

CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
MONDAY, FEBRUARY 4, 2013 – 9:00 AM  
117 DICK STREET, 1<sup>ST</sup> FLOOR, ROOM 118  
REGULAR MEETING  
MINUTES

PRESENT: Commissioner Jimmy Keefe, Chairman  
Commissioner Jeannette Council, Vice Chair  
Commissioner Kenneth Edge  
Commissioner Charles Evans  
Commissioner Marshall Faircloth  
Commissioner Billy King  
Commissioner Ed Melvin  
James Martin, County Manager  
Amy Cannon, Deputy County Manager  
James Lawson, Assistant County Manager  
Rick Moorefield, County Attorney  
Sally Shutt, Chief Public Information Officer  
Buck Wilson, Public Health Director  
Candice White, Clerk to the Board  
Kellie Beam, Deputy Clerk to the Board  
Press

Chairman Keefe called the meeting to order.

INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Edge provided the invocation followed by the Pledge of Allegiance to the American Flag.

Recognition of Buck Wilson – Selected for Health Director of the Year Award by the North Carolina Association of Local Health Directors

Commissioner Billy King recognized Buck Wilson, Public Health Director, for being presented the Health Director of the Year award by the North Carolina Association of Local Health Directors, an affiliate of the North Carolina Association of County Commissioners. Commissioner King thanked Mr. Wilson for making Cumberland County a better place for its citizens to live.

1. Approval of Agenda

MOTION: Commissioner King moved to approve the agenda.  
SECOND: Commissioner Faircloth  
VOTE: UNANIMOUS (7-0)

2. Consent Agenda

- A. Approval of minutes for the January 22, 2013 regular meeting
- B. Approval of Report on Delinquent Real Property Taxes for the Year 2012 and Direct the Tax Collector to Advertise the Tax Liens During the Month of April 2013

**BACKGROUND:**

North Carolina General Statute 105-369 requires the Collector to report unpaid taxes for the current fiscal year that are liens on real property by the first Monday in February. The purpose of the reporting is to allow the board of commissioners to order the Tax Collector to advertise the tax liens. Upon receipt of the board's order, the tax liens will be advertised by posting notice at the County Courthouse and by publishing each lien at least one time in one or more of the newspapers having general circulation in Cumberland County.

The statute requires that advertisement period to occur during the period of March 1<sup>st</sup> through June 30<sup>th</sup>. The intention is to deliver the list of delinquent taxes to the newspaper in the latter part of March for advertisement in early to mid-April. The delinquent report will be on display in the Clerk's office through February 4, 2013 in CD format. After this date, the report will be available in CD format in the Tax Administrator's office.

Total Delinquent Taxes on real property for Year 2012 as of 1/26/13:  
12,580,923 on 16,117 parcels

**RECOMMENDATION/PROPOSED ACTION:**

Accept the report of unpaid taxes for the current fiscal year that are liens on real property and charge the Collector to advertise the tax liens in a newspaper of local circulation during the month of April 2013.

2012 Delinquent Real Property Taxes as of January 26, 2013								
Total COUNTY Delinquent		Total Municipality Delinquent				GRAND TOTAL TAXES & FEES DELINQUENT:		
County Tax	8,336,779	Muni. Tax	3,571,434		Total Delinquent County Taxes	8,998,133		Delinquent
Fire Tax	390,948	Revit. Tax	<u>11,356</u>	Total Delinquent Municipality Taxes		3,582,790		Parcel Count:
Special Fire Tax	48,868				Total Taxes Delinquent	<u>12,580,923</u>		16,117
Recreation Tax	<u>221,538</u>				Total Delinquent Fees	1,364,915		
TOTAL	8,998,133	TOTAL	3,582,790	Total Delinquent Taxes & Fees Owed		13,945,838		
Tax	Total Value of	Total Amount	County	Fire	Special Fire	Recreation	Municipal	Revitalization
District	Delinquent Bills* (Taxable)	Taxes Owed*	Tax @ .74	Tax @ .10	Tax @ .0125	Tax @ .05	Tax	Tax
Cotton	39,871,350	331,715	271,988	36,755	4,594	18,378		
Cumberland Road	26,926,233	229,228	187,954	25,399	3,175	12,700		
Stoney Point	35,064,685	298,577	244,817	33,083	4,135	16,542		
LaFayette Village	-	-	-	-	-	-		
Pearces Mill	41,860,588	349,740	286,767	38,752	4,844	19,376		

