
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 6, 2017
9:00 AM

INVOCATION Commissioner Larry Lancaster

Minister:

Pledge of Allegiance

Recognition of Cumberland County School Resource Officer Jennifer Osborn Honored with a Hometown Hero Award.

Recognition of 2016 Cumberland County Agricultural Hall of Fame Inductee - George Quigley

Recognition of 2016 Cumberland County Young Farmer of the Year – J.R. Dail

1. Approval of Agenda
2. Consent Agenda
 - A. Approval of minutes for the January 17, 2017 regular meeting, the January 20, 2017 special meeting with the City Council, Mayors Coalition and FCEDC Board of Directors and the January 23, 2017 Board of Commissioners Retreat.
 - B. Approval of Report on the Disposal of Surplus County Property Pursuant to NCGS 160A-226(a). **(Pg. 7)**
 - C. Approval of Delinquent Real Property Taxes for the Year 2016 and Direct the Tax Collector to Advertise the Tax Liens. **(Pg. 9)**
 - D. Approval of Destruction of Finance Department Records. **(Pg. 11)**
 - E. Approval of Report of FY16 Summary of Activities Funded by the County ABC Fund Contributions. **(Pg. 13)**

F. Approval of Information Services' Request for Payment of Prior Year Invoice to Tyler Technologies. (Pg. 14)

G. Approval of Resolutions: (Pgs. 16-18)

1) Seeking Relief from the Increase to Certain Property Tax Homestead Exclusions Proposed in 2017 H.B. 2. (Pg. 16)

2) Requesting the General Assembly to Amend GS. 122C-115 to Afford Counties' Flexibility for Funding the Provision of Mental Health Services. (Pg. 17)

3) Requesting the General Assembly to Amend G.S. 163-227.2(b) to Afford County Boards of Elections Flexibility to Establish the Duration of One Stop Voting. (Pg. 18)

H. Budget Revisions: (Pg. 19)

General Fund 101

1) **Emergency Services Grants - Budget Ordinance Amendment B170550 to recognize \$4,000 in additional grant funds for equipment.**

The Board is requested to approve Budget Ordinance Amendment B170550 in the amount of \$4,000 representing grant funds. These additional funds, along with previously awarded funds, are needed to purchase Prime Mover Equipment.

Please note this amendment requires no additional county funds.

2) **Public Health - Budget Ordinance Amendment B170693 to recognize \$6,916 grant funds to increase telephone expenses for Environmental Health.**

The Board is requested to approve Budget Ordinance Amendment B170693 in the amount of \$6,916 representing grant funds from NACCHO (National Association of County and City Health Officials). These funds will pay for MiFi's for Environmental Health employees which allow them to complete real time data entry during inspections.

Please note this amendment requires no additional county funds.

- 3) **Public Health - Budget Ordinance Amendment B170694 to recognize State funds of \$8,183 to increase medical supplies, educational supplies, travel and training for the Maternal Health Clinic.**

The Board is requested to approve Budget Ordinance Amendment B170694 in the amount of \$8,183. The State has allocated additional funds for medical supplies, educational supplies, staff travel and training for Maternal Health Clinic.

Please note this amendment requires no additional county funds.

- 4) **Public Health - Budget Ordinance Amendment B170695 to recognize State funds of \$2,277 to increase Zika Preparedness.**

The Board is requested to approve Budget Ordinance Amendment B170695 in the amount of \$2,277. The State has allocated additional funds for completion of tasks required to assure a thorough Zika response plan.

Please note this amendment requires no additional county funds.

- 5) **Public Health - Budget Ordinance Amendment B170696 to recognize State funds of \$4,275 to increase Medical Supplies for the Family Planning Clinic.**

The Board is requested to approve Budget Ordinance Amendment B170696 in the amount of \$4,275. The State has allocated additional funds for medical supplies in the Family Planning Clinic.

Please note this amendment requires no additional county funds.

- 6) **Public Health - Budget Ordinance Amendment B170697 to recognize additional State funds of \$7,500 to increase Contracted Services for the Lazarus Project.**

The Board is requested to approve Budget Ordinance Amendment B170697 in the amount of \$7,500. The State has allocated additional funds to implement opioid overdose prevention activities throughout the county.

Please note this amendment requires no additional county funds.

- 7) **Public Health - Budget Ordinance Amendment B170698 to recognize State funds of \$3,000 to increase Laboratory Services for the STD Clinic.**

The Board is requested to approve Budget Ordinance Amendment B170698 in the amount of \$3,000. The State is providing funds for Chlamydia testing to males that may have had exposure within 60 days but have no symptoms.

Please note this amendment requires no additional county funds.

- 8) **Public Health - Budget Ordinance Amendment B170707 to recognize grant funds of \$6,000 to increase Printing, Travel and Training in Environmental Health.**

The Board is requested to approve Budget Ordinance Amendment B170707 in the amount of \$6,000. Grant funds from NCDHHS have been awarded to the Health Department to print Food Code and Annex Booklets and allow staff to attend the NC Food Safety Defense Task Force Annual Conference.

Please note this amendment requires no additional county funds.

Contingency Funds Report

- 9) The County Manager approved the use of contingency funds for the Senior Service America program in the amount of \$2,498. Anticipated revenue from Senior Service America, Incorporated was less than originally anticipated from the Senior Community Service Employment Program Sponsor Agreement.

ITEMS OF BUSINESS

- 3) Presentation by Mr. Vivek Tandon on the Annual Tourism Development Authority Report of Receipts and Expenditures as of December 31, 2016. **(Pg. 22)**
- 4) Presentation on the Regional Impact Analysis of Potential Reductions of Personnel at Fort Bragg. **(Pg. 24)**
- 5) Consideration of Donation of Right of Way to North Carolina Department of Transportation for I-295. **(Pg. 36)**

6) Nominations to Boards and Committees **(Pg. 40)**

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

7) Appointments to Boards and Committees **(Pgs. 41-50)**

A. Cumberland County Juvenile Crime Prevention Council (5 Vacancies) **(Pg. 41)**

Nominees:

Juvenile Defense Attorney: Michael Onufer

Member of Business Community: Austin Campbell

United Way or Non-Profit: Terri Thomas

At-Large Representatives: Deborah L. Rosen (Reappointment)
Dwight Creech (Reappointment)

B. Cumberland County Local Emergency Planning Committee (3 Vacancies)
(Pg. 46)

Nominees:

Law Enforcement Representative: Captain J. T. Morgan (Reappointment)

Health Representative: Greg Philips (Reappointment)

First Aid Representative: James Bullard Jr. (Reappointment)

- 8) Closed Session A. Personnel Matter(s) Pursuant
To NCGS 143.318.11(a)(6)

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), TIME WARNER CHANNEL 5.

THE MEETING VIDEO WILL BE AVAILABLE AT YOUTUBE.COM/CUMBERLANDCOUNTYNC ON WEDNESDAY, FEBRUARY 8.

IT WILL BE REBROADCAST ON WEDNESDAY, FEBRUARY 8, AT 7 P.M. AND FRIDAY, FEBRUARY 10, AT 10:30 A.M.

REGULAR BOARD MEETINGS:

February 20, 2017 – (Monday) – 6:45 PM
March 6, 2017 – (Monday) – 9:00 AM
March 20, 2017 – (Monday) – 6:45 PM

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



MELISSA C. CARDINALI
Assistant County Manager

W. TRACY JACKSON
Assistant County Manager




ITEM NO. 23

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 6, 2017

TO: BOARD OF COUNTY COMMISSIONERS

FROM: TRACY JACKSON, ASST. COUNTY MANAGER 

DATE: FEBRUARY 1, 2017

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

BACKGROUND:

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

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

RECOMMENDATION:

That the Board accept and approve the report on the disposal of surplus County property.

