
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE - ROOM 118
FEBRUARY 5, 2018
9:00 AM

INVOCATION - Commissioner Marshall Faircloth

PLEDGE OF ALLEGIANCE -

Recognition of Fayetteville Technical Community College being Ranked #1 Nationally and for Receiving Top 10 Gold Category College Award for 2017-18 by Military Friendly Schools and Victory Media

Recognition of Cumberland County Veterans Services on Achieving "Number One Position in the State" for Distribution of Veterans Benefits

Recognition of Cumberland County Veterans Services

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- A. Presentation from the North Carolina Department of Transportation on Proposed Landscape Designs for Specified Interchanges on the Outer Loop of I-295
- B. Presentation by Callie Gardner, Director on Pre-Trial Services Departmental Update

3. CONSENT AGENDA

- A. Approval of January 16, 2018 Regular Meeting Minutes
- B. Approval of Destruction of Finance Department Records
- C. Approval of Report on Delinquent Real Property Taxes for the Year 2017
- D. Approval of Health Department Delinquent Accounts to be Turned Over to the NC Debt Set-Off Program
- E. Approval of Declaration of Surplus Property and Authorization to Accept Insurance Settlement and Approval of Budget Ordinance Amendment B180710
- F. Approval of Report on the Disposal of Surplus Property Pursuant to N.C.G.S.160A-226(a)
- G. Approval of Destruction of Records Series - Legal Department
- H. Approval of Offer to Purchase Surplus Property Being Lots 204 and 206 Savoy Heights
- I. Approval of Sale of Surplus Property Being Lot 216 Savoy Heights
- J. Approval of Sale of Surplus Property Being Lots 403 and 405 Savoy Heights
- K. Approval of Sale of Surplus Real Property Located at 2302 Edgar Street, Fayetteville

- L. Approval of Request of Parker Poe for Waiver of Conflict of Interest
- M. Approval of Budget Ordinance Amendments for the February 5, 2018 Board of Commissioners' Agenda

4. ITEMS OF BUSINESS

- A. 1) Consideration of First Amendment to the Interlocal Agreement Related to the Funding of the Franklin Street Parking Garage and the Sale of Water; 2) Consideration of an Interlocal Agreement Between the City of Fayetteville and Cumberland County Related to the Funding and Development of a Downtown Minor League Baseball Stadium with Attachments
- B. Consideration of a Resolution in Support of Pursuing Opioid Litigation
- C. Approval of Changes to the Economic Development Incentives for Campbell Soup Supply, LLC, (Project NANO2) and the Re-subdivision of Cedar Creek Industrial Park
- D. Consideration of Calling for a Public Hearing for Consideration of a Change in the Governance Structure of a Health and/or Human Services Agency
- E. Consideration and Approval of a Resolution and Submission of an Application in Support of "Project Copper" to Apply for Funding through the North Carolina Department of Commerce Building Reuse Program

5. NOMINATIONS

- A. Alliance Behavioral Healthcare Board of Directors (2 Vacancies)
- B. Cumberland County Home and Community Care Block Grant Committee (6 Vacancies)
- C. Equalization and Review Board (5 Vacancies)
- D. Cumberland County Local Emergency Planning Committee (4 Vacancies)
- E. Civic Center Commission (1 Vacancy)

6. APPOINTMENTS **There are no Appointments for this Meeting**

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.

**IT WILL BE REBROADCAST ON WEDNESDAY, FEBRUARY 7, AT 7:00 PM AND
FRIDAY, FEBRUARY 9, AT 10:30 AM.**

REGULAR BOARD MEETINGS:

February 19, 2018 (Monday) - 6:45 PM

**March 5, 2018 - NO MEETING - NACo Legislative Goals Conference March
3-7, 2018**

March 19, 2018 (Monday) - 6:45 PM

**THE MEETING VIDEO WILL BE AVAILABLE
[ATYOUTUBE.COM/CUMBERLANDCOUNTYNC](https://www.youtube.com/CUMBERLANDCOUNTYNC)**



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: 2/1/2018

**SUBJECT: RECOGNITION OF CUMBERLAND COUNTY VETERANS SERVICES ON
ACHIEVING "NUMBER ONE POSITION IN THE STATE" FOR
DISTRIBUTION OF VETERANS BENEFITS**

BACKGROUND

The North Carolina Department of Military Affairs acknowledged Cumberland County Veterans Services on achieving the "Number One Position in the State" reflected by the FY16 Geographic Distribution of VA Expenditures. Cumberland County had the highest distribution in the state at \$823,281,000.

RECOMMENDATION / PROPOSED ACTION

For recognition and information purposes.

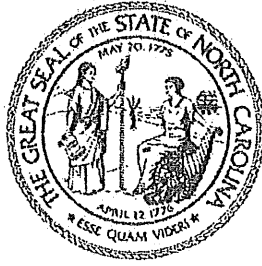
ATTACHMENTS:

Description

Letter from North Carolina Department of Military and Veterans Affairs

Type

Backup Material



NORTH CAROLINA DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

Roy Cooper
GOVERNOR

Larry D. Hall
SECRETARY

To: Cumberland County
Veterans Services
301 E. Russell St.
Fayetteville, NC 28301

From: North Carolina Department of
Military and Veterans Affairs
225 Green St.
Fayetteville, NC 28301


Subject: Congratulations on Your Achievement

As the North Carolina Department of Military and Veterans Affairs, Regional Manager, for Region III, I am proud to acknowledge that Cumberland County Veterans Services has achieved the "Number One Position in the State" reflected by the FY16 Geographic Distribution of VA Expenditures (GDX). Cumberland County has the highest distribution of VA expenditures in the state at \$823,281,000. Compared to counties with similar veteran populations, Wake County is at \$391,502,000 and Mecklenburg County is at \$395,071,000. I am confident that when the FY17 report is released that Cumberland County will again achieve this milestone!

The news of Cumberland County Veterans Services achieving this prestigious position does not come as any surprise. Having known your office and the amount of hard work you and your staff provide to the Veterans of Cumberland County every day, year in and year out deserves recognition. As always, your office has thrived to be the best and once again you have proven it.

Again, it is an honor and pleasure to congratulate Cumberland County and Cumberland County Veterans Services on this accomplishment. Job well done!

Sincerely,


Todd Shockley
NCDMVA, Regional Manager



ASSISTANT COUNTY MANAGER - ENVIRONMENTAL/ COMMUNITY SAFETY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: TRACY JACKSON, ASST. COUNTY MANAGER

DATE: 1/26/2018

**SUBJECT: PRESENTATION FROM THE NORTH CAROLINA DEPARTMENT OF
TRANSPORTATION ON PROPOSED LANDSCAPE DESIGNS FOR
SPECIFIED INTERCHANGES ON THE OUTER LOOP OF I-295**

BACKGROUND

At the August 1, 2017 Fayetteville City Council Gateways, Roads and Streets Committee Meeting, representatives from the NC Department of Transportation (NCDOT) provided estimates for three levels of landscaping design on the Outer Loop of I-295 at the Murchison Road and Ramsey Street interchanges. The three design levels are classified as *landmark, enhanced, or standard*. The attached PowerPoint includes information about the different designs and includes illustrative examples and estimates. A summary is also provided with costs for each level as well as available funding from NCDOT.

NCDOT requests that the County and City review this information and provide guidance as to the level of landscaping desired for each specified interchange. NCDOT plans to initiate the design, interagency maintenance agreements, and develop a schedule for the work after receiving guidance from the County and the City.

RECOMMENDATION / PROPOSED ACTION

NCDOT requests feedback regarding the desired level of landscaping for the Ramsey Street and Murchison Road interchanges on the Outer Loop of I-295.

ATTACHMENTS:

Description

NCDOT Landscape Design PPT for I-295

Type

Presentation

THE OUTER LOOP

fayetteville, north carolina



STEWART

AESTHETICS

three-tiered classification system



STANDARD

- *minimal use of larger trees*
- *minimal use of shrubs / flowers*
- *mass sodding / supplemental seeding as budget allows*
- *planting along abutments*



ENHANCED

- *moderate use of larger trees*
- *moderate use of shrubs / flowers*
- *year-round color*
- *public art (placemaking)*
- *mass sodding / supplemental seeding as budget allows*
- *planting along abutments*

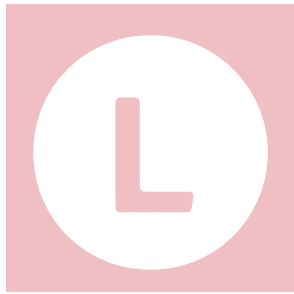


LANDMARK

- *hardscape / softscape combo*
- *substantial use of larger trees / ornamentals / shrubs / flowers*
- *year-round color*
- *public art (placemaking)*
- *integrated use of sodding and abutment planting*
- *authentic runway experience*

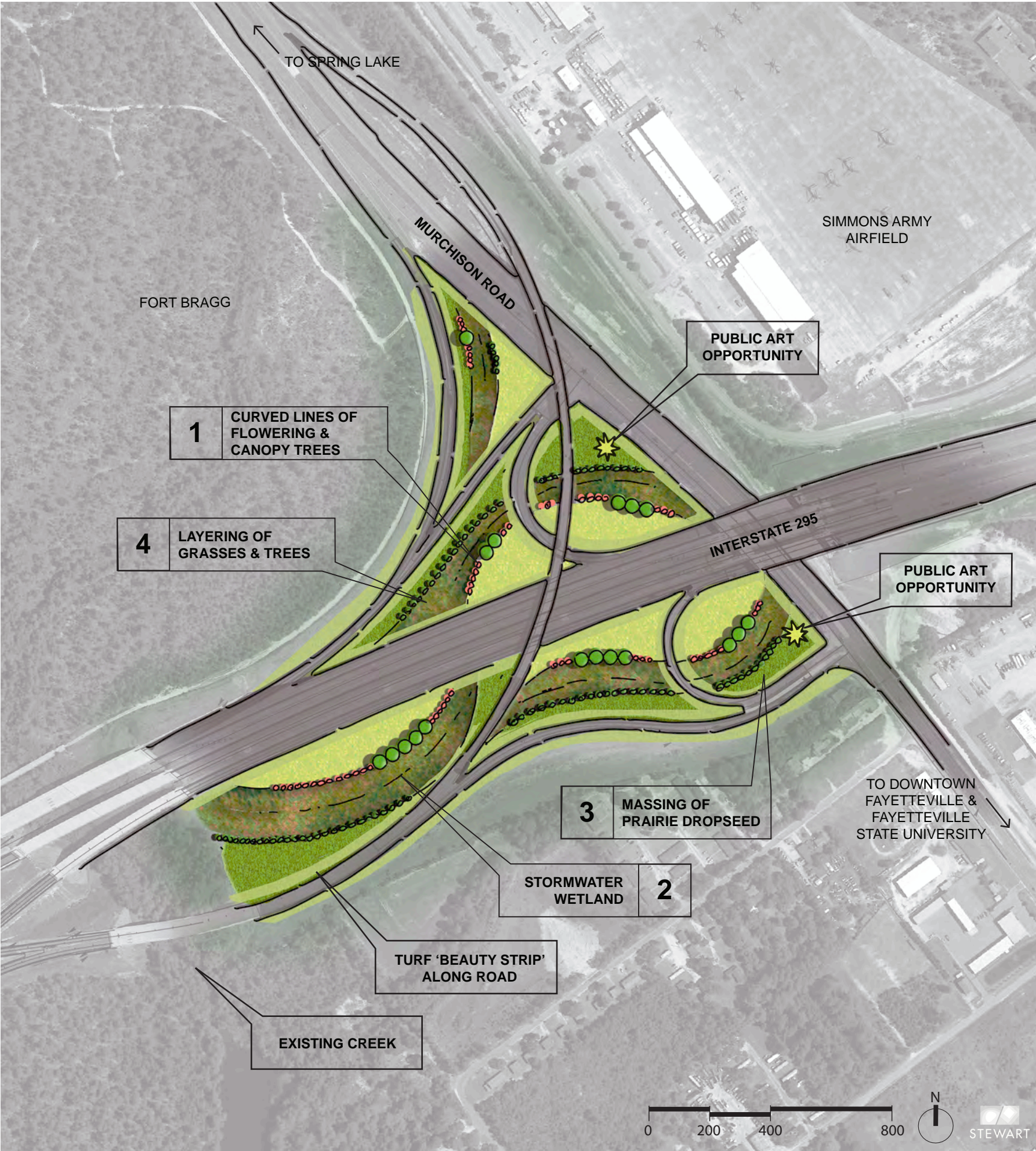
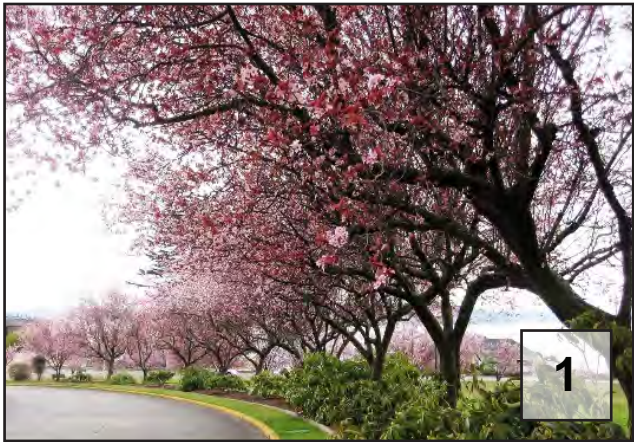
murchison road





Murchison Road

Landmark Treatment





Murchison Road

Landmark Treatment

LANDMARK

The enclosed information is an opinion of cost for planning purposes only. Competitive bids should be solicited and used for construction.

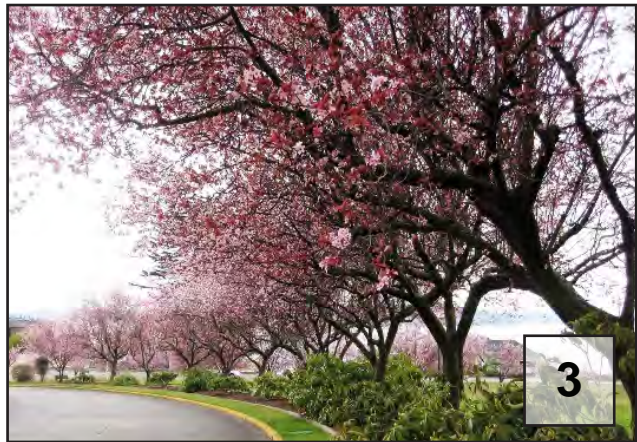
QTY	UNIT	DESCRIPTION	CAL	HGT/SPRD	FURNISH	REMARKS	UNIT COST	SUBTOTAL
TREES								\$ 59,000.00
25	EA	Canopy Tree	3" cal	12-14' hgt	B & B	single stem	\$ 600.00	\$ 15,000.00
60	EA	Ornamental Understory Tree	2" cal	8-10' hgt	B & B	single stem	\$ 300.00	\$ 18,000.00
130	EA	Long Leaf Pine Tree			#10 cont.		\$ 200.00	\$ 26,000.00
SHRUBS								\$ 26,250.00
2,625	SF	Evergreen / Deciduous Shrub Areas		30"	5 gal		\$ 10.00	\$ 26,250.00
GRASSES, GROUNDCOVERS, AND PERENNIALS								\$ 667,333.93
235,000	SF	Ornamental Grass Areas- Tall			1 plug	18" o.c.	\$ 2.00	\$ 241,213.40
250,250	SF	Ornamental Grass Areas- Med			1 plug	18" o.c.	\$ 1.75	\$ 224,758.28
251,500	SF	Ornamental Grass Areas- Short			1 plug	18" o.c.	\$ 1.50	\$ 193,612.25
700	EA	Grouncovers and Perennials Areas		8-10" hgt	4" pots	12" o.c.	\$ 2.50	\$ 1,750.00
7.50	AC	Swale/Stormwater Seed Mix					\$ 800.00	\$ 6,000.00
MISCELLANEOUS								\$ 404,925.00
7,000	CY	Mulch for Planting	n/a	n/a	n/a		\$ 30.00	\$ 210,000.00
200	MG	Water for Planting	n/a	n/a	n/a	5 waterings	\$ 100.00	\$ 20,000.00
12	MOS	Maintenance	n/a	n/a	n/a		\$ 2,000.00	\$ 24,000.00
0.25	AC	Wooded Area Cleanup / Selective Vegetation Removal	n/a	n/a	n/a		\$ 2,500.00	\$ 625.00
83,500	SY	Pre-emergent Herbicidal Treatment	n/a	n/a	n/a		\$ 1.00	\$ 83,500.00
83,500	SY	Post-emergent Herbicidal Treatment	n/a	n/a	n/a		\$ 0.80	\$ 66,800.00
SUBTOTAL								\$ 1,157,508.93
CONTINGENCY (3%):								\$ 34,725.27
TOTAL								\$ 1,192,234.20





Murchison Road

Enhanced Treatment





Murchison Road
Enhanced Treatment

ENHANCED

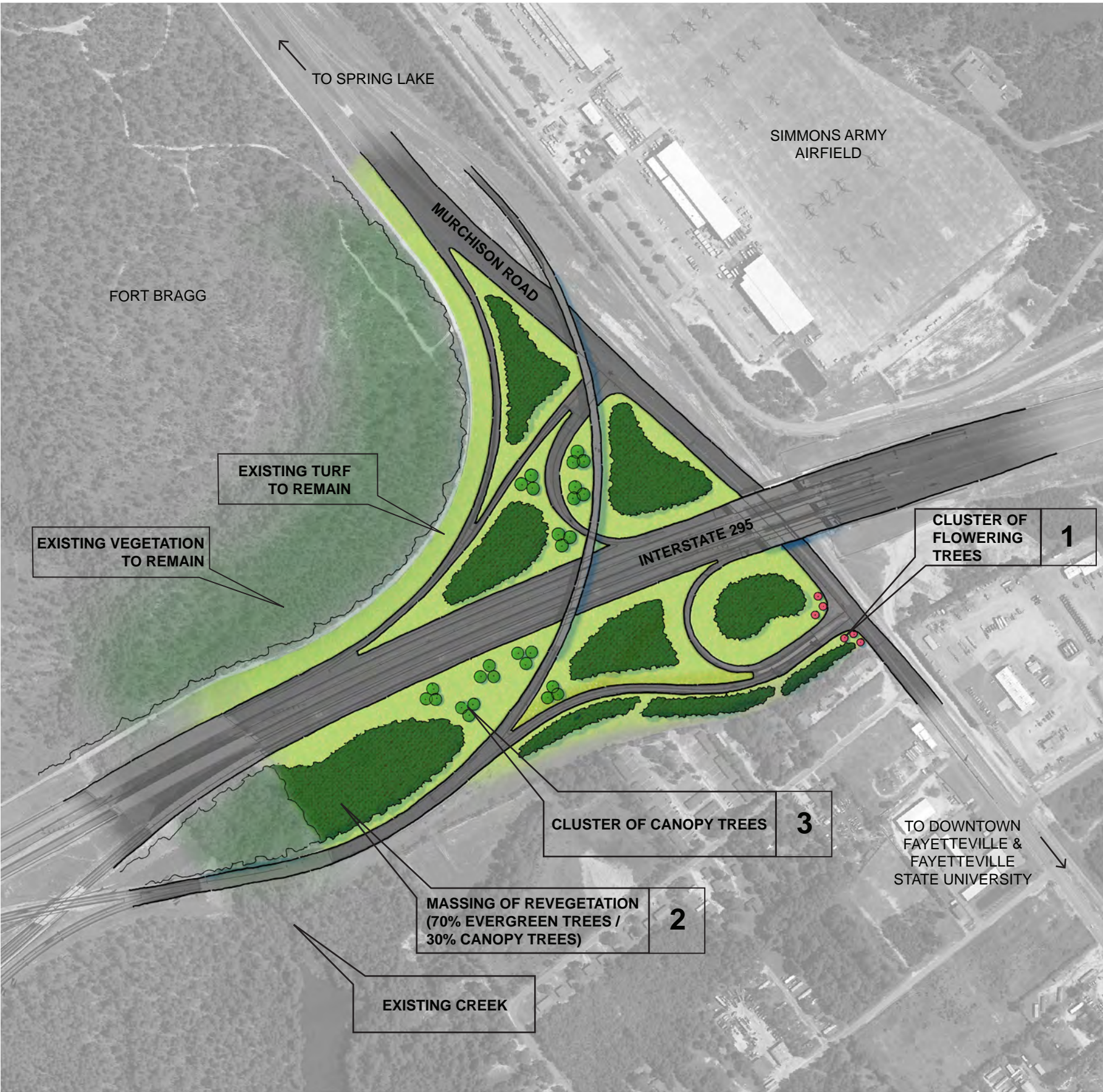
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QTY	UNIT	DESCRIPTION	CAL	HGT/SPRD	FURNISH	REMARKS	UNIT COST	SUBTOTAL
TREES							\$	67,600.00
51	EA	Canopy Tree	3" cal	12-14' hgt	B & B	single stem	\$ 600.00	\$ 30,600.00
76	EA	Ornamental Understory Tree	2" cal	8-10' hgt	B & B	single stem	\$ 400.00	\$ 30,400.00
22	EA	Ornamental Tree	2" cal	8-10' hgt	B & B	single stem	\$ 300.00	\$ 6,600.00
8	AC	Reforestation					\$ 5,000.00	\$ 40,000.00
SHRUBS							\$	250,000.00
25,000	SF	Evergreen / Deciduous Shrub Areas		30"	5 gal		\$ 10.00	\$ 250,000.00
GRASSES, GROUNDCOVERS, AND PERENNIALS							\$	70,000.00
10,000	SF	Ornamental Grass Areas		18" hgt	1 gal		\$ 7.00	\$ 70,000.00
MISCELLANEOUS							\$	106,000.00
200	CY	Mulch for Planting	n/a	n/a	n/a		\$ 30.00	\$ 6,000.00
100	MG	Water for Planting	n/a	n/a	n/a	5 waterings for establishment	\$ 100.00	\$ 10,000.00
12	MOS	Maintenance	n/a	n/a	n/a		\$ 1,500.00	\$ 18,000.00
40,000	SY	Pre-emergent Herbicidal Treatment	n/a	n/a	n/a		\$ 1.00	\$ 40,000.00
40,000	SY	Post-emergent Herbicidal Treatment	n/a	n/a	n/a		\$ 0.80	\$ 32,000.00
SUBTOTAL							\$	493,600.00
CONTINGENCY (3%):							\$	14,808.00
TOTAL							\$	508,408.00





Murchison Road
Standard Treatment





Murchison Road
Standard Treatment

STANDARD

Master List Cost Estimate: 1 Year Establishment (preliminary)

STANDARD LANDSCAPE

Fayetteville Outer Loop Roadside Landscaping & Aesthetic Enhancements

LANDSCAPE DEVELOPMENT PLANS - Conceptual Design (I-295 & Murchison)

3-Nov-17

The enclosed information is an opinion of cost for planning purposes only. Competitive bids should be solicited and used for construction.