Westarea	47,042,542	398,665	326,883	44,173	5,522	22,087		
Westarea10	13,267,801	107,939	88,504	11,960	1,495	5,980		
Grays Creek	55,559,827	473,687	388,397	52,486	6,561	26,243		
Vander	65,323,282	549,842	450,840	60,924	7,616	30,462		
ETWN Vander	4,160	39	32	4	1	2		
Manchester	7,820,447	63,501	52,067	7,036	880	3,518		
Wade	9,515,540	83,624	68,567	9,266	1,158	4,633		
Stedman	12,717,703	107,453	88,106	11,906	1,488	5,953		
Godwin/Falcon	8,939,960	75,774	62,130	8,396	1,050	4,198		
Lake Rim	67,433	609	499	67	8	34		
Eastover	15,500,679	125,815	103,161	13,941	1,743	6,970		
Bethany	19,813,491	168,625	138,263	18,684	2,336	9,342		
Beaver Dam	19,160,749	163,470	134,036	18,113	2,264	9,057		
Fire District Total	418,456,470	3,528,303	2,893,013	390,948	48,868	195,474		
Municipalities								
Fayetteville	758,766,903	7,760,805	4,801,836				2,958,969	
Downtown Revitalization	11,734,222	147,178	84,037				51,785	11,356
Hope Mills	48,878,128	512,126	313,201			21,162	177,763	
Spring Lake	27,151,979	304,832	161,125				143,707	
Stedman	8,391,855	70,096	46,731			3,157	20,208	
Wade	2,609,666	23,081	16,582			1,120	5,378	
Falcon	794,553	4,613	3,632			245	736	
Godwin	959,417	7,450	5,597			378	1,475	
Linden	1,758,697	14,005	11,025			-	2,980	
Eastover	26,088,737	208,434	163,218			-	208,434	
Total Municipalities	887,134,157	9,052,620	5,443,766	-	-	26,064	3,571,434	11,356
Fire District Total	418,456,470	3,528,303	2,893,013	390,948	48,868	195,474		
Municipalities Total	887,134,157	9,052,620	5,443,766	-	-	26,064	3,571,434	11,356
Grand Total	1,305,590,627	12,580,923	8,336,779	390,948	48,868	221,538	3,571,434	11,356
	*Includes total value even on partially paid bill amts.	*Does not include fees or interest						

## C. Approval of Proposed Additions to the State Secondary Road System:

Lexington Subdivision: Willowbrae Drive (SR 2858 Ext.)

## Dunbrook Court

### BACKGROUND:

The North Carolina Department of Transportation has received petitions requesting the following streets be placed on the State Secondary Road System for maintenance:

Lexington Subdivision:      Willowbrae Drive (SR 2858 Ext.)  
Dunbrook Court

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

### RECOMMENDATION/PROPOSED ACTION:

NCDOT recommends that the above named streets be added to the State Secondary Road System. County Management concurs. Approve the above listed streets for addition to the State Secondary Road System.

### D. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a)

### BACKGROUND:

On June 15, 1998, the Board adopted a resolution founded in the statutes allowing the Assistant County Manager to dispose of certain “personal property, worth less than \$5,000 per item or group of similar items, which have become obsolete, unusable, economically unrepairable, or otherwise surplus to the needs of the county”. The resolution stipulated further that County Management shall render semi-annual reports to the Board of County Commissioners summarizing disposals between the preceding July 1<sup>st</sup> and December 31<sup>st</sup>. Accordingly, attached herewith is that report.

### RECOMMENDATION/PROPOSED ACTION:

That the Board accepts and approves the report on the disposal of surplus County property. That the Board adopts the report and that the report be duly recorded in the official minutes.

REPORT ON THE DISPOSAL OF SURPLUS COUNTY PROPERTY July 1, 2012 - December 31, 2012							
ITEM NO.	DATE RECEIVED	DESCRIPTION OF PROPERTY	QTY	RENDERING DEPARTMENT	METHOD OF DISPOSAL	LANDFILL LOCATION	SOLD TO/GIVEN TO
1	7/30/2012	CART	1	DISTRICT COURT JUDGES	LANDFILL	ANN STREET	
2	7/30/2012	DESK	1	DISTRICT ATTORNEY	LANDFILL	ANN STREET	
3	7/30/2012	CHAIRS	5	REGISTER OF DEEDS	LANDFILL	ANN STREET	
4	7/30/2012	FILE CABINET	1	TAX ADMINISTRATION	LANDFILL	ANN STREET	
5	9/5/2012	COMPUTERS	30	PUBLIC LIBRARY	LANDFILL	ANN STREET	
6	9/5/2012	MONITORS	26	PUBLIC LIBRARY	LANDFILL	ANN STREET	
7	9/5/2012	PRINTER	1	PUBLIC LIBRARY	LANDFILL	ANN STREET	
8	9/5/2012	TELEVISION	1	AGRO-EXPO CENTER	LANDFILL	ANN STREET	
9	9/5/2012	TELEVISION	1	HUMAN RESOURCES	LANDFILL	ANN STREET	
10	9/5/2012	TELEVISION CART	1	HUMAN RESOURCES	LANDFILL	ANN STREET	