PROPOSED ACTION:

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

/ct

Attachment

CM020117-1

SURPLUS PROPERTY DISPOSAL LIST

August 1, 2016 - January 31, 2017

ITEM NO.	PROPERTY DESCRIPTION	RENDERING DEPARTMENT	DISPOSAL METHOD
1	Mini-Refrigerators (2)	Health Department	Landfill-Ann Street
2	Microwave (1)	Health Department	Landfill-Ann Street
3	Trash Cans-Medium (4)	Health Department	Landfill-Ann Street
4	Trash Cans-Small (3)	Health Department	Landfill-Ann Street
5	Typewriter (1)	Health Department	Landfill-Ann Street
6	Exam Room Light (1)	Health Department	Landfill-Ann Street
7	Electronic Equipment (Misc)	Sheriff's Department	Landfill-Ann Street
8	Television (1)	Senior Aides	Landfill-Ann Street
9	Shredder (1)	Senior Aides	Landfill-Ann Street
10	Furniture (Misc)	Senior Aides	Landfill-Ann Street
11	Book Shelving	Clerk of Court	Landfill-Ann Street
12	Medication Carts (2)	Health Department	Landfill-Ann Street
13	Printers (2)	Health Department	Landfill-Ann Street
14	Fax Machines (2)	Health Department	Landfill-Ann Street
15	Monitors (Misc)	Health Department	Landfill-Ann Street
16	Keyboards (Misc)	Health Department	Landfill-Ann Street
17	Chair (1)	Clerk of Court	Landfill-Ann Street
18	File cabinets (7)	Clerk of Court	Landfill-Ann Street
19	Typewriter (1)	Clerk of Court	Landfill-Ann Street
20	Desk (4)	Sheriff's Department	Landfill-Ann Street
21	Chair (3)	Sheriff's Department	Landfill-Ann Street
22	Computers (3 pallets)	Sheriff's Department	Landfill-Ann Street
23	Old furniture from room 229 new courthouse	New Courthouse	Landfill-Ann Street
24	Computer cases and monitors	Planning	Landfill-Ann Street
25	Chair (6)	Sheriff's Department	Landfill-Ann Street
26	Large inoperable printer	Sheriff's Department	Landfill-Ann Street
27	Desk extensions (2)	Sheriff's Department	Landfill-Ann Street
28	Laptop computers (50)	Sheriff's Department	Landfill-Ann Street
29	Cabinet style white board (030105)	Communicare	Landfill-Ann Street


TRACY JACKSON,
ASSISTANT COUNTY MANAGER

2/1/2017

DATE

JOSEPH R. UTLEY, JR.
Tax Administrator



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

AMY B. KINLAW
Chief of Assessment and Collections

TAMI K. BOTELLO
Chief of Real Estate and Mapping

ITEM NO. 2C

OFFICE OF THE TAX ADMINISTRATOR

February 6, 2017

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JOSEPH R. UTLEY, JR., TAX ADMINISTRATOR *JRU*

RE: Approval of Report on Delinquent Real Property Taxes for the Year 2016

BACKGROUND: North Carolina General Statute 105-369 requires the Tax Administrator 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 you to order the Tax Administrator to advertise the tax liens. Upon receipt of your order, I will advertise the tax liens 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 the advertisement period for unpaid taxes that are liens on real property to occur during the period of March 1st through June 30th. It is my intention to deliver a list of delinquent taxes to the Fayetteville Observer newspaper prior to June 30th for advertisement.

Total delinquent taxes on real property for Year 2016 as of 1/27/17:
\$12,925,082 on 15,670 parcels

RECOMMENDATION: Accept the report of unpaid taxes for the current fiscal year that are liens on real property and charge the Tax Administrator to advertise a list of the tax liens on real property by posting notice at the County Courthouse and by publishing each lien at least one time in the Fayetteville Observer no later than the month of June 2017.

	A	B	C	D	E	F	G	H	I
2	2016 Delinquent Real Property Taxes as of January 27, 2017								
3			Total Municipality Delinquent				GRAND TOTAL TAXES & FEES DELINQUENT:		
4									
5	County Tax	\$ 8,183,811	Muni. Tax	\$ 4,144,903		Total Delinquent County Taxes		\$ 8,770,714	Delinquent
6	Fire Tax	346,280	Revit. Tax	9,465		Total Delinquent Municipality Taxes		\$ 4,154,367	Parcel Count:
7	Special Fire Tax	43,285				Total Taxes Delinquent		\$ 12,925,082	15,670
8	Recreation Tax	197,339				Total Delinquent Fees		\$ 1,464,351	
9	TOTAL	\$ 8,770,714	TOTAL	\$ 4,154,367	Total Delinquet Taxes & Fees Owed		\$ 14,389,433		
10									
12	Tax District	Total Value of Delinquent Bills* (Taxable)	Total Amount Taxes Owed*	County Tax @ .74	Fire Tax @.10	Special Fire Tax @ .0125	Recreation Tax @.05	Municipal Tax	Revitalization Tax
14									
15	Cotton	34,054,425	288,075	236,206	31,920	3,990	15,960		
16	Cumberland Road	29,022,379	244,410	200,403	27,081	3,385	13,541		
17	Stoney Point	33,900,905	282,903	231,965	31,347	3,918	15,673		
18	Bonnie Doone	-	-	-	-	-	-		
19	Pearces Mill	38,283,782	322,831	264,704	35,771	4,471	17,885		
20	Westarea	33,753,888	278,158	228,074	30,821	3,853	15,410		
21	Westarea10	14,439,370	113,962	93,443	12,627	1,578	6,314		
22	Grays Creek	50,600,173	424,298	347,901	47,014	5,877	23,507		
23	Vander	57,998,193	490,509	402,190	54,350	6,794	27,175		
24	ETWN Vander	-	-	-	-	-	-		
25	Manchester	9,129,920	77,498	63,544	8,587	1,073	4,294		
26	Wade	8,573,289	73,629	60,372	8,158	1,020	4,079		
27	Stedman	10,705,224	89,542	73,419	9,922	1,240	4,961		
28	Godwin/Falcon	7,752,887	65,491	53,699	7,257	907	3,628		
29	Lake Rim	741,807	4,141	3,395	459	57	229		
30	Eastover	14,004,643	118,470	97,139	13,127	1,641	6,563		
31	Bethany	14,360,878	112,481	92,228	12,463	1,558	6,232		
32	Beaver Dam	16,343,429	138,776	113,789	15,377	1,922	7,688		
33	Fire District Total	373,665,192	3,125,174	2,562,470	346,280	43,285	173,140		
35	Municipalities								
36	Fayetteville	\$ 710,734,374	\$ 7,801,733	\$ 4,657,751				\$ 3,143,982	
37	Downtown Revitaliz	9,582,935	125,504	\$ 69,334				\$ 46,705	9,465
38	Hope Mills	39,848,097	438,082	\$ 259,345			17,523	\$ 161,214	
39	Spring Lake	75,488,143	1,043,238	\$ 536,108				\$ 507,130	
40	Stedman	6,367,849	60,692	\$ 40,461			2,734	\$ 17,497	
41	Wade	5,075,394	50,754	\$ 36,113			2,440	\$ 12,200	
42	Falcon	1,635,189	12,927	\$ 10,177			688	\$ 2,063	
43	Godwin	698,175	5,548	\$ 3,986			269	\$ 1,293	
44	Linden	1,090,037	11,336	\$ 8,066			545	\$ 2,725	
45	Eastover	29,524,150	250,094	\$ 195,841			\$ -	\$ 250,094	
46	Total Municipalities	\$ 880,044,343	\$ 9,799,908	\$ 5,621,341	\$ -	\$ -	\$ 24,199	\$ 4,144,903	\$ 9,465
47		-							
48	Fire District Total	\$ 373,665,192	\$ 3,125,174	\$ 2,562,470	\$ 346,280	\$ 43,285	\$ 173,140		
49	Municipalities Tot	880,044,343	9,799,908	5,621,341	-	-	24,199	4,144,903	9,465
50									
51	Grand Total	\$ 1,253,709,535	\$ 12,925,082	\$ 8,183,811	\$ 346,280	\$ 43,285	\$ 197,339	\$ 4,144,903	\$ 9,465
52		*Includes total value even on partially paid bill amts.	*Does not include fees or interest						
53									

VICKI EVANS
Finance Director



ROBERT TUCKER
Accounting Supervisor

IVONNE MENDEZ
Accounting Supervisor

ITEM NO. 20

FINANCE OFFICE

4th Floor, Room No. 45I, Courthouse • PO Box 1829 • Fayetteville, North Carolina 28302-1829
(910) 678-7753 • (910) 323-6120

MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA
OF FEBRUARY 6, 2017

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR *vge*

DATE: JANUARY 23, 2017

SUBJECT: CONSENT AGENDA – DESTRUCTION OF FINANCE DEPT RECORDS

BACKGROUND

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

1. Records with three-year retention requirement (**dated prior to July 1, 2013**):
 - a. Fiscal correspondence/memorandums
 - b. Bank statements, canceled checks. Deposit slips, and reconciliation file
 - c. Purchasing – request for proposals for purchase contracts, purchase orders, and requisitions
 - d. Cash receipt report files
 - e. Check registers
 - f. Investment records
 - g. Journal vouchers
 - h. LGC financial statements
 - i. Invoices
 - j. Employee Earnings Record File – Local government retirement system monthly reports
 - k. Payroll file – salaries paid and deductions file
2. Records with two-year retention requirement (**dated prior to July 1, 2014**):
 - a. Employee benefits register file

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3. Records with one-year retention requirement (**dated prior to July, 2015**):
 - a. Daily journal and ledger printouts
 - b. Monthly detail reports, **except June 30 which is permanent**
4. Records that have been superseded or obsolete
 - a. Property and equipment inventory files

RECOMMENDATION/PROPOSED ACTION

Accept the report on disposition of records and include same in minutes of the February 6, 2017 Commissioners' Meeting.