QTY	UNIT	DESCRIPTION	CAL	HGT/SPRD	FURNISH	REMARKS	UNIT COST	SUBTOTAL
TREES							\$	96,000.00
27	EA	Canopy Tree	3" cal	12-14' hgt	B & B	single stem	\$ 600.00	\$ 16,200.00
12	EA	Ornamental Understory Tree	2 1/2" cal	8-10' hgt	B & B	single stem	\$ 400.00	\$ 4,800.00
15	AC	Reforestation					\$ 5,000.00	\$ 75,000.00
MISCELLANEOUS							\$	166,067.00
100	CY	Mulch for Planting	n/a	n/a	n/a		\$ 30.00	\$ 3,000.00
200	MG	Water for Planting	n/a	n/a	n/a	5 waterings for establishment	\$ 100.00	\$ 20,000.00
12	MOS	Maintenance	n/a	n/a	n/a		\$ 1,000.00	\$ 12,000.00
72,815	SY	Pre-emergent Herbicidal Treatment	n/a	n/a	n/a		\$ 1.00	\$ 72,815.00
72,815	SY	Post-emergent Herbicidal Treatment	n/a	n/a	n/a		\$ 0.80	\$ 58,252.00
SUBTOTAL							\$	262,067.00
CONTINGENCY (3%):							\$	7,862.01
TOTAL							\$	269,929.01




COST COMPARISON

murchison road

L


LANDMARK



\$1,192,234

E

ENHANCED



\$508,408

S

STANDARD



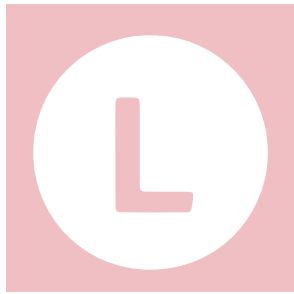
\$269,929

FOCUS AREAS

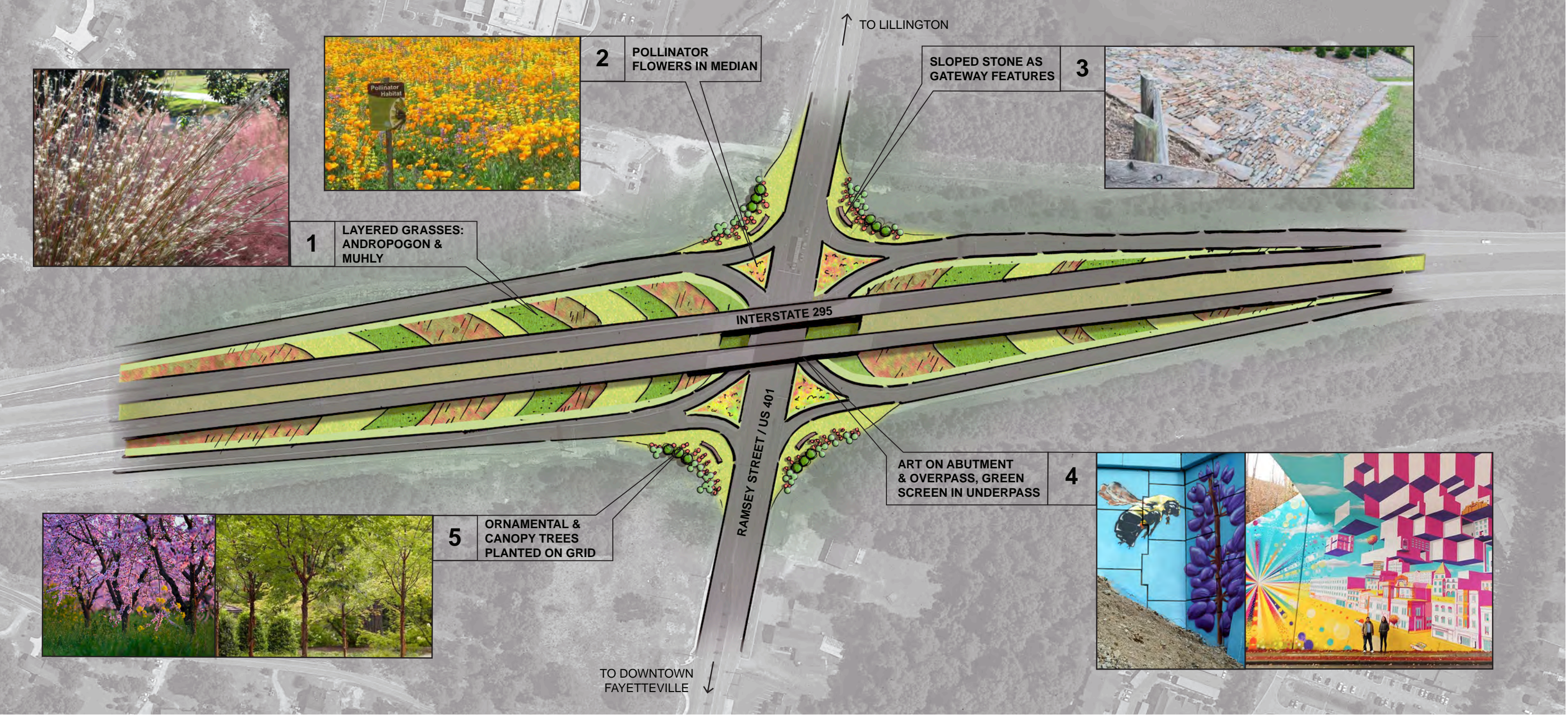
ramsey street

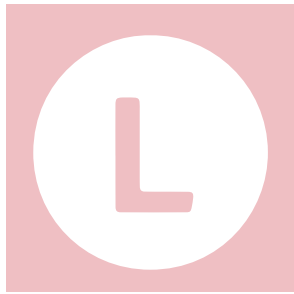


THE OUTER LOOP: *focus areas*

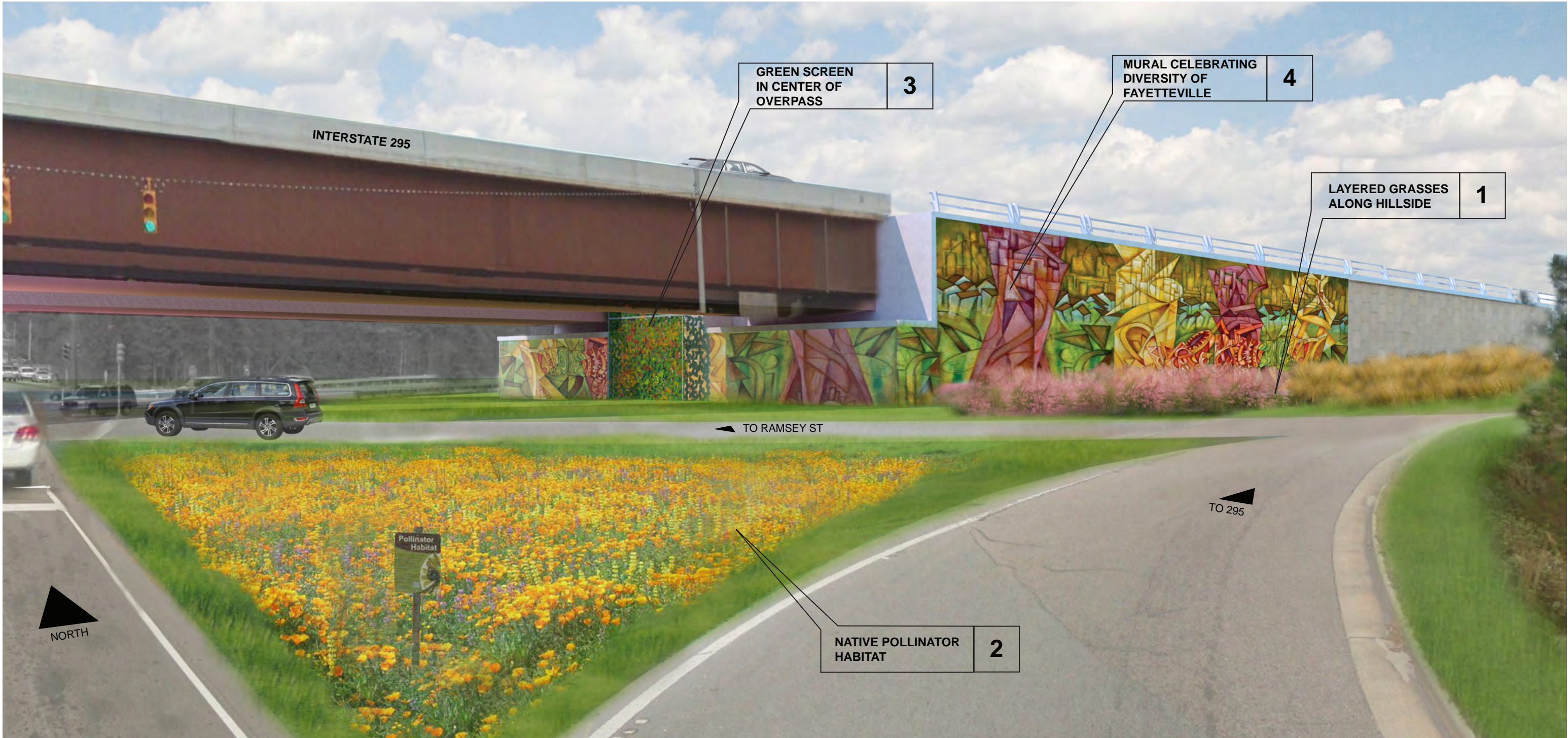


Ramsey Street
Landmark Treatment





Ramsey Street
Landmark Treatment



THE OUTER LOOP: *ramsey street*



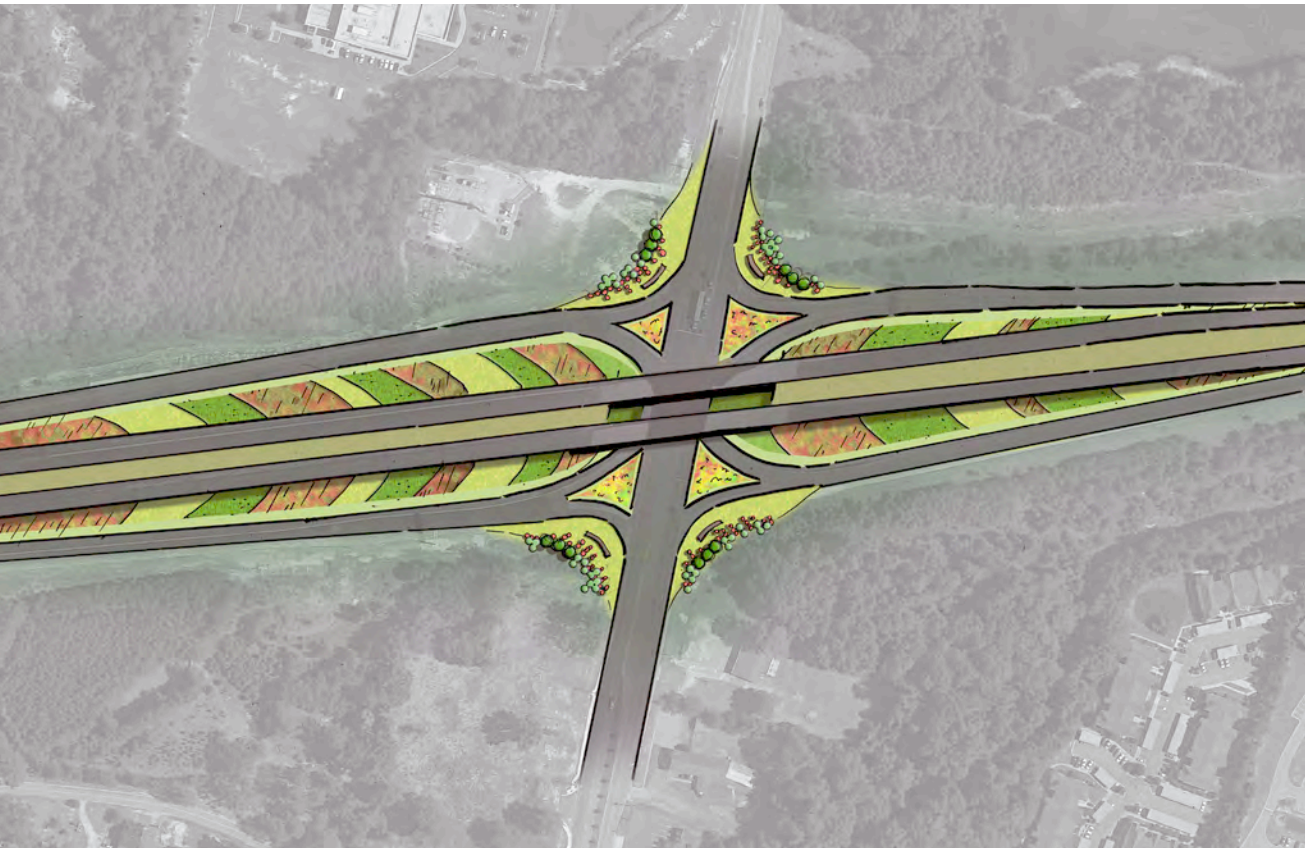
Ramsey Street

Landmark Treatment

LANDMARK

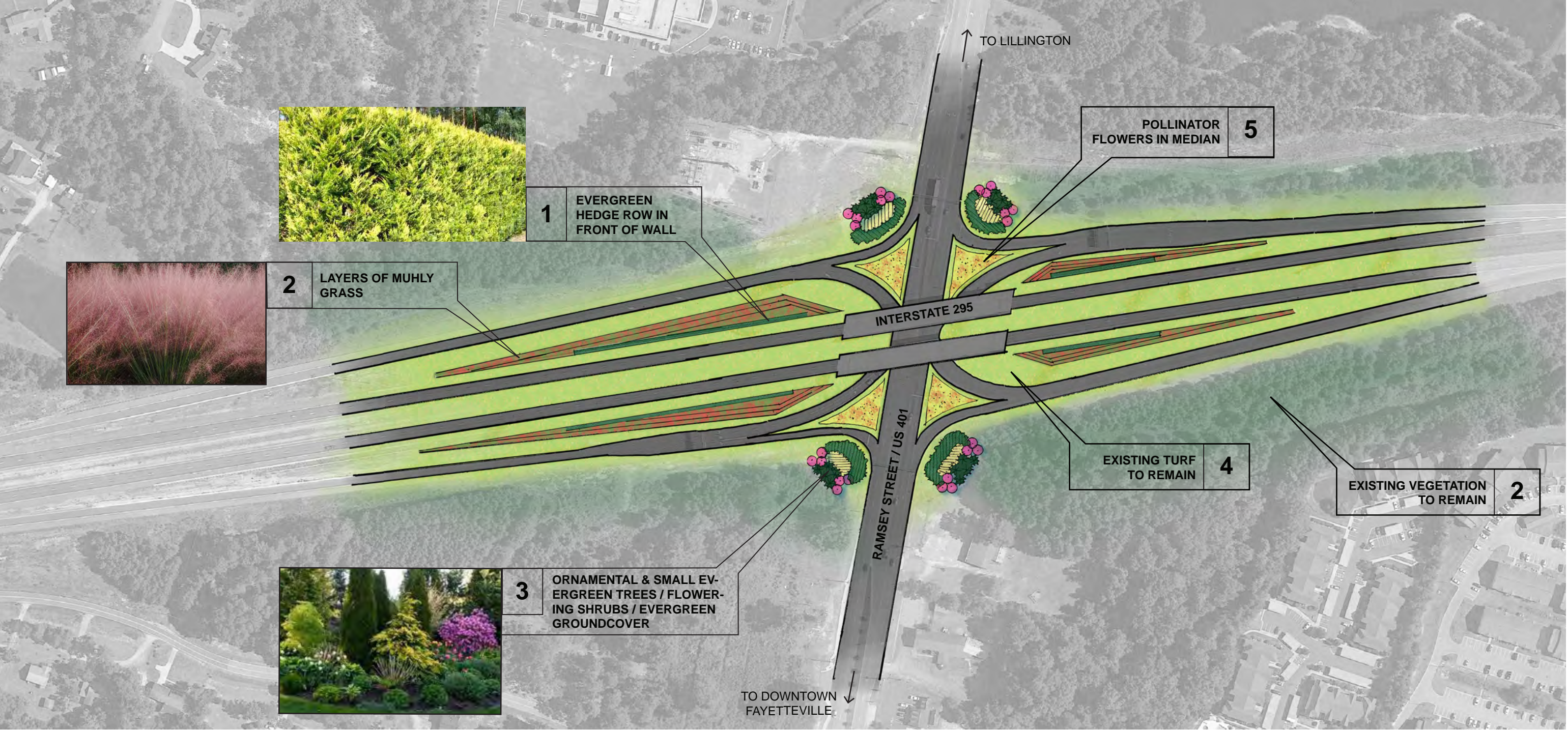
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QTY	UNIT	DESCRIPTION	CAL	HGT/SPRD	FURNISH	REMARKS	UNIT COST	SUBTOTAL
TREES								\$ 67,700.00
12	EA	Canopy Tree	3" cal	12-14' hgt	B & B	single stem	\$ 600.00	\$ 7,200.00
175	EA	Ornamental Understory Tree	2" cal	8-10' hgt	B & B	single stem	\$ 300.00	\$ 52,500.00
40	EA	Ornamental Evergeen Tree	2" cal	8-10' hgt	B & B	single stem	\$ 200.00	\$ 8,000.00
SHRUBS								\$ 56,250.00
5,625	SF	Evergreen / Deciduous Shrubs		30"	5 gal		\$ 10.00	\$ 56,250.00
GRASSES, GROUNDCOVERS, AND PERENNIALS								\$ 329,812.08
70,000	SF	Ornamental Grass Areas- Tall		4" hgt	1 plug	18" o.c.	\$ 2.00	\$ 71,850.80
47,000	SF	Ornamental Grass Areas- Med		4" hgt	1 plug	18" o.c.	\$ 1.75	\$ 42,212.35
94,500	SF	Ornamental Grass Areas- Short		4" hgt	1 plug	18" o.c.	\$ 1.50	\$ 72,748.94
8,000	SF	Grouncovers and Perennials Areas			4" pots	12" o.c.	\$ 9.00	\$ 72,000.00
28,400	SF	Pollinator Seed Mix					\$ 2.50	\$ 71,000.00
MISCELLANEOUS								\$ 172,275.00
2,500	CY	Mulch for Planting	n/a	n/a	n/a		\$ 30.00	\$ 75,000.00
200	MG	Water for Planting	n/a	n/a	n/a	5 waterings	\$ 100.00	\$ 20,000.00
12	MOS	Maintenance	n/a	n/a	n/a		\$ 2,000.00	\$ 24,000.00
0.25	AC	Wooded Area Cleanup / Selective Vegetation Removal	n/a	n/a	n/a		\$ 2,500.00	\$ 625.00
29,250	SY	Pre-emergent Herbicidal Treatment	n/a	n/a	n/a		\$ 1.00	\$ 29,250.00
29,250	SY	Post-emergent Herbicidal Treatment	n/a	n/a	n/a		\$ 0.80	\$ 23,400.00
SUBTOTAL								\$ 626,037.08
CONTINGENCY (3%):								\$ 18,781.11
TOTAL								\$ 644,818.19





