
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
SEPTEMBER 5, 2017 (TUESDAY)
9:00 AM

INVOCATION Commissioner Charles Evans, Vice Chairman

Minister: Pastor Riley Halliday, Manna Church - Ramsey Street

Pledge of Allegiance –

Recognition of Chairman Glenn B. Adams on Being Honored as an Alumni of a North Carolina Historically Black College and University and Being Named a “Living Legend”

Recognition of County Manager Amy Cannon on her Appointment to the National Association of Counties Financial Services Center Advisory Committee

1. Approval of Agenda
2. Consent Agenda
 - A. Approval of minutes for the August 21, 2017 regular meeting.
 - B. Approval of Sole Source for Service and Repairs by Gregory Poole Equipment. **(Pg. 5)**
 - C. Approval of Sole Source for Service and Repairs by Goodin Equipment Services. **(Pg. 8)**
 - D. Approval to Pay Prior Year Invoices: **(Pg. 11)**
 - 1) Engineering & Infrastructure **(Pg. 12)**
 - 2) Sheriff’s Office **(Pg. 13)**
 - 3) Sheriff’s Office **(Pg. 14)**
 - 4) Solid Waste **(Pg. 15)**
 - 5) Public Health Department **(Pg. 16)**
 - E. Approval of a Proclamation Recognizing September 2017 as “Cumberland County Emergency Preparedness Month”. **(Pg. 17)**

F. Approval of Budget Ordinance Amendments: **(Pg. 18)**

General Fund 101

- 1) **Library Grants - Budget Ordinance Amendment B180805 to recognize grant funds in the amount of \$30,249 from the State Library of North Carolina – Library Services and Technology Act (LSTA)**

The Board is requested to approve Budget Ordinance Amendment B180805 to recognize grant funds in the amount of \$30,249 from the State Library of North Carolina – Library Services and Technology Act (LSTA). These funds will be used to purchase technology and educational activities for learning lab programs.

Please note this amendment requires no additional county funds.

North Carolina Elderly Handicapped Transportation Fund 277

- 2) **Mid Carolina Senior Transportation - Budget Ordinance Amendment B180858 to recognize the Mid Carolina Home and Community grant funds in the amount of \$23,125**

The Board is requested to approve Budget Ordinance Amendment B180858 to recognize grant funds in the amount of \$23,125 from the Mid Carolina Home and Community block grant that was presented to the Board of Commissioners during the June 19, 2017 meeting. In compliance with the Older Americans Act (OAA), these funds will be used to provide both medical and general transportation for Cumberland County seniors ages 60 and older.

Please note this amendment requires no additional county funds.

REGARDING THE FOLLOWING ITEMS 3-5 PLEASE NOTE:

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

The following amendments seek to bring those funds forward from FY 2017 into the current fiscal year, allowing departments to complete and pay for these items. These revisions are not using ‘new’ funds, but are recognizing the use of FY17 funds in FY18.

General Fund 101

- 3) **Public Utilities - Budget Ordinance Amendment B180890 to bring FY17 General funds forward in the amount of \$14,204 for Utility Billing software program**

The Board is requested to approve Budget Ordinance Amendment B180890 to bring FY17 General funds forward in the amount of \$14,204. This request is for the Utility Billing software project that was initiated in FY16 and is expected to complete by the end of the calendar year.

- 4) **Library - Budget Ordinance Amendment B180576 to bring FY17 General funds forward in the amount of \$1,258 for the purchase of books**

The Board is requested to approve Budget Ordinance Amendment B180576 to bring FY17 General funds forward in the amount of \$1,258 towards the purchase of books. The books were ordered in FY17; but not received until after June 30, 2017.

Community Development Fund 265

- 5) **Housing Activities - Budget Ordinance Amendment B180159 to bring FY17 Community Development funds forward in the amount of \$100,000 for disaster relief**

The Board is requested to approve Budget Ordinance Amendment B180159 to bring FY17 Community Development funds forward in the amount of \$100,000. On June 5, 2017 Cumberland County Community Development was awarded \$150,000 from the North Carolina Housing Finance Agency. This request is to bring the remaining FY17 funds forward to be used for housing rehabilitation projects for homes that were damaged due to Hurricane Matthew.

Contingency Funds Report – FY18

Contingency funds were not used.

3. Public Hearing on the Community Development Block Grant – Disaster Recovery (CDBG-DR) Program. **(Pg. 20)**

ITEMS OF BUSINESS **(Pgs. 32-41)**

4. Consideration of Ordinance Allowing the Sale of Alcoholic Beverages Before Noon on Sundays. **(Pg. 32)**
5. Nominations to Boards and Committees **(Pgs. 34-39)**
 - A. Joint Planning Board (2 Vacancies) **(Pg. 34)**
6. Appointments to Boards and Committees **(Pg. 40-41)**
 - A. Fayetteville-Cumberland Parks and Recreation Advisory Commission (2 Vacancies) **(Pg. 40)**

 Nominees: Stacy Carr III (Reappointment)
 Scott Pope (Reappointment)
7. Closed Session A. Attorney-Client Matter(s)
 Pursuant to NCGS 143-318.11(a)(3).

ADJOURN

WATCH THE MEETING LIVE

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

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

THE MEETING VIDEO WILL BE AVAILABLE AT YOUTUBE.COM/CUMBERLANDCOUNTYNC ON WEDNESDAY, SEPTEMBER 6.

IT WILL BE REBROADCAST ON WEDNESDAY, SEPTEMBER 6, AT 7:00 P.M. AND FRIDAY, SEPTEMBER 8, AT 10:30 A.M.

REGULAR BOARD MEETINGS:

**September 18, 2017 (Monday) – 6:45 PM
October 2, 2017 (Monday) – 9:00 AM
October 16, 2017 (Monday) – 6:45 PM**

Amanda Bullard
Purchasing Manager



Kimberly Williams
Buyer

**FINANCE DEPARTMENT
PURCHASING DIVISION**

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

**MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF
SEPTEMBER 5, 2017**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMANDA BULLARD, PURCHASING MANAGER *AB*

THROUGH: VICKI EVANS, FINANCE DIRECTOR *VE*

DATE: AUGUST 22, 2017

SUBJECT: APPROVAL OF SOLE SOURCE FOR SERVICE AND REPAIRS
BY GREGORY POOLE EQUIPMENT

BACKGROUND:

Cumberland County Solid Waste Department utilizes Caterpillar equipment to carry out its various operations. Gregory Poole Equipment is the authorized Caterpillar dealer in Eastern North Carolina; therefore, they are the only company authorized to service and repair Caterpillar equipment.

RECOMMENDATION:

Requesting approval of a sole source exception under North Carolina General Statute 143-129 (e)(6), based on availability from only one source of supply.