11	9/5/2012	VCR'S	2	HUMAN RESOURCES	LANDFILL	ANN STREET	
12	9/5/2012	TYPEWRITER	1	HUMAN RESOURCES	LANDFILL	ANN STREET	
13	9/5/2012	COUCH	1	HUMAN RESOURCES	LANDFILL	ANN STREET	
14	10/1/2012	CHAIR	1	CARPENTRY	LANDFILL	ANN STREET	
15	10/1/2012	MONITORS	4	HEALTH DEPARTMENT			FEDERAL SURPLUS PROPERTY BUILDING
16	10/1/2012	PRINTERS	4	HEALTH DEPARTMENT			FEDERAL SURPLUS PROPERTY BUILDING
17	10/1/2012	FAX MACHINES	4	HEALTH DEPARTMENT			STATE SURPLUS PROPERTY BUILDING
18	10/1/2012	BREAST PUMP	1	HEALTH DEPARTMENT			STATE SURPLUS OFFICE
19	10/1/2012	INFANT SCALE	1	HEALTH DEPARTMENT			STATE SURPLUS OFFICE
20	10/1/2012	ROLLING FILE SYSTEM	1	HEALTH DEPARTMENT			STATE SURPLUS OFFICE
21	10/1/2012	LATERAL FILES	9	HEALTH DEPARTMENT			STATE SURPLUS OFFICE
22	10/1/2012	SWING SET	1	PUBLIC BUILDINGS	LANDFILL	ANN STREET	
23	11/2/2012	CHAIRS	2	HEALTH DEPARTMENT	LANDFILL	ANN STREET	
24	11/2/2012	PLOTTER	1	HISTORIC COURTHOUSE	LANDFILL	ANN STREET	
25	11/2/2012	CHAIR	1	EXTENSION SERVICES	LANDFILL	ANN STREET	
26	11/2/2012	DESKS	2	INFORMATION SERVICES	LANDFILL	ANN STREET	
27	11/2/2012	COMPUTER	1	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
28	11/2/2012	TABLES	2	CLERK OF COURT	LANDFILL	ANN STREET	
29	11/2/2012	BLACKBOARD	1	CLERK OF COURT	LANDFILL	ANN STREET	
30	11/2/2012	PICTURE	1	CLERK OF COURT	LANDFILL	ANN STREET	
31	11/2/2012	SIGN	1	CLERK OF COURT	LANDFILL	ANN STREET	
32	12/6/2012	FAX MACHINES/PRINTERS	16	DSS	LANDFILL	ANN STREET	
33	12/6/2012	TABLE	1	COMMISSIONERS	LANDFILL	ANN STREET	
34	12/6/2012	CARRELS	8	PUBLIC LIBRARY	LANDFILL	ANN STREET	
35	12/6/2012	TABLES	3	PUBLIC LIBRARY	LANDFILL	ANN STREET	
36	12/6/2012	BROCHURE STAND	1	SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
37	12/6/2012	TELEVISION STANDS	3	SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
38	12/6/2012	HANGING FILE FOLDER	1	SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
39	12/6/2012	KEYBOARD TRAY	1	SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
40	12/6/2012	FILE CABINETS	7	SPL FAMILY	LANDFILL	ANN	