Ramsey Street
Enhanced Treatment



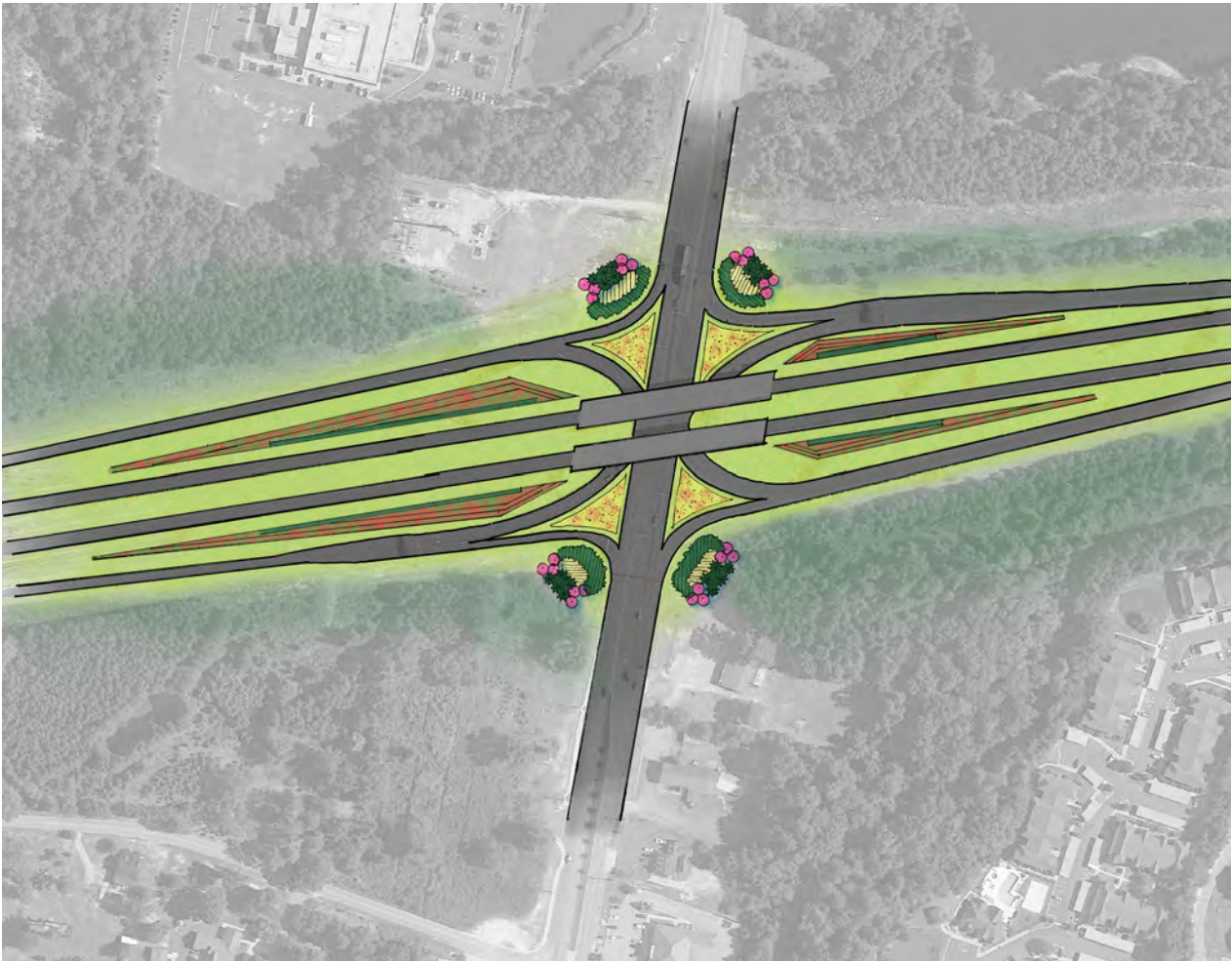


Ramsey Street
Enhanced Treatment

ENHANCED

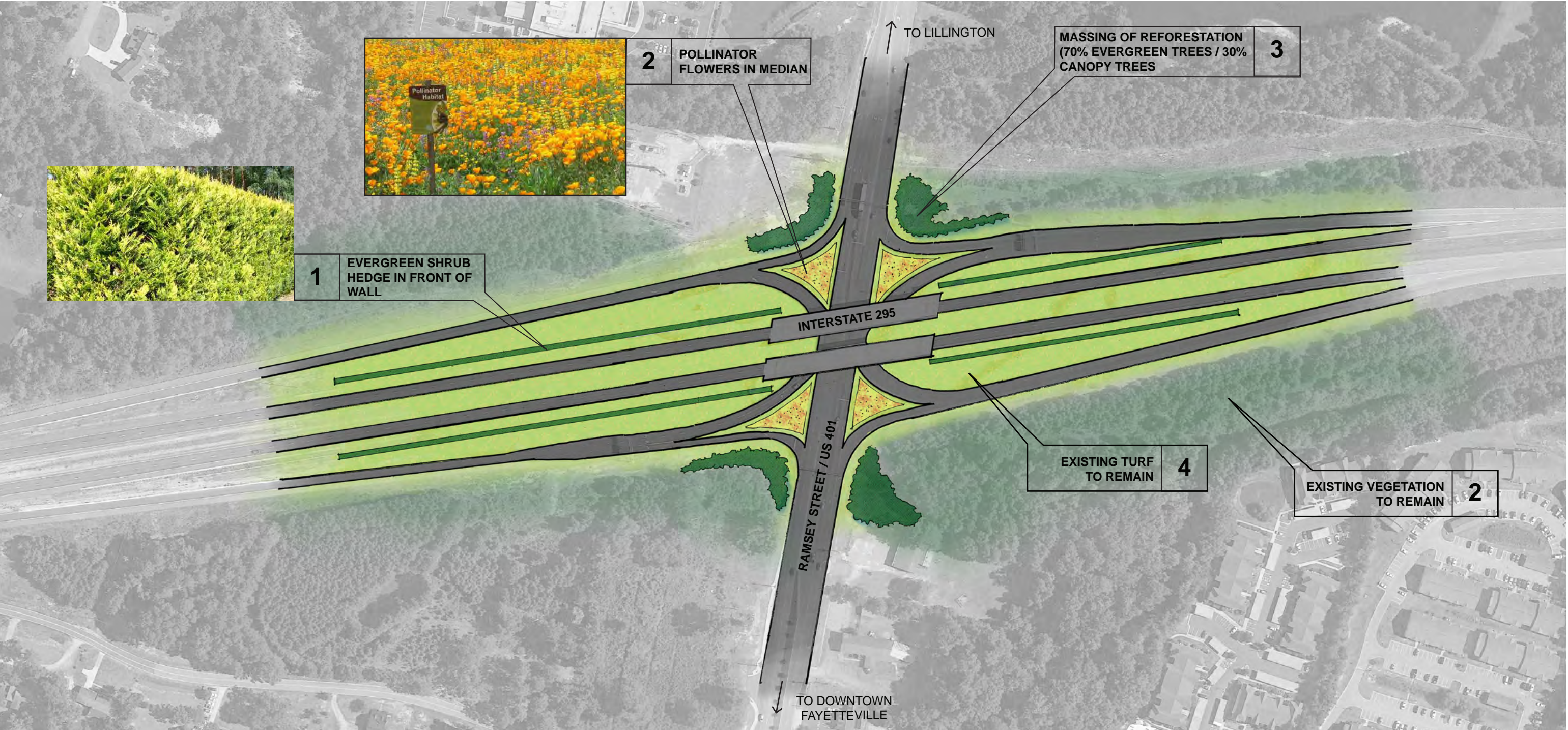
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QTY	UNIT	DESCRIPTION	CAL	HGT/SPRD	FURNISH	REMARKS	UNIT COST	SUBTOTAL
TREES								\$ 15,200.00
24	EA	Ornamental Understory Tree	2" cal	8-10' hgt	B & B	single stem	\$ 300.00	\$ 7,200.00
20	EA	Ornamental Evergeen Tree	2 1/2" cal	8-10' hgt	B & B	single stem	\$ 400.00	\$ 8,000.00
SHRUBS								\$ 186,800.00
18,680	SF	Evergreen / Deciduous Shrub Areas		30"	5 gal		\$ 10.00	\$ 186,800.00
GRASSES, GROUNDCOVERS, AND PERENNIALS								\$ 171,000.00
50,000	SF	Ornamental Grass Areas		4" hgt	plug		\$ 2.00	\$ 100,000.00
28,400	SF	Pollinator Seed Mix					\$ 2.50	\$ 71,000.00
MISCELLANEOUS								\$ 43,871.00
20	CY	Mulch for Planting	n/a	n/a	n/a		\$ 30.00	\$ 600.00
35	MG	Water for Planting	n/a	n/a	n/a	5 waterings for establishment	\$ 100.00	\$ 3,500.00
12	MOS	Maintenance	n/a	n/a	n/a		\$ 1,500.00	\$ 18,000.00
12,095	SY	Pre-emergent Herbicidal Treatment	n/a	n/a	n/a		\$ 1.00	\$ 12,095.00
12,095	SY	Post-emergent Herbicidal Treatment	n/a	n/a	n/a		\$ 0.80	\$ 9,676.00
SUBTOTAL								\$ 416,871.00
CONTINGENCY (3%):								\$ 12,506.13
TOTAL								\$ 429,377.13





Ramsey Street
Standard Treatment



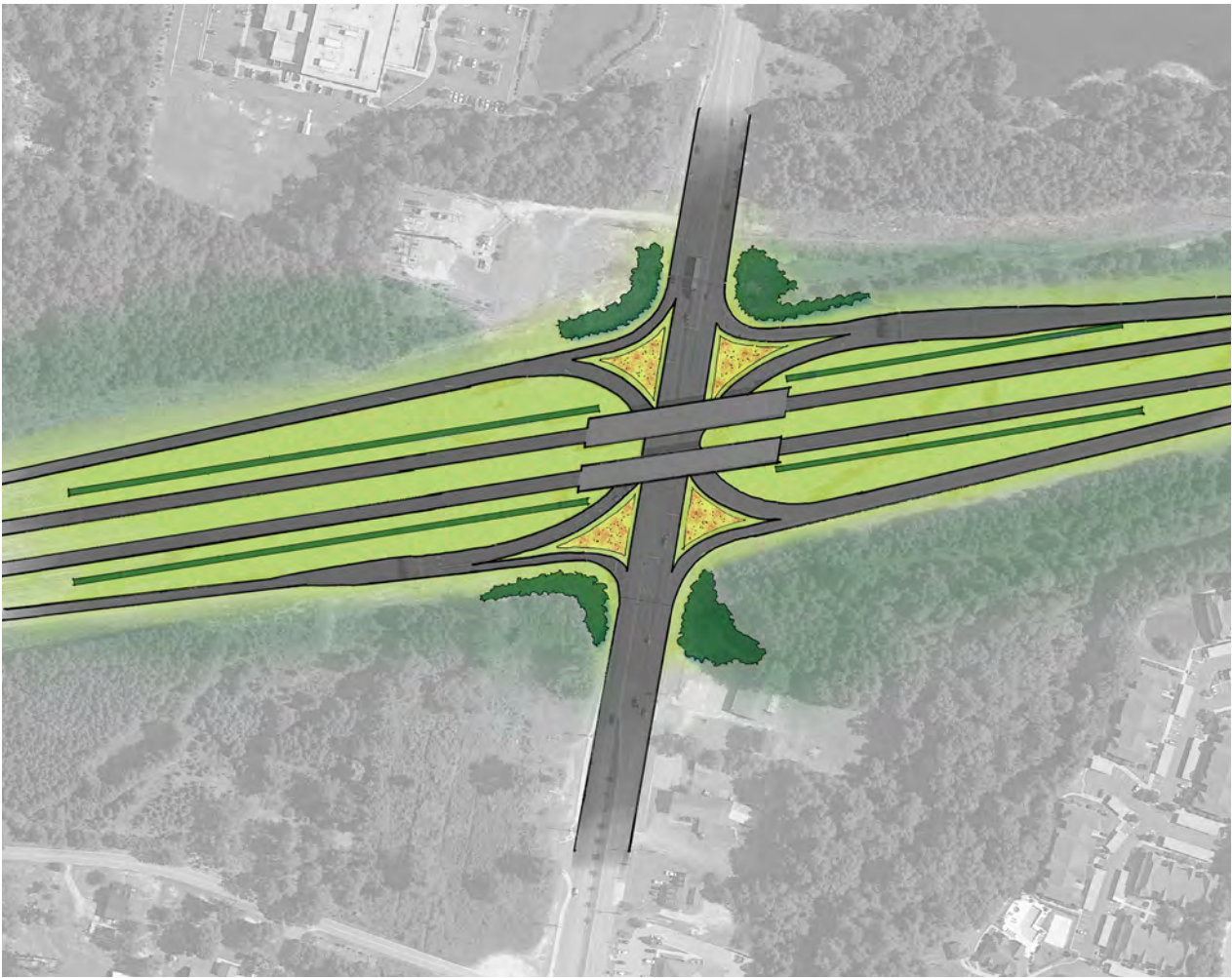


Ramsey Street
Standard Treatment

STANDARD

The enclosed information is an opinion of cost for planning purposes only. Competitive bids should be solicited and used for construction.

QTY	UNIT	DESCRIPTION	CAL	HGT/SPRD	FURNISH	REMARKS	UNIT COST	SUBTOTAL
TREES								\$ 5,000.00
1	AC	Reforestation					\$ 5,000.00	\$ 5,000.00
SHRUBS								\$ 245,600.00
24,560	SF	Evergreen / Deciduous Shrub Areas		30"	5 gal		\$ 10.00	\$ 245,600.00
GRASSES, GROUNDCOVERS, AND PERENNIALS								\$ 71,000.00
28,400	SF	Pollinator Seed Mix					\$ 2.50	\$ 71,000.00
MISCELLANEOUS								\$ 32,746.00
10	CY	Mulch for Planting	n/a	n/a	n/a		\$ 30.00	\$ 300.00
25	MG	Water for Planting	n/a	n/a	n/a	5 waterings for establishment	\$ 100.00	\$ 2,500.00
12	MOS	Maintenance	n/a	n/a	n/a		\$ 1,000.00	\$ 12,000.00
0	AC	Wooded Area Cleanup / Selective Vegetation Removal	n/a	n/a	n/a		\$ 2,500.00	\$ -
9,970	SY	Pre-emergent Herbicidal Treatment	n/a	n/a	n/a		\$ 1.00	\$ 9,970.00
9,970	SY	Post-emergent Herbicidal Treatment	n/a	n/a	n/a		\$ 0.80	\$ 7,976.00
SUBTOTAL								\$ 354,346.00
CONTINGENCY (3%):								\$ 10,630.38
TOTAL								\$ 364,976.38




COST COMPARISON

ramsey street

L

LANDMARK



\$644,818

(+ \$330,000 optional)

E


ENHANCED



\$429,377

S

STANDARD



\$364,976

CLEAN EDGES IN NATURALIZED LANDSCAPES

'messy ecosystems, orderly frames'

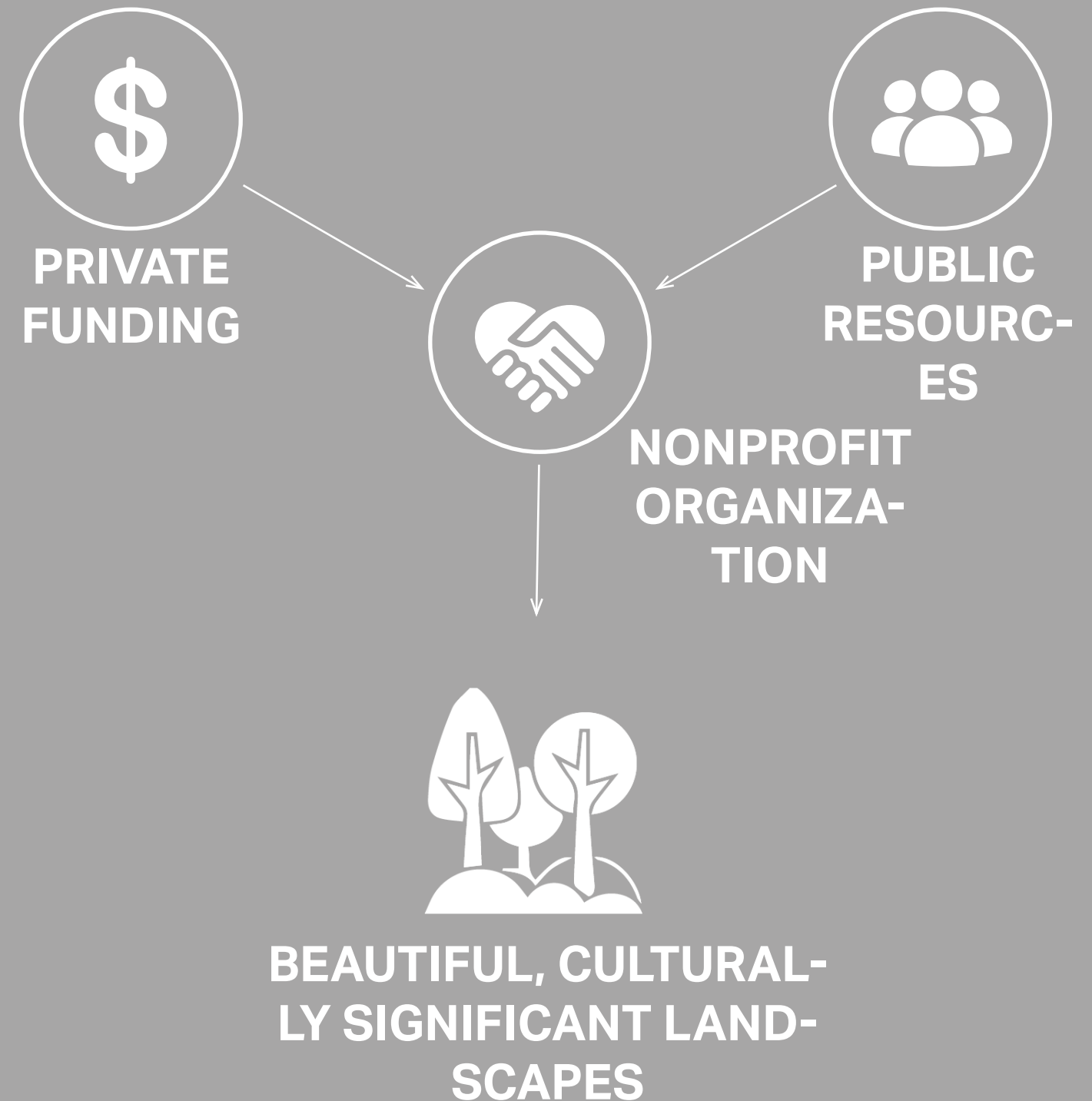


PARTNERSHIPS

assistance with maintenance and funding

*nonprofit links private funding with
public resources in order to lever-
age public dollars and identify
high-
impact projects*

*results in shared maintenance
costs, community stewardship
for improvements*



COST COMPARISON

MURCHISON RD.

RAMSEY ST.



LANDMARK



ENHANCED



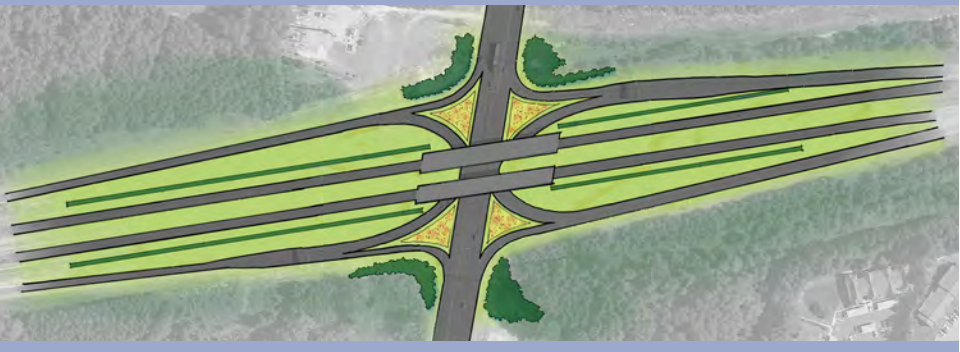
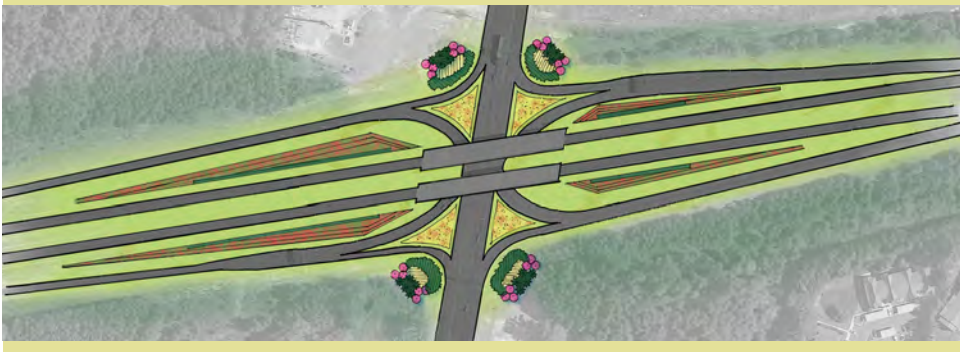
STANDARD



\$1,192,234

\$508,408

\$269,929



\$644,818
(+ \$330,000 optional)

\$429,377

\$364,976

TOTAL NCDOT FUNDING AVAILABLE: \$1,300,000

THE OUTER LOOP: *murchison road / ramsey street*

THE OUTER LOOP

fayetteville, north carolina



STEWART



FINANCE OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 1/23/2018

SUBJECT: APPROVAL OF DESTRUCTION OF FINANCE DEPARTMENT 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, 2014)**
 - 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, 2015)**
 - a. Employee benefits register file
3. Records with one-year retention requirement **(dated prior to July 1, 2016)**
 - 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 5, 2018 Commissioners' Meeting.



OFFICE OF THE TAX ADMINISTRATOR

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2018

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: 2/5/2018

SUBJECT: APPROVAL OF REPORT ON DELINQUENT REAL PROPERTY TAXES FOR THE YEAR 2017

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 2017 as of 1/25/18:
\$12,414,593 on 16,220 parcels

RECOMMENDATION / PROPOSED ACTION

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 2018.

