## AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE - ROOM 118 NOVEMBER 6, 2017 9:00 AM

### INVOCATION

### PLEDGE OF ALLEGIANCE

### Recognition of Environmental Health Department

Health Department's Environmental Health Division received the Norton Group Award for Outstanding Cooperation and Service to Public Health in North Carolina

Daniel Ortiz, Environmental Health Director was awarded the W.A. "Bill" Broadway Award for Consistently Improving the Practice of Environmental Health in North Carolina

Diana Blue, Environmental Health Program Specialist was the recipient of an All-Star Award for Personal and Professional Qualities

- 1. APPROVAL OF AGENDA
- 2. PRESENTATIONS
  - A. Presentation of the 2016 Cumberland County Schools Sustainability Report by Mr. Tim Kinlaw, Interim Superintendent of the Cumberland County School System
- 3. CONSENT AGENDA
  - A. Approval of Minutes of the October 16, 2017 Board of Commissioners Meeting
  - B. Offer to Purchase County's One-half Record Interest in the Lot Located at 911 Ellis
  - C. Offer to Purchase Surplus Real Property, Being Lots 403 & 405, Savoy Heights, Plat Book 20 at page 21, Located off Weiss Ave., Fayetteville
  - D. Approval of Sale of Surplus Real Property Located at 1700 Stanberry Street, Fayetteville
  - E. Approval of Sale of Surplus Real Property, Being Lot 33, Lakeland Subdivision, Plat Book 8 at Page 52, 1419 Church Street, Fayetteville
  - F. Approval of Sale of Surplus Real Property Located at 1714 and 1716 Long Street, Fayetteville
  - G. Approval of Health Department Delinquent Accounts to be Turned Over to the NC Debt Set-Off Program
  - H. Approval Of Payment of Prior Year Invoice For The Clerk to the Board of

Commissioners

- I. Approval of Payment of Prior Year Invoices For the Department of Public Health
- J. Approval of Payment of Prior Year Invoices for the Department of Social Services
- K. Approval of Budget Ordinance Amendments for the November 6, 2017 Board of Commissioners' Agenda

## 4. PUBLIC HEARINGS

A. Public Hearing and Approval of a Resolution for the Issuance of Tax-Exempt Bonds Not to Exceed \$152,000,000 by the Public Finance Authority to Finance and Refinance Certain Costs of Various Projects on Behalf of Cumberland County Hospital System, Inc. d/b/a Cape Fear Valley Health System

## 5. ITEMS OF BUSINESS

- A. Consideration of Adoption of 2018 Board of Commissioners' Regular Meeting Dates
- B. Consideration of Approval of North Carolina Soil & Water Conservation Stream Debris Removal Grant and Budget Ordinance Amendment 181270
- C. Consideration of Approval of FY18 Parks & Recreation Projects and Budget Ordinance Amendment 1800007

## 6. NOMINATIONS

- A. Cumberland County Juvenile Crime Prevention Council
- B. Cumberland County Workforce Development Board
- C. Farm Advisory Board
- D. Fayetteville Area Convention and Visitors Bureau (FACVB) Board of Directors
- E. Human Relations Commission
- F. Senior Citizens Advisory Commission
- G. Tourism Development Authority

## 7. APPOINTMENTS

- A. Appointment of Chairperson for Tourism Development Authority
- B. Transportation Advisory Board

## 8. CLOSED SESSION

A. Attorney-Client Matter(s) Pursuant to NCGS 143.318.11(a)(3)

## 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.

## **REGULAR BOARD MEETINGS:**

November 20, 2017 (Monday) – 6:45 PM December 4, 2017 (Monday) – 9:00 AM December 18, 2017 (Monday) – 6:45 PM



## **OFFICE OF THE COUNTY MANAGER**

## **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2017**

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: AMY H. CANNON, COUNTY MANAGER
- DATE: 10/31/2017

## SUBJECT: PRESENTATION OF THE 2016 CUMBERLAND COUNTY SCHOOLS SUSTAINABILITY REPORT BY MR. TIM KINLAW, INTERIM SUPERINTENDENT OF THE CUMBERLAND COUNTY SCHOOL SYSTEM

## **BACKGROUND**

Mr. Tim Kinlaw, Interim Superintendent of the Cumberland County School System, will be making a presentation on the 2016 Cumberland County Schools Sustainability Report.

## **RECOMMENDATION / PROPOSED ACTION**

Accept the report as presented.



## **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2017**

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: COUNTY ATTORNEY
- DATE: 10/23/2017

## SUBJECT: OFFER TO PURCHASE COUNTY'S ONE-HALF RECORD INTEREST IN THE LOT LOCATED AT 911 ELLIS

## **BACKGROUND**

The County and the City of Fayetteville acquired the residential lot located at 911 Ellis Street, Fayetteville, PIN 0437-13-2192, at a tax foreclosure sale in 2003 for a purchase price of \$8,158.58. The County conducted a public auction of all surplus properties in August, 2005, at which time Lawrence W. Hardin was the highest bidder for this lot. A deed for the County's one-half interest in the lot was prepared and delivered to Mr. Hardin. To date, it has not been recorded. The City conveyed its one-half interest in the lot to Lawrence W. Hardin by a a deed dated December 8, 2005, which was recorded March 29, 2006, in Book 7188 at Page 740. Lawrence W. Hardin conveyed his interest in the lot to Naji Johnson by a deed recorded February 19, 2010, in Book 8341 at page 577. Naji Johnson conveyed his interest in the lot to Clifford Bastien and wife, Eugenie Bastien, by a deed recorded May 9, 2012, in Book 8809 at page 579. Because Mr. Hardin never recorded his deed from the County, the County and the Bastiens are now the record owners of a one-half interest each. Mr. Bastien has made an offer to purchase the County's one-half interest for \$160 to so that he may develop it.

## **RECOMMENDATION / PROPOSED ACTION**

The County Attorney recommends that the Board consider the offer of Mr. Clifford 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 set out in G.S. § 160A-269.



## **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2017**

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: COUNTY ATTORNEY
- DATE: 10/25/2017

# SUBJECT: OFFER TO PURCHASE SURPLUS REAL PROPERTY, BEING LOTS 403 & 405, SAVOY HEIGHTS, PLAT BOOK 20 AT PAGE 21, LOCATED OFF WEISS AVE., FAYETTEVILLE

## **BACKGROUND**

The County and the City of Fayetteville acquired the lot with PIN 0437-00-0500, being Lots 403 and 405 Savoy Heights, Plat Book 20 at Page 21, located off Weiss Avenue in the City of Fayetteville, together with five other parcels, at a tax foreclosure sale in 2011 for a total purchase price of \$9,227.47. The prorated share of the purchase price for this parcel is \$635.00. According to the County's GIS and tax records the parcel is vacant, zoned residential, and has a tax value of \$6,250. A Commissioner's Deed of Correction was recorded May 19, 2015, in Book 9659 at page 514. The City conveyed its one-half interest in the property to the County by deeds recorded July 27, 2015, in Book 8955 at page 530, and October 24, 2017, in Book 10190 at page 620. Markis and Uniqua Kelly have made an offer to purchase the property for \$635.00. 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 Markis and Uniqua Kelly 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.



## **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2017**

## TO: BOARD OF COUNTY COMMISSIONERS

- FROM: COUNTY ATTORNEY
- DATE: 10/25/2017

## SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTY LOCATED AT 1700 STANBERRY STREET, FAYETTEVILLE

## **BACKGROUND**

On September 18, 2017, the Board adopted a resolution of its intent to accept the offer of Mr. Albert Roberson to purchase the property with PIN 0438-27-2286, located at 1700 Stanberry Street, Fayetteville, for \$4,143.77

Notice of the proposed sale was advertised in the *Fayetteville Observer* on September 26, 2017, subject to the upset bid process required by G. S. § 160A-269. The publisher's affidavit is attached. More than 10 days have elapsed since the notice was published. No upset bid was received.

## **RECOMMENDATION / PROPOSED ACTION**

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

**ATTACHMENTS:** 

Description Stanberry St. - Publisher's Affidavit Type Backup Material

## AFFIDAVIT OF PUBLICATION

#### NORTH CAROLINA Cumberland County

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

Take notice that the Board of Commissioners finds the real property described herein is not needed for governmental purposes and proposes to accept an offer to purchase the property with PIN 0438-27-2866, located at 1700 Stanberry Street, Fayette-ville, for a purchase price of \$1,143.77. 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. Take notice that the Board of Commission-

Before the undersigned, a Notary Public of said County and state, duly commissioned and authorized to administer oaths, affirmations, etc., personally appeared. CINDY O. MCNAIR

Who, being duly sworn or affirmed, according to law, doth depose and say that he/she is a LEGAL SECRETARY of DB North Carolina Holdings, Inc., a corporation organized and doing business under the Laws of the State of Delaware, and publishing a newspaper known as the FAYETTEVILLE OBSERVER, in the City of Favetteville, County and State aforesaid, and that as such he/she makes this affidavit; that he/she is familiar with the books, files and business of said Corporation and by reference to the files of said publication the attached advertisement of CL Legal Line N.C.G.S § 160A-269 - OFFER TO PURCHASE PROPERTY PIN 0438-27-2866

of CUMB CO ATTORNEY'S

was inserted in the aforesaid newspaper in space, and on dates as follows:

#### 9/26/2017

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

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



Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 26 day of September, A.D., 2017.

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

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Pamela H. Walters, Notary Public

My commission expires 5th day of December, 2020.

MAIL TO: CUMB CO ATTORNEY'S PO BOX 1829, . FAYETTEVILLE, NC 28302-0000null

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## **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2017**

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: COUNTY ATTORNEY
- DATE: 10/25/2017

## SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTY, BEING LOT 33, LAKELAND SUBDIVISION, PLAT BOOK 8 AT PAGE 52, 1419 CHURCH STREET, FAYETTEVILLE

## **BACKGROUND**

On October 2, 2017, the Board adopted a resolution of its intent to accept the offer of Abner Cervera to purchase the property with PIN 0428-92-9173, being Lot 33, Lakeland Subdivision, Plat Book 8 at Page 52, located at 1419 Church Street, Fayetteville.

Notice of the proposed sale subject to the upset bid process required by G. S. § 160A-269 was advertised in the *Fayetteville Observer* on October 7, 2017. The publisher's affidavit is attached. More than 10 days have elapsed since the notice was published. No upset bid was received.

## **RECOMMENDATION / PROPOSED ACTION**

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

## ATTACHMENTS:

Description Lot 33. Lakeland Subdivision-Publisher's Affidavit Type Backup Material

## AFFIDAVIT OF PUBLICATION

#### NORTH CAROLINA **Cumberland County**

CUMBERLAND COUNTY BOARD

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 Commission-ers finds the real property described here-in is not needed for governmental purpos-es and proposes to accept an offer to pur-chase real property located in the City of Fayetleville, being Lot 33, Lakeland Subdi-vision, Plat Book & Page 52, located at 1419 Church Street, with PIN 0428-92-9173 for a purchase price of \$7,868-96. 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 re-mainder by making a five percent (5%) dure 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. October 2, 2017 Candice White, Clerk to the Board 10/7 4966355

Before the undersigned, a Notary Public of said County and state, duly commissioned and authorized to administer oaths, affirmations, etc., personally appeared. CINDY O. MCNAIR

Who, being duly sworn or affirmed, according to law, doth depose and say that he/she is a LEGAL SECRETARY of DB North Carolina Holdings, Inc., a corporation organized and doing business under the Laws of the State of Delaware, and publishing a newspaper known as the FAYETTEVILLE OBSERVER, in the City of Fayetteville, County and State aforesaid, and that as such he/she makes this affidavit; that he/she is familiar with the books, files and business of said Corporation and by reference to the files of said publication the attached advertisement of CL Legal Line N.C.G.S § 160A-269 - CCBOC

of CUMB CO ATTORNEY'S

was inserted in the aforesaid newspaper in space, and on dates as follows:

#### 10/7/2017

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

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

udy O. Mchain LEGAL SECRETARY Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 19 day of October, A.D., 2017.

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

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Pamela H. Walters, Notary Public

My commission expires 5th day of December, 2020.

MAIL TO: CUMB CO ATTORNEY'S PO BOX 1829. . FAYETTEVILLE, NC 28302-0000null

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## **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2017**

## TO: BOARD OF COUNTY COMMISSIONERS

- FROM: COUNTY ATTORNEY
- DATE: 10/25/2017

## SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTY LOCATED AT 1714 AND 1716 LONG STREET, FAYETTEVILLE

## **BACKGROUND**

On September 18, 2017, the Board adopted a resolution of its intent to accept the offer of Sheryl Hussein to purchase the property located at 1714 Long Street, Fayetteville, with PIN 0447-60-1256, and at 1716 Long Street, Fayetteville, with PIN 0447-60-2207.

Notice of the proposed sale subject to the upset bid process required by G. S. § 160A-269 was advertised in the *Fayetteville Observer* on September 26, 2017. The publisher's affidavit is attached. More than 10 days have elapsed since the notice was published. No upset bid was received.

## **RECOMMENDATION / PROPOSED ACTION**

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

ATTACHMENTS: Description

Long Street - Publisher's Affidavit

Type Backup Material

## AFFIDAVIT OF PUBLICATION

#### NORTH CAROLINA Cumberland County

CUMBERLAND COUNTY BOARD OF COM-MISSIONERS ADVERTSEMENT 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 Commission-ers finds the real property described here-in is not needed for governmental purpos-es and proposes to accept an offer to pur-chase the properties being Lots 82, 84 Pt Lots 80 Atkinson Property, Plat Book 9, Page 35, with address of 1714 Long Street, Fayetteville, and PN 0447-60-1256; and Lot 78 B Pt Lot 80 Atkinson Property, Plat Book 9, Page 35, with address of 1716 Long Street, Fayetteville, and PN 0447-60-2207, for a total purchase price of \$5,582.99 Within 10 days of this notice, any person may raise the bid by not less than len 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 un-til no further qualifying upset bids are re-ceived. The Board of Commissioners may at any time reject any and all offers. Fur-ther details may be diationed from the 07-fore of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302. September 18, 2017 Candice White, Clerk to the Board 9/26 406604 Take notice that the Board of Commission-

Before the undersigned, a Notary Public of said County and state, duly commissioned and authorized to administer oaths, affirmations, etc., personally appeared. CINDY O. MCNAIR

Who, being duly sworn or affirmed, according to law, doth depose and say that he/she is a LEGAL SECRETARY of DB North Carolina Holdings, Inc., a corporation organized and doing business under the Laws of the State of Delaware, and publishing a newspaper known as the FAYETTEVILLE OBSERVER, in the City of Fayetteville, County and State aforesaid, and that as such he/she makes this affidavit; that he/she is familiar with the books, files and business of said Corporation and by reference to the files of said publication the attached advertisement of CL Legal Line N.C.G.S § 160A-269 - OFFER TO PURCHASE PROPERTIES of CUMB CO ATTORNEY'S

was inserted in the aforesaid newspaper in space, and on dates as follows:

#### 9/26/2017

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

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

indy O. Mchan LEGAL SECRETARY Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 26 day of September, A.D., 2017.

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

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Pamela H. Walters, Notary Public

My commission expires 5th day of December, 2020.

MAIL TO: CUMB CO ATTORNEY'S PO BOX 1829, , FAYETTEVILLE, NC 28302-0000null

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## **DEPARTMENT OF PUBLIC HEALTH**

## **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2017**

## TO: BOARD OF COUNTY COMMISSIONERS

## FROM: RODNEY JENKINS, INTERIM HEALTH DIRECTOR

DATE: 10/20/2017

## SUBJECT: APPROVAL OF HEALTH DEPARTMENT DELINQUENT ACCOUNTS TO BE TURNED OVER TO THE NC DEBT SET-OFF PROGRAM

## **BACKGROUND**

At the Board of Health meeting on October 17, 2017, the Board approved writing off a total of \$27,898.36 as bad debts. The bad debt accounts, with balances of \$50.00 or higher, will be processed through the North Carolina Debt Set-Off Program. This program can attach a debtor's State Income Tax refund for payment of bad debts. The accounts with balances under \$50.00 will continue to be worked for collection through our inhouse collection efforts. This write-off of bad debts is in compliance with the Board of Health's recommendation to write-off bad debts every quarter.

## **RECOMMENDATION / PROPOSED ACTION**

Approve write off of \$27,898.36 bad debts to the North Carolina Debt Set-Off Program.

cc: Candice York, CCDPH Finance Officer File

Attachment (1)

## **ATTACHMENTS:**

## Description

Health Department Delinquent Accounts to be Turned over for Collection Bad Debt Write Off #51

Туре

Backup Material

## **CUMBERLAND COUNTY DEPARTMENT**

## OF PUBLIC HEALTH

## DELINQUENT ACCOUNTS TO BE TURNED OVER FOR COLLECTION

## BAD DEBT WRITE OFF #51

## September 30, 2017

PROGRAM	AMOUNT
ADULT HEALTH CLINIC	\$12,783.32
CHILD HEALTH CLINIC	\$4,320.87
DENTAL HEALTH CLINIC	\$2,650.04
FAMILY PLANNING CLINIC	\$6,961.48
IMMUNIZATIONS	\$810.20
MATERNAL HEALTH CLINIC	\$372.45
TOTAL	\$27,898.36

All bad debt accounts with balances of \$50.00 or higher, will be sent to the North Carolina Debt Set-Off Program, which can attach a debtor's State Income Tax Refund for payment of bad debts.

The above accounts are 90 days old or older as of 06/30/2017



## FINANCE OFFICE

## **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2017**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 10/25/2017

## SUBJECT: APPROVAL OF PAYMENT OF PRIOR YEAR INVOICE FOR THE CLERK TO THE BOARD OF COMMISSIONERS

## **BACKGROUND**

The Clerk to the Board of Commissioners is requesting to pay Municipal Code Corporation for invoice 00287409 for webhosting of the Cumberland County Code from May 1, 2017 thru April 30, 2018 totaling \$700.00. Staff received the invoice before the deadline to pay Fiscal Year 2017 invoices but mistakenly filed the invoice without paying the invoice. Staff has verified that the invoice was not paid and is in fact due. Sufficient funds are available in the current year budget to cover this expenditure.

## **RECOMMENDATION / PROPOSED ACTION**

Management is requesting approval to pay Municipal Code Corporation for invoice 00287409 totaling \$700.00

## ATTACHMENTS:

Description Clerk to the Board of Commissioners Memo Type Backup Material GLENN B. ADAMS Chairman

CHARLES E. EVANS Vice-Chairman

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



**BOARD OF COMMISSIONERS** 

MEMORANDUM

TO: VICKI EVANS, FINANCE DIRECTOR

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

DATE: OCTOBER 25, 2017

SUBJECT: REQUEST TO PAY PRIOR YEAR INVOICE

I am requesting to pay Municipal Code Corporation for invoice number 00287409 for annual webhosting of the Cumberland County Code May 1, 2017 – April 30, 2018. The initial invoice contained \$250 for CodeBank and when that service was dropped, I inadvertently filed and did not pay the corrected invoice for \$700. Sufficient funds are available in the current year budget in line item 1014100 533610 to cover this expenditure.

Please carry this request forward to the Board of Commissioners for their consideration of approval at their November 6, 2017 regular meeting.

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

Attachment

CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk



## FINANCE OFFICE

## **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2017**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 10/27/2017

## SUBJECT: APPROVAL OF PAYMENT OF PRIOR YEAR INVOICES FOR THE DEPARTMENT OF PUBLIC HEALTH

## **BACKGROUND**

The Public Health Department is requesting to pay 14 medical and supply invoices totaling \$11,669.89. All invoices were received after the deadline to pay FY 2017 invoices. Staff have verified the invoices were not paid and are in fact due. Sufficient funds are available in the current year budget to cover these expenditures.

## **RECOMMENDATION / PROPOSED ACTION**

Management is requesting approval to pay the 14 prior year invoices for the Public Health Department totaling \$11,669.89.

## **ATTACHMENTS:**

Description Public Health Memo and Breakdown Type Backup Material



## DEPARTMENT OF PUBLIC HEALTH

Memo

TO: Vicki Evans, Finance Director

FROM: Rodney Jenkins, Interim Health Director

DATE: October 10, 2017

SUBJECT: Request to pay old year invoices

Attached please find fourteen Fiscal Year 17 invoices that we need approval to pay. The majority of these invoices are for medical services. A few of the invoices are for supplies received late in the fiscal year. All invoices were received after the cut-off to pay FY 17 invoices. We have put procedures in place to prevent future reoccurrence of lateness where possible.

Grand total due: \$11,669.89 (see attached for breakdown)

We have verified that invoices are not duplicates and that services and/or supplies were received. These costs can be absorbed within the current year budget.

Thank you for your consideration of this request.

Cape Fear Valley OBGYN	10/19/16	\$70.29
Village Surgical	6/8/2017	\$70.73
Cape Fear Valley Anesthesia	5/3/17	\$75.07
Valley Radiology	4/13/17	\$169.05
Valley Radiology	2/15/17	\$36.68
Valley Radiology	3/22/17	\$36.68
Fayetteville Orthopedics	7/6/16	\$165.72
Cape Fear Eye Associates	6/28/17	\$115.00
Oral Maxillofacial Surgery	12/1/16	\$113.20
Dental Faculty Practice	12/1/16	\$159.00
Formost Graphic Communicat	\$511.76	
TheraCom	5/17/17	\$9,975.00
Fayetteville Footware	6/30/17	\$67.41
UniFirst	6/12/17	\$104.30

TOTAL

\$11,669.89



## FINANCE OFFICE

## **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2017**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 10/27/2017

## SUBJECT: APPROVAL OF PAYMENT OF PRIOR YEAR INVOICES FOR THE DEPARTMENT OF SOCIAL SERVICES

## **BACKGROUND**

The Department of Social Services is requesting to pay 17 prior year invoices totaling \$26,847.39. All invoices were presented for payment after the deadline to pay FY 2017 invoices. Staff have verified the invoices were not paid and are in fact due. Sufficient funds are available in the current year budget to cover these expenditures.