/tm

VICKI EVANS
Finance Director



ROBERT TUCKER
Accounting Supervisor

IVONNE MENDEZ
Accounting Supervisor

FINANCE OFFICE

ITEM NO.

2E

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

**MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF
FEBRUARY 6, 2017**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR *ve*

DATE: JANUARY 25, 2017

**SUBJECT: CONSENT AGENDA - FY16 SUMMARY OF ACTIVITIES
FUNDED BY COUNTY ABC FUND CONTRIBUTIONS**

BACKGROUND

In accordance with North Carolina General Statute 18B-805(h), Expenditure of Alcoholism Funds: *Funds distributed under subdivisions (b)(4) and (c)(3) of this section shall be spent for the treatment of alcoholism or substance abuse or for research or education on alcohol or substance abuse. The minutes of the board of county commissioners or local board spending funds allocated under this subsection shall describe the activity for which the funds are to be spent. Any agency or person receiving funds from the county commissioners or local board under this subsection shall submit an annual report to the board of county commissioners or local board from which funds were received, describing how the funds were spent.*

For fiscal year 2016 collections related to (b)(4) totaled \$102,311; collections related to (c)(3) totaled \$216,189; for a combined total of \$318,500. To be in compliance with this statute, Alliance Behavioral Healthcare has reported that provider agency Carolina Outreach provided substance abuse services totaling \$535,541 and served 387 substance abuse consumers over the course of fiscal year 2016.

RECOMMENDATION/PROPOSED ACTION

Accept the report and include same in minutes of the February 6, 2017 Commissioners' Meeting.

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VICKI EVANS
Finance Director



ROBERT TUCKER
Accounting Supervisor

IVONNE MENDEZ
Accounting Supervisor

ITEM NO. 2F

FINANCE OFFICE

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

**MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF
FEBRUARY 6, 2017**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR *vge*

DATE: JANUARY 25, 2017

**SUBJECT: CONSIDERATION OF INFORMATION SERVICES' REQUEST
FOR PAYMENT OF PRIOR YEAR INVOICE TO TYLER
TECHNOLOGIES TOTALING \$116.50**

BACKGROUND

The Information Services Department is requesting payment of a prior year invoice payable to Tyler Technologies totaling \$116.50. A service credit had been applied against two fiscal year 2016 invoices leaving an open balance on invoice number 045-154209, dated February 29, 2016 totaling \$116.50. That amount has been verified and is due. Sufficient funds are available in the current year budget to cover this expenditure.

RECOMMENDATION

Management is requesting approval to pay the prior year invoice totaling \$116.50.

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INFORMATION SERVICES TECHNOLOGY

5th Floor, Room No. 519, Courthouse • PO Box 1829 • Fayetteville, North Carolina 28302-1829
(910) 323-6119 • Fax (910) 323-6153

MEMO

TO: VICKI EVANS, FINANCE DIRECTOR

FROM: KEITH TODD, CHIEF INFORMATION SERVICES DIRECTOR *K7*

DATE: JANUARY 25, 2017

SUBJECT: REQUEST TO PAY FY16 INVOICE

The attached Tyler Technologies invoice requires approval to proceed with payment for FY16. Cumberland County received a \$39,600.00 credit from Tyler Technologies in FY16, the credit was applied to invoice # 045-154209 (\$2,500.00) and invoice # 045-154407 (37,216.50), leaving an unpaid balance of \$116.50.

Thank you in advance for your consideration of this request.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS**RESOLUTION SEEKING RELIEF FROM THE INCREASE TO CERTAIN
PROPERTY TAX HOMESTEAD EXCLUSIONS PROPOSED IN 2017 H.B. 2**

Whereas, G.S. 105-277.1C provides a property tax homestead exclusion for the first \$45,000 of appraised value of a home owned and occupied by a disabled veteran or the veteran's surviving spouse; and

Whereas, Cumberland County currently has 3,799 residents receiving this homestead exclusion and the number of these exclusions has historically increased each year; and

Whereas, after deducting the current exclusion amount of \$45,000, the 2016 assessed tax value of properties subject to this exclusion was \$374,036,884; and

Whereas, at the 2016 county general tax rate, the county property tax on this property was almost \$2,770,000; and

Whereas, this does not include the separate property tax levied by any municipality, fire district or recreation district in which the properties are located; and

Whereas, 2017 House Bill 2 proposes to add additional classifications of property subject to this homestead exclusion and to increase the homestead exclusion amount from \$45,000 to 100% of the appraised value; and

Whereas, increasing the homestead exclusion amount to 100% of the appraised value of the currently eligible properties alone will result in the loss of \$2.77 million in property tax revenue to the county's General Fund, and additional losses in property tax revenue to the municipalities and special tax districts in which these properties are located; and

Whereas, from its General Fund, Cumberland County funds Veterans Services as a county department which provides a broad range of services for all veterans.

Now therefore be it resolved, that the Cumberland County Board of Commissioners requests the General Assembly to include a provision in 2017 House Bill 2 to hold all taxing jurisdictions harmless for the loss of property tax revenues resulting from the proposed increase of the homestead exclusions.

Adopted February 6, 2017.

Cumberland County Board of Commissioners
By:

Glenn Adams, Chairman

Attest:

Candice H. White, Clerk to the Board

CUMBERLAND COUNTY BOARD OF COMMISSIONERS**RESOLUTION REQUESTING THE GENERAL ASSEMBLY TO AMEND
G.S. 122C-115 TO AFFORD COUNTIES' FLEXIBILITY FOR FUNDING
THE PROVISION OF MENTAL HEALTH SERVICES**

Whereas, through statutory changes in the last five years, the General Assembly has shifted responsibility for the provision of mental health services from county programs and multiple area authorities to consolidated regional Managed Care Organizations serving large regions of the State consisting of many counties; and

Whereas, this regional consolidation of the management of the provision of services is expected to continue, resulting in fewer and larger regional Managed Care Organizations; and

Whereas, though this regional consolidation has greatly diminished the means by which counties could formerly direct the level and nature of mental health services provided within their respective communities, the statutory mandated level of county funding for the provision of these services remains as it was when the services were provided by county programs and single-county area authorities more than 30 years ago; and

Whereas, affording counties flexibility for funding mental health services will place counties in a better position to negotiate contracts with their respective Managed Care Organizations to enhance the efficient provision of services tailored to local needs.

Now therefore be it resolved, that the Cumberland County Board of Commissioners requests the General Assembly to give counties discretionary authority to fund local mental health services by amending G.S. 122C-115(b) by deleting "shall" in the first sentence so that it reads, "Counties and cities may appropriate funds for the support of programs" and by further deleting subsection (d) in its entirety.

Adopted February 6, 2017.