/ab



CUMBERLAND
COUNTY
NORTH CAROLINA

Solid Waste Management

MEMORANDUM

TO: AMANDA BULLARD, PURCHASING MANAGER
FROM: JEROD A ROBERTS, SOLID WASTE DIRECTOR
DATE: AUGUST 22, 2017
SUBJECT: SOLE SOURCE REQUEST FOR SERVICE AND REPAIRS OF CATERPILLAR EQUIPMENT BY GREGORY POOLE EQUIPMENT

Cumberland County Solid Waste Management (CCSWM) is requesting that Gregory Poole Equipment be authorized as a sole source vendor for the Solid Waste Management (SWM) department for the service and repair of all Caterpillar equipment. The reasons being as follows:

- Gregory Poole is the only authorized Caterpillar dealer in eastern North Carolina and therefore must be used for service and repair.

Authorizing Gregory Poole to become a sole source vendor will allow the Solid Waste Management Department to stream line the purchasing process. If you have any questions, please do not hesitate to contact me at 910-438-4041.

cc: Jeffery Brown, Engineering & Infrastructure Director
Tracy Jackson, Assistant County Manager



Caterpillar Inc.

14120 Ballantyne Corporate Place
Suite 425
Charlotte, NC 28277

August 15, 2017

Mr. Jerod Roberts
Director of Solid Waste
Cumberland County Solid Waste

Mr. Roberts,

This letter is to certify that Gregory Poole Equipment Company is the authorized dealer for all Caterpillar Inc. equipment, parts and engines for Eastern North Carolina. As an authorized dealer, they can provide all of your sales, rental, parts, service and warranty needs for Caterpillar products. They are also best suited to assist with any questions or concerns you may have about any of our product or services.

As a Caterpillar dealer, Gregory Poole Equipment Company has availability of genuine Caterpillar products and technical information as well as an inventory of replacement parts and a staff of factory-trained technicians to provide services and support to users of Caterpillar products.

Thank you for your business, and please feel free to give me a call if you have any questions or need further clarifications. You can reach me at (309) 494-1767

Regards,

Justin Peterson
Aftermarket Solutions Rep.
Caterpillar Inc.
Global Aftermarket Solutions Division

Amanda Bullard
Purchasing Manager



Kimberly Williams
Buyer

**FINANCE DEPARTMENT
PURCHASING DIVISION**

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**MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF
SEPTEMBER 5, 2017**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMANDA BULLARD, PURCHASING MANAGER *AB*

THROUGH: VICKI EVANS, FINANCE DIRECTOR *VE*

DATE: AUGUST 22, 2017

SUBJECT: APPROVAL OF SOLE SOURCE FOR SERVICE AND REPAIRS
BY GOODIN EQUIPMENT SERVICES

BACKGROUND:

Cumberland County Solid Waste Department utilizes Terex equipment to carry out its various operations. Goodin Equipment Services is the authorized Terex roadbuilding dealer in Eastern North Carolina, South Carolina and Virginia; therefore, they are the only company authorized to service and repair Terex equipment.

RECOMMENDATION:

Requesting approval of a sole source exception under North Carolina General Statute 143-129 (e)(6), based on availability from only one source of supply.

/ab



CUMBERLAND
COUNTY
NORTH CAROLINA

Solid Waste Management

MEMORANDUM

TO: AMANDA BULLARD, PURCHASING MANAGER
FROM: JEROD A ROBERTS, SOLID WASTE DIRECTOR
DATE: AUGUST 23, 2017
**SUBJECT: SOLE SOURCE REQUEST FOR SERVICE AND REPAIRS OF TEREX
ROADBUILDING BY GOODIN EQUIPMENT SERVICES.**

Cumberland County Solid Waste Management (CCSWM) is requesting that Goodin Equipment Services be authorized as a sole source vendor for the service and repair of all Terex equipment. The reasons being as follows:

- Goodin Equipment Services is the only authorized Terex roadbuilding dealer in eastern NC, SC, and VA and therefore must be used for service and repair.

Authorizing Goodin Equipment Services to become a sole source vendor will allow the Solid Waste Management Department to stream line the purchasing process. If you have any questions, please do not hesitate to contact me at 910-438-4041.

cc: Jeffery Brown, Engineering & Infrastructure Director
Tracy Jackson, Assistant County Manager

Goodin Equipment Services

**Mr. Jerod Roberts
Solid Waste Management
698 Ann St.
Fayetteville, NC 28301**

August 22, 2017

Mr. Roberts,

This letter is to certify that Goodin Equipment Services is the **only factory authorized dealer** for CMI Roadbuilding, Inc. landfill and dirt compaction line of equipment parts, sales and service for the states of NC, SC, and VA.


As an authorized dealer, we can provide all your sales, parts, service and warranty needs for new CMI Roadbuilding Trashmaster products as well as the previous Trashmaster manufacturers. All rights and assets of the preceding manufacturers of the Trashmaster line (Rex Works, CMI Corporation and Terex Roadbuilding) were purchased by CMI Roadbuilding, Inc. in 2013. We are able and available to assist with any questions or concerns you may have about any of our products or services.

As a CMI Roadbuilding, Inc. dealer we have the availability of genuine OEM products, full factory technical and engineering support, as well as an inventory of replacement parts. We have factory trained technicians with years of experience working with the Trashmaster Compaction Product Line as well as specialized diagnostic equipment to service and support the end users of our products.

Thank you for your business, and please feel free to give me a call if you have any questions or need further clarifications.

You can reach me at 704-592-2367 or my cell 704-880-5454

Sincerely,


Jason S. Goodin- Owner



140 Carderwoody Rd.
Statesville, NC 28625

PHONE 704-592-2367 office
704-880-5454 Cell
FAX NA
EMAIL Jagoodin@yadtel.net
WEBSITE www.goodinequipment.com

VICKI EVANS
Finance Director



ROBERT TUCKER
Accounting Supervisor

IVONNE MENDEZ
Accounting Supervisor

FINANCE OFFICE

ITEM NO.

20(1-5)

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

**MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF
SEPTEMBER 5, 2017**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR *VE*

DATE: AUGUST 30, 2017

SUBJECT: APPROVAL TO PAY PRIOR YEAR INVOICES

BACKGROUND

Vendor invoices that have not been paid in the fiscal year in which services were rendered or goods were received require approval for payment by the Board of Commissioners. The process has been for departments to forward the request to pay to the finance director. The prior year invoices are reviewed in finance for completeness and are then forwarded on to the consent agenda for consideration at the next scheduled Board of Commissioners meeting.

There is a period of time after the June 30th end of the fiscal year in which Finance will accept transactions of the previous fiscal year. For fiscal year 2017, that time frame ended one week earlier for invoice processing to stay on track with timely audit completion. Although departments were sent notices and reminders of the cutoff date to inform of this change, invoices do arrive beyond the cutoff date and those invoices must be considered. There are more requests than usual for this Board meeting because this is the first scheduled Board meeting since the cutoff date passed. Based on history, additional requests to pay prior year invoices are expected but likely will not be this volume for a single meeting.

Four separate memorandums are attached in which approval is being sought to pay vendor invoices from fiscal year 2017. One memorandum is attached in which approval is being sought to pay a vendor invoice for Jail Health services provided during fiscal year 2016. The details are described within each memorandum.

RECOMMENDATION

Management is requesting approval to pay prior years' invoices.