## **RECOMMENDATION / PROPOSED ACTION**

Management is requesting approval to pay 17 prior year invoices for the Department of Social Services totaling \$26,847.39.

## **ATTACHMENTS:**

Description Social Services Memo and Breakdown

Type Backup Material BRENDA REID JACKSON Director

ASSISTANT DIRECTORS Bobbie Redding Legal Services

> Crystal Black Adult Services Sandy Connor

Children's Services

John Nalbone Business Operations



DEPARTMENT OF SOCIAL SERVICES

## **MEMORANDUM**

TO: VICKI EVANS, FINANCE DIRECTOR

THROUGH: JOHN NALBONE, ASSISTANT DIRECTOR

FROM: DAWN KEELER, ACCOUNTANT I

DATE: OCTOBER 27, 2017

SUBJECT: REQUEST TO PAY PRIOR YEAR (FY17) INVOICES

Please approve the attached prior year invoices which were presented for payment after the deadline to pay Fiscal Year 2017 invoices. I have verified that these invoices have not been paid and can be absorbed in the current year's budget.

DMK/slm Attachments

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

SECTION CHIEFS

Sharon McLeod Children's Services

Vivian Tookes Economic Services

> Kristin Bonoyer Adult Services

Vacant Business Operations

## **Cumberland County Department of Social Services**

VENDOR	AMOUNT
ANTHONY EMANUEL	\$110.83
SANDHILLS CHILDRENS CENTER	\$3,942.00
MAJOR APPLIANCE CO, INC	\$182.97
CAMELOT CHRISTIAN ACADEMY	\$1,674.60
EDWARD AND DANA TAYLOR	\$1,808.06
THE WRIGHT PLACE DEVELOPMENT CENTER	\$1,430.00
VOCA CORPORATION DBA NEW HORIZONS	\$981.00
SIERRA'S RESIDENTIAL SERVICES, INC.	\$645.00
OMNI VISIONS, INC.	\$7,608.00
OMNI VISIONS, INC.	\$2,449.96
METHODIST HOME FOR CHILDREN	\$212.96
JOHN MCCORMICK	\$111.28
KIDSPEACE CORPORATION	\$3,012.00
LUTHERAN FAMILY SERVICES	\$1,311.74
LIFE OPPORTUNITIES THERAPEUTIC HOME SERVICES, LLC	\$105.67
LUTHERAN FAMILY SERVICES	\$245.42
COUNTRY SUNSHINE CHILDRENS CENTER	\$1,015.90
TOTAI	\$26,847.39

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Prior Fiscal Year Invoices Presented for Payment



## **BUDGET DIVISION**

## **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2017**

## TO: BOARD OF COUNTY COMMISSIONERS

## FROM: MELISSA CARDINALI, ASSISTANT COUNTY MANAGER

DATE: 10/27/2017

## SUBJECT: APPROVAL OF BUDGET ORDINANCE AMENDMENTS FOR THE NOVEMBER 6, 2017 BOARD OF COMMISSIONERS' AGENDA

## **BACKGROUND**

## **General Fund 101**

## 1) Health - Budget Ordinance Amendment B180881 to recognize funds in the amount of \$172,023 from Cumberland County Schools to hire school nurses

The Board is requested to approve Budget Ordinance Amendment B180881 to recognize funds in the amount of \$172,023. These funds will be used to hire four temporary School Health Nurses through the end of the school year. These four positions are being hired as temporary due to the uncertainty of these funds recurring from Cumberland County Schools.

Please note this amendment requires no additional county funds.

# 2) Health - Budget Ordinance Amendment B180988 to recognize funds in the amount of \$75,000 from the North Carolina Department of Public Health – Chronic Disease and Injury/Tobacco Prevention and Control Branch

The Board is requested to approve Budget Ordinance Amendment B180988 in the amount of \$75,000 representing State funds to be utilized through May 2018. An additional \$75,000 will be allocated to the County for use in Fiscal Year 19. These funds will be used to create a Health Educator position to deliver evidence-based messages to youth about health risks associated with all tobacco products and reduce e-cigarette use by revising local tobacco free policies to include the use of e-cigarettes.

Please note this amendment requires no additional county funds.

## 3) Library Grants - Budget Ordinance Amendment B180964 to recognize a Storytelling Grant in the amount of \$5,100

The Board is requested to approve Budget Ordinance Amendment B180964 in the amount of \$5,100. The library has been awarded a grant from the Arts Council and the funds will be used to pay performers for the Storytelling Festival.

Please note this amendment requires no additional county funds.

## **State Drug Forfeiture Fund 206**

## 4) State Drug Forfeiture - Budget Ordinance Amendment B180471 to purchase Capital Outlay - Vehicle in the amount of \$270,000

The Board is requested to approve Budget Ordinance Amendment B180471 to purchase a Ballistic Engineered Armored Response Counter Attack Truck (BearCat) in the amount of \$270,000. The BearCat protects the special response team and allows them to approach potentially deadly situations under the cover of an armored, mobile bunker.

Please note this amendment requires the use of State Drug Forfeiture fund balance.

## **RECOMMENDATION / PROPOSED ACTION**

Approve Budget Ordinance Amendments.



## **OFFICE OF THE COUNTY MANAGER**

## **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2017**

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: AMY H. CANNON, COUNTY MANAGER
- DATE: 10/26/2017

## SUBJECT: PUBLIC HEARING AND APPROVAL OF A RESOLUTION FOR THE ISSUANCE OF TAX-EXEMPT BONDS NOT TO EXCEED \$152,000,000 BY THE PUBLIC FINANCE AUTHORITY TO FINANCE AND REFINANCE CERTAIN COSTS OF VARIOUS PROJECTS ON BEHALF OF CUMBERLAND COUNTY HOSPITAL SYSTEM, INC. D/B/A CAPE FEAR VALLEY HEALTH SYSTEM

## **BACKGROUND**

The Cumberland County Hospital System, Inc. d/b/a Cape Fear Valley Health System (the "Corporation") has received an attractive proposal from BB&T to refinance its outstanding 2008A Bonds, which are tax exempt. To accomplish the refinancing, the Corporation has asked the Public Finance Authority (the "Authority") to issue tax-exempt refunding bonds that will be purchased by BB&T. The Authority will lend the proceeds of the refunding bonds to the Corporation, who will use the proceeds to retire the 2008A Bonds.

Because the Corporation is a 501(c)(3) organization, federal income tax law requires that the tax-exempt bonds issued for the benefit of the Corporation be approved by each governmental unit having jurisdiction over the area in which any facility to be financed with the proceeds of the bond is located.

The attached resolution approves the issuance of tax-exempt bonds not to exceed \$152,000,000 to be issued by the Public Finance Authority to finance and refinance certain costs of various projects on behalf of Cumberland County Hospital System, Inc. d/b/a Cape Fear Valley Health System. The resolution states that in no event shall the County of Cumberland, the State of North Carolina or any political subdivision thereof be liable for such bonds nor shall the bonds constitute a debt of the County of Cumberland, the State of North Carolina or any political subdivision thereof.

## **RECOMMENDATION / PROPOSED ACTION**

Hold the November 6, 2017 public hearing and approve the attached resolution approving the issuance of tax exempt bonds, not to exceed \$152,000,000 by the Public Finance Authority to finance and refinance certain costs of various projects on behalf of Cumberland County Hospital System, Inc. d/b/a Cape Fear Valley Health System.

## **ATTACHMENTS:**

### Description

Extracts from Minutes of November 6, 2017 Public Hearing and Approval of a Resolution for the Issuance of Tax Exempt Bonds by the Public Finance Authority

Туре

Backup Material

#### EXTRACTS FROM MINUTES OF BOARD OF COMMISSIONERS

The Board of Commissioners for the County of Cumberland, North Carolina (the "County") held a regular meeting in the Board of Commissioners Meeting Room (Room 118) on the first floor of the Cumberland County Courthouse, 117 Dick Street, Fayetteville, North Carolina 28301, the regular place of meeting, at 9:00 a.m. on November 6, 2017. The following Commissioners were:

Present:

Absent:

\* \* \* \* \*

Motion was made by Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_ and carried unanimously, to open the public hearing.

WHEREAS, at [9:00] A.M., the Chairman announced that the Board of Commissioners (the "Board") would proceed to hold a public hearing and would hear anyone who wished to be heard on the proposed issuance by the Public Finance Authority (the "Authority"), a unit of government and a body corporate and politic of the State of Wisconsin, of its Health Care Facilities Revenue Refunding Bonds (Cape Fear Valley Health System), Series 2017 (the "Bonds"), in an aggregate amount not to exceed \$152,000,000;

WHEREAS, the Authority has been requested to issue the Bonds and to lend the proceeds from the sale thereof to Cumberland County Hospital System, Inc. d/b/a Cape Fear Valley Health System, a North Carolina nonprofit corporation (the "Borrower");

WHEREAS, the Borrower will use such proceeds to refund the North Carolina Medical Care Commission Health Care Facilities Revenue Bonds (Cape Fear Valley Health System), Series 2008A (the "2008A Bonds");

WHEREAS, the proceeds of the 2008A Bonds were loaned to the Borrower and used to (1) refund the North Carolina Medical Care Commission Health Care Facilities Revenue Bonds (Cape Fear Valley Health System) Series 2006B (the "2006B Bonds"); and (2) reimburse the Borrower for the cost of acquiring certain equipment (the "2008 Project");

WHEREAS, the proceeds of the 2006B Bonds were loaned to the Borrower and used to finance the acquisition, construction, improvement and equipping of certain health care facilities (the "2006B Project" and together with the 2008 Project, the "Project"), as more particularly described in the notice of public hearing published on October 23, 2017 in the *Fayetteville Observer* (the "TEFRA Notice");

WHEREAS, pursuant to Section 66.0304(11)(a) of the Wisconsin Statutes, prior to their issuance, bonds issued by the Authority must be approved by the governing body or highest ranking executive or administrator of the political jurisdiction within whose boundaries a project is located, which with respect to the Project includes the County of Cumberland, North Carolina;

4

WHEREAS, the Borrower has requested that the Board approve the refinancing of the Project, and the issuance of the Bonds in an amount not to exceed \$152,000,000 in order to satisfy the public approval requirement of Section 147(f) of the Code and the requirements of Section 4 of the Amended and Restated Joint Exercise of Powers Agreement Relating to the Public Finance Authority, dated as of September 28, 2010 (the "Joint Exercise Agreement"), and Section 66.0304(11)(a) of the Wisconsin Statutes;

WHEREAS, the TEFRA Notice was published on October 23, 2017 in the *Fayetteville Observer* and sets forth a general, functional description of the type and use of the facilities to be refinanced, the maximum principal amount of the Bonds, the initial owner, operator or manager of the facilities and the location of the facilities, among other things;

WHEREAS, the names, address and testimony of the persons who were present and who offered comments on the proposed issuance of the Bonds or who responded in writing to the notice of public hearing are as follows:

[None.]

WHEREAS, the Chairman of the Board inquired elsewhere in and around the meeting room to determine whether there were any other persons who wished to speak at the public hearing and the Chairman of the Board determined that no other persons who wished to speak at the public hearing were found; and

WHEREAS, the purpose of the above-described public hearing and this resolution is to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "<u>Code</u>"), in order to qualify the interest on the Bonds for exclusion from the gross income of the owners thereof for federal income tax purposes pursuant to the applicable provisions of the Code;

After the Board had heard all persons who had requested to be heard, Commissioner moved that the public hearing be closed. The motion was adopted unanimously.

Commissioner \_\_\_\_\_ introduced the following resolution, a copy of which had been distributed to each Commissioner:

RESOLUTION APPROVING THE ISSUANCE OF NOT TO EXCEED \$152,000,000 OF TAX-EXEMPT BONDS TO BE ISSUED BY THE PUBLIC FINANCE AUTHORITY TO FINANCE AND REFINANCE CERTAIN COSTS OF VARIOUS PROJECTS ON BEHALF OF CUMBERLAND COUNTY HOSPITAL SYSTEM, INC. D/B/A CAPE FEAR VALLEY HEALTH SYSTEM.

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR THE COUNTY OF CUMBERLAND, NORTH CAROLINA:

Section 1. For the purpose of qualifying the interest on the Bonds for exclusion from the gross income of the owners thereof for federal income tax purposes pursuant to the applicable provisions of the Code, the Board hereby approves the issuance of the Bonds by the Authority for the purpose of providing funds to finance and refinance the Project, *provided that* 

.

in no event shall the County of Cumberland, the State of North Carolina or any political subdivision thereof be liable for such Bonds nor shall the Bonds constitute a debt of the County of Cumberland, the State of North Carolina or any political subdivision thereof. It is the purpose and intent of the Board that this resolution constitute approval of the issuance of the Bonds by the applicable elected representative of the Project Jurisdiction for the Project, which is the governmental unit having jurisdiction over the area in which the Project is located, in accordance with Section 147(f) of the Code, Section 66.0304(11)(a) of the Wisconsin Statutes and Section 4 of the Joint Exercise Agreement.

Section 2. This resolution shall take effect immediately upon its passage.

\*

Commissioner \_\_\_\_\_ seconded the motion and the motion was adopted by the following vote:

AYES:

NAYS:

### STATE OF NORTH CAROLINA )

### COUNTY OF CUMBERLAND )

I, Candice White, Clerk to the Board of Commissioners of the County of Cumberland, **DO HEREBY CERTIFY** as follows:

1. A meeting of the Board of Commissioners of the County of Cumberland, located in the State of North Carolina, was duly held November 6, 2017, such meeting having been noticed, held and conducted in accordance with all requirements of law (including open meetings requirements), and minutes of that meeting have been or will be duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of the Board.

2. The attached extract accurately reflects the actions taken by the Board of Commissioners with respect to the matters therein.

3. The attached extract correctly states the time when the meeting was convened and the place where the meeting was held and the members of the Board who attended the meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and have hereunto affixed the seal of the County as of November 6, 2017.

(SEAL)

Clerk to the Board of Commissioners

Q

\*



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NOTICE OF PUBLIC HEARING BY THE BOARD OF COMMISSIONERS FOR THE COUNTY OF CUMBERLAND, NORTH CAROLINA REGARDING TAX-EXEMPT BONDS TO BE ISSUED BY THE PUBLIC FINANCE AUTHORITY FOR THE BENEFIT OF CUMBERLAND COUNTY HOSPITAL SYSTEM, INC. D/B/A CAPE FEAR VALLEY HEALTH SYSTEM NOTICE IS HEREBY GIVEN to all interested persons that the Board of Commissioners for the County of Cumberland, North Carolina (the "County") will hold a public hearing in the Board of Commissioners Meeting Room (Room 118) on the first floor of the Cumberland County Courthouse, 117 Dick Street, Favetteville, North Carolina 28301, at 9:00 a.m., on November 6, 2017, as required by Section 147(f) of the Internal Revenue Code of 1986, as amended, at which time any person may be heard regarding health care facilities proposed to be refinanced by the Authority (as defined below) with proceeds from the issuance of its Health Care Facilities Revenue Refunding Bonds (Cape Fear Valley Health System), Series 2017 (the "Bonds"), in an aggregate amount not to exceed \$152,000,000. The Bonds are expected to be issued pursuant to 66.0304 of the Wisconsin Statutes, as amended, by the Public Finance Authority (the "Authority"), a commission organized under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as amended, and the proceeds from the sale of the Bonds loaned to Cumberland County Hospital System, Inc. d/b/a Cape Fear Valley Health System, a North Carolina nonprofit corporation (the "Corporation"). The Corporation will use the proceeds from the sale of the Bonds to refund the North Carolina Medical Care Commission Health Care Facilities Revenue Bonds (Cape Fear Valley Health System), Series 2008A (the "2008A Bonds"). The proceeds of the 2008A Bonds were loaned to the Corporation and used with certain other bond proceeds to, among other things, (1) refund the North Carolina Medical Care Commission Health Care Facilities Revenue Bonds (Cape Fear Valley Health System) Series 2006B (the "2006B Bonds"); and (2) reimburse the Corporation for the cost of acquiring certain equipment for the Health System (as defined below) (the "2008 Project"). The proceeds of the 2006B Bonds were loaned to the Corporation and used to finance: (1) the acquisition of the following facilities (collectively, the "Health System") by the Corporation from the County of Cumberland, North Carolina: (a) an 800,000 square feet, 472-bed acute care hospital and related facilities known as Cape Fear Valley Medical Center and located at 1638 Owen Drive; (b) an 81,000 square feet, 112-bed long term acute care hospital and related facilities known as Highsmith-Rainey Memorial Hospital and located at 150 Robeson Street; (c) a 67,000 square feet, 32-bed behavioral health

care facility with outpatient practice, known as Behavioral Health Care of CFVHS and located at 3425 Melrose Road; (d) 35,122 square feet of various suites comprising of outpatient services and administrative offices known as the Medical Arts Center and located at 101 Robeson Street; (e) a 4,362 square feet primary care physician building known as Cape Fear Valley Internal Medicine and located at 1262-A Oliver Street; (f) a 4,362 square feet pediatric care physician building known as Melrose Pediatric Care and located at 1262-B Oliver Street; (g) a 8,086 square feet primary care physician building known as Cape Fear Valley OB-GYN and located at 1320 Medical Drive: (h) a 10,798 square feet primary care physician building known as Hope Mills Family Care and located at 4092 Professional Drive, Hope Mills, NC; (i) a 5,014 square feet primary care physician building known as North Ramsey Family Care and located at 3412 Ramsey Street; (j) a 4,454 square feet primary care physician building known as Westside Medical Care and located at 1463 Pamalee Drive; (k) a 18,070 square feet primary care physician building known as the Diagnostic Center and located at 524 Beaumont Road; (I) a 3,350 square feet pediatric care physician building known as Highland Valley Pediatric Care and located at 1219 Walter Reed Road; (m) an 18,567 square feet ambulance maintenance facility, known as Ambulance Non-Emergency Operations and located at 610 Gillespie Street; (n) a 65,261 square feet medically oriented fitness center known as Healthplex and located at 1930 Skibo Road; (o) 3,314 square feet of lodging for patient's relatives known as Stanton Hospitality House and located at 1617 Roxie Avenue; (p) 1,247 square feet of lodging for patient's relatives known as Cape Fear Valley Medical Center Foundation, Inc. and located at 3533 Furman Drive; (g) a 1,664 square feet ambulance service known as Cape Fear Valley EMS and located at 1126 Cedar Creek Road; (r) a 2,889 square feet administrative office known as Patient Financial Services and located at 1641 Owen Drive; (s) a 8,006 square feet primary care physician building known as the Sleep Center and located at 1213 Walter Reed Road; (t) a 3,213 square feet physician practice that is no longer in use and had been located at 3318 Melrose Road; (u) a 4,295 square feet administrative office known as the Pediatric Acute Care Administration and located at 3322 Melrose Road; and (v) an 18,000 square feet primary care physician building known as Hoke Family Medical Center and located at 4056 South Main Street Raeford, NC (Hoke County); (2) the construction of a patient care tower, attached to and integrated with the existing structure at Cape Fear Valley Medical Center (1638 Owen Drive, Favetteville, North Carolina) at all levels, with (a) Ground Floor Emergency Department (approximately 61,000 square feet), (b) First Floor Inpatient Imaging Services (approximately 29,000 square feet), (c) Second Floor Heart and Vascular Center, 36 bed observation unit (approximately 48,300 square feet), (d) Third Floor 48 bed Unit consisting of 24 Critical Care beds and 24 Telemetry beds (approximately 40,700 square feet), (e) Fourth Floor 48 bed Medical Surgical Unit (approximately 40,300 square feet), and (f) Fifth Floor Mechanical Support, with half floor shelled space (approximately 9,000 square feet); (3) the construction of an approximately 181,300 square foot, 5 level parking deck with approximately 500 spaces along with new and reconfigured ground level parking at Cape Fear Valley Medical Center; (4) renovations of existing space at Cape Fear Valley Medical Center, including the then-current Emergency Department and Imaging Department to be the primary Outpatient Diagnostic and Treatment Facility, with new construction for an outpatient entrance; first floor renovation of Outpatient Registration, Sleep Lab and Outpatient Rehabilitation; and second floor renovation of Outpatient Surgery; (5) the acquisition of 100% of the membership interest in a limited liability company that was constructing an approximately 63,000 square foot outpatient facility known as "Health Pavilion North" located at the corner of Ramsey Street and Andrews Road in Fayetteville,

North Carolina, including the payment of the construction loan therefor and completion of the facility; (6) the acquisition of additional equipment for the Health System, including particularly for the Health Pavilion North and the Cape Fear Valley Medical Center (collectively, the "2006B Project," and together with the 2008 Project, the "Project"); (7) the payment of interest on the 2006B Bonds during completion of the 2006B Project; and (8) the payment of certain expenses incurred in connection with the issuance of the 2006B Bonds, including the premium for the financial guaranty insurance policy for the 2006B Bonds. The Project is owned and operated by the Corporation. The Bonds will be special limited obligations of the Authority payable solely from the loan repayments to be made by the Corporation to the Authority, and certain funds and accounts established by the bond indenture for the Bonds. The principal of, premium, if any, and interest on the Bonds will not constitute an indebtedness or liability of the County of Cumberland, the State of North Carolina, or any political subdivision of the State of North Carolina, or a charge against their general credit or any taxing powers. Any person wishing to comment in writing on the Project or the issuance of the Bonds should do so prior to such meeting to the Board of Commissioners for the County of Cumberland, North Carolina, Post Office Box 1829, Fayetteville, North Carolina, 28302-1829, Attention: Clerk to the Board of Commissioners. BOARD OF COMMISSIONERS FOR THE COUNTY OF CUMBERLAND, NORTH CAROLINA By: Candice White Clerk to the Board of Commissioners Dated: October 23, 2017 10/23 4972121

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## **BOARD OF COMMISSIONERS' OFFICE**

## **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2017**

## TO: BOARD OF COUNTY COMMISSIONERS

## FROM: CANDICE H. WHITE, CLERK TO THE BOARD

DATE: 11/6/2017

## SUBJECT: CONSIDERATION OF ADOPTION OF 2018 BOARD OF COMMISSIONERS' REGULAR MEETING DATES

## **BACKGROUND**

Each year the Board of Commissioners considers adoption of its regular meeting dates for the upcoming calendar year and each year there are exceptions that have to be considered. The exceptions for calendar year 2018 include the following:

- The first meeting in January has been moved to Tuesday, January 2 because the preceding Monday, January 1 will be observed as the New Year's Day holiday.
- The second meeting in January has been moved to Tuesday, January 16 because the preceding Monday, January 15 will be observed as Martin Luther King, Jr. Day.
- The first meeting in March has been cancelled because the NACo Legislative Goals Conference will be held March 3–7, 2018 in Washington, DC.
- The first meeting in April has been moved to Tuesday, April 3 because the preceding Monday, April 2 is Easter Monday. The Board at its November 19, 2012 meeting acted to continue moving the Easter Monday meeting to Tuesday.
- The first meeting in September has been moved to Tuesday, September 4 because the preceding Monday, September 3, will be observed as Labor Day.

