

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 1, 2014 – 9:00 AM
117 DICK STREET, 1ST FLOOR, ROOM 118
REGULAR MEETING
MINUTES

PRESENT: Commissioner Jeannette Council, Chair
Commissioner Kenneth Edge, Vice Chair
Commissioner Charles Evans
Commissioner Marshall Faircloth
Commissioner Jimmy Keefe
Commissioner Billy King
Commissioner Ed Melvin
Commissioner-Elect Glenn Adams
Commissioner-Elect Larry Lancaster
Amy Cannon, County Manager
James Lawson, Deputy County Manager
Melissa Cardinali, Assistant County Manager
Rick Moorefield, County Attorney
Sally Shutt, Governmental Affairs Officer
Candice H. White, Clerk to the Board
Kellie Beam, Deputy Clerk to the Board
Press

Chairman Council called the meeting to order and recognized local and state elected officials, former County Commissioners, members of the Board of Education and executive staff of the Cumberland County Schools who were in attendance. Chairman Council also recognized James Martin, former county manager and Juanita Pilgrim, former deputy county manager.

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

1. Presentations to Outgoing Commissioners:

A. Edward G. Melvin (14 Years of Service)

Chairman Council presented a plaque to Commissioner Melvin in recognition of his outstanding service to the citizens of Cumberland County as a member of the Board of Commissioners from December 2, 1996 to December 6, 2000, from June 2, 2003 to December 6, 2005 and from December 4, 2006 to December 1, 2014. Commissioner Melvin provided remarks about his service to the Cumberland County community and expressed his appreciation to his family, county staff and past and present Boards of Commissioners.

B. Billy R. King (24 Years of Service)

Chairman Council presented a plaque to Commissioner King in recognition of his outstanding service to the citizens of Cumberland County as a member of the Board of Commissioners from December 3, 1990 to December 1, 2014. Chairman Council stated with twenty-four years of service, Commissioner King was the longest serving County Commissioner. Commissioner King recognized members of his family and spoke briefly to his experience serving the Cumberland County community.

2. Special Presentations

Chairman Council recognized Senator Wesley Meredith, N.C. State Senate 19th District. Senator Meredith, who was joined at the podium by Senator Ben Clark, N.C. State Senate 21st District and Representative Elmer Floyd, N.C. House of Representatives 43rd District and Representative John Szoka, N.C. House of Representatives 45th District, stated it was an honor and privilege to present the Order of the Long Leaf Pine to outgoing Commissioner Melvin and outgoing Commissioner King on behalf of the Governor of North Carolina. Senator Meredith stated the Order of the Long Leaf Pine is among the most prestigious awards presented by the Governor to individuals who have a proven record of extraordinary service to the state and contributions to their community.

3. Chairman's Remarks

Chairman Council stated although she did not have prepared remarks, she wanted to thank the Board of Commissioners for allowing her to serve as Chairman during a year with many challenges and opportunities. Chairman Council also thanked county staff for their leadership, guidance and support.

4. Administration of Oath of Office to:

A. Glenn B. Adams by Resident Superior Court Judge Gale M. Adams

Commissioner-Elect Adams was joined by his family as he took the oath of office administered by his wife, Resident Superior Court Judge Gale Adams.

B. Jeannette M. Council by District Court Judge Edward A. Pone

Commissioner Council was joined by her husband, Thomas Council, as she took the oath of office administered by District Court Judge Edward A. Pone.

C. Charles E. Evans by Helen Hooks-Farrior, Notary Public

Commissioner Evans was joined by Secretary of State Elaine Marshall, Barbara Spigner, family and friends, as he took the oath of office administered by Notary Public Helen Hooks-Farrior.

D. Larry L. Lancaster by Senior Resident Superior Court Judge James Floyd Ammons, Jr.

Commissioner-Elect Lancaster was joined by his wife, Debra Lancaster, as he took the oath of office administered by Senior Resident Superior Court Judge Jim Ammons.

5. Election of Officers:

A. Chairman

MOTION: Commissioner Council moved to nominate and appoint Commissioner Edge as Chairman for 2015.

SECOND: Commissioner Keefe

VOTE: UNANIMOUS (7-0)

B. Vice Chairman

MOTION: Commissioner Keefe moved to nominate and appoint Commissioner Faircloth as Vice Chairman for 2015.

SECOND: Commissioner Council

VOTE: UNANIMOUS (7-0)

6. Presentation of Plaque to Outgoing Chairman

Chairman Edge presented a plaque to outgoing Chairman Council in grateful appreciation of her leadership as Chairman of the Cumberland County Board of Commissioners from December 4, 2006 to December 3, 2007, from December 6, 2010 to December 5, 2011 and from December 2, 2014 to December 1, 2014.