Celebrating Our Past...Embracing Our Future

VICKI EVANS
Finance Director



ROBERT TUCKER
Accounting Supervisor

IVONNE MENDEZ
Accounting Supervisor

FINANCE OFFICE

ITEM NO. 20(1)

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

**MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF
SEPTEMBER 5, 2017**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR *VE*

DATE: AUGUST 29, 2017

**SUBJECT: CONSIDERATION OF THE ENGINEERING AND
INFRASTRUCTURE DEPARTMENT'S REQUEST FOR
PAYMENT OF PRIOR YEAR INVOICE**

BACKGROUND

The Engineering & Infrastructure Department is requesting to pay \$1,125.00 to Green Leaf Tree & Stump Removal for services rendered in June 2017. The invoice was received on August 18, 2017, after the cutoff for paying Fiscal Year 2017 invoices. Staff have verified the invoice has not yet been paid and is in fact 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 to Green Leaf Tree & Stump Removal totaling \$1,125.00.

/tm

Celebrating Our Past...Embracing Our Future

VICKI EVANS
Finance Director



ROBERT TUCKER
Accounting Supervisor

IVONNE MENDEZ
Accounting Supervisor

FINANCE OFFICE

ITEM NO. 20(2)

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

**MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF
SEPTEMBER 5, 2017**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR *VE*

DATE: AUGUST 29, 2017

**SUBJECT: CONSIDERATION OF THE CUMBERLAND COUNTY
SHERIFF'S OFFICE REQUEST FOR PAYMENT OF PRIOR
YEAR INVOICES**

BACKGROUND

The Cumberland County Sheriff's Office is requesting payment of five invoices for UniFirst Corporation totaling \$503.75 listed below:

<u>Invoice Number</u>	<u>Amount</u>	<u>Invoice Date</u>
267 1016234	\$100.75	6/30/17
267 1014209	\$100.75	6/23/17
267 1012161	\$100.75	6/16/17
267 1010122	\$100.75	6/9/17
267 1008051	\$100.75	6/2/17

These invoices were received on August 11, 2017 and due to an oversight of Sheriff Department staff these invoices were not paid before the year-end deadline. Staff have verified the invoices have not yet been paid and are in fact due. Sufficient funds are available in the current year budget to cover this expenditure.

RECOMMENDATION

Management is requesting approval to pay the prior year invoices from UniFirst Corporation totaling \$503.75.

/tm

Celebrating Our Past...Embracing Our Future

VICKI EVANS
Finance Director



ROBERT TUCKER
Accounting Supervisor

IVONNE MENDEZ
Accounting Supervisor

FINANCE OFFICE

ITEM NO.

20(3)

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

**MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF
SEPTEMBER 5, 2017**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR *VE*

DATE: AUGUST 29, 2017

SUBJECT: CONSIDERATION OF THE CUMBERLAND COUNTY
SHERIFF'S OFFICE REQUEST FOR PAYMENT OF PRIOR
YEAR INVOICE

BACKGROUND

The Cumberland County Sheriff's Office is requesting payment to Supplyworks for prior year invoice and credit memos that have a net amount of \$155.46. Items were purchased in January 2017. Several items were returned and two credit memos were received. The Sheriff's Office did not receive the original invoice nor the credit memos until they were contacted by Supplyworks on or around August 21, 2017. Staff have verified the invoice has not yet been paid and is in fact due. Sufficient funds are available in the current year budget to cover this expenditure.

RECOMMENDATION

Management is requesting approval to pay Supplyworks the net amount of one invoice and two credit memos totaling \$155.46.

/tm

Celebrating Our Past...Embracing Our Future

VICKI EVANS
Finance Director



ROBERT TUCKER
Accounting Supervisor

IVONNE MENDEZ
Accounting Supervisor

FINANCE OFFICE

ITEM NO.

2D(4)

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

**MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF
SEPTEMBER 5, 2017**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR *VE*

DATE: AUGUST 29, 2017

**SUBJECT: CONSIDERATION OF THE SOLID WASTE MANAGEMENT'S
REQUEST FOR PAYMENT OF PRIOR YEAR INVOICES**

BACKGROUND

The Cumberland County Solid Waste Management Department is requesting to pay the following prior year invoices:

<u>Vendor</u>	<u>Date</u>	<u>Invoice #</u>	<u>Amount Due</u>
Stone Truck Parts	3/10/17	1270690131	\$1,504.96
Stone Truck Parts	3/10/17	1270690140	\$1,477.11
Stone Truck Parts	3/10/17	1270690147	\$1,531.12
Phillip's Towing	6/22/17	55979	\$535.50
Phillip's Towing	6/22/17	56166	\$75.00
Phillip's Towing	6/8/17	56992	\$262.50
TruckPro, LLC	5/27/17	083-0120608	\$575.45

The invoices total \$5,961.64. The Stone Truck Parts and Phillip's Towing invoices were received on 8/4/17 and 8/14/17 and due to an oversight by Solid Waste staff were not processed before the year-end deadline. The TruckPro, LLC invoice was not received until 8/24/17, after the deadline for paying Fiscal Year 2017 invoices. Staff have verified the invoices have not yet been paid and are in fact due. Sufficient funds are available in the current year budget to cover this expenditure.

RECOMMENDATION

Management is requesting approval to pay the prior year invoices for the Solid Waste Management Department totaling \$5,961.64.

/tm

Celebrating Our Past...Embracing Our Future

VICKI EVANS
Finance Director



ROBERT TUCKER
Accounting Supervisor

IVONNE MENDEZ
Accounting Supervisor

FINANCE OFFICE

ITEM NO.

20(5)

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

**MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA OF
SEPTEMBER 5, 2017**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR *VE*

DATE: AUGUST 29, 2017

**SUBJECT: CONSIDERATION OF THE DEPARTMENT OF PUBLIC
HEALTH'S REQUEST FOR PAYMENT OF PRIOR YEAR
INVOICES**

BACKGROUND

The Department of Public Health is requesting payment of FY16 invoices with service dates and amounts listed:

Date of Service	Amount Due
10/13/15	\$412.00
12/17/15	\$623.00
3/10/16	\$428.00
3/15/16	\$371.00
3/22/16	\$289.00
3/29/16	\$822.00
3/31/16	\$371.00

These invoices are from S.C. Tolbert, DDS., PA, and are for dental services provided to jail inmates totaling \$3,316.00. Staff have verified the invoices have not yet been paid and are in fact due. Sufficient funds are available in the current year budget to cover these expenditures.

RECOMMENDATION

Management is requesting approval to pay the prior year invoices for Dr. Tolbert totaling \$3,316.00.