Cumberland County Board of Commissioners
By:

Glenn Adams, Chairman

Attest:

Candice H. White, Clerk to the Board

CUMBERLAND COUNTY BOARD OF COMMISSIONERS**RESOLUTION REQUESTING THE GENERAL ASSEMBLY TO AMEND
G.S. 163-227.2(b) TO AFFORD COUNTY BOARDS OF ELECTIONS
FLEXIBILITY TO ESTABLISH THE DURATION OF ONE STOP VOTING**

Whereas, 2013 House Bill 589 amended G.S. 163-227.2(b) to change the beginning of One Stop Voting from not earlier than the third Thursday before an election to the second Thursday before an election; and

Whereas, The Fourth Circuit Court of Appeals struck down that portion of 2013 House Bill 589, returning the beginning of the One Stop Voting period to not earlier than the third Thursday before an election; and

Whereas, county Boards of Elections are best suited to determine the duration of the One Stop Voting period based on local voting preferences for the type of election being held; and

Whereas, affording county Boards of Elections the flexibility to determine the duration of the One Stop Voting period will enhance the efficiency of conducting modern elections, particularly in those counties where most voters vote before Election Day.

Now therefore be it resolved that the Cumberland County Board of Commissioners requests the General Assembly to amend G.S. 163-227.2(b) by providing that the county Board of Elections shall establish that the One Stop Voting period may begin no earlier than the third Thursday before an election and no later than the second Thursday before an election.

Adopted February 6, 2017.

Cumberland County Board of Commissioners
By:

Glenn Adams, Chairman

Attest:

Candice H. White, Clerk to the Board

Approval of Budget Revisions for February 6, 2017**Board of Commissioners' Agenda****General Fund 101**

- 1) **Emergency Services Grants - Budget Ordinance Amendment B170550 to recognize \$4,000 in additional grant funds for equipment.**

The Board is requested to approve Budget Ordinance Amendment B170550 in the amount of \$4,000 representing grant funds. These additional funds, along with previously awarded funds, are needed to purchase Prime Mover Equipment.

Please note this amendment requires no additional county funds.

- 2) **Public Health - Budget Ordinance Amendment B170693 to recognize \$6,916 grant funds to increase telephone expenses for Environmental Health.**

The Board is requested to approve Budget Ordinance Amendment B170693 in the amount of \$6,916 representing grant funds from NACCHO (National Association of County and City Health Officials). These funds will pay for MiFi's for Environmental Health employees which allow them to complete real time data entry during inspections.

Please note this amendment requires no additional county funds.

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The Board is requested to approve Budget Ordinance Amendment B170694 in the amount of \$8,183. The State has allocated additional funds for medical supplies, educational supplies, staff travel and training for Maternal Health Clinic.

Please note this amendment requires no additional county funds.

- 4) **Public Health - Budget Ordinance Amendment B170695 to recognize State funds of \$2,277 to increase Zika Preparedness.**

The Board is requested to approve Budget Ordinance Amendment B170695 in the amount of \$2,277. The State has allocated additional funds for completion of tasks required to assure a thorough Zika response plan.

Please note this amendment requires no additional county funds.

- 5) **Public Health - Budget Ordinance Amendment B170696 to recognize State funds of \$4,275 to increase Medical Supplies for the Family Planning Clinic.**

The Board is requested to approve Budget Ordinance Amendment B170696 in the amount of \$4,275. The State has allocated additional funds for medical supplies in the Family Planning Clinic.

Please note this amendment requires no additional county funds.

- 6) **Public Health - Budget Ordinance Amendment B170697 to recognize additional State funds of \$7,500 to increase Contracted Services for the Lazarus Project.**

The Board is requested to approve Budget Ordinance Amendment B170697 in the amount of \$7,500. The State has allocated additional funds to implement opioid overdose prevention activities throughout the county.

Please note this amendment requires no additional county funds.

- 7) **Public Health - Budget Ordinance Amendment B170698 to recognize State funds of \$3,000 to increase Laboratory Services for the STD Clinic.**

The Board is requested to approve Budget Ordinance Amendment B170698 in the amount of \$3,000. The State is providing funds for Chlamydia testing to males that may have had exposure within 60 days but have no symptoms.

Please note this amendment requires no additional county funds.

- 8) **Public Health - Budget Ordinance Amendment B170707 to recognize grant funds of \$6,000 to increase Printing, Travel and Training in Environmental Health.**

The Board is requested to approve Budget Ordinance Amendment B170707 in the amount of \$6,000. Grant funds from NCDHHS have been awarded to the Health Department to print Food Code and Annex Booklets and allow staff to attend the NC Food Safety Defense Task Force Annual Conference.

Please note this amendment requires no additional county funds.

Contingency Funds Report

- 9) The County Manager approved the use of contingency funds for the Senior Service America program in the amount of \$2,498. Anticipated revenue from Senior Service America, Incorporated was less than originally anticipated from the Senior Community Service Employment Program Sponsor Agreement.

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



MELISSA C. CARDINALI
Assistant County Manager

W. TRACY JACKSON
Assistant County Manager



OFFICE OF THE COUNTY MANAGER

ITEM NO. 3

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 6, 2017

TO: BOARD OF COMMISSIONERS

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

DATE: JANUARY 30, 2017

**SUBJECT: PRESENTATION BY VIVEK TANDON ON THE ANNUAL
TOURISM DEVELOPMENT AUTHORITY REPORT OF
RECEIPTS AND EXPENDITURES AS OF DECEMBER 31, 2016**

BACKGROUND

Mr. Vivek Tandon, Chairman of the Tourism Development Authority, will be presenting the annual report of receipts and expenditures as of December 31, 2016 at the February 6, 2017 Board of Commissioners meeting.

RECOMMENDATION/PROPOSED ACTION

Accept the report as presented.

/ct

Attachment

CM013017-1

January 30, 2017

MEMORANDUM

To: Tourism Development Authority
From: Tammy D. Gillis, Internal Auditor
Subject: Fiscal Year 15-16 Annual Status



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

These funds have been distributed as follows:

Cumberland County Crown Coliseum	\$ 1,379,176.47
Fayetteville Area Visitors and Convention Bureau	2,528,490.14
Arts Council of Fayetteville	1,379,176.47
TDA Discretionary Funds	<u>229,862.70</u>
Total	\$ 5,516,705.78

During the year, the TDA obligated funds for the following projects:

Communities in Schools - "When Pigs Fly BBQ Cookoff"	\$ 24,940.00
Cape Fear Botanical Garden	25,000.00
Ft. Bragg Marathon & Half Marathon	25,000.00
Junior League of Fayetteville - Holly Day Fair	25,000.00
Fayetteville Urban Ministry - Fayetteville Duck Derby	14,999.07
Fayetteville Dogwood Festival	25,000.00
Exclusive Sports Marketing - Halloween Half Marathon	15,000.00
Methodist University - Rodin Exhibit	25,000.00
WeDo Productions - WIDU Anniversary & Empowerment Series	25,000.00
As One Fellowship - Prayer Walk	14,821.32
Fayetteville Cumberland County Chamber of Commerce	<u>6,060.00</u>
Total	\$ 225,820.39

During the year, the TDA paid obligations from previous fiscal years for the following projects:

NC Civil War Trails	400.00
Total	<u>\$ 400.00</u>

As of June 30, 2016 the TDA had the following outstanding obligations:

NC Civil War Trails	\$ 900.00
Spring Lake Guide	25,000.00
Groundswell Pictures	22,500.00
Fayetteville Swampdogs	10,000.00
National Women's Golf Association	5,600.00
Spring Lake Chamber of Commerce	<u>5,000.00</u>
Total	\$ 69,000.00

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

AMY H. CANNON
County Manager

JAMES E. LAWSON
Deputy County Manager



MELISSA C. CARDINALI
Assistant County Manager

W. TRACY JACKSON
Assistant County Manager




ITEM NO. _____

4

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 6, 2017

TO: BOARD OF COUNTY COMMISSIONERS

FROM: TRACY JACKSON, ASST. COUNTY MANAGER 

THROUGH: AMY CANNON, COUNTY MANAGER

DATE: FEBRUARY 1, 2017

**SUBJECT: PRESENTATION ON THE REGIONAL IMPACT ANALYSIS OF
POTENTIAL REDUCTIONS OF PERSONNEL AT FORT BRAGG**

BACKGROUND:

In 2015, the City of Fayetteville was awarded a grant from the Department of Defense Office of Economic Adjustment (OEA) to determine the prospective regional impact of troop reductions at Fort Bragg and to develop strategies to drive growth to offset military reductions. Creative Consulting and Fayetteville State University were retained to research this matter and develop ways to mitigate negative economic impacts that could result. The attached presentation summarizes the draft report and includes important findings and recommendations that will be presented to the City of Fayetteville, Cumberland, Harnett and Hoke Counties during the month of February. The consultants encourage local elected officials to read the main body of the report, especially the analysis, impact models, and strategies. A copy of the draft report will be available in Clerk to the Board of County Commissioners' Office and will also be available on the County webpage at

http://www.co.cumberland.nc.us/county_manager/downloads/governmental_affairs/2017/Impact_Fayetteville_Report_Draft_Jan-2017.pdf

The recommendations in the draft report align education, workforce development, and economic development with target industry sectors. Your feedback about ways our community can take advantage of growth sectors, as well as mitigate potential risks from a troop reduction, is being sought. Following discussions with local government boards, the steering committee and consulting team will finalize the report and schedule a regional presentation.

