
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
JUDGE E. MAURICE BRASWELL
CUMBERLAND COUNTY COURTHOUSE - ROOM 118
SEPTEMBER 4, 2018
9:00 AM

INVOCATION - Commissioner Charles Evans

PLEDGE OF ALLEGIANCE -

Recognition of Commissioner Charles Evans As First Vice President of the N.C. Association of Black County Officials

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- A. Presentation on Successful Clear the Shelters Event at Cumberland County Animal Control

3. CONSENT AGENDA

- A. Approval of August 16, 2018 Special Meeting for Update on 2018 Strategic Goals Plan Minutes and August 20, 2018 Regular Meeting Minutes
- B. Approval of a Proclamation Proclaiming September as PACE Month in Cumberland County
- C. Approval of Chapin Hall at the University of Chicago Contract for the Department of Social Services
- D. Approval of Capital Project Ordinance #190001 for the Ann Street Landfill Partial Closure Project
- E. Approval of Appointments of Deputy Finance Officers for Check Signing Purposes for Staff of the Sheriff's Office and Department of Social Services
- F. Approval of Payment of Prior Year Invoice for the Solid Waste Department
- G. Approval of Payment of Prior Year Invoice for the Engineering and Infrastructure Department
- H. Approval of Offer to Purchase Surplus Property Located at 504 Carteret Place, Fayetteville, NC
- I. Approval of Budget Ordinance Amendments for the September 4, 2018 Board of Commissioners' Agenda

4. ITEMS OF BUSINESS **There are no Items of Business for this Meeting**

5. NOMINATIONS

- A. Cumberland County Juvenile Crime Prevention Council (4 Vacancies)

- B. Board of Adjustment (2 Vacancies)
- 6. APPOINTMENTS
 - A. Nursing Home Advisory Board (9 Vacancies)
 - B. Adult Care Home Community Advisory Committee (9 Vacancies)
 - C. Transportation Advisory Board (1 Vacancy)
- 7. CLOSED SESSION:
 - A. Attorney-Client Matter Pursuant to NCGS 143.318.11(a)(3)

ADJOURN

WATCH THE MEETING LIVE

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

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

IT WILL BE REBROADCAST ON WEDNESDAY, SEPTEMBER 5, AT 7:00 PM AND FRIDAY, SEPTEMBER 7, AT 10:30 AM.

REGULAR BOARD MEETINGS:

September 17, 2018 (Monday) - 6:45 PM
October 1, 2018 (Monday) - 9:00 AM
October 15, 2018 (Monday) - 6:45 PM

**THE MEETING VIDEO WILL BE AVAILABLE
AT YOUTUBE.COM/CUMBERLANDCOUNTYNC**



**ASSISTANT COUNTY MANAGER STRATEGIC MANAGEMENT/ GOVERNMENTAL
AFFAIRS**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 4,
2018**

TO: BOARD OF COUNTY COMMISSIONERS

**FROM: SALLY SHUTT, ASSISTANT COUNTY MANAGER FOR STRATEGIC
MANAGEMENT/GOVERNMENTAL AFFAIRS**

DATE: 8/27/2018

**SUBJECT: RECOGNITION OF COMMISSIONER CHARLES EVANS AS FIRST VICE
PRESIDENT OF THE N.C. ASSOCIATION OF BLACK COUNTY OFFICIALS**

BACKGROUND

Commissioner Charles Evans was sworn in as the first vice president of the N.C. Association of Black County Officials (NCABCO) for 2018-2019 on August 24, 2018. Commissioner Evans was the association's second vice president for 2017-2018. The association held its annual meeting in conjunction with the N.C. Association of County Commissioners (NCACC) annual conference in Hickory.

In addition to his leadership position with the state Association of Black County Officials, Commissioner Evans was appointed to serve on the Justice and Public Safety Steering Committee for the National Association of Counties (NACO).

RECOMMENDATION / PROPOSED ACTION

Recognize Commissioner Evans on being sworn in as the first vice president of the N.C. Association of Black County Officials.



**ASSISTANT COUNTY MANAGER STRATEGIC MANAGEMENT/ GOVERNMENTAL
AFFAIRS**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 4,
2018**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: SALLY SHUTT, ASSISTANT COUNTY MANAGER

DATE: 8/23/2018

**SUBJECT: PRESENTATION ON SUCCESSFUL CLEAR THE SHELTERS EVENT AT
CUMBERLAND COUNTY ANIMAL CONTROL**

BACKGROUND

Assistant County Manager Tracy Jackson will introduce Animal Control Director Elaine Smith who will report on the Clear the Shelters event held August 18, 2018, at the Animal Shelter. During the day, 118 dogs and cats were adopted, as well as one ferret.

The Public Information Office will also show a short video highlighting the day's activities.

RECOMMENDATION / PROPOSED ACTION

For information purposes only.



CLERK TO THE BOARD OF COMMISSIONERS

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 4,
2018**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

DATE: 9/4/2018

**SUBJECT: APPROVAL OF A PROCLAMATION PROCLAIMING SEPTEMBER AS PACE
MONTH IN CUMBERLAND COUNTY**

BACKGROUND

A request was received for a proclamation proclaiming September 2018 as PACE Month in Cumberland County.

RECOMMENDATION / PROPOSED ACTION

The Board of Commissioners is respectfully requested to consider approval of the proclamation.

ATTACHMENTS:

Description	Type
Proclamation Proclaiming September 2018 as PACE Month in Cumberland County	Backup Material

roclamation

WHEREAS, Programs of All-Inclusive Care for the Elderly (PACE) address the needs of the frail elderly and disabled adults ages 55 and older, a population which is growing rapidly and whose impact on health care costs is significant; and

WHEREAS, PACE are fully integrated models of care that provide comprehensive, highly coordinated care allowing frail older adults who meet state eligibility criteria for nursing home level of care, to continue living in the community; and

WHEREAS, Individuals enrolled in PACE receive all Medicare and Medicaid covered items and services and additional support which promote well-being and greater independence; and

WHEREAS, PACE assumes full financial risk for all care and medical services, including transportation, hospitalization, and long-term care in return for capitated payments from Medicare and Medicaid, thereby controlling costs for the state while providing improved health outcomes and improved quality of life; and

WHEREAS, LIFE at St Joseph of the Pines opened in 2011, operating throughout the City of Fayetteville, Cumberland County, Hoke County, and portions of Harnett, Moore and Robeson counties, having served approximately 674 participants and families.

NOW THEREFORE, LET IT BE RESOLVED, that the Cumberland County Board of Commissioners hereby proclaims September 2018 as PACE MONTH in Cumberland County and commends its observance to the Cumberland County community.

Adopted this 4th day of September 2018.

*Larry L. Lancaster, Chairman
Cumberland County Board of Commissioners*



DEPARTMENT OF SOCIAL SERVICES

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 4,
2018**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: BRENDA REID JACKSON, DIRECTOR

DATE: 8/22/2018

**SUBJECT: APPROVAL OF CHAPIN HALL AT THE UNIVERSITY OF CHICAGO
CONTRACT FOR THE DEPARTMENT OF SOCIAL SERVICES**

BACKGROUND

The purpose of this contract renewal with Chapin Hall at the University of Chicago is to allow for the continued development of a multidimensional and integrative service delivery model for aging out foster children and older teens in transition to adulthood in Cumberland County DSS custody to improve their outcomes. Chapin Hall acts as a trusted intermediary to assist CCDSS to integrate all efforts, such as A Model Approach for Change in Child Welfare (AMAC-CW), and to collaborate with Cumberland's Partners to create a model for change in child welfare. AMAC-CW employs a modified approach to collective impact that will result in an effective, articulated, and documented approach to system changes that will improve outcomes for older youth in foster care and advance child welfare and family support programs in Cumberland County. Duke Endowment has awarded Cumberland County DSS a multi-year grant for the implementation plan for AMAC-CW, in an effort to reform child welfare systems.

RECOMMENDATION / PROPOSED ACTION

We respectfully request your approval of the contract renewal for Chapin Hall at the University of Chicago for \$100,894.50.

ATTACHMENTS:

Description

Chapin Hall at University of Chicago Contract

Type

Backup Material

Contract _____ Fiscal Year Begins July 1, 2018 Ends June 30, 2019

This contract is hereby entered into by and between the Cumberland County Department of Social Services (the "County") and Chapin Hall at the University of Chicago. (the "Contractor") (referred to collectively as the "Parties"). Contractor's federal tax identification number is on file with the Cumberland County Finance Department.

1. Contract Documents: This Contract consists of the following documents:

- 1) This Contract
- 2) The General Terms and Conditions (Attachment A)
- 3) The Scope of Work, description of services, and rate (Attachment B)
- 4) Federal Certification Regarding Drug-Free Workplace & Certification Regarding Nondiscrimination (Attachment C)
- 5) Conflict of Interest (Attachment D)
- 6) No Overdue Taxes (Attachment E)
- 7) Federal Certification Regarding Environmental Tobacco Smoke (Attachment F)
- 8) Federal Certification Regarding Lobbying (Attachment G) - **NOT REQUIRED**
- 9) Federal Certification Regarding Debarment (Attachment H) - **NOT REQUIRED**
- 10) HIPAA Business Associate Addendum (Attachment I) - **NOT REQUIRED**
- 11) Certification of Transportation (Attachment J) - **NOT REQUIRED**
- 12) IRS federal tax-exempt letter or 501(c) (Attachment K) <http://www.irs.gov/pub/irs-pdf/fl023.pdf>
- 13) Certain Reporting and Auditing Requirements (Attachment L) - **NOT REQUIRED**
- 14) Attachment M – State Certification
- 15) Attachment N - Certification Regarding Nondiscrimination, Clean Air Act, Clean Water Act
- 16) Iran Divestment and E-Verify Form

These documents constitute the entire agreement between the Parties and supersede all prior oral or written statements or agreements.

2. Precedence Among Contract Documents: In the event of a conflict between or among the terms of the Contract Documents, the terms in the Contract Document with the highest relative precedence shall prevail. The order of precedence shall be the order of documents as listed in Paragraph 1, above, with the first-listed document having the highest precedence and the last-listed document having the lowest precedence. If there are multiple Contract Amendments, the most recent amendment shall have the highest precedence and the oldest amendment shall have the lowest precedence.

3. Effective Period: This contract shall be effective on July 1, 2018 and shall terminate on June 30, 2019. This contract must be twelve months or less.

4. Contractor's Duties: The Contractor shall provide the services and in accordance with the approved rate as described in Attachment B, Scope of Work.

5. County's Duties: The County shall pay the Contractor in the manner and in the amounts specified in the Contract Documents. The total amount paid by the County to the Contractor under this contract shall not exceed \$100,894.50. This amount consists of \$0.00 in Federal funds, \$0.00 in State Funds, \$0.00 in County funds, \$0.00 TANF/MOE.

☒ a. There are no matching requirements from the Contractor.

☐ b. The Contractor's matching requirement is \$_____, which shall consist of:

☐ In-kind

☐ Cash

☐ Cash and In-kind

☐ Cash and/or In-kind

The contributions from the Contractor shall be sourced from non-federal funds.

The total contract amount including any Contractor match shall not exceed \$100,894.50.

CHAPIN HALL AT THE UNIVERSITY OF CHICAGO

6. Reversion of Funds:

Any unexpended grant funds shall revert to the County Department of Social Services/Human Services upon termination of this contract.

7. Reporting Requirements:

Contractor shall comply with audit requirements as described in N.C.G.S. § 143C-6-22 & 23 and OMB Circular- CFR Title 2 Grants and Agreements, Part 200, and shall disclose all information required by 42 USC 455.104, or 42 USC 455.105, or 42 USC 455.106.

8. Payment Provisions:

Payment shall be made in accordance with the Contract Documents as described in the Scope of Work, Attachment B.

- 9. Contract Administrators:** All notices permitted or required to be given by one Party to the other and all questions about the contract from one Party to the other shall be addressed and delivered to the other Party's Contract Administrator. The name, post office address, street address, telephone number, fax number, and email address of the Parties' respective initial Contract Administrators are set out below. Either Party may change the name, post office address, street address, telephone number, fax number, or email address of its Contract Administrator by giving timely written notice to the other Party.

For the County:

IF DELIVERED BY US POSTAL SERVICE	IF DELIVERED BY ANY OTHER MEANS
Name & Title: Jasmen Lima, Accounting Technician IV County: Cumberland Mailing Address, P.O. Box 878 City, State, Zip: Fayetteville, NC 28302 Telephone (910) 677-2021 Fax: (910) 677-2886 Email: jasmenlima@ccdssnc.com	Name & Title: County: Cumberland Street Address: 1225 Ramsey Street City, State, Zip: Fayetteville, NC 28301

For the Contractor:

IF DELIVERED BY US POSTAL SERVICE	IF DELIVERED BY ANY OTHER MEANS
Name & Title: Joanne Pearlman, Director of Financial Operations Company Name: Chapin Hall at the University of Chicago Mailing Address: 1313 East 60th Street City State Zip: Chicago, Illinois 60637 Telephone: 773-256-5222 Fax: 773-256-5322 Email: jpearlman@CHAPINHALL.ORG	Name & Title Company Name Street Address City State Zip

10. Supplementation of Expenditure of Public Funds:

The Contractor assures that funds received pursuant to this contract shall be used only to supplement, not to supplant, the total amount of federal, state and local public funds that the Contractor otherwise expends for contract services and related programs. Funds received under this contract shall be used to provide additional public funding for such services; the funds shall not be used to reduce the Contractor's total expenditure of other public funds for such services.

11. Disbursements:

As a condition of this contract, the Contractor acknowledges and agrees to make disbursements in accordance with the following requirements:

- (a) Implement adequate internal controls over disbursements;
- (b) Pre-audit all vouchers presented for payment to determine:
 - Validity and accuracy of payment
 - Payment due date
 - Adequacy of documentation supporting payment
 - Legality of disbursement
- (c) Assure adequate control of signature stamps/plates;
- (d) Assure adequate control of negotiable instruments; and
- (e) Implement procedures to insure that account balance is solvent and reconcile the account monthly.

12. Outsourcing to Other Countries: The Contractor certifies that it has identified to the County all jobs related to the contract that have been outsourced to other countries, if any. The Contractor further agrees that it will not outsource any such jobs during the term of this contract without providing notice to the County.

13. Federal Certifications: Individuals and Organizations receiving federal funds must ensure compliance with certain certifications required by federal laws and regulations. The contractor is hereby complying with Certifications regarding Nondiscrimination, Drug-Free Workplace Requirements, Environmental Tobacco Smoke, Debarment, Suspension, Ineligibility and Voluntary Exclusion Lower Tier Covered Transactions, and Lobbying. These assurances and certifications are to be signed by the contractor's authorized representative.

Signature Warranty:

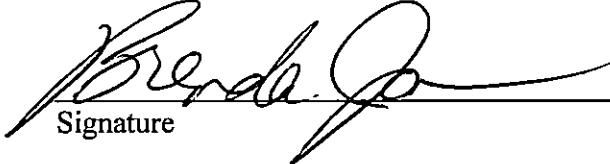
The undersigned represent and warrant that they are authorized to bind their principals to the terms of this agreement. The Contractor and the County have executed this contract in duplicate originals, with one original being retained by each party.

CONTRACTOR:

Signature  Date August 13, 2018

Bryan Samuels Executive Director
Printed Name Title

COUNTY OF CUMBERLAND

Signature  Date 8-22-18

Brenda Reid Jackson Director
Printed Name Title

By: _____
Larry L. Lancaster, Chairman
Cumberland County Board of Commissioners Date _____

This instrument has been
pre-audited in the manner
required by the Local
Government Budget and Fiscal
Control Act.

Approved for Legal Sufficiency:

By: _____
VICKI EVANS
County Finance Director

By: _____
COUNTY ATTORNEY'S OFFICE
Expires: 30 June 2019
(X) RENEWABLE
() NON-RENEWABLE

ATTACHMENT A
General Terms and Conditions

Relationships of the Parties

Independent Contractor: The Contractor is and shall be deemed to be an independent contractor in the performance of this contract and as such shall be wholly responsible for the work to be performed and for the supervision of its employees. The Contractor represents that it has, or shall secure at its own expense, all personnel required in performing the services under this agreement. Such employees shall not be employees of, or have any individual contractual relationship with the County.