/tm

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COUNTY OF CUMBERLAND

NORTH CAROLINA

Proclamation

WHEREAS, Cumberland County, North Carolina's weather can be unpredictable and dangerous as seen during last year's 7 large hail events, 10 wind damage events and 6 flood and flash flood events; and

WHEREAS, every community, business, family and individual in Cumberland County must be ready for natural and man-made disasters including tornadoes, flooding, hurricanes and public disturbances that might disrupt normal daily activities; and

WHEREAS, all Cumberland County residents can take a few simple steps – making a family disaster plan, creating an emergency supply kit and staying informed – to help make preparedness and personal responsibility a priority; and

WHEREAS, Cumberland County residents should know the risks for their area and plan accordingly; and

WHEREAS, Cumberland County residents should help the elderly and those who cannot help themselves; and

WHEREAS, Cumberland County residents should include the safety of their pets and/or livestock in their emergency plans; and

WHEREAS, Cumberland County, North Carolina Emergency Management and the United States Department of Homeland Security have collaborated to recognize September as National Emergency Preparedness Month to encourage Cumberland County residents to be disaster ready.

*NOW THEREFORE, the Cumberland County Board of Commissioners hereby proclaims the month of September 2017 as "**EMERGENCY PREPAREDNESS MONTH**" in Cumberland County and encourages all county residents to plan and prepare weather-related and man-made disasters by assembling their emergency supply kits and updating their emergency plans.*

Adopted this 5th day of September, 2017.

GLENN B. ADAMS, Chairman
Cumberland County Board of Commissioners

**Approval of Budget Ordinance Amendments for the September 5, 2017
Board of Commissioners' Agenda**

General Fund 101

- 1) **Library Grants - Budget Ordinance Amendment B180805 to recognize grant funds in the amount of \$30,249 from the State Library of North Carolina – Library Services and Technology Act (LSTA)**

The Board is requested to approve Budget Ordinance Amendment B180805 to recognize grant funds in the amount of \$30,249 from the State Library of North Carolina – Library Services and Technology Act (LSTA). These funds will be used to purchase technology and educational activities for learning lab programs.

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North Carolina Elderly Handicapped Transportation Fund 277

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Please note this amendment requires no additional county funds.

REGARDING THE FOLLOWING ITEMS 3-5 PLEASE NOTE:

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The following amendments seek to bring those funds forward from FY 2017 into the current fiscal year, allowing departments to complete and pay for these items. These revisions are not using 'new' funds, but are recognizing the use of FY17 funds in FY18.

General Fund 101

3) Public Utilities - Budget Ordinance Amendment B180890 to bring FY17 General funds forward in the amount of \$14,204 for Utility Billing software program

The Board is requested to approve Budget Ordinance Amendment B180890 to bring FY17 General funds forward in the amount of \$14,204. This request is for the Utility Billing software project that was initiated in FY16 and is expected to complete by the end of the calendar year.

4) Library - Budget Ordinance Amendment B180576 to bring FY17 General funds forward in the amount of \$1,258 for the purchase of books

The Board is requested to approve Budget Ordinance Amendment B180576 to bring FY17 General funds forward in the amount of \$1,258 towards the purchase of books. The books were ordered in FY17; but not received until after June 30, 2017.

Community Development Fund 265

5) Housing Activities - Budget Ordinance Amendment B180159 to bring FY17 Community Development funds forward in the amount of \$100,000 for disaster relief

The Board is requested to approve Budget Ordinance Amendment B180159 to bring FY17 Community Development funds forward in the amount of \$100,000. On June 5, 2017 Cumberland County Community Development was awarded \$150,000 from the North Carolina Housing Finance Agency. This request is to bring the remaining FY17 funds forward to be used for housing rehabilitation projects for homes that were damaged due to Hurricane Matthew.

Contingency Funds Report – FY18

Contingency funds were not used.

AMY H. CANNON
County Manager

SALLY S. SHUTT
Assistant County Manager



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

MELISSA C. CARDINALI
Assistant County Manager


W. TRACY JACKSON
Assistant County Manager

ITEM NO. 3

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR THE AGENDA OF THE SEPTEMBER 5, 2017
MEETING OF THE BOARD OF COMMISSIONERS

TO: BOARD OF COMMISSIONERS

FROM: TRACY JACKSON, ASST. COUNTY MANAGER 

THROUGH: AMY CANNON, COUNTY MANAGER

DATE: AUGUST 30, 2017

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

BACKGROUND:

The State of North Carolina is the recipient of a CDBG-DR grant intended to address unmet housing needs associated with Hurricane Matthew. As one of the hardest hit counties, Cumberland County has been recognized as a grant sub-recipient and is expected to receive \$34.7 million in aid for projects that address affordable housing needs in municipalities and in the unincorporated areas of the county.

Two Public Hearings regarding this subject are required prior to applying for this program, and the City of Fayetteville held one public hearing on August 28th at a Council Meeting. Staff originally planned to request a public hearing and present a copy of the proposed application to the Board at its regular meeting on September 18th. Unfortunately, the State changed the application deadline from October 1st to September 15th, thereby requiring the public hearing to be held at the September 5th Board meeting instead.

The CDBG-DR program will aid low and moderate income homeowners who experienced major to severe damage to their homes and have remaining unmet needs, after subtracting benefits from the Federal Emergency Management Agency (FEMA), Small Business Administration (SBA) and private insurance. This program will include reconstruction activities, acquisition and construction of new homes, and insurance subsidies to eligible low and moderate income families. The CDBG-DR Action Plan and the Cumberland County Resilient Redevelopment Plan are being used by the State as the basis for local priorities and projects that address unmet needs related to affordable housing.

The County will be the lead entity to receive funds and is required to work with all interested municipalities to determine how CDBG-DR funds will be distributed. It is being proposed that both the County and the City of Fayetteville, each having recognized Housing and Urban Development (HUD) entitlements, will implement the CDBG-DR programs with joint consensus about priorities and projects. The smaller municipalities of Cumberland County will fall under the County's HUD entitlement program for the purposes of this grant.

All projects must meet HUD standards. County Staff from Administration, Emergency Services, and Community Development have been working closely with their counterparts at the City of Fayetteville to complete an application to be submitted for the State's CDBG-DR Program.

Attached to this memo is a PowerPoint presentation that contains important details about the proposed path forward concerning the CDBG-DR program.

RECOMMENDED/PROPOSED ACTION:

Hold the public hearing and take any comments and feedback.

PUBLIC NOTICE

COUNTY OF CUMBERLAND COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY

NOTICE OF PUBLIC HEARING

The County of Cumberland will hold a Public Hearing on Tuesday, September 5, 2017 at 9:00 a.m. before the Cumberland County Board of Commissioners, Cumberland County Courthouse – Room 118, 117 Dick Street, Fayetteville, NC 28301.

The purpose of this hearing is to discuss and consider the Community Development Block Grant – Disaster Recovery (CDBG-DR) funding. North Carolina Emergency Management, the Governor's Office and the Department of Commerce have all allocated approximately \$34.7 million in CDBG-DR funding for projects in Cumberland County as part of the Hurricane Matthew Recovery.

The top priority is assisting low and moderate income families by addressing housing and supportive service needs. This includes project to repair owner-occupied homes, rental housing, and to provide shelter for the homeless.

For more information, please contact the Cumberland County Public Information Office at (910) 437-1921 or email Sally Shutt at sshutt@co.cumberland.nc.us.