Chairman Edge then provided the following remarks:

"I would like to thank the Board of Commissioners for its support in electing me to be the chairperson for the coming year. This honor is a great privilege and I accept it with humility. To Billy King and Ed Melvin, thank you for your dedicated service to this county. I would like to congratulate and extend a warm welcome to Glenn Adams and Larry Lancaster. Congratulations

to Jeannette Council and Charles Evans on your re-election. Jimmy, Marshall and I look forward to our continued service together.

Ladies and gentlemen, the fellow commissioners on my left and right are an extraordinary gathering of talent and leadership. Each one of you possesses a wealth of experience, an abundance of talent and incredible skills that have brought you success as professional, business and educational leaders in this county.

I would also like to thank my family and friends. I would especially like to thank Brenda for her support throughout the last twenty years during my tenure as a Board of Education member and as a county commissioner. All of you up here can attest to the time and energy that one must invest in service to this county. Our family life, professional life and personal life are frequently cast aside as we tend to the many needs of our county.

All of the incumbents on this board know the importance that our clerk, Candice White and our deputy clerk, Kellie Beam play in our lives by the incredible support they give to our Board each and every day and we thank you.

We are fortunate to have an excellent management and legal staff. Our county manager, Amy Cannon, has assembled a highly qualified support staff of assistant managers and department heads. Rick Moorefield has wisely chosen an exceptional legal staff to offer advice and legal opinions to our board and departments. Thank you for your leadership and guidance as we make policy decisions about our county. We have great confidence in your abilities.

It is traditional for the incoming chairperson to offer ideas and suggest goals regarding issues that commissioners will need to address during the next twelve months. Establishing goals is a team effort and my belief is that it should be done collectively and not individually. In early 2015 commissioners and management will have a strategic planning session to look at our mission statement, our vision statement and establish priorities for the coming year and future years. Some will obviously be continuing goals as well as new goals. Challenges will continue and opportunities will always exist as the year progresses. Decisions must be made on what is affordable and sustainable with our revenue resources. I am asking each commissioner to commit two days for this important strategic planning session.

We are facing tremendously challenging times as a country, state and county. We are well positioned to move Cumberland County into a brighter future. The landscape is different this time; we have federal, military, homeless and veteran issues that are not addressed in the strategic plan.

Those of us who are current commissioners or re-elected commissioners know that our number one priority this year is to try and find the money for a cost of living adjustment for our employees because they have continued to perform at exceptional levels for several years without a COLA.

We also need to be aware of the fact that there is going to be a reduction in personnel at Ft. Bragg. Can we withstand the potential of the loss of revenue, loss of sales tax, increase in unemployment, the impacts on social services, health services, child support and behavioral health? Perhaps we can form a partnership with Onslow and Wayne counties, as they face the same issues and challenges that we face.

Another issue we will be facing this year is the sales tax agreement with the municipalities.

Other issues to consider would be:

- * Re-establish quarterly meetings with the editors of the newspaper to answer any questions that they may have about any issues and to clear up any misunderstandings.

- * Continue to establish relationships with the members of the General Assembly, Congressmen and Senators to ensure that Cumberland County's interest are pursued and met.

- * Meet and collaborate with the 9 municipalities and the School Board on issues that either party deems necessary.

I encourage all commissioners to become involved in NCACC and NACO activities and conferences. This is an opportunity to learn from other counties and states.

These suggestions do not cover all the initiatives or services that require the Board of Commissioners' leadership, but are of significant importance to the citizens we serve. If we pursue our goals with a shared vision, pursue our purpose with passion, practice solid values, lead with our hearts as well as our heads, continue to establish connected relationships and demonstrate self-discipline, we can continue to achieve success.

I pledge to you that I will continue to be an advocate to make Cumberland County a better place to live, work and rear a family. With God's help, we will strengthen Cumberland County.

Thank you for sharing this morning with us."

7. Approval of Agenda

MOTION: Commissioner Council moved to approve the agenda.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (7-0)

8. Consent Agenda

A. Approval of minutes for the November 17, 2014 regular meeting and the November 21, 2014 special meeting

B. Approval of Bonds for Public Officials

BACKGROUND:

Pursuant to North Carolina General Statutes, the Board of Commissioners must approve bonds for selected officials at its first meeting in December.

RECOMMENDATION/PROPOSED ACTION:

Approve the bonds listed below.