RECOMMENDATIONS/PROPOSED ACTION:

Provide feedback to the project consultants as deemed necessary. No further action is required.

Regional Impact Analysis for Potential Reduction of Personnel at Fort Bragg and Recommendations to Mitigate Risk

*Presentation to the Cumberland County Board of Commissioners
Monday, February 6, 2017*



Project Introduction

- Army announced reductions
- OEA grant
- Scope of work
 - Community input sessions
 - Background and previous studies
 - Economic landscape
 - Reduction scenarios
 - IMPLAN modeling
 - Identified industries with highest potential for growth
 - Economic and workforce development strategies

Steering Committee

- Rodney Anderson, Retired General
- Tamara Bryant, Fayetteville Technical Community College
- Letitia Edens, Hoke County
- TJ Haney, NC Community College System
- Chris Hawk, Harnett County
- Angie Hedgepeth, Fayetteville Regional Association of Realtors
- Tracy Jackson, Cumberland County
- Mark Locklear, Harnett County
- Adrian Lowery, Lumber River Council of Governments
- Zan Monroe, Fayetteville Regional Association of Realtors
- Greg Moore, Fayetteville Technical Community College
- Monika Morris, Fayetteville Technical Community College
- James Palenick, City of Fayetteville
- Brandon Plotnick, Fayetteville Alliance
- Don Porter, Hoke County
- Robert Rehder, Fayetteville State University
- Darsweil Rogers, Fayetteville Chamber of Commerce
- Patricia Tyson, City of Fayetteville
- Teddy Warner, Economic Development Partnership of NC
- Jim Lott, Cumberland Workforce Development Board

SWOT Analysis

STRENGTHS

- Affordable housing
- Work ethic, military spouses
- Proximity to Ft. Bragg, metros, RTP brain trust
- Cape Fear River-recreation, water resource
- Access to I-95, I-295 and highways
- Small town attitude
- Schools, Community College, Universities
- State parks, recreation parks
- Public infrastructure – planning department
- Diverse population
- Airport
- Health care system
- Diversity of jobs
- Cost of living

WEAKNESSES

- Identity/Vision
- Perception of community
- Lack of connectivity
- Infrastructure
- Hotels
- Housing options, transient community
- Meeting space, convention space
- Dependency on military
- Attracting young workers
- Low tax base proportional to population
- Largest employers do not pay taxes, they are exempt (healthcare, university)
- Recreation facilities
- Out-commuters
- No one knows what we have to offer
- Airport facilities
- Better connected partnerships
- Poverty

OPPORTUNITIES

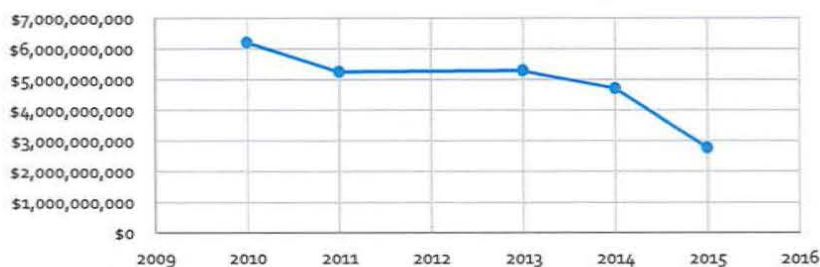
- Create an identity
- Lifestyle amenities
- Marketing
- Leveraging Ft. Bragg
- Become a destination
- Land management
- Better organized communities to attract youth
- Use river and spaces to create communities attract people
- Leverage talent
- Exiting military, graduating/graduate students
- Could have a glut of affordable housing if military left
- Agricultural products processing
- Small businesses development
- Regional strategy
- Community College closing skills gap with exiting military
- Improve water sewer capacity
- Home-based entrepreneur

THREATS

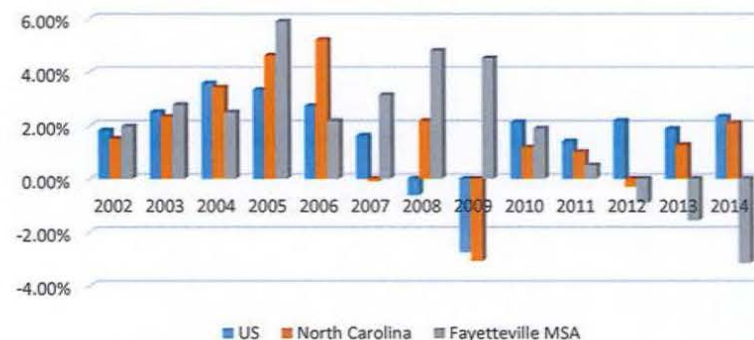
- Traffic
- People against change
- Complacency
- Workforce flight
- Poverty, crime
- Overcrowded schools
- Lack of connectivity
- National attention to HB2
- Pay scale for teachers in neighboring counties
- Growth-management
- Dependency on Ft. Bragg
- Health disparity issues
- Infrastructure lines designed to be a rural system
- Funding for implementation
- Coordination

Economic Landscape

Fort Bragg Economic Impact on Cumberland Economy
(FY Data Cards)



Real GDP Growth Rate

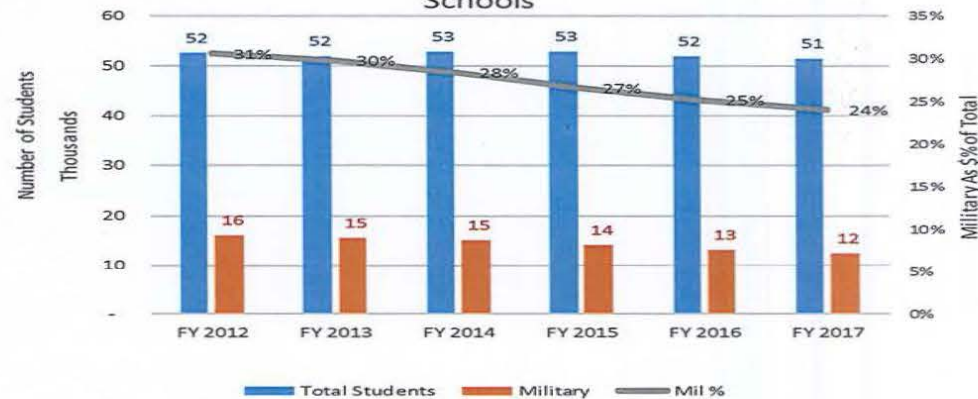


Labor Market Conditions

Unemployment Rate (SA)

	October-16	September-16	October-15
United States	4.90	5.0	5.0
Fifth District	4.6	4.5	5.2
North Carolina	4.9	4.7	5.6
Asheville MSA	4.1	4.1	4.6
Charlotte MSA	4.7	4.7	5.3
Durham MSA	4.3	4.3	5.0
Fayetteville MSA	6.3	6.1	7.3
Greensboro-High Point MSA	5.0	5.1	5.9
Raleigh-Cary MSA	4.2	4.2	4.8
Wilmington MSA	4.8	4.8	5.5
Winston-Salem MSA	4.7	4.7	5.4

Military Connected Students in Cumberland County Schools



Illustrative Opportunities

Growing Military Demand for Advanced, Multi Function Textiles

Regional Expertise in Textile Manufacturing and Chemicals

Possible Military Contracts for Advanced Textile Materials

Growing Interest in Commercial Applications for Drone Technology

Growing Regional Expertise in Aerospace Supply Chain, Skilled Ex-Military Workforce

Possible Entrepreneurial Opportunities in Agriculture-Focused Drone Operations

Leverage demand for goods and services not met locally.