**NORTH CAROLINA
CUMBERLAND COUNTY**
**IE GENERAL COURT OF JUSTICE
SUPERIOR COURT DIVISION**

Executrix Notice
17-E-998

The undersigned, having qualified as Executrix of the Estate of Shigeko Rose Colvin, late of Cumberland County, this is to notify all persons having claims against said estate to present them to the undersigned on or before the 17th day of August, 2017 or this notice will be in bar of their recovery. All persons indebted to said estate will please make immediate payment to the undersigned.

17th day of August, 2017.

Vera L. Sullivan Executrix
State of Shigeko Rose Colvin
Lewis, Deese, Nance & Briggs
Attorneys for the Estate
330 Dick Street
Post Office Drawer 1358
Fayetteville, N.C. 28302
Telephone: (910) 323-3500
1, 31, 9/7 4943974

**NORTH CAROLINA
CUMBERLAND COUNTY**
**IE GENERAL COURT OF JUSTICE
SUPERIOR COURT DIVISION**
ESTATE FILE #17 E 1115

NOTICE OF ADMINISTRATRIX

The undersigned, having qualified as Administratrix of the estate of Carol Kennece, late of Cumberland County, this is to notify all persons having claims against said estate to present them to the undersigned on or before the 28th November, 2017, or this notice will be in bar of recovery. All persons indebted to said estate will please make payment to the undersigned.

**ADMINISTRATRIX'S
EXECUTOR'S NOTICE**
The General Court of Justice
Superior Court Division
Estate File# 17-E-1101
STATE OF NORTH CAROLINA
County of Cumberland

The undersigned, having qualified as Administratrix of the Estate of Mary Elizabeth Arthur, deceased, late of Cumberland County, this is to notify all persons, and corporations having claims against said estate to present them to the undersigned on or before the 17th day of August, 2017, (which date is three months after the day of the first publication of this notice) or this notice will be in bar of their recovery. All persons indebted to said estate will please make immediate payment to the undersigned.

17th day of August, 2017.

Willa Jean McArthur
824 Wilbon Drive
Fayetteville, NC 28305
Administratrix of the Estate of
Mary Elizabeth Arthur, deceased
1, 31, 9/7 4944666

**ADMINISTRATRIX'S
EXECUTOR'S NOTICE**
The General Court of Justice
Superior Court Division
Estate File# 17-E-984
STATE OF NORTH CAROLINA
County of Cumberland

The undersigned, having qualified as Administratrix of the Estate of Frank Edlows, deceased, late of Cumberland County, this is to notify all persons, and corporations having claims against said estate to present them to the undersigned on or before the 10th day of August, 2017, (which date is three months after the day of the first publication of this notice) or this notice will be in bar of their recovery. All persons indebted to said estate will please make immediate payment to the undersigned.

10th day of August, 2017.

LaTon'Ja T. Moses
6002 Timbercreek Lane

**ADMINISTRATRIX'S
EXECUTOR'S NOTICE**
In The General Court of Justice
Superior Court Division
Estate File# 17-E-535
STATE OF NORTH CAROLINA
County of Cumberland

The undersigned, having qualified as Executor of the Estate of M. Lee Warren, deceased, late of Cumberland County, this is to notify all persons, firms and corporations having claims against said estate to present them to the undersigned on or before the 17th day of November, 2017, (which date is three months after the day of the first publication of this notice) or this notice will be in bar of their recovery. All persons indebted to said estate will please make immediate payment to the undersigned.

This 17th day of August, 2017.

W. Stephen Varnedoe
2412 Canonbie Lane
Wake Forest, NC 27587
Executor of the Estate of
M. Lee Warren, deceased
8/17, 24, 31, 9/7 4944783

NOTICE TO CREDITORS
17-E-1093
NORTH CAROLINA
CUMBERLAND COUNTY

The undersigned, having qualified as Executrix of the Estate of Theodore R. Lindsey, deceased, of Cumberland County, this is to notify all persons having claims against said estate to present them to the undersigned on or before the 17th day of November, 2017, (which date is three months after the day of the first publication of this notice) or this notice will be in bar of their recovery. All persons indebted to said estate will please make immediate payment to the undersigned.

This 17th day of August, 2017.

Patricia Lindsey Johnson
REBECCA BARNES, Administratrix of the
Estate of RODNEY LYNN BERRY

Steven J. O'Connor
Ray Law Firm PLLC
Attorneys for the Estate
345 Hay Street
Fayetteville, North Carolina 28301
8/190, 17, 24, 31 4941375

410 Public Notice

PUBLIC NOTICE
corrected time
COUNTY OF CUMBERLAND
COMMUNITY DEVELOPMENT BLOCK
GRANT - DISASTER RECOVERY

NOTICE OF PUBLIC HEARING

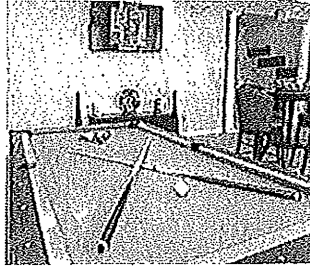
The County of Cumberland will hold a Public Hearing on Tuesday, September 5, 2017 at 9am before the Cumberland County Board of Commissioners, Cumberland County Courthouse - Room 118, 117 Dick Street, Fayetteville, NC 28301.

The purpose of this hearing is to discuss and consider the Community Development Block Grant - Disaster Recovery (CDBG-DR) funding. North Carolina Emergency Management, the Governor's Office and the Department of Commerce have all allocated approximately \$34.7 million in CDBG-DR funding for projects in Cumberland County as part of the Hurricane Matthew Recovery.

The top priority is assisting low and moderate income families by addressing housing and supportive service needs. This includes projects to repair owner-occupied homes, rental housing, and to provide shelter for the homeless.

For more information, please contact the Cumberland County Public Information Office at (910) 437-1921 or email Sally Shutt at sshutt@co.cumberland.nc.us.

**650 Townhouses/
Condos for Rent**



1 and 2 Bedrooms Available! 301 Barcelona Dr. SPECIAL OFFERS! \$525-\$725. Welcome home to Branson Creek Commons! Offering the best location in Fayetteville! We offer garden apartments and townhomes right in the heart of Fayetteville. Residents have their choice of a standard unit or one of our beautifully renovated units with new appliances, lighting, flooring and more! Come visit the friendly staff in the newly renovated clubhouse, and enjoy one of our 3 sparkling pools, playground, or 24 hour fitness center. We've got the perfect home for you! Call for more details 910-864-8500

**LITTLE
& YOUNG**
REALTORS

For rental info: 910-484-5400 OPEN
Mon. - Fri. 9-5 www.littleandyoung.net



\$75,000. FSBO. 5068 LINTON HALL RD. Great home in North Fayetteville, vacant, close to Ft Bragg 295. LR w/fireplace, formal DR, eat in kitchen, walk-in closet in MBR, single car garage, fenced in backyard on cul-de-sac. 3 BR, 2BA. Owner will pay buyer's closing costs. Daniel (910)729-1198

ROSE BELL REALTY TEAM - WILL LIST
YOUR HOME AS LOW AS 1%
910-309-9421, Recruiting new agents-