				RESOURCE CNTR		STREET	
41	12/6/2012	MINI REFRIGERATOR	1	SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
42	12/6/2012	SCALES	5	SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
43	12/6/2012	SHREDDERS	2	SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
44	12/6/2012	DIAPER CHANGE GENIE	1	SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
45	12/6/2012	BIO-HAZARD TRASH BIN	1	SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
46	12/6/2012	CHANGING TABLE	1	SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
47	12/6/2012	FOLDABLE TABLETS	2	SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
48	12/6/2012	METAL ROLLING CARTS	2	SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
49	12/6/2012	BULLENTIN BOARDS	5	SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
50	12/6/2012	CHAIR	1	CLERK OF COURT	LANDFILL	ANN STREET	
51	12/6/2012	STURDY STATIONS	3	BMF	LANDFILL	ANN STREET	
52	12/6/2012	SUPER CARPET VAC	2	BMF	LANDFILL	ANN STREET	
53	12/6/2012	POWER BRUSH	2	BMF	LANDFILL	ANN STREET	
54	12/6/2012	VACUUM CLEANERS	3	BMF	LANDFILL	ANN STREET	
55	12/6/2012	BUFFERS	3	BMF	LANDFILL	ANN STREET	
56	12/6/2012	SHOP VAC	1	BMF	LANDFILL	ANN STREET	
57	12/6/2012	SHAMPOOER	1	BMF	LANDFILL	ANN STREET	
58	12/6/2012	DIRT DEVIL VAC	1	BMF	LANDFILL	ANN STREET	
59	12/6/2012	EASY VAC	1	BMF	LANDFILL	ANN STREET	
60	12/31/2012	COMPUTER	1	CROWN CENTER	LANDFILL	ANN STREET	
61	12/31/2012	PRINTER		FACVB	LANDFILL	ANN STREET	

E. Approval of Payment of Past Year Invoice for Services Rendered to the Cumberland County Health Department

**BACKGROUND:**

The Cumberland County Health Department has requested payment for a FY2012 invoice for services rendered by the North Carolina Department of Public Safety. The Department of Public Safety filed for reimbursement with Tricare for one of the County's inmates and Tricare disallowed some of the charges. The total amount to be paid is \$3,000.06.

RECOMMENDATION/PROPOSED ACTION:

Management is requesting approval for payment of the above invoice in the amount of \$3,000.06 and approval of the accompanying budget revision.

- F. Approval of a Resolution to Seek the Amendment of North Carolina Session Law 2004-75 - Senate Bill 1161 Enacted July 8, 2004

STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

A RESOLUTION TO SEEK THE AMENDMENT OF  
NORTH CAROLINA SESSION LAW 2004-75  
SENATE BILL 1161 ENACTED JULY 8, 2004

WHEREAS, the North Carolina General Assembly adopted Session Law 2004-75 known as "An Act to Require Counties and Cities Near Military Bases to Give Notice of Land-Use Planning Changes to the Military Bases", and

WHEREAS, the law continues to be a very effective and important tool in facilitating communication between North Carolina's military bases and the surrounding local governments (cities and counties) concerning proposed zoning changes within five miles of the bases, and

WHEREAS, certain provisions of the existing law have proven to be burdensome for both the military and local governments to implement, and

WHEREAS, certain other potentially incompatible land uses were omitted from the law's notification requirements.

NOW THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners hereby requests the North Carolina General Assembly to adopt the following amendments to North Carolina Session Law 2004-75:

A. Delete the requirement for a "certified mail" notification to the military base commanders [152A-323 (b) and 160A-364 (b)], and

B. Include the additional requirement for base commanders "or their designees" to be notified of proposed subdivisions, telecom towers, and windmills within the five-mile area.

- G. Approval of Proclamation Recognizing February as "Career and Technical Education Month" in Cumberland County

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, February 1-28, 2013, has been designated Career and Technical Education Month by the Association for Career and Technical Education; and

WHEREAS, profound economic and technological changes in our society are rapidly reflected in the structure and nature of work, thereby placing new and additional responsibilities on our educational system; and

WHEREAS, career and technical education provides Americans with a school-to-careers connection and is the backbone of a strong, well-educated workforce, which fosters productivity in business and industry and contributes to America's leadership in the international marketplace; and

WHEREAS, career and technical education gives high school students experience in practical, meaningful applications of skills such as reading, writing and mathematics, thus improving the quality of their education, motivating potential dropouts and giving all students leadership opportunities in their fields and in their communities; and

WHEREAS, career and technical education offers individuals lifelong opportunities to learn new skills, which provide them with career choices and potential satisfaction; and

WHEREAS, the ever-increasing cooperative efforts of career and technical educators, business and industry stimulate the growth and vitality of our local economy and that of the entire nation by preparing graduates for career fields forecast to experience the largest and fastest growth in the next decade.

NOW THEREFORE, we, the Cumberland County Board of Commissioners, do hereby proclaim February 1-28, 2013, as Career and Technical Education Month in Cumberland County Schools, and urge all citizens to become familiar with the services and benefits offered by the career and technical education programs in this community and to support and participate in these programs to enhance their individual work skills and productivity.