Cumberland County Input/Output Model Results: Specialty Food Stores, Food & Beverage Stores, and Electronic Appliance Stores

Troop Reduction Impact

High Case Scenario Set

3000 Troops Reduction				
Region	Employment	Labor Income	Output	State and Local Taxes
Cumberland County	-4,847	(\$264,458,573)	(\$617,522,885)	(\$12,087,902)
Harnett County	-6.5	(\$169,138)	(\$244,877)	(\$23,279)
Hoke County	-2.5	(\$35,895)	(\$176,356)	(\$5,167)
Total Impact	-4,856.0	(\$264,663,606)	(\$618,344,116)	(\$12,116,348)
2000 Troops Reduction				
Region	Employment	Labor Income	Output	State and Local Taxes
Cumberland County	3,231.90	(\$176,305,715)	(\$411,681,907)	(\$8,058,259)
Harnett County	-4.3	(\$112,759)	(\$4,429,918)	(\$15,512)
Hoke County	-1.6	(\$23,932)	(\$117,836)	(\$3,444)
Total Economic Impact	-3,237.80	(\$267,632,801)	(\$416,229,661)	(\$8,077,215)
1000 Troops Reduction				
Region	Employment	Labor Income	Output	State and Local Taxes
Cumberland County	-1,615.00	(\$88,152,857)	(\$98,514,207)	(\$1,712,323)
Harnett County	-2.2	(\$56,379)	(\$214,959)	(\$3,151)
Hoke County	-0.8	(\$11,966)	\$58,918	(\$699)
Total Impact	-1,618.90	(\$88,221,203)	(\$98,788,084)	(\$1,716,173)

- ❑ Each 100 active duty military jobs in the region support as many as 60 other jobs
 - including civilians at Fort Bragg
- ❑ Each active duty military job supports an average of as much as \$90,000 in labor income
 - representing soldier income plus income of soldier's share of supported jobs

Target Sectors

- Logistics and Warehousing
 - Freight forwarding, warehousing, wholesaling, e-commerce, and supply chain planning segments
- Defense and Security
 - Navigation instruments, aerospace, communications equipment, wiring, cybersecurity, and other related areas
- Advanced Manufacturing
 - Transportation, aviation, defense industries, and production technology
- Business Services
 - Data processing, search engines, credit card processing, load administration, portfolio management, insurance claims adjusting, and payroll and bookkeeping services

Workforce Development Strategy

- Match dislocated military & civilian workers to other local current or emerging job titles/occupation via transferable skills
- Additional skills 'gap' training and education (area colleges)
- Additional job placement assistance (NCWorks/TAP)
- Additional TA for aspiring entrepreneurs & small businesses (SBTDC/SBC/VBOC/MBC)
- Align and integrate regional p-20 education and training systems with economic development sector targets for talent pipeline (i.e., Health Career Pathway)

Economic Development Strategy

- Increased and connected economic development efforts
- Increased connectivity
- Invest in education and training
- Support entrepreneurship
- Replace people
- Adaptive reuse

Next Steps

Timeline	Action
February 6 – 14	Local government input
February 15 – March 3	Revise draft report
March 6 – 13	Steering Committee review
March 14	Steering Committee meeting
March 15 – March 31	Finalize report
April	Regional presentation and launch

RICKEY L. MOOREFIELD
County Attorney



PHYLLIS P. JONES
Assistant County Attorney

ROBERT A. HASTY, JR.
Assistant County Attorney

OFFICE OF THE COUNTY ATTORNEY

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

ITEM NO. 5

**MEMO FOR THE AGENDA OF THE FEBRUARY 6, 2017,
MEETING OF THE BOARD OF COMMISSIONERS**

TO: Board of Commissioners; Co. Manager; Elena Bost, NCDOT; David Phillips
FROM: Co. Atty. *R. Moorefield*
DATE: February 1, 2017
SUBJECT: Consideration of Donation of Right of Way to NCDOT for I-295

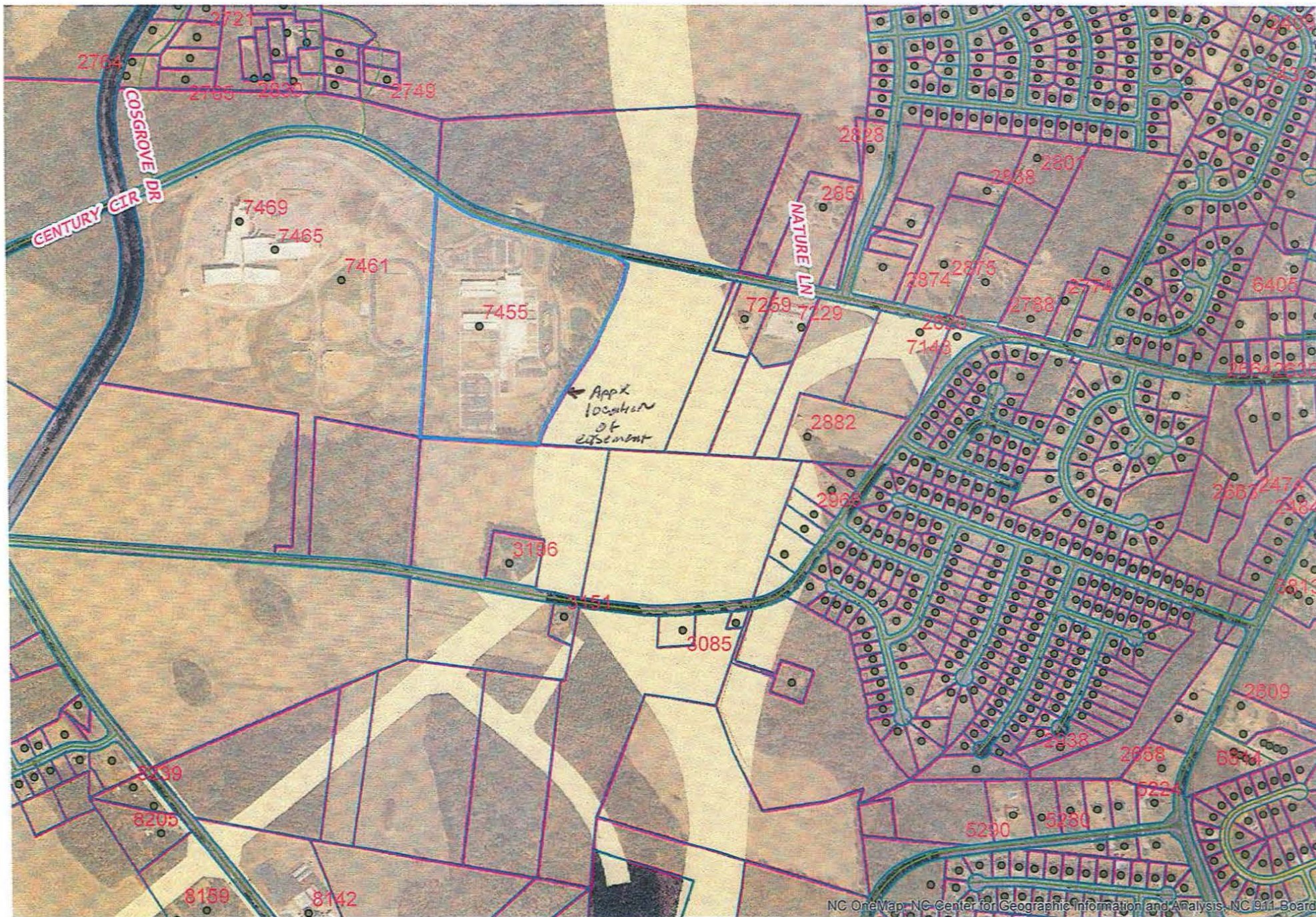
BACKGROUND:

NCDOT has requested the county to donate a section of right of way for I-295 consisting of a sliver approximately 54 feet in length and less than 6 inches in width lying parallel to the southeastern section of the driveway for New Century Middle School. The county owns this property only as an accommodation to a public financing and it is leased to the school system. Under the terms of the financing instruments the school board's consent is needed for this donation.