ATTACHMENTS:

Description

2017 Delinquent Real Property Report

Type

Backup Material

	A	B	C	D	E	F	G	H	I
2	2017 Delinquent Real Property Taxes as of January 25, 2018								
3			Total Municipality Delinquent				GRAND TOTAL TAXES & FEES DELINQUENT:		
4									
5	County Tax	\$ 8,185,220	Muni. Tax	\$ 3,620,998	Total Delinquent County Taxes		\$ 8,783,625	Delinquent	
6	Fire Tax	351,332	Revit. Tax	9,970	Total Delinquent Municipality Taxes		\$ 3,630,968	Parcel Count:	
7	Special Fire Tax	43,917			Total Taxes Delinquent		\$ 12,414,593	16,220	
8	Recreation Tax	203,157			Total Delinquent Fees		\$ 2,079,372		
9	TOTAL	\$ 8,783,625	TOTAL	\$ 3,630,968	Total Delinquenet Taxes & Fees Owed		\$ 14,493,965		
10									
12	Tax	Total Value of	Total Amount	County	Fire	Special Fire	Recreation	Municipal	Revitalization
13	District	Delinquent Bills*	Taxes Owed*	Tax @ .799	Tax @.10	Tax @ .0125	Tax @.05	Tax	Tax
14		(Taxable)							
15	Cotton	39,481,225	349,784	290,668	36,379	4,547	18,190		
16	Cumberland Road	27,433,408	246,277	204,655	25,614	3,202	12,807		
17	Stoney Point	38,096,947	335,164	278,519	34,858	4,357	17,429		
18	Bonnie Doone	-	-	-	-	-	-		
19	Pearces Mill	38,446,174	336,872	279,938	35,036	4,380	17,518		
20	Westarea	37,396,283	319,430	265,444	33,222	4,153	16,611		
21	Westarea10	13,400,994	119,913	99,647	12,471	1,559	6,236		
22	Grays Creek	47,158,156	417,907	347,278	43,464	5,433	21,732		
23	Vander	57,539,804	512,448	425,841	53,297	6,662	26,648		
24	ETWN Vander	-	-	-	-	-	-		
25	Manchester	7,620,889	65,731	54,622	6,836	855	3,418		
26	Wade	8,628,494	75,360	62,624	7,838	980	3,919		
27	Stedman	11,133,004	99,020	82,285	10,298	1,287	5,149		
28	Godwin/Falcon	8,239,889	73,178	60,810	7,611	951	3,805		
29	Lake Rim	542,791	2,865	2,381	298	37	149		
30	Eastover	16,110,689	143,630	119,356	14,938	1,867	7,469		
31	Bethany	15,409,094	135,674	112,744	14,111	1,764	7,055		
32	Beaver Dam	16,317,367	144,806	120,333	15,060	1,883	7,530		
33	Fire District Total	382,955,208	3,378,059	2,807,144	351,332	43,917	175,666		
34									
35	Municipalities								
36	Fayetteville	\$ 682,959,261	\$ 7,649,126	\$ 4,706,701				\$ 2,942,425	
37	Downtown Revitaliz	11,056,123	139,431	\$ 79,661				\$ 49,800	9,970
38	Hope Mills	49,582,874	553,407	\$ 337,794			21,139	\$ 194,475	
39	Spring Lake	22,207,857	285,945	\$ 152,415				\$ 133,530	
40	Stedman	6,800,519	77,498	\$ 52,969			3,315	\$ 21,214	
41	Wade	2,947,213	29,537	\$ 21,474			1,344	\$ 6,719	
42	Falcon	1,450,510	13,520	\$ 10,813			677	\$ 2,030	
43	Godwin	1,007,944	8,651	\$ 6,347			397	\$ 1,907	
44	Linden	1,286,920	14,238	\$ 9,901			620	\$ 3,717	
45	Eastover	28,737,595	265,181	\$ 211,035			\$ -	\$ 265,181	
46	Total Municipalities	\$ 808,036,816	\$ 9,036,534	\$ 5,378,076	\$ -	\$ -	\$ 27,491	\$ 3,620,998	\$ 9,970
47		-							
48	Fire District Total	\$ 382,955,208	\$ 3,378,059	\$ 2,807,144	\$ 351,332	\$ 43,917	\$ 175,666		
49	Municipalities Tot	808,036,816	9,036,534	5,378,076	-	-	27,491	3,620,998	9,970
50									
51	Grand Total	\$ 1,190,992,024	\$ 12,414,593	\$ 8,185,220	\$ 351,332	\$ 43,917	\$ 203,157	\$ 3,620,998	\$ 9,970
52		*Includes total value even	*Does not include fees						
53		on partially paid bill amts.	or interest						



DEPARTMENT OF PUBLIC HEALTH

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: RODNEY JENKINS, INTERIM HEALTH DIRECTOR

DATE: 1/22/2018

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

BACKGROUND

At the Board of Health meeting on January 16, 2018, the Board approved writing off a total of \$20,569.14 as bad debts. The bad debt accounts, with balances of \$50.00 or higher, will be processed through the North Carolina Debt Set-Off Program. This program can attach a debtor's State Income Tax refund for payment of bad debts. The accounts with balances under \$50.00 will continue to be worked for collection through our in-house collection efforts. This write-off of bad debts is in compliance with the Board of Health's recommendation to write-off bad debts every quarter.

RECOMMENDATION / PROPOSED ACTION

Approve write off of \$20,569.14 bad debts to the North Carolina Debt Set-Off Program.

cc: Candice York, CCDPH Finance Officer
File
Attachment (1)

ATTACHMENTS:

Description

Write Off December 2017

Type

Backup Material

**CUMBERLAND COUNTY DEPARTMENT
OF PUBLIC HEALTH
DELINQUENT ACCOUNTS TO BE TURNED OVER FOR COLLECTION
BAD DEBT WRITE OFF #52
December 31, 2017**

PROGRAM	AMOUNT
ADULT HEALTH CLINIC	\$3,159.95
CHILD HEALTH CLINIC	\$6,240.42
DENTAL HEALTH CLINIC	\$1,442.40
FAMILY PLANNING CLINIC	\$6,367.14
IMMUNIZATIONS	\$1,362.00
MATERNAL HEALTH CLINIC	\$1,997.23
TOTAL	\$20,569.14

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

The above accounts are 90 days old or older as of 09/30/2017



RISK MANAGEMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: PATRICIA LUCAS, RISK MANAGEMENT COORDINATOR

DATE: 1/23/2018

**SUBJECT: APPROVAL OF DECLARATION OF SURPLUS PROPERTY AND
AUTHORIZATION TO ACCEPT INSURANCE SETTLEMENT AND
APPROVAL OF BUDGET ORDINANCE AMENDMENT B180710**

BACKGROUND

DATE OF ACCIDENT:	DECEMBER 27, 2017
VEHICLE:	2015 FORD EXPLORER
VIN:	1FM5K8AR7FGA89153
FLEET#:	FL583
DEPARTMENT:	Sheriff's Office
SETTLEMENT OFFER:	\$15,038.00
INSURANCE COMPANY:	Travelers

This is a total loss settlement offer.

RECOMMENDATION / PROPOSED ACTION

Management recommends that the Board of Commissioners:

1. Declare the vehicle described above as surplus.
2. Authorize the Risk Management Coordinator to accept \$15,038 (\$16,038 - \$1,000 deductible) as settlement.
3. Allow Travelers to take possession of the wrecked (surplus) vehicle.
4. Approve Budget Ordinance Amendment B180710 in the amount of \$15,038, recognizing the insurance settlement. Please note this amendment requires no additional county funds.

ATTACHMENTS:

Description	Type
SETTLEMENT OFFER LETTER TRAVELERS	Backup Material

**Deidre Cowley**

Claim Representative
Travelers
Total Loss Unit, Albany, NY
(800) 662-2310 Ext 849-8018
(866) 422-8263 (fax)
dcowley@travelers.com

P.O. Box 220
Buffalo, NY 14240

January 13, 2018

Cumberland County
PO Box 1829
Fayetteville, NC 28302

Re: Claim #: E7C8373-001
Date of Loss: 12/27/2017
Vehicle: 2015 Ford Explorer, 1FM5K8AR7FGA89153
Mileage: 74,305

To Whom It May Concern:

A recent inspection of your damaged vehicle by a Travelers claim representative confirmed the vehicle is a total loss. Travelers is dedicated to guiding you through the total loss process, ensuring everything moves as smoothly as possible.

After considering all of your vehicle's options, mileage and general condition, in accordance with New York State Insurance Department Regulations, we have determined the actual cash value (ACV) to be as follows:

Travelers Retains: (we will need to properly executed title and vehicle possession)

ACV \$ 15,978.00

DMV + \$ 60.00

Deductible - \$ 1,000.00

Total \$ 15,038.00

You Retain: (we will need a copy of front & back of title and MVR 4-C Form)

ACV \$ 15,978.00

Less Salvage - \$ 5,241.00

Deductible - \$ 1,000.00

Total \$ 9,737.00

The actual cash value comes from a large data base that includes dealer inspected, dealer inventory, dealer advertised, phone verified, and advertised private party vehicles. The search is narrowed down to your area or within a couple hundred miles of your zip code. The market value of your vehicle is determined by comparing it to other vehicles in your area of similar make, model, equipment, mileage, and condition that have been offered for sale or sold. The sources for this comparison include new and used car dealers, newspapers, traders, specialty journals, and the internet. To determine your ACV, we took into account the condition of your vehicle. We review every aspect of your vehicle from the glass to the carpet.

Thank you for placing your trust in Travelers. We know experiencing damage to your vehicle is difficult, which is why we work hard on each and every claim we handle. Do not hesitate to call me if you have any further questions at 518-849-8018.

Sincerely,

Deidre Cowley
Claims Professional



ENGINEERING AND INFRASTRUCTURE DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: TRACY JACKSON, ASSISTANT COUNTY MANAGER

DATE: 1/30/2018

**SUBJECT: APPROVAL OF 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 found in the statutes 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.”

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description	Type
Surplus Property List	Backup Material

SURPLUS PROPERTY DISPOSAL LIST

July 1, 2017 - December 31, 2017

QTY	PROPERTY DESCRIPTION	RENDERING DEPARTMENT	DISPOSAL METHOD
1	Small file cabinet	Health Department	Landfill-Ann Street
6	Large file cabinets	Health Department	Landfill-Ann Street
1	Brother Intellifax 4100 fax machine	Health Department	Landfill-Ann Street
1	Commercial sweeper med 1	Health Department	Landfill-Ann Street
2	Desk	Historic Courthouse	Landfill-Ann Street
1	Printer	Historic Courthouse	Landfill-Ann Street
1	Monitor	Historic Courthouse	Landfill-Ann Street
1	APC system	Historic Courthouse	Landfill-Ann Street
1	Table	Historic Courthouse	Landfill-Ann Street
1	Box	Historic Courthouse	Landfill-Ann Street
1	Washing machine	Cooperative extension	Landfill-Ann Street
1	Cardboard box	Cooperative extension	Landfill-Ann Street
1	Filing Cabinet (damaged)	LEC	Landfill-Ann Street
9	Chairs (Old)	LEC	Landfill-Ann Street
1	Small wood table (Old)	LEC	Landfill-Ann Street
1	Wood desk, Damaged	LEC	Landfill-Ann Street
1	GE Television (unserviceable)	LEC	Landfill-Ann Street
2	HP Printers (Unserviceable)	LEC	Landfill-Ann Street
1	Printer, Brother (Unserviceable)	LEC	Landfill-Ann Street
6	Monitors (Unserviceable)	LEC	Landfill-Ann Street
1	Filing Cabinet (damaged)	Clerk of Court	Landfill-Ann Street
1	Book Shelf	Clerk of Court	Landfill-Ann Street
1	Love seat	Judges Chambers	Landfill-Ann Street
1	Sofa Chair	Judges Chambers	Landfill-Ann Street
16	Chairs (Old)	Judges Chambers	Landfill-Ann Street
16	Chairs (Old)	C5	Landfill-Ann Street
1	Broken Desk (Old)	C5	Landfill-Ann Street
2	Computer Tables	C5	Landfill-Ann Street



TRACY JACKSON,
ASSISTANT COUNTY MANAGER

1/30/2018

DATE



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 1/30/2018

**SUBJECT: APPROVAL OF DESTRUCTION OF RECORDS SERIES - LEGAL
DEPARTMENT**

BACKGROUND

No documents have been destroyed in the legal department since 1998. In addition to the office files, there are more than 500 boxes stored at Patterson. Paralegal Devon Newton has begun the process of bringing these files current with the adopted records retention and disposition schedule. A detailed index will be maintained for all files which are destroyed.

In accordance with the County Management Records Retention and Disposition Schedule issued by the North Carolina Division of Archives and History and adopted by the Board of Commissioners May 6, 2013, authorization is requested to destroy Legal Department records as recorded below.

**BANK STATEMENTS, CANCELED CHECKS, DEPOSIT SLIPS, RECEIPTS,
RECONCILIATIONS, AND WARRANTS RECORD SERIES:**

Per Standard 4 – Budget, Fiscal, and Payroll Records – Item#8

Destroy in office after 3 years.

Documents: 8 items from 2000-2012

CONTRACTS AND AGREEMENTS RECORD SERIES:

Per Standard 9 – Legal Records – Item#6

(b) Destroy in office construction (capital improvements) contracts 6 years after completion or termination of project.

(c) Destroy in office all other contracts and agreements 3 years after expiration, termination, or completion.

Documents: 7 items from 1987-2012

CORRESPONDENCE (LEGAL) RECORD SERIES:

Per Standard 9 – Legal Records – Item#7
Destroy in office 5 years after resolution.
Documents: 499 items from 1986-2012

LEGAL REVIEW RECORDS RECORD SERIES:

Per Standard 9 – Legal Records – Item#13
Destroy in office records (without historical value) when administrative value ends or after
expiration of relevant statute of limitations, whichever is longer.
Documents: 21 items from 1987-2012

LITIGATION CASE RECORDS RECORD SERIES:

Per Standard 9 – Legal Records – Item#14
(b) Destroy in office adjudicated cases 5 years after final disposition (per North Carolina State
Bar recommendations, litigation records are kept 6 years).
(c) Destroy in office non-adjudicated cases (out of court claims) 5 years after final disposition
or expiration of relevant statute of limitations (per North Carolina State Bar recommendations,
litigation records are kept 6 years).
Documents: 25 items from 1984-2011

RECOMMENDATION / PROPOSED ACTION

Approve destruction of the record series as noted above.



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 1/30/2018

**SUBJECT: APPROVAL OF OFFER TO PURCHASE SURPLUS PROPERTY BEING LOTS
204 AND 206 SAVOY HEIGHTS**

BACKGROUND

The County and the City of Fayetteville acquired the following real properties, together with one other parcel at a tax foreclosure sale in 2012 for a total purchase price of \$11,781.05:

Description	Date Acquired	Value	County's Tax Lien	Deed	PIN No.
Lot 204 Savoy Heights Location:1112 Turnpike Rd	02/15/2012	\$10,000.00	\$4,241.18	8832/371	0437-03- 1242
Lot 206 Savoy Heights Location:0000 Turnpike Rd		\$10,000.00	\$4,241.18		0437-03- 1109

The prorated share of the purchase price of both parcels for which an offer has been made is \$8,482.36. Based on the GIS Mapping and the tax records, both parcels are vacant and zoned O&I, with a combined tax value of \$20,000.00. The City conveyed its interest in the property to the County on July 20, 2016, by a Quitclaim Deed recorded in Book 9904 at Page 139. Scott Cameron on behalf of Friendship Community Gardens has made an offer to purchase the property for \$8,482.36. If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process of G. S. § 160A-269. The proposed advertisement is attached.

RECOMMENDATION / PROPOSED ACTION

The County Attorney recommends that the Board consider the offer of Scott Cameron on behalf of

Friendship Community Gardens and if the Board proposes to accept the offer, resolve that the described real property is not needed for governmental purposes and direct that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269.



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 1/30/2018

SUBJECT: APPROVAL OF SALE OF SURPLUS PROPERTY BEING LOT 216 SAVOY HEIGHTS

BACKGROUND

On December 18, 2017, the Board adopted a resolution of its intent to accept the offer of Michael Mathis to purchase the property with PIN 0437-11-0345, being Lot 216 Savoy Heights, Plat Book 20 at Page 21, located off Weiss Avenue in the City of Fayetteville, for \$1,000. The parcel is zoned residential, with a tax value of \$10,000. Based on the County GIS Parcel Viewer System, there is not a structure on the property.

Notice of the proposed sale subject to the upset bid process required by G. S. § 160A-269 was advertised in the *Fayetteville Observer* on December 22, 2017. The publisher's affidavit is attached. More than 10 days have elapsed since the notice was published. No upset bid was received.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description

Publisher's Affidavit for Lot 216 Savoy Heights

Type

Backup Material

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA
Cumberland County

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

Take notice that the Board of Commissioners finds the following real property not needed for governmental purposes and proposes to accept an offer to purchase the property being Lot 216 Savoy Heights, located off Weiss Avenue, in the City of Fayetteville, Plat Book 20 at Page 21, PIN 0437-11-0345, for a purchase price of \$1,000.00. Within 10 days of this notice, any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.
December 18, 2017

Candice White, Clerk to the Board
12/22 4996077

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

Who, being duly sworn or affirmed, according to law, doth depose and say that he/she is a LEGAL SECRETARY of DB North Carolina Holdings, Inc., a corporation organized and doing business under the Laws of the State of Delaware, and publishing a newspaper known as the FAYETTEVILLE OBSERVER, in the City of Fayetteville, County and State aforesaid, and that as such he/she makes this affidavit; that he/she is familiar with the books, files and business of said Corporation and by reference to the files of said publication the attached advertisement of CL Legal Line N.C.G.S. § 160A-269 - LOT 216 SAVOY HEIGHTS of CUMB CO ATTORNEY'S

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

12/22/2017

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

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

Cindy O. McNair

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 22 day of December, A.D., 2017.

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

Pamela H. Walters

Pamela H. Walters, Notary Public

My commission expires 5th day of December, 2020.

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

0004996077



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 1/30/2018

SUBJECT: APPROVAL OF SALE OF SURPLUS PROPERTY BEING LOTS 403 AND 405 SAVOY HEIGHTS

BACKGROUND

On November 6, 2017, the Board adopted a resolution of its intent to accept an offer to purchase the property with PIN 0437-00-0500, being Lots 403 & 405 Savoy Heights, Plat Book 20 at Page 21, located off Weiss Avenue, Fayetteville, NC for \$635.00.

Notice of the proposed sale, subject to the upset bid process required by G. S. § 160A-269, was advertised in the *Fayetteville Observer* on November 18, 2017. On November 30, an upset bid was received by Pilgrim Townsend to purchase the property for \$667.00 and was advertised in the *Fayetteville Observer* on December 7, 2017. The publisher's affidavit is attached. More than 10 days have elapsed since the notice was published. No upset bid was received.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description

Publisher's Affidavit for Lots 403 & 405 Savoy Heights

Type

Backup Material

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA
Cumberland County

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

Take notice that the Board of Commissioners finds the following real properties not needed for governmental purposes and proposes to accept an offer to purchase the properties being Lots 403 & 405 Savoy Heights, located off Weiss Avenue, in the City of Fayetteville, Plat Book 20 at Page 21, PIN 0137-00-0500, for a purchase price of \$667.00. Within 10 days of this notice, any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.
November 6, 2017

Candice White, Clerk to the Board
12/7 1989714

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

Who, being duly sworn or affirmed, according to law, doth depose and say that he/she is a LEGAL SECRETARY of DB North Carolina Holdings, Inc., a corporation organized and doing business under the Laws of the State of Delaware, and publishing a newspaper known as the FAYETTEVILLE OBSERVER, in the City of Fayetteville, County and State aforesaid, and that as such he/she makes this affidavit; that he/she is familiar with the books, files and business of said Corporation and by reference to the files of said publication the attached advertisement of CL Legal Line CCBOT LOTS 403 & 405 SAVOY HEIGHTS of CUMB CO ATTORNEY'S

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

12/7/2017

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

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

Cindy O. McNair

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 7 day of December, A.D., 2017.

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

Pamela H. Walters

Pamela H. Walters, Notary Public

My commission expires 5th day of December, 2020.

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

0004989714



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 1/30/2018

**SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTY LOCATED AT 2302
EDGAR STREET, FAYETTEVILLE**

BACKGROUND

On December 4, 2017, the Board adopted a resolution of its intent to accept an offer to purchase the property with PIN 0428-97-7506, being Lots 11-13, H.L. Dawson S/D, Plat Book 14 at Page 39, located at 2302 Edgar Street, Fayetteville, NC for \$8,690.68. The offer was made by Leroy Johnson. The property is zoned SF6 with a tax value of \$86,364. Based on the GIS Mapping and the tax records, there is a structure on the lot.

Notice of the proposed sale subject to the upset bid process required by G. S. § 160A-269 was advertised in the *Fayetteville Observer* on December 22, 2017. The publisher's affidavit is attached. More than 10 days have elapsed since the notice was published. No upset bid was received.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description

Publisher's Affidavit for 2302 Edgar Street

Type

Backup Material

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA
Cumberland County

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

Take notice that the Board of Commissioners finds the real property with PIN 0428-97-7506, being Lots 11-13, H. L. Dawson S/D, PB 14/39, located at 2302 Edgar Street, Fayetteville, NC, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$8,690.68. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.
December 18, 2017

Candice White, Clerk to the Board
12/22 4996080

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

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

N.C.G.S. § 160A-269 - LOTS 11-13, H.L. DAWSON
of CUMB CO ATTORNEY'S

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

12/22/2017

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

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

Cindy O. McNair

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 22 day
of December, A.D., 2017.

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

Pamela H. Walters

Pamela H. Walters, Notary Public

My commission expires 5th day of December, 2020.

MAIL TO: CUMB CO ATTORNEY'S

PO BOX 1829, ,

FAYETTEVILLE, NC 28302-0000null

0004996080



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 1/30/2018

SUBJECT: APPROVAL OF REQUEST OF PARKER POE FOR WAIVER OF CONFLICT OF INTEREST

BACKGROUND

The law firm of Parker Poe currently represents the county as trademark counsel with respect to the Crown Coliseum and with respect to the Health Savings Account that was offered as a benefit to employees in the current fiscal year. The firm has been asked to represent the Red Lion Inn and Suites in a valuation appeal to the North Carolina Property Tax Commission against the County. The Rules of Professional Conduct require the firm to disclose this conflict of interest and obtain the consent of the County before undertaking the representation of the Red Lion Inn and Suites in this circumstance. The firm's disclosure and request for consent is attached.