Subcontracting: The Contractor shall not subcontract any of the work contemplated under this contract without prior written approval from the County. Any approved subcontract shall be subject to all conditions of this contract. Only the subcontractors specified in the contract documents are to be considered approved upon award of the contract. The County shall not be obligated to pay for any work performed by any unapproved subcontractor. The Contractor shall be responsible for the performance of all of its subcontractors.

Assignment: No assignment of the Contractor's obligations or the Contractor's right to receive payment hereunder shall be permitted. However, upon written request approved by the issuing purchasing authority, the County may:

- (a) Forward the Contractor's payment check(s) directly to any person or entity designated by the Contractor, or
- (b) Include any person or entity designated by Contractor as a joint payee on the Contractor's payment check(s).

In no event shall such approval and action obligate the County to anyone other than the Contractor and the Contractor shall remain responsible for fulfillment of all contract obligations.

Beneficiaries: Except as herein specifically provided otherwise, this contract shall inure to the benefit of and be binding upon the parties hereto and their respective successors. It is expressly understood and agreed that the enforcement of the terms and conditions of this contract, and all rights of action relating to such enforcement, shall be strictly reserved to the County and the named Contractor. Nothing contained in this

document shall give or allow any claim or right of action whatsoever by any other third person. It is the express intention of the County and Contractor that any such person or entity, other than the County or the Contractor, receiving services or benefits under this contract shall be deemed an incidental beneficiary only.

Indemnity and Insurance

Indemnification: The Contractor agrees to indemnify and hold harmless the County and any of their officers, agents and employees, from any claims of third parties arising out of the negligence or reckless or willful acts or omissions of the Contractor in connection with the performance of this contract.

Insurance: During the term of the contract, the Contractor at its sole cost and expense shall provide commercial insurance of such type and with such terms and limits as may be reasonably associated with the contract. As a minimum, the Contractor shall provide and maintain the following coverage and limits:

- (a) **Worker's Compensation** - The contractor shall provide and maintain Worker's Compensation Insurance as required by the laws of North Carolina, as well as employer's liability coverage with minimum limits of \$500,000.00, covering all of Contractor's employees who are engaged in any work under the contract. If any work is sublet, the Contractor shall require the subcontractor to provide the same coverage for any of his employees engaged in any work under the contract.
- (b) **Commercial General Liability** - General Liability Coverage on a Comprehensive Broad Form on an occurrence basis in the minimum amount of \$1,000,000.00 Combined Single Limit. (Defense cost shall be in excess of the limit of liability.)
- (c) **Automobile Liability Insurance:** The Contractor shall provide automobile liability insurance with a combined single limit of \$500,000.00 for bodily injury and property damage; a limit of \$500,000.00 for uninsured/under insured motorist coverage; and a limit of \$25,000.00 for medical payment coverage. The Contractor shall provide this insurance for all automobiles that are:
 - (a) owned by the Contractor and used in the performance of this contract;

- (b) hired by the Contractor and used in the performance of this contract; and
- (c) Owned by Contractor's employees and used in performance of this contract ("non-owned vehicle insurance"). Non-owned vehicle insurance protects employers when employees use their personal vehicles for work purposes. Non-owned vehicle insurance supplements, but does not replace, the car-owner's liability insurance.

The Contractor is not required to provide and maintain automobile liability insurance on any vehicle – owned, hired, or non-owned -- unless the vehicle is used in the performance of this contract.

- (d) The insurance coverage minimums specified in subparagraph (a) are exclusive of defense costs.
- (e) The Contractor understands and agrees that the insurance coverage minimums specified in subparagraph (a) are not limits, or caps, on the Contractor's liability or obligations under this contract.
- (f) The Contractor may obtain a waiver of any one or more of the requirements in subparagraph (a) by demonstrating that it has insurance that provides protection that is equal to or greater than the coverage and limits specified in subparagraph (a). The County shall be the sole judge of whether such a waiver should be granted.
- (g) The Contractor may obtain a waiver of any one or more of the requirements in paragraph (a) by demonstrating that it is self-insured and that its self-insurance provides protection that is equal to or greater than the coverage and limits specified in subparagraph (a). The County shall be the sole judge of whether such a waiver should be granted.
- (h) Providing and maintaining the types and amounts of insurance or self-insurance specified in this paragraph is a material obligation of the Contractor and is of the essence of this contract.
- (i) The Contractor shall only obtain insurance from companies that are authorized to provide such coverage and that are authorized by the Commissioner of Insurance to do business in the State of North Carolina. All such insurance shall meet all laws of the State of North Carolina.
- (j) The Contractor shall comply at all times with all lawful terms and conditions of its insurance policies and all lawful requirements of its insurer.
- (k) The Contractor shall require its subcontractors to comply with the requirements of this paragraph.
- (l) The Contractor shall demonstrate its compliance with the requirements of this paragraph by submitting certificates of insurance to the County

before the Contractor begins work under this contract.

Transportation of Clients by Contractor: The contractor will maintain Insurance requirements if required as noted under Article 7 Rule R2-36 of the North Carolina Utilities Commission.

Default and Termination

Termination Without Cause: Either party may terminate this contract without cause by giving 30 days prior written notice to the other party.

Termination for Cause: If, through any cause, the Contractor shall fail to fulfill its obligations under this contract in a timely and proper manner (a "Default"), the County shall provide written notice of the Default to Contractor and provide fifteen (15) days to cure such Default, or such other time as County may allow in its reasonable discretion. Should Contractor fail to cure the Default, County shall have the right to terminate this contract by giving written notice to the Contractor and specifying the effective date thereof. In that event, all finished or unfinished deliverable items prepared by the Contractor under this contract shall, at the option of the County, become its property and the Contractor shall be entitled to receive just and equitable compensation for any satisfactory work completed on such materials, minus any payment or compensation previously made. Notwithstanding the foregoing provision, the Contractor shall not be relieved of liability to the County for damages sustained by the County by virtue of the Contractor's breach of this agreement, and the County may withhold any payment due the Contractor for the purpose of setoff until such time as the exact amount of damages due the County from such breach can be determined. In case of default by the Contractor, without limiting any other remedies for breach available to it, the County may procure the contract services from other sources. The filing of a petition for bankruptcy by the Contractor shall be an act of default under this contract.

Waiver of Default: Waiver by either Party of any default or breach in compliance with the terms of this contract shall not be deemed a waiver of any subsequent default or breach and shall not be construed to be modification of the terms of this contract unless stated to be such in writing, signed by an authorized representative of each Party.

Availability of Funds: The parties to this contract agree and understand that the payment of the sums specified in this contract is dependent and contingent upon and subject to the appropriation, allocation, and availability of funds for this purpose to the County.

Force Majeure: Neither party shall be deemed to be in default of its obligations hereunder if and so long as it is prevented from performing such obligations by any act of war, hostile foreign action, nuclear explosion, riot, strikes, civil insurrection, earthquake, hurricane, tornado, or other catastrophic natural event or act of God.

Survival of Promises: All promises, requirements, terms, conditions, provisions, representations, guarantees, and warranties contained herein shall survive the contract expiration or termination date unless specifically provided otherwise herein, or unless superseded by applicable Federal or State statutes of limitation.

Intellectual Property Rights

Copyrights and Ownership of Deliverables: All deliverable items produced pursuant to this contract are the exclusive property of the County. The Contractor shall not assert a claim of copyright or other property interest in such deliverables. County acknowledges Contractor's ability to publish materials, consistent with academic standards, resulting from the services provided under this contract; provided however, that such publication does not disclose proprietary trade secrets or confidential information of County. Contractor agrees to acknowledge the County in any such publications and to include a disclaimer to the effect that the published material does not necessarily reflect the views of the County. Cumberland County has the right to review and approve all publications to help ensure that no confidential, proprietary, or personally identifying information is contained in any publication. Contractor agrees to provide County with a copy of such publications prior to publication.

Federal Intellectual Property Bankruptcy Protection Act: The Parties agree that the County shall be entitled to all rights and benefits of the Federal Intellectual Property Bankruptcy Protection Act, Public Law 100-

506, codified at 11 U.S.C. 365 (n) and any amendments thereto.

Compliance with Applicable Laws

Compliance with Laws: The Contractor shall comply with all laws, ordinances, codes, rules, regulations, and licensing requirements that are applicable to the conduct of its business, including those of federal, state, and local agencies having jurisdiction and/or authority.

Title VI, Civil Rights Compliance: In accordance with Federal law and U.S. Department of Agriculture (USDA) and U.S. Department of Health and Human Services (HHS) policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age or disability. Under the Food Stamp Act and USDA policy, discrimination is prohibited also on the basis of religion or political beliefs.

Equal Employment Opportunity: The Contractor shall comply with all federal and State laws relating to equal employment opportunity.

Health Insurance Portability and Accountability Act (HIPAA): The Contractor agrees that, if the County determines that some or all of the activities within the scope of this contract are subject to the Health Insurance Portability and Accountability Act of 1996, P.L. 104-91, as amended ("HIPAA"), or its implementing regulations, it will comply with the HIPAA requirements and will execute such agreements and practices as the County may require to ensure compliance.

- (a) **Data Security:** The Contractor shall adopt and apply data security standards and procedures that comply with all applicable federal, state, and local laws, regulations, and rules.
- (b) **Duty to Report:** The Contractor shall report a confirmed security breach to the local Department of Social Services/Human Services Contract Administrator within twenty-four (24) hours after the breach is first discovered, provided that the Contractor shall report a breach involving Social Security Administration data or Internal Revenue Service data within one (1) hour after the breach is first discovered.
- (c) **Cost Borne by Contractor:** If any applicable federal, state, or local law, regulation, or rule

requires the Contractor to give written notice of a security breach to affected persons, the Contractor shall bear the cost of the notice.

Trafficking Victims Protection Act of 2000:

The Contractor will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act of 2000, as amended (22 U.S.C. 7104)

Executive Order # 24: It is unlawful for any vendor, contractor, subcontractor or supplier of the state to make gifts or to give favors to any state employee. For additional information regarding the specific requirements and exemptions, contractors are encouraged to review Executive Order 24 and G.S. Sec. 133-32.

Confidentiality

Confidentiality: Any information, data, instruments, documents, studies or reports given to or prepared or assembled by the Contractor under this agreement shall be kept as confidential and not divulged or made available to any individual or organization without the prior written approval of the County. The Contractor acknowledges that in receiving, storing, processing or otherwise dealing with any confidential information it will safeguard and not further disclose the information except as otherwise provided in this contract.

Oversight

Access to Persons and Records: The State Auditor shall have access to persons and records as a result of all contracts or grants entered into by State agencies or political subdivisions in accordance with General Statute 147-64.7. Additionally, as the State funding authority, the Department of Health and Human Services shall have access to persons and records as a result of all contracts or grants entered into by State agencies or political subdivisions.

Record Retention: Records shall not be destroyed, purged or disposed of without the express written consent of the County. State basic records retention policy requires all grant records to be retained for a minimum of five years or until all audit exceptions have been resolved, whichever is longer. If the contract is subject to federal policy and regulations, record retention may be longer than five years since records must be retained for a period of three years following submission of the final Federal Financial Status Report, if applicable, or three years following the submission of a revised final Federal Financial Status Report. Also, if

any litigation, claim, negotiation, audit, disallowance action, or other action involving this Contract has been started before expiration of the five-year retention period described above, the records must be retained until completion of the action and resolution of all issues which arise from it, or until the end of the regular five-year period described above, whichever is later. The record retention period for Temporary Assistance for Needy Families (TANF) and MEDICAID and Medical Assistance grants and programs must be retained for a minimum of ten years.

Warranties and Certifications

Date and Time Warranty: The Contractor warrants that the product(s) and service(s) furnished pursuant to this contract ("product" includes, without limitation, any piece of equipment, hardware, firmware, middleware, custom or commercial software, or internal components, subroutines, and interfaces therein) that perform any date and/or time data recognition function, calculation, or sequencing will support a four digit year format and will provide accurate date/time data and leap year calculations. This warranty shall survive the termination or expiration of this contract.

Certification Regarding Collection of Taxes: G.S. 143-59.1 bars the Secretary of Administration from entering into contracts with vendors that meet one of the conditions of G.S. 105-164.8(b) and yet refuse to collect use taxes on sales of tangible personal property to purchasers in North Carolina. The conditions include: (a) maintenance of a retail establishment or office; (b) presence of representatives in the State that solicit sales or transact business on behalf of the vendor; and (c) systematic exploitation of the market by media-assisted, media-facilitated, or media-solicited means. The Contractor certifies that it and all of its affiliates (if any) collect all required taxes.

Miscellaneous

Choice of Law: The validity of this contract and any of its terms or provisions, as well as the rights and duties of the parties to this contract, are governed by the laws of North Carolina. The Contractor, by signing this contract, agrees and submits, solely for matters concerning this Contract, to the exclusive jurisdiction of the courts of North Carolina and agrees, solely for such purpose, that the exclusive venue for any legal proceedings shall be the county in which the contract originated. The place of this contract and all transactions and agreements relating to it, and their situs

CHAPIN HALL AT THE UNIVERSITY OF CHICAGO

and forum, shall be the county where the contract originated, where all matters, whether sounding in contract or tort, relating to the validity, construction, interpretation, and enforcement shall be determined.

Amendment: This contract may not be amended orally or by performance. Any amendment must be made in written form and executed by duly authorized representatives of the County and the Contractor.

Severability: In the event that a court of competent jurisdiction holds that a provision or requirement of this contract violates any applicable law, each such provision or requirement shall continue to be enforced to the extent it is not in violation of law or is not otherwise unenforceable and all other provisions and requirements of this contract shall remain in full force and effect.

Headings: The Section and Paragraph headings in these General Terms and Conditions are not material parts of the agreement and should not be used to construe the meaning thereof.

Time of the Essence: Time is of the essence in the performance of this contract.

Key Personnel: The Contractor shall not replace any of the key personnel assigned to the performance of this contract without the prior written approval of the County. The term "key personnel" includes any and all persons identified as such in the contract documents and

any other persons subsequently identified as key personnel by the written agreement of the parties.

Care of Property: The Contractor agrees that it shall be responsible for the proper custody and care of any property furnished to it for use in connection with the performance of this contract and will reimburse the County for loss of, or damage to, such property. At the termination of this contract, the Contractor shall contact the County for instructions as to the disposition of such property and shall comply with these instructions.

Travel Expenses: Reimbursement to the Contractor for travel mileage, meals, lodging and other travel expenses incurred in the performance of this contract shall not exceed the rates established in County policy.

Sales/Use Tax Refunds: If eligible, the Contractor and all subcontractors shall: (a) ask the North Carolina Department of Revenue for a refund of all sales and use taxes paid by them in the performance of this contract, pursuant to G.S. 105-164.14; and (b) exclude all refundable sales and use taxes from all reportable expenditures before the expenses are entered in their reimbursement reports.

Advertising: The Contractor shall not use the award of this contract as a part of any news release or commercial advertising.

CHAPIN HALL AT THE UNIVERSITY OF CHICAGO

ATTACHMENT B – Scope of Work

A. CONTRACTOR INFORMATION

1. Contractor Agency Name: Chapin Hall at the University of Chicago
2. *If different* from Contract Administrator Information in General Contract:
Address same
Telephone Number: (773) 256-5125 Fax Number: (773) 256-5325 Email: kposkus@chapinhall.org
3. Name of Program (s): _____
4. Status: () Public (X) Private, Not for Profit () Private, For Profit
5. Contractor's Financial Reporting Year July 1 through June 30
- B. Explanation of Services to be provided and to who (include SIS Service Code)

The purpose of this initiative is to Employ a modified approach to collective impact that will result in an effective, articulated, documented approach to systems change that will improve outcomes for older youth in child welfare and inform child welfare and family support programs in Cumberland County. Improving the internal County support structures available to families is the first step towards improving the well-being for children and youth in care and improving youth outcomes. The initiative will begin with an internal focus on all services, staffing, and funding within the organization to ensure all resources are maximized to address the needs of this vulnerable population. The focused review will examine not only the current use of county, state, federal and grant child welfare funding, but will also examine guardianship and adult protective services, and employment and training opportunities through Temporary Assistance for Needy Families and Food and Nutrition programs. (See attached Scope of Work).