**706 Townhouses/
Condos for Sale**

HAYMOUNT-CLARENDON HOUSE
Security Syst.; Pool; Elevator;
2BR. 2BA. - \$79,200/1BR. 1BA. \$69,950
Call: 910- 892-0310 or 910-591-7853

PINEHURST, NC - Furnished condo.
2Br, 2Ba, on Pinehurst Golfcourse, #5
Tee Box 15. \$124,500.
Call 570-561-3209

**709 Mfg. Homes
for Sale**



721 Cemetery Lots

CUMBERLAND MEMORIAL GARDENS
Last chance to get 2 side by side plots
w/crofts in "Wells of Samaria One" area.
Only \$2500. each. Call 910-438-0969

**724 Business/
Commercial**

BARBER SHOP FOR SALE, \$29,700 Yarkin
Rd Busy location 9 Chairs. \$1400 month
Call: 910-920-5760

DOCTOR'S OFFICE for SALE by Owner
near Cape Fear Valley MC.
Space for two Physicians. Ready to MOVE
In. Will finance. Call 910 486-8845

Shopping Center Sales and Management
Real Estate Investment Team
323-1241 or E-mail deculbreth@aol.com

736 Wanted To Buy



LOCAL HOME BUYERS
Homes are accepted as-is. Fair cash offers
and quick closings. Take the first step and
call today! First Step Property Solutions,
LLC. 910-705-2933

2007 CROWN VIC. Runs great. \$1,500.00
b/o call 401-241-0465.



1990 Cadillac Brougham with 43,000 miles.
Very clean, cold a/c. \$6,500 910-592-9220



1972 Rare Buick Riviera. 455 engine. Very
clean & cold a/c. \$9,500 Call: 910-592-9220

KIA 2001 RIO. 170K. New tires, front & rear
brakes, master cyl, & radio, dvd, CD player.
Runs good | \$1750 cash. 910-354-6053

1994 CADILLAC FLEETWOOD CAR
147,000 miles. Runs & Drives good. Needs
electrical work. \$1800. 910-323-4897

94 LINCOLN CONTINENTAL LSC LOADED
Very Low Miles; Excellent Condition;
\$3,500 Call: 910-868-3762 Leave Message

880 Wanted To Buy

I BUY JUNK VEHICLES (YEAR 1985 - 2017)
I PAY \$100 - \$1000.
Open 24/7. 910-385-8585

Read more

COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY (CDBG-DR)

HURRICANE MATTHEW



City of
Fayetteville
North Carolina

What is CDBG-DR?

- * Adapted from HUD's CDBG program and used to address unmet disaster recovery needs for low to moderate income individuals
- * Grant from the Federal Government to a state (recipient) to declared counties (sub-recipients)
- * Counties with the highest impact will receive the greatest percentage of assistance
- * State required to develop an Action Plan with funding priorities



City of
Fayetteville
North Carolina

Basis for Addressing Needs

- * State of NC CDBG-DR Action Plan
- * HUD Low to Moderate Income Criteria
- * Cumberland County Resilient Redevelopment Plan



3

Funding Priorities

- * Housing (#1 priority is affordable housing)
 - * Homeowner Recovery Program
 - * Rental Housing Recovery Program
 - * Multi-Family New Construction Program
 - * Public Housing Restoration
 - * Supportive Housing & Services
- * Economic Recovery
 - * Small Business Recovery
- * Public Infrastructure and Facilities
 - * Community Recovery Program



4

How Much Aid is Anticipated?

- * \$34,760,000 or 22% of remaining grant award after the State deducts its share as the recipient
- * By comparison, the other hardest hit counties in North Carolina will receive:
 - * Edgecombe: 18% or \$28,440,000
 - * Robeson: 45% or \$71,100,000
 - * Wayne: 15% or \$23,700,000



5

Program Administration

- * State will work with county as lead recipient (2 separate grant agreements could be executed and funds allocated to both Cumberland County and the City of Fayetteville)
- * County and City collaborating to identify and prioritize CDBG-DR eligible projects
- * County will work with its respective municipalities
- * Cumberland is unique in that it has two HUD Entitlement Programs managed by the Community Development Departments of Cumberland County and the City of Fayetteville



6

Summary Draft Project Proposal

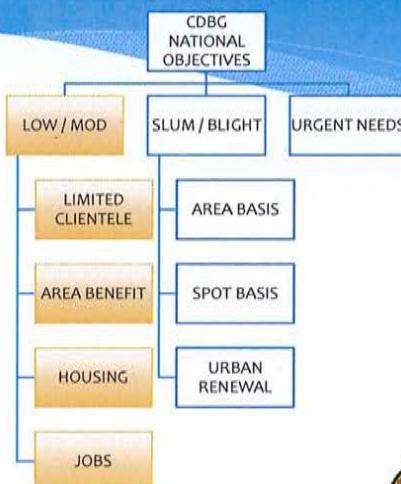
- * Includes rehabilitation/repair, reconstruction, & development
- * Single-Family (for home owners and rental properties) & Multi-Family Housing (rental properties)
- * Supportive Housing Services
- * Small Business Recovery Assistance
- * Approx. 535 units and 100 Homeless Housed
- * \$23.3 million for City CDBG-DR projects
- * \$11.4 million for County CDBG-DR projects



City of
Fayetteville
North Carolina

7

Benefit to Low/Moderate Income



City of
Fayetteville
North Carolina

8

Benefit to Low/Moderate Income

- * Limited Clientele – benefiting low-to-moderate income people
- * Area Benefit – at least 51% of the residents in the area have low-to-moderate income
- * Housing – the property is occupied by low-to-moderate income residents
- * Jobs – at least 51% of permanent jobs created or retained will benefit low-to-moderate income residents
- * The income limit (at 80% of area median income) for a four-person household is \$41,850



9

Project Summary

Program Name	Category	Project	Funding Amount		Units (City/County)
			City	County	
Homeowner Recovery Program	Single-Family Homeownership Rehabilitation	City-wide by application/ County-wide by application	\$2,500,000	\$1,000,000	50/20
	Single-Family Homeownership Reconstruction	City-wide by application/ County-wide by application	\$3,750,000	\$1,500,000	10/5
	Mobile Home Repair	City-wide by application/ County-wide by application	\$300,000	\$150,000	20/10
	Housing Repair Reimbursement	City-wide by application/ County-wide by application	\$250,000	\$125,000	10/5
	Single-Family Homeowner	Oakridge Estates	\$2,000,000		50 units constructed

Project Summary

Program Name	Category	Project	Funding Amount		Units (City/County)
			City	County	
Small Rental Repair Program	Small Rental Repair Program	City-wide by application/ County-wide by application	\$1,050,000	\$300,000	20/4
Multi-family Rental Housing	Multi-family Rental Housing Repair	Mt. Sinai Homes	\$4,950,000		99 units repaired
	Multi-family Rental Housing Development	To Be Determined		\$2,500,000	50 units constructed
	Multi-family Rental Housing Development	To Be Determined		\$500,000	10 units constructed
	Multi-family Rental Housing Development	To Be Determined	\$2,817,500	\$2,817,500	112

Project Summary

Program Name	Category	Project	Funding Amount		Units (City/County)
			City	County	
Supportive Housing Services Grant	Supportive Housing Services Grant	Permanent Supportive Housing (TBD)		\$2,500,000	50 units
Small Business Recovery Assistance	Small Business Recovery Assistance	Business Assistance	\$750,000		10 businesses assisted
Community Recovery Program	Community Recovery Program	Day Center/Homeless Shelter	\$5,000,000		100 clients housed
TOTAL			\$23,367,500	\$11,392,500	\$34,760,000

Timeline

- * Initial Proposal Submitted: **August 11, 2017**
- * Information Sessions for Public:
 - * **August 24**
 - * **September 7, DSS at 7 pm**

13



City of
Fayetteville
North Carolina

Timeline

Public Hearings:

- * City: **August 28 at 7 p.m**
- * County: **September 5 at 9 a.m.**
- * Formal Proposal Due: **September 15, 2017**

14



City of
Fayetteville
North Carolina

Questions or Feedback?