RECOMMENDATION / PROPOSED ACTION

County Attorney advises that these matters are unrelated and recommends approval of Parker Poe's request for the County to waive the conflict of interest arising out of the firm's representation of the Red Lion Inn and Suites

ATTACHMENTS:

Description

PARKER POE REQUEST FOR WAIVER

Type

Backup Material



Meg G. Cox
Deputy Conflicts Counsel
Telephone: 704.335.9852
Direct Fax: 704.334.4706
megcox@parkerpoe.com

Atlanta, GA
Charleston, SC
Charlotte, NC
Columbia, SC
Greenville, SC
Raleigh, NC
Spartanburg, SC

January 29, 2018

Via Email: rhasty@co.cumberland.nc.us

Robert A. Hasty, Jr.
Assistant County Attorney
County of Cumberland
P.O. Box 1829
Fayetteville, NC 28302-1829

Re: Request for Waiver of Potential Conflict of Interest: Parker Poe Adams & Bernstein, Property Tax Appeal for Hospitality Investors Trust, Red Lion Inn & Suites in Fayetteville, NC

Dear Rob:

Recently, Parker Poe was asked to represent Hospitality Investors Trust in a property tax appeal relating to property in Cumberland County (Red Lion Inn & Suites in Fayetteville, NC) ("New Matter"). Currently, Evan Fultz of Parker Poe is acting as trademark counsel for Cumberland County in a pending matter, and Michel Vanesse represents the County on a matter related to its Health Savings Account.

I am writing to request Cumberland County's consent to our representation of Hospitality Investors Trust in the New Matter, as well as our continuing representation of Cumberland County in unrelated matters in light of our potential representation of Hospitality Investors Trust in the New Matter.

The Rules of Professional Conduct ("Rules"), which govern our conduct as lawyers in situations where two current clients are on opposite sides of a matter, require us to determine, among other things, whether the firm will be able to provide competent and diligent representation to each affected client in spite of the conflict. If so, the firm must obtain consent to proceed from each affected client after full disclosure of the conflict of interest. The Rules also require us to protect any information obtained during our representation of each client and keep it confidential.

Our representation of Cumberland County is not related to the New Matter. As a result, we believe we can continue to protect all confidential information, exercise independent judgment, and provide competent and diligent representation to Hospitality Investors Trust and to Cumberland County in their respective matters. In the unlikely event that a dispute arises out of the New Matter that could materially impact our representation of either party, we will reassess our ability to meet the obligations listed above and proceed accordingly. Therefore,

Robert A. Hasty, Jr.
January 29, 2018
Page 2

we are asking that Cumberland County waive any conflict of interest arising out of our future representation of Hospitality Investors Trust and our continuing representation of Cumberland County on their respective matters as described in this letter.

If you are willing to consent to this request, simply replying to my email indicating your consent on behalf of Cumberland County is sufficient. Please feel free to ask any questions or raise any concerns that you may have.

We appreciate your consideration and the opportunity to continue working with you.

Sincerely,

A handwritten signature in black ink, appearing to read "Meg G. Cox". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Meg G. Cox

cc: Evan Fultz



BUDGET DIVISION

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MELISSA CARDINALI, ASSISTANT COUNTY MANAGER

DATE: 1/29/2018

**SUBJECT: APPROVAL OF BUDGET ORDINANCE AMENDMENTS FOR THE
FEBRUARY 5, 2018 BOARD OF COMMISSIONERS' AGENDA**

BACKGROUND

General Fund 101

1) Library - Budget Ordinance Amendment B180436 to recognize Library Services and Technology Act (LSTA) Evergreen Conference Scholarship Grant in the amount of \$1,700

The Board is requested to approve Budget Ordinance Amendment B180436 to recognize LSTA Evergreen Conference Scholarship grant of \$1,700. This grant is to cover conference expenses for an employee to attend the Evergreen International Conference. Evergreen is the software used for the library catalog and patron database which make lending materials across the state possible, greatly increasing our citizens access to materials outside the local libraries.

Please note this amendment requires no additional county funds.

2) Soil Conservation/Cost Share Program - Budget Ordinance Amendment B180759 to increase personnel cost in the amount of \$10,595 to be used towards the final payout for an employee's retirement

The Board is requested to approve Budget Ordinance Amendment B180759 in the amount of \$10,595. These funds are needed to pay accumulated leave due to an employee who retired. This organization only has one staff member and therefore funds will need to be allocated to cover this unanticipated cost.

Please note this amendment requires the use of General Fund Balance.

3) Soil and Water - Budget Ordinance Amendment B180635 to recognize \$208,292 from the North Carolina Department of Agriculture and Consumer Services Division of Soil and Water Conservation

The Board is requested to approve Budget Ordinance Amendment B180635 in the amount of \$208,292 from the North Carolina Department of Agriculture and Consumer Services Division of Soil and Water Conservation. These funds will be used for storm debris removal as a result of Hurricane Matthew.

Please note this amendment requires no additional county funds.

4) Public Health - Budget Ordinance Amendment B180657 to recognize \$3,000 from the U.S. Food and Drug Administration for Environmental Health

The Board is requested to approve Budget Ordinance Amendment B180657 in the amount of \$3,000 representing Federal Grant funds. These funds will be used for staff to attend the North Carolina Food Safety and Defense Task Force Annual Conference and Bimonthly Meetings as part of the Retail Standards Grant Program. This program provides funding for training to enhance conformance with the Voluntary National Retail Food Regulatory Program Standards. Knowledge of these standards improve the skills of the food inspectors when inspecting food establishments.

Please note this amendment requires no additional county funds.

5) Public Health - Budget Ordinance Amendment B180659 to recognize \$11,000 from the National Association of County & City Health Officials (NACCHO) for Environmental Health

The Board is requested to approve Budget Ordinance Amendment B180659 in the amount of \$11,000 representing grant funds from NACCHO. These funds will be used for staffing that will provide mentorship to Richmond County Health Department and Randolph County Health Department. Mentorship will be provided to both agencies on U.S. Food and Drug Administration standards. Staff will assist both agencies on a self-assessment of their current process and identify areas of improvement. These funds will support the travel expenses to conduct the on-site trainings.

Please note this amendment requires no additional county funds.

6) Public Health - Budget Ordinance Amendment B180661 to recognize \$3,000 from the U.S. Food and Drug Administration for Environmental Health

The Board is requested to approve Budget Ordinance Amendment B180661 in the amount of \$3,000 representing Federal Grant funds from the U.S. Food and Drug Administration. These funds will be used for staff to attend the National Environmental Health Association Annual Conference and to purchase program supplies.

Please note this amendment requires no additional county funds.

Workforce Investment Opportunity Act - Fund 255

7) Workforce Administration - Budget Ordinance Amendment B180713 to recognize grant funds from the North Carolina Department of Commerce, Division of Workforce Solutions in the amount of \$30,000

The Board is requested to approve Budget Ordinance Amendment B180713 in the amount of \$30,000 for the development of a Workforce Innovation Opportunity Act Enhancement grant to identify best practices to ensure that lower-skilled workers obtain necessary education and training for career success. Funds will be used to hire temporary staff and other items needed for successful implementation of the program.

Please note this amendment requires no additional county funds.

Community Development Block Grant Disaster Recovery – Fund 264

8) Community Development Block Grant Disaster Recovery - Budget Ordinance Amendment B180800 in the amount of \$161,363 for staffing at a disaster recovery intake center

The Board is requested to approve Budget Ordinance Amendment B180800 in the amount of \$161,363. These funds will be used to provide temporary staffing for a disaster recovery intake center that will be transitioning from the state effective February 19, 2018. The Community Development Block Grant will be used to fund this initiative.

Please note this amendment requires no additional county funds.

Contingency Funds Report – FY18

Contingency funds were not used.

RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON

DATE: 2/1/2018

SUBJECT: 1) CONSIDERATION OF FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT RELATED TO THE FUNDING OF THE FRANKLIN STREET PARKING GARAGE AND THE SALE OF WATER; 2) CONSIDERATION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF FAYETTEVILLE AND CUMBERLAND COUNTY RELATED TO THE FUNDING AND DEVELOPMENT OF A DOWNTOWN MINOR LEAGUE BASEBALL STADIUM WITH ATTACHMENTS

BACKGROUND

In early 2016, the City of Fayetteville commissioned a baseball stadium feasibility study to assess the market and financial feasibility of a proposed minor league baseball stadium. The report, which also included information on the total economic and fiscal impact of the proposed stadium, concluded that ongoing operations of the Venue would generate considerable new spending resulting in enhanced economic development.

Key to advancing this project, known as Project Home Run, was identifying an acceptable financing model to construct the baseball stadium. To that end, on September 12, 2016, the Fayetteville City Council approved the financing model and asked for the Board of Commissioners to consider contributing to this project through the creation of a tax Increment Financing district by Interlocal Agreement.

At the September 19, 2016 Board of Commissioners meeting, a resolution to support the construction of a minor league baseball stadium from increased ad valorem tax revenues was unanimously approved. The resolution provided for the development of a new Interlocal Agreement for the baseball stadium subject to the negotiation of a satisfactory amendment to the existing Interlocal Agreement related to the Funding and Development of the Franklin Street Parking Garage.

The first document for your consideration is the First Amendment to the Interlocal Agreement Related to the Funding of the Franklin Street Parking Garage and the Sale of Water. The key provisions in this amendment

are:

1. Redefining the boundaries of the district to exclude the "Stadium-Redevelopment Site" (Subsection 1.1.2.1 MSD).
2. Adding a provision to treat formerly tax exempt property within the district in the same manner as non-exempt property (Subsection 1.1.3.2 Basis).
3. Changing the term of the County's Obligation to provide this tax increment funding through December 31, 2030.

The second document for your consideration is the Interlocal Agreement between the City of Fayetteville and Cumberland County Related to the Funding and Development of a Downtown Minor League Baseball Stadium. The key provisions of the "Baseball Stadium" agreement are:

1. The County will contribute 100% of increased revenue from ad valorem tax collections from the stadium district for 5 fiscal years beginning the first fiscal year following completion of the baseball stadium, and 75% of the increased revenue from ad valorem tax collections for 15 fiscal years thereafter.
2. This agreement shall remain in full force and effect until all taxes levied for each of the tax years 2020-2039 have been collected or subjected to the forced collection methods available to Cumberland County Tax Collector under the North Carolina Machinery Act and deemed to be uncollectible by the Tax Collector and the final tax capture payment is remitted to the City, or until June 30, 2040, whichever should first occur.

These items were discussed at the February 1, 2018 Finance Committee Meeting and were unanimously approved. The Committee recommended consideration by the Board of Commissioners at the February 5, 2018 Board Meeting.

RECOMMENDATION / PROPOSED ACTION

Consider approving:

1. First Amendment to the Interlocal Agreement Related to the Funding of the Franklin Street Parking Garage and the Sale of Water
2. Interlocal Agreement Between the City of Fayetteville and Cumberland County Related to the Funding and Development of a Downtown Minor League Baseball Stadium with Attachment

ATTACHMENTS:

Description	Type
First Amendment to the Interlocal Agreement of the Franklin Street Parking Garage and the Sale of Water	Backup Material

AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT RELATED TO THE FUNDING OF THE FRANKLIN STREET PARKING GARAGE AND THE SALE OF WATER shall be dated effective as of the first day following adoption by each and all of the governing boards of the parties hereto and is between the CITY OF FAYETTEVILLE, North Carolina ("City"), CUMBERLAND COUNTY, North Carolina ("County"), and the PUBLIC WORKS COMMISSION OF THE CITY OF FAYETTEVILLE ("PWC").

RECITALS:

WHEREAS, the City, County, and PWC entered into the interlocal agreement for sharing in the funding of the Franklin Street parking garage and the sale of water to the county its rural water districts by action taken by the governing boards of each in June, 2010; and

WHEREAS, in a continuing effort to both expand and support substantial additional public and private sector investment and development within the City's downtown and MSD, the City, County, and PWC wish to develop a mechanism for funding the development and construction of a City-owned Minor League professional baseball stadium ("Stadium") in the City's downtown; and

WHEREAS, in order to provide funding for the Stadium, the City and County have agreed to utilize a Synthetic Tax Increment Financing ("TIF") model to capture and dedicate new property taxes generated as a result of the private development immediately surrounding the Stadium, but which would also be contained within the pre-existing boundaries of the MSD and therefore subject to capture by the interlocal agreement for the Franklin Street parking garage if not separately exempted by amendment to that agreement; and

WHEREAS, it is now the desire of the City, County, and PWC to amend the interlocal agreement for the Franklin Street parking garage in order to exempt from tax capture for the parking garage certain development parcels contained within the MSD and immediately surrounding the Stadium site, which will, in turn, allow for the proper creation of a separate interlocal agreement between the City and County to memorialize their agreement for Stadium funding.

NOW, THEREFORE, the interlocal agreement by and between the City, County, and PWC for the funding and development of the Franklin Street Parking Garage is amended as follows:

1. A new Subsection 1.1.2.1., MSD – Boundaries Defined, shall be added to read: "For purposes of this agreement, the term "MSD" shall refer to an area consistent with the pre-existing boundaries established for the City of Fayetteville Downtown Municipal Service District, excepting therefrom the area designated as the "Stadium Re-development Site" as legally described and attached hereto as Exhibit A, and made a part hereof."

2. The existing Subsection 1.1.3.2 shall be deleted in its entirety and amended by substituting the following:

1.1.3.2. Basis – The ad valorem tax revenue collected from properties within the increment area (the MSD) for the FY 2011 year shall be the Basis of the tax increment calculations, except for any properties which were not taxable because of exempt status on December 31, 2017. As to those tax-exempt properties which may become taxable after December 31, 2017, within the increment area (now the MSD except the Stadium Re-development District), the Basis for the tax increment calculation shall include that portion of the taxes on the market value of the property as appraised by the Cumberland County Tax Assessor in accordance with the 2017 Schedule of Values. The inclusion of this portion of the taxes in the Basis is intended to remove from the tax capture revenue the taxes collected on the formerly exempt portion of any property if the property loses exempt status.

3. There shall be added a new subsection 1.1.3.4 as follows:

1.1.3.4. Accounting – For each fiscal year, the City shall provide the County an annual accounting of all payments made on the Debt for interest and principal which shall identify the source of all revenues used for payment and reflect the balance of the debt. This accounting for each fiscal year shall be provided by September 1 of the following fiscal year.

4. Subsection 3.1 shall be amended by deleting the existing subsection 3.1. and substituting in its stead the following:

3.1. Term – The County's obligation to provide the tax increment funding under this Agreement will persist until December 31, 2030. This provision shall supersede any other provision for termination of the County's obligation to provide the tax increment funding under this Agreement.

5. All other provisions not amended herein shall remain the same and unchanged and in full force and effect.

[Signature Pages Follow]

This First Amendment to the Interlocal Agreement Related to the Funding of the Franklin Street Parking Garage and the Sale of Water is approved and adopted at the regular meeting of the Fayetteville City Council on _____, 2018.

CITY OF FAYETTEVILLE

(SEAL)

By: _____
Mitch Colvin, Mayor

ATTEST:

Pamela J. McGill, City Clerk

This First Amendment to the Interlocal Agreement Related to the Funding of the Franklin Street Parking Garage and the Sale of Water is approved and adopted at the regular meeting of the Cumberland County Board of Commissioners on _____, 2018.

CUMBERLAND COUNTY

(SEAL)

By: _____

Larry L. Lancaster, Chairman
Cumberland County Board of
Commissioners

ATTEST:

Candice H. White, Clerk
Cumberland County Board of
Commissioners

This First Amendment to the Interlocal Agreement Related to the Funding of the Franklin Street Parking Garage and the Sale of Water is approved and adopted at the duly called meeting of the of the Board of Directors of the Public Works Commission of the City of Fayetteville on _____, 2018.

**THE PUBLIC WORKS COMMISSION
OF THE CITY OF FAYETTEVILLE**

(SEAL)

By: _____
Evelyn O. Shaw, Chairwoman

ATTEST:

D. Ralph Huff, III, Secretary



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: 2/1/2018

**SUBJECT: CONSIDERATION OF A RESOLUTION IN SUPPORT OF PURSUING
OPIOID LITIGATION**

BACKGROUND

During the February 1, 2018 meeting of the Finance Committee, committee members agreed to move forward with seeking damages to the County and its citizens as a result of the current Opioid Crisis. Attached is a resolution for the Board's consideration for adoption.

Upon adoption of the resolution, County Legal will begin the process of selecting and recommending representation on behalf of the County. Recommended counsel will be brought back to the Board (through Committee) for approval.

RECOMMENDATION / PROPOSED ACTION

Adopt the attached resolution as presented.

ATTACHMENTS:

Description	Type
Resolution Declaring the Opioid Crisis a Public Nuisance	Backup Material

RESOLUTION OF THE BOARD OF COMMISSIONERS OF
CUMBERLAND COUNTY, NORTH CAROLINA

WHEREAS, Cumberland County Board of Commissioners has the authority to adopt resolutions with respect to county affairs of Cumberland County, North Carolina, pursuant to N.C. Gen. Stat. Ann. § 153A-121;

WHEREAS, the Cumberland County Board of Commissioners has the authority to take action to protect the public health, safety, and welfare of the residents and citizens of Cumberland County;

WHEREAS, there exists a serious public health and safety crisis involving opioid abuse, addiction, morbidity, and mortality in Cumberland County;

WHEREAS, the diversion of legally produced controlled substances into the illicit market causes or contributes to the serious public health and safety crisis involving opioid abuse, addiction, morbidity, and mortality in Cumberland County;

WHEREAS, the opioid crisis unreasonably interferes with rights common to the general public of Cumberland County; involves a significant interference with the public health, safety, peace, comfort, and convenience of citizens and residents of Cumberland County; includes the delivery of controlled substances in violation of State and Federal law and regulations; and therefore constitutes a public nuisance;

WHEREAS, the opioid crisis is having an extended and far reaching impact of the general public, health, and safety, of residents and citizens of Cumberland County and must be abated;

WHEREAS, the violation of any laws of the State of North Carolina, or of the United States of America controlling the distribution of a controlled substance is inimical, harmful, and adverse to the public welfare of the residents and citizens of Cumberland County constitutes a public nuisance;

WHEREAS, the Cumberland County Board of Commissioners has the authority to abate, or cause to be abated, any public nuisance including those acts that unreasonably interfere with rights common to the general public of Cumberland County and/or involve a significant interference with the public health, safety, peace, comfort, and convenience of citizens and residents of Cumberland County;

WHEREAS, Cumberland County has expended, is expending, and will continue to expend in the future County funds to respond to the serious public health and safety crisis involving opioid abuse, addiction, morbidity, and mortality within Cumberland County; and

WHEREAS, the Cumberland County Board of Commissioners have received information that indicates that the wholesale distributors of controlled substances in areas surrounding Cumberland County, North Carolina, may have violated Federal and/or State laws and regulations that were enacted to prevent the diversion of legally produced controlled substances into the illicit market.

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners, assembled on this day at which a quorum is present, that based upon the above the Cumberland County Board of Commissioners are declaring the opioid crisis a public nuisance which must be abated for the benefit of Cumberland County and its residents and citizens.

BE IT FINALLY RESOLVED that all resolutions that are inconsistent with this resolution are rescinded.

The motion to approve the foregoing resolution was made by Commissioner _____,

seconded by Commissioner _____, and the following vote was recorded:

CUMBERLAND COUNTY BOARD OF COMMISSIONERS

Larry L. Lancaster, Chairman

Dr. Jeanette M. Council, Vice-Chairman

Glenn Adams, Commissioner

Michael C. Boose, Commissioner

Charles Evans, Commissioner

W. Marshall Faircloth, Commissioner

Jimmy Keefe, Commissioner

Entered this the 5th day of February 2018.

Larry L. Lancaster, Chairman



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 2/1/2018

**SUBJECT: APPROVAL OF CHANGES TO THE ECONOMIC DEVELOPMENT
INCENTIVES FOR CAMPBELL SOUP SUPPLY, LLC, (PROJECT NANO2)
AND THE RE-SUBDIVISION OF CEDAR CREEK INDUSTRIAL PARK**

BACKGROUND

On October 16, 2017, the Board conducted the advertised public hearing and approved incentives for Project "NANO2." Campbell Soup Supply Company, LLC, (the "Company") announced the project in January, 2018.

The Company requires that the transfer of the land in Cedar Creek Industrial Park be done pursuant to a purchase-sale agreement which is to be incorporated into the incentives agreement. It has been difficult to develop a purchase-sale agreement that was acceptable to the Company because the Company's initial expectation was the purchase-sale agreement would include terms that are typically found in complex, commercial real estate sales contracts between private parties for privately-owned land. In addition, the Company insists on modification of some of the terms of the incentives offer. Since the incentives were approved by the Board, it will be necessary for the Board to approve the modifications.