C. Rate per unit of Service (define the unit).

Total Cost and Contract Invoicing Scheduling

The cost for service starting July 1, 2018 is \$100,894.50 - the first of two funding installments. A contract amendment will be completed for the second installment of \$135,020.50. This is anticipated mid-fiscal year July 1, 2018-June 30, 2019.

1. If Standard Fixed Rate, Maximum Allowable: Contract shall not exceed \$100,894.50

2. Negotiated County Rate: N/A

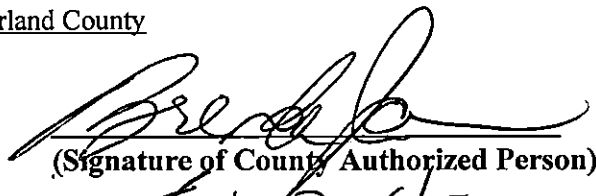
D. Number of units to be provided: Outlined in Scope of Work

E. Details of Billing process and Time Frames:

F. Area to be served/Delivery site(s): Cumberland County


(Signature of Contractor)

August 13, 2018
(Date Submitted)


(Signature of County Authorized Person)

8-22-18
(Date Submitted)

ATTACHMENT C

**CERTIFICATION REGARDING DRUG-FREE WORKPLACE REQUIREMENTS
AND CERTIFICATION REGARDING NONDISCRIMINATION**

Cumberland County Department of Social Services/Human Services

- I. By execution of this Agreement the Contractor certifies that it will provide a drug-free workplace by:
- A. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance is prohibited in the Contractor's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
 - B. Establishing a drug-free awareness program to inform employees about:
 - (1) The dangers of drug abuse in the workplace;
 - (2) The Contractor's policy of maintaining a drug-free workplace;
 - (3) Any available drug counseling, rehabilitation, and employee assistance programs; and
 - (4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
 - C. Making it a requirement that each employee be engaged in the performance of the agreement be given a copy of the statement required by paragraph (A);
 - D. Notifying the employee in the statement required by paragraph (A) that, as a condition of employment under the agreement, the employee will:
 - (1) Abide by the terms of the statement; and
 - (2) Notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five days after such conviction;
 - E. Notifying the County within ten days after receiving notice under subparagraph (D)(2) from an employee or otherwise receiving actual notice of such conviction;
 - F. Taking one of the following actions, within 30 days of receiving notice under subparagraph (D)(2), with respect to any employee who is so convicted:
 - (1) Taking appropriate personnel action against such an employee, up to and including termination; or
 - (2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency; and

Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (A), (B), (C), (D), (E), and (F).

II. The site(s) for the performance of work done in connection with the specific agreement are listed below;

CHAPIN HALL AT THE UNIVERSITY OF CHICAGO

1. 1225 Ramsey Street
(Street address)

Fayetteville, Cumberland County, NC 28302
(City, county, state, zip code)

2. _____
(Street address)

(City, county, state, zip code)

Contractor will inform the County of any additional sites for performance of work under this agreement.

False certification or violation of the certification shall be grounds for suspension of payment, suspension or termination of grants, or government-wide Federal suspension or debarment

45 C.F.R. Section 82.510. Section 4 CFR Part 85, Section 85.615 and 86.620.

Certification Regarding Nondiscrimination

The Vendor certifies that it will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (h) the Food Stamp Act and USDA policy, which prohibit discrimination on the basis of religion and political beliefs; and (i) the requirements of any other nondiscrimination statutes which may apply to this Agreement.


Signature

Executive Director
Title

Chapin Hall at the University of Chicago
Agency/Organization

August 13, 2018
Date

(Certification signature should be same as Contract signature.)

ATTACHMENT D

Conflict of Interest Policy

The Board of Directors/Trustees or other governing persons, officers, employees or agents are to avoid any conflict of interest, even the appearance of a conflict of interest. The Organization's Board of Directors/Trustees or other governing body, officers, staff and agents are obligated to always act in the best interest of the organization. This obligation requires that any Board member or other governing person, officer, employee or agent, in the performance of Organization duties, seek only the furtherance of the Organization mission. At all times, Board members or other governing persons, officers, employees or agents, are prohibited from using their job title, the Organization's name or property, for private profit or benefit.

A. The Board members or other governing persons, officers, employees, or agents of the Organization should neither solicit nor accept gratuities, favors, or anything of monetary value from current or potential contractors/vendors, persons receiving benefits from the Organization or persons who may benefit from the actions of any Board member or other governing person, officer, employee or agent. This is not intended to preclude bona-fide Organization fund raising-activities.

B. A Board or other governing body member may, with the approval of Board or other governing body, receive honoraria for lectures and other such activities while not acting in any official capacity for the Organization. Officers may, with the approval of the Board or other governing body, receive honoraria for lectures and other such activities while on personal days, compensatory time, annual leave, or leave without pay. Employees may, with the prior written approval of their supervisor, receive honoraria for lectures and other such activities while on personal days, compensatory time, annual leave, or leave without pay. If a Board or other governing body member, officer, employee or agent is acting in any official capacity, honoraria received in connection with activities relating to the Organization are to be paid to the Organization.

C. No Board member or other governing person, officer, employee, or agent of the Organization shall participate in the selection, award, or administration of a purchase or contract with a vendor where, to his knowledge, any of the following has a financial interest in that purchase or contract:

1. The Board member or other governing person, officer, employee, or agent;
2. Any member of their family by whole or half blood, step or personal relationship or relative-in-law;
3. An organization in which any of the above is an officer, director, or employee;
4. A person or organization with whom any of the above individuals is negotiating or has any arrangement concerning prospective employment or contracts.

D. **Duty to Disclosure** -- Any conflict of interest, potential conflict of interest, or the appearance of a conflict of interest is to be reported to the Board or other governing body or one's supervisor immediately.

E. **Board Action** -- When a conflict of interest is relevant to a matter requiring action by the Board of Directors/Trustees or other governing body, the Board member or other governing person, officer, employee, or agent (person(s)) must disclose the existence of the conflict of interest and be given the opportunity to disclose all material facts to the Board and members of committees with governing board delegated powers considering the possible conflict of interest. After disclosure of all material facts, and after any discussion with the person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists. In addition, the person(s) shall not participate in the final deliberation or decision regarding the matter under consideration and shall leave the meeting during the discussion of and vote of the Board of Directors/Trustees or other governing body.

F. **Violations of the Conflicts of Interest Policy** -- If the Board of Directors/Trustees or other governing body has reasonable cause to believe a member, officer, employee or agent has failed to disclose actual or possible conflicts of interest, it shall inform the person of the basis for such belief and afford the person an opportunity to

CHAPIN HALL AT THE UNIVERSITY OF CHICAGO

explain the alleged failure to disclose. If, after hearing the person's response and after making further investigation as warranted by the circumstances, the Board of Directors/Trustees or other governing body determines the member, officer, employee or agent has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

G. Record of Conflict -- The minutes of the governing board and all committees with board delegated powers shall contain:

1. The names of the persons who disclosed or otherwise were found to have an actual or possible conflict of interest, the nature of the conflict of interest, any action taken to determine whether a conflict of interest was present, and the governing boards or committee's decision as to whether a conflict of interest in fact existed.
2. The names of the persons who were present for discussions and votes relating to the transaction or arrangement that presents a possible conflict of interest, the content of the discussion, including any alternatives to the transaction or arrangement, and a record of any votes taken in connection with the proceedings.

Approved by:

Chapin Hall at the University of Chicago

Name of Organization

Signature of Organization Official

August 13, 2018

Date

NOTARIZED CONFLICT OF INTEREST POLICY

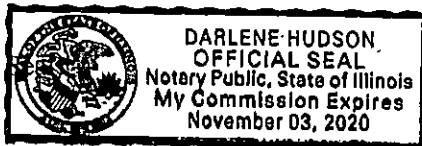
State of Illinois

County of Cook

I, Darlene Hudson, Notary Public for said County and State, certify that Bryan Samuels personally appeared before me this day and acknowledged that he/she is the Executive Director of Chapin Hall at the University of Chicago and by that authority duly given and as the act of the Organization, affirmed that the foregoing Conflict of Interest Policy was adopted/declined (circle one) by Chapin Hall at the University of Chicago.

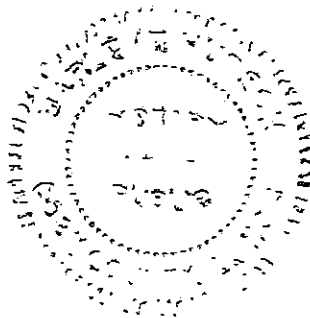
Sworn to and subscribed before me this 13th day of August, 2018

(Official)



Darlene Hudson
Notary Public

My Commission expires 11/03, 2020



CHAPIN HALL AT THE UNIVERSITY OF CHICAGO

ATTACHMENT E - OVERDUE TAXES

Chapin Hall at the University of Chicago
223 E. Main St. Suite 404
Chicago, Illinois 60637

July 1, 2018

To: Cumberland County Department of Social Services/Human Services

Certification:

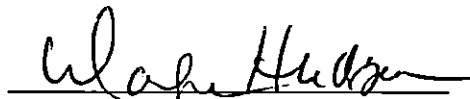
We certify that Chapin Hall at the University of Chicago, does not have any overdue tax debts, as defined by N.C.G.S. 105-243.1, at the federal, State, or local level. We further understand that any person who makes a false statement in violation of N.C.G.S. 143C-6-23(c) is guilty of a criminal offense punishable as provided by N.C.G.S.) 143C-10-1b.

Sworn Statement:

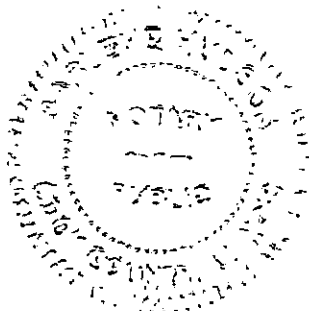
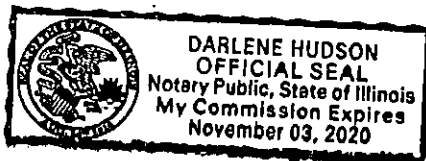
Bryan Samuels being duly sworn, say that I am the Executive Director of Chapin Hall at the University of Chicago of Chicago in the State of Illinois; and that the foregoing certification is true, accurate and complete to the best of our knowledge and was made and subscribed by myself. I also acknowledge and understand that any misuse of funds will be reported to the appropriate authorities for further action.


Executive Director

Sworn to and subscribed before me on the day of the date of said certification.


Notary Public

My Commission Expires: 11/03/2020



ATTACHMENT F

CERTIFICATION REGARDING ENVIRONMENTAL TOBACCO SMOKE

Cumberland County Department of Social Services/Human Services

Certification for Contracts, Grants, Loans and Cooperative Agreements

Public Law 103-227, Part C-Environmental Tobacco Smoke, also known as the Pro-Children Act of 1994 (Act), requires that smoking not be permitted in any portion of any indoor facility owned or leased or contracted for by an entity and used routinely or regularly for the provision of health, day care, education, or library services to children under the age of 18, if the services are funded by Federal programs either directly or through State or local governments, by Federal grant, contract, loan, or loan guarantee. The law does not apply to children's services provided in private residences, facilities funded solely by Medicare or Medicaid funds, and portions of facilities used for inpatient drug or alcohol treatment. Failure to comply with the provisions of the law may result in the imposition of a civil monetary penalty of up to \$1,000 per day and/or the imposition of an administrative compliance order on the responsible entity.

By signing and submitting this application, the Contractor certifies that it will comply with the requirements of the Act. The Contractor further agrees that it will require the language of this certification be included in any subawards which contain provisions for children's services and that all subgrantees shall certify accordingly.



Signature

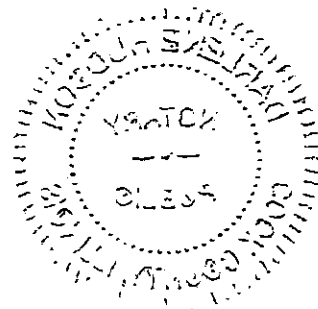
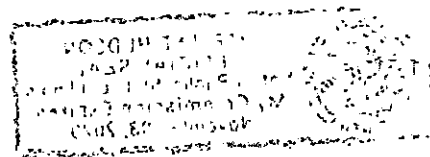
Executive Director

Title

Chapin Hall at the University of Chicago
Agency/Organization

August 13, 2018
Date

(Certification signature should be same as Contract signature.)



ATTACHMENT K

What is a Private Non-Profit Agency?

Answer: A private nonprofit is an organization that is incorporated under State law and whose purpose is not to make a profit, but rather to further a charitable, civic, religious, scientific, or other lawful purpose. The Secretary of State's office grants corporate status to organizations in North Carolina.

What is a 501(c)(3) designation?

Answer: When the agency becomes a state private nonprofit corporation, it can then apply for 501(c)(3) designation through the IRS. Once the IRS grants 501(c)(3) status, the organization is exempt from certain taxes and any donations to the charitable organization are tax deductible. Many individuals and organizations prefer to make donations to 501(c)(3) private nonprofits.

Who can obtain a 501(c)(3) designation?

Answer: Any organization or group can apply for 501(c)(3) status, provided their charter or mission focuses on the nonprofit's objective.

Another option is to apply for a 509(a)(1) status which falls under the 501(c)(3) umbrella. Being a 509(a)(1) designates an organization as a tax-free public charity that receives most of its support from a governmental unit or from the general public. Becoming a 509(a)(1) provides public recognition of tax-exempt status, advance assurance to donors of deductibility of contributions, exemption from certain State and federal taxes, and nonprofit mailing privileges. Organizations that typically qualify are churches, educational institutions, hospitals, and governmental units.

How does a Private Non Profit obtain Tax Exempt Status?

EO Web Site [www.irs.gov/eo]

IRS TE/GE Customer Service

You may direct technical and procedural questions concerning charities and other nonprofit organizations, including questions about your tax-exempt status and tax liability, to the IRS Tax Exempt and Government Entities Customer Account Services at (877) 829-5500 (toll-free number).

If you prefer to write, you may write at:

Internal Revenue Service
Exempt Organizations Determinations
P.O. Box 2508
Cincinnati, OH 45201

You may also contact the Taxpayer Advocate Service, an independent organization within the IRS that helps taxpayers resolve problems with the IRS and recommends changes that will prevent problems.

A private nonprofit must apply to the IRS for tax exempt status. To qualify, applicants must complete and submit to the IRS Form 1023. Once federal tax-exempt status is granted, the private nonprofit applies for State tax exempt status by completing Form CD-435 and submitting it to the N. C. Department of Revenue.

What must a County Department of Social Services/Human Services do?

Answer: Verify the Tax-Exempt Letter. Check date for expiration and check if current address of agency is reflected.