<u>Name/Position</u>	<u>Amount</u>	<u>Expires</u>	<u>Broker</u>	<u>Carrier</u>
Finance Officer (Melissa Cardinali – County of Cumberland)	\$100,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Melissa Cardinali – Eastover Sanitary District)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Melissa Cardinali – Norcross Water and Sewer District)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Melissa Cardinali – Tourism Development Authority)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Deputy Finance Director (Vicki Evans)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Senior Accountant (Robert Tucker – County of Cumberland)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
<u>Name/Position</u>	<u>Amount</u>	<u>Expires</u>	<u>Broker</u>	<u>Carrier</u>
Deputy Finance Officer (Robert Tucker – Eastover Sanitary District)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Register of Deeds (J. Lee Warren, Jr.)	\$ 25,000	Indefinite	Marsh	Ohio Casualty Ins. Co.

Tax Administrator (Aaron Donaldson)	\$200,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Sheriff (Earl Butler)	\$ 25,000	12-06-18	Marsh	Ohio Casualty Ins. Co.
Sheriff's Office (Chief Deputy Ennis Wright)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Social Services (Brenda Reid Jackson)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Community Development (Sylvia McLean)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.

C. Approval of Payment of Prior Year Invoices for Services Procured by the Cumberland County Department of Social Services

BACKGROUND:

The Cumberland County Department of Social Services (DSS) has requested payment of \$1,439.37 for therapeutic services for fiscal year 2014. These services were not included as budgeted items in the DSS FY 15 budget. It was anticipated the invoices were covered under Medicaid but were subsequently disallowed.

RECOMMENDATION/PROPOSED ACTION:

Management is requesting approval for payment of the above invoices in the amount of \$1,439.37 and approval of the associated budget revision.

D. Approval of Recommendation for Continuance of Stay of the Order for the Demolition of the Dwelling at 7846 Amesbury Road, Fayetteville

BACKGROUND:

Upon the county attorney's recommendation, at its meeting on October 20, 2014, the Board granted Mr. Herrera another stay of the order of demolition of the dwelling located at 7846 Amesbury Road to December 1, 2014, subject to conditions. The county attorney has confirmed that Mr. Herrera has complied with the conditions set by the Board and that DENR is considering the issuance of a permit for a UV system but has not yet rendered a permit decision.

RECOMMENDATION/PROPOSED ACTION:

The county attorney recommends the Board grant another stay of the demolition order until February 2, 2015, subject to the following conditions:

- (1) the grass be kept to a height of no more than 4 inches;
- (2) all shrubbery be appropriately trimmed;
- (3) the exterior surfaces of the structure be kept clean and free of mold or mildew;
- (4) the lawn be kept clear of all trash, debris and stored items;
- (5) the dwelling shall remain uninhabited

The county attorney will make a further recommendation on February 2, 2014, based on the circumstances at that time.

E. Approval of Offer to Purchase Real Property Located at 5022 Candlenut Drive, Fayetteville, NC

BACKGROUND:

The county acquired the real property with the PIN 0471-47-0058 located at 5022 Candlenut Dr., Fayetteville, NC at a tax foreclosure sale in 2011 for a purchase price of \$1,028.79. It is a residential lot with a tax value of \$7,188.00. Based on the GIS viewer and tax records, there is a 1994 14x75 mobile home located on the lot which is listed as personal property owned by Roscoe and Rena McNeill. Bobby Monroe made an offer to purchase the property for \$1,028.79 and the required deposit has been submitted to the finance department. If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process pursuant to G. S. § 160A-269. The proposed advertisement is attached.

RECOMMENDATION/PROPOSED ACTION:

County attorney recommends the Board consider the offer of Bobby Monroe 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.

**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 property not needed for governmental purposes and proposes to accept an offer to purchase the property with the PIN 0471-47-0058 located at 5022 Candlenut Dr., Fayetteville, NC for a purchase price of \$1,028.79. There is a mobile home located on this lot which is not owned by the County and the mobile home is not being sold. It will be the buyer's responsibility to take legal action necessary to force the removal of the mobile home. 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 _____, 2014

Candice White, Clerk to the Board

- F. Approval of Offer to Purchase Real Property Located at 5023 Candlenut Drive, Fayetteville, NC

BACKGROUND:

The county acquired the real property with the PIN 0471-47-2138 located at 5023 Candlenut Dr., Fayetteville, NC at a tax foreclosure sale in 2011 for a purchase price of \$1,069.88. It is a residential lot with a tax value of \$43,750.00. Based on the GIS viewer and tax records the lot is vacant with no structure. Bobby Monroe has made an offer to purchase the property for \$1,069.88 and the required deposit has been submitted to the finance department. If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process pursuant to G. S. § 160A-269. The proposed advertisement is attached.