There are now more than 50 pages contained in the documents that constitute this incentives agreement. For that reason, a summary of the matters that need the Board's approval are listed as follows::

1. A third party shall be the operator of the Project and create the jobs. That party has been identified as DHL. This does not create any significant issues for the incentives agreement; it just needs to be approved by the Board because this was not presented as a third party arrangement. (IA-Sec. 3.1)
2. G.S. § 158-7.1(d)(2) requires the Company to reconvey the land to the county if it fails to complete construction within 5 years. Because the construction costs of the project will be secured by a deed of trust on the land, the county would take the property subject to this large mortgage. This statute creates a harsh

result for the county if the construction is not timely completed. This is a statutory requirement and is being provided to the Board as information only. (IA-Sec. 4.1.3)

3. The number of jobs the Project must create for the Company to qualify for the annual cash incentives payment has been decreased. The incentives approved by the Board required the Company to create 112 jobs the first year and to increase that to 140 jobs by the fifth year. The job numbers have been decreased to 100 the first year and going to 135 by the sixth year. The Board must approve this reduction in the job numbers. (IA- Sec. 4.4)

4. The Company requires that the county agree to the Company's designation of First American Title Insurance Company as an Escrow Agent for closing the land transaction. The Escrow Agent has significant powers. Only the Board of Commissioners can designate an agent to act on behalf of the county and the Board must approve this appointment of an agent. (PSA-Sec. 3(a))

5. The Company has the right to assign its rights to purchase the land and all of its rights and obligations under the incentives agreement to another party. This was not disclosed in the incentives approved by the Board; however, the identity of the Company was not disclosed at that time either. This potential assignment does not create any significant issues, but the Board must approve it. (PSA-Sec. 11)

6. The Company insists on a term in the contract that if the county defaults on the sale of the land, the Company has the right to compel the county to sell the land or the recovery of damages from the county in the maximum amount of \$600,000. Neither of these remedies is consistent with the application of the statute governing the transfer of land as an economic development incentive; however, it is part of the contract and because it is beyond the scope of the incentives approved by the Board, the Board must approve this term. (PSA-13(a))

7. The county is obligated to indemnify the Escrow Agent for all liabilities and costs, including counsel fees, arising out of any dispute, litigation or liabilities imposed on the Escrow Agent in an amount not to exceed \$100,000. The Board must approve this term. (PSA-Sec. 20(c))

9. The Title Insurance Company must approve the form of the deed from the county to the Company. The proposed deed will be submitted to the Company for approval before the contract is executed to avoid a dispute over the form of the deed. (TC-Sch. B-Sec.15.a)

Incident to the subdivision of the land to the Company, the remainder of the Cedar Creek Industrial Park was subdivided into three lots designated as Lots 1, 2 and 4. The subdivision plat was prepared by Moorman, Kizer & Reitzel, Inc., and is entitled, "Subdivision and Recombination Map--Cedar Creek Industrial Park." The Board must approve the subdivision.

At its February 1, 2018, meeting, the Finance Committee recommended the approval of each of the items.

RECOMMENDATION / PROPOSED ACTION

The Finance Committee recommended the Board approve the following changes to the economic development incentives agreement with Campbell Soup Supply Company, LLC., and the re-subdivision of the Cedar Creek Industrial Park as follows:

1. the jobs for this Project will be created and maintained by a third party identified as DHL;
2. the number of jobs for the Project to be eligible for the performance-based, annual cash incentives is

decreased from 112 to 100 in the first year, going to 135 jobs by the sixth year instead of 140 by the fifth year;

3. the appointment of American Title Insurance Company as an Escrow Agent for closing the sale of the land to the Company;
4. the Company's assignment of the agreement for the purchase and sale of the land to a different party if the Company chooses to make such an assignment;
5. the County will be liable for not more than \$600,000 in damages to the buyer of the land if the County defaults on the sale of the land;
6. the County will be liable to the Escrow Agent for an amount not to exceed \$100,000 if the Escrow Agent incurs any costs or liabilities imposed on the Escrow Agent and arising out of any dispute or litigation related to its services for closing this real estate transaction; and
7. the subdivision of the remaining portion of Cedar Creek Industrial Park into three lots designated as lots 1, 2, and 4, in accordance with the plat entitled, "Subdivision and Recombination Map—Cedar Creek Industrial Park," dated January 18, 2018, and prepared by Moorman, Kizer & Reitzel, Inc.



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY CANNON, COUNTY MANAGER

DATE: 1/30/2018

**SUBJECT: CONSIDERATION OF CALLING FOR A PUBLIC HEARING FOR
CONSIDERATION OF A CHANGE IN THE GOVERNANCE STRUCTURE OF
A HEALTH AND/OR HUMAN SERVICES AGENCY**

BACKGROUND

State law authorizes a County Board of Commissioners to exercise its authority over the governance of its Departments of Social Services and Public Health. Legislation allows for selection of one of the following three options:

- o Option 1
 - Departments do not consolidate
 - Commissioners assume powers & responsibilities of DSS and/or Public Health Board(s)
 - If Commissioners assume role of Public Health Board, they must appoint a Health Advisory Committee
 - Director(s) report(s) directly to County Manager
- o Option 2
 - Commissioners create a Consolidated Human Services Agency (CHSA)
 - Commissioners appoint a CHSA Board
 - CHSA Director reports directly to County Manager
- o Option 3
 - Commissioners create a CHSA
 - Commissioners assume the role of CHSA Board
 - CHSA Director reports directly to County Manager

In accordance with NCGS 153A-77, the Board of County Commissioners must hold a public hearing to receive citizen comments on consideration of a change to the governance structure of a Health and/or Human Services Agency. If the Board desires to explore these options, a public hearing should be advertised 30 days

in advance of a scheduled hearing. A public hearing could be held on Monday, March 19, 2018.

RECOMMENDATION / PROPOSED ACTION

Consider approval to advertise and call for a public hearing on Monday, March 19, 2018 to receive public comments on consideration of a change to the governance structure.



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: 2/1/2018

SUBJECT: CONSIDERATION AND APPROVAL OF A RESOLUTION AND SUBMISSION OF AN APPLICATION IN SUPPORT OF "PROJECT COPPER" TO APPLY FOR FUNDING THROUGH THE NORTH CAROLINA DEPARTMENT OF COMMERCE BUILDING REUSE PROGRAM

BACKGROUND

The North Carolina General Assembly has authorized funds through the North Carolina Department of Commerce Building Reuse Program to stimulate economic development and job creation in distressed areas through constructing critical water and wastewater facilities, addressing technology needs, renovating vacant buildings, and implementing research and demonstration projects.

“Project Copper” is a “direct contact” lead generated in the fall of 2017 by the Fayetteville-Cumberland County Economic Development Corporation (FCEDC). The company, Cambridge-Lee Industries, is based in Reading, Pennsylvania and is considering numerous counties in North Carolina and Virginia as possible locations for expanding their manufacturing operations.

“Project Copper” makes copper tubes for water supply, air conditioning, refrigeration, and a variety of commercial applications. They have been in business since 1955 and purchased Reading Tube Corporation in 1996, which facilitated an expansion of their operations in the US, Mexico and Canada. FCEDC has worked with this company in finding a vacant building in Cumberland County that meets their expansion needs.

If we are successful with this recruitment effort, the proposed project would create 19 full-time jobs with an average annual salary of approximately \$31,378, as well as a comprehensive benefits package. The company would invest approximately \$400,000 in real and personal property, of which an estimated \$75,000 will be toward building renovations. The company hopes to begin operations by mid-2018, with a long-term goal of creating a distribution center for their company in Cumberland County.

Pending final construction numbers, this project has received preliminary approval for up to \$37,500 of grant

funds from the Building Reuse Program. This program requires a local match of 5% from the County, not to exceed \$1,875.

FCEDC is requesting consideration and approval of a resolution in support of "Project Copper" and for Cumberland County to apply for funding through the North Carolina Department of Commerce Building Reuse Program for the Cambridge-Lee Building Reuse Project. Should this process move forward, all grant documents and agreements will be subject to County review and approval.

RECOMMENDATION / PROPOSED ACTION

Consider approval of a resolution in support of “Project Copper” and for Cumberland County to apply for funding through the North Carolina Department of Commerce Building Reuse Program for the Cambridge-Lee Building Reuse Project.

ATTACHMENTS:

Description	Type
Resolution Authorizing Cumberland County to Apply for Funding through the North Carolina Department of Commerce Building Reuse Program for the Cambridge-Lee Building Reuse Project	Resolution
FCEDC Project Copper Update	Backup Material

**RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS OF THE
COUNTY OF CUMBERLAND, NORTH CAROLINA TO APPLY FOR FUNDING
THROUGH THE NORTH CAROLINA DEPARTMENT OF COMMERCE BUILDING
REUSE PROGRAM FOR THE CAMBRIDGE-LEE BUILDING REUSE PROJECT**

WHEREAS, The North Carolina General Assembly has authorized funds to stimulate economic development and job creation in distressed areas through constructing critical water and wastewater facilities, addressing technology needs, renovating vacant buildings, and implementing research and demonstration projects; and

WHEREAS, The Building Reuse and Restoration Grants Program is designed to spur economic activity and job creation by assisting in the productive reuse of vacant or existing buildings; and

WHEREAS, the County has need for and intends to assist in the renovation of an existing building in a project described as “Project Copper” located at 382 Tom Starling Rd., Fayetteville, NC; and

WHEREAS, the County intends to request funding assistance in the amount of \$37,500 from the North Carolina Department of Commerce from its Building Reuse Program for the project that will create 19 full-time jobs.

NOW, THEREFORE, be it resolved by the Board of Commissioners for the County of Cumberland that;

The County is in full support of the application and the project, if funding is received. The County will arrange for a local cash match, not to exceed \$1,875; and

Cumberland County has substantially complied or will substantially comply with all State, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto.

Adopted this the __ day of _____, 2018.

(SEAL)

Cumberland County

By:

Larry Lancaster, Chairman

ATTEST:



Subject: Project Copper
From: Teddy Warner
Date: January 19, 2018

The Project

Project Copper is a “direct contact” lead generated in the fall of 2017. The company is considering numerous counties in NC and Virginia as possible locations for a segment of their manufacturing operations. With a goal of being closer to one of their suppliers in northern NC. We have worked with them to find a building that meets their needs, and partnered with the State to identify additional resources.

This company, Cambridge-Lee Industries, is based in Reading, Pennsylvania and makes copper tubes for water supply, air conditioning, refrigeration, and a variety of commercial applications. They have been in business since 1955 and purchased Reading Tube Corporation in 1996, which facilitated an expansion of their operations in the US, Mexico, and Canada.

This facility would assemble a product called a “line-set”, which consists of copper tubing and tube insulation, cut to specific lengths and assembled in various configurations. The product is then packaged and shipped to customers. We are working with the company to identify Cumberland County based manufacturers, to further expand their local supply network, potentially reducing their costs and increasing local economic activity.

They are currently considering a vacant industrial building in Cumberland County. Initial capital investment will exceed \$400,000, of which an estimated \$75,000 will be toward building renovations. As the business grows, additional capital investments to expand operations and distribution are anticipated. The company hopes to begin operations by mid-2018 and will hire at least 19 full-time employees in the first year, with the long-term goal of creating a distribution center for their company in Cumberland County. Additional full and part time positions would follow.

Project Summary

The proposed project would:

- Create 19 Full-time jobs – Avg. \$31,378 yr / \$15.09 hr
- Company offers a comprehensive benefits package to all employees
- Company would invest more than \$400,000 in real and personal property

Local Incentive Requests

The State has preliminarily offered support from the Building Reuse Grant Program and the NC Community College System’s Customized Training Program.



Pending final construction numbers, this project has received preliminary approval for up to \$37,500 of grant funds from the Building Reuse Program. This program requires a local match of 5%, from the local community. We are requesting that the County Commissioners adopt a resolution of support for the company's application to the Building Reuse Grant Program. If the application is approved, the County would be required to provide a local match, not to exceed \$1,875.

This request is only to allow for the company to make application. Assuming the process moves forward, all grant documents and agreements will be subject to County review and approval.

State Incentive Anticipated

NC Building Reuse Program – estimated to be up to \$37,500
Community College Training Grant - \$14,250

Requested Action

Adoption of resolution of support (Draft Attached)



BOARD OF COMMISSIONERS' OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 1/24/2018

SUBJECT: ALLIANCE BEHAVIORAL HEALTHCARE BOARD OF DIRECTORS (2 VACANCIES)

BACKGROUND

The Alliance Behavioral Healthcare Board of Directors has the following vacancies for two (2) unexpired terms:

John Griffin – Resigned.

Michael Boose – Resigned.

RECOMMENDATION / PROPOSED ACTION

Nominate individuals to fill the two (2) unexpired terms above.

ATTACHMENTS:

Description

Alliance Behavioral Healthcare Board of Directors

Type

Backup Material

ALLIANCE BEHAVIORAL HEALTHCARE
BOARD OF DIRECTORS

3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
VACANT (Vacated by J. Griffin)	5/16	2nd	May/19 5/31/19	No
Christopher Bostock 424 Kingsford Road Fayetteville, NC 28314 486-0415 (W) / 273-4936 (C) Chris_bostock@ml.com	9/16	2nd	Sept/19 9/30/19	No
Lodies Gloston 2000 Greendale Drive Fayetteville, NC 28304 867-5724 (H) lodiesgloston@nc.rr.com	9/16	2nd	Sept/19 9/30/19	No
VACANT (Vacated by M. Boose)	1/17	1st	Sept/19 9/30/19	Yes

(serving unexpired term; eligible for one additional three-year term)

Alliance Behavioral Healthcare is governed by a Board of Directors that is responsible for comprehensive planning, budgeting, implementing and monitoring of community-based mental health, developmental disability and substance abuse services to meet the needs of individuals in the Alliance region.

The Alliance Board consists of community stakeholders from Durham, Wake and Cumberland counties that are appointed by their respective County Commissioners, as well as representation from Johnston County. Service providers do not serve as members of the Board.

Board meets on the first Thursday of the month at 4:00 p.m. at 4600 Emperor Blvd Ste 200, Durham, North Carolina 27703. (July and January meeting only as needed).

Contact: Rob Robinson – 919-651-8411 (office)/rrobinson@alliancebhc.org



BOARD OF COMMISSIONERS' OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 1/24/2018

SUBJECT: CUMBERLAND COUNTY HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE (6 VACANCIES)

BACKGROUND

The Cumberland County Home and Community Care Block Grant Committee has the following six (6) vacancies.

Older Consumer:

Mary Mack – Resigned.

The Home and Community Care Block Grant Committee recommends **Paul Taylor**.
(See attached.)

Annie Hasan – completed second term. Not eligible for reappointment.

The Home and Community Care Block Grant Committee recommends **Rebecca “Becky” Rebec**. (See attached.)

Aging Service Provider:

Karin Simkin – completed second term. Not eligible for reappointment.

The Home and Community Care Block Grant Committee recommends **Alicia Campbell**.
(See attached.)

Mary Galyean – completed second term. Not eligible for reappointment.

The Home and Community Care Block Grant Committee recommends **Robert Williams**.
(See attached.)

Raymond Johnson – Resigned.

The Home and Community Care Block Grant Committee recommends **Felicia Johnson**.
(See attached.)

Tina Dicke – completed second term. Not eligible for reappointment.
The Home and Community Care Block Grant Committee recommends **Ida Baker**.
(See attached.)

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

RECOMMENDATION / PROPOSED ACTION

Nominate individuals to fill the six (6) vacancies above.

ATTACHMENTS:

Description	Type
Cumberland County Home and Community Care Block Grant Committee	Backup Material

Cumberland County Home and Community Care Block Grant Committee

The Cumberland County Home and Community Care Block Grant Committee works with the County on matters related to service priorities and planning for older adults.

Statutory Authorization: NCGS 143B

Member Specifications:

21 Members with Specific Categories:

- Older consumers (8)
- Aging Service Providers (9)
- Civic Representative (1)
- Elected Official (1)
- County Representative (2)

Term: 4 Years

Compensation: None

Duties:

- Functions as a resource to the Mid-Carolina Area Agency on Aging by obtaining input from service providers, older consumers and their families in the development of an annual Aging Funding Plan;
- Serves in an advisory capacity for the Care Management service provided by Mid-Carolina Area Agency on Aging.

Meetings: 3rd Thursday January, April, August and November at 2:00 PM. Length of the meetings varies.

Meeting Location: Various service provider locations within Cumberland County



Mid Carolina Area Agency on Aging

130 Gillespie Street
Post Office Drawer 1510

Fayetteville, NC 28302

Tracy Honeycutt

Phone: 323-4191 ext. 27

Fax: 323-9330

e-mail: thoneycutt@mccog.org

January 22, 2018

TO: Kellie Beam, Deputy Clerk to the Board

FROM: Tracy Honeycutt, Area Agency on Aging Director

SUBJECT: Mid-Carolina Home and Community Care Block Grant Committee (HCCBG)

The Home and Community Care Block Grant Committee recommends the following positions:

Paul Taylor for the Older Consumer position previously held by Mary Mack

Becky Rebec for the Older Consumer position previously held by Annie Hasan

Alicia Campbell, Dept. of Social Services, for the Aging Service Provider position previously held by Karen Simkin

Felicia Johnson, Soothing Minds Counseling Service, for the Aging Service Provider position previously held by Raymond Johnson Jr

Robert Williams, Senior Resource Services, for the Aging Service Provider position previously held by Mary Galyean

Ida Baker, Legal Aid of NC, for the Aging Service Provider position previously held by Tina Dicke

Thank you for your consideration.

CUMBERLAND COUNTY
HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE
(PLANNING COMMITTEE FOR AGING SERVICES)
4 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Older Consumer</u>				
Susan Hesnard 2130 Bay Water Drive Fayetteville, NC 28304	9/16	1st	Sept/20 9/30/20	Yes
Stephen MacDonald 1783 Cawdor Drive Fayetteville, NC 28304 426-8117 SMACDONALD3@NC.RR.COM	12/17	1st	Dec/21 12/31/21	Yes
VACANT (Vacated by M. Mack)	4/13	1st	April/17 4/30/17	Yes
Rebecca Campbell 7027 Darnell Street Fayetteville, NC 28314 487-7555	9/16	1st	Sept/20 9/30/20	Yes
Diane D. Townsend 5625 Pepperbush Drive Fayetteville NC 28304 426-4948	9/16	1 st	Sept/20 9/30/20	Yes
Edna Cogdell 734 Ashburton Drive Fayetteville, NC 28301 488-4582/624-4558	9/16	1st	Sept/20 9/30/20	Yes
Cassandra McMillion 1905 Eichelberger Drive Fayetteville, NC 28303 488-8336 / 391-1508	12/17	2nd	Nov/20 11/30/20	No
Annie R. Hasan 1340 McArthur Road Fayetteville, NC 28311 630-0688/482-3513 (W)	2/13	2nd	Feb/17 2/28/17	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Aging Service Provider</u>				
Karin Simkin Department of Social Services PO Box 2429 Fayetteville, NC 28302-2429	4/13	2 nd	April/17 4/30/17	No
Kendra Haywood 603 Sugaridge Lane Fayetteville, NC 28311 354-6743	12/17	1st	Dec/21 12/31/21	Yes
Mary Galyean Fayetteville-Cumberland Senior Center 739 Blue Street Fayetteville, NC 28301	4/13	2 nd	April/17 4/30/17	No
Antoinette Hernandez 7661 Beverly Drive Fayetteville, NC 28314 263-1833	12/17	2nd	Nov/20 11/30/20	No
VACANT (Vacated by R. Johnson)	9/16	1st	Dec/16 12/31/16	Yes
serving unexpired term; eligible for two additional terms				
Tina Dicke Legal Aid of NC PO Box 1268 Fayetteville, NC 28302	4/13	2 nd	April/17 4/30/17	No
Lisa Hughes 5524 Shady Pine Ct Hope Mills, NC 28348 339-6579/988-8727/484-0111 LHUGHES@CCCCOOA.ORG	12/17	1st	Dec/21 12/31/21	Yes
Doris Snider Spring Lake Senior Enrichment Center 301 Ruth Street Spring Lake, NC 28390	12/16	2nd	Dec/19 12/31/19	No

Home and Community Care Block Grant Committee, page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Aging Service Provider</u>				
Helen Godwin 805 Retriever Court Fayetteville, NC 28311 630-3674/670-2451	12/17	1st full term	Dec/20 12/31/20	Yes
serving unexpired term; eligible one additional term				
<u>Civic Representative</u>				
Robin Kivett Cape Fear Valley 4042 Pleasant View Drive Fayetteville, NC 28312 483-6964/615-5649	12/17	2nd	Nov/20 11/30/20	No
<u>Elected Official</u>				
Frances Collier PO Box 47 Linden, NC 28356	9/16	1st	Sept/20 9/30/20	Yes
<u>County Representative</u>				
Amy Cannon County Manager PO Box 1829 Fayetteville, NC 28302-1829	02/11	NA	NA	NA

Meets the 3rd Thursday of January, April, August and November at 2:00 PM at various service providers within Cumberland County

Contact: Tracy Honeycutt - 323-4191 x27 - Fax 323-9330 – thoneycutt@mccog.org

APPLICANTS FOR
CUMBERLAND COUNTY HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BALDWIN, ALICE (B/F) 3218 MASTERS DRIVE HOPE MILLS, NC 28348 910-423-7012/317-1216 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	HS AA BA-POLITICAL SCIENCE MASTERS-LIBRARY SCIENCE
BLACKWELL, GARY (W/M) 3107 BLANTYRE WAY FAYETTEVILLE NC 28306 425-2708/764-3488 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	BUSINESS OWNER B&B AUTO	NONE LISTED
DAVIS, CHRISTIE (B/F) 434 SHEILA STREET HOPE MILLS, NC 28348 252-916-9187 EMPOWERHS@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	LICENSED PSYCHOTHERAPIST SENIOR HEALTH & EDUCATION PARTNERS	BSW/MSW
DAVIS, CHRISTOPHER (B/M) 3009 CARULA LANE FAYETTEVILLE NC 28306 803-546-1047 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 MILITARY	BS-PHYSICS
DICKENS, CATHY (-/F) 1426 COBRA DRIVE FAYETTEVILLE NC 28303 910-286-0157 MAXINEDICKENS69@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	DISTRICT SUPERVISOR SOIL AND WATER	HIGH SCHOOL

APPLICANTS FOR
CUMBERLAND COUNTY HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – Page 2