Cumberland County:

Tracy Jackson, Asst. County Manager
910-323-6117
trjackson@co.cumberland.nc.us

City of Fayetteville:

Jay Reinstein, Asst. City Manager
910.433.1994
jreinstein@ci.fay.nc.us

15



AMY H. CANNON
County Manager

SALLY S. SHUTT
Assistant County Manager



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

MELISSA C. CARDINALI
Assistant County Manager

W. TRACY JACKSON
Assistant County Manager

ITEM NO. _____

4

OFFICE OF THE COUNTY MANAGER

MEMO FOR THE SEPTEMBER 5, 2017 BOARD OF COMMISSIONERS MEETING

TO: BOARD OF COMMISSIONERS
FROM: SALLY S. SHUTT, ASSISTANT COUNTY MANAGER JS-
THROUGH: AMY H. CANNON, COUNTY MANAGER
DATE: AUGUST 29, 2017
**SUBJECT: CONSIDERATION OF AN ORDINANCE ALLOWING THE SALE
OF ALCOHOLIC BEVERAGES BEFORE NOON ON SUNDAYS**

BACKGROUND

The North Carolina General Assembly approved Senate Bill 155 (An Act to Make Various Changes to the Alcoholic Beverage Control Commission Laws) in June. Commonly referred to as the "Brunch Bill," Section 4 of the legislation allows counties and cities to adopt ordinances allowing permittees to sell alcoholic beverages beginning at 10 a.m. on Sundays. Under current law, alcoholic beverages may not be sold or consumed on any licensed premises before noon on Sunday.

The commissioners' three-member Policy Committee considered the Brunch Bill at their August 3 meeting. The motion to bring the bill before the full seven-member board died because it was not seconded. Therefore, it did not appear on a full board agenda in August.

Commissioner Michael Boose requested the ordinance be considered on the September 5 Board of Commissioners agenda.

The City of Fayetteville adopted an ordinance on August 14 allowing sales to start at 10 a.m. on Sundays. No other municipalities in Cumberland County have adopted an ordinance permitting the earlier sales.

RECOMMENDATION/PROPOSED ACTION

Consider whether Cumberland County should adopt the attached ordinance allowing for the sale of beer, wine and mixed beverages beginning at 10 a.m. on Sundays in the unincorporated areas.

**An Ordinance to Allow the Sale of Alcoholic Beverages before Noon on Sundays
at Licensed Premises Within the Unincorporated Area of Cumberland County**

WHEREAS, on June 29, 2017, the North Carolina General Assembly enacted Senate Bill 155, entitled "An Act to Make Various Changes to the Alcoholic Beverage Control Commission Laws"; and

WHEREAS, Section 4 of Ratified Senate Bill 155 authorizes city and county governments to adopt an ordinance to allow alcohol sales beginning at 10 a.m. on Sundays; and

WHEREAS, Ratified Senate Bill 155 was signed into law by Governor Roy Cooper on the 30th day of June, 2017, and became effective on that date (Session Law 2017, Chapter 87); and

WHEREAS, by enacting Senate Bill 155, North Carolina joins 47 other States in allowing alcohol service before noon on Sunday; and

WHEREAS, Sunday morning alcohol service will allow the hospitality community and retail merchants in our county to meet consumer demands of their customers; and

WHEREAS, Sunday morning alcohol service will benefit the County's small business community, bring people into business districts earlier in the day, and generate increased tax revenues; and

WHEREAS, our County has a diverse population with different religious beliefs, each of which has various times and multiple days for worship.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Cumberland County, North Carolina that:

Section 1. Pursuant to the authority contained in G.S. 153A – 145.7, the sale of malt beverages, unfortified wine, fortified wine, and mixed beverages is allowed in the unincorporated areas of Cumberland County beginning at 10 a.m. on Sunday pursuant to the licensed premises' permit issued under G.S 18B – 1001.

Section 2. This ordinance is effective at 10:00 a.m. the first Sunday following its adoption by the Board of Commissioners. .

Adopted this _____ day of _____, 2017.

Glenn B. Adams, Chair

Attest: _____
Candice White, Clerk to the Board

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. 5A

August 30, 2017

September 5, 2017 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Joint Planning Board

BACKGROUND: The Joint Planning Board has the following two (2) vacancies:

Diane Wheatley - completed first term. Eligible for reappointment.

J. Carl Manning – completed first term. Eligible for reappointment.

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

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

Attachments

pc: Tom Lloyd, Planning/Inspections Director

Joint Planning Board

The Joint Planning Board has the responsibility for the development of a continuing comprehensive planning program for the entire county and each participating municipality in the county by working from the existing plans of each city and town in the county to improve and develop the same and incorporate such planning into a comprehensive plan extending throughout the county. In developing the continuing comprehensive planning program, the Joint Planning Board will study priorities and requests for special study effort provided by the participating governmental units. The Joint Planning Board also has the function of developing and maintaining subdivision control and zoning programs.

Statutory Authorization: NCGS 153A-391

Member Specifications:

10 Members

- Appointed by the Board of Commissioners (4)
- Appointed by the towns of Spring Lake, Eastover, Linden, Stedman and Hope Mills (1 each)
- Appointed to represent the towns of Wade, Falcon and Godwin (1)

Term: 4 Years (County appointee is four years. Members appointed by municipalities serve from one to four years.)

Compensation: None

Duties:

- Final approval of plat waiver requests in the County;
- Reviews, holds hearings and approves or makes recommendations on area studies, future land use plans, transportation improvement projects, zoning matters, and most land use issues throughout the County.

Meetings: First and third Tuesday of each month at 7:00 PM. Meeting times vary in length. Members also serve on subcommittees (Administrative, Comprehensive Planning, Codes and Nominating). These subcommittees meet on an as-needed basis. In addition, time is spent outside of the meetings to review various documents and plans on which the Board is required to vote.

Meeting Location: Historic Cumberland County Courthouse Hearing Room #3 130 Gillespie Street Fayetteville, NC

JOINT PLANNING BOARD
4 Year Term
(Representing the County)

Bylaws specify that term of office shall be from July 1st until June 30th of the following year.