RECOMMENDATION/PROPOSED ACTION:

County attorney recommends the Board consider the offer of Bobby Monroe 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.

**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 property not needed for governmental purposes and proposes to accept an offer to purchase the property with the PIN 0471-47-2138 located at 5023 Candlenut Dr., Fayetteville, NC for a purchase price of \$1,069.88. 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 1, 2014

Candice White, Clerk to the Board

- G. Approval of Offer to Purchase Real Property Located at Carolina Wren Drive and Miracle Hill Road, Fayetteville, NC

BACKGROUND:

The county acquired the real property with PIN 0471-47-6874 located on Carolina Wren

Dr. and Miracle Hill Rd, Fayetteville, NC 28302 at a tax foreclosure sale in 2011 for a purchase price of \$48.48. It is a residential lot with a tax value of \$938.00. Based on the GIS viewer and tax records the lot is vacant with no structure; however; there is a separate cemetery lot with PIN 0471-47-6871 owned by Roscoe McNeill and wife, Rena McNeill, located within the parcel. Bobby Monroe is aware of the cemetery lot and has made an offer to purchase the property for \$48.48. The required deposit has been submitted to the finance department. If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process pursuant to G. S. § 160A-269. The proposed advertisement is attached.

RECOMMENDATION/PROPOSED ACTION:

County attorney recommends the Board consider the offer of Bobby Monroe 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.

**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 property not needed for governmental purposes and proposes to accept an offer to purchase the property with PIN 0471-47-6874 located on Carolina Wren Dr. and Miracle Hill Rd, Fayetteville, NC 28302 for a purchase price of \$48.48. There is a separate cemetery parcel with PIN 0471-47-6871 located on the parcel being sold. The cemetery parcel is owned by a private owner and is not being sold. 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 _____, 2014

Candice White, Clerk to the Board

H. Approval of Sale of Real Property to Habitat for Humanity (217 Hedgepeth Street, Fayetteville, NC)

BACKGROUND:

On October 20, 2014, the Board adopted a resolution of its intent to accept the offer of Fayetteville Area Habitat for Humanity to purchase the property with the PIN 0436-39-7334 located at 217 Hedgepeth St., Fayetteville, NC 28306 for \$11,123.37, subject to the upset bid process pursuant to G. S. § 160A-269. Notice of the proposed sale subject to upset bids was advertised in the Fayetteville October 28, 2014. More than 10 days have elapsed since the notice was published. No upset bid was received. The County jointly owns this property with the City of Fayetteville and is awaiting a quitclaim deed from the City to proceed further.

RECOMMENDATION/PROPOSED ACTION:

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

I. Approval of Ordinances Assessing Property for the Cost of Demolition

BACKGROUND: The ordinances enumerated below were on the November 17, 2014 Board of Commissioners' consent agenda; however, the consent agenda was not approved by a unanimous vote. The Planning and Inspections Department is required to resubmit the ordinances for Board of Commissioner approval.

- 1) Case Number: MH 6971-2012
Property Owner: Clinton Graham
Property Location: 520 Pine Tree Lane, Spring Lake, NC
Parcel Identification Number: 0511-09-3286

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH 6971-2012
PROPERTY OWNER: Clinton Graham

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on September 16, 2013, enacted an ordinance directing the demolition by the owner(s) of the structure(s) Clinton Graham, located at 520 Pine Tree Lane, Spring Lake, NC, PIN: 0511-09-3286, said ordinance being recorded 9297, page 0740, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$2,500.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners' finding it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$2,500.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated September 16, 2013, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 520 Pine Tree Lane, Spring Lake, NC, as described in Deed Book 6386, page 0589, of the Cumberland County Registry and identified in County tax records as PIN 0511-09-3286.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

- 2) Case Number: MH 435-2013
Property Owner: Deborah Saurez c/o Aaron Saurez
Property Location: 1704 Chaffin Circle, Fayetteville, NC
Parcel Identification Number: 0442-65-7782

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH 435-2013
PROPERTY OWNER: Deborah Saurez c/o Aaron Saurez

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on March 17, 2014, enacted an ordinance directing the demolition by the owner

of the structure Deborah Saurez c/o Aaron Saurez, located at 1704 Chaffin Circle, Fayetteville, NC, PIN: 0442-65-7782, said ordinance being recorded in Book 9399, page 0888, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$1,800.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners find it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$1,800.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated March 17, 2014, and in Section 153A-372 of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 1704 Chaffin Circle, Fayetteville, NC, as described in Deed Book 3912, page 045, of the Cumberland County Registry and identified in County tax records as PIN 0442-65-7782.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