H. Budget Revisions:

(1) Eastover Sanitary District Debt/Eastover Sanitary General Fund

Revision in the amount of 76,809 to reduce appropriation of fund balance from Eastover Sanitary District General Fund for the transfer to Eastover Sanitary District Debt Service Fund. (B13-226 and B13-226A) Funding Source – Eastover Sanitary General Fund Fund Balance

(2) Mental Health Child and Youth Contracts

Revision in the amount of 500,000 to recognize additional Medicaid payments that are anticipated to be received for Foster Care Level II Services for children. (B13-230) Funding Source – Fees

(3) Health

- a. Administration – Revision in the amount of 19,912 to appropriate fund balance for a new Computer Systems Administrator position to support the implementation of the electronic health record system. (B13-232) Funding Source – General Fund Fund Balance



- b. Pharmacy – Revision in the amount of 50,000 to recognize additional fees that are anticipated to be earned to purchase prescription drugs. (B13-233) Funding Source – Fees
- c. Employee Clinic – Revision in the amount of 10,000 to appropriate fund balance for contracted services as needed in the employee clinic. (B13-235) Funding Source – Group Insurance Fund Balance

(4) Sheriff

- a. Detention Center - Revision in the amount of 36,000 to appropriate fund balance to purchase two replacement commercial grade laundry dryers. (B13-237) Funding Source – Fund Balance Appropriated
- b. Federal Forfeiture Fund – Revision in the amount of 200,000 to appropriate fund balance to purchase 40 replacement in-car digital camera systems for Sheriff vehicles. (B13-238) Fund Source – Fund Balance Appropriated
- c. Sheriff's Office – Revision in the amount of 50,000 to appropriate fund balance to purchase two replacement Live Scan Fingerprint machines for the Special Services Section. (B13-239) Fund Source – Fund Balance Appropriated

MOTION: Commissioner King moved to approve consent items 2.A through 2.H.(4)c.  
SECOND: Commissioner Faircloth  
VOTE: UNANIMOUS (7-0)

## ITEMS OF BUSINESS

- 3. Presentation of the Preliminary Draft of the 2013 Federal Legislative Agenda by Leslie Mozingo of The Ferguson Group

### BACKGROUND:

The City of Fayetteville, Cumberland County and the Fayetteville Regional Chamber of Commerce have partnered with The Ferguson Group to develop a community-wide federal legislative agenda for calendar year 2013. The partners met December 12<sup>th</sup> in a series of meetings with city and county department heads to discuss community federal advocacy needs with The Ferguson Group lobbyists Debra Bryant and Sara Guy.

During the day-long workshop, time was allocated for city council members and county commissioners to meet with the lobbyists. Based on these sessions with elected officials, local government staff and chamber representatives, The Ferguson Group developed a draft of the Calendar Year 2013 Federal Legislative Agenda for the board of commissioners' review and discussion.

The initiatives are not in priority order. The agenda is based on critical projects and legislative advocacy concerns identified by the partners as community priorities. Additionally, these are areas in which our lobbyists think the partners can be successful.

Similar to the 2012 federal agenda, this year's draft agenda represents a major change from years past. Instead of focusing on earmarks, it looks at federal grant opportunities and legislative advocacy. Leslie Mozingo of The Ferguson Group will explain this year's process and the lobbying group's shift to providing competitive grant services.

# RECOMMENDATION/PROPOSED ACTION:

Provide feedback on the draft agenda so that a final version can be prepared for approval.