## **RECOMMENDATION / PROPOSED ACTION**

Adopt the 2018 Board of Commissioners' regular meeting dates as proposed or amended.

## **ATTACHMENTS:**

Description Proposed 2018 Regular Meeting Dates Type Backup Material



## 2018 BOARD OF COMMISSIONERS REGULAR MEETING DATES

January 2, 2018, 9:00AM (Tuesday) January 16, 2018, 6:45PM (Tuesday)

February 5, 2018, 9:00AM February 19, 2018, 6:45PM

NO MEETING (NACo Legislative Goals Conference March 3-7) March 19, 2018, 6:45PM

April 3, 2018, 9:00AM (Tuesday) April 16, 2018, 6:45PM

May 7, 2018, 9:00AM May 21, 2018, 6:45PM

June 4, 2018, 9:00AM June 18, 2018, 6:45PM

July - NO MEETINGS

August 6, 2018, 9:00AM August 20, 2018, 6:45PM

September 4, 2018, 9:00AM (Tuesday) September 17, 2018, 6:45PM

October 1, 2018, 9:00AM October 15, 2018, 6:45PM

November 5, 2018, 9:00AM November 19, 2018, 6:45PM

December 3, 2018, 9:00AM December 17, 2018, 6:45PM

NOTE: ALL MEETINGS ARE ON HELD MONDAY EXCEPT AS NOTED ABOVE.


## **OFFICE OF THE COUNTY MANAGER**

## **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2017**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: TRACY JACKSON, ASSISTANT COUNTY MANAGER

DATE: 11/1/2017

### SUBJECT: CONSIDERATION OF APPROVAL OF NORTH CAROLINA SOIL & WATER CONSERVATION STREAM DEBRIS REMOVAL GRANT AND BUDGET ORDINANCE AMENDMENT 181270

### **BACKGROUND**

As part of ongoing recovery efforts from Hurricane Matthew, the North Carolina Division of Soil & Water Conservation has awarded a \$1,219,408 grant to Cumberland County for stream debris removal. A match of \$5,000 consisting of cash or in-kind is required. These funds will be used to clear debris from predetermined portions of the active channels of the South River, Sandy Creek and Locks Creek. Previously received funds from the Golden Leaf Foundation will be used to address debris removal in the Rockfish and Little Rockfish Rivers. At this point, funding for these projects is only for dragging debris out of the stream or river channel but not removal from embankments. The purpose is strictly to clear debris from the active river channels. If additional funding is available in the future, it may be possible to apply for grant money to remove debris from embankments. This item is being presented to the full Board and has not been to Committee due to meeting timing and the need to obtain proper approval.

### **RECOMMENDATION / PROPOSED ACTION**

Staff recommends approval of the corresponding Budget Ordinance Amendment **#B181270** in the amount of \$1,219,408 to recognize Stream Debris Removal Grant Award funds and approval of the \$5,000 match and for the County Manager to execute contracts and other paperwork associated with the grant.

### **ATTACHMENTS:**

Description Stream Debris Removal Grant - NC S&W Conservation Type Backup Material



Steve Troxler Commissioner

## North Carolina Department of Agriculture and Consumer Services

N. David Smith Chief Deputy Commissioner

October 24, 2017

Mr. Charles Andrew Jacobs II Cumberland County Emergency Services 131 Dick St Fayetteville, NC 28301

#### **NOTIFICATION OF FUNDING OFFER**

Dear Mr. Jacobs:

On behalf of Commissioner Steve Troxler and the North Carolina Department of Agriculture and Consumer Services – Division of Soil & Water Conservation, I am pleased to inform you that \$1,219,408.00 for your Stream Debris Removal Project, was approved under the Disaster Recovery Act.

Two original contract packets must be <u>completed and returned</u> to the NCDA&CS, making sure that the contracts and certain forms have been signed, dated, and witnessed, as applicable, before they are returned to the address provided below. By completing these documents, you are agreeing to the specific stipulations, the general terms and conditions and specific reporting requirements. Please return the two completed packets to:

David B. Williams, Deputy Director NC Department of Agriculture & Consumer Services, Division of Soil & Water Conservation 1614 Mail Service Center Raleigh, NC 27699-1614

<u>All authorized representative signatures must be in blue ink.</u> Use the Contract Check Off List to ensure all attachments are included and are in the correct order for each contract packet.

One fully executed, original contract will be returned to you for your records. If you have any questions about your contract or any of the forms contained in your offer packet, please call David Williams at 919-715-6103, or feel free to send an email to David.B.Williams@ncagr.gov.

I would like to take this opportunity to thank you for participating in the Stream Debris Removal Project for removing stream debris resulting from past and recent storms.

ncerely **David Smith** 

**Chief Deputy Commissioner** 

Enclosures cc: Kathryn L. Caler, M.L.S., Grants & Contracts Administrator

> Email: David.Smith@ncagr.gov 1001 Mall Service Center, Raleigh, North Carolina, 27699-1001 (919) 707-3033 • Fax (919) 715-0026 An Equal Opportunity Affirmative Action Employer

## SCOPE OF WORK STREAM DEBRIS REMOVAL PROJECT

Cumberland County Emergency Services (the "GRANTEE") will complete stream debris removal activities including cutting and removing downed trees, broken tops, and woody/vegetative debris that impede or potentially impede water flow in the streams and tributaries included in Table A1 below (taken from the application submitted by the GRANTEE). The GRANTEE must use its best judgment to only remove debris resulting from Hurricane Matthew or Tropical Storms Hermine and Julia.

Name/Description of	Description of	Approximate	Number of Known
Stream or Channel	Damage and Planned	Length of Channel	Beaver Dams to
	Repair	(ft)	Remove
South River	Stream Debris	245,600	0
	Removal - Remove		
	both manmade and		
	natural debris from		
	the navigable channel	· · · · · · · · · · · · · · · · · · ·	
Sandy Creek	Stream Debris	53,860	0
-	Removal - Remove		
	both manmade and		
	natural debris from		
	the navigable channel		
Locks Creek	Stream Debris	8,031	0
	Removal - Remove	1 1 1	
	both manmade and		
	natural debris from		
	the navigable channel		

TABLE A1: Stream/Ditch Segments to be repaired

The GRANTEE will ensure that all required permits are secured for each site before any work proceeds for that site.

The GRANTEE will ensure that it follows the Best Management Practices for Selective Clearing and Snagging to manage all woody debris removed from streams. These guidelines can be downloaded at

http://www.ncagr.gov/SWC/disasterresponse/documents/BestManagementPracticesforSelective ClearingandSnagging.pdf

In the event the Grantee completes the work specified in the Scope of Work without exhausting the funds in the Contract, the Agency Contract Administrator may issue a Work Authorization to approve stream debris removal work for additional stream segments requested by the Grantee, not to exceed the funds available in the Contract.

STATE OF NORTH CAROLINA COUNTY OF WAKE



	Departmental Use Only
CENTE	R: <u>2975-4786-2017</u>
	INT: <u>536502</u>
AMOUN	NT: <u>\$1,219,408.00</u>
	na na sa sa na nagiti na saka

# North Carolina Department of Agriculture and Consumer Services Division of Soil & Water Conservation

## Stream Debris Removal Project - Government

### CONTRACT # 17-175-4059

This Contract is hereby entered into by and between the **North Carolina Department of Agriculture and Consumer Services, Division of Soil & Water Conservation** (the "Agency") and **Cumberland County Emergency Services** (the "Grantee"), and referred to collectively as the "Parties". The Grantee's federal tax identification number is 56-6000291 and is physically located in Cumberland County, and is further located at 131 Dick St Fayetteville, NC 28301.

The purpose of this Contract is to remove from streams debris resulting from Hurricane Matthew and Tropical Storms Hermine and Julia. The Grantee's project title is Stream Debris Removal Project. This Contract is funded by state appropriations from the Disaster Recovery Act of 2016. Funds awarded under this Contract must be used for the purposes for which they are intended.

The Grantee's fiscal year ends \_\_\_\_\_June 30\_\_\_.

#### Contract Documents:

This Contract consists of the Grant Contract and its attachments, all of which are identified by name as follows:

- 1. This Contract
- 2. General Terms and Conditions (Attachment A)
- 3. Scope of Work (Attachment B)
- 4. Certifications and Assurances Section (Attachment C)
- 5. NC Openbook Supplemental Information (Attachment D)
- 6. Signature Card (Attachment E)
- 7. W-9 Tax Information (Attachment F)
- 8. Electronic Payment Request Form (Attachment G)

These documents constitute the entire agreement between the Parties and supersede all prior oral or written statements or agreements.

#### I. Precedence Among Contract Documents:

In the event of a conflict between or among the terms of the Contract Documents, the terms in the Contract Document with the highest relative precedence shall prevail. The order of precedence shall be the order of documents as listed in Paragraph I, above, with the first-listed document having the

highest precedence and the last-listed document having the lowest precedence. If there are multiple Contract Amendments, the most recent amendment shall have the highest precedence and the oldest amendment shall have the lowest precedence.

#### II. Effective Period:

This Contract shall be effective on <u>January 1, 2017</u> and shall terminate on <u>December 31, 2019</u> with the option to extend, if mutually agreed upon, through a written amendment as provided for in the General Terms and Conditions as described in Attachment A.

#### III. Grantee's Duties:

The Grantee shall provide the services as described in the Attachment **<u>B</u>**: Scope of Work.

#### IV. Agency's Duties:

The Agency shall pay the Grantee in the manner and in the amounts specified in the Contract Documents. The total amount paid by the Agency to the Grantee under this Contract shall not exceed **\$1,219,408.00**. This amount consists of: **\$1,219,408.00** in State funds.

- [ ] a. There are no matching requirements from the Grantee.
- [ ] b. There are no matching requirements from the Grantee; however, the Grantee has committed the following match to this project:

In Kind	\$
Cash	\$
Cash and In-kind	\$
Cash and/or In-kind	\$
Other/Specify:	\$

[X] c. The Grantee's matching requirement is \$5,000.00, which consists of:

In Kind	\$	
Cash	\$	
Cash and In-kind	\$	
Cash and/or In-kind	\$5,000.00	
Other/Specify:	\$	

The total contract amount with matching funds is \$1,224,408.00.

#### V. Conflict of Interest Policy:

The Agency has determined that the Grantee is a government agency and is not subject to N.C.G.S. § 143C-6-23(b). Therefore, the Grantee is <u>not</u> required to file a Conflict of Interest Policy with the Agency prior to disbursement of funds.

#### VI. Statement of No Overdue Tax Debts:

The Agency has determined that Grantee is a government agency and is not subject to N.C.G.S. § 143C-6-23(c). Therefore, the Grantee is <u>not</u> required to file a Statement of No Overdue Tax Debts with the Agency prior to disbursement of funds.

#### VII. Reversion of Unexpended Funds:

Any unexpended grant funds shall revert to the Agency within 60 days of the termination of this Contract.

#### VIII. Reporting Requirements:

### (1) State [N.C.G.S. 143C-6-23]:

The Agency has determined that the Grantee is a government entity and is not subject to the State reporting requirements mandated by N.C.G.S. § 143C-6-23. Therefore, the Grantee does not have to file annual electronic reports with the NC Office of State Budget & Management.

#### (2) Agency Reporting Requirements:

- a) The Grantee shall submit quarterly progress reports, with each report due on or before the last day of April, July, October, and January, continuing until the project is complete and final project report is approved. The quarterly progress report is required even if no activity has occurred for the quarter and no reimbursement is requested for the quarter.
- b) The quarterly and final report shall include a narrative summary of the work completed each quarter and for the project to date and a summary of cash and in-kind expenditures for the quarter and total project.
- c) Grantee shall submit a Final Financial report and Final Invoice not later than 60 days after the expiration or termination of this Contract.

#### IX. Payment Provisions:

Upon execution of this Contract the Grantee shall submit to the Agency Contract Administrator a completed Request for Payment form, to be provided by the Agency. All Request for Payment forms should be received no more than monthly, an invoice showing expenditures and matching funds, if applicable, for the current period and cumulatively for the entire project and, upon approval by the Agency, shall receive payment within 30 days. Twenty percent (20%) of the total funds awarded under this Contract shall be retained by the Agency until both the final performance and financial reports are submitted by the Grantee and approved by the Agency.

Up to 12 percent (12%) of the funds awarded to the Grantee may be used to reimburse actual documented administrative expenses for the project, excluding any expenses pledged by the Grantee as match for this project and salary, benefits, and operating expenses that would normally have been paid by the Grantee.

If this Contract is terminated prior to the original end date, the Grantee may submit a final Request for Payment form. All unexpended funds shall be returned by the Grantee to the Agency within 60 days of the Contract termination date with a complete final financial report, accompanied by either a final invoice or a refund of any funds received but not expended. The Agency shall have no obligation to honor requests for payment based on expenditure reports submitted later than 60 days after termination or expiration of the contract period.

Reimbursement requests shall be completed on a "Request for Reimbursement" form furnished to the Grantee by the Agency. All reimbursement forms must include support documentation, including but not limited to; copies of invoices, individual time sheets and travel logs that have been signed by the employee and supervisor; salary registers or payrolls that include fringe benefits, hourly rates of pay, and signature of the Grantee's responsible financial person, cancelled checks and lease agreements.

Eligible expenditures for payment must be within the effective period noted in the Contract. Reimbursement may not be considered prior to the submission and final execution of the Contract.

All travel reimbursement shall be made in accordance with the current State rates, at the time of the expenditure, and shall be made in accordance with the "State Budget Manual".

Staff from the Division of Soil and Water Conservation or its designated agent will conduct a site visit and approve the work completed and submitted for reimbursement prior to releasing any payment to the Grantee. The Agency must determine that all work has been completed satisfactorily in accordance with the Best Management Practices for Selective Clearing and Snagging.

All matching funds, including in-kind and cash, must be spent concurrently with funds provided by the Contract. Both types of matching funds expended shall be accounted for on the monthly invoices.

Indirect costs are not allowable expenditures under this Contract, except as described in paragraph two of this section.

#### X. Contract Administrators:

All notices permitted or required to be given by one Party to the other and all questions about the Contract from one Party to the other shall be addressed and delivered to the other Party's Contract Administrator. The name, post office address, street address, telephone number, fax number, and email address of the Parties' respective initial Contract Administrator are set out below. Either Party may change the name, post office address, street address, telephone number, fax number, or email address of its Contract Administrator by giving timely written notice to the other Party.

#### For the Agency:

IF DELIVERED BY US POSTAL SERVICE	IF DELIVERED BY ANY OTHER MEANS
David B. Williams, Deputy Director	David B. Williams, Deputy Director
Division of Soil & Water Conservation	Division of Soil & Water Conservation
1614 Mail Service Center	512 N. Salisbury Street, Room 417D
Raleigh, NC 27699-1614	Raleigh, NC 27604-1170
Telephone: 919-715-6103	
Email: David.B.Williams@ncagr.gov	

#### For the Grantee:

Grantee Contract Administrator	Grantee Principal Investigator or Key Personnel
Charles Andrew Jacobs II	Same
Cumberland County Emergency Services	
131 Dick St	
Fayetteville, NC 28301	
T     010 001 0070	
Telephone: 910-321-6676	
Fax: 910-678-7642	
Email: cajacobs@co.cumberland.nc.us	

#### XI. Supplementation of Expenditure of Public Funds:

The Grantee assures that funds received pursuant to this Contract shall be used only to supplement, not to supplant, the total amount of federal, state and local public funds that the Grantee otherwise normally expends for salary and benefits for activities involved with specialty services and related programs. Funds received under this Contract shall be used to provide additional public funding for such services. The funds shall not be used to reduce the Grantee's total expenditure of other public funds for such services.

#### XII. Disbursements:

As a condition of this Contract, the Grantee acknowledges and agrees to make disbursements in accordance with the following requirements:

- a. Will implement or already have implemented adequate internal controls over disbursements
- b. Pre-audit all invoices presented for payment to determine:
  - Validity and accuracy of payment
  - Payment due date
  - Adequacy of documentation supporting payment
  - Legality of disbursement
- c. Assure adequate control of signature stamps/plates
- d. Assure adequate control of negotiable instruments; and
- e. Have procedures in place to ensure that account balance is solvent and to reconcile the account monthly.

#### XIII. Outsourcing:

The Grantee certifies that it has identified to the Agency all jobs related to the Contract that have been outsourced to other countries, if any. Grantee further agrees that it will not outsource any such jobs during the term of this Contract without providing prior notice to the Agency.

### XIV. N.C.G.S. § 133-32 and Executive Order 24:

N.C.G.S. § 133-32 and Executive Order 24 prohibit the offer to, or acceptance by, any State employee of any gift from anyone with a Contract with the State, or from any person seeking to do business with the State. By execution of any response in this procurement or Contract, you attest, for your entire organization and its employees or agents, that you are not aware that any such gift has been offered, accepted, or promised by any employee of your organization.

[This Contract is continued on the next page]

### XV. Signature Warranty:

The undersigned represent and warrant that they are authorized to bind their principals to the terms of this Contract.

IN WITNESS WHEREOF, the Grantee and the Agency execute this contract in **two (2)** originals, one (1) of which is retained by the Grantee and one (1) which are retained by the Agency, the day and year first above written.

Grantee: Cumberland County Emergency Services

Signature of Aut	horized Representative	Date
Printed Name		Title
Witness:		
Signature		Date
Printed Name		Title
CUILIN		
	North Carolina Department of Agricu	Iture and Consumer Services
		•

Signature of Authorized Representative

Date

N. David Smith, Chief Deputy Commissioner



## **OFFICE OF THE COUNTY MANAGER**

## **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2017**

## TO: BOARD OF COUNTY COMMISSIONERS

## FROM: TRACY JACKSON, ASSISTANT COUNTY MANAGER

DATE: 11/1/2017

## SUBJECT: CONSIDERATION OF APPROVAL OF FY18 PARKS & RECREATION PROJECTS AND BUDGET ORDINANCE AMENDMENT 1800007

### **BACKGROUND**

Fayetteville-Cumberland Parks and Recreation Director Michael Gibson has worked closely with the small towns in the County to develop requested projects for FY18. County staff visited each of the towns to discuss these projects and determine if there were any new or changing needs in this area. Attached is a list of projects by town showing all the different items and costs each town is seeking. These items total \$2,708,033 and represent a wide variety of parks and recreation needs across the unincorporated area of Cumberland County. Also, included in this list are miscellaneous improvements for specific recreation centers.

Funding to address these proposed projects originate from reappropriated FY17 Parks & Recreation funds and currently budgeted funds from Parks & Recreation District tax revenues. This item has been presented to the full Board in the past, but action was not taken at that time. Staff needed time to verify the proposed projects with each town and obtain their respective approval.

## **RECOMMENDATION / PROPOSED ACTION**

Staff recommends approval of the corresponding Budget Ordinance Amendment **#B180007** in the amount of \$2,173,459 and approval of the proposed FY18 parks & recreation projects.

### **ATTACHMENTS:**

Description P&R Project Items for FY18

Type Backup Material

Parks & RECREATION

-www.fcpr.us-

October 16, 2017

Amy Cannon County Manager 117 Dick Street Fayetteville, NC 28301

Dear Mrs. Cannon,

The Fayetteville-Cumberland Parks & Recreation Department is requesting funding from the FY2018 recreation tax proceeds be retained by the County to cover the projects below. These monies will be used to fund capital park improvement projects throughout the Cumberland County. Proposed P&R improvements for FY18 include the following:

- Project	Amount
Gray Creek Community Park	\$400,000
Pine Forest Middle School – Gym Air Conditioning	120,000
Senior Center – West (County-wide programming) Funding will cover 10% of soft costs (i.e. furniture, televisions, weight equipment).	TBD
Gilmore Therapeutic Recreation Center (County-wide programming)	100,000
	\$620,00

Please confirm that you are in agreement with these projects by signing below and returning this letter.

Sincerely,

Michael Gibson

Parks and Recreation Director

Approved by:

Date:

An Equal Opportunity Employer

121 LAMON STREET + FAYETTEVILLE, NC 28301-4953 910.433.1547 + FAX 910.433.1762

Fayetteville & Cumberland PARKS & RECREATION

www.fcpr.us-

September 29, 2017

Charles McLaurin Town of Eastover 3863 Dunn Road Eastover, NC 28312

Dear Mr. McLaurin,

Fayetteville-Cumberland Parks and Recreation requests approval for the projects below. The projects will be completed with existing and new funding in the amount of \$279,262.