- 3) Case Number: MH 487-2013
Property Owner: Latisha McCrimon
Property Location: 5560 Leitha Lane, Godwin, NC
Parcel Identification Number: 1503-02-3486

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH 487-2013
PROPERTY OWNER: Latisha McCrimon

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on April 22 2014, enacted an ordinance directing the demolition by the owner(s) of the structure(s) Latisha McCrimon, located at 5560 Leitha Lane, Godwin NC, PIN: 1503-02-3486, said ordinance being recorded in Book 9425, page 413, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$ 3,945.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners find it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$3,945.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated April 22 2014, and in Section 153A-372 of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 5560 Leitha Lane, Godwin NC, as described in Deed Book 8373, page 340, of the Cumberland County Registry and identified in County tax records as PIN 1503-02-3486.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

- 4) Case Number: MH 313-2013
Property Owner: Wilson Williams, Jr.
Property Location: 4612 Hankins Street, Hope Mills, NC
Parcel Identification Number: 0423-58-8333

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH 313-2013
PROPERTY OWNER: Wilson Williams, Jr.

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on May 19, 2014, enacted an ordinance directing the demolition by the owner of the structure Wilson Williams, Jr., located at 4612 Hankins St; Hope Mills, NC, PIN: 0423-58-8333, said ordinance being recorded in Book 9439, page 784, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$3,900.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners find it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$3,900.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated May 19, 2014, and in Section 153A-372 of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 4612 Hankins, Hope Mills, NC, as described in Deed Book 7809, page 0569, of the Cumberland County Registry and identified in County tax records as PIN 0423-58-8333.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

- 5) Case Number: MH 280-2013
Property Owner: Eunice Stephens
Property Location: 5007 Carolina Wren, Fayetteville, NC
Parcel Identification Number: 0471-47-6771

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH 280-2013
PROPERTY OWNER: Eunice Stephens

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on June 16, 2014, enacted an ordinance directing the demolition by the owner(s) of the structure(s) Eunice Stephens, located at 5007 Carolina Wren, Fayetteville NC, PIN: 0471-47-6771, said ordinance being recorded in Book 9464, page 339, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
(2) The cost of such work was \$ 3,900.00.
(3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners find it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$3,900.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated June 16, 2014, and

in Section 153A-372 of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 5007 Carolina Wren Fayetteville, NC as described in Deed Book 7568, page 217, of the Cumberland County Registry and identified in County tax records as PIN 0417-47-6771.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

- 6) Case Number: MH 249-2013
Property Owner: Rodney E. & Jennifer C. Price & Robert William Price
Property Location: 1618 Cumberland Drive, Fayetteville, NC
Parcel Identification Number: 0520-59-6496

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH 249-2013
PROPERTY OWNER: Rodney E. & Jennifer C. Price &
Robert William Price

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on May 19, 2014, enacted an ordinance directing the demolition by the owner(s) of the structure(s) Rodney E. & Jennifer C. Price & Robert William Price, located at 1618 Cumberland Dr, Fayetteville, NC, PIN: 0520-59-6496, said ordinance being recorded in Book 9439, page 0781, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$2,645.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners' finding it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$2,645.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated May 19, 2014, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 1618 Cumberland Dr, Fayetteville, NC, as described in Deed Book 5262, page 0800, of the Cumberland County Registry and identified in County tax records as PIN 0520-59-6496.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

J. Budget Revisions:

(1) Emergency Services Grants

Revision in the amount of \$8,300 to recognize FY2015 LEPC Hazardous Materials Planning Grant (B15-154) Funding Source – State

(2) Social Services

Revision in the amount of \$309,445 to recognize additional funding (B15-152) Funding Source – Federal

(3) Health

Revision to reduce budget in the amount of \$280,000 due to the ending of Community Transformation Grant funds as of November 29, 2014 (B15-158) Funding Source – State

(4) Library Grants

Revision in the amount of \$4,080 to recognize FY2015 EZ Edge Technology Grant (B15-159) Funding Source - Grant

MOTION: Commissioner Faircloth moved to approve consent agenda Items 2.A. – 2.J.(4).
SECOND: Commissioner Adams
VOTE: UNANIMOUS (7-0)

Chairman Edge invited all attendees to the reception immediately following adjournment of the meeting.

MOTION: Commissioner Evans moved to adjourn.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS (7-0)

There being no further business, the meeting adjourned at 9:55 a.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board