<p>The City of Fayetteville, Cumberland County, and the Fayetteville Regional Chamber of Commerce have formed a strategic partnership to establish a federal advocacy agenda. Federal funding and policy decisions are critical to the growth and strength of our community. In the best interest of their constituents, the partners have prioritized infrastructure, technology and programmatic needs. The combined advocacy efforts will protect and preserve essential community assets and resources, allowing Fort Bragg and its surrounding metropolitan and unincorporated areas to thrive. Therefore, the partners call upon the advocacy of its Congressional delegation to support their highest priorities.</p>	
<p><b>HOMELAND SECURITY, EMERGENCY RESPONSE AND PUBLIC SAFETY</b></p>	<p>Combating gun violence, gangs, domestic violence and human trafficking are top priorities. Our community operates under constant public safety danger based on the national security agenda, proximity to Fort Bragg, and our central location and accessibility to interstate highways. Interoperability improvements are a must for our community, yet there is no funding to do so. The military security component creates unique challenges in communications between first responders and the military. County public safety agencies, the city police and fire departments are in need of updating radio systems to be P-25 compliant. Additionally, radio interoperability between the city, county and Fort Bragg emergency services is very limited.</p>
<p><u>Position:</u> Invest in our nation's homeland security, public safety and local first responders.</p>	
<p><u>PRIORITY INITIATIVES</u></p> <ul style="list-style-type: none"> <li>• Gun Safety</li> <li>• Technology inter-operability</li> <li>• Joint Emergency Operations Center</li> <li>• Anti-Human Trafficking</li> <li>• Innovative Family Justice Center</li> <li>• Court programing for domestic violence and sexual assault prevention</li> </ul>	<p><u>ACTION STEPS</u></p> <p><i>Legislative Advocacy:</i></p> <ul style="list-style-type: none"> <li>• Design language for FY14 Justice Appropriations that gives the Justice Department the flexibility it needs to allow discretionary funding of a competitive grant for public safety technology</li> <li>• Assist acquisition of communication systems for P-25 compliance between military, first responders, and public safety officers</li> <li>• Incentivize joint emergency &amp; crisis services; support government modernization</li> <li>• Fund Homeland Security</li> <li>• Support anti-human trafficking infrastructure funding; port, highway, and street development to provide effective police response</li> </ul> <p><i>Federal Assistance:</i></p> <ul style="list-style-type: none"> <li>• Smart Policing Initiative</li> <li>• Project Safe Neighborhoods</li> <li>• Violence Against Women Act</li> <li>• Anti-gang initiatives</li> <li>• Byrne Criminal Justice Innovation program</li> </ul>
<p><b>VETERANS, HEALTH &amp; HUMAN SERVICES</b></p>	<p>North Carolina has a population of 760,000 veterans. Cumberland County has the third largest population of veterans for any county and ranks first for all categories of disabled veterans, including 100 percent disabled. Fayetteville and Cumberland County are proud to be the home of Fort Bragg, the second largest military installation in the world, and consider it a privilege to serve active-duty military and veterans. Yet the impact on local government, and our health and human services agencies, is significant. Increasingly</p>

<p>limited resources are threatening the delivery of health-related and social services for veterans and our military population, who have been at war continuously for 12 years.</p>	
<p><b>Position:</b> Advocate for targeted funding and legislation to assist with veterans support services, mental health resources, homelessness, and military workforce development.</p>	
<p><b>PRIORITY INITIATIVES</b></p> <ul style="list-style-type: none"> <li>• Support court innovation programs with emphasis on veterans and mental health needs</li> <li>• Crisis Intervention Training</li> <li>• Emergency shelter &amp; homeless prevention program support</li> <li>• CDBG &amp; HOME: Affordable Housing</li> </ul>	<p><b>ACTION STEPS</b></p> <p><i>Legislative Advocacy:</i></p> <ul style="list-style-type: none"> <li>• Advocate for veterans support services provided by local governments: transportation, mental health, crisis intervention, medical care, transitional housing and counseling, including creating new legislation where needed</li> <li>• Work with national associations and coalitions to protect and sustain HOME and CDBG funding</li> <li>• Support funding for Institute for Museum and Library Services</li> </ul> <p><i>Federal Assistance:</i></p> <ul style="list-style-type: none"> <li>• Veterans Treatment Court, grant application 2013.</li> <li>• Seek capital funding for drop-off center and programmatic support for Crisis Intervention Training</li> <li>• Street Outreach Program</li> <li>• Urban and Non-Urban Homeless Veterans Reintegration</li> </ul>
<p><b>TRANSPORTATION, ENVIRONMENT &amp; INFRASTRUCTURE</b></p>	<p>Fayetteville's infrastructure network is vital to our community's safety, connectivity, economic development and growth. As local governments respond to fiscal challenges and existing infrastructure ages and lags behind growth, federal support is critical. Public transit is a Smart Growth environmental priority for the region. Fayetteville's public transit system has experienced an increase in public transit use of 80 percent since 2008. Airport funding must be protected and expanded as our military and business sectors greatly rely on the services provided by Fayetteville Regional Airport and are invested in the future growth of these services. It is imperative that we preserve our natural resources, and green spaces to create beautiful, walkable communities. Fayetteville's parks and recreation facilities lag behind the national standard and struggle to provide quality of life programs for all its citizens, including the military families our community supports.</p>
<p><b>Position:</b> Advocate for the authorization of a well-funded, long-term, comprehensive surface transportation program. Advocate for enhanced congressional support for urban design, air quality improvement, traffic calming, street widening, and pedestrian safety improvements on roadways and corridor projects that will promote business development and necessary military transit. Advocate for infrastructure funding to accelerate job growth, assist communities with declining infrastructure, including capital projects for Parks and Recreation facilities.</p>	
<p><b>PRIORITY INITIATIVES</b></p> <ul style="list-style-type: none"> <li>• Protection of public transit system formula funding</li> <li>• Expanding public transportation programs (rural, startups, etc)</li> <li>• Protection and expansion of airport funding</li> <li>• Expansion of roadways and utilities for business development</li> <li>• Environmental protection</li> <li>• Community gateway and transportation corridor beautification funding</li> <li>• Capital funding for</li> </ul>	<p><b>ACTION STEPS</b></p> <p><i>Legislative Advocacy:</i></p> <ul style="list-style-type: none"> <li>• Draft FAST amendments for surface transportation (MAP-21)</li> <li>• Advocate for comprehensive regional master plan development funding</li> <li>• Engage in planning process to prepare for smart communities/smart growth strategies, funding and implementation</li> <li>• Support expanded authority in Water Resources Development Act under Section 219(f) for water and sewer upgrades and remove appropriation restrictions on Corps new starts</li> <li>• Support the Community Parks Revitalization Act and innovative financing of park and recreational infrastructure</li> </ul> <p><i>Federal Assistance:</i></p> <ul style="list-style-type: none"> <li>• Seek funding for traffic safety study</li> <li>• Help public transit system maximize federal resources</li> </ul>