The projects will include the following:

EASTOVER						
Project	Amount	Spent	Available	Change	No Longer Want	
Parking Lot Improvement	125,000	113,727	11,273			
Tennis Courts	26,000	-	26,000			
Resodding Baseball Field #3	18,000	10,600	7,400			
Volleyball Area	10,000	-	10,000			
Clear Additional Acreage	20,000	35,499	(15,499)			
Drainage Improvement	25,000	-	25,000			
Walkway Improvement	20,000	19,912	88			
Entrance Improvement	15,000	-	15,000			
Lighting Improvement	23,500	23,500	-			
Totals 282,500			79,262			
FY18 Eastover Projects: Splash pad			200,000			
Total Available for FY18			\$279,262		ALC MARCH COLOR	

Please confirm that you are in agreement with these projects by signing below and returning this letter.

Sincerely,

Michael Gibson Parks and Recreation Director Approved by: <u>Mauleuk acceptate:</u> 10/5/17 Approved By: Mayor's Signature

-

County Manager's Signature

Date:

An Equal Opportunity Employer

121 LAMON STREET · FAYETTEVILLE, NC 28301-4953 910.433.1547 · FAX 910.433.1762 www.fcpr.us-

September 29, 2017

Clifton L. Turpin, Jr Town of Falcon Post Office Box 112 Falcon, NC 28342

Dear Mr. Turpin,

Fayetteville-Cumberland Parks and Recreation requests approval for the projects below. The projects will be completed with existing and new funding in the amount of \$449,118.

The projects will include the following:

000 000 000 30,0 000 000	- 819 -	60,000 10,000 49,381 30,000 5,000	850000 10,000 493381 40,000 5,000	x x X	
000 30,0 000 000	819	49,381 30,000	493381 40,000		
000		30,000	40,000		
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-	-	5,000	5,000	x	
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000	-	20,000	20,000		
000		40,000	5,000	X	
- 5,0	085	(5,065)	(5,065)		
000 10,	198	39,802	39,802	· · · ·	
000 46,	882	249,118	249,118		
FY18 Faicon Projects: -Splach pad C_			200,000 PROPERTY & LAND		
	- 5, 000 10, 000 46,	5,065 000 10,196 000 46,882	5,065      (5,065)        000      10,198      39,802        000      46,882      249,118        f€_      200,000	-      5,085      (5,085)      (5,065)        000      10,198      39,802      39,802        000      48,882      249,118      249,118        -      200,000      200,000      PROPI	

Please confirm that you are in agreement with these projects by signing below and returning this letter.

Sincerely, Michael Gibson Parks and Recreation D **fector** Date: 10/9/17 Approved By: Date: Approved by County Manager's Signature Mayor's Signature An Equal Opportunity Employer CLIFTON L. TURPIN, JR. 121 LAMON STREET · FAYETTEVILLE NC 28901-4959

910.433.1547 · FAX 910.433.1762



September 29, 2017

Willie Burnette Town of Godwin P.O. Box 10 Godwin, NC 28344

Dear Mr. Burnette,

The projects will include the following:

Fayetteville-Cumberland Parks and Recreation requests approval for the projects below. The projects will be completed with existing and new funding in the amount of \$415,535.

GODWIN Available Project Amount Change No Longer Want Spent **Recreation Room Addition** 175,000 27,910 147,090 40,000 30,350 9,650 Large Shelter Mini Shelters 20,000 -20,000 30,000 L 30,000 Multipurpose Field 6,205 (6,205) Park Equipment 15,000 15,000 **Paved Trails** Totals 280,000 64,465 215,535 FY18 Godwin Projects: 200,000 Splashpad Total Available for FY18 415,535

Please confirm that you are in agreement with these projects by signing below and returning this letter.

Sincerely,

1 mcm

Michael Gibson Parks and Recreation Director

Approved by: Date: Approved By: Zunn Mayor's Signature County Manager's Signature

An Equal Opportunity Employer

Date:

121 LAMON STREET • FAYETTEVILLE, NC 28301-4953 910. 433.1547 • FAX 910.433.1762 • www.fcpr.us Oct. 6. 2017 11:26AM

No. 3128 P. 3

PARKS & RECREATION

September 29, 2017

Marle Buller Town of Linden 9456 Academy St Linden, NC 28356

Dear Mrs. Butler,

Fayetteville-Cumberland Parks and Recreation requests approval for the projects below. The projects will be completed with new funding in the amount of \$248,925.

The projects will include the following:

		- Alandan	PIC POINT	
Project	Amount	Spent	., Available	Chànge.
Remaining Funds From FY17	- 300,000	251,075	48,925	
Totals	300,000	251,075	48,92 <u>5</u>	
FY18 Linden Projects; Sp		200,000		
<u>Total Available</u>	for FY18		\$248,925	

Please confirm that you are in agreement with these projects by signing below and returning this lefter.

Sincerely,

Michael Gloson/ Parks and Recreation Director

Oct 6, 17 Approved By: Approved by:

Mayor's Signature

oved By:

County Manager's Signature

Date

An Equal Opportunity Employer 421 LAMON STREET • FAXETTEVILLE, NC 28301-4953 910. 433.1547 • FAX 910.433.1762 • www.fcpr.us Fayetteville & Cumberland PARKS & RECREATION

- www.fcpr.us-

September 29, 2017

Billy D. Horne Town of Stedman PO Box 325 Stedman, NC 28391

Dear Mr. Horne,

Fayetteville-Cumberland Parks and Recreation requests approval for the projects below. The projects will be completed with existing and new funding in the amount of \$339,181.

The projects will include the following:

		STEDMAI	N T		1
Project	Amount	Spent	Available	Change	No Longer Want
Basketball Court Improvements	20,000	÷	20,000		
Restroom Facilities	100,000	900	99,100		
Shelter	35,000	30,400	4,600		
Batting Cage Improvements	25,000	5,000	20,000		
Stedman Gym Air Conditioning	80,000	101,223	(21,223)	and a second of the second	
Tennis Court Resurfacing	25,000	-	25,000		· · · · · · · · · · · · · · · · · · ·
Water Fountains		8,296	(8,296)		
Totals	285,000		139,181		
FY18 Stedman Projects: Splas	h pad		200,000	a to an	and a first strategy of the st
Total Available for FY18	339,181	使的自己的	a finan terreta		

Please confirm that you are in agreement with these projects by signing below and returning this letter.

Sincerely,

Michael Gibson Parks and Recreation Director

Approved by Mayor's Si

\_\_\_\_Date: 10-30-17 Approved By:

Date:

County Manager's Signature

An Equal Opportunity Employer

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ujetteville & Cumberland RECREATION ARKS Sr.

www.fcpr.us

September 29, 2017

Joe Dixon Town of Wade 7128 Main Street Wade, NC 28395

Dear Mr. Dixon,

Favetteville-Cumberland Parks and Recreation requests approval for the projects below. The projects will be completed with existing and new funding in the amount of \$356,012.

The projects will include the following:

WADE					
Project	Amount	Spent	Available	Change	No Longer Want
Building Improve/Restroom	150,000	60,708	89,292		
Large Shelter	40,000	37,615	2,385		
Mini Shelters	25,000	5,000	20,000		
Tennis Courts Resurfacing	25,000	(5,000)	30,000		
Paved Trails	20,000	5,665	14,335		
Totals	260,000	103,988	156,012		
FY18 Wade Projects: Sp	lash pad		200,000		
Total Available	for FY18	8 I.	\$356,012		

Please confirm that you are in agreement with these projects by signing below and returning this letter.

Sincerely,

Michael Gibson Parks and Recreation Director

Approved by: Josef Signature Date: 9-6-17 Approved By: \_\_\_\_\_\_Date: \_\_\_\_\_Date: \_\_\_\_Date: \_\_\_\_\_Date: \_\_\_\_\_Date: \_\_\_\_\_Date: \_\_\_\_\_Date: \_\_\_\_\_Date: \_\_\_\_\_Date: \_\_\_\_\_Date: \_\_\_\_Date: \_\_\_\_Date: \_\_

Allocated funds for the large + minishelters May be reallocted for Comera + Call button projects. An Equal Opportunity Employer

121 LAMON STREET FAYETTEVILLE, NC 28301-4953 910.433.1547 FAX 910.433.1762

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## **BOARD OF COMMISSIONERS' OFFICE**

## **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2017**

- TO: BOARD OF COUNTY COMMISSIONERS
- FROM: KELLIE BEAM
- DATE: 10/27/2017

## SUBJECT: CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL

### **BACKGROUND**

The Cumberland County Juvenile Crime Prevention Council (JCPC) has the following two (2) vacancies:

<u>At-Large Representatives:</u> Melton Brown – completed second term. Not eligible for reappointment. The Juvenile Crime Prevention Council recommends **Matthew Dixon.** (See attached.)

Sonya Thompson – completed second term. Not eligible for reappointment. The Juvenile Crime Prevention Council recommends **Maybelyn Laureano.** (See attached.)

I have attached the current membership roster and applicant list.

## **RECOMMENDATION / PROPOSED ACTION**

Make nominations to fill the two (2) vacancies above.

ATTACHMENTS:

Description CCJCPC Type Backup Material

### **Cumberland County Juvenile Crime Prevention Council**

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

### Statutory Authorization: NCGS 147-33.49

### **Member Specifications:**

26 Members with Specific Categories:

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

### Term: 2 Years

### **Compensation:** None

### **Duties:**

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

- Ensure appropriate community based intermediate dispositions for adjudicated juveniles are available, pursuant to minimum standards set by the Office; and
- Perform the following on an ongoing basis:
  - 1. Assess needs of juveniles in the community, evaluate resources, plan for unmet needs;
  - 2. Evaluate performance of juvenile services/programs as a condition of continued funding of programs;
  - 3. Increase public awareness causes of delinquency and prevention efforts;
  - 4. Develop intervention strategies and risk assessments for at-risk youth;
  - 5. Provide funds for services: treatment/counseling/parenting/rehabilitation;
  - 6. Plan permanent funding streams for delinquency prevention programs.

**Meetings:** Third Wednesday of each month at 1:00 PM. Meetings are normally one to two hours in length.

**Meeting Location:** Cumberland County CommuniCare, Conference Room 226 Bradford Ave Fayetteville, NC 28301

### Kellie Beam

From:	Kimberly Cribb
Sent:	Tuesday, October 17, 2017 3:14 PM
To:	Kellie Beam
Subject:	2 JCPC nominations
Importance:	High

Good afternoon Kellie!

At large, second terms, for Sonya Thompson and Detective Melton Brown expired 8-31-17.

On October 11, 2017 the Cumberland County Juvenile Crime Prevention Council approved the following Council nominations:

- Matthew Dixon
  8404 Frenchorn Lane
  Fayetteville, NC 28314
  867-7807/818-8134 MDIXON2199@YAHOO.COM
- Maybelyn Laureano
  605 Cassell Dr. #104
  Fayetteville, NC 28311
  496-5832/672-1681
  MAYBELYNR@GMAIL.COM

I am hoping the nominations will be on November 6, 2017 agenda. Please contact me if you have any questions.

Kimberly Cribb WDB Financial Coordinator & JCPC Coordinator Cumberland County NCWorks Career Center

Email | kcribb@co.cumberland.nc.us Phone | 910.678.7716 Address | 414 Ray Ave Fayetteville, NC 28301



Visit Our Website at: https://www.ncworks.gov

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## CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL (Two year terms)

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

# Cumberland County Juvenile Crime Prevention Council Page 2

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

## Cumberland County Juvenile Crime Prevention Council, Page 3

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Substance Abuse Professiona Louis Leake Carolina Treatment Center 7669 Beverly Drive Fayetteville, NC 28314 910-960-7599	<u>1</u> 9/16	2nd	Oct/18 10/31/18	No
Member of Faith Community Augusta Newman 450 Bladen Circle Fayetteville, NC 28312 709-8344/555-5555	9/16	1st	Sept/18 9/30/18	Yes
Person Under Age 18 Gregory Raymond Koonce Jr. 1833 Notre Dame Place Fayetteville, NC 28304 483-3604/723-1149/814-7336 gregoryjrk@embarqmail.com		1 st	Dec/18 12/31/18	Yes
<u>Juvenile Defense Attorney</u> Michael J. Onufer 356 Tartan Court Fayetteville, NC 28301	2/17	1st	Feb/19 2/28/19	Yes
<u>Member of Business Commun</u> Austin Campbell 5316 Sandstone Drive Fayetteville, NC 28311	<u>nity</u> 2/17 (serving unexpired term	1st n; eligible for an a	Sept/18 9/30/18 dditional term)	Yes
<u>United Way or Non-Profit</u> Terri Thomas 508 Spaulding Street Fayetteville, NC 28301	2/17 (serving unexpired term	1st 1; eligible for an a	Sept/18 9/30/18 dditional term)	Yes
At Large Representatives Detective Melton Brown 300 Ruth Street Spring Lake, NC 28390 436-7167	8/15	2nd	Aug/17 8/31/17	No

## Cumberland County Juvenile Crime Prevention Council, Page 4

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Deborah L. Rosen 317 Sharpsburg Road Fayetteville, NC 28311	4/17 *serving unexpired term	1 <sup>st</sup> full term	Apr/19 4/30/19	Yes
988-0493/243-9188				
Dr. Rebecca Campbell 7027 Darnell Street Fayetteville, NC 28314 910-487-1555	9/16	1 st	Oct/18 10/31/18	Yes
Sonya Thompson 410 Ray Street Fayetteville, NC 28301 323-3421 x 2123	8/15	2nd	Aug/17 8/31/17	No
Dwight Creech 906 Wattle Bird Drive Fayetteville, NC 28312 910-461-6519	4/17	2nd	Apr/19 4/30/19	No
Densie D. Lucas 106 Carmichael Lane Spring Lake, NC 28390 497-1227/672-2287	9/16	1st	Oct/18 10/31/18	Yes
Crystal Bennett 2654 Rivercliff Road Fayetteville, NC 28301 429-4930/475-3287	9/16	1st	Oct/18 10/31/18	Yes
<u>Non-Voting Member</u> Ronald Tillman DJJDP Regional Consultant 100 Dillion Drive Butner, North Carolina 27509 Phone: 919-575-3166 (W)	)			

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

COWBERLAND	COUNTY JUVENILE CRIME PREVENT	
NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BENSON, GARRICK (B/M) 2835 MARCUS JAMES DRIVE FAYETTEVILLE NC 28306 797-5477/907-4654 Graduate-County Citizens' Academy: Graduate-Institute for Community Lea Graduate-Leadership Fayetteville: NC Graduate-United Way's Multi-Cultural Graduate-other leadership academy:	adership: NO ) I Leadership Program: NO	BA-POLITICAL SCIENCE
BROOKS, FAITH (-/F) 437 BRISTLECONE DRIVE FAYETTEVILLE NC 28311 919-432-7218/919-322-2169 Graduate-County Citizens' Academy: Graduate-Institute for Community Lea Graduate-Institute for Community Lea Graduate-Leadership Fayetteville: NC Graduate-United Way's Multi-Cultural Graduate-other leadership academy:	adership: NO ) Leadership Program: NO	COLLEGE
BROWN, MARGARET M. (B/F) 2729 MILLMANN RD FAYETTEVILLE, NC 28304 670-0552/432-5626 <u>DRMARJIBROWN@GMAIL.COM</u> Graduate-County Citizens' Academy: Graduate-Institute for Community Lea Graduate-Institute for Community Lea Graduate-Leadership Fayetteville: NC Graduate-United Way's Multi-Cultural Graduate-Other leadership academy: I <i>CATEGORY: GENERAL PU</i>	dership: NO ) Leadership Program: YES NO	DOCTORATE MASTERS
BROWN, PAUL RAYMOND (B/M) 5412 FINISH LINE DRIVE HOPE MILLS, NC 28348 484-3884/494-8742/432-3746 <u>PAUL.BROWN90@AOL.COM</u> Graduate-County Citizens' Academy: Graduate-Institute for Community Lea Graduate-Institute for Community Lea Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Graduate-other leadership academy: N <i>CATEGORY: GENERAL PU</i>	dership: NO Leadership Program: NO NO	BA-CRIMINAL JUSTICE
CLARK, DERWOOD (B/M) 620 ROCKPORT DRIVE FAYETTEVILLE NC 28311 302-7040/247-2270/868-8700 DABISHOP05@GMAIL.COM Graduate-County Citizens' Academy: I Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Graduate-other leadership academy: N CATEGORY: MEMBER OF E	dership: NO Leadership Program: NO NO	MBA-PUBLIC ADMIN BA-ACCOUNTING

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
CORBIN, DR. DENNIS (B/M) 1327 VANDENBURG DRIVE FAYETTEVILLE, NC 28312 910-672-1737 Graduate-County Citizens' Academy: N	COLLEGE PROFESSOR FSU	BA-HISTORY
Graduate-County Chizens Academy, N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NO	ership: NO eadership Program: NO	
COX, DAMIEN (B/M) 204 CARRINGTON PLACE FAYETTEVILLE NC 28314 583-0192/960-7450 DAMIENDCOX@GMAIL.COM Graduate-County Citizens' Academy: YI Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NO CATEGORY: GENERAL PUBL	ership: NO eadership Program: NO O	CURRENT STUDENT
DAVIS, CHRISTOPHER (B/M) 3009 CARULA LANE FAYETTEVILLE NC 28306 803-546-1047 Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NC	ership: NO eadership Program: NO	BS-PHYSICS
DIXON, MATTHEW (-/M) 8404 FRENCHORN LANE FAYETTEVILLE NC 28314 867-7807/818-8134 <u>MDIXON2199@YAHOO.COM</u> Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO		CURRENT STUDENT
Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NC CATEGORY: GENERAL PUBL	)	
DOCTOR, TULISHA (B/F) 6425 BROOKSTONE LANE #202 FAYETTEVILLE NC 28314 216-702-7994 <u>TVD214804@YAHOO.COM</u> Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NC <i>CATEGORY: UNITED WAY OF</i>	rship: NO eadership Program: NO	SOME COLLEGE

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
GAUSE, TRAVIS (B/M) 1314 AZTEK PLACE FAYETTEVILLE NC 28314 487-0718/336-250-5100/907-5738 <u>TRAVISAGAUSE@GMAIL.COM</u> Graduate-County Citizens' Academy: N Graduate-Institute for Community Leac Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N <i>CATEGORY: GENERAL PUE</i>	lership: NO ₋eadership Program: NO IO	HIGH SCHOOL
HAMILTON, ROBERT (W/M) 149 WADING CREEK LN FAYETTEVILLE NC 28306 336-430-6329/618-0422 <u>SKYLUR1994@GMAIL.COM</u> Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N <i>CATEGORY: GENERAL PUE</i>	ership: NO .eadership Program: NO	BA-HISTORY
HARMON, SANDRA O'HARA (B/F) 9977 SHARON CHURCH ROAD FAYETTEVILLE NC 28312 485-7614 <u>SOHARA1966@AOL.COM</u> Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N <i>CATEGORY: GENERAL PUB</i>	ership: NO eadership Program: NO O	BSW
HAYNES, TERON JR. (B/M) 6390 ABBOTTS PARK DR APT C FAYETTEVILLE NC 28311 314-435-7798/432-8785 <u>TERON.HAYNES@YAHOO.COM</u> Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: No <i>CATEGORY: GENERAL PUB</i>	ership: No eadership Program: No o	CURRENT STUDENT

	OUDATION	EDUCATIONAL
NAME/ADDRESS/PHONEOHAYNES, WESLEY (B/M)1608 ROGERS DRIVEFAYETTEVILLE NC 28303252-259-3934Graduate-County Citizens' Academy: NOGraduate-Institute for Community LeadershipGraduate-Leadership Fayetteville: NOGraduate-United Way's Multi-Cultural LeadGraduate-other leadership academy: NO		BACKGROUND SOME COLLEGE
JOHNSON, RAYMOND E. JR. (-/M) 736 PECAN GROVE LOOP HOPE MILLS, NC 28348 706-464-8120 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadersh Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: MILIT	ership Program: NO	MA-HUMAN RELATIONS BS-ACCOUNTING
KENDRICK, MARK DR. (W/M) 2927 ROSECROFT DRIVE FAYETTEVILLE NC 28304 988-3126 <u>MKENDRICK2927@GMAIL.COM</u> Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadershi Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: No <i>CATEGORY: GENERAL PUBLIC</i>		SOME COLLEGE
KING, GRACE (-/F) 5566 HALLWOOD DRIVE HOPE MILLS, NC 28348 424-9065/988-4206/424-4536 <u>GRACEKING@CCS.K12.NC.US</u> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadershi Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NO <i>CATEGORY: GENERAL PUBLIC</i>		SOME COLLEGE

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
LAUREANO, MAYBELYN R (L/F) 605 CASSELL DR #104 FAYETTEVILLE NC 28311 496-5832/672-1681 <u>MAYBELYNR@GMAIL.COM</u> Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N <i>CATEGORY: GENERAL PUB</i>	ASSISTANT DIRECTOR OF DEVELO FSU IO ership: NO eadership Program: YES O	
LEVEY, AVALON (W/F) 911 SHELL DRIVE #225 SPRING LAKE, NC 28390 612-875-1588 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: No	ership: NO eadership Program: NO	BA-ECONOMICS
LONG, JAMES ADAM (W/M) 495 CORONATION DRIVE FAYETTEVILLE NC 28311 910-364-6410 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: No	FT. BRAGG O ership: NO eadership Program: NO	E COLLEGE
MACDONALD, STEPHEN (-/M) 1783 CAWDOR DRIVE FAYETTEVILLE NC 28304 476-8117 <u>SMACDONALD3@NC.RR.COM</u> Graduate-County Citizens' Academy: YI Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NO <i>CATEGORY: GENERAL PUBL</i>	ership: YES eadership Program: YES O	BA-POLITICAL SCIENCE
MACK, REDDICK R. II (B/M) 1508 BELEWS CREEK LANE FAYETTEVILLE NC 28312 910-747-2701 <u>REDDICK MACK@ICLOUD.COM</u> Graduate-County Citizens' Academy: NG Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NG <i>CATEGORY: GENERAL PUBL</i>	ership: NO eadership Program: NO	