ATTACHMENT M

State Certifications

Contractor Certifications Required by North Carolina Law

Instructions: The person who signs this document should read the text of the statutes and Executive Order listed below and consult with counsel and other knowledgeable persons before signing. The text of each North Carolina General Statutes and of the Executive Order can be found online at:

- Article 2 of Chapter 64: http://www.ncga.state.nc.us/EnactedLegislation/Statutes/PDF/ByArticle/Chapter_64/Article_2.pdf
- G.S. 133-32: <http://www.ncga.state.nc.us/gascripts/statutes/statutelookup.pl?statute=133-32>
- Executive Order No. 24 (Perdue, Gov., Oct. 1, 2009): <http://www.ethicscommission.nc.gov/library/pdfs/Laws/EO24.pdf>
- G.S. 105-164.8(b): http://www.ncga.state.nc.us/EnactedLegislation/Statutes/PDF/BySection/Chapter_105/GS_105-164.8.pdf
- G.S. 143-48.5: http://www.ncga.state.nc.us/EnactedLegislation/Statutes/HTML/BySection/Chapter_143/GS_143-48.5.html
- G.S. 143-59.1: http://www.ncga.state.nc.us/EnactedLegislation/Statutes/PDF/BySection/Chapter_143/GS_143-59.1.pdf
- G.S. 143-59.2: http://www.ncga.state.nc.us/EnactedLegislation/Statutes/PDF/BySection/Chapter_143/GS_143-59.2.pdf
- G.S. 143-133.3: http://www.ncga.state.nc.us/EnactedLegislation/Statutes/HTML/BySection/Chapter_143/GS_143-133.3.html
- G.S. 143B-139.6C: http://www.ncga.state.nc.us/EnactedLegislation/Statutes/PDF/BySection/Chapter_143B/GS_143B-139.6C.pdf

Certifications

- (1) Pursuant to G.S. 133-32 and Executive Order No. 24 (Perdue, Gov., Oct. 1, 2009), the undersigned hereby certifies that the Contractor named below is in compliance with, and has not violated, the provisions of either said statute or Executive Order.
- (2) Pursuant to G.S. 143-48.5 and G.S. 143-133.3, the undersigned hereby certifies that the Contractor named below, and the Contractor's subcontractors, complies with the requirements of Article 2 of Chapter 64 of the NC General Statutes, including the requirement for each employer with more than 25 employees in North Carolina to verify the work authorization of its employees through the federal E-Verify system." E-Verify System Link: www.uscis.gov
Local government is specifically exempt from Article 2 of Chapter 64 of the North Carolina General Statutes. However, local government is subject to and must comply with North Carolina General Statute 153A-99.1, which states in part as follows:
Counties Must Use E-Verify - Each county shall register and participate in E-Verify to verify the work authorization of new employees hired to work in the United States.
- (3) Pursuant to G.S. 143-59.1(b), the undersigned hereby certifies that the Contractor named below is not an "ineligible Contractor" as set forth in G.S. 143-59.1(a) because:
 - (a) Neither the Contractor nor any of its affiliates has refused to collect the use tax levied under Article 5 of Chapter 105 of the General Statutes on its sales delivered to North Carolina when the sales met one or more of the conditions of G.S. 105-164.8(b); and
 - (b) [check one of the following boxes]
 - ☒ Neither the Contractor nor any of its affiliates has incorporated or reincorporated in a "tax haven country" as set forth in G.S. 143-59.1(c)(2) after December 31, 2001; or
 - ☐ The Contractor or one of its affiliates has incorporated or reincorporated in a "tax haven country" as set forth in G.S. 143-59.1(c)(2) after December 31, 2001 but the United States is not the principal market for the public trading of the stock of the corporation incorporated in the tax haven country.

CHAPIN HALL AT THE UNIVERSITY OF CHICAGO

- (4) Pursuant to G.S. 143-59.2(b), the undersigned hereby certifies that none of the Contractor's officers, directors, or owners (if the Contractor is an unincorporated business entity) has been convicted of any violation of Chapter 78A of the General Statutes or the Securities Act of 1933 or the Securities Exchange Act of 1934 within 10 years immediately prior to the date of the bid solicitation.
- (5) Pursuant to G.S. 143B-139.6C, the undersigned hereby certifies that the Contractor will not use a former employee, as defined by G.S. 143B-139.6C(d)(2), of the North Carolina Department of Health and Human Services in the administration of a contract with the Department in violation of G.S. 143B-139.6C and that a violation of that statute shall void the Agreement.
- (6) The undersigned hereby certifies further that:
- (a) He or she is a duly authorized representative of the Contractor named below;
 - (b) He or she is authorized to make, and does hereby make, the foregoing certifications on behalf of the Contractor; and
 - (c) He or she understands that any person who knowingly submits a false certification in response to the requirements of G.S. 143-59.1 and -59.2 shall be guilty of a Class I felony.

Contractor's Name: Chapin Hall at the University of Chicago

Contractor's

Authorized Agent:

Signature

Date

August 13, 2018

Printed Name

Bryan Samuels

Title

Executive Director

Witness:

Signature

Date

August 13, 2018

Printed Name

Joanne L. Pearlman

Title

Director of Financial Operations

The witness should be present when the Contractor's Authorized Agent signs this certification and should sign and date this document immediately thereafter.

ATTACHMENT N

Cumberland County Department of Social Services/Human Services

CERTIFICATION REGARDING NONDISCRIMINATION, CLEAN AIR ACT, CLEAN WATER ACT

Certification Regarding Nondiscrimination

The Contractor certifies that it will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (h) the Food Stamp Act and USDA policy, which prohibit discrimination on the basis of religion and political beliefs; and (i) the requirements of any other nondiscrimination statutes which may apply to this Agreement.

The Contractor must comply with Executive Order 11246, entitled "Equal Employment Opportunity," as amended by Executive Order 11375, and as supplemented by the Department of Labor Regulations (41 CFR Part 60): The Executive Order prohibits federal contractors and federally-assisted construction contractors and subcontractors who do over \$10,000 in Government business in one year from discriminating in employment decisions on the basis of race, color, religion, sex, or national origin. The Executive Order also requires Government contractors to take affirmative action to ensure that equal opportunity is provided in all aspects of their employment.

Meaningful Access for LEP Individuals: **The Contractor** that participate in the SNAP must take reasonable steps to ensure that LEP persons have meaningful access to programs, services, and benefits. This includes the requirement to provide bilingual program information and certification materials and interpretation services to single language minorities in certain project areas. SNAP Contractors that do not provide meaningful access for LEP individuals risk violating prohibitions against discrimination based on National Origin in the Food and Nutrition Act of 2008, as amended, Title VI of the Civil Rights Act of 1964 (Title VI) and SNAP program regulations at 7 CFR 272A(b). They also risk noncompliance with the USDA policy guidance titled, "Guidance to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons", published in 79 FR 70771 - 70784 (November 28, 2014).

The Contractor should develop an implementing plan to address the language assistance needs of the LEP population served. This may include contracting for oral interpretation services, hiring bilingual staff, arranging telephone interpreters and/or language lines, coordinating community volunteers, translating vital documents, and providing written notice that language services are available in appropriate languages. Quality and accuracy of the language service is critical in order to avoid serious consequences to the LEP person and to the recipient. LEP needs should be considered in developing budgets and front line staff should understand how to obtain language assistance services. For additional assistance and information regarding LEP matters, please also visit <http://www.lep.gov>.

Ensuring Equal Opportunity Access for Persons with Disabilities: **The Contractor** must also ensure equal opportunity access for persons with disabilities. This includes ensuring that communications with applicants, participants, members of the public, and companions with disabilities are as effective as communications with people without disabilities. Contractors that do not provide persons with disabilities equal opportunity access to

programs may risk violating prohibitions against disability discrimination in the Rehabilitation Act of 1978, the American with Disabilities Act (ADA) of 1990, as amended, and SNAP program regulations. DOJ published revised final regulations implementing Title II and Title III of the ADA on September 15, 2010. These regulations are codified at 28 CFR Part 35 "Nondiscrimination on the Basis of Disability in State and Local Government Services" and at 28 CFR Part 36 "Nondiscrimination on the Basis of Disability in Public Accommodations and Commercial Facilities". In accordance with the implementing regulations, Contractors must provide auxiliary aids and services where necessary to ensure effective communication and equal opportunity access to program benefits for individuals with disabilities. The type of auxiliary aids and services required will vary, but a Contractor may not require an individual with a disability to bring another individual to interpret, and may rely on a person accompanying a disabled individual only in limited circumstances. When a Contractor communicates with applicants and beneficiaries by telephone, it must provide text telephone services (TTY) or have access to an equally effective electronic telecommunications system to communicate with individuals who are deaf, hard of hearing, or hearing impaired. Contractors must also ensure that interested persons, including persons with impaired vision or hearing, can obtain information as to the existence and location of accessible services, activities, and facilities. For more information, please visit the ADA website: <http://www.ada.gov>.

IV. The Clean Air Act, Section 306; 42 U.S.C. §7401 et seq. (1970)

- a. No Federal agency may enter into any contract with any person who is convicted of any offense under section 113(c) for the procurement of goods, materials, and services to perform such contract at any facility at which the violation which gave rise to such conviction occurred if such facility is owned, leased, or supervised by such person. The prohibition in the preceding sentence shall continue until the Administrator certifies that the condition giving rise to such a conviction has been corrected. For convictions arising under section 113(c)(2), the condition giving rise to the conviction also shall be considered to include any substantive violation of this Act associated with the violation of 113(c)(2). The Administrator may extend this prohibition to other facilities owned or operated by the convicted person.
- b. The Administrator shall establish procedures to provide all Federal agencies with the notification necessary for the purposes of subsection (a).
- c. In order to implement the purposes and policy of this Act to protect and enhance the quality of the Nation's air, the President shall, not more than 180 days after enactment of the Clean Air Amendments of 1970 cause to be issued an order (1) requiring each Federal agency authorized to enter into contracts and each Federal agency which is empowered to extend Federal assistance by way of grant, loan, or contract to effectuate the purpose and policy of this Act in such contracting or assistance activities, and (2) setting forth procedures, sanctions, penalties, and such other provisions, as the President determines necessary to carry out such requirement.
- d. The President may exempt any contract, loan, or grant from all or part of the provisions of this section where he determines such exemption is necessary in the paramount interest of the United States and he shall notify the Congress of such exemption.
- e. The President shall annually report to the Congress on measures taken toward implementing the purpose and intent of this section, including but not limited to the progress and problems associated with implementation of this section. [42 U.S.C. 7606]

V. The Clean Water Act; 33 U.S.C. §1251 et seq. (1972)

- a. No Federal agency may enter into any contract with any person who has been convicted of any offense under Section 309(c) of this Act for the procurement of goods, materials, and services if such contract is to be performed at any facility at which the violation which gave rise to such conviction occurred, and if such facility is owned, leased, or supervised by such person. The prohibition in preceding sentence shall continue until the Administrator certifies that the condition giving rise to such conviction has been corrected.
- b. The Administrator shall establish procedures to provide all Federal agencies with the notification necessary for the purposes of subsection (a) of this section.

CHAPIN HALL AT THE UNIVERSITY OF CHICAGO

- c. In order to implement the purposes and policy of this Act to protect and enhance the quality of the Nation's water, the President shall, not more than 180 days after the enactment of this Act, cause to be issued an order:
 - (i) requiring each Federal agency authorized to enter into contracts and each Federal agency which is empowered to extend Federal assistance by way of grant, loan, or contract to effectuate the purpose and policy of this Act in such contracting or assistance activities, and
 - (ii) setting forth procedures, sanctions, penalties, and such other provisions, as the President determines necessary to carry out such requirement.
- d. The President may exempt any contract, loan, or grant from all or part of the provisions of this section where he determines such exemption is necessary in the paramount interest of the United States and he shall notify the Congress of such exemption.
- e. The President shall annually report to the Congress on measures taken in compliance with the purpose and intent of this section, including, but not limited to, the progress and problems associated with such compliance.
- f. No certification by a contractor, and no contract clause, may be required in the case of a contract for the acquisition of commercial items in order to implement a prohibition or requirement of this section or a prohibition or requirement issued in the implementation of this section.
- g. In paragraph (1), the term "commercial item" has the meaning given such term in section 4(12) of the Office of Federal Procurement Policy Act (41 U.S.C. 403(12)).

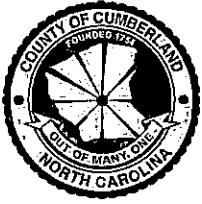

Signature

Executive Director
Title

Chapin Hall at the University of Chicago
Agency/Organization

August 13, 2018
Date

(Certification signature should be same as Contract signature.)

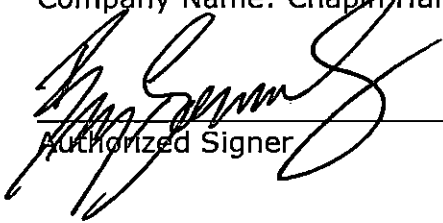


CONTRACT #: _____

IRAN DIVESTMENT ACT CERTIFICATION. Contractor hereby certifies that Contractor, and all subcontractors, are not on the Iran Final Divestment List ("List") created by the North Carolina State Treasurer pursuant to N.C.G.S. 147-86.55-69. Contractor shall not utilize any subcontractor that is identified on the List.

E-VERIFY. CONTRACTOR shall comply with the requirements of Article 2 of Chapter 64 of the General Statutes. Further, if CONTRACTOR utilizes a subcontractor, CONTRACTOR shall require the subcontractor to comply with the requirements of Article 2 of Chapter 64 of the General Statutes."

Company Name: Chapin Hall at the University of Chicago


Authorized Signer

Date August 13, 2018

Chapin Hall at the University of Chicago

Scope of Work

**A Model Approach for Change in Child Welfare
(AMAC-CW)**

Presented to:

**Bryan Samuels, Executive Director
Chapin Hall at the University of Chicago
1313 East 60th Street
Chicago, Illinois 60637**

Presented by:

**Brenda Reid Jackson, Director
Cumberland County Department of Social Services
1225 Ramsey Street
Fayetteville, North Carolina 28302-2429**

Contract Year: July 1, 2018 through June 30, 2019

Purpose of Initiative

Employ a modified approach to collective impact that will result in an effective, articulated, documented approach to systems change that will improve outcomes for older youth in child welfare and inform child welfare and family support programs in Cumberland County. Improving the internal County support structures available to families is the first step towards improving the well-being for children and youth in care and improving youth outcomes. The initiative will begin with an internal focus on all services, staffing, and funding within the organization to ensure all resources are maximized to address the needs of this vulnerable population. The focused review will examine not only the current use of county, state, federal and grant child welfare funding, but will also examine guardianship and adult protective services, and employment and training opportunities through Temporary Assistance for Needy Families and Food and Nutrition programs.

While collective impact is in use across the nation, it has not been used as an organizing framework for reforming child welfare systems. The overarching goal is to use a refined form of collective impact as an organizing framework for systems change, while integrating data analytics and strategies for using research evidence to (a) reduce the number of children entering into child welfare; (b) coordinate outreach to at-risk families to connect services and sustain the family when possible; and (c) improve the safety, permanency and child well-being outcomes for all youth across Cumberland County starting with our older youth population.

Systems change is a shift in the way that an agency makes decisions about policies, programs, and the allocation of its resources and, ultimately, in the way it delivers supports and services to its citizens. Effective systems change requires the agency to build collaborative bridges among multiple agencies, community members, and other stakeholders.

In the case of Cumberland County, systems change as the centerpiece of collective impact distinguishes collective impact from what a conventional service-delivery program revision might entail. When funds are spent “just” to deliver services, their impact is limited to the people who receive those services. When services are siloed, their impact is limited to selected challenges that impede quality of life and a corresponding incapacity to attend to improving quality of life. But when funds are devoted effectively to systems change, impact can extend beyond a single program or multiple programs in isolation. When implemented and documented with care, collective impact can be used to develop “a model approach to change in child welfare” (AMAC-CW) which has the potential to ensure effect across multiple programs, agencies, and service recipients, with benefits that accrue to the entire community well into the future.

Elements of the Multi-Year Initiative

A Model Approach for Change in Child Welfare (AMAC-CW) embodies the essence of collective impact. We propose an approach that begins with the internal workings of the child welfare agency and extends to, includes, and catalyzes the efforts of the greater community. Cumberland’s partners in this effort include Southeastern Workforce Strategies (SWS), University of North Carolina Chapel Hill (UNC-CH), NC DHHS-Division of Social Services (State DSS), Chapin Hall at University of Chicago, Casey Family Programs, and key community

stakeholders and governing bodies, as indicated in the text and work plan that follow. The State DSS has committed to AMAC-CW by partnering with CCDSS and SWS to provide Chapin Hall access to administrative data through existing agreements with UNC-Chapel Hill. Casey Family Programs formally joined this effort and believes this work will help further the 2020: Building Communities of Hope Initiative. The partners aim to pursue a vision for improving safety, permanency, well-being and quality of life.

Vision:

Children grow up in households and communities with caring adults, have positive educational and vocational experiences, and benefit from informal and formal community supports that enable them to develop into healthy, socially competent, independent, productive adults.

Project Goal:

Using a collective impact (CI) approach, create a sustainable, replicable model of change that supports the vision and enables reform of the social service system to improve the safety, permanency and well-being of children, youth, and families in Cumberland County and beyond.

As detailed in the work plan included in the approved grant proposal the multi-year project will be delivered in phases with the proposed two years (phase 1) focusing on the continued internal (Cumberland DSS and existing partners) preparation and planning. The effort focuses on developing and testing practical strategies for helping child welfare and related social services using data and research findings to more effectively to refine policy, reform program implementation within public agencies, and redesign and delivery of a new practice model for child welfare that promises novel integration.