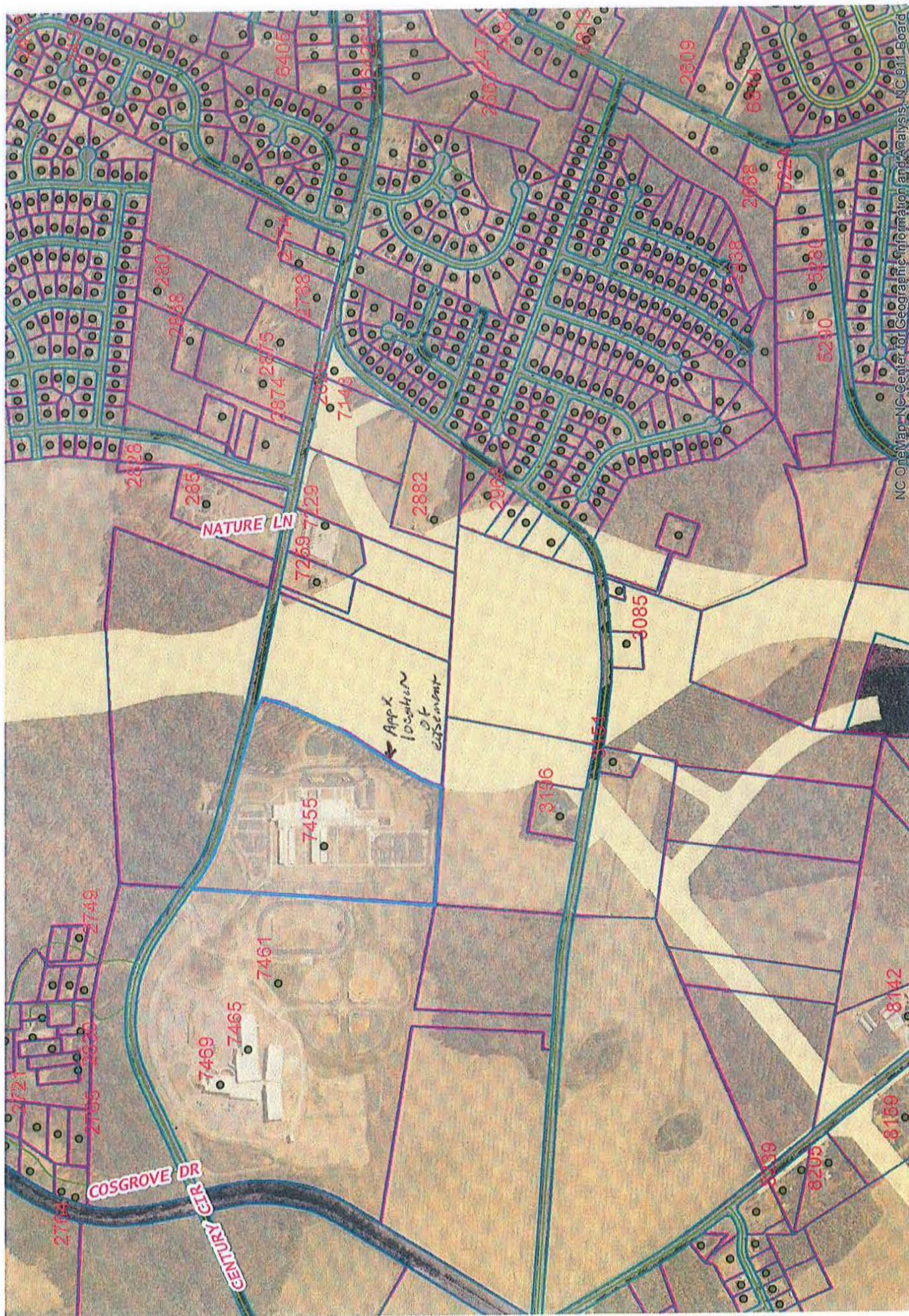
A GIS map showing the approximate location of the requested right of way on the parcel identified with the number 7455 and showing the right of way for I-295 in yellow is attached. Also, a boundary plat of the right of way is attached but it appears only as a straight line because it is so narrow. The county attorney is presenting this to David Phillips, attorney for the school system, and asking that the School Board consider this to accommodate NCDOT as soon as possible.

RECOMMENDATION/PROPOSED ACTION:

The county attorney recommends the Board approve this request subject to approval by the Cumberland County School Board and NCDOT providing a deed to be signed by the chairs of each board.



NC OneMap, NC Center for Geographic Information and Analysis, NC 911 Board

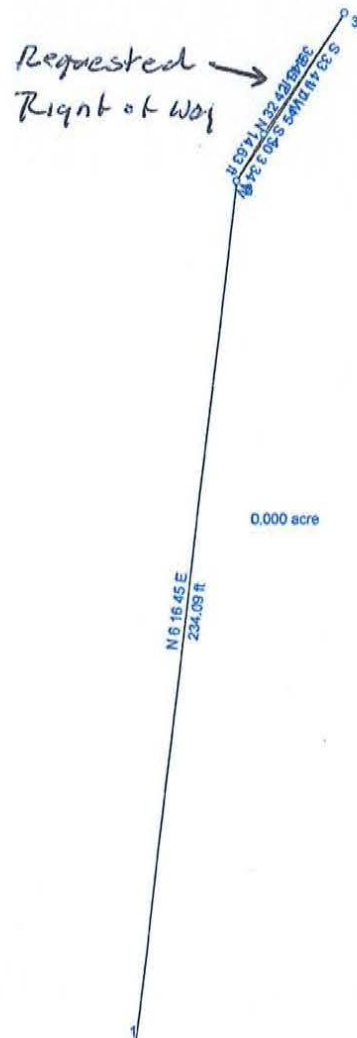


County: 1" = 50 ft
Deed:
Page:
Tract:
User:



Parcel 1
Area: 0.000 acre
Perimeter: 342.27 ft
Closing: SW 6 Deg, 16 Min, 59 Sec
Closing Distance = 234.13 ft
Closing Error = 68.40 %

CALLS	BEARING	DISTANCE
1 2	NE 6 16 45	234.09
2 3	NE 32 42 11	54.10
3 4	SW 33 41 7	39.45
4 5	SW 30 3 34	14.63



GLENN B. ADAMS
Chairman

CHARLES E. EVANS
Vice Chairman

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



**CUMBERLAND
★ COUNTY ★**
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 6

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA
FEBRUARY 6, 2017

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD KB

DATE: FEBRUARY 1, 2017

SUBJECT: CUMBERLAND COUNTY BOARD/COMMISSION NOMINATIONS

BACKGROUND

At this time, there are no nominations scheduled for your February 6, 2017 meeting.

RECOMMENDATION/PROPOSED ACTION

For information only.

GLENN B. ADAMS
Chairman

CHARLES E. EVANS
Vice Chairman

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



**CUMBERLAND
★ COUNTY ★**
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 7A

February 1, 2017

February 6, 2017 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board *KB*

SUBJECT: Cumberland County Juvenile Crime Prevention Council (JCPC)

BACKGROUND: On January 17, 2017, the Board of Commissioners nominated the following individuals to fill five (5) vacancies on the Cumberland County Juvenile Crime Prevention Council:

Juvenile Defense Attorney:

Michael Onufer (new appointment)

Member of Business Community:

Austin Campbell (new appointment)

United Way or Non-Profit:

Terri Thomas (new appointment)

At-Large Representatives:

Deborah L. Rosen (reappointment)

Dwight Creech (reappointment)

I have attached the current membership list for this council.

PROPOSED ACTION: Appoint individuals to fill the five (5) vacancies above.