maintenance, upgrades and additional facilities	<ul style="list-style-type: none"> <li>• Help Fayetteville Area Metropolitan Planning Organization maximize federal resources</li> <li>• Seek funding to study I-95 corridor improvements</li> <li>• Seek grants to fund parks and recreational facilities</li> </ul>
ECONOMIC & WORKFORCE DEVELOPMENT	<p>Economic and talent development, in light of sequestration, creates an urgent need for industry diversification in Cumberland County. We are seeking ways to support business growth and new industry development to combat the county's high unemployment rate. Additionally, attempts to attract large industry to the area have brought to light an infrastructure deficit. Economic development initiatives would benefit greatly from the purchase and development of a mega site.</p>
<p><u>Position:</u> Advocate for additional legislative attention to promote small business development, assist the growth of the local food economy, and workforce innovation grant funding for internships/work-based learning in high growth fields to support veteran employment and skilled workforce for businesses.</p>	
<p><u>PRIORITY INITIATIVES</u></p> <ul style="list-style-type: none"> <li>• Foreign Direct Investment attraction</li> <li>• Mega site</li> <li>• Workforce training initiatives and hiring incentives</li> <li>• Farmers markets</li> <li>• Wounded Warrior employment assistance</li> </ul>	<p><u>ACTION STEPS</u></p> <p><i>Legislative Advocacy:</i></p> <ul style="list-style-type: none"> <li>• Support funding for U.S. Department of Labor Workforce Innovation Grant programs and High Growth Job Development Initiatives, as well as funding for work-based experiential learning, internships/externships, apprenticeships, youth work programs and business hiring incentives for veterans and ex-offenders</li> <li>• Support funding for workforce development programs for veterans, military families and wounded warriors</li> <li>• Support Veterans Administration and Small Business Administration programs that provide small business loans</li> </ul> <p><i>Federal Assistance:</i></p> <ul style="list-style-type: none"> <li>• Seek funding for mega site infrastructure development funding</li> <li>• U.S. Economic Development Administration Public Works and Economic Adjustment Assistance Programs</li> <li>• U.S. Department of Agriculture's Farmers Market Promotion Program</li> </ul>
LOCAL GOVERNMENT SUSTAINABILITY	<p>Congressional support of fiscal tools that help ensure financial sustainability for local governments.</p>

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Leslie Mozingo, The Ferguson Group, referenced the draft of the 2013 federal legislative agenda as recorded above. Ms. Mozingo reviewed the process The Ferguson Group lobbyists undertook with the City of Fayetteville, Cumberland County and the Fayetteville Regional Chamber of Commerce and their departmental staff to ensure that the federal agenda was based on critical projects and legislative advocacy concerns that supported the economy, created jobs and built upon infrastructure. Ms. Mozingo stated this year's draft agenda, as with last year's, represented a major change from years past because instead of focusing on earmarks, it looks at federal grant opportunities and legislative advocacy.

Ms. Mozingo advised an item had been added to the Transportation, Environment and Infrastructure category to address community support for opportunities to accelerate the construction of I-295. Commissioner Council asked the lobbyists to look for opportunities for Cumberland County's schools and education to take care of the children of service men and women and federally connected employees. Commissioner Council also asked the lobbyists to

look for grants to launch or fund pilot projects. Ms. Mozingo advised that in addition to looking for grant opportunities, the lobbyists also look for potential threats or budget cutting measures to make sure that aid to the community is not subjected to unfair cuts. Commissioner Council also requested help with detention centers.