Duke Endowment has expressed an interest in financially investing in a multi-year implementation plan for AMAC-CW after the two-year phase I funding. The research informs the redesign of practice strategies that are an efficient use of staff time and inform the service delivery system for youth aging out of care. Based on funding availability year-three will consist of the enact full implementation A Model for Change in Child Welfare (AMAC-CW) that includes new and revised policy and procedures (policy, data and practice model), implementation monitoring, data and analysis, and embedding of CQI. Further, the partners are confident that the focus on documentation and refinement of the model across time will enable the initial project investment to leverage systems change efforts well beyond Cumberland County.

Anticipated Results

AMAC-CW will have both county specific outcomes and broader systemic impacts in its development and implementation. Specifically, CCDSS will co-create collaborative processes to address the escalating rates of youth aging out of the child welfare system without the educational and life skills to successfully transition into early adulthood.

The project will leverage administrative data (e.g., baseline information on the number of available foster care placements; pathways of youth in, through, and beyond the system) to

inform action and develop sustainable systems reform and innovations. CCDSS has invested significant time, energy, and resources to prepare staff to effectively engage in this process. Based on funding availability, long term anticipated results based on a 3-5 year implementation beyond the initial two years of project include:

Systems Change

- ☐ ☐ Integrated data system used to advance the work in DSS
- ☐ ☐ Improved array of services and funding supports for DSS
- ☐ ☐ Enhanced cross system coordination

Child Welfare Outcomes

- ☐ ☐ Decreased rate of repeat maltreatment
- ☐ ☐ Safe reduction of the number of children/youth entering out-of-home care
- ☐ ☐ Increased timeliness and use of reunification
- ☐ ☐ Increased placement stability
- ☐ ☐ Safe number of children in group home and congregate care
- ☐ ☐ Improved parental and caregiver well-being

Youth Outcomes

- ☐ ☐ Permanence-connected to at least one caring adult or family
- ☐ ☐ Employable and able to obtain steady employment
- ☐ ☐ Educational and vocational attainment
- ☐ ☐ Strong independent living skills
- ☐ ☐ Socially and emotionally competent

Collectively, these approaches implemented in collaboration and partnership across the public systems will create more efficient service delivery models tailored to meet the needs of the youth and county-specific contexts. CCDSS and partners will refine, plan, implement, evaluate and replicate this model to improve the services to children and families and influence the system for positive change. The model once fully implemented and refined will be replicable, and adaptable across jurisdictions, enabling monitoring and improvement of child welfare outcomes of varying type and emphasis in future applications.

Phase II: Year Two July 1, 2019 through June 30, 2019

Continue the work as part of a two-year engagement, we will continue to employ A Model Approach for Change in Child Welfare (AMAC-CW) by embodying the essence of collective impact that will result in an effective, articulated, documented approach to system change that will improve outcomes for older youth in child welfare and inform child welfare and family support in Cumberland County. Cumberland's partners in this effort include SWS, Inc, University of North Carolina at Chapel Hill, Chapin Hall at the University of Chicago, and key community stakeholders and governing bodies as indicated in the grant text and work group. Duke Endowment has embraced this effort and awarded a two-year grant for this work.

Further Duke Endowment understands the need for a 5 to 6-year implementation process and has voiced interest based on the progress of the first two years for possibly a continual financial

investment. CCDSS will work with local, county and state partners as well as other grantors to seek funds to further the work and commitment to the initiative.

Detail activities are outlined in the May 2017 AMAC-CW Two-Year Work Plan approved in the Duke Endowment grant proposal for year one through two. The grant is dispersed in installments two times a year for two years. (\$100,894.5 Duke Endowment Grant – 1st of two funding installments in July 1, 2018 for Year Two. A contract amendment will be required upon CCDSS receiving the 2nd funding installment of \$135,020.50, which is expected to be received from Duke Endowment in December 2018.

- a. Continue visits to Fayetteville to assist the company with hands on meetings with executive management, select staff and specific stakeholders that provided an orientation and education of collective impact.
- b. Data & Governance – Continue to review and integrate administrative data process for collective impact, identify target population, seek and review grant application for research funding to help to create for CCDSS an evidence-based model for aging out foster care using collective impact.
- c. Leadership & Governance – Continue to assist CCDSS in establishing priority areas for the initial collective impact initiative, build consensus within and across the department and agencies and engage internal partners.
- d. Policies & Procedures – Continue to conduct reviews and establish framework for a practice model and revise policies and procedural manuals.
- e. Continue Process Evaluation – Observing and document effort and progress of the AMAC-CW work including benchmarking, outputs and findings.
- f. Continue work to develop justification and grant application with Duke Endowment to continue the work of AMAC-CW with CCDSS and Southeastern Workforce Strategies to expand work after June 30, 2019.



FINANCE OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 4, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 8/23/2018

SUBJECT: APPROVAL OF CAPITAL PROJECT ORDINANCE #190001 FOR THE ANN STREET LANDFILL PARTIAL CLOSURE PROJECT

BACKGROUND

A portion of the Solid Waste Department's Subtitle D Landfill needs to be closed with a protective final cover in accordance with North Carolina Department of Environmental Quality (NCDEQ) regulations. The area that has been identified for partial closure cannot receive any additional waste and is at maximum height. The operating permit dictates the final elevation of waste and the area for closure has reached that elevation. The partial closure project will satisfy the requirements of NCDEQ, protect the environment, and help to reduce ongoing maintenance of that area of the Subtitle D landfill. The estimated closure cost of \$3,550,000 was provided by SCS Engineers for budgetary purposes based on construction quality assurance standards. The project is expected to take less than one year to complete.

Solid Waste unassigned fund balance is being utilized to cover the cost of this partial closure project.

RECOMMENDATION / PROPOSED ACTION

Adopt the Subtitle D Landfill Partial Closure Project Ordinance #190001 in accordance with N.C.G.S. 159-13.2.

ATTACHMENTS:

Description

Capital Project Budget Ordinance #190001

Type

Backup Material



FINANCE OFFICE

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

CAPITAL PROJECT BUDGET ORDINANCE #190001
SUBTITLE D LANDFILL – PARTIAL CLOSURE PROJECT

The Cumberland County Board of Commissioners hereby adopt the following Capital Project Ordinance in accordance with North Carolina General Statutes 159-13.2:

Section 1. The project authorized is the Subtitle D Landfill – Partial Closure Project. The revenue source will be a transfer from the Solid Waste Fund Balance.

Section 2. The following projected expenditure is appropriated for this project:

	<u>Expenditure</u>
Capital Outlay – Landfill Closures	\$3,550,000

Section 3. The following associated revenue is appropriated for this project:

	<u>Revenue</u>
Solid Waste Fund Balance	\$3,550,000

Section 4. The County Manager, as Budget Officer, is hereby authorized to transfer funds between line items within this capital project ordinance, however, any net increases or decreases to total capital project ordinance appropriations shall require a capital project ordinance amendment by the Board of Commissioners.

Section 5. Within five days after adoption, copies of this ordinance shall be filed with the Finance Officer, Budget Officer, and Clerk to the Board, to be kept on file by them for their direction in the disbursement of County funds for this project.

Adopted this _____ day of _____, 2018.

Attest:

Clerk to the Board

Chairman,
Board of County Commissioners

Celebrating Our Past...Embracing Our Future

SUBTITLE D LANDFILL – PARTIAL CLOSURE PROJECT, continued

Project Description: A portion of the Subtitle D Landfill needs to be closed with a protective final cover in accordance with North Carolina Department of Environmental Quality (NCDEQ) regulations. The area that has been identified for partial closure cannot receive any additional waste and is at maximum height. The operating permit dictates the final elevation of waste and the area for closure has reached that elevation. The partial closure project will satisfy the requirements of NCDEQ, protect the environment, and help to reduce ongoing maintenance of that area of the Subtitle D landfill. The estimated closure cost was provided by SCS Engineers for budgetary purposes based on construction quality assurance standards. The project is expected to take less than one year to complete.

Celebrating Our Past...Embracing Our Future



FINANCE OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 4, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 8/24/2018

SUBJECT: APPROVAL OF APPOINTMENTS OF DEPUTY FINANCE OFFICERS FOR CHECK SIGNING PURPOSES FOR STAFF OF THE SHERIFF'S OFFICE AND DEPARTMENT OF SOCIAL SERVICES

BACKGROUND

North Carolina General Statute 159, Article 3, entitled "The Local Government Budget and Fiscal Control Act" requires all checks drawn on an official depository be signed by the Finance Officer or a properly designated Deputy Finance Officer and countersigned by another official of the local government designated for this purpose by the Governing Board. The act also requires the Deputy Finance Officer to have a faithful performance bond in an amount not less than \$10,000 or more than \$250,000.

Finance staff has recently reconciled signature cards of bank accounts held in the name of Cumberland County to appointed Deputy Finance Officers as approved by the Board of Commissioners. Approval of this item will ensure compliance with G.S. 159 as check signers on the specified accounts will then be properly designated as Deputy Finance Officers. Upon approval, staff will then move forward in securing faithful performance bonds for each of the named employees.

RECOMMENDATION / PROPOSED ACTION

1. Approve the appointment of the named employees of the Sheriff's Office and Department of Social Services as Deputy Finance Officers as named for the specific accounts on each resolution.
2. Provide a faithful performance bond in the amount of \$50,000 for each of the named individuals.
3. Approve the six attached resolutions implementing the above recommendations.

ATTACHMENTS:

Description	Type
Memorandum and Resolutions (DSS, Sheriff's Office)	Backup Material

BRENDA REID JACKSON

Director

ASSISTANT DIRECTORS

Bobbie Redding
Legal Services

Crystal Black
Adult Services

Sandy Connor
Children's Services

John Nalbone
Business Operations



**CUMBERLAND
COUNTY**
NORTH CAROLINA

DEPARTMENT OF SOCIAL SERVICES

SECTION CHIEFS

Sharon McLeod
Children's Services

Vivian Tookes
Economic Services

Kristin Bonoyer
Adult Services

Vacant
Business Operations

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: BRENDA JACKSON, DIRECTOR DSS *BG*

DATE: AUGUST 20, 2018

**SUBJECT: APPOINTMENT OF DEPUTY FINANCE OFFICERS
FOR DEPARTMENT OF SOCIAL SERVICES BANK
ACCOUNTS**

BACKGROUND:

North Carolina General Statutes Chapter 159, Article 3, entitled, "The Local Government Budget and Fiscal Control Act", requires all checks drawn on an official depository be signed by the Finance Officer or a properly designated Deputy Finance Officer and countersigned by another official of the local government designated for this purpose by the Governing Board. The act also requires the Deputy Finance Officer to have a faithful performance bond in an amount not less than \$10,000 or more than \$250,000.

I recommend that the employees named below in the Recommended and Proposed Action section of this memorandum be appointed as a Deputy Finance Officer for Cumberland County to serve in that capacity for the purpose of signing checks on bank accounts maintained by the Cumberland County Department of Social Services: Dedicated Payee Trust Accounts; Domestic Violence Savings Account; Public Assistance Refund Account; Payee Trust Account; General Assistance Account; and, Special Funds Account.

RECOMMENDATION/PROPOSED ACTION:

1. Approve the appointment of each of the following employees as Deputy Finance Officer for Cumberland County to serve in that capacity to sign checks on drafts maintained by the Cumberland County Department of Social Services: Dedicated Payee Trust Accounts; Domestic Violence Savings Account; Public

We stand united to strengthen individuals and families and to protect children and vulnerable adults...

Assistance Refund Account; Payee Trust Account; General Assistance Account;
and, Special Funds Account.

- a. Brenda R. Jackson
- b. John T. Nalbone
- c. Dawn M. Keeler

2. Provide a faithful performance bond in the amount of \$50,000 for each of the employees named above.
3. Approve the attached resolutions implementing the above recommendations.

/Attachment (Resolutions)

STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

RESOLUTION

WHEREAS, due to the operation requirements unique to the Cumberland County Department of Social Services; and

WHEREAS, the timing, amounts, or payees of these checks cannot be anticipated, and, in most cases, the checks must be issued immediately; and

WHEREAS, the timing of the checks requires the appointment of a Deputy Finance Officer and, in addition, more than one person must be authorized to countersign each check; and

WHEREAS, North Carolina General Statute Chapter 159, Article 3, entitled "The Local Government Budget and Fiscal Control Act", authorizes the Governing Board to appoint Deputy Finance Officers to designate individual(s) to countersign the checks, and to fix the amount of the faithful performance bond to be provided by the appointee.

NOW THEREFORE, to facilitate the operational requirement of the Cumberland County Department of Social Services, the Board of County Commissioners hereby RESOLVES that:

1. **BRENDA R. JACKSON** is appointed a Deputy Finance Officer and is authorized to sign the checks/drafts issued on the checking accounts maintained by Cumberland County Department of Social Services, Dedicated Payee Trust, Account number 5303752966; 5303787488; 5321642218; 5321463826; Domestic Violence Savings, Account number 5321463826; Public Assistance Refund, Account number 5321626891; Payee Trust, Account number 5321626938; General Assistance, Account number 5321626963; Special Funds, Account number 5321626971.
2. The appointee will provide a faithful performance bond in the amount of \$50,000.00.

This is the 4th day of September 2018.

Larry L. Lancaster, Chairman

ATTEST:

Candice H. White, Clerk to the Board

STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

RESOLUTION

WHEREAS, due to the operation requirements unique to the Cumberland County Department of Social Services; and

WHEREAS, the timing, amounts, or payees of these checks cannot be anticipated, and, in most cases, the checks must be issued immediately; and

WHEREAS, the timing of the checks requires the appointment of a Deputy Finance Officer and, in addition, more than one person must be authorized to countersign each check; and

WHEREAS, North Carolina General Statute Chapter 159, Article 3, entitled "The Local Government Budget and Fiscal Control Act", authorizes the Governing Board to appoint Deputy Finance Officers to designate individual(s) to countersign the checks, and to fix the amount of the faithful performance bond to be provided by the appointee.

NOW THEREFORE, to facilitate the operational requirement of the Cumberland County Department of Social Services, the Board of County Commissioners hereby **RESOLVES** that:

1. **JOHN T. NALBONE** is appointed a Deputy Finance Officer and is authorized to sign the checks/drafts issued on the checking accounts maintained by Cumberland County Department of Social Services, Dedicated Payee Trust, Account number 5303752966; 5303787488; 5321642218; 5321463826; Domestic Violence Savings, Account number 5321463826; Public Assistance Refund, Account number 5321626891; Payee Trust, Account number 5321626938; General Assistance, Account number 5321626963; Special Funds, Account number 5321626971.
2. The appointee will provide a faithful performance bond in the amount of \$50,000.00.

This is the 4th day of September 2018.

Larry L. Lancaster, Chairman

ATTEST:

Candice H. White, Clerk to the Board

STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

RESOLUTION

WHEREAS, due to the operation requirements unique to the Cumberland County Department of Social Services; and

WHEREAS, the timing, amounts, or payees of these checks cannot be anticipated, and, in most cases, the checks must be issued immediately; and

WHEREAS, the timing of the checks requires the appointment of a Deputy Finance Officer and, in addition, more than one person must be authorized to countersign each check; and

WHEREAS, North Carolina General Statute Chapter 159, Article 3, entitled "The Local Government Budget and Fiscal Control Act", authorizes the Governing Board to appoint Deputy Finance Officers to designate individual(s) to countersign the checks, and to fix the amount of the faithful performance bond to be provided by the appointee.

NOW THEREFORE, to facilitate the operational requirement of the Cumberland County Department of Social Services, the Board of County Commissioners hereby RESOLVES that:

1. **DAWN M. KEELER** is appointed a Deputy Finance Officer and is authorized to sign the checks/drafts issued on the checking accounts maintained by Cumberland County Department of Social Services, Dedicated Payee Trust, Account number 5303752966; 5303787488; 5321642218; 5321463826; Domestic Violence Savings, Account number 5321463826; Public Assistance Refund, Account number 5321626891; Payee Trust, Account number 5321626938; General Assistance, Account number 5321626963; Special Funds, Account number 5321626971.
2. The appointee will provide a faithful performance bond in the amount of \$50,000.00.

This is the 4th day of September 2018.