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Diane Wheatley (W/F) 9774 Ramsey Street Linden, NC 28356 980-0338/728-7126	6/13	1st	June/17 6/30/17	Yes
J. Carl Manning (B/M) 328 Kimberwicke Drive Fayetteville, NC 28311 818-9810/436-2426	6/13	1st	June/17 6/30/17	Yes
Dr. Vikki Andrews (B/F) 2913 Beringer Drive Fayetteville, NC 28306 964-5828	6/16	2nd	June/20 6/30/20	No
Lori S. Epler (W/F) 613 Eau Gallie Drive Fayetteville, NC 28311 977-3216/483-4300	6/16	1st	June/20 6/30/20	Yes

Meetings: 1st and 3rd Tuesday - 7:00 PM – Historic Cumberland County Courthouse, 130 Gillespie Street,
Second Floor Hearing Room

Contact: Laverne Howard, County Planning Department, 678-7610

**APPLICANTS FOR
JOINT PLANNING BOARD**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
DOUGLAS, RYAN (B/M) 2031 RAYCONDA ROAD FAYETTEVILLE NC 28314 910-977-4041 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	PHARMACEUTICAL SALES REP KOWA PHARMACEUTICAL	BS
DYKES, JOSEPH MICHAEL (B/M) 5764 PEPPERBUSH DR FAYETTEVILLE NC 28304 823-6075/823-6046 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	SALES/SECURITY BUS DRIVER FAY. PUBLISHING CO.	ASSOCIATES-POLITICAL SCIENCE
ELAY, ZACCHEAUS (B/M) 800 TAMARACK DR APT 8116 FAYETTEVILLE, NC 28311 237-5456/323-0813 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	TAX ACCOUNTING ZACK TAX & ACCOUNTING SERVICE	BS-ACCOUNTING
ISON, ROGER (W/M) 2200 DUNN ROAD EASTOVER NC 28312 485-0639/580-3928 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	DISABLED	BS-BUSINESS ADMIN. BA-GEOGRAPHY AS-INFORMATION SYSTEMS AS-INTERNET TECH.
JOHNSON, PAUL A. (W/M) 1202 HUNTERS TRAIL HOPE MILLS NC 28348 978-3930/486-2060 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RADIO PROGRAMMER BEASLEY MEDIA GROUP	BA

APPLICANTS FOR
JOINT PLANNING BOARD Page 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
JOHNSON, TOMMY (W/M) 515 ADAM ST APT D FAYETTEVILLE, NC 28301 252-268-6332/252-268-1511 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	DOCTORATE-THEOLOGY
KING, BILLY R. (B/M) 739 ASHFIELD DRIVE FAYETTEVILLE NC 28311 822-0892/822-6676 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	INSURANCE AGENT STATE FARM	BS *SERVES ON THE CAPE FEAR VALLEY BOARD OF TRUSTEES*
MCMILLIAN, STEVE (B/M) 6521 CISSNA DRIVE FAYETTEVILLE, NC 28303 910-273-7933 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: MILITARY ACADEMY	RETIRED MILITARY	BS
MULLINS, VICKIE (-/F) 5905 TURNBULL RD FAYETTEVILLE NC 28312 910-484-8967 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NC State University Leadership	RETIRED NC COOPERATIVE EXTENSION	FTCC-APPLIED SCIENCE **SERVES ON THE BOARD OF ADJUSTMENT**
PARKS, GREGORY (W/M) 307 DEVANE ST FAYETTEVILLE NC 28305 484-9666/483-8194 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	BUILDING SUPPLIER PARKS BUILDING SUPPLY	BS-ENGINEERING

APPLICANTS FOR
JOINT PLANNING BOARD Page 3

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
QUIGLEY, GEORGE (W/M) 616 BLAWELL CIRCLE STEDMAN, NC 28391 910-485-2980 / 910-286-5508	RETIRED PART TIME INSTRUCTOR FTCC	BS MBA-FINANCE
SERVES ON THE JOINT APPEARANCE COMMISSION Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: Facilitator Graduate-other leadership academy: No		
RILEY, MICHAEL JR. (B/M) 927 SCULLY DRIVE FAYETTEVILLE NC 28314 257-6699	RETIRED MILITARY	HIGH SCHOOL
Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO		
THOMPSON, JOHN (B/M) 8533 CLIFFDALE RD FAYETTEVILLE NC 28314 864-1043	SELF EMPLOYED RETIRED MILITARY	BA-SOCIOLOGY
Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO		
WALTERS, WILL (W/M) 4190 YARBOROUGH ROAD HOPE MILLS NC 28348 484-2883/322-6971	INSURANCE SELF EMPLOYED	ASSOCIATES-BUSINESS ADMIN
Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO		
WIRE, DONALD RICHARD (W/M) 540 NOTTINGHAM DRIVE FAYETTEVILLE, NC 28311 717-0769 (H)	RETIRED COLLEGE DEAN AND INSTRUCTOR-RED CROSS VOLUNTEER	BS; MA; PhD
SERVES ON THE HOME & COMMUNITY CARE COMMITTEE Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: No Graduate-other leadership academy: No		

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. 6A

August 30, 2017

September 5, 2017 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board KB

SUBJECT: Fayetteville-Cumberland Parks and Recreation Advisory
Commission

BACKGROUND: On August 21, 2017, the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Fayetteville-Cumberland Parks and Recreation Advisory Commission:

Stacy Carr III (reappointment)

Scott Pope (reappointment)

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint individuals to fill the two (2) vacancies above.

Attachment

pc: Michael Gibson, Parks and Recreation Director, City of Fayetteville

FAYETTEVILLE-CUMBERLAND
PARKS AND RECREATION ADVISORY COMMISSION
3 Year Terms
(Terms were initially 2 and 3 years)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Steven Harper (B/M) 5707 Bashford Court Fayetteville, NC 28304 910-425-9643	6/16	2nd	June/19 6/30/19	No
Iva Marie Kelly (-/F) 1844 Gola Drive Fayetteville, NC 28301 910-488-5302	6/16	1st	June/19 6/30/19	Yes
Antonio Gerald (B/M) 2830 Whisper Oaks Ct Fayetteville, NC 28306 779-0632	6/16	1st	June/19 6/30/19	Yes
Harold Smelcer 3209 Boone Trail Fayetteville, NC 28306 910-425-1769	6/16	1st	June/19 6/30/19	Yes
William McNeill (B/M) 702 Deep Creek Road Fayetteville, NC 28312 483-2402	6/16	2nd	June/19 6/30/19	No
Stacy Carr III (W/M) 560 Fred Hall Road Stedman, NC 28391 483-6856/813-5425	6/14	1st	June/17 6/30/17	Yes
Scott Pope (W/M) 2922 Wycliffe Court Fayetteville, NC 28306 910-426-0863	6/14	1st	June/17 6/30/17	Yes

Commissioner Liaison: Commissioner Charles Evans

Meetings: 1st Tuesday of every month at 5:45 PM – Parks and Recreation Admin Bldg. 121 Lamon Street
Contact: Michael Gibson/Adrianna Thomas, City of Fayetteville, Phone 433-1547, Fax 433-1762