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
HIGGS, JUDITH A. (-/F) 6402 GREENGATE HILL ROAD FAYETTEVILLE, NC 28303 901-361-6172/396-4612 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	HUMAN RESOURCE SPECIALIST FORT BRAGG	BA-PUBLIC ADMIN.
HOLLAND, DEREA BATISTA (H/F) 449 TRADEWINDS DR APT H FAYETTEVILLE NC 28314 540-641-9052 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	NONE LISTED	HS SOME COLLEGE
HOWARD, PAULA BROWN (B/F) 3500 BENNETT DRIVE FAYETTEVILLE NC 28301 709-8595/483-0153 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO	TEACHER EE SMITH HIGH SCHOOL	BS-PSYCHOLOGY M.ED
HUX, MARQUITA BLACKWELL (B/F) 6604 FLEMING STREET FAYETTEVILLE NC 28311 417-365-3432/436-7886 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	SENIOR TAX ADVISOR H&R BLOCK	COLLEGE STUDENT
JAMES, QUINSENTINA (-/F) 2441 CANFORD LANE FAYETTEVILLE, NC 28304 910-323-3421 EXT 2141 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	EMPLOYMENT CASE MANAGER FTCC – WORKFORCE DEVLOPMENT	MSM-MGMT HR & HEALTHCARE

**APPLICANTS FOR
CUMBERLAND COUNTY HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – Page 3**

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
KELLEY, HEIDI J (W/F) 101 PERSON STREET FAYETTEVILLE NC 28301 239-888-0189/222-3382 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	EXECUTIVE DIRECTOR FAY. DOWNTOWN ALLIANCE	MBA - MARKETING BA-ADVERTISING
LEWIS, ANGELA DENISE (B/F) 7715 TEMPERANCE DRIVE FAYETTEVILLE NC 28314 476-2835/487-3131 ALEWIS003@NC.RR.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: CIVIC REPRESENTATIVE	CREST DIRECTOR OR COMMUNITY SERVICES	MASTERS-HUMAN SERVICES
LONG, ADAM (W/M) 495 CORONATION DR FAYETTEVILLE NC 28311 910-364-6410 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	PRODUCTION MANAGER CAROLINA PAINT & BODY	SOME COLLEGE
LOWE, CHERYL (W/F) 6554 ALAMANCE ROAD HOPE MILLS, NC 28348 366-7506/630-7267 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-other leadership academy: No	DISPATCHER METHODIST UNIVERSITY	NONE LISTED
MARABLE, KATHERINE (-/F) 1805 MCGOUGAN RD FAYETTEVILLE NC 28303 486-9035 NO EMAIL LISTED Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: YES CATEGORY: GENERAL PUBLIC	RETIRED EDUCATOR CC SCHOOLS	MASTERS

APPLICANTS FOR
CUMBERLAND COUNTY HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – Page 4

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MCKOY, WILLIE JR (B/M) 1632 GREENOCK AVE FAYETTEVILLE, NC 28304 273-2976/432-5571 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	CIVIL SERVICE FT. BRAGG *SERVES ON THE MID-CAROLINA AGING ADVISORY COUNCIL*	MA-HUMAN RESOURCES MANAGEMENT BS-EDUCATION
MCNEILL, TERESA RENA (B/F) 3918 METEOR DRIVE HOPE MILLS, NC 28348 480-0090/483-3648 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	COMPUTER SYSTEMS ANALYST FAY METROPOLITAN HOUSING	BA-PUBLIC ADMIN. MA STUDENT
MEADOWS, GERALDINE (B/F) 235 ROSEMARY STREET FAYETTEVILLE, NC 28301 578-7273/919-718-4650 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	WORKFORCE DEVELOP. SPECIALIST	BA-SOCIOLOGY MASTERS STUDENT
MEHTA, NAYNESH (ASIAN INDIAN/M) 229 FOREST CREEK DRIVE FAYETTEVILLE NC 28303 910-494-2037 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	HOTEL MANAGEMENT FIVE POINTS HOSPITALITY INC.	BS-COMPUTER ENGINEERING
MYERS, SUSAN E. (W/F) 5135 FOXFIRE RD FAYETTEVILLE NC 28303 910-779-2932 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: US ARMY	UNEMPLOYED	BUSINESS ADMIN.

APPLICANTS FOR
CUMBERLAND COUNTY HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – Page 5

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
NEWMAN, AUGUSTA (B/F) 450 BLADEN CIRCLE FAYETTEVILLE NC 28312 709-8344/555-5555 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO	RETIRED ACCOUNTING AUDITOR	FSU
PAYTON, JAMERUS R. (B/M) 1425 GENERAL LEE AVE FAYETTEVILLE NC 28305 214-274-0911/677-5388 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO	PRODUCTION SUPERVISOR EATON	MS - MANAGEMENT BS-ELECTRONICS BS-MANUFACTURING SYSTEMS
POOLE, CATHERINE (B/F) 541 PEARL STREET FAYETTEVILLE NC 28303 779-0700/797-8332 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	BUSINESS OWNER	SOME COLLEGE
REBEC, REBECCA (BECKY) (W/F) 4010-204 BARDSTOWN CT FAYETTEVILLE NC 28304 248-535-1804 BABCHAB6@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: OLDER CONSUMER	RETIRED	ASSOCIATES
ROBBINS, SHARON (B/F) 5900 MOORGATE CIRCLE FAYETTEVILLE NC 28304 703-6553/391-8256 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	COMMUNITY SERVICES COORDINATOR AUTISM SOCIETY OF NC	NONE LISTED

APPLICANTS FOR
CUMBERLAND COUNTY HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – Page 6

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
RUSSELL, MONICA (B/F) 116 PARTRIDGE RD FAYETTEVILLE NC 28306 910-818-4172 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	NONE LISTED	BA-PSYCHOLOGY MBA-HEALTHCARE MANAGEMENT
SAULNIER, STEVEN (W/M) 117 GRANDE OAKS DRIVE FAYETTEVILLE, NC 28314 910-639-0602/907-1186 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	ASST PROJECT MANAGER CHIMES D.C.	BS-BUSINESS ADMIN.
TAYLOR, PAUL L. (OTHER/M) 3283 FLORIDA DRIVE FAYETTEVILLE NC 28301 910-751-0435 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	RETIRED	4 YEAR DEGREE
TUCKER, GAY (B/F) 604 LUFKIN CIRCLE FAYETTEVILLE NC 28311 644-8265/703-8905 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	ACCOUNTS PAYABLE SPECIALIST TOWN OF SPRING LAKE	COLLEGE
WAGNER, REV RICHARD (W/M) 2074 LOGANBERRY DRIVE FAYETTEVILLE NC 28304 867-5634/578-1227 REV.WAGNER@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: OLDER CONSUMER	BISHOP LUTHERAN ORTHODOX CHURCH	BA

APPLICANTS FOR
CUMBERLAND COUNTY HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – Page 7

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
WALKER, AVA (B/F) 6420 TARBERT AVE FAYETTEVILLE, NC 28304 229-8031/978-5347 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	HOMEMAKER	BA-JOURNALISM BA-BROADCASTING
WARREN, JONATHAN S. SR (H/M) 313 PETERSON PLACE FAYETTEVILLE NC 28301 354-0676/307-3030 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	DIRECTOR OF SPECIAL OPERATIONS CREC GROUP	BS-BUSINESS ADMIN. MBA
WASHINGTON, BRIANNE (B/F) 1074 ELLIOTT CIRCLE FAYETTEVILLE NC 28301 229-1499/419-1791 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	NONE LISTED	BACHELORS
WELCH, JARED (W/M) 4512 SPINEL DRIVE FAYETTEVILLE NC 28311 541-513-4306/432-7477 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	FINANCIAL ANALYST BOOZ ALLEN HAMILTON	BBA-ACCOUNTING CURRENT MS & MBA STUDENT
ZOLMAN, ZACHARY SCOTT (-/M) 718 SARAZEN DRIVE FAYETTEVILLE, NC 28303 419-566-7167 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	STUDENT/COMPUTER LAB COORDINATOR FT. BRAGG	CURRENT STUDENT



BOARD OF COMMISSIONERS' OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 1/24/2018

SUBJECT: EQUALIZATION AND REVIEW BOARD (5 VACANCIES)

BACKGROUND

The Equalization and Review Board will have the following five (5) vacancies on March 31, 2018:

At-Large Position:

Horace Humphrey – Deceased.

The Equalization and Review Board recommends **Marsha Mello**. (See attached.)

Businessman Position:

William Carroll Beard Jr. – completing first term. Eligible for reappointment.

The Equalization and Review Board recommends the reappointment of **William Carroll Beard Jr.** (See attached.)

Farmer Position:

Ernest Canady – completing first term. Eligible for reappointment.

The Equalization and Review Board recommends **Ernest Canady** for reappointment. (See attached.)

Home Builder Position:

Rodney Sherill – completing first term. Eligible for reappointment.

The Equalization and Review Board recommends **Rodney Sherill** for reappointment. (See attached.)

Real Estate Agent/Broker:

Kathy Olsen – completing first term. Eligible for reappointment.

The Equalization and Review Board recommends **Kathy Olsen** for reappointment. (See attached.)

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

RECOMMENDATION / PROPOSED ACTION

Nominate individuals to fill the five vacancies above.

ATTACHMENTS:

Description

Equalization and Review Board

Type

Backup Material

Equalization and Review Board

The Equalization and Review Board hears appeals from taxpayers on real, personal and business personal property tax valuations and bills. The Board approves corrections and changes to tax bills to include clerical errors.

Statutory Authorization: NCGS 105-322

Member Specifications:

9 Members with Specific Categories:

- Appraiser (1)
- At-Large (3)
- Businessman (1)
- Farmer (1)
- Home Builder (1)
- Industrialist (1)
- Real Estate Agent (1)

Term: 3 Years

Compensation: \$50.00 per meeting

Duties:

Members of the Board of Equalization and Review serve on both the Regular Board and the Special Board.

Regular Board Duties:

- Examines and reviews tax records to insure all taxable property has been listed and appraised in accordance with the standards required by law.
- Approves the correction of tax listings, errors and omissions.
- Increases or reduces the value of property which has been appealed.
- Approves tax refunds or releases of value, abating tax penalties, and approving supplemental bills.

** Of these duties, hearing valuation appeals and rendering decisions regarding the value placed on the property by the County comprise the majority of the board's duties and functions.

Special Board Duties:

- Examines and reviews tax records to insure all taxable property has been listed and appraised in accordance with the standards required by law.
- Corrects listings, errors and omissions.
- Approves tax refunds or releases of value.

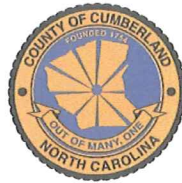
- Hears motor vehicle valuation appeals, abates tax penalties and approves supplemental bill.

** Of these duties, releases, refunds and abatements comprise the majority of the board's duties and functions.

Meetings: 2nd Wednesday of every month (except July) at 3:30 PM. The Regular Board of Equalization and Review holds its first meeting each year no earlier than the first Monday in April and no later than the first Monday in May. In a year in which a countywide reappraisal (revaluation) is not conducted, the Board must complete its duties on or before the third Monday after they begin their duties, unless in its opinion a longer period is required. However, in no event may they sit longer than July 1st. In a year in which a revaluation is conducted, the Board may sit until December 31st.

Meeting Location: Cumberland County Courthouse, Room 15 117 Dick Street Fayetteville, NC

JOSEPH R. UTLEY, JR.
Tax Administrator




AMY B. KINLAW
Chief of Assessment and Collections

TAMI K. BOTELLO
Chief of Real Estate and Mapping

OFFICE OF THE TAX ADMINISTRATOR

MEMORANDUM FOR THE BOARD OF COMMISSIONERS AGENDA FEBRUARY 5, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JOSEPH R. UTLEY, JR., CLERK TO THE BOARD OF EQUALIZATION AND REVIEW 

DATE: JANUARY 22, 2018

SUBJECT: RECOMMENDATION TO NOMINATE FOUR (4) REAPPOINTMENTS AND FILL ONE (1) VACANCY FOR THE BOARD OF EQUALIZATION AND REVIEW

BACKGROUND:

At the Wednesday, January 10, 2018 meeting, the Board of Equalization and Review approved a motion to submit for consideration by the Board of County Commissioners, their recommendation to reappoint four (4) current board members and to fill (1) vacancy.

- Recommendation to reappoint four (4) board members eligible for reappointment
 - 1) William Carroll Beard, Jr. – Reappointment to serve a 2nd term
 - 2) Ernest Canady – Reappointment to serve a 2nd term
 - 3) Rodney W. Sherrill – Reappointment to serve a 2nd term
 - 4) Kathy T. Olsen – Reappointment to serve a 2nd term
- Recommendations to fill the one (1) vacancy (H. Humphrey deceased)
 - 1) Marsha D. Mello; At-Large Position

RECOMMENDATION/PROPOSED ACTION:

Approve the recommendations as listed above.

EQUALIZATION AND REVIEW BOARD

3 Year Term

(All terms expire in March with no more than five expiring in the same year; consistent with the resolution establishing the board as adopted by the Board of Commissioners on September 5, 1989.)

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
<u>Appraiser</u>				
Douglas Stephens III (W/M) 5350 Reformation Way Wade, NC 28395 425-9339/494-3684	3/16	2nd	Mar/19 3/31/19	No
<u>At Large</u>				
Harvey Raynor III (W/M) 208 Hillside Avenue Fayetteville, NC 28301 910-587-5543	3/16	2nd	Mar/19 3/31/19	No
VACANT (Vacated by H. Humphrey)	3/15	1st	Mar/18 3/31/18	Yes
Curtis Alexander (W/M) 230 Hillside Ave Fayetteville, NC 28301 910-483-9537	3/16	1st	Mar/19 3/31/19	Yes
<u>Businessman</u>				
William Carroll Beard Jr. (W/M) 2524 Fordham Drive Fayetteville, NC 28304 485-7050/818-9797	3/15	1st	Mar/18 3/31/18	Yes
<u>Farmer</u>				
Ernest Canady (W/M) 6937 Sim Canady Rd Hope Mills, NC 28348 425-2907/624-9565	3/15	1st	Mar/18 3/31/18	Yes
<u>Home Builder</u>				
Rodney W. Sherrill (W/M) 2220 Winterlochen Road Fayetteville, NC 28305 978-1010/480-1010	3/15	1st	Mar/18 3/31/18	Yes

(All terms expire in March with no more than five expiring in the same year; consistent with the resolution establishing the board as adopted by the Board of Commissioners on September 5, 1989.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Industrialist</u>				
William (Bill) Holland (W/M) 1998 Dawnview Place Fayetteville, NC 28304 910-867-3284	3/16	2nd	Mar/19 3/31/19	No
<u>Real Estate Agent/Broker</u>				
Kathy T. Olsen (W/F) 7725 Borthwick Drive Fayetteville, NC 28306 867-4659/864-1459	3/15	1st	Mar/18 3/31/18	Yes

Chairman: Harvey (Butch) Raynor
1st Vice Chairman: William (Bill) Holland
2nd Vice Chairman: William Carroll Beard, Jr.

Meetings: 2nd Wednesday of every month – 3:30 PM (except July)
Courthouse – Room 564
(No meetings in July)

Contact: Joe Utley/Sheena Hohing 678-7540

**APPLICANTS FOR
EQUALIZATION AND REVIEW BOARD**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
CLARK, DERWOOD (B-AI/M) 620 ROCKPORT DRIVE FAYETTEVILLE NC 28311 302-7040/247-2270/868-8700 DABISHOP05@GMAIL.COM Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No CATEGORY: BUSINESSMAN	INSURANCE AGENT ALLSTATE	MBA-PUBLIC ADMIN/ BA-ACCOUNTING
GRANNIS, CHARLES MCBRYDE (W/M) 120 S. CHURCHILL DRIVE FAYETTEVILLE NC 28303 910-850-8865 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 *SERVES ON THE CIVIC CENTER COMMISSION*	COMMERCIAL APPRAISER GRANNIS APPRAISAL & REALTY	BS-BUSINESS ADMIN.
MATURO, JAMES L III (W/M) 1848 FABER ST FAYETTEVILLE NC 28304 910-491-8258 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	DISABLED VET	HS SOME COLLEGE
MELLO, MARSHA DOMINICA (B/F) 4425 HASKELL DRIVE HOPE MILLS NC 28348 910-818-8699 DOMINICA.MELLO@YMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: REAL ESTATE AGENT	REALTOR COLDWELL BANKER ADVANTAGE	MBA- PROJECT MGMT



BOARD OF COMMISSIONERS' OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 1/24/2018

**SUBJECT: CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE
(4 VACANCIES)**

BACKGROUND

The Cumberland County Local Emergency Planning Committee (LEPC) has the following four (4) vacancies:

Print and Broadcast Media Representative:

Kevin Arata – Resigned.

The LEPC recommends **Geneve Mankel** to fill the unexpired term.
(See attached.)

Operators of Facilities Representative:

VACANT– The LEPC recommends **Caleb Stoker**.
(See attached.)

Transportation Representative:

Eddie Smith – Resigned. The LEPC recommends **Renae Larson**.
(See attached.)

Emergency Management Representative:

Tim Mitchell – Resigned due to reorganization of staff.
The LEPC recommends **Andrew Jacobs** to fill the unexpired term.
(See attached.)

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

RECOMMENDATION / PROPOSED ACTION

Nominate individuals to fill the four (4) vacancies above.

ATTACHMENTS:

Description

Cumberland County Local Emergency Planning Committee

Type

Backup Material

Cumberland County Emergency Planning Committee

The Cumberland County Emergency Planning Committee's primary task is to serve as a liaison between industry and the community by working with facilities to develop their facility emergency response plans.

Statutory Authorization: Emergency Planning and Community Right to Know Act of 1986 (301C)

Member Specifications:

13 Members (Minimum) with Specific Categories:

- Print and Broadcast Media
- Operators of Facilities
- Law Enforcement
- Emergency Management
- Community Group
- Transportation
- Health
- Hospital
- Fire Fighter
- First Aid
- At-large
- Local Environmental Representative
- Utilities

Term: 3 Years

Compensation: None

Duties:

- Provide a basis for the community to develop and tailor a chemical emergency planning and response program to suit its needs;
- Provide the public with identity, quantity, location, and properties of hazardous substances in the community;
- Review the county and facility plans annually and conduct emergency drills to test the plan. The annual review of the plan should include a hazards analysis and an evaluation of available resources that could be used during a response for a chemical incident.

Meetings: On the last Thursday of the first month of each quarter at 10:00 AM. Members are also required to attend and work with the subcommittee they are assigned to. The meetings generally last approximately one hour. The time required for the subcommittee would vary depending on the nature of the subcommittee (i.e., Membership, Resources, Exercise, Planning, etc.)

Meeting Location: Public Works Commission 955 Old Wilmington Road Fayetteville, NC

Kellie Beam

From: Gene Booth
Sent: Tuesday, January 23, 2018 2:21 PM
To: Kellie Beam
Cc: James Bullard (jbullard@capefearvalley.com)
Subject: LEPC Membership recommendations.

The changes in Membership for the LEPC that has been recommended by the LEPC is as follows.

Geneve Mankel Cumberland County PIO will replace Kevin Arata City of Fayetteville PIO who has resigned
Caleb Stoker has been recommended by the LEPC as an Industry Representative.

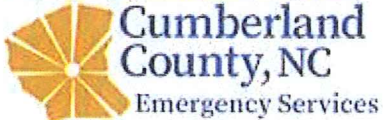
Renaë Larson of Parker Gas has been recommended by the LEPC as a Transportation Representative.

Emergency Services recommends Andrew Jacobs Emergency Management Planner, to replace Tim Mitchell as the Emergency Management Representative.