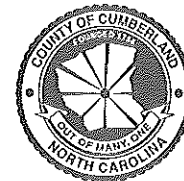
Larry L. Lancaster, Chairman

ATTEST:

Candice H. White, Clerk to the Board



**ENNIS W. WRIGHT, SHERIFF
CUMBERLAND COUNTY SHERIFF'S OFFICE**



An Internationally Accredited Law Enforcement Agency

MEMORANDUM

TO: Board of County Commissioners

FROM: Ennis W. Wright, Sheriff *EW*

DATE: August 20, 2018

SUBJECT: Appointment of Deputy Finance Officer for Sheriff's Office
(Inmate Trust Account)

BACKGROUND:

North Carolina General Statutes Chapter 159, Article 3, entitled, "The Local Government Budget and Fiscal Control Act", requires all checks drawn on an official depository be signed by the Finance Officer or a properly designated Deputy Finance Officer and countersigned by another official of the local government designated for this purpose by the Governing Board. The act also requires the Deputy Finance Officer to have a faithful performance bond in an amount not less than \$10,000 or more than \$250,000.

I recommend that the employees named below in the Recommendation and Proposed Action section of this memorandum be appointed as a Deputy Finance Officer for Cumberland County to serve in that capacity to sign checks or drafts issued on the Inmate Trust Account, Number 333200001106.

RECOMMENDATION/PROPOSED ACTION:

1. Approve the appointment of each of the following employees as Deputy Finance Officer for Cumberland County to serve with respect to the named Sheriff's Office account, Inmate Trust Account, Number 333200001106.
 - a. Ennis Wright, Sheriff
 - b. Richard Jenkins, Chief Deputy
 - c. Tandra Adams, Major, Chief Jailer
 - d. Nichole Hoking, Captain
 - e. Andrew Melvin, Captain
 - f. Donald Williams, Captain
 - g. Matthew Middleton, Lieutenant
 - h. Adrienne Tapps, Lieutenant
 - i. Donald Carl, Lieutenant
 - j. Tiffany Bryant, Lieutenant
 - k. Brenda English, Lieutenant

2. Provide a faithful performance bond in the amount of \$50,000 for each of the above named employees.
3. Approve the attached resolution implementing the above recommendations.

/Attachment (Resolution)

STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

RESOLUTION

WHEREAS, due to the operation requirements unique to the Cumberland County Sheriff's Office; and

WHEREAS, the timing, amounts, or payees of these checks cannot be anticipated and, in most cases, the checks must be issued immediately; and

WHEREAS, the timing of the checks requires the appointment of a Deputy Finance Officer and, in addition, more than one person must be authorized to countersign each check; and

WHEREAS, North Carolina General Statute Chapter 159, Article 3, entitled "The Local Government Budget and Fiscal Control Act", authorizes the Governing Board to appoint Deputy Finance Officers to designate individual(s) to countersign the checks, and to fix the amount of the faithful performance bond to be provided by the appointee.

NOW THEREFORE, to facilitate the operational requirement of the Cumberland County Sheriff's Office, the Board of County Commissioners hereby RESOLVES that:

1. The employees listed below are appointed as a Deputy Finance Officer and are authorized to sign the checks/drafts issued on the checking accounts maintained by Cumberland County Sheriff's Office, Inmate Trust, Account number 333200001106:
 - a. Ennis Wright, Sheriff
 - b. Richard Jenkins, Chief Deputy
 - c. Tandra Adams, Major, Chief Jailer
 - d. Nichole Hoking, Captain
 - e. Andrew Melvin, Captain
 - f. Donald Williams, Captain
 - g. Matthew Middleton, Lieutenant
 - h. Adrienne Tapps, Lieutenant
 - i. Donald Carl, Lieutenant
 - j. Tiffany Bryant, Lieutenant
 - k. Brenda English, Lieutenant
2. Each appointee shall execute a faithful performance bond in the amount of \$50,000.00, which the County shall acquire.

This is the 4th day of September 2018.

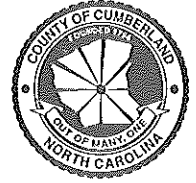
Larry L. Lancaster, Chairman

ATTEST:

Candice H. White, Clerk to the Board



**ENNIS W. WRIGHT, SHERIFF
CUMBERLAND COUNTY SHERIFF'S OFFICE**



An Internationally Accredited Law Enforcement Agency

MEMORANDUM

TO: Board of County Commissioners

FROM: Ennis W. Wright, Sheriff *EW*

DATE: August 8, 2018

SUBJECT: Appointment of Deputy Finance Officer for Sheriff's Office
(Civil Process)

BACKGROUND:

North Carolina General Statutes Chapter 159, Article 3, entitled, "The Local Government Budget and Fiscal Control Act", requires all checks drawn on an official depository be signed by the Finance Officer or a properly designated Deputy Finance Officer and countersigned by another official of the local government designated for this purpose by the Governing Board. The act also requires the Deputy Finance Officer to have a faithful performance bond in an amount not less than \$10,000 or more than \$250,000.

I recommend that the employees named below in the Recommendation and Proposed Action section of this memorandum be appointed as a Deputy Finance Officer for Cumberland County to serve in that capacity to sign checks or drafts issued on the Civil Process Account, Number 560036649906.

RECOMMENDATION/PROPOSED ACTION:

1. Approve the appointment of each of the following employees as Deputy Finance Officer for Cumberland County to serve with respect to the named Sheriff's Office account, Civil Process Account, Number 560036649906.
 - a. Richard Jenkins, Chief Deputy
 - b. Terry Ray, Major
 - c. Rita Tatum, Captain
 - d. Greg Morrison, Lieutenant
2. Provide a faithful performance bond in the amount of \$50,000 for each of the above named employees.
3. Approve the attached resolution implementing the above recommendations.

/Attachment (Resolution)

131 DICK STREET • FAYETTEVILLE, NORTH CAROLINA • 28301-5793
(910) 323-1500

STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

RESOLUTION

WHEREAS, due to the operation requirements unique to the Cumberland County Sheriff's Office; and

WHEREAS, the timing, amounts, or payees of these checks cannot be anticipated and, in most cases, the checks must be issued immediately; and

WHEREAS, the timing of the checks requires the appointment of a Deputy Finance Officer and, in addition, more than one person must be authorized to countersign each check; and

WHEREAS, North Carolina General Statute Chapter 159, Article 3, entitled "The Local Government Budget and Fiscal Control Act", authorizes the Governing Board to appoint Deputy Finance Officers to designate individual(s) to countersign the checks, and to fix the amount of the faithful performance bond to be provided by the appointee.

NOW THEREFORE, to facilitate the operational requirement of the Cumberland County Sheriff's Office, the Board of County Commissioners hereby RESOLVES that:

1. The employees listed below are appointed as a Deputy Finance Officer and are authorized to sign the checks/drafts issued on the checking accounts maintained by Cumberland County Sheriff's Office, Civil Process Account, Number 560036649906.
 - a. Richard Jenkins, Chief Deputy
 - b. Terry Ray, Major
 - c. Rita Tatum, Captain
 - d. Greg Morrison, Lieutenant
2. Each appointee shall execute a faithful performance bond in the amount of \$50,000.00, which the County shall acquire.

This is the 4th day of September 2018.

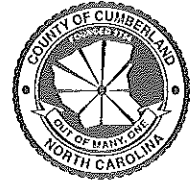
Larry L. Lancaster, Chairman

ATTEST:

Candice H. White, Clerk to the Board



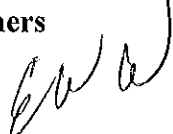
**ENNIS W. WRIGHT, SHERIFF
CUMBERLAND COUNTY SHERIFF'S OFFICE**



An Internationally Accredited Law Enforcement Agency

MEMORANDUM

TO: Board of County Commissioners

FROM: Ennis W. Wright, Sheriff 

DATE: August 8, 2018

SUBJECT: Appointment of Deputy Finance Office for Sheriff's Office
(Inmate Welfare Account)

BACKGROUND:

North Carolina General Statutes Chapter 159, Article 3, entitled, "The Local Government Budget and Fiscal Control Act", requires all checks drawn on an official depository be signed by the Finance Officer or a properly designated Deputy Finance Officer and countersigned by another official of the local government designated for this purpose by the Governing Board. The act also requires the Deputy Finance Officer to have a faithful performance bond in an amount not less than \$10,000 or more than \$250,000.

I recommend that the employees named below in the Recommendation and Proposed Action section of this memorandum be appointed as a Deputy Finance Officer for Cumberland County to serve in that capacity to sign checks or drafts issued on the Inmate Welfare Account, Number 561349372.

RECOMMENDATION/PROPOSED ACTION:

1. Approve the appointment of each of the following employees as a Deputy Finance Officer for Cumberland County to serve with respect to the named Sheriff's Office account, Inmate Welfare Fund, Number 561349372.
 - a. Ennis Wright, Sheriff
 - b. Richard Jenkins, Chief Deputy
 - c. Lisa Blauser, Business Manager
 - d. Mary Massey, Administrative Coordinator II
2. Provide a faithful performance bond in the amount of \$50,000 for the above named employees;
3. Approve the attached resolution implementing the above recommendations.

/Attachment (Resolution)

STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

RESOLUTION

WHEREAS, due to the operation requirements unique to the Cumberland County Sheriff's Office; and

WHEREAS, the timing, amounts, or payees of these checks cannot be anticipated and, in most cases, the checks must be issued immediately; and

WHEREAS, the timing of the checks requires the appointment of a Deputy Finance Officer and, in addition, more than one person must be authorized to countersign each check; and

WHEREAS, North Carolina General Statute Chapter 159, Article 3, entitled "The Local Government Budget and Fiscal Control Act", authorizes the Governing Board to appoint Deputy Finance Officers to designate individual(s) to countersign the checks, and to fix the amount of the faithful performance bond to be provided by the appointee.

NOW THEREFORE, to facilitate the operational requirement of the Cumberland County Sheriff's Office, the Board of County Commissioners hereby RESOLVES that:

1. The employees listed below are appointed as a Deputy Finance Officer and are authorized to sign the checks/drafts issued on the checking accounts maintained by the Cumberland County Sheriff's Office, Inmate Welfare Fund, Account Number 561349372:
 - a. Ennis Wright, Sheriff
 - b. Richard Jenkins, Chief Deputy
 - c. Lisa Blauser, Business Manager
 - d. Mary Massey, Administrative Coordinator II
2. Each appointee will execute a faithful performance bond in the amount of \$50,000.00, which the County shall acquire.

This is the 4th day of September 2018.

Larry L. Lancaster, Chairman

ATTEST:

Candice H. White, Clerk to the Board



FINANCE OFFICE

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 4,
2018**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 8/21/2018

**SUBJECT: APPROVAL OF PAYMENT OF PRIOR YEAR INVOICE FOR THE SOLID
WASTE DEPARTMENT**

BACKGROUND

The Solid Waste Department is requesting to pay Fiscal Year 2018 invoice #1395589 for Central Carolina Holding, LLC dba Central Carolina Tire for \$26,913.81. The invoice was overlooked and not paid before the deadline to pay Fiscal Year 2018 invoices. Staff has verified this invoice has not been paid and is in fact due. Sufficient funds are available in the current year budget to cover this expenditure.

RECOMMENDATION / PROPOSED ACTION

Management is requesting approval to pay a Fiscal Year 2018 invoice to Central Carolina Tire in the amount of \$26,913.81 for the Solid Waste Department.

ATTACHMENTS:

Description

Solid Waste Memo for FY 18

Type

Backup Material



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA
Solid Waste Management

MEMORANDUM

TO: VICKI EVANS, FINANCE DIRECTOR

FROM: AMANDA CUMMINGS, SENIOR ADMIN

THROUGH: JEFFERY BROWN, PE, INTERIM DIRECTOR 

DATE: AUGUST 17, 2018

SUBJECT: REQUEST TO PAY PRIOR YEAR (FY18) INVOICE TO CENTRAL CAROLINA

Please approve the attached prior year's invoice to Central Carolina Tire for \$26,913.81, which was for scrap tire recycling. The invoice was somehow overlooked, but we have corrected that issue since this has happened. I have verified that the invoice has not been paid and can be absorbed in the current year's budget.



FINANCE OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 4, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 8/23/2018

**SUBJECT: APPROVAL OF PAYMENT OF PRIOR YEAR INVOICE FOR THE
ENGINEERING AND INFRASTRUCTURE DEPARTMENT**

BACKGROUND

The Engineering & Infrastructure Department is requesting to pay a Fiscal Year 2018 invoice for BFPE #2230173 in the amount of \$55.00. This invoice was received after the deadline to pay Fiscal Year 2018 invoices. Staff has verified that this invoice has not been paid and is in fact due. There are sufficient funds in the current year budget to cover this expenditure.

RECOMMENDATION / PROPOSED ACTION

Management is requesting to pay Fiscal Year 2018 invoice #2230173 for BFPE in the amount of \$55.00 for the Engineering & Infrastructure Department.

ATTACHMENTS:

Description

FY 2018 Invoice for Engineering & Infrastructure

Type

Backup Material



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

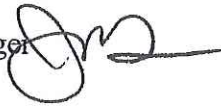
ENGINEERING & INFRASTRUCTURE DEPARTMENT

Engineering Division · Facilities Management Division · Landscaping & Grounds Division · Public Utilities Division

Memorandum

To: Vicki Evans, Finance Director

Thru: Jeffery Brown, Engineering and Infrastructure Director

From: Joseph Deaton, Facilities Manager 

Date: August 23, 2018

Subject: FY18 Invoice

We are submitting this memo to request approval from the board to process an invoice from the FY18 fiscal year; this invoice was just received from the vendor and we do have adequate funds remaining in the FY18 budget for processing.

Respectfully,

Joseph M. Deaton



OFFICE OF THE COUNTY ATTORNEY

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 4,
2018**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: RICK MOOREFIELD, COUNTY ATTORNEY

DATE: 8/28/2018

**SUBJECT: APPROVAL OF OFFER TO PURCHASE SURPLUS PROPERTY LOCATED AT
504 CARTERET PLACE, FAYETTEVILLE, NC**

BACKGROUND

The County and the City of Fayetteville acquired the real property with the PIN 0520-94-5534, being 504 Carteret Pl Lt 350 Sec 10 College Lakes Pt A, located at 504 Carteret Place, Fayetteville, NC, at a tax foreclosure sale in 2012 for a purchase price of \$9,226.29. The property is zoned SF10 with a tax value of \$20,000.00. The City conveyed its interest in the property to the County on August 22, 2018, by a quitclaim deed recorded in Book 10365 at page 546. Based on the GIS Mapping and the tax records, there is a structure on the lot. Don Gilmore made an offer to purchase the property for \$9,226.29. 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 included in the recommendation below.

RECOMMENDATION / PROPOSED ACTION

The County Attorney recommends the Board consider the offer of Don Gilmore. 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 real property with PIN 0520-94-5534, being 504 Carteret Pl Lt 350 Sec 10 College Lakes Pt A, located at 504 Carteret Place, Fayetteville, NC, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$9,226.29. 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.

September ____, 2018

Candice White, Clerk to the Board



BUDGET DIVISION

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 4, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MELISSA CARDINALI, ASSISTANT COUNTY MANAGER

DATE: 8/27/2018

**SUBJECT: APPROVAL OF BUDGET ORDINANCE AMENDMENTS FOR THE
SEPTEMBER 4, 2018 BOARD OF COMMISSIONERS' AGENDA**

BACKGROUND

General Fund 101

1. Health Department - Budget Ordinance Amendment B190777 to transfer State funds of \$175,886 for the General Health-Triple P (Positive Parenting Program)

The Board is requested to approve Budget Ordinance Amendment B190777 in the amount of \$175,886 representing state funds. This revision represents the movement of State funds from Contracted Services to Salaries/Fringes to create three positions as requested by the North Carolina Department of Public Health - Health and Human Services. At the time of the FY19 Budget, the State had not identified how the positions would be classified, therefore the positions were placed in Contracted Services. These positions are fully funded by the State and require no County funds. The positions will develop strategies to implement and support Triple P (Positive Parenting Program), an evidence-based parenting intervention across an 18-county region assigned by the State.

Please note this amendment requires no additional county funds.

REGARDING THE FOLLOWING ITEMS 2 - 4 PLEASE NOTE:

Each fiscal year County departments may have projects that are not complete by the fiscal year end (6/30/18) or items ordered that have not been received by fiscal year end. These projects or items were approved in the Fiscal Year 2018 budget; however, the money was not spent by June 30, 2018.

The following amendments seek to bring those funds forward from FY 2018 into the current fiscal year,

allowing departments to complete and pay for these items. These revisions are not using ‘new’ funds but are recognizing the use of FY18 funds in FY19.