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MARKS, PHILLIP D. REV. SR(B/M) 208 N. RACEPATH ST FAYETTEVILLE NC 28301 479-1212/670-2516/570-9252 <u>PASTORPGDOC@GMAIL.COM</u> Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N <i>CATEGORY: GENERAL PUE</i>	ership: NO .eadership Program: NO O	SOME COLLEGE
MARTINEZ, LETITIA (B/F) 1509 EPIC WAY HOPE MILLS, NC 28348 551-1011/907-3231 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO eadership Program: NO	SOME COLLEGE
MCLEAN, CHRISTIAN (B/M) 428 ANDOVER ROAD FAYETTEVILLE NC 28311 910-797-0694 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: No	ership: No eadership Program: No	STUDENT
MINER, ARCHBISHOP JOHN ANTOIN 217 INGLESIDE DRIVE FAYETTEVILLE NC 28303 835-6177/364-9522 <u>APOSTLE.MINER@GMAIL.COM</u> Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: N <i>CATEGORY: MEMBER OF FA</i>	RÉTIRED ARMY O ership: NO eadership Program: NO O	DOCTOR OF PHILOSOPHY
PAYTON, JAMERUS R. (B/M) 1425 GENERAL LEE AVE FAYETTEVILLE NC 28305 214-274-0911/677-5388 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: N	ership: NO eadership Program: YES	MS - MANAGEMENT BS-ELECTRONICS BS-MANUFACTURING SYSTEMS

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
RIVERS, RHONNISHA (-/F) 7774 S. SHIELD DRIVE FAYETTEVILLE, NC 28314 988-7835/615-4000 <u>RNRIVERS07@GMAIL.COM</u> Graduate-County Citizens' Academy: NG Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership academy: NG <i>CATEGORY: GENERAL PUB</i>	REGISTERED NURSE CAPE FEAR VALLEY O ership: NO eadership Program: NO	BSN
SAMPSON, CHAS L. (B/M) 2125 VALLEYGATE DRIVE FAYETTEVILLE NC 28303 571-289-0476/672-6166 <u>CHASSAMPSON@GMAIL.COM</u> Graduate-County Citizens' Academy: NG Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NO <i>CATEGORY: GENERAL PUBL</i>	ership: NO eadership Program: NO D	BS-PSYCHOLOGY, MS
STEEGER, REV. PAUL (W/M) 3771 RAMSEY STREET FAYETTEVILLE NC 28311	LEADERSHIP & MGMT CONSULTANT SELF-EMPLOYED	ВА
514-9573/918-284-7801 <u>PRESIDENT@SMICONSULTANCY.OR</u> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NO <i>CATEGORY: MEMBER OF FA</i>	o rship: NO eadership Program: NO	
STROUD-MELVIN, OCIE J (B/M) 1421-A IRELAND DRIVE FAYETTEVILLE, NC 28304 299-8489/401-6123 <u>OCIE.STROUD-MELVIN@PIEDMONTN</u> Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NC <i>CATEGORY: GENERAL PUBL</i>	o rship: NO adership Program: NO	BS-CRIMINAL JUSTICE

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
SULLIVAN, LARRY D. (B/M) 616 SPY GLASS DRIVE FAYETTEVILLE NC 28311 868-1227/273-8247 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO .eadership Program: NO	AAS-CRIMINAL JUSTICE
TAYLOR, CARLA F. (B/F) 1721 ELDRIDGE STREET FAYETTEVILLE, NC 28301 703-1266/826-3067 Graduate-County Citizens' Academy: Y Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO eadership Program: NO	BS-PSYCHOLOGY
VAUGHAN, FELICIA (B/F) 1531 PINEBROOK DRIVE FAYETTEVILLE NC 28314 434-594-6737/433-2616 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO eadership Program: NO	HIGH SCHOOL
WESLEY, WILLIAM L. (B/M) 1702 SEABROOK ROAD FAYETTEVILLE NC 28301 261-6468/483-3101 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: No	ership: No eadership Program: No	COLLEGE
WILDERMAN, MARK (W/M) 222 QUEENSBERRY DRIVE FAYETTEVILLE NC 28303 964-2050/864-4633 <u>MARK.WILDERMAN@YAHOO.COM</u> Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: No <i>CATEGORY: MEMBER OF BU</i>	ership: No eadership Program: No o	SOME COLLEGE

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
WILLIAMS, ALFREDA (B/F) 628 WELSH PLACE FAYETTEVILLE NC 28303 920-3764/229-6556/643-8544 <u>FREDA WMS08@YAHOO.COM</u> Graduate-County Citizens' Academy: Y Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Graduate-other leadership academy: N CATEGORY: GENERAL PUR	dership: NO Leadership Program: NO IO	BS-PSYCHOLOGY



## **BOARD OF COMMISSIONERS' OFFICE**

## **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2017**

- TO: BOARD OF COUNTY COMMISSIONERS
- FROM: KELLIE BEAM
- DATE: 10/27/2017

### SUBJECT: CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD

### **BACKGROUND**

The Cumberland County Workforce Development Board has the following two (2) vacancies:

Representative of Business:

David McCune – completed second term. Not eligible for reappointment. The Cumberland County Workforce Development Board recommends **Albeiro Florez**. (See attached)

Randall Newcomer – completed second term. Not eligible for reappointment. The Cumberland County Workforce Development Board recommends **Diana Potts.** (See attached)

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

### **RECOMMENDATION / PROPOSED ACTION**

Nominate individuals to fill the two (2) vacancies above.

### **ATTACHMENTS:**

Description CCWDB Type Backup Material
### **Cumberland County Workforce Development**

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

#### **Member Specifications:**

Members with Specific Categories:

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

Term: 3 Years

#### **Compensation:** None

**Duties:** 

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

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

Meeting Location: Meeting take place at various locations

### Kellie Beam

From: Sent: To: Cc: Subject: Peggy Aazam Monday, October 16, 2017 11:45 AM Kellie Beam Nedra Rodriguez; Dina Simcox (dina\_simcox@cblproperties.com) Recommendations for Cumberland County WDB

At their meeting on October 4, 2017, the Cumberland County Workforce Development Board recommended the following individuals for nomination and appointment by the Board of Commissioners:

- Albeiro Florez (Chief Knowledge Officer, The Walker Florez Consulting Group) as a representative of Business
- Diana Potts (Chief Executive Officer, The Center for Emerging Business) as a representative of Business

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

Peggy

Peggy Aazam Program Coordinator Cumberland County Workforce Development Board

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

410 Ray Ave Fayetteville, NC 28301



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

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

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Representative of Business: David McCune (W/M) 106 Penmark Pl Fayetteville, NC 28301 476-2976/424-2978 (W)	10/14	2nd	Oct/17 10/31/17	No
Linda Hoppmann (W/F) 5331 Rimrock Ct Fayetteville, NC 28303 826-4939/483-5016 (W)	11/14	3 <sup>rd</sup>	Nov/17 11/30/17	No
Randall Newcomer (W/M) 109 Cypress Lakes Circle Hope Mills, NC 28348 308-5432/424-1776 (W)	10/14	2nd	Oct/17 10/31/17	No
Esther Thompson (/F) 511 Forest Lakes Rd Fayetteville, NC 28305 323-9687 (H) / 670-5515 (W)	11/14	2nd	Nov/17 11/30/17	No
Jensen McFadden (B/M) 1717 Sykes Pond Rd Fayetteville, NC 28304 868-9067/850-8409	1/15	1 <sup>st</sup>	Jan/18 1/31/18	Yes
Rodney Anderson (B/M) 4321 Huntsfield Rd Fayetteville, NC 28314 826-0366/922-1214	4/17	2nd	Apr/20 4/30/20	No
Joy Miller (W/F) 210 Queensberry Drive Fayetteville, NC 28303 864-1955/309-3645/615-6799	2/16 *serving unexpired term	1 <sup>st</sup> a; eligible for an a	Feb/19 2/28/19 additional term*	Yes
Jesse A. Brayboy Jr. 105 Ruritan Drive Fayetteville, NC 28314 527-9717/822-1700	2/16	1 <sup>st</sup>	Feb/19 2/28/19	Yes

Cumberland County Workforce D	1 ,	page 2		
Name/Address	Date Appointed	Town	Evering	Eligible For
Chad Kormanek (-/M) 4437 Bent Grass Drive Fayetteville, NC 28312 213-6329/916-3125	Appointed 2/16	<u>Term</u> 1 <sup>st</sup>	Expires Feb/19 2/28/19	<u>Reappointment</u> Yes
Dina Simcox (W/F) 421 Foxwood Drive Hope Mills, NC 28348 728-3910/868-7668	2/16	1 <sup>st</sup>	Feb/19 2/28/19	Yes
Jonathan Warren (H/M) 5815 Rainsford Drive Fayetteville, NC 28311 354-0676/307-3050	2/16	1 <sup>st</sup>	Feb/19 2/28/19	Yes
R. Jonathan Charleston (B/M) 132 Great Oaks Drive Fayetteville, NC 28303 488-3368/485-2500	2/16	1 <sup>st</sup>	Feb/19 2/28/19	Yes
Kent Listoe 6712 Jacobs Creek Circle Fayetteville, NC 28306	10/16	1 <sup>st</sup>	Oct/19 10/31/19	Yes
Jimmy Driscoll (W/M) 5622 Walking Trail Way Hope Mills, NC 28348 425-8567/483-7171	9/16	1 <sup>st</sup>	Sep/19 9/30/19	Yes
Marty Cayton 6841 Munford Drive Fayetteville, NC 28306	10/16	1 <sup>st</sup>	Oct/19 10/31/19	Yes
Isabella Effon 6520 Brookshire Road Fayetteville, NC 28314	10/16	1 <sup>st</sup>	Oct/19 10/31/19	Yes
Representative of Workforce: Charlene Cross (B/F) 1949 Culpepper Lane Fayetteville, NC 28304 630-1450/308-9413	3/16	2nd	Mar/19 3/31/19	No
Cynthia Wilson (B/F) 228 Summertime Road Fayetteville, NC 28303 864-9602/485-6131	11/14	1st	Nov/17 11/30/17	Yes

Cumberland County Workf	orce Development Board,	page 3		
Name/Address	<u>Date</u> Appointed	Term	Evering	Eligible For
Crystal Bennett (W/F) 2654 Rivercliff Road Fayetteville, NC 28301 429-4930/630-0106	8/16	1 <sup>st</sup>	<u>Expires</u> Aug/19 8/31/19	<u>Reappointment</u> Yes
Carl Manning (B/M) 328 Kimberwicke Drive Fayetteville, NC 28311 818-9810-436-2426	8/16	1 <sup>st</sup>	Aug/19 8/31/19	Yes
David Servie (W/M) 1063 Mohawk Avenue Fayetteville, NC 28303 703-1846/429-3506	9/16	1 <sup>st</sup>	Sep/19 9/30/19	Yes
Representative of Education Pamela Gibson (W/F) 7526 Hammersley Road Fayetteville, NC 28306 423-1830/678-2416	<u>h/Training:</u> 3/16	2nd	Mar/19 3/31/19	No
David Brand (W/M) 1814 Morganton Road Fayetteville, NC 28305 393-9914/678-8307 davidlbrand@gmail.com	11/16 (serving unexpired term	1 <sup>st</sup> ; eligible for one	Feb/19 2/28/19 additional term)	Yes
Representative of Economic Robert Van Geons (W/M) FCEDC 411 Forest Lake Road Fayetteville, NC 28305 704-985-3483/678-7644 robert@fayedc.com	<u>Development:</u> 8/17	1st	Aug/20 8/31/20	Yes
Representative – Other: Richard Everett (W/M) 408 Mirror Lake Drive Fayetteville, NC 28303 484-0432/677-2360 (W)	6/14	3rd	Oct/17 10/31/17	No
Jody Risacher (W/F) 3533 Sweetbay Circle Fayetteville, NC 28311 630-5102/483-7727	8/16	2nd	Aug/19 8/31/19	No

Cumberland County Workforce Development Board, page 4				
	Date			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Dallas Mack Freeman (B/M)	2/16	1 <sup>st</sup>	Feb/19	Yes
961 Kaywood Drive			2/28/19	
Fayetteville, NC 28311				
488-9478/391-4177				
Representative of Labor:				
Charles Royal (W/M)	2/16	1 <sup>st</sup>	Feb/19	Yes
3054 Hayfield Road			2/28/19	
Wade, NC 28395				
584-8993/822-1906				
			1 11	<u>`</u>
Ellen Morales (/F)	D	(unlimited term - rep	placed by state	agency)
North Carolina Department of Hum				
Division of Vocational Rehabilitation	on Services			
1200 Fairmont Court				
Fayetteville, NC 28304				
Josephus Thompson		(unlinaited town up	mlagad hay state	a com avr)
Josephus Thompson NC WORKS Career Center		(unlimited term – re	placed by state	agency)
414 Ray Avenue				
Fayetteville, NC 28301				
486-1010				
-1010				

Peggy Aazam (Administrative Support) 323-3421 x2126 paazam@co.cumberland.nc.us Contact:

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

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

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

#### APPLICANTS FOR CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD

CUMBERLAND C	OUNTY WORKFORCE DEVELOPM	
		EDUCATIONAL
NAME/ADDRESS/PHONE		KGROUND
	ELECTRONIC SYSTEMS	MA-COMPUTER RESOURCES
	SECURITY ADMINISTRATOR	
	US ARMY RESERVE COMMAND	
491-5526/570-9306		
Graduate-County Citizens' Academy: NO		
Graduate-Institute for Community Leader	snip: NO	
Graduate-Leadership Fayetteville: NO		
Graduate-United Way's Multi-Cultural Lea		
Graduate-other leadership academy: NC		
BECK, REBECCA EILEEN (W/F)	INFORMATION TECH	PUBLIC ADMIN. DEGREE
3605 PERSIMMON RD	MANAGER	CURRENT STUDENT
HOPE MILLS NC 28348	PARTNERSHIP FOR CHILDE	
286-0759/826-3045		
Graduate-County Citizens' Academy: YE	S	
Graduate-Institute for Community Leader		
Graduate-Leadership Fayetteville: NO		
Graduate-United Way's Multi-Cultural Lea	adership Program: NO	
Graduate-other leadership academy: CIT	Y OF FAYETTEVILLE CITIZENS AC/	ADEMY
BETHEA, ORA L (B/F)	RETIRED CONTRACTING	BS-BUSINESS ADMIN.
339 NEVILLE STREET	FEDERAL GOV'T	
FAYETTEVILLE NC 28301		
910-483-7436		
Graduate-County Citizens' Academy: Yes		
Graduate-Institute for Community Leaders	Ship: No	
Graduate-Leadership Fayetteville: No	develoire Due success No.	
Graduate-United Way's Multi-Cultural Lea Graduate-other leadership academy: No	idership Program: No	
Graduate-other leadership academy. No		
BLAND, SHEDRICK, (-/M)	SELF EMPLOYED	SOME COLLEGE
1411 AVERTON COURT	DRIVER	
FAYETTEVILLE NC 28314		
764-2380/797-9608		
SHEDRICKBLAND@GMAIL.COM		
Graduate-County Citizens' Academy: NO		
Graduate-Institute for Community Leaders	ship: NO	
Graduate-Leadership Fayetteville: NO		
Graduate-United Way's Multi-Cultural Lea	dership Program: NO	
Graduate-other leadership academy: NO		
CATEGORY: GENERAL PUBLI	C	
POATM/DICUT CHANNON T (D/E)		
BOATWRIGHT, SHANNON T. (B/F)	EMPLOYMENT MANAGER	BS-BUSINESS ADMIN.
608 MISSENBURG COURT FAYETTEVILLE NC 28314	FSU	
527-1797/672-2889		
Graduate-County Citizens' Academy: No Graduate-Institute for Community Leaders	chin: Ves	
Graduate-Institute for Community Leaders		
Graduate-United Way's Multi-Cultural Lea	dership Program <sup>,</sup> No	
Graduate-other leadership academy: No	action pri togram. No	

<u>APPLICANTS FOR</u> <u>CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 2</u>			
NAME/ADDRESS/PHONE BRITO, CECILIA (H/F) 2301 CUMBERLAND GAP DRIVE #109 FAYETTEVILLE NC 28306 631-464-9156 DOMINICANA1122@YAHOO.COM Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N <i>CATEGORY: GENERAL PUB</i>	UNEMPLOYED o ership: Yes eadership Program: No lo	EDUCATIONAL (GROUND SOME COLLEGE	
BROOKS, KEVIN (B/M) 3616 DAUGHTRIDGE DRIVE FAYETTEVILLE NC 28311 488-0408/551-9031 <b>*SERVES ON</b> Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: N	ership: No eadership Program: No	LICENSED BARBER	
BROWN, PAUL RAYMOND (B/M) 5412 FINISH LINE DRIVE HOPE MILLS, NC 28348 484-3884/494-8742/432-3746 <u>PAUL.BROWN90@AOL.COM</u> Graduate-County Citizens' Academy: N Graduate-Institute for Community Leader Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: N <i>CATEGORY: GENERAL PUBL</i>	ership: NO eadership Program: NO O	BA-CRIMINAL JUSTICE	
BUFORD, RISHAUNDA (B/F) 238 MICAHS WAY SPRING LAKE NC 28390 210-343-9833/910-849-8098 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leader Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: No	ership: NO eadership Program: NO	MA-ORGANIZATIONAL MGMT BA-HUMAN RESOURCE MGT	
CAMPBELL, AUSTIN (W/M) 5316 SANDSTONE DRIVE FAYETTEVILLE NC 28311 488-6637/849-5768 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: Fa	ership: No eadership Program: No	NONE LISTED	

#### APPLICANTS FOR CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 3

CUMBERLAND COUN	TY WORKFORCE DEVELO		
NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND	
CLARK, DERWOOD (B/M) IN	ISURANCE AGENT LLSTATE hip: NO lership Program: NO	MBA-PUBLIC ADMI	N
DUNLAP, ANNETTE MORITT (W/F) 3845 BEAVER DAM CHURCH RD ROSEBORO NC 28382 910-988-5576 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadersh Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Lead Graduate-other leadership academy: NO			
FLOREZ, ALBEIRO E. (H/M) 4608 STORM CAT LANE HOPE MILLS NC 28348 910-494-2651 <u>AFLOREZCFO@WALKERFLOREZCG.CC</u> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadersh Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Lead Graduate-other leadership academy: NO <i>CATEGORY: REPRESENTATIVE</i>	nip: NO ership Program: NO	MASTERS OF SCIENCE DNSULTING GROUP	
GAUSON, SADIE (B/F) 1722 FLINT DRIVE FAYETTEVILLE NC 28304 738-9228/436-7500 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadersh Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Lead Graduate-other leadership academy: NO		SOME COLLEGE	
GRAYBILL, BRIAN (W/M) 1901 MORGANTON RD FAYETTEVILLE NC 28305 489-7883/491-4667 <u>BRIANGRAYBILL17@GMAIL.COM</u> Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadershi Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NO <i>CATEGORY: REPRESENTATIVE</i>	ership Program: NO		

**APPLICANTS FOR CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 4 EDUCATIONAL** NAME/ADDRESS/PHONE OCCUPATION BACKGROUND GREENE, AMIR (B/M) SOME COLLEGE CAR DETAILER 6899 KINGSGATE DRIVE FAYETTEVILLE. NC 28314 263-8953/978-9388 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO GREGGS, KATHY (B/F) EXECUTIVE ADMIN ASSISTANT DOCTORATE-BUSINESS ADMIN 848 HILTON DRIVE **VETERAN AFFAIRS HOSPITAL** FAYETTEVILLE, NC 28311 910-494-6914/910-488-2120 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO HAMILTON, ROBERT (W/M) CAR RENTAL **BA-HISTORY** 149 WADING CREEK LANE **ENTERPRISE RENT-A-CAR** FAYETTEVILLE NC 28306 336-430-6329/618-0422 SKYLUR1994@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: REPRESENTATIVE OF BUSINESS HAYES, DEMARIO (B/M) ANALYST MA **404 SELZNICK PLACE ODAR/SSA FAYETTEVILLE NC 28311** 339-8495/703-899-0620 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO HAYNES, WESLEY (B/M) COMPUTER TECHNICIAN SOME COLLEGE **1608 ROGERS DRIVE** SELF-EMPLOYED **FAYETTEVILLE NC 28303** 252-259-3934 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Favetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO

#### APPLICANTS FOR CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 5

CUMBERLAND COUNTY	Y WORKFORCE DEVELOPMENT	
NAMERADDREAD/BUONE		EDUCATIONAL
	MAN RESOURCE SPECIALIST RT BRAGG p: NO	<u>(Ground</u> Ba-Public Admin.
HINES, CAROLET (O/F) 4639 MORNING STAR LANE HOPE MILLS, NC 28348 813-480-7111 <u>CAROLYHINES@YAHOO.COM</u> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leade Graduate-other leadership academy: NO <i>CATEGORY: REPRESENTATIVE</i>	rship Program: NO	SOME COLLEGE
HUX, MARQUITA BLACKWELL (B/F) 6604 FLEMING STREET FAYETTEVILLE NC 28311 417-365-3432/436-7886 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NO		COLLEGE STUDENT
JAMES, QUINSENTINA (-/F) 2441 CANFORD LANE FAYETTEVILLE NC 28304 364-4558 <u>MQMLEWIS@AOL.COM</u> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NO <i>CATEGORY: REPRESENTATIVE C</i>	ship Program: NO	SOME COLLEGE CTOR
JOHNSON, RAYMOND JR. (B/M) 736 PECAN GROVE LOOP HOPE MILLS NC 28348 706-464-8120 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NO		GER BS-ACCOUNTING