Attachment(s)

pc: Kim Cribb, JCPC Coordinator

CUMBERLAND COUNTY
JUVENILE CRIME PREVENTION COUNCIL
(Two year terms)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Local School Superintendent or designee</u>				
Bruce Morrison Cumberland County Schools P.O. Box 2357 Fayetteville, North Carolina 28302 Phone: 678-2495	1/12			
<u>Chief of Police or designee</u>				
Lt. John Somerindyke Fayetteville Police Department 467 Hay Street Phone: 433-1910	3/15			
<u>Local Sheriff or designee</u>				
Lt. Bobby Jeffers Cumberland County Sheriff's Office 131 Dick Street Fayetteville, North Carolina 28301 Phone: 677-5474	2/14			
<u>District Attorney or designee</u>				
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 designee</u>				
Tina Higgs Alliance Behavioral Healthcare – Community Relations, Court Liaison 711 Executive Place Fayetteville, North Carolina 28305 910-491-4794	04/14			

Cumberland County Juvenile Crime Prevention Council Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
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Director of Social Services or designee

Al Spain 8/16
Cumberland County Department of Social Services
P.O. Box 2429
Fayetteville, North Carolina 28302-2429
Phone: 321-6459

County Manager or designee

Melissa Cardinali 7/14
Assistant County Manager
Cumberland County Courthouse
P.O. Box 1829
Fayetteville, North Carolina 28302-1829
Phone: 678-7745

Chief District Judge or designee

Judge Ed Pone 1/99
P.O. Box 363
Fayetteville, North Carolina 28302
Phone: 678-2901

Health Director or designee

Wanda Tart 3/15
205 Gillespie Street
Fayetteville, North Carolina 28301
Phone: 672-5723

Parks and Recreation Representative

(Vacated by M. Lindsay – waiting on replacement)2/05
City of Fayetteville
Parks and Recreation Dept.
433 Hay Street
Fayetteville, North Carolina 28301
Phone: 433-1547

County Commissioner

Glenn Adams 3/15
P.O. Box 1829
Fayetteville, NC 28302-1829
Phone: 678-7771

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Substance Abuse Professional</u>				
Louis Leake Carolina Treatment Center 7669 Beverly Drive Fayetteville, NC 28314 910-960-7599	9/16	2nd	Oct/18 10/31/18	No
<u>Member of Faith Community</u>				
Augusta Newman 450 Bladen Circle Fayetteville, NC 28312 709-8344/555-5555	9/16	1st	Sept/18 9/30/18	Yes
<u>Person Under Age 18</u>				
Gregory Raymond Koonce Jr. 1833 Notre Dame Place Fayetteville, NC 28304 483-3604/723-1149/814-7336 gregoryjrk@embarqmail.com	12/16	1st	Dec/18 12/31/18	Yes
<u>Juvenile Defense Attorney</u>				
VACANT (Vacated by J. Bailer)	10/14	1st	Oct/16 10/31/16	Yes
<u>Member of Business Community</u>				
VACANT (Vacated by J. Warren)	9/16	1st	Sept/18 9/30/18	Yes
<u>United Way or Non-Profit</u>				
VACANT (Vacated by R. Beck)	9/16	1st	Sept/18 9/30/18	Yes
<u>At Large Representatives</u>				
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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Deborah L. Rosen 317 Sharpsburg Road Fayetteville, NC 28311 988-0493/243-9188	9/16	1st	Apr/17 4/30/17	Yes
serving unexpired term; eligible for two additional terms				
Dr. Rebecca Campbell 7027 Darnell Street Fayetteville, NC 28314 910-487-1555	9/16	1st	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	4/15	1st	Apr/17 4/30/17	Yes
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

Non-Voting Member

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

GLENN B. ADAMS
Chairman

CHARLES E. EVANS
Vice Chairman

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



**CUMBERLAND
★ COUNTY ★**
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 73

February 1, 2017

February 6, 2017 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board *KB*

SUBJECT: Appointment to the Cumberland County Local Emergency Planning Committee

BACKGROUND: On January 17, 2017, the Board of Commissioners nominated the following individuals to fill three (3) vacancies on the Cumberland County Local Emergency Planning Committee:

Law Enforcement Representative:
Captain J. T. Morgan (reappointment)

Health Representative:
Greg Philips (reappointment)

First Aid Representative:
James Bullard Jr. (reappointment)

The current membership roster for the Cumberland County Local Emergency Planning Committee is attached.

PROPOSED ACTION: Appoint individuals to fill the three (3) vacancies on the Cumberland County Local Emergency Planning Committee.

cc: Gene Booth, Emergency Management Officer

CUMBERLAND COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
3 Year Term
(Staggered Terms Initially)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Print and Broadcast Media Representative</u>				
Kevin Arata City of Fayetteville 582 Broyhill Road Fayetteville, NC 28314 920-2914/540-207-3264	11/16	1st full	Aug/19 8/31/19	Yes
Sean Swain CC Sheriff's Office PIO 5315 Fisher Road Fayetteville, NC 28304 910-849-4004	11/16	1st	Nov/19 11/30/19	Yes
<u>Operators of Facilities Representative</u>				
Gary Tew 339 Euclid Street #3 Stedman, NC 28391 322-6595/485-9263	5/15	1st	May/18 5/31/18	Yes
Mark Ingram (Dupont) 2507 Torcross Drive Fayetteville, NC 28304 483-6646/678-1860	9/14	1 st	Sep/17 9/30/17	Yes
Robert Melvin (Eaton Corporation) 338 Hilliard Drive Fayetteville, NC 28311 482-4266/677-5219	11/16	1st	Nov/19 11/30/19	Yes
Tony Collado (Valley Proteins) 3814 Corapeake Drive Fayetteville, NC 28312 323-4112/323-9600	11/16	1st	Nov/19 11/30/19	Yes

Cumberland County Local Emergency Planning Committee, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Lt. Freddie Johnson Jr. NC Highway Patrol 5455 Grimes Road Fayetteville, NC 28306 423-6881/486-1058	4/16	2nd	Apr/19 4/30/19	No
Captain J.T. Morgan Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301 751-1412/677-5587	5/15	1 st (serving unexpired term; eligible for one additional term)	Dec/16 12/31/16	Yes
Brett Chandler Fayetteville Police Department 5337 Anna Belle Lane Wade, NC 28395 273-0529/433-1885	11/16	1st	Nov/19 11/30/19	Yes
<u>Emergency Management Representative</u>				
Tim Mitchell Cumberland County Emergency Services 8593 Beaver Dam Road Autryville, NC 28318 678-6734/818-6469	11/16	1st	Nov/19 11/30/19	Yes
<u>Community Group Representative</u>				
Stephen Rogers Home Safe Home Inventory 445 McRae Drive Fayetteville, NC 28305 484-1818/884-7021	10/15	1 st	Oct/18 10/31/18	Yes
<u>Transportation Representative</u>				
VACANT (vacated by Eddie Smith)	12/09	1st	Dec/12 12/31/12	Yes
<u>Health Representative</u>				
Greg Phillips Cumberland County Public Health 801 Sandalwood Drive Fayetteville, NC 28304 910-364-3362	11/13	1st	Nov/16 11/30/16	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hospital Representative</u>				
Marsha Lunt 227 Summertime Road Fayetteville, NC 28303 868-1207/907-6688	2/16	2nd	Feb/19 2/28/19	No
<u>Fire Fighting Representative</u>				
Ronnie Willet Fire/Emergency Management City of Fayetteville 8927 Main Street Godwin, NC 28344 391-8093/433-1413	12/14	1 st full term	Dec/17 12/31/17	Yes
(serving unexpired term; eligible for one additional term)				
<u>First Aid Representative</u>				
James Bullard Jr. Cumberland Co. EMS/Emergency Management Cape Fear Valley Health System 610 Gillespie St Fayetteville, NC 28306 615-5696/988-8871	11/13	1 st full term	Nov/16 11/30/16	Yes
(serving unexpired term; eligible for one additional term)				
<u>At-Large Representative</u>				
Calvin Bishop 1803 Fargo Drive Fayetteville, NC 28304 229-5192/229-5102	11/16	1 st	Nov/19 11/30/19	Yes'
Henry Eisenbarth 786 Ashfield Drive Fayetteville, NC 28311 480-0012/624-2304	11/16	1st	Nov/19 11/30/19	Yes
<u>Local Environmental Representative</u>				
VACANT (Vacated by P. Rawls)	2/10	1st	Feb/13 2/28/13	Yes
<u>Utilities Representative</u>				
Rhonda Fokes Public Works Commission 6230 King Hiram Road Hope Mills, NC 28348 303-4622/391-2142	11/16	1st	Nov/19 11/30/19	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
VACANT (Vacated by A. Moore)	8/13	2nd	Aug/16 8/31/16	No

Ex-Officio/Voting Member:

Larry Lancaster, County Commissioner

Emergency Management

Randy Beeman, Cumberland County Emergency Services

Gene Booth, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Ben Major, Chief, Fayetteville Fire Department

County Manager

Amy Cannon, County Manager

Hazardous Materials Response Team Leader

Bobby Brinson, City of Fayetteville Fire Department

Contacts: Randy Beeman, Emergency Services Director – 321-6960
Gene Booth, Emergency Management Officer – 678-7641

Meets quarterly on the last Thursday of the month in January, April, July & October at 10:00 am – PWC Office, 955 Old Wilmington Road