General Fund 101

2. Animal Control - Budget Ordinance Amendment B190814 to re-appropriate funds in the amount of \$20,670

The Board is requested to approve Budget Ordinance Amendment B190814 in the amount of \$20,670 to re-appropriate funds donated by PetSmart Charities. These are unused grant funds donated during FY18. These funds will be used to purchase pet supplies, veterinarian equipment and minor shelter improvements.

3. Information Services - Budget Ordinance Amendment B190554 to re-appropriate funds in the amount of \$371,000 for the ENERGOV Land Management Software Contract for Planning and Environmental Health

The Board is requested to approve Budget Ordinance Amendment B190554 to re-appropriate funds in the amount of \$371,000. The ENERGOV Land Management Software Contract was approved by the Board in FY18 and will be used to support Planning and Environmental Health.

4. Social Services - Budget Ordinance Amendment B190805 to re-appropriate FY18 funds in the amount of \$9,883 for items ordered in FY18 but not received until FY19

The Board is requested to approve Budget Ordinance Amendment B190805 to re-appropriate funds in the amount of \$9,883. These funds are for furniture and equipment purchased in FY18 that were not received until FY19.

RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments.



BOARD OF COMMISSIONERS' OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 4, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 8/29/2018

SUBJECT: CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL (4 VACANCIES)

BACKGROUND

The Cumberland County Juvenile Crime Prevention Council (JCPC) has the following four (4) vacancies:

Member of Business Community Representative:

Austin Campbell – completing first term on September 30, 2018. Eligible for reappointment. The Juvenile Crime Prevention Council recommends Austin Campbell for reappointment. (See attached.)

United Way or Non-Profit Representative:

Terri Thomas – completing first term on September 30, 2018. Eligible for reappointment. The Juvenile Crime Prevention Council recommends Terri Thomas for reappointment. (See attached.)

At-Large Representative:

Crystal Bennett – completing first term on October 31, 2018. Eligible for reappointment. The Juvenile Crime Prevention Council recommends Crystal Bennett for reappointment. (See attached.)

Person Under Age 18 Representative:

VACANT – The Juvenile Crime Prevention Council recommends **Dominique Ashley**. (See attached.)

I have attached the current membership roster and applicant list.

RECOMMENDATION / PROPOSED ACTION

Make nominations to fill the four (4) vacancies above.

ATTACHMENTS:

Description

CC Juvenile Crime Prevention Council Backup Information

Type

Backup Material

Cumberland County Juvenile Crime Prevention Council

The purpose of the Cumberland County Juvenile Crime Prevention Council is to help prevent at-risk juveniles from delinquency. Develop community-based delinquency alternatives to training schools and to provide community-based delinquency and substance abuse prevention strategies and programs. Provide non-institutional dispositional alternatives that will protect the community and the juveniles. Plan and organize programs in partnership with the state.

Statutory Authorization: NCGS 147-33.49

Member Specifications:

26 Members with Specific Categories:

- Local School Superintendent or designee (1)
- Chief of Police (1)
- Local Sheriff (1)
- District Attorney or designee (1)
- Chief Court Counselor or designee (1)
- Director of Mental Health or designee (1)
- Director of Social Services or designee (1)
- County Manager or designee (1)
- Substance Abuse Professional (1)
- Member of Faith Community (1)
- County Commissioner (1)
- Person under 18 (1)
- Juvenile Defense Attorney (1)
- Chief District Court Judge or designee judge (1)
- Member of Business (1)
- Health Director or designee (1)
- United Way or nonprofit (1)
- Parks and Recreation Representative (1)
- At-Large Members (Maximum of 7)
- Non-Voting Member (1)

Term: 2 Years

Compensation: None

Duties:

- Annual review of the needs of juveniles in the county who are at-risk or who have been adjudicated. Council shall develop a request for proposal process and submit to the County Commissioners a written plan of expenditures. Upon the County's authorization, the plan must be approved by the Office;

- Ensure appropriate community based intermediate dispositions for adjudicated juveniles are available, pursuant to minimum standards set by the Office; and
- Perform the following on an ongoing basis:
 1. Assess needs of juveniles in the community, evaluate resources, plan for unmet needs;
 2. Evaluate performance of juvenile services/programs as a condition of continued funding of programs;
 3. Increase public awareness causes of delinquency and prevention efforts;
 4. Develop intervention strategies and risk assessments for at-risk youth;
 5. Provide funds for services: treatment/counseling/parenting/rehabilitation;
 6. Plan permanent funding streams for delinquency prevention programs.

Meetings: Second Wednesday of each month at 1:15 PM. Meetings are normally one to two hours in length.

Meeting Location: Cumberland County CommuniCare, Conference Room 109 Bradford Ave

Kellie Beam

From: Rodney Jenkins
Sent: Tuesday, August 21, 2018 4:12 PM
To: Kellie Beam
Cc: Duane Holder; Cindy Tucker; 'Michael Onufer (MICHAEL.J.ONUFER@NCCOURTS.ORG)'
Subject: JCPC Reappointments/Nominations
Attachments: JCPC Minutes - August 8 2018 (Draft).doc; Applicant List.pdf

Good Afternoon Kellie,

The Juvenile Crime Prevention Council recommends for reappointment the following Council Members:

Austin Campbell-Member of the Business Community
Terri Thomas-Non Profit Representative
Crystal Bennett-At Large Representative

The Juvenile Crime Prevention Council recommends Dominique Ashley for appointment as its Youth Representative.

I have attached the minutes of the August 8, 2018 meeting for reference. I have also attached an Applicant List to reflect Ms. Ashley's completion of the application process.

V/R,

Rod
JCPC Nomination Committee Chair

Rod Jenkins

Deputy Health Director/Interim Environmental Health Director | ☎: 910.433.3673 | ✉: rjenkins@co.cumberland.nc.us
Cumberland County Dept. of Public Health | 1235 Ramsey Street | Fayetteville, NC 28301



CUMBERLAND COUNTY
JUVENILE CRIME PREVENTION COUNCIL
(Two year terms)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Local School Superintendent or designee</u>				
Bruce Morrison	1/12			
Cumberland County Schools				
P.O. Box 2357				
Fayetteville, North Carolina 28302				
Phone: 678-2495				
<u>Chief of Police or designee</u>				
Lt. John Somerindyke	3/15			
Fayetteville Police Department				
467 Hay Street				
Phone: 433-1910				
<u>Local Sheriff or designee</u>				
Lt. Kimberly Gagnon	2/17			
Cumberland County Sheriff's Office				
131 Dick Street				
Fayetteville, North Carolina 28301				
Phone: 677-5474				
<u>District Attorney or designee</u>				
Brandy Brutsch	10/17			
Assistant District Attorney				
District Attorney's Office				
117 Dick Street, Suite 427				
Fayetteville, North Carolina 28301				
Phone: 678-2915				
<u>Chief Court Counselor or designee</u>				
Miguel Pitts	3/15			
Department of Juvenile Justice				
P.O. Box 363				
Fayetteville, North Carolina 28302				
Phone: 678-2947				
<u>Mental Health Representative or designee</u>				
Tina Higgs	04/14			
Alliance Behavioral Healthcare – Community Relations, Court Liaison				
711 Executive Place				
Fayetteville, North Carolina 28305				
910-491-4794				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Director of Social Services or designee</u>				
Natasha Tomlinson Cumberland County Department of Social Services P.O. Box 2429 Fayetteville, North Carolina 28302-2429 Phone: 321-6459	11/17			
<u>County Manager or designee</u>				
Duane Holder Assistant County Manager Cumberland County Courthouse P.O. Box 1829 Fayetteville, North Carolina 28302-1829 Phone: 678-7725	10/17			
<u>Chief District Judge or designee</u>				
Judge Ed Pone P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2901	1/99			
<u>Health Director or designee</u>				
Rodney Jenkins 1235 Ramsey Street Fayetteville, North Carolina 28301 Phone: 433-3783	2/18			
<u>Parks and Recreation Representative</u>				
James Powell City of Fayetteville Parks and Recreation Dept. 433 Hay Street Fayetteville, North Carolina 28301 Phone: 433-1547	2/17			
<u>County Commissioner</u>				
Glenn Adams P.O. Box 1829 Fayetteville, NC 28302-1829 Phone: 678-7771	3/15			

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Substance Abuse Professional</u>				
Louis Leake Carolina Treatment Center 7669 Beverly Drive Fayetteville, NC 28314 910-960-7599	9/16	2nd	Oct/18 10/31/18	No
<u>Member of Faith Community</u>				
Augusta Newman 450 Bladen Circle Fayetteville, NC 28312 709-8344/555-5555	9/16	1st	Sept/18 9/30/18	Yes
<u>Person Under Age 18</u>				
Gregory Raymond Koonce Jr. 1833 Notre Dame Place Fayetteville, NC 28304 483-3604/723-1149/814-7336 gregoryjrk@embarqmail.com	12/16	1st	Dec/18 12/31/18	Yes
VACANT (Vacated by J. Hassell)	3/16	2nd	Mar/18 3/31/18	No
<u>Juvenile Defense Attorney</u>				
Michael J. Onufer 356 Tartan Court Fayetteville, NC 28301	2/17	1st	Feb/19 2/28/19	Yes
<u>Member of Business Community</u>				
Austin Campbell 5316 Sandstone Drive Fayetteville, NC 28311	2/17	1st	Sept/18 9/30/18	Yes
(serving unexpired term; eligible for an additional term)				
<u>United Way or Non-Profit</u>				
Terri Thomas 508 Spaulding Street Fayetteville, NC 28301	2/17	1st	Sept/18 9/30/18	Yes
(serving unexpired term; eligible for an additional term)				
<u>At Large Representatives</u>				
Matthew Dixon 8404 Frenchorn Lane Fayetteville, NC 28314 867-7807/818-8134 Mdixon2199@yahoo.com	11/17	1st	Nov/19 11/30/19	Yes

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
VACANT (Vacated by D. Rosen)	4/17	1 st full term	Apr/19 4/30/19	Yes
serving unexpired term; eligible for one additional term				
Dr. Rebecca Campbell 7027 Darnell Street Fayetteville, NC 28314 910-487-1555	9/16	1st	Oct/18 10/31/18	Yes
Nicole Hawkins 418 Taipei Ct Fayetteville, NC 28303 758-4771 Nicole.hawkins@ncdps.gov	4/18	1st	Nov/19 11/30/19	Yes
serving unexpired term; eligible for one additional term				
Dr. Mark Kendrick 2927 Rosecroft Drive Fayetteville, NC 28304 988-3126 Mkendrick2927@gmail.com	4/18	1st	Apr/19 4/30/19	Yes
serving unexpired term; eligible for two additional terms				
Densie D. Lucas 106 Carmichael Lane Spring Lake, NC 28390 497-1227/672-2287	9/16	1st	Oct/18 10/31/18	Yes
Crystal Bennett 2654 Rivercliff Road Fayetteville, NC 28301 429-4930/475-3287	9/16	1st	Oct/18 10/31/18	Yes

Non-Voting Member

Ronald Tillman
DJJDP Regional Consultant
100 Dillion Drive
Butner, North Carolina 27509
Phone: 919-575-3166 (W)

Meetings: Second Wednesday of each month at 1:15 PM. CC CommuniCare Conference Room –109
Bradford Ave, Fayetteville, NC 28301.
Contact: Duane Holder, 910-678-7723

**APPLICANTS FOR
CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
ASHLEY, DOMINIQUE R (B/F) 347 HILLIARD DRIVE FAYETTEVILLE NC 28311 583-8697 DOMINIQUEASHLEY26@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	STUDENT AT FSU	HIGH SCHOOL
BARNHILL, KRISTA (W/F) 5230 HEATHER STREET HOPE MILLS NC 28348 973-5917/438-4127 KRISB69@EARTHLINK.NET 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 FINANCE SPECTRA – CROWN COMPLEX	BACHELORS - ACCT
BLAND, SHEDRICK (-/M) 1411 AVERTON COURT FAYETTEVILLE NC 28314 764-2380/797-9608 SHEDRICKBLAND@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	SELF EMPLOYED DRIVER	SOME COLLEGE
BROWN, MARGARET M. (B/F) 2729 MILLMANN RD FAYETTEVILLE, NC 28304 670-0552/432-5626 DRMARJIBROWN@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: YES Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	EXECUTIVE ASSISTANT US SEPCIAL OPS COMMAND	DOCTORATE MASTERS

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
CARMICHAEL, CHRISTAL (B/F) 7057 EVANS HARRIS LANE FAYETTEVILLE NC 28311 919-406-4768/919-614-7983 CCARMICHAEL@CISNC.ORG 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: SUBSTANCE ABUSE PROFESSIONAL	YOUTH SUCCESS COACH	COLLEGE LISTED
CLARK, DERWOOD (B/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: MEMBER OF BUSINESS COMMUNITY	INSURANCE AGENT	MBA-PUBLIC ADMIN BA-ACCOUNTING
COX, DAMIEN (B/M) 204 CARRINGTON PLACE FAYETTEVILLE NC 28314 583-0192/960-7450 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	RETIRED MILITARY	CURRENT STUDENT
DEBRULER, DANIEL (W/M) 6791 BUTTERMERE DRIVE FAYETTEVILLE NC 28314 964-3241/864-5028 DANDEBRULER@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: UNITED STATES ARMY ADVANCED NON-COMMISSIONED OFFICERS CATEGORY: MEMBER OF BUSINESS COMMUNITY & MEMBER OF FAITH COMMUNITY	RADIO STATION OWNER GRANDER VISION MEDIA	SOME COLLEGE

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
DITMORE, ERIC (W/M) 3686 LINDEN ROAD LINDEN NC 28356 910-658-1823 EMDITMORE@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	ATTY LEWIS, DEESE, NANCE	COLLEGE
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: UNITED WAY OR NONPROFIT REPRESENTATIVE	TEACHER	SOME COLLEGE
ELLIOTT, BENIKKA (B/F) 1117 LAKE STONE PLACE FAYETTEVILLE NC 28311 488-3986/229-1791/488-3986 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 CATEGORY: PERSON UNDER 18	STUDENT	CURRENT STUDENT
GAUSE, TRAVIS (B/M) 1314 AZTEK PLACE FAYETTEVILLE NC 28314 487-0718/336-250-5100/907-5738 TRAVISAGAUSE@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	US ARMY	HIGH SCHOOL

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
GORDON, LATOYA D. (B/F) 3054 CANDLELIGHT DRIVE FAYETTEVILLE NC 28311 843-319-8439 LGORDON@CI.FAY.NC.US 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	COMMUNITY RELATIONS SPECIALIST	BACHELORS
HAMILTON, ROBERT (W/M) 149 WADING CREEK LN FAYETTEVILLE NC 28306 336-430-6329/618-0422 SKYLUR1994@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 & MEMBER OF BUSINESS COMMUNITY	CAR RENTAL ENTERPRISE RENT-A-CAR	BA-HISTORY
HARMON, SANDRA O'HARA (B/F) 9977 SHARON CHURCH ROAD FAYETTEVILLE NC 28312 485-7614 SOHARA1966@AOL.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	EDUCATOR UNEMPLOYED	BSW
HAYNES, TERON JR. (B/M) 6390 ABBOTTS PARK DR APT C FAYETTEVILLE NC 28311 314-435-7798/432-8785 TERON.HAYNES@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	SERVICE MEMBER US ARMY	CURRENT STUDENT

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
HIGHTOWER, TRENTON (B/M) 165 WOLFPOINT DRIVE FAYETTEVILLE NC 28311 910-850-2249 TRENTONHIGHTOWER2004@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: PERSON UNDER 18	STUDENT CC SCHOOLS	HIGH SCHOOL STUDENT
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 GREATER IMAGE HEALTHCARE	SOME COLLEGE
KING, GRACE (-/F) 5566 HALLWOOD DRIVE HOPE MILLS, NC 28348 424-9065/988-4206/424-4536 GRACEKING@CCS.K12.NC.US Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	INSTRUCTIONAL ASSISTANT CC SCHOOLS	SOME COLLEGE
LOWERY, DR. ELMORE D. (B/M) 5420 AHOSKIE DRIVE HOPE MILLS NC 28348 224-3578/678-8351 LOWERYE@FAYTECHCC.EDU 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: NC STATE UNIVERSITY EXECUTIVE LEADERSHIP PROGRAM CATEGORY: GENERAL PUBLIC & MEMBER OF FAITH COMMUNITY	DEAN OF COLLEGE & CAREER READINESS FTCC	DOCTORATE IN EXECUTIVE LEAD.