Commissioner Evans asked whether there would be an opportunity for the county to recoup money invested in pilot programs and Commissioner King asked whether the economic development and revitalization of Murchison Road was included on the federal agenda. Ms. Mozingo asked if the request was to specifically name Murchison Road. Chairman Keefe stated the agenda should be modified to specifically name the Murchison Road corridor as opposed to just having it implied under the priority initiative for community gateway and transportation corridor beautification funding. The Board members concurred with this suggestion by consensus.

Commissioner Evans asked that the agenda also include an officer for the Sheriff's Office that would work full time with the Fayetteville Police Department on homelessness. Ms. Mozingo explained the Cops Hiring Grant and stated one of the challenges associated with the grant was that the community has to pick up the costs when the grant expires. Ms. Mozingo stated she was not aware of anything under the grant that specifically addressed homelessness but she could research it further since it is an annual grant that helps launch additional cops on the street. Ms. Mozingo stated in order to avoid officer layoffs, there has to be a guarantee that the position will be continued when the grant expires.

At the request of Chairman Keefe, Ms. Mozingo concluded her remarks by addressing upcoming federal issues that could affect counties.

#### 4. Consideration of Sale of Parcel of Land to Goodson Company

##### BACKGROUND:

At its June 21, 2010 meeting, the Board adopted a resolution proposing to accept the offer of R. E. Goodson Construction Co., Inc., to purchase that 2.72 acre tract of land described in the deed recorded in Book 5147 at page 234 and further identified as Parcel ID 0512-48-2469 for a purchase price of 25,840. This property adjoins the Little River, is in a flood zone, was acquired by FEMA funds and any conveyance shall be subject to the restriction that the land must be maintained as open space in perpetuity. This parcel adjoins a 97 acre parcel that the Goodson Company purchased for use as a borrow pit and the Company wanted the county parcel as a means of access to the borrow pit.

The county attorney advised the Goodson Company of the Board's June 21, 2010 action and that the Company must post a deposit in order for the county to advertise the proposed sale subject to the upset bid procedure. The Company did not post the deposit and did not communicate further with the county attorney until December of 2012. At that time the Company advised that it had been unable to proceed with the purchase due to environmental issues on the 97 acre tract but that it had resolved those issues and wished to proceed with the purchase at that time. The Company posted the required deposit and the proposed sale was advertised in the Fayetteville Observer on January 15, 2013. The upset bid period ended on January 25, 2013. No upset bids were received.

RECOMMENDATION/PROPOSED ACTION:

Approve the sale of that 2.72 acre tract of land described in the deed recorded in Book 5147 at page 234 to the R. E. Goodson Construction Company, Inc., for 25,840 subject to the restriction that the land must be maintained as open space in perpetuity.

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Rick Moorefield, County Attorney, reviewed the background information as recorded above.

MOTION: Commissioner Melvin moved to approve the sale.

SECOND: Commissioner King

VOTE: UNANIMOUS (7-0)

5. Nominations to Boards and Committees

A. Board of Equalization and Review (3 Vacancies)

Commissioner King nominated David Mack for the at-large position.

Commissioner Melvin nominated David Duria, Douglas Stephens, III, William Holland and Harvey Raynor for the unexpired at-large position vacated by William Holland should the board support the appointment of William Holland for the industrialist position.

6. Appointments to Boards and Committees

A. Cumberland County Local Emergency Planning Committee (4 Vacancies)

Nominee(s):

Operators of Facilities Representative: Antionette Barnes (Reappointment)

Law Enforcement Representative: Captain Kenneth Eaker (Reappointment)

Hospital Representative: Cristobal Berry-Caban (Reappointment)

Utilities Representative: Ray Jackson (Reappointment)

B. Transportation Advisory Board (3 Vacancies)

Nominee(s):

At-Large Representatives: Dorothy A. Harris (Reappointment)

Pamela S. Story (Reappointment)

Faye Lewis (Reappointment)

There being an equal number of vacancies and nominees,

MOTION: Commissioner Council moved to appoint by acclamation all nominees to their respective positions.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (7-0)

7. Closed Session

There was no closed session.

MOTION: Commissioner Council moved to adjourn.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (7-0)

There being no further business, the meeting adjourned at 9:38 a.m.

Approved with/without revision:

Respectfully submitted,

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Candice H. White  
Clerk to the Board