	APPLICANTS FOR JNTY WORKFORCE DEVELO	PMENT BOARD Page 6
COMBERLAND CO	STATE WORKFORGE DEVELU	EDUCATIONAL
NAME/ADDRESS/PHONE KEELS, LATARSHIA (B/F) 628 HICKORY VIEW CT FAYETTEVILLE NC 28314 705-2015 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO eadership Program: NO	BACKGROUND SOME COLLEGE
KELLEY, HEIDI J (W/F) 101 PERSON STREET FAYETTEVILLE NC 28301 239-888-0189/222-3382 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: No	O ership: NO eadership Program: NO	OR MBA - MARKETING LLIANCE BA-ADVERTISING
KING, GRACE (-/F) 5566 HALLWOOD DRIVE HOPE MILLS, NC 28348 424-9065/988-4206/424-4536 <u>GRACEKING@CCS.K12.NC.US</u> Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Institute for Community Leade Graduate For Community Leade Graduate For Community Leade Gradua	ership: YES eadership Program: NO O	
LAWSON, BURTON (W/M) 895 MIDDLE ROAD FAYETTEVILLE, NC 28312 723-2142/433-2161 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: No	ership: No eadership Program: No	OR BS-COMMUNICATIO
LEE, JAMES SOK HUI (ASIAN/M) 310 CHERRY LAUREL DRIVE APT 303 FAYETTEVILLE NC 28314 583-1371/867-6857 Graduate-County Citizens' Academy: NG Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NG	D irship: NO eadership Program: NO	BA WORK GRADUATE STUDY

CUMBERLAND COL	APPLICANTS FOR JNTY WORKFORCE DEVELOP	MENT E	30ARD Page 7
NAME/ADDRESS/PHONE			EDUCATIONAL
ILEWIS, JUSTIN (B/M) 756 CL TART CIRCLE FAYETTEVILLE NC 28314 920-6336/483-7695 JUSTIN.LEWIS@AXA-ADVISORS.COM Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: No <i>CATEGORY: REPRESENTAT</i>	o ership: No eadership Program: No o	BACK	<u>GROUND</u> SOME COLLEGE
LONG, JAMES ADAM (W/M) 495 CORONATION DRIVE FAYETTEVILLE NC 28311 910-364-6410 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NO	ership: NO eadership Program: NO	SOME	COLLEGE
MANLEY, DANIEL E. (W/M) 7323 SCENIC VIEW DRIVE FAYETTEVILLE NC 28306 426-0131/394-2465 Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NC	ership: NO eadership Program: NO	Ν	AAS BS MLS
MCNEIL, SHEBA (B/F) 2968 CUMBERLAND ROAD FAYETTEVILLE, NC 28306 978-1518/568-5005 *SERVES ON T SHEMC20@GMAIL.COM Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NC <i>CATEGORY: REPRESENTATI</i>	rship: NO eadership Program: NO )		BA
MCNEILL, TERESA (B/F) 3918 METEOR DRIVE HOPE MILLS NC 28348 429-4482/483-3648 Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NC	rship: YES adership Program: YES		BA-PUBLIC ADMIN. GRADUATE STUDENT

<u>APPLICANTS FOR</u> <u>CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 8</u>

OOMBERCEA		EDUCATIONAL
NAME/ADDRESS/PHONE	OCCUPATION	BACKGROUND
MEHTA, NAYNESH (AI/M) 229 FOREST CREEK DRIVE FAYETTEVILLE NC 28303 483-0491/494-2037/689-0799 <u>NSMEHTA@5POINTSNC.COM</u> Graduate-County Citizens' Acad Graduate-Institute for Communit Graduate-Leadership Fayetteville Graduate-United Way's Multi-Cu Graduate-other leadership acade <i>CATEGORY: REPRES</i>	HOTEL MANAGEMENT FIVE POINTS HOSPITALITY emy: NO / Leadership: NO e: YES ltural Leadership Program: NO	BSC
MELLOTT, DENNIS PAUL JR (V 1647 DUNN ROAD FAYETTEVILLE NC 28312 689-7983/689-6046 Graduate-County Citizens' Acade Graduate-Institute for Community Graduate-Leadership Fayetteville Graduate-United Way's Multi-Cu Graduate-other leadership acade	emy: NO / Leadership: NO e: NO tural Leadership Program: NO	HIGH SCHOOL
NEWMAN, AUGUSTA (B/F) 450 BLADEN CIRCLE FAYETTEVILLE NC 28312 709-8344/555-5555 Graduate-County Citizens' Acade Graduate-Institute for Community Graduate-Leadership Fayetteville Graduate-United Way's Multi-Cul Graduate-other leadership acade	v Leadership: YES :: YES tural Leadership Program: YES	NG FSU
1322 WORSTEAD DRIVE FAYETTEVILLE NC 28314 745-3310 DPOTTS@TCFEB.COM Graduate-County Citizens' Acade Graduate-Institute for Community Graduate-Leadership Fayetteville Graduate-United Way's Multi-Cul Graduate-other leadership acade	Leadership: NO : NO tural Leadership Program: NO	
PRINGLE, PHILICIA (B/F) 4525 WOODSWALLOW DRIVE FAYETTEVILLE NC 28312 843-475-8374/354-1931 <u>PHILICIA.PRINGLE@MILLER-M</u> Graduate-County Citizens' Acade Graduate-Institute for Community Graduate-Leadership Fayetteville Graduate-United Way's Multi-Cult Graduate-other leadership acade <i>CATEGORY: REPRESE</i>	my: NO Leadership: NO : NO ural Leadership Program: NO	EGE

APPLICANTS FOR CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 9

COMIDERCARD CO	JONTT WORKFORGE DEVELO	
NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
REYNOLDS, THERESA J (W/F) 104 LAKE CLAIR PLACE APT 1 FAYETTEVILLE NC 28304 336-575-4431/433-1310 Graduate-County Citizens' Academy: Graduate-Institute for Community Leas Graduate-Leadership Fayetteville: NO	PROJECT MANAGER CITY OF FAYETTEVILLE NO	MASTERS OF SCIENCE
Graduate-United Way's Multi-Cultural Graduate-other leadership academy: N	Leadership Program: NO IO	
SHAW, LASHANDA (B/F) 5209 DELCO ST FAYETTEVILLE NC 28311 476-4244/919-707-5759 <u>LASHANDA.SHAW@YAHOO.COM</u> Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural I Graduate-other leadership academy: N <i>CATEGORY: GENERAL PUE</i>	lership: NO ₋eadership Program: NO IO	DOCTORAL CANDIDATE
SMALLS, LARRY (B/M) 1418 OLDTOWN DRIVE FAYETTEVILLE NC 28314 633-4167/566-0238 <u>WAYNESPEAKS@LWAYNESMALLS.</u> Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N <i>CATEGORY: GENERAL PUE</i>	IO ership: NO eadership Program: NO O	MBA BS
STEEGER, REV. PAUL (W/M) 3771 RAMSEY STREET FAYETTEVILLE NC 28311 514-9573/918-284-7801 <u>PRESIDENT@SMICONSULTANCY.OM</u> Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: No <i>CATEGORY: REPRESENTAT</i>	O ership: NO eadership Program: NO O	ULTANT BA
STROUD-MELVIN, OCIE J (B/M) 3305 SANFORD DRIVE FAYETTEVILLE, NC 28301 299-8489/672-1201 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NO	ership: NO eadership Program: NO	BACHELORS-CRIMINAL JUSTICE MASTERS STUDENT

#### APPLICANTS FOR CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 10

		EDUCATIONAL
NAME/ADDRESS/PHONE	OCCUPATION	BACKGROUND
SULLIVAN, LARRY D. (B/M) 616 SPY GLASS DRIVE FAYETTEVILLE NC 28311 868-1227/273-8247 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO eadership Program: NO	AAS-CRIMINAL JUSTICE
TAYLOR, PAUL (-/M) 3283 FLORIDA DRIVE FAYETTEVILLE NC 28301 910-751-0434/751-0435 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: US	ership: NO eadership Program: NO	4 YEAR DEGREE
TUCKER, GAY C (B/F) 604 LUFKIN CIRCLE FAYETTEVILLE, NC 28311 644-8265/703-8905 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: No	ACCOUNTS PAYABLE SPECI TOWN OF SPRING LAKE o ership: No eadership Program: No	
WARNER, TEDDY (W/M) 1440 PAISLEY AVE FAYETTEVILLE NC 28304 309-7774/633-0685 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: No	ership: No eadership Program: No	
WESLEY, WILLIAM L. (B/M) 1702 SEABROOK ROAD FAYETTEVILLE NC 28301 261-6468/483-3101 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: No	ership: No eadership Program: No	COLLEGE

#### APPLICANTS FOR CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 11 EDUCATIONAL

#### NAME/ADDRESS/PHONE

OCCUPATION

SOME COLLEGE

BACKGROUND

WILDERMAN, MARK (W/M) 222 QUEENSBERRY DRIVE FAYETTEVILLE NC 28303 964-2050/864-4633 PRESIDENT SAAM'S PARTY TENTS

964-2050/864-4633 <u>MARK.WILDERMAN@YAHOO.COM</u> Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No *CATEGORY: REPRESENTATIVE OF BUSINESS* 



## **BOARD OF COMMISSIONERS' OFFICE**

# **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2017**

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: KELLIE BEAM
- DATE: 10/27/2017

## SUBJECT: FARM ADVISORY BOARD

### **BACKGROUND**

The Farm Advisory Board (FAB) has the following seven (7) vacancies:

Farmer Position:

Britt Riddle – completed second term. Not eligible for reappointment. Recommendation of the FAB is for the appointment of **Ryan Kennedy**. (See attached.)

Wayne Beard – Deceased. Recommendation of the FAB is for the appointment of **Tracy Gardner**. (See attached)

**Kevin West** – completed first term. Eligible for reappointment. Recommendation of the FAB is for the reappointment of Mr. West. (See attached)

Natural Resource Conservation Service:

**Clifton McNeill Jr.** – completed first term. Eligible for reappointment. Recommendation of the FAB is for the reappointment of Mr. McNeill. (See attached)

Farm Bureau Representative:

David Gillis – completed second term. Not eligible for reappointment. Recommendation of the FAB is for the appointment of **Joe Gillis**. (See attached)

<u>Planning Board Representative:</u> Patricia Hall – Resigned. Recommendation of the FAB is for the appointment of **Stan Crumpler.** (See attached)

Cooperative Extension Service Representative:

**Lisa Childers** – completing first term on 12/31/17. Eligible for reappointment. Recommendation of the FAB is for the reappointment of Ms. Childers. (See attached)

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

# **RECOMMENDATION / PROPOSED ACTION**

Nominate individuals to fill the seven (7) vacancies above.

ATTACHMENTS: Description FAB

Type Backup Material

## Farm Advisory Board

The Farm Advisory Board serves as a watchdog for development in farm and rural areas, protect agricultural land, preserve the farming industry and protect the character of the rural areas in the county.

### **Member Specifications:**

9 Members

Term: 3 Years

#### Compensation: None

**Duties:** 

- 1. Promote the health, safety, rural agricultural values, and general welfare of the County;
- 2. Increase identity and pride in the agricultural community and its way of life;
- 3. Encourage the economic and financial health of agriculture;
- 4. Make recommendations to the Cumberland County Joint Planning Board and Board of Commissioners regarding issues involving farmland in Cumberland County.

Meetings: Quarterly - second Tuesday of the first month at 7:00 PM

**Meeting Location:** Historic Cumberland County Courthouse, Room 107C 130 Gillespie Street Fayetteville, NC

#### **Kellie Beam**

From: Sent: To: Subject: Jaimie Melton Monday, October 23, 2017 1:15 PM Kellie Beam FAB Recommendations

Good morning,

The Farm Advisory Board would like to recommend Ryan Kennedy to the Farm Advisory Board in the Farmer position vacated by Britt Riddle, Tracy Gardner to serve the remainder of the term for the Farmer position vacated due to the death of Wayne Beard, and Joe Gills to the Farm Bureau Representative position vacated by David Gillis .

The Farm Advisory Board would also like to recommend the reappointments of Kevin West (Farmer), Clifton McNeill, Jr. (Natural Resource Conservation Service) and Lisa Childers (Cooperative Extension Service Representative).

Thank you,

Jaimie L. Melton Planner, Comprehensive Planning 130 Gillespie Street Fayetteville, NC 28301 (910) 678-7612 jmelton@co.cumberland.nc.us www.co.cumberland.nc.us



#### Kellie Beam

From: Sent: To: Subject: Jaimie Melton Monday, October 23, 2017 4:05 PM Kellie Beam FAB Appointment

Good afternoon,

The Farm Advisory Board would like to recommend Stan Crumpler to the Farm Advisory Board in the Planning Board Representative position vacated by Pat Hall.

Thank you,

Jaimie L. Melton Planner, Comprehensive Planning 130 Gillespie Street Fayetteville, NC 28301 (910) 678-7612 jmelton@co.cumberland.nc.us www.co.cumberland.nc.us



#### FARM ADVISORY BOARD

The Farm Advisory Committee was created by Resolution approved by the Board of Commissioners on April 5, 2004. Committee members were appointed by the Commissioners on June 7, 2004. Bylaws were adopted by the Commissioners on November 30, 2006 and the Farm Advisory Committee became the Farm Advisory Board. **Initial terms for the Farm Advisory Board began on December 31, 2006.** The initial term was for 3 years with an expiration date of December 31, 2009. (All second terms were staggered as outlined in the bylaws with 1/3 of the members appointed for a 1-year term; 1/3 of the members appointed for a 2-year term; and 1/3 of the members appointed to a 3-year term.) Determination was made at the membership meeting during the final quarter of the 3<sup>rd</sup> year by drawing lots. (**Bylaws specify that terms begin January 1st and expire December 31st; members may serve an unexpired term and 2 additional terms.**)

Name/Address	Date Appointed	Term	Expires	<u>Eligible for</u> Reappointment
<u>Farmers</u> : Britt Riddle 7397 Riddle Road St. Pauls, NC 28384 425-8532/ 818-1049	12/14	2nd	Dec/16 12/31/16	No
VACANT (Vacated by W. I	3eard)12/15	2nd	Dec/18 12/31/18	No
Kevin West 4656 Cedar Creek Road Fayetteville, NC 28301 910-850-2476	12/13	1st	Dec/16 12/31/16	Yes
Sherrill Jernigan 6717 Sisk Culbreth Rd Godwin, NC 28344 910-237-5065	12/15	1st	Dec/18 12/31/18	Yes
Vance Tyson 4925 NC Hwy 87 S Fayetteville, NC 28306 910-308-4057	12/15	2nd	Dec/18 12/31/18	No
Natural Resource Conservati Clifton McNeill, Jr. 1471 Clifton McNeill Road Hope Mills, NC 28348 425-7354/309-4750	on Service: 12/13	1 <sup>st</sup> full	Dec/16 12/31/16	Yes

## Farm Advisory Board, Page 2

# (Bylaws specify that terms begin January 1st and expire December 31st; members may serve an unexpired term and 2 additional terms.)

	Date			Eligible for
Name/Address	Appointed	Term	Expires	Reappointment
			-	
Farm Bureau Representative	<u>e</u> :			
David Gillis	12/13	2nd	Dec/16	No
7775 Climbing Tree Lane			12/31/16	
Fayetteville, NC 28306 *th	ey will submit recomm	endation after	1/10/17 meeting	<b>*</b>
487-0684				
Planning Board Representate VACANT (Vacated by P. F		1st	Dec/17 12/31/17	Yes
<u>Cooperative</u> Extension Serv	vice Representative:			
Lisa Childers	12/14	1st	Dec/17	Yes
NC Cooperative Extension Service	e Initial term for position b	egan 12/31/06	12/31/17	
301 East Mountain Drive	-			
Fayetteville, NC 28306				
321-6875(W)				

Meetings: Quarterly – Second Tuesday of the first month of each quarter (Jan, Apr, July, Oct) at 7:00 PM Historic Cumberland County Courthouse, 130 Gillespie Street, Room 107C

Contact: Jaimie Melton 678-7612 (Planning and Inspections) jmelton@co.cumberland.nc.us

# APPLICANTS FOR FARM ADVISORY BOARD

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
DYKES, JOSEPH MICHAEL (B/M) 5764 PEPPERBUSH DR FAYETTEVILLE NC 28304 823-6075/823-6046 <b>**SERVES ON</b> Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural I Graduate-other leadership academy: N	lership: No ₋eadership Program: No	ASSOCIATES-POLITICAL SCIENCE
HALL, J. F. (W/M) 6772 FAIRCLOTH BRIDGE ROAD STEDMAN, NC 28391 483-6239/850-0946(C) Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	lership: NO .eadership Program: NO	HIGH SCHOOL
KATER, ROBERT (W/M) 714 BLAWELL STREET STEDMAN, NC 28391 484-3434 (H) <b>**SERVES ON</b> Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO .eadership Program: NO	HIGH SCHOOL
STEWART, JAMESON C. (W/M) 3533 GODWIN CIRCLE FAYETTEVILLE, NC 28312 874-5930/678-9897 (W) Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO eadership Program: NO	AAA – ELECTRONICS ENG.
WHITE, ROBERT L. (AA/M) 1956 KENMORE DRIVE FAYETTEVILLE, NC 28304 476-1387 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-other leadership academy: N	ership: No	UNDERGRADUATE; MA



## **BOARD OF COMMISSIONERS' OFFICE**

# **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2017**

## TO: BOARD OF COUNTY COMMISSIONERS

- FROM: KELLIE BEAM
- DATE: 10/27/2017

## SUBJECT: FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU (FACVB) BOARD OF DIRECTORS

### **BACKGROUND**

The Fayetteville Area Convention and Visitors Bureau (FACVB) Board of Directors has the following one (1) vacancy:

Hotel/Motel Under 100 Rooms Representative:

Manish Mehta – completed second term. Not eligible for reappointment. The Fayetteville Area Convention and Visitors Bureau Board of Directors recommend the appointment of **Suresh Patel**. (See attached.)

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

## **RECOMMENDATION / PROPOSED ACTION**

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

## **ATTACHMENTS:**

Description FACVB Type Backup Material

## **Fayetteville Area Convention and Visitors Bureau Board of Directors**

The purpose of the Fayetteville Area Convention and Visitors Bureau Board of Directors is to encourage travel and tourism in Cumberland County and to engage in any lawful act or activity for which non-profit corporations may be organized under Chapter 55A of the North Carolina General Statutes.

## Statutory Authorization: Chapter 983, House Bill 1590

#### **Member Specifications:**

11 Members with Specific Categories:

- Cumberland County Manager or his designee (1)
- Manager of the City of Fayetteville or his designee (1)
- Director of the Cumberland County Civic Center or his designee
- Representatives nominated by hotels and motels within the county which have in excess of 100 rooms and appointed by the County Commissioners. (2)
- Representatives nominated by hotels and motels within the county which have less than 100 rooms and appointed by the County Commissioners. (2)
- Chairman of the Travel and tourism Committee of the Fayetteville Area Chamber of Commerce (1)
- Representative of a hotel or motel within Cumberland county which has rooms subject to the Occupancy Tax and meeting space in excess of 6,000 square feet which shall be elected by the Board of Directors upon recommendation of a Nominating Committee appointed by the Chairman (1)
- Representative of a hotel or motel within Cumberland county which has rooms subject to the Occupancy Tax and shall be elected by the board of Directors upon recommendation of a Nominating Committee appointed by the chairman (1)
- At-large member, appointed by the Board of County Commissioners which is representative of one or more of the following groups: 1) arts/cultural community; 2) business community; 3) military; and has a demonstrated interest in travel and tourism in the County (1)

## Term: 3 Years

#### **Compensation:** None

#### **Duties:**

- Responsible for reviewing, approving and monitoring the financial integrity of the Fayetteville Area Convention and Visitors Bureau;
- Helps establish and monitor the implementation and administration of policies and programs;
- Approves and supports the Fayetteville Area Convention and Visitors Bureau's programs within the community;

• Hire, support and evaluate the performance of the President and CEO of the Fayetteville Area Convention and Visitors Bureau.

Meetings: Second Thursday of every other month at 12:00 PM

**Meeting Location:** Fayetteville Area Convention and Visitors Bureau Board Room 245 Person Street Fayetteville, NC

## Kellie Beam

Subject:

From: John Meroski [mailto:JMeroski@visitfayettevillenc.com] Sent: Monday, October 02, 2017 4:27 PM To: Kellie Beam <<u>kbeam@co.cumberland.nc.us</u>> Subject: FW:

FW:

Hi Kellie,

The FACVB Board recommends:

For under 100 rooms, Suresh Patel, of Crown Inn to be considered. The address is 2502 Gillespie St, Fayetteville NC 28306.

Hope you are well.

John P. Meroski, CDME CEO

Fayetteville Area Convention & Visitors Bureau 245 Person Street, Fayetteville, NC 28301 P: (910) 835-5081 F: (910) 484-6632 C: (910) 303-2742 www.VisitFayettevilleNC.com



#### About the Fayetteville Area Convention and Visitors Bureau (FACVB):

The FACVB is a private, not-for-profit organization responsible for positioning Cumberland County as a destination for conventions, sporting events and individual travel.

## FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS 3 Year Terms

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
<u>Hotel/Motels under 100 rooms Rep</u> Sharon Lee Ambassador Inn 2621 Lone Pine Drive Fayetteville, NC 28306 624-0021(H)/485-8135(W)	oresentatives: 3/16	1st	Mar/19 3/31/19	Yes
Manish Mehta Holiday Inn Express 229 Forest Creek Drive Fayetteville, NC 28303 494-1918/689-0800	11/13	2nd	Dec/16 12/31/16	No
Hotel/Motel over 100 rooms Repre- Laura Leal Hampton Inn Cross Creek 6626 NC Hwy 210 S Stedman, NC 28391 910-286-3464	sentatives: 9/15	1st	Sept/18 9/30/18	Yes
Adam Collier Fairfield Inn & Suites 3612 South River School Road Wade, NC 28395	5/17	1st	May/20 5/31/20	Yes
<u>At Large</u> Becki D. Kirby 2020 Calista Circle Fayetteville, NC 28304 910-261-4168	9/15	1st	Sept/18 9/30/18	Yes
Representative, Hotel/Motel with m FACVB Appointee: Sanda Budic Doubletree Hotel 1965 Cedar Creek Road Fayetteville, NC 28312 323-8282	eeting space in excess	<u>of 6,000 square</u>	<u>e feet</u>	

Fayetteville Area Convention and Visitors Bureau, Page 2

DT (A 11	Date	T	<b>D</b>	Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Hotel/Motel Representative FACVB Appointee: Subodh Thakur Regency Inn 521 Ramsey Street Fayetteville, NC 28301-4911 483-2621(W)	7/15			
ASOM Representative: Henry Holt Holt Oil P. O. Box 53157 Fayetteville, NC 28303				
<u>Ex-officio Members:</u> Amy Cannon, County Manager James Grafstrom, CEO/Coliseum C Doug Hewett City Manager	omplex Manager			

Contact: John Meroski (or Kelly Brill), Fayetteville Area Convention & Visitors' Bureau - 483-5311

Meetings: Quarterly on the Fourth Wednesday (starting in January) at 12:00 pm – Fayetteville Area Convention and Visitors Bureau, Board Room, 245 Person Street

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BECK, REBECCA EILEEN (W/F) 3605 PERSIMMON RD HOPE MILLS NC 28348 286-0759/826-3045 Graduate-County Citizens' Academy: Y Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L	INFORMATION TECH MANAGER PARTNERSHIP FOR CHILDR ES ership: NO eadership Program: NO	PUBLIC ADMIN. DEGREE CURRENT STUDENT EN
Graduate-other leadership academy: Cl	ITY OF FAYETTEVILLE CITIZENS ACA	DEMY
BENSON, GARRICK (B/M) 2835 MARCUS JAMES DRIVE FAYETTEVILLE NC 28306 797-5477/907-4654 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: No	ership: NO eadership Program: NO	BA-POLITICAL SCIENCE
DAVIS, CHRISTOPHER (B/M) 3009 CARULA LANE FAYETTEVILLE NC 28306 803-546-1047 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NO	ership: NO eadership Program: NO	BS-PHYSICS
DECOSTA, JOSEPH (W/M) 7016 MARINERS LANDING DR FAYETTEVILLE NC 28306 286-9686/396-5724 <b>**SERVES ON</b> Graduate-County Citizens' Academy: St Graduate-Institute for Community Leader Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NO	ership: NO eadership Program: NO	CURRENT STUDENT
DUNLAP, ANNETTE B. (W/F) 3845 BEAVER DAM CHURCH RD ROSEBORO NC 28382 988-5576/919-218-1049 Graduate-County Citizens' Academy: NG Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NO	ership: NO eadership Program: NO	BA-GOVERNMENT MASTERS-BA

		EDUCATIONAL
NAME/ADDRESS/TELEPHONE	OCCUPATION	BACKGROUND
DYKES, JOSEPH MICHAEL (B/M) 5764 PEPPERBUSH DR FAYETTEVILLE NC 28304 823-6075/823-6046 **SERVES O Graduate-County Citizens' Academy:	SALES/SECURITY BUS DRIVER FAY. PUBLISHING CO. N THE BOARD OF ADJUSTMENT**	ASSOCIATES-POLITICAL SCIENCE
Graduate-Institute for Community Lea Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Graduate-other leadership academy: I	dership: No Leadership Program: No	
ELAY, ZACCHEAUS (B/M) 800 TAMARACK DR APT 8116 FAYETTEVILLE, NC 28311 237-5456/323-0813 Graduate-County Citizens' Academy:		BS-ACCOUNTING
Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Graduate-other leadership academy: N	Leadership Program: No	
FORD, STANLEY (B/M) 4013 POLK DRIVE HOPE MILLS, NC 28348 910-425-5639 Graduate-County Citizens' Academy: I Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Graduate-other leadership academy: A	dership: NO Leadership Program: NO	BACHELORS
GREGGS, KATHY (-/F) SENIO 848 HILTON DRIVE FAYETTEVILLE, NC 28311 910-494-6914 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural I Graduate-other leadership academy: N	lership: NO ₋eadership Program: NO	MASTERS-BUSINESS ADMIN BS-HUMAN RESOURCE MGT
HERNANDEZ, ANTOINETTE (B/F) 7661 BEVERLY DRIVE FAYETTEVILLE, NC 28314 263-1833 (H) / 323-4424, 864-8085 (M Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural I Graduate-other leadership academy: N	NO lership: NO Leadership Program: NO	HS FTCC-ACCOUNTING

NAME/ADDRESS/TELEPHONE JACKSON, RAMONA (W/F) 4780 DUDLEY ROAD FAYETTEVILLE NC 28312 433-0144/977-0521 Graduate-County Citizens' Academy: I Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural I Graduate-other leadership academy: N	lership: NO ₋eadership Program: NO	EDUCATIONAL BACKGROUND BS-BUSINESS ADMIN. AL
JONES, CHARLES (-/M) 437 BRIGHTWOOD DRIVE FAYETTEVILLE NC 28303 436-1231/813-7643 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural I Graduate-other leadership academy: N	FT BRAGG NO lership: NO s Leadership Program: NO	S-BUSINESS
KELLEY, HEIDI J (W/F) 101 PERSON STREET FAYETTEVILLE NC 28301 239-888-0189/222-3382 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO .eadership Program: NO	
KING, GRACE (-/F) 5566 HALLWOOD DRIVE HOPE MILLS, NC 28348 424-9065/988-4206/424-4536 <u>GRACEKING@CCS.K12.NC.US</u> Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N <i>CATEGORY: GENERAL PUE</i>	ership: YES eadership Program: NO O	ANT SOME COLLEGE
LANTHORN, JOHNNY (W/M) 6841 MAIN STREET WADE, NC 28395 624-5728/223-4817 <b>*SERVES ON</b> Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: YES eadership Program: NO	SOME COLLEGE

NAME/ADDRESS/TELEPHONE	OCCUPATION CONSTRUCTION SUPERVISOR	EDUCATIONAL BACKGROUND BS-COMMUNICATIONS
895 MIDDLE ROAD FAYETTEVILLE, NC 28312 723-2142/433-2161 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: No .eadership Program: No	
LEE, JAMES SOK HUI (ASIAN/M) 810 CHERRY LAUREL DRIVE APT 30 FAYETTEVILLE NC 28314 583-1371/867-6857 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	IO ership: NO eadership Program: NO	BA GRADUATE STUDY
MANLEY, DANIEL E. (W/M) 7323 SCENIC VIEW DRIVE FAYETTEVILLE NC 28306 426-0131/394-2465 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: No	ership: NO eadership Program: NO	AAS BS MLS
MCLAUGHLIN, CHRIS (W/M) 300 NORTH SECOND STREET SPRING LAKE, NC 28390 910-885-2273 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: No	ership: NO eadership Program: NO	BFA-PAINTING MFA- PAINTING
MCLEAN, CHRISTIAN (B/M) 428 ANDOVER ROAD FAYETTEVILLE NC 28311 910-797-0694 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: No	o ership: No eadership Program: No	DENT

		EDUCATIONAL
NAME/ADDRESS/TELEPHONE MCMILLIAN, STEVE (B/M) 6521 CISSNA DRIVE FAYETTEVILLE, NC 28303 910-273-7933 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead		BACKGROUND BS
Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N		
MEHTA, NAYNESH (ASIAN INDIAN/M 229 FOREST CREEK DRIVE FAYETTEVILLE NC 28303 910-494-2037/689-0799 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	FIVE POINTS HOSPITALIT	BS-COMPUTER ENGINEERING TY INC.
PATEL, PAVAN D (IA/M) 4321 FERNCREEK DRIVE FAYETTEVILLE, NC 28314 584-7174/919-903-2673/919-904-2673 <u>PAVAN@WILLOWGROUPINVESTME</u> Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N <i>CATEGORY: HOTEL/MOTEL</i>	<u>NTS.COM</u> IO ership: NO .eadership Program: NO	
PAYTON, JAMERUS R. (B/M) 1425 GENERAL LEE AVE FAYETTEVILLE NC 28305 214-274-0911/677-5388 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO eadership Program: YES	MS - MANAGEMENT BS-ELECTRONICS BS-MANUFACTURING SYSTEMS
PREMAN, JANELLE A. (W/F) 4611 MORNING STAR LANE HOPE MILLS NC 28348 425-7814/584-2722/243-1086 <u>GIPREMAN@HOTMAIL.COM</u> Graduate-County Citizens' Academy: Y Graduate-Institute for Community Leade Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: No <i>CATEGORY: GENERAL PUB</i>	ership: NO eadership Program: NO O	
#### APPLICANTS FOR FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS Page 6

NAME/ADDRESS/TELEPHONE SCOTT, JEROME T. (B/M) 3507 KELBURN DRIVE FAYETTEVILLE, NC 28311 822-3977/487-0044 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leade Graduate-other leadership academy: NO		EDUCATIONAL BACKGROUND MASTERS-BUS. ADMIN BA
SESSOMS, JR, DAVID (W/M) 221 ½ HAY STREET FAYETTEVILLE NC 28301 584-3884/354-1901 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NO		NONE LISTED
		AAS-CIVIL
WARREN, JONATHAN (H/M) 5815 RAINSFORD DRIVE FAYETTEVILLE, NC 28311 354-0676/307-3050 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NO	: NO	MBA-PROJECT MGMT BS-BUSINESS MGMT AS-EMERGENCY MEDICINE AS-CRIMINAL JUSTICE <b>RCE DEVELOPMENT BOARD</b> *
WILDERMAN, MARK (W/M) 222 QUEENSBERRY DRIVE FAYETTEVILLE NC 28303 964-2050/864-4633 <u>MARK.WILDERMAN@YAHOO.COM</u> Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leaders Graduate-other leadership academy: No <i>CATEGORY: GENERAL PUBLIC</i>		SOME COLLEGE

#### APPLICANTS FOR FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS Page 7

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
WILLIAMS, ROBERT C. (B/M) 2713 ROSEHILL RD FAYETTEVILLE NC 28301 910-488-7587 Graduate-County Citizens' Academy: N/A	RETIRED SELF-EMPLOYED	BS MS
Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NO		
WILLIAMS, TERRY (B/M) 674 BAYWOOD ROAD FAYETTEVILLE, NC 28312 435-0960/658-7586 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NO		MASTERS-COMPUTER SCIENCE BS-COMPUTER SCIENCE AS-COMPUTER STUDIES



# **BOARD OF COMMISSIONERS' OFFICE**

# **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2017**

- TO: BOARD OF COUNTY COMMISSIONERS
- FROM: KELLIE BEAM
- DATE: 10/27/2017

### SUBJECT: HUMAN RELATIONS COMMISSION

#### **BACKGROUND**

The Human Relations Commission has the following two (2) vacancies:

Kevin Brooks - completed first term. Eligible for reappointment.

Muhammad Lodhi - Resigned. The Human Relations Commission does not have a recommendation.

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

#### **RECOMMENDATION / PROPOSED ACTION**

Nominate individuals to fill the two (2) vacancies above.

#### ATTACHMENTS:

Description HRC Type Backup Material

#### **Human Relations Commission**

The Human Relations Commission is an eighteen member body comprised of both county, city and military representatives. The Human Relations Commission's Mission Statement is "To facilitate and advocate programs, projects, and actions to ensure a better quality of life and the civil and human rights of all citizens, without regard to race, sex, religion, creed, national origin, age, familial status, or disability."

#### **Member Specifications:**

18 Members

Appointed by the Board of Commissioners (4)

Term: 2 Years

Compensation: None

**Duties:** 

Meetings: Second Thursday of every month at 5:30 PM

Meeting Location: City Hall LaFayette Room 433 Hay Street Fayetteville, NC

# HUMAN RELATIONS COMMISSION (County Commissioner Appointees) 2Year Term

Name/Address	Date Appointed	Term	Expires	Eligible for Reappointment
Linda Amos 917 Bashlot Place Fayetteville, NC 28303 860-4280/486-1010 x 2201	5/16	2nd	May/18 5/31/18	No
Kevin Brooks 321 Hay Street Fayetteville, NC 28301 910-551-9031	8/15	1 <sup>st</sup> full term	Aug/17 8/31/17	Yes
VACANT (Vacated by M. Lodhi)	11/16	1st	Nov/18 11/30/18	Yes
Georgeanna Pinckney 3529 Furman Drive Fayetteville, NC 28304 (servin 229-3778/286-8582/396-2937	11/16 ng unexpired term; elig	1st gible for one ad	Jan/18 1/31/18 ditional term)	Yes
Contact: Willetta Ragin – 433-1696 Human Relations City of Fayetteville	– Fax # 433-1535			

Meetings: 2<sup>nd</sup> Thursday of every month – 5:30 pm City Hall – Lafayette Room

# APPLICANTS FOR HUMAN RELATIONS COMMISSION

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BECK, REBECCA E. (I/F) 3605 PERSIMMON RD HOPE MILLS, NC 28348	INFORMATION SYSTEMS MANAGER PARTNERSHIP FOR CHILDR	AAS-PUBLIC ADMIN.
286-0759 (H) / 867-9700 X 2579 (W) Graduate-County Citizens' Academy: Graduate-Institute for Community Lea Graduate-Leadership Fayetteville: NC Graduate-United Way's Multi-Cultural Graduate-other leadership academy:	* <b>SERVES ON THE CC JUVENILE CR</b> NO idership: NO ) Leadership Program: NO	
BROWN, PAUL RAYMOND (B/M) 5412 FINISH LINE DRIVE HOPE MILLS, NC 28348 484-3884/494-8742/432-3746 PAUL.BROWN90@AOL.COM Graduate-County Citizens' Academy: Graduate-Institute for Community Lea Graduate-Leadership Fayetteville: NC Graduate-United Way's Multi-Cultural Graduate-other leadership academy: CATEGORY: GENERAL PU	dership: NO ) Leadership Program: NO NO	BA-CRIMINAL JUSTICE
DUKE, WILLIAM C. (B/M) 509 RODRIGUEZ COURT FAYETTEVILLE, NC 28303 910-822-2411 Graduate-County Citizens' Academy: Graduate-Institute for Community Lea Graduate-Leadership Fayetteville: NC Graduate-United Way's Multi-Cultural Graduate-other leadership academy:	dership: NO Leadership Program: NO	MASTERS-COUNSELING TRATOR
DYKES, JOSEPH MICHAEL (B/M) 5764 PEPPERBUSH DR FAYETTEVILLE NC 28304 823-6075/823-6046 ** <b>SERVES O</b> Graduate-County Citizens' Academy: Graduate-Institute for Community Lea Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Graduate-other leadership academy: I	dership: No Leadership Program: No	ASSOCIATES-POLITICAL SCIENCE
GREGGS, KATHY (-/F) SENI 848 HILTON DRIVE FAYETTEVILLE, NC 28311 910-494-6914 Graduate-County Citizens' Academy: Graduate-Institute for Community Lea Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Graduate-other leadership academy: N	dership: NO Leadership Program: NO	MASTERS-BUSINESS ADMIN BS-HUMAN RESOURCE MGT

#### **APPLICANTS FOR HUMAN RELATIONS COMMISSION Page 2** JOHNSON, ROSEMARY M. (B/F) HOUSING COUNSELOR SOME COLLEGE 1323 OAK KNOLLS DRIVE **BLUE SPRINGS COMMUNITY DEVELOPMENT FAYETTEVILLE NC 28314** 910-336-0022/910-848-2377 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO MACK, REDDICK R. II (B/M) **BEHAVIORAL HEALTH PROFESSIONAL** COLLEGE 1508 BELEWS CREEK LANE SELF-EMPLOYED FAYETTEVILLE NC 28312 910-747-2701 REDDICK MACK@ICLOUD.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC OLSON, ERIC P. (W/M) HUMAN RESOURCES DIRECTOR **BA**-COMMUNICATION 1495 BUTTER BRANCH DR NC STATE UNIVERSITY **MSA-HUMAN RES FAYETTEVILLE NC 28311** 778-9098/810-265-8002/919-515-9819 EOTHERED91@YAHOO.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO **CATEGORY: GENERAL PUBLIC** RIVERS, RHONNISHA (-/F) BSN REGISTERED NURSE 7774 S. SHIELD DRIVE CAPE FEAR VALLEY FAYETTEVILLE, NC 28314 779-2005/988-7835/615-8086 RNRIVERS07@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC TAYLOR, CARLA F. (B/F) EARLY CHILDHOOD CONSULTANT BS-PSYCHOLOGY **1721 ELDRIDGE STREET** FAYETTEVILLE, NC 28301 703-1266/826-3067 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO



# **BOARD OF COMMISSIONERS' OFFICE**

# **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2017**

- TO: BOARD OF COUNTY COMMISSIONERS
- FROM: KELLIE BEAM
- DATE: 10/27/2017

# SUBJECT: SENIOR CITIZENS ADVISORY COMMISSION

#### **BACKGROUND**

The Senior Citizens Advisory Commission has the following three (3) vacancies:

**Sonja Sato** – completed first term. Eligible for reappointment. Ms. Sato is willing to serve another term.

**Carey Berg** – completed first term. Eligible for reappointment. Mr. Berg is willing to serve another term.

**Patricia Fairley** – completed first term. Eligible for reappointment. Ms. Fairley is willing to serve another term.

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

### **RECOMMENDATION / PROPOSED ACTION**

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

#### ATTACHMENTS:

Description SCAC Type Backup Material

#### Senior Citizens Advisory Commission

The Senior Citizens Advisory Commission cooperates in an advisory capacity with the City of Fayetteville, Cumberland County and any other interested municipal corporations of Cumberland County in their planning, coordinating and directing programs and activities for senior citizens.

**Statutory Authorization:** NCGS 160a-460 and Resolution adopted by Board of Commissioners on October 12, 1978

Term: 2 Years

#### **Compensation:** None

#### **Duties:**

- Serves as an advisory organization for senior citizens governmental units, providing those units with assistance in securing funding and in meeting responsibilities to senior citizens in the area;
- Assists city and county agencies (related to activities of senior citizens) in securing funds, grants, or appropriations necessary to function as directed by city, county, state and federal governments;
- Commission members may visit health care or recreation facilities.

Meetings: Second Tuesday of each month at 2:30 PM

Meeting Location: City Hall, Lafayette Room 433 Hay Street Fayetteville, NC

	SENIOR CITIZENS ADV (Joint Fayetteville/C 2 Year (County Ap	umberland County		12410
	<u>Date</u>	pointees)		Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Sonja Sato 314 Homewood Street Fayetteville, NC 28306 910-707-9605` sonjalsato@yahoo.com	12/16 (serving unexpired term	1st ; eligible for two ad	June/17 <b>6/30/17</b> dditional terms)	Yes
Carey D. Berg PO Box 87326 Fayetteville, NC 28304 425-9754/568-7742	9/15	1st	. Sept/17 9/30/17	Yes
Edna Cogdell 734 Ashburton Drive Fayetteville, NC 28301 488-4582/624-4558	10/15	2nd	Oct/17 10/31/17	No
Willie F. Wright 196 Darrock Ct Fayetteville, NC 28311 822-6415/868-8351	12/15 (serving unexpired term;	1 <sup>st</sup> full term	Dec/17 <b>12/31/17</b> Iditional term)	Yes
Patricia Fairley 4818 Arbor Road Fayetteville, NC 28311 488-8187/850-4649	9/15	1st	Sept/17 9/30/17	Yes
Augusta Newman 450 Bladen Circle Fayetteville, NC 28312 709-8344/555-5555	6/16	1st	Jun/18 <b>6/30/18</b>	Yes
Meagan Elise Honaker 5418 Phillips Street Hope Mills, NC 28348 988-8505/429-7223	6/16	1st	Jun/18 <b>6/30/18</b>	Yes

# Contact: Mary Galyean– Senior Citizens Center Director – Phone: 433-1574 (Interoffice – Parks and Recreation)

Regular Meetings: 2nd Tuesday of each month at 2:30 PM LaFayette Room – City Hall

APPLICANTS FOR SENIOR CITIZENS ADVISORY COMMISSION **EDUCATIONAL** NAME/ADDRESS/TELEPHONE OCCUPATION BACKGROUND BLAKE, MICHAEL (W/M) BLAKE'S LAWNCARE SERVICE HS/2 YRS COLLEGE 4174 LONGVIEW AVE OWNER HOPE MILLS, NC 28348 **\*SERVES ON THE NURSING HOME ADVISORY BOARD\*** 910-425-5933/797-9291 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Favetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No CALL CENTER AGENT BROOKS, FAITH (-/F) COLLEGE 437 BRISTLECONE DRIVE TOTAL OUTSOURCED SYSTEMS FAYETTEVILLE NC 28311 919-432-7218/919-322-2169 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO BROWN-MCGEACHY, DOMONIQUE (B/F) DR OF NURSING **DOCTORATE - NURSING** 1448 AVONCROFT DRIVE **US ARMY** MASTERS-NURSING **FAYETTEVILLE NC 28306** 859-420-2098 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No BUTTERFLY, GEORGE (NA/M) DIRECTOR ASSOCIATES DEGREE **537 MAYVIEW STREET OPERATION WHEELCHAIR FAYETTEVILLE NC 28306** 910-391-1945 \*\*SERVES ON THE ANIMAL CONTROL BOARD\*\*\* Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No COLEMAN, JASMINE (B/F) MILITARY SERVICES **BS-SOCIOLOGY** 2722 DALY AVE TECHNICIAN CURRENT LAW STUDENT SPRING LAKE, NC 28390 FTCC 910-960-9662/678-1062 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO

**APPLICANTS FOR SENIOR CITIZENS ADVISORY COMMISSION Page 2 EDUCATIONAL** NAME/ADDRESS/TELEPHONE OCCUPATION BACKGROUND DYKES, JOSEPH MICHAEL (B/M) SALES/SECURITY BUS ASSOCIATES-POLITICAL 5764 PEPPERBUSH DR DRIVER SCIENCE **FAYETTEVILLE NC 28304** FAY. PUBLISHING CO. 823-6075/823-6046 \*\*SERVES ON THE BOARD OF ADJUSTMENT\*\* Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No EVERETT, CLARENCE SR (B/M) **RETIRED ARMY** 14 YEARS **1513 WOODBERRY LANE** PASTOR **FAYETTEVILLE NC 28303** \*SERVES ON THE ADULT CARE HOME ADVISORY COMMITTEE\* 822-1525/494-1656 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No FLEMING, JOE DR. (B/M) RETIRED US ARMY SOME COLLEGE 7235 RYAN STREET FLEMING & SON CONSTRUCTION CO FAYETTEVILLE, NC 28314 910-339-2608 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO GREGGS, KATHY (B/F) EXECUTIVE ADMIN ASSISTANT DOCTORATE-BUSINESS ADMIN 848 HILTON DRIVE **VETERAN AFFAIRS HOSPITAL** FAYETTEVILLE, NC 28311 910-494-6914/910-488-2120 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO HAYNES, WESLEY (B/M) COMPUTER TECH. SOME COLLEGE 1608 ROGERS DRIVE SELF EMPLOYED **FAYETTEVILLE NC 28303** 252-259-3934 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO

# APPLICANTS FOR SENIOR CITIZENS ADVISORY COMMISSION Page 3

SENIOR C	ITIZENS ADVISORY COMMISSI	
		EDUCATIONAL
NAME/ADDRESS/TELEPHONE HIGGS, JUDITH A. (-/F) 6402 GREENGATE HILL ROAD FAYETTEVILLE, NC 28303 901-361-6172/396-4612 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO .eadership Program: NO	BACKGROUND T BA-PUBLIC ADMIN.
KEELS, LATARSHIA (B/F) 628 HICKORY VIEW CT FAYETTEVILLE NC 28314 705-2015 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO eadership Program: NO	SOME COLLEGE
MEEKINS, BRANDIE R (B/F) 360 BUBBLE CREEK COURT UNIT 11 FAYETTEVILLE, NC 28311 476-4453/678-2560 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	O ership: YES eadership Program: NO	R BS-CRIMINAL JUSTICE
PARKER, DIANE (B/F) 1200 MURCHISON RD FAYETTEVILLE NC 28301 252-452-5640 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: No	ership: NO eadership Program: NO	BS-BUSINESS ADMIN. MASTERS- IN PROCESS
POOLE, CATHERINE (B/F) 541 PEARL STREET FAYETTEVILLE NC 28303 779-0700/797-8332 Graduate-County Citizens' Academy: NG Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NO	O ership: NO eadership Program: NO	DME COLLEGE

Graduate-other leadership academy: NO

SENIOR CITIZENS ADVISORY COMMISSION Page 4				
		EDUCATIONAL		
NAME/ADDRESS/TELEPHONE SOTO, DAISY (H/F) 3313 HARRISBURG DRIVE FAYETTEVILLE NC 28306 491-3841/845-826-5201 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO		BACKGROUND MASTERS STUDENT		
Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: No				
STUCKEY, DEBORAH (B/F) 5578 ARAPAHOE COURT FAYETTEVILLE, NC 28304 910-826-6747/ 910-224-6786 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NO	ership: NO eadership Program: NO	BACHELORS		
SWINK, MAE (W/F) 6707 CAMDEN ROAD FAYETTEVILLE NC 28306 491-6058/973-5632 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NO	ership: NO eadership Program: NO	SOME COLLEGE		
TEDDER, SHARON MOZINGO (W/F) 2927 DARK BRANCH FAYETTEVILLE NC 28304 988-9160/615-3815 Graduate-County Citizens' Academy: NG Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership academy: NG	ership: NO eadership Program: NO	BS-MEDICAL TECH.		
VAUGHAN, FELICIA (B/F) 1531 PINEBROOK DRIVE FAYETTEVILLE NC 28314 434-594-6737/433-2616 Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NC	ership: NO eadership Program: NO	HIGH SCHOOL		

APPLICANTS FOR

APPLICANTS FOR SENIOR CITIZENS ADVISORY COMMISSION Page 5

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
VISEK, MELISSA (W/F) 527 FOXLAIR DRIVE FAYETTEVILLE NC 28311 482-3344/964-7603 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership academy: NO	FEDERAL CIVILIAN EMPLOYEE O ership: NO eadership Program: NO	IIGH SCHOOL
WILLIAMS, ROBERT (W/M) 2517 N EDGEWATER DR FAYETTEVILLE NC 28303 433-2191/527-6993 <b>*SERVES ON T</b> Graduate-County Citizens' Academy: No Graduate-Institute for Community Leader Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NO	O ership: NO eadership Program: NO	
WOODALL, AL II (B/M) 732 GALLOWAY DRIVE FAYETTEVILLE, NC 28303	RETIRED US ARMY	AVIATION MANAGEMENT DEGREE

FAYETTEVILLE, NC 28303 910-864-4064 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO



# **BOARD OF COMMISSIONERS' OFFICE**

# **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2017**

- TO: BOARD OF COUNTY COMMISSIONERS
- FROM: KELLIE BEAM
- DATE: 10/27/2017

# SUBJECT: TOURISM DEVELOPMENT AUTHORITY

### **BACKGROUND**

The Tourism Development Authority has the following one (1) vacancy:

<u>Member of the Public Not Affiliated with Travel/Tourism:</u> Dallas Mack Freeman – completed second term. Not eligible for reappointment. The TDA recommends the following three individuals to fill this vacancy: Vance Townsend, Buzz Lloyd, Keith Crumpler. (See attached)

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

### **RECOMMENDATION / PROPOSED ACTION**

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

### **ATTACHMENTS:**

Description TDA

Type Backup Material GLENN B. ADAMS Chairman

CHARLES E. EVANS Vice Chairman

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



BOARD OF COMMISSIONERS

October 27, 2017

# November 6, 2017 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board

SUBJECT: Tourism Development Authority

The Tourism Development Authority has the following one (1) vacancy:

Member of the Public Not Affiliated with Travel/Tourism:

Dallas Mack Freeman – completed second term. Not eligible for reappointment. The TDA recommends the following three individuals to fill this vacancy: Vance Townsend, Buzz Lloyd, Keith Crumpler. (See attached)

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

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

Attachments

pc: Candice White, Clerk to the Board

CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

#### **Tourism Development Authority**

The Tourism Development Authority is charged with expending the net proceeds of the occupancy tax authorized by and levied under Session Laws 2001 Chapter 484 for the purposes provided in that act.

#### Web Page Links, Downloads, and Resources:

Statutory Authorization: NCGS 2001-484

#### **Member Specifications:**

7 Members with Specific Categories

- Representatives nominated by hotels and motels within the County which have in excess of 100 rooms subject to the occupancy tax (2)
- Representatives nominated by hotels and motels within the County which have fewer than 100 rooms subject to the occupancy tax (2)
- The President of the Fayetteville-Cumberland County Chamber of Commerce (1)
- The County Manager (1)
- A member of the public who is not affiliated with travel and tourism and who reflects the cultural diversity of the County (1)

#### Term: 3 Years

#### Compensation: None

#### **Duties:**

- Expend the net proceeds of the occupancy tax authorized by and levied under Session Laws 2001 Chapter 484, as amended from time to time, for the purposes provided in that act;
- Promote travel, tourism and conventions in the County, sponsor tourist-related capital projects in the County;
- Contract for and be contracted with, apply for and accept grants and gifts for the accomplishment of the purposes provided in the act.

Meetings: Quarterly (January/April/July/October) - Fourth Wednesday at 8:00 AM

**Meeting Location:** Cumberland County Courthouse Fifth Floor, Room 564 117 Dick Street Fayetteville, NC

#### Kellie Beam

From: Sent: To: Subject: Candice White Wednesday, October 25, 2017 12:03 PM Kellie Beam TDA Vacancy / Recommendations

Kellie,

The TDA currently has <u>one vacancy</u> for the position of <u>Member of the Public Not Affiliated with Travel/Tourism</u>. The TDA at its October 25, 2017 regular meeting, unanimously recommended the following three individuals for the Board of Commissioners' consideration to fill this vacancy. Please place this on the upcoming agenda. Thank you.

- Vance Townsend
- Buzz Lloyd
- Keith Crumpler

# Candice H. White, CMC/NCCCC

Clerk to the Board Cumberland County Board of Commissioners PO Box 1829 Fayetteville, NC 28302-1829 Phone: (910) 678-7771 / Fax: (910) 678-7770 Email: <u>cwhite@co.cumberland.nc.us</u> Website: <u>http://www.co.cumberland.nc.us/</u>



TOURISM DEVELOPMENT AUTHORITY

6/17

1	OURISM DEVELOPM		ORITY	6/1/
	3 Year Terr	ns		
	Date	-	- ·	Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Commissioner Appointees:				
Hotel/Motels under 100 rooms Re	-			
Vivek Tandon (A/M)	11/15	1st	Nov/18	Yes
2857 Skye Drive			11/30/18	
Fayetteville, NC 28303				
323-9070/(w) 438-0945/(c) 670-1	072			
Vtandon103@aol.com				
Design D. Detal (IA/AA)	11/17	1 /	NI /10	X
Pavan D. Patel (IA/M)	11/16	1st	Nov/19	Yes
4321 Ferncreek Drive			11/30/19	
Fayetteville, NC 28314				
584-7174/919-904-2673				
pavan@willowgroupinvestments.	com			
Hotel/Motel over 100 rooms Repr	esentatives:			
Anup Contractor (A/M)	10/14	1st	Oct/17	Yes
217 Kirkwood Drive			10/31/17	
Fayetteville, NC 28303				
433-2657 (H) /433-2100 (W) / 280	6-9373 (C)			
anup.econolodge@gmail.com				
Manish Mehta	4/17	2 <sup>nd</sup>	Mar/20	No
229 Forest Creek Drive			3/31/20	
Fayetteville, NC 28303				
494-1918 /689-0800 (C)				
msmehta@5points.nc.com				
Member of the Public Not Affiliat	ed with Travel/Tourism			
Dallas Mack Freeman	6/14	2nd	June/17	No
961 Kaywood Drive			6/30/17	
Fayetteville, NC 28311				
488-9478/391-4177 (cell)				
dmackfreeman@gmail.com				
		、 、		
President of the Fayetteville Regio	onal Chamber (ex officio	)		
Christine Michaels				
159 Maxwell Street				
Fayetteville, NC 28311				
483-8133				
cmichaels@faybiz.com				
Cumberland County Manager (ex	officio)			
Amy Cannon				
P.O. Box 1829				
Fayetteville, NC 28302				
678-7723				
acannon@co.cumberland.nc.us				

Authority was created by the Board of Commissioners on January 28, 2002. Board was appointed on March 11, 2002. Meetings: Quarterly (January/April/July/October) - 4th Wednesday – 8:00 AM – Room 564 Contact: Candice White, Clerk to the Board @ 678-7771

A <u>PPLICANTS FOR</u> TOURISM DEVELOPMENT AUTHORITY				
		EDUCATIONAL		
NAME/ADDRESS/PHONE BECK, REBECCA E. (I/F)	OCCUPATION INFORMATION SYSTEMS	BACKGROUND AAS-PUBLIC ADMIN.		
3605 PERSIMMON RD HOPE MILLS, NC 28348 286-0759 (H) / 867-9700 X 2579 (W) Graduate-County Citizens' Academy: NO	MANAGER PARTNERSHIP FOR CHILDRI			
Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NO				
COLEMAN, ARTHUR (B/M) 2633 PLUM RIDGE RD FAYETTEVILLE NC 28306 644-7599/868-9996 Graduate-County Citizens' Academy: No	PROGRAM MANAGER FDR INC	BACHELOR-LIBERAL ARTS ASSOCIATES - CRIMINAL JUSTICE		
Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: No				
COLLIER, ADAM (W/M) 3612 SOUTH RIVER SCHOOL ROAD WADE, NC 28395 309-9736/223-7867 <u>ADAM.COLLIER@MARRIOTT.COM</u> Graduate-County Citizens' Academy: NO	HOTEL MANAGER NEWPORT HOSPITALITY GRO	SOME COLLEGE OUP		
Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NO <i>CATEGORY: HOTEL/MOTELS OVER</i>	ip Program: NO	/E		
JACKSON, RAMONA (W/F) 4780 DUDLEY ROAD FAYETTEVILLE NC 28312 433-0144/977-0521 Graduate-County Citizens' Academy: NO	AREA DIRECTOR MARIOTT INTERNATIONAL	BS-BUSINESS ADMIN.		
Graduate-Institute for Community Leadership: N Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NO				
JOHNSON, NATHANIEL (W/M) 305 SYLVAN ROAD FAYETTEVILLE NC 28305 484-0032/263-4625/745-0001 <u>NEDJOHNSON@ONSITEHOMESNC.COM</u> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: N Graduate-Leadership Fayetteville: NO		MBA		
Graduate-United Way's Multi-Cultural Leadershi Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC NOT				

# A<u>PPLICANTS FOR</u> TOURISM DEVELOPMENT AUTHORITY Page 2

TOURIS	<u>M DEVELOPMENT AUTHORITY Pa</u>	<u>ge 2</u>
		EDUCATIONAL
NAME/ADDRESS/PHONE	OCCUPATION	BACKGROUND
MCFADDEN, JENSON (B/M)	PRES TRANSPORT SVC	ASSOCIATE-BIBLICAL
1717 SYKES POND RD FAYETTEVILLE NC 28304	DM TRANSPORTATION	STUDIES
	VES ON THE WORKFORCE DEVELOP	MENT BOADD**
Graduate-County Citizens' Academy: N		MENT BOARD
Graduate-Institute for Community Lead		
Graduate-Leadership Fayetteville: No		
Graduate-United Way's Multi-Cultural L		
Graduate-other leadership academy: N	0	
MELVIN, MELISSA (W/F)		SOME COLLEGE
517 LANCASTER RD	RETIRED MILITARY	SOME COLLEGE
FAYETTEVILLE NC 28303		
864-3191/263-2674		
Graduate-County Citizens' Academy: N		
Graduate-Institute for Community Lead	ership: NO	
Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L	andership Dreament NO	
Graduate-other leadership academy: M		
enduce early reducionip deduciny. In		
SEAMAN, DANIEL (W/M)	RETIRED MILITARY	BACHELOR OF ARTS
4001 FINAL APPROACH RD		
EASTOVER, NC 28312 483-7733/286-3202		
Graduate-County Citizens' Academy: Y	/FS	
Graduate-Institute for Community Leade		
Graduate-Leadership Fayetteville: NO		
Graduate-United Way's Multi-Cultural L		
Graduate-other leadership academy: No	0	
TUCKER, GAY (B/F)	ACCOUNTS PAYABLE SPECIALIST	COLLEGE
604 LUFKIN CIRCLE	TOWN OF SPRING LAKE	COLLEGE
FAYETTEVILLE NC 28311		
644-8265/703-8905		
Graduate-County Citizens' Academy: N		
Graduate-Institute for Community Leade	ership: NO	
Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le	eadershin Program: NO	
Graduate-other leadership academy: NO		
c. c. or as according to the basic constraints source of all and a state of the		



# **BOARD OF COMMISSIONERS' OFFICE**

# **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2017**

# TO: BOARD OF COUNTY COMMISSIONERS

- FROM: CANDICE H. WHITE, CLERK TO THE BOARD
- DATE: 11/6/2017

#### SUBJECT: APPOINTMENT OF CHAIRPERSON FOR TOURISM DEVELOPMENT AUTHORITY

#### **BACKGROUND**

Pursuant to the January 28, 2002 resolution creating the Tourism Development Authority, the Board of Commissioners shall from time to time designate the chairperson of the Authority who shall be the presiding officer of the Authority. The resolution does not limit the number of times the chairperson may serve as the presiding officer.

The Tourism Development Authority at their October 25, 2017 meeting unanimously voted to recommend that Vivek Tandon preside as the chairperson for the 2018 calendar year.

The current membership roster for the Tourism Development Authority is included as an attachment.

### **RECOMMENDATION / PROPOSED ACTION**

Consider whether to follow the recommendation of the Tourism Development Authority and appoint Vivek Tandon as chairperson for the 2018 calendar year.

#### **ATTACHMENTS:**

Description TDA Membership Roster Type Backup Material TOURISM DEVELOPMENT AUTHORITY

1	1	7	
6/	T	1	

100KISMI DEVELOPMENT AUTHORITY 2 Maan Tarmas			0/1/	
		3 Year Terms		
	Date	T	р ·	Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Commissioner Appointees:	D			
Hotel/Motels under 100 rooms				
Vivek Tandon (A/M)	11/15	1 st	Nov/18	Yes
2857 Skye Drive			11/30/18	
Fayetteville, NC 28303				
323-9070/(w) 438-0945/(c) 670	-1072			
Vtandon103@aol.com				
Pavan D. Patel (IA/M)	11/16	1st	Nov/19	Yes
4321 Ferncreek Drive	11/10	150	11/30/19	105
Fayetteville, NC 28314			11/30/17	
584-7174/919-904-2673				
pavan@willowgroupinvestment	s com			
pavan@wniowgioupinvesunem	.5.0011			
Hotel/Motel over 100 rooms Re	presentatives:			
Anup Contractor (A/M)	10/14	1st	Oct/17	Yes
217 Kirkwood Drive			10/31/17	
Fayetteville, NC 28303				
433-2657 (H) /433-2100 (W) / 2	286-9373 (C)			
anup.econolodge@gmail.com				
Manish Mehta	4/17	$2^{nd}$	Mar/20	No
229 Forest Creek Drive			3/31/20	
Fayetteville, NC 28303				
494-1918 /689-0800 (C)				
msmehta@5points.nc.com				
<u>Member of the Public Not Affili</u> Dallas Mack Freeman	ated with Travel/Tour 6/14		$L_{\rm resc} = 1.7$	Ne
	0/14	2nd	June/17	No
961 Kaywood Drive			6/30/17	
Fayetteville, NC 28311				
488-9478/391-4177 (cell)				
dmackfreeman@gmail.com				
President of the Fayetteville Reg	tional Chamber (ex of	ficio		
Christine Michaels				
159 Maxwell Street				
Fayetteville, NC 28311				
483-8133				
cmichaels@faybiz.com				
<u>interacts(@,taybtz.com</u>				
Cumberland County Manager (e	x officio)			
Amy Cannon	<u>/</u> _			
P.O. Box 1829				
Fayetteville, NC 28302				
578-7723				
0 1 1 1				

acannon@co.cumberland.nc.us



# **BOARD OF COMMISSIONERS' OFFICE**

# **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2017**

- TO: BOARD OF COUNTY COMMISSIONERS
- FROM: KELLIE BEAM
- DATE: 10/27/2017

# SUBJECT: TRANSPORTATION ADVISORY BOARD

### **BACKGROUND**

On October 16, 2017, the Board of Commissioners nominated the following individuals to fill three (3) vacancies on the Transportation Advisory Board:

<u>County Health Director or Designee:</u> **Sharon Batten** (new appointment)

<u>Mid-Carolina Council of Governments Director or Designee:</u> **Tracy Honeycutt** (new appointment)

DSS Work First Representative: Dana Davis (new appointment)

I have attached a current membership list for this board.

# **RECOMMENDATION / PROPOSED ACTION**

Appoint individuals to fill the three (3) vacancies above.

# **ATTACHMENTS:**

Description TAB Type Backup Material

# 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.)

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

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

	Date			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Vocational Rehab Representative Ellen Morales 3606 Wyatt Street Fayetteville, NC 28304 429-3001/486-1101	6/16	1st	Nov/18 11/30/18	Yes
Sheltered Workshop Director or DesDwayne D. Beason Sr.5801 Rivercroft RdFayetteville, NC 28304424-7170/751-3782	signee 8/16 ng unexpired term; elig	1st gible for two ac	Nov/18 <b>11/30/18</b> lditional terms*	Yes
<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	Nov/18 <b>11/30/18</b>	Yes
Emergency Medical Services Repres	entotive			
Suzanne King 3840 Goforth Drive	g unexpired term; elig	1 <sup>st</sup>	Nov/18 <b>11/30/18</b> ditional term)	Yes
916-8024/615-3430 SEDWA5@CAPEFEARVALLEY.C				
<u>County Planning Department Director</u> Cecil Combs Cumberland County Planning Depart P.O. Box 1829 Fayetteville, North Carolina 28302-1 678-7606 (W)	11/16 ment	1st	Nov/18 <b>11/30/18</b>	Yes

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(All terms expire November 30 <sup>th</sup> a	0	l <sup>st</sup> according i	to the TAB bylaw.	
	Date			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
County Health Director or Designed	ee			
VACANT (Vacated by B. Carrawa	ay)8/16	1st	Nov/16	Yes
	57		11/30/16	
*sem	ving unexpired term,	eligible for tw		*
501	and unexpired term,		o additional torms	
At-Large Representatives				
<u> </u>	11/10	01	$N_{1} = -10$	NT-
Anne Morrison	11/16	2nd	Nov/18	No
3061 Stone Carriage Cir #C			11/30/18	
Fayetteville, NC 28304				
339-2123/973-943-3334				
Kenneth Washington	11/16	2nd	Nov/18	No
1538 Cypress Lakes Rd			11/30/18	
Hope Mills, NC 28348				
425-2242/424-2312				
Joel Strickland	11/16	2nd	Nov/18	No
1611 Bluffside Drive #205			11/30/18	110
Fayetteville, NC 28312			11/50/10	
•				
853-8975/323-4191				
Deren Mallain	11/17	1-4	NI/10	V
Dawn McNair	11/16	1st	Nov/18	Yes
2210 Hackney Loop			11/30/18	
Fayetteville NC 28304				
910-677-2529				
MPO Representative				
Deloma West	11/16	$2^{nd}$	Nov/18	No
Cumberland County Planning Depa	artment		11/30/18	
8355 Judy Drive				
Fayetteville, NC 28314				
910-977-8146				
510 577 0110				
Dialysis Center Representative				
Antionette Wiggins	11/16	2nd	Nov/18	No
	11/10	2110		INO
6210 Pinto Court			11/30/18	
Fayetteville, NC 28303				
977-5871/867-2602				
**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				

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meetings: Third Tues meeting held in June. nonth of each q July, ЧP Location: Historic Courthouse, Courtroom 3B Contact: Ifetayo Farrakhan (Planning & Inspections) x7624, fax # 678-7601