Gene Booth
Fire Marshal/Emergency Management Program Coordinator
131 Dick St Rm. 4
Fayetteville, NC 28306
910-678-7641 Office
910-678-7642 Fax
910-850-8166 Cell

wbooth@co.cumberland.nc.us

www.co.cumberland.nc.us



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) PO Box 156 Stedman, NC 28391 910-677-5318	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	12/16	2nd	Dec/19 12/31/19	No
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	11/16	2nd	Nov/19 11/30/19	No

<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	11/16	2 nd	Nov/19 11/30/19	No
<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

**APPLICANTS FOR
CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
AUBREY, PETER W. (W/M) 339 SANDWEDGE DRIVE FAYETTEVILLE, NC 28311 779-1031/364-4411 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 ACADEMIES	NATIONAL SECURITY CONSULTANT STRATEGIC OPPORTUNITIES INT.	BA-HISTORY MA-POLITICAL SCIENCE MA-STRATEGIC STUDIES
BETHEA, ORA L (B/F) 339 NEVILLE STREET FAYETTEVILLE NC 28301 910-483-7436 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 CONTRACTING OFFICIAL FEDERAL GOVERNMENT	BS-BUSINESS ADMIN.
COX, DAMIEN (B/M) 204 CARRINGTON PLACE FAYETTEVILLE NC 28314 910-583-0192 DAMIENDCOX@GMAIL.COM 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 <i>CATEGORY: GENERAL PUBLIC</i>	INFORMATION TEC/CYBERSECURITY RETIRED MILITARY	ASSOCIATES DEGREE
DOCTOR, TULISHA (B/F) 6425 BROOKSTONE LANE #202 FAYETTEVILLE NC 28314 216-702-7994 TVD214804@YAHOO.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <i>CATEGORY: GENERAL PUBLIC & UTILITIES REPRESENTATIVE</i>	TEACHER	SOME COLLEGE
ELLIOTT, BENIKKA (B/F) 1117 LAKE STONE PLACE FAYETTEVILLE NC 28311 488-3986/229-1791 BENIKKAMARIE@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <i>CATEGORY: LAW ENFORCEMENT REPRESENTATIVE</i>	STUDENT	CURRENT STUDENT

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
GOODEN, RODERICK J. (B/M) 706 DANDRIDGE DRIVE FAYETTEVILLE NC 28303 339-6600/728-6228 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 ACADEMIES	RETIREED ARMY	CURRENT STUDENT
HAMMOND, BENJAMIN R. (W/M) 2021 WADE STEDMAN ROAD STEDMAN NC 28391 424-3009/703-5848 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	POLICE OFFICER FAYETTEVILLE PD	SOME COLLEGE
HINES, CAROLET (O/F) 4639 MORNING STAR LANE HOPE MILLS, NC 28348 813-480-7111 CAROLYHINES@YAHOO.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	BUDGET TECHNICIAN DEPT OF DEFENSE	SOME COLLEGE
CATEGORY: LAW ENFORCEMENT REPRESENTATIVE		
JOHNSON, ROSEMARY M. (B/F) 1323 OAK KNOLLS DRIVE FAYETTEVILLE NC 28314 910-336-0022/910-848-2377 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	HOUSING COUNSELOR BLUE SPRINGS COMMUNITY DEVELOPMENT	SOME COLLEGE
LANTHORN, JOHNNY (W/M) 6841 MAIN STREET WADE, NC 28395 624-5728/223-4817 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	POWER PLANT SUPERVISOR PWC	SOME COLLEGE
SERVES ON THE AIR QUALITY STAKEHOLDERS COMMITTEE		

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
LARSON, JANET RENAE (W/F) 2202 KIMBERLY DRIVE FAYETTEVILLE NC 28306 574-1338/323-8283 RLARSON@PARKERGAS.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	PARKER GAS COMPANY LEAD CUSTOMER SERVICE REP	HIGH SCHOOL
CATEGORY: TRANSPORTATION REPRESENTATIVE		
LODHI, MUHAMMAD DR. (ASIAN/M) 2008 ASHRIDGE DRIVE FAYETTEVILLE NC 28304 401-2137/651-983-3903 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	COLLEGE PROFESSOR FTCC	PHD-PLANT BREEDING BIOMETRY MS-HORTICULTURE
MANLEY, DANIEL E. (W/M) 7323 SCENIC VIEW DRIVE FAYETTEVILLE NC 28306 426-0131/394-2465 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	FIREFIGHTER CAPTAIN FORT BRAGG FIRE	AAS BS MLS
MCFADDEN, JENSON (B/M) 1717 SYKES POND RD FAYETTEVILLE NC 28304 868-9067/850-8409 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	LOGISTICS MANAGEMENT CENTER DM TRANSPORTATION	SOME COLLEGE
SERVES ON THE WORKFORCE DEVELOPMENT BOARD		
MEHTA, NAYNESH (ASIAN-INDIAN/M) 229 FOREST CREEK DRIVE FAYETTEVILLE NC 28303 910-494-2037 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	HOTEL MANAGEMENT FIVE POINTS HOSPITALITY	BS-COMPUTER ENGINEERING

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
OATMAN, LEWIS SCOTT (W H /M) 5575 HALLWOOD DRIVE HOPE MILLS NC 28348 884-5020/907-9255 LSOATMAN@GMAIL.COM Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	HEALTH CARE EXECUTIVE WOMACK ARMY MEDICAL CENTER	MBA
CATEGORY: HOSPITAL REPRESENTATIVE		
PAYTON, JAMERUS R. (B/M) 1425 GENERAL LEE AVE FAYETTEVILLE NC 28305 214-274-0911/677-5388 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO	PRODUCTION SUPERVISOR EATON	MS - MANAGEMENT BS-ELECTRONICS BS-MANUFACTURING SYSTEMS
POTTS, DIANA (W/F) 1322 WORSTEAD DRIVE FAYETTEVILLE NC 28314 745-3310 DPOTTS@TCFEB.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	TRAINING/DIVERSITY SUPPLIER COOR THE CENTER FOR EMERGING BUSINESS	SOME COLLEGE
CATEGORY: LOCAL ENVIRONMENTAL REPRESENTATIVE		
POWELL-GODETTE, MARILYN 1245 BAYWOOD ROAD FAYETTEVILLE NC 2812 488-7487/580-0345/919-805-4267 LEADERSHIP2008@OUTLOOK.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	SOCIAL WORK DHHS	MSW/BA
CATEGORY: GENERAL PUBLIC		
RODRIGUEZ, JOSE A. (H/M) 265 KENWOOD DRIVE FAYETTEVILLE NC 28311 213-3570/483-3101 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: VARIOUS MILITARY LEADERSHIP ACADEMIES	SOCIAL STUDIES TEACHER DOUGLAS BYRD MIDDLE SCHOOL RETIRED ARMY	BS-SOCIAL SCIENCES MA-BUSINESS

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
ROSEN, DEBORAH L. (W/F) 317 SHARPSBURG ROAD FAYETTEVILLE, NC 28311 988-0493/243-9188 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	EXECUTIVE ASSISTANT DEPT OF THE ARMY	BACHELORS DEGREE
STOKER, CALEB (W/M) 821-101 ASTRON LANE FAYETTEVILLE NC 28314 874-4340/364-5064 CALEB.STOKER@HEXION.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	HEALTH & SAFETY MANAGER HEXION SPECIALTY CHEMICALS	ASSOCIATES DEGREE
CATEGORY: OPERATORS OF FACILITIES REPRESENTATIVE		
STRANGE, JONATHAN C. (W/M) 720 CAMWHEEL DRIVE HOPE MILLS NC 28348 919-810-5129/822-5000 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	ATTORNEY THE STRANGE LAW FIRM	BS-SECONDARY EDUCATION JD
STROUD-MELVIN, OCIE (B/M) 1421-A IRELAND DRIVE FAYETTEVILLE NC 28304 299-8489/401-6123 OCIE.STROUD-MELVIN@PIEDMONTNG.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	CUSTOMER CONTACT REP PIEDMONT NATURAL GAS	BS-CRIMINAL JUSTICE
CATEGORY: UTILITIES REPRESENTATIVE		
SULLIVAN, LARRY D. (B/M) 616 SPY GLASS DRIVE FAYETTEVILLE NC 28311 868-1227/273-8247 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	AAS-CRIMINAL JUSTICE

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
TABAKA, LAUREL P (W/F) 2820 WHITEHOUSE LANE FAYETTEVILLE NC 28306 850-619-8878 LAURELPAIG@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	GRADUATE STUDENT SOCIAL DIRECTOR FOR RWB (VOLUNTEER)	GRADUATE STUDENT
TAYLOR, PAUL L. (OTHER/M) 3283 FLORIDA DRIVE FAYETTEVILLE NC 28301 910-751-0435 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	RETIRED	4 YEAR DEGREE
WALKER, AVA (B/F) 6420 TARBERT AVE FAYETTEVILLE, NC 28304 229-8031/978-5347 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	HOMEMAKER	BA-JOURNALISM BA-BROADCASTING
WARREN, JONATHAN S. SR (H/M) 1585 RAINSFORD DR FAYETTEVILLE NC 28311 354-0676 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO	BUSINESS DARKHORSE LLC *SERVES ON THE WORKFORCE DEVELOPMENT BOARD*	BS-BUSINESS ADMIN. MBA
WESLEY, WILLIAM L. (B/M) 1702 SEABROOK ROAD FAYETTEVILLE NC 28301 261-6468/483-3101 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	EDUCATOR CC SCHOOLS	COLLEGE

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
YOUNG, CHRISTOPHER (W/M) 5625 NIX ROAD FAYETTEVILLE NC 28314 224-6324/764-9551 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	PROJECT MANAGER BOOZ ALLEN HAMILTON	BACHELORS



BOARD OF COMMISSIONERS' OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 5, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 1/30/2018

SUBJECT: CIVIC CENTER COMMISSION (1 VACANCY)

BACKGROUND

The Civic Center Commission has the following one (1) vacancy:

Restaurant Owner:

Edith Bigler – completed second term. Not eligible for reappointment. The Civic Center Commission recommends **Alexander (Lexi) Hasapis**. (See attached)

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

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description

Civic Center Commission

Type

Backup Material

LARRY L. LANCASTER
Chairman

JEANNETTE M. COUNCIL
Vice Chair

GLENN B. ADAMS
MICHAEL C. BOOSE
CHARLES E. EVANS
W. MARSHALL FAIRCLOTH
JIMMY KEEFE



CUMBERLAND
COUNTY
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

January 30, 2018

February 5, 2018 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board *KB*
SUBJECT: Civic Center Commission

The Civic Center Commission has the following one (1) vacancy:

Restaurant Owner:

Edith Bigler – completed second term. Not eligible for reappointment. The Civic Center Commission recommends **Alexander (Lexi) Hasapis**. (See attached)

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

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

Attachments

pc: James J. Grafstrom, Jr., General Manager/CEO

Civic Center Commission

The Cumberland County Civic Center Commission serves in an advisory capacity to study, plan and program for the highest and best use of the facilities committed to it for public use, edification and enjoyment.

Statutory Authorization: Section 2 of Chapter 360 of the 1965 Session Laws

Member Specifications:

15 Members

Term: 3 Years

Compensation: None

Duties:

- Carry out any duty or assignment expressly delegated by resolution of the board of County Commissioners;
- To make such reasonable rules and regulations for its own proper organization and management of the Civic Center facilities, provided such rules and regulations do not conflict with and are not inconsistent with the laws of the State of North Carolina or ordinances of Cumberland County.

Meetings: Fourth Tuesday of each month at 5:30 PM. The Board is also divided into three subcommittees that meet on a monthly basis: Finance Committee, Capital Improvements Committee, and Marketing and Sales Committee.

Meeting Location: Cumberland County Civic Center Crown Coliseum Board Room 1960 Coliseum Drive Fayetteville, NC



CIVIC CENTER COMMISSION
1960 Coliseum Drive - Fayetteville, NC 28306 - (910) 438 - 4100



MEMORANDUM FOR THE BOARD OF COMMISSIONERS AGENDA FEBRUARY 5, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CHAIR JUDY DAWKINS
CUMBERLAND COUNTY CIVIC CENTER COMMISSION

DATE: JANUARY 23, 2018

SUBJECT: NOMINATION AND APPOINTMENT RECOMMENDATION

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BACKGROUND:

To fill a vacancy on the Civic Center Commission, as a result of the term expiration of Edith Bigler (restaurant owner appointee), the Commission respectfully request that Alexander (Lexi) Hasapis (proprietor of County Fish Fry restaurant), be nominated and appointed to fill the restaurant owner vacancy which expired on January 1, 2018.

RECOMMENDATION/PROPOSED ACTION:

Approve nomination and appointment as requested.

CIVIC CENTER COMMISSION

3 Year Term

Per their by-laws, Civic Center Commission Nominating Committee meets annually to make recommendations for vacancies; vacancies are to be placed on Commissioners' December agenda for nominations; terms run January through December.

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Mark Lynch (W/M) 311 Valley Road Fayetteville, NC 28305 494-0233 / 483-1212	01/16	2nd	Jan/19 1/1/19	No
Judy Dawkins (W/F) 2004 Morganton Rd Fayetteville, NC 28305 323-4974 / 237-6785	01/16	2nd	Jan/19 1/1/19	No
Elizabeth Varnedoe (W/F) 1411 Raeford Rd Fayetteville, NC 28305 484-8959 (H) / 624-2378 (W)	01/16	2nd	Jan/19 1/1/19	No
Joe Gillis (W/M) 8623 Galatia Church Road Fayetteville, NC 28304 910-309-2001 MR.JHGILLIS@GMAIL.COM	01/17	1st	Jan/20 1/1/20	Yes
Sheba McNeil (B/F) 542 Williwood Road Fayetteville, NC 28311 229-1111/568-5005	01/17	1st full term	Jan/20 1/1/20	Yes
Robert C. Williams (B/M) 2713 Rosehill Rd Fayetteville, NC 28301 910-488-7587	1/16	2nd	Jan/19 1/1/19	No
Gregory Parks (W/M) 307 Devane Street Fayetteville, NC 28305 484-9666/483-8194	1/17	1st	Jan/20 1/1/20	Yes
Dineen Morton (B/F) 5835 Pettigrew Drive Fayetteville, NC 28314 494-5761/495-6977	01/16	1st	Jan/19 1/1/19	Yes

Per their by-laws, Civic Center Commission Nominating Committee meets annually to make recommendations for vacancies; vacancies are to be placed on Commissioners' December agenda for nominations; terms run January through December.

<u>Date</u>	<u>Appointed</u>	<u>Eligible For</u>	<u>Expires</u>	<u>Reappointment</u>
Name/Address		Term		
Restaurant Owner (SL 1993-413)				
Edith Bigler (/F)	01/15	2nd	Jan/18	No
178 Ellerslie Drive			1/1/18	
Fayetteville, NC 28303				
308-7912				

** At its November 17, 2014 meeting, the Cumberland County Board of Commissioners took action to request that the local legislative delegation submit a bill to the General Assembly to reduce the number of members on the Civic Center Commission from fifteen to nine. The bill is to be considered by the GA at its 2015 regular session. At its June 10, 2015 meeting, the NC General Assembly ratified Session Law 2015-61 Senate Bill 142 an act to reduce the number of members serving on the Cumberland County Civic Center Commission from 15 members to 9 members. **

Commissioner Liaisons: Commissioner Charles Evans

Ex Officio Member: Amy Cannon County Manager

Meetings: 4th Tuesday of the month at 5:30 PM, Crown Center Board Room. 1960 Coliseum Drive
(All committees meet the 4th Tuesday of each month at 5:00 pm)

Contact: James J. Grafstrom, Jr., General Manager, Coliseum Complex (or Rita Perry – 438-4102/Fax 323-8423)

**APPLICANTS FOR
CIVIC CENTER COMMISSION**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BRITO, CECILIA (H/F) 2301 CUMBERLAND GAP DRIVE APT 105 FAYETTEVILLE NC 28306 631-464-9156 DOMINICANA1122@YAHOO.COM 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 CATEGORY: GENERAL PUBLIC	UNEMPLOYED	COLLEGE LISTED
BRYANT, CHRISTOPHER (-/M) 2428 SALTWOOD RD FAYETTEVILLE NC 28306 584-3228 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leaders hip: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: Warrior Leadership Course US Army	MILITARY POLICE OFFICER US ARMY	HS
COX, DAMIEN (B/M) 204 CARRINGTON PLACE FAYETTEVILLE NC 28314 910-583-0192 DAMIENDCOX@GMAIL.COM 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 CATEGORY: GENERAL PUBLIC	INFORMATION TEC/CYBERSECURITY RETIRED MILITARY	ASSOCIATES DEGREE
DECOSTA, JOSEPH (W/M) 7016 MARINERS LANDING DR FAYETTEVILLE NC 28306 286-9686/396-5724 **SERVES ON THE BOARD OF ADJUSTMENT** 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	US WARRANT OFFICER US ARMY	CURRENT STUDENT
DOCTOR, TULISHA (B/F) 6425 BROOKSTONE LANE #202 FAYETTEVILLE NC 28314 216-702-7994 TVD214804@YAHOO.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	TEACHER	SOME COLLEGE

Civic Center Commission, Page 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
DYKES, JOSEPH MICHAEL (B/M) 5764 PEPPERBUSH DR FAYETTEVILLE NC 28304 823-6075/823-6046	SALES/SECURITY BUS DRIVER FAY. PUBLISHING CO.	ASSOCIATES-POLITICAL SCIENCE
SERVES ON THE BOARD OF ADJUSTMENT		
Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No		
ERVIN, ANTONIO (B/M) 5116 LIME STREET FAYETTEVILLE NC 28314 488-6020/904-233-3785/485-3400 WTW_INC_COO@YAHOO.COM	MULTI-UNIT RESTAURANT WORTH WEIGHT INC	BACHELORS DEGREE
Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: RESTAURANT OWNER		
FINCHER, SEAN (W/M) 105 KIRKWOOD DRIVE FAYETTEVILLE, NC 28303 910-237-3565 / 910-483-3027	INSURANCE AGENCY OWNER NATIONWIDE INSURANCE	COLLEGE GRADUATE
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		
GRANNIS, CHARLES MCBRYDE (W/M) 120 S. CHURCHILL DRIVE FAYETTEVILLE NC 28303 910-850-8865 MCBRYDEG@YAHOO.COM	SELF-EMPLOYED APPRAISER	UNDERGRADUATE
Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC		
GUY, DAVID NICHOLSON III 305 WOODCREST ROAD FAYETTEVILLE NC 28305 910-850-8004 DAVIDNGUY02@YAHOO.COM	REAL ESTATE BROKER CONTRACTOR	BS-BUSINESS MANAGEMENT
Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC		

Civic Center Commission, Page 3

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
HASAPIS, ALEXANDRA (LEXI) (W/F) 3102 CLIFFDALE ROAD FAYETTEVILLE NC 28303 910-689-8600 LEXIHASAPIS@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: RESTAURANT OWNER	SELF EMPLOYED COUNTRY FISH FRY & CEED	COLLEGE LISTED
HOWARD, PAULA BROWN (B/F) 3500 BENNETT DRIVE FAYETTEVILLE NC 28301 709-8595/483-0153 PHOWARD924@YAHOO.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: JUNIOR LEAGUE OF FAYETTEVILLE CATEGORY: GENERAL PUBLIC	TEACHER	BS-PSYCHOLOGY M.ED
JOHNSON, RODNEY (B/M) 3625 TEN TEN ROAD FAYETTEVILLE NC 28312 491-8958/729-3225/321-0069 NOBLEJAY66@YAHOO.COM Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No CATEGORY: GENERAL PUBLIC	OUTPATIENT THERAPY CEO – GREATER IMAGE HEALTHCARE	SOME COLLEGE
LACY, DR. WILSON A (B/M) 1915 EICHELBERGER DRIVE FAYETTEVILLE NC 28303 488-1765/678-2551 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	EXECUTIVE DIRECTOR OF OPERATIONS/CUMB. CO SCHOOLS	BA

Civic Center Commission, Page 4

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
LEWIS, BOB (W/M) 3011 BANKHEAD DR FAYETTEVILLE NC 28306 426-6999	RETIRED EDUCATOR CUMBERLAND CO SCHOOLS	BS; MA – ADVANCED STUDIES
SERVES ON THE ABC BOARD		
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		
LONG, STACY MICHAEL (W/M) 1909 PARTRIDGE DRIVE FAYETTEVILLE NC 28304 919-896-8970/919-633-8244	PASTOR/CEO INGRESS MINISTRIES	BACHELORS-THEOLOGY
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		
MARABLE, KATHERINE (B/F) 1805 MCGOUGAN ROAD FAYETTEVILLE NC 28303 910-486-9035 NO EMAIL ADDRESS	RETIRED EDUCATOR CUMBERLAND COUNTY SCHOOLS	MASTERS DEGREE
Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: YES CATEGORY: GENERAL PUBLIC		
MCCUTCHEON, CARLISLE (W/M) 2225 STANTON ST FAYETTEVILLE NC 28304 910-424-1342	RETIRED FINANCE DIRECTOR	ACCOUNTING DEGREE
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		
MCNEILL, WILLIAM (B/M) 702 DEEP CREEK RD FAYETTEVILLE NC 28312 483-2402/964-6270 COACHMCNEILL953@GMAIL.COM	MENTOR/SPORTS CONSULTANT SELF-EMPLOYED	COLLEGE DEGREE
SERVES ON THE PARKS & RECREATION BOARD		
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: Citizen's Police Academy CATEGORY: GENERAL PUBLIC		

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
MEHTA, NAYNESH (AI/M) 229 FOREST CREEK DRIVE FAYETTEVILLE NC 28303 494-2037/689-0799 NSMEHTA@5POINTSNC.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC & RESTAURANT OWNER	HOTEL MANAGEMENT FIVE POINTS HOSPITALITY	BACHELORS - COMPUTER ENGINEERING
MELVIN, EDWARD G. (W/M) 3017 RAVENHILL DRIVE FAYETTEVILLE NC 28303 433-2119/391-4028 EDMELVIN@NC.RR.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	RETIRED OWNER OF MELVIN RENTALS & ED'S TIRE	HIGH SCHOOL & SOME COLLEGE
MILES, LINDA H (W/F) 5608 PAR COURT HOPE MILLS, NC 28348 910-426-1606/910-818-1172 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	FINANCIAL SECRETARY	SOME COLLEGE
MOORE, RAMONA B (-/F) 1319 WOODLAND DRIVE FAYETTEVILLE NC 28305 527-3015/323-3015/323-0111 RMOORE1261@NC.RR.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	DIRECTOR OF SALES RAMADA PLAZA	HIGH SCHOOL
MORRISON, SHERRYCE (B/F) 504 ANONA DRIVE FAYETTEVILLE, NC 28314 764-0200/224-1803 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	N/A	HS SOME COLLEGE

Civic Center Commission, Page 6

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
QUIGLEY, GEORGE (W/M) 616 BLAWELL CIRCLE STEDMAN, NC 28391 910-485-2980 / 910-286-5508	FARMER/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		
ROUSE, MARVIN (B/M) 609 ENDSLEIGH CT FAYETTEVILLE NC 28311 910-488-8245	RETIRED SOCIAL SERVICES ADMIN.	FOUR YEAR DEGREE
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		
TEDDER, SHARON MOZINGO (W/F) 2927 DARK BRANCH FAYETTEVILLE NC 28304 988-9160/615-3815	MEDICAL TECHNOLOGIST CAPE FEAR VALLEY	BS-MEDICAL TECH.
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		
WHITE, LILLIE (B/F) 6496 TARRYTOWN DR FAYETTEVILLE NC 28314 910-867-3178	RETIRED	BS-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		
WILDERMAN, MARK (W/M) 222 QUEENSBERRY DRIVE FAYETTEVILLE NC 28303 964-2050/864-4633 MARK.WILDERMAN@YAHOO.COM	PRESIDENT SAAM'S PARTY TENTS	SOME COLLEGE
Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No		
CATEGORY: GENERAL PUBLIC		

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
WILLIFORD, CARL PAT (W/M) 111 JOHN ST FAYETTEVILLE NC 28305 624-6696/484-2168 PAT@WHCFAY.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	CPA WILLIFORD HOUSTON & CO	BS-BUSINESS ADMIN.
WORTHY, CURTIS (B/M) 6320 LYNETTE CIRCLE FAYETTEVILLE NC 28314 824-9091/436-0264 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 ACCOUNTANT	BS-BUSINESS/ACCOUNTANT