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MACDONALD, STEPHEN (-/M) 1783 CAWDOR DRIVE FAYETTEVILLE NC 28304 426-8117 SMACDONALD3@NC.RR.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	RETIREED	BA-POLITICAL SCIENCE
MACK, REDDICK R. II (B/M) 1508 BELEWS CREEK LANE FAYETTEVILLE NC 28312 910-747-2701 REDDICK_MACK@ICLOUD.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 OR MEMBER OF BUSINESS COMMUNITY	BEHAVIORAL HEALTH PROFESSIONAL SELF-EMPLOYED	COLLEGE
MARKS, PHILLIP D. REV. SR.(B/M) 208 N. RACEPATH ST FAYETTEVILLE NC 28301 479-1212/670-2516/570-9252 PASTORPGDOC@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	PASTOR	SOME COLLEGE
MINER, ARCHBISHOP JOHN ANTOINE SR. (B/M) 217 INGLESIDE DRIVE FAYETTEVILLE NC 28303 835-6177/364-9522 APOSTLE.MINER@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: MEMBER OF FAITH COMMUNITY	PASTOR RETIREED ARMY	DOCTOR OF PHILOSOPHY

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MULLINS, VICKIE M (W/F) 5905 TURNBULL ROAD FAYETTEVILLE NC 28312 910-322-3100 GIRLIMON1@AOL.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	RETIRED FROM COOPERATIVE EXTENSION	COLLEGE-REC DEGREE
NELSON, HELEN L. (B/F) 3208 HIGH PLAINS DRIVE HOPE MILLS NC 28348 483-7775/709-1390/483-7775 NELSONPNOSLEN33@AOL.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: JUVENILE DEFENSE ATTORNEY	LAWYER HELEN NELSON & ASSOCIATES	BA-CUM LAUDE JD
PALMER, REV DWIGHT E JR. (B/M) 1139 HELMSLEY DRIVE FAYETTEVILLE NC 28314 868-2575/260-9630/892-6405 DEPALMERJR@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: MEMBER OF FAITH COMMUNITY	GENERAL MANAGER DORMAN CADILLAC GMC	BA
RIVERS, RHONNISHA (-/F) 7774 S. SHIELD DRIVE FAYETTEVILLE, NC 28314 988-7835/615-4000 RNRIVERS07@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	REGISTERED NURSE CAPE FEAR VALLEY	BSN

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 8

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
SAMPSON, CHAS L. (B/M) 2125 VALLEYGATE DRIVE FAYETTEVILLE NC 28303 571-289-0476/672-6166 CHASSAMPSON@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	NON-PROFIT EXECUTIVE FAMILY ENDEAVORS	BS-PSYCHOLOGY, MS
SHAW, KIM L (AA/F) 7550 BEVERLY DRIVE FAYETTEVILLE NC 28314 824-7495/331-9690/777-7711 KIM.LEWIS@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 CATEGORY: GENERAL PUBLIC	WIOA ADULT SERVICES COORDINATOR CENTRAL CAROLINA COMMUNITY COLLEGE	MASTERS- HUMAN RESOURCES
SMALLS, LARRY (B/M) 1418 OLDTOWN DRIVE FAYETTEVILLE NC 28314 633-4167/566-0238 WAYNESPEAKS@LWAYNESMALLS.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	LEADERSHIP CONSULTANT MOTIVATIONAL SPEAKER	MBA BS
STEEGER, REV. PAUL (W/M) 3771 RAMSEY STREET FAYETTEVILLE NC 28311 514-9573/918-284-7801 PRESIDENT@SMICONSULTANCY.ORG 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: MEMBER OF FAITH COMMUNITY	LEADERSHIP & MGMT CONSULTANT SELF-EMPLOYED	BA

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 9

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
STEWART, TONI (B/F) 3951 BROOKGREEN DRIVE FAYETTEVILLE NC 28304 910-476-4444 MSTONISTEWART@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	SPECIAL PROJECTS MANAGER DIRECTOR/TRUE VINE MINISTRIES	AA BS
CATEGORY: MEMBER OF FAITH COMMUNITY & GENERAL PUBLIC		
STOKES, WILBERT (B/M) 1136 VESPER LANE FAYETTEVILLE NC 28311 492-2965/261-0176 WSTOKES13@HOTMAIL.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: CITY OF FAYETTEVILLE CITIZENS ACADEMY	RETIRED PRINCIPAL BLADEN COUNTY SCHOOLS	MASTERS-EDUCATION
CATEGORY: GENERAL PUBLIC		
STROUD-MELVIN, OCIE J (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: GENERAL PUBLIC		
WILDERMAN, MARK (W/M) 222 QUEENSBERRY DRIVE FAYETTEVILLE NC 28303 964-2050/864-4633 MARK.WILDERMAN@YAHOO.COM 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	PRESIDENT SAAM'S PARTY TENTS	SOME COLLEGE
CATEGORY: MEMBER OF BUSINESS COMMUNITY		

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
WILLIAMS, ALFREDA (B/F) 628 WELSH PLACE FAYETTEVILLE NC 28303 920-3764/229-6556/643-8544 FREDA_WMS08@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	HUMAN RESOURCES ASSISTANT	BS-PSYCHOLOGY
WILLIAMS, MELA (B/F) 3934 HEARTPINE DRIVE FAYETTEVILLE NC 28306 910-728-9263 MMWILLIAMS1690@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 PU	ADJUNCT PROFESSOR OF CHRISTIAN EDUCATION	BS



BOARD OF COMMISSIONERS' OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 4, 2018

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 8/29/2018

SUBJECT: BOARD OF ADJUSTMENT (2 VACANCIES)

BACKGROUND

The Board of Adjustment has the following two (2) vacancies:

Alternate Member:

Gregory Parks – was appointed by the BOC as a Regular member at the August 20, 2018 meeting. The Board of Adjustment recommends **Marva Lucas-Moore**. (See attached.)

Alberta Ortiz – completing first term. Not interested in serving a second term. The Board of Adjustment recommends *David Guy* or *Quinsentina James*. (See attached.)

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

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description
Board of Adjustment Backup Information

Type
Backup Material

Board of Adjustment

The Board of Adjustment is a "quasi-judicial" administrative body that conducts public hearings and/or reviews as listed under "duties" below. Appeals of this board's decisions are filed directly to Superior Court.

Statutory Authorization: NCGS 153A-345 County Code: Zoning Ordinance Article XVI

Member Specifications:

10 Members

- 5 regular
- 5 alternate (Alternate members fill in for regular members as necessary and are often appointed to fill vacancies of the regular membership.)

Term: 3 Years

Compensation: None

Duties:

- Conduct administrative reviews and decide appeals where it is alleged by the appellant that there is an error in any order, requirement, permit, decision, determination, refusal made by the Planning and Inspections Director or other administrative officials in the carrying out or enforcement of any provisions of the zoning ordinance;
- Hear, deny or approve applications for variances and special use permits from the terms of the zoning ordinance;
- Interpret the official zoning maps;
- Rule on matters concerning nonconforming uses;
- Hear and approve or deny applications for High Density Development and variances from the provisions of the County Water Supply Watershed Management and Protection Ordinance;
- Hear and rule on appeals and variance requests from the County's Flood Damage Prevention Ordinance.

Meetings: Third Thursday of each month at 7:00 PM. The average length of a meeting varies. Each member spends approximately three hours per month in service to this board.

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

Kellie Beam

Subject: FW: Cumberland County Board of Adjustment Recommendation Nominations

From: Hope Ward Page

Sent: Wednesday, August 29, 2018 12:09 PM

To: Kellie Beam <kbeam@co.cumberland.nc.us>

Subject: RE: Cumberland County Board of Adjustment Recommendation Nominations

Kellie we need 2 alternates as one will no longer participate Ms. Alberta Ortiz cannot and Mr. Parks was made a regular member.

Recommendations for Nomination as Alternate Members:

David Guy (1 vote)

Quinsentina James (1 vote)

Marva Lucas-Moore (2 votes)

(Note: Mr. McHenry did not offer a recommendation for alternate)

Please contact me if you have any questions at hpage@co.cumberland.nc.us or 910-678-7602.

BOARD OF ADJUSTMENT
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Alfonso Ferguson Sr. (B/M) 3329 Eastgate Street Eastover, NC 28312 401-2313/483-1888	8/18	2nd	Aug/21 8/31/21	No
Winton McHenry (W/M) 3648 Lakeshore Drive Hope Mills, NC 28348 429-1101/308-3987	6/16	1st	June/19 6/30/19	Yes
George Lott (W/M) 126 Rowland Circle Fayetteville, NC 28301 494-2178/488-8659	8/16	2nd	Aug/19 8/31/19	No
George Turner (W/M) 1012 Cain Road Fayetteville, NC 28303 484-4069/867-2116	9/18	2nd	Sept/21 9/30/21	No
Gregory Parks (W/M) 307 Devane Street Fayetteville, NC 28305 484-9666/483-8194	8/18	1st	Aug/21 8/31/21	Yes
<u>Alternate Members:</u> Robert E. Davis (B/M) 901 Kaywood Drive Fayetteville, NC 28311 910-488-1194	8/16	1st	Aug/19 8/31/19	Yes
Stacy M. Long (W/M) 1909 Partridge Drive Fayetteville, NC 28304 919-896-8970/919-633-8244	8/16	1st	Aug/19 8/31/19	Yes
VACANT (Vacated by G. Parks)	6/16	1 st	June/19 6/30/19	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
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Alternate Members Continued:

VACANT (Vacated by A. Ortiz)	10/15	1st	Aug/18 8/31/18	Yes
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(serving unexpired term; eligible for one additional term)

Nathan Galbreath (W/M) 230 Nandina Court Fayetteville, NC 28311 815-990-8393/570-9250	5/16	1st	May/19 5/31/19	Yes
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Meets 3rd Thursday of each month at 7:00 PM – Historic Cumberland County Courthouse, 130 Gillespie Street, Second Floor Hearing Room

Contact: Patti Speicher, Planning & Inspections Department, 678-7605

**APPLICANTS FOR
BOARD OF ADJUSTMENT**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
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
FAIRLEY, ANTHONY (B/M) 219 MURRAY FORK DRIVE FAYETTEVILLE NC 28314 229-2456/426-4061/678-2516 BLESSED948@AOL.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	TESTING CLERK CC SCHOOLS	HIGH SCHOOL
GUY, DAVID NICHOLSON III 305 WOODCREST ROAD FAYETTEVILLE NC 28305 910-850-8004 DAVIDNGUY02@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	REAL ESTATE BROKER CONTRACTOR	BS-BUSINESS MANAGEMENT
JAMES, QUINSENTINA (-/F) 2441 CANFORD LANE FAYETTEVILLE NC 28304 364-4558 MQMLEWIS@AOL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	HR US GOVERNMENT CONTRACTOR	SOME COLLEGE

**APPLICANTS FOR
BOARD OF ADJUSTMENT Page 2**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
LUCAS-MOORE, MARVA (B/F) 3014 HAMPTON RIDGE ROAD FAYETTEVILLE NC 28311 551-1904/227-9605 MARVA@LUCASMOOREREALTYINC.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	BROKER/OWNER LUCAS MOORE REALTY SELF EMPLOYED	BACHELORS CRIMINAL JUSTICE
MCKOY, DATREZ, RAHEAM (B/M) 418 ACACIA CIRCLE APT H FAYETTEVILLE NC 28314 910-736-8169 MCKOYDATREZ@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	GENERAL LABOR	HIGH SCHOOL



BOARD OF COMMISSIONERS' OFFICE

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 4,
2018**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 8/29/2018

SUBJECT: NURSING HOME ADVISORY BOARD (9 VACANCIES)

BACKGROUND

On August 20, 2018, the Board of Commissioners nominated the following individuals to fill nine (9) vacancies on the Nursing Home Advisory Board:

NOMINEE(S)

Laura Hardy (reappointment)
Niokie Cunningham (reappointment)
Brenda McArthur-Strong (reappointment)
Diane Wheatley (reappointment)
Benikka Elliott (new appointment)
Katherine Marable (new appointment)
Rhonnish Rivers (new appointment)
Dorothy McNeil (new appointment)
Angela Stewart (new appointment)

The current membership roster for the Nursing Home Advisory Board is attached.

RECOMMENDATION / PROPOSED ACTION

Appoint individuals to fill the nine (9) vacancies on the Nursing Home Advisory Board.

ATTACHMENTS:

Description

Nursing Home Advisory Board Membership Roster

Type

Backup Material

NURSING HOME ADVISORY BOARD

3 Year Term

(Initial Appointment One Year)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Laura Hardy 6720 Willowbrook Dr #1 Fayetteville, NC 28314 224-7255/867-6857	11/16	Initial	Nov/17 11/30/17	Yes
Niokie Cunningham 1918 Rayconda Rd Apt 306 Fayetteville, NC 28304 niokiec@yahoo.com 910-263-7976	3/17	1st (serving unexpired term; eligible for two additional terms)	Aug/17 8/31/17	Yes
VACANT (Vacated by C. Davis)	6/17	Initial (serving unexpired term; eligible for two additional terms)	Nov/17 11/30/17	Yes
Keith Howard 7809 Gallant Ridge Dr Fayetteville, NC 28314 910-494-3736	11/16	1 st full term	Mar/19 3/31/19	Yes
Brenda McArthur-Strong 3822 Briargate Lane Fayetteville, NC 28314 910-864-5087	3/17	1st (serving unexpired term; eligible for two additional terms)	Aug/17 8/31/17	Yes
VACANT (Vacated by R. Williams)	11/16	Initial	Nov/17 11/30/17	Yes
Diane Wheatley 9774 Ramsey Street Linden, NC 28356 910-728-7126 (cell)	11/16	Initial	Nov/17 11/30/17	Yes
VACANT (Vacated by M. Dillon)	10/15	1st	Oct/18 10/31/18	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
VACANT (Vacated by L. Ray)	11/15	1st	Nov /18 11/30/18	Yes
VACANT (Vacated by C. Everett)	11/15	1st	Nov/18 11/30/18	Yes
VACANT (Vacated by R. Tatum)	11/16	Initial	Nov/17 11/30/17	Yes

CONTACT: Kareem Strong, Mid-Carolina Area Agency on Aging
P. O. Box 1510
Fayetteville, NC 28302
Phone: 323-4191, ext. 25

3rd Thursday of the last month of each quarter (March, June, September and December) at 10:00 AM - at various nursing homes in the county.



BOARD OF COMMISSIONERS' OFFICE

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 4,
2018**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 8/29/2018

**SUBJECT: ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE (9
VACANCIES)**

BACKGROUND

On August 20, 2018, the Board of Commissioners nominated the following individuals to fill nine (9) vacancies on the Adult Care Home Community Advisory Committee:

NOMINEE(S)

Carla Fagan (new appointment)
Niokie Cunningham (reappointment)
Dorothy McNeil (reappointment)
Dr. Dennis Corbin (new appointment)
William Duke (new appointment)
Wilbert Stokes (new appointment)
Deborah Stuckey (new appointment)
Felecia Vaughan (new appointment)
Joseph Dykes (new appointment)

I have attached the current membership list for this committee.

RECOMMENDATION / PROPOSED ACTION

Appoint individuals to fill the nine (9) vacancies above.

ATTACHMENTS:

Description	Type
Adult Care Home Community Advisory Committee	Backup Material

ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE
Initial Appointment 1 Year/Subsequent Terms 3 Years

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
VACANT (Vacated by M. Ayars)	8/14	2nd	Aug/17 8/31/17	No
VACANT (Vacated by J. Thompson)	11/15	1st	Nov/18 11/30/18	Yes
VACANT (Vacated by M. Dillon)	5/17	1 st full term	May/20 5/31/20	Yes
(serving unexpired term; eligible for one additional term)				
Carla Fagan 5636 Watersplash Lane Fayetteville, NC 28311 347-452-8678/910-630-7699	8/15	1st	Aug/18 8/31/18	Yes
VACANT (Vacated by D. Atkins)	5/17	2nd	May/20 5/31/20	No
Laura Hardy 6720 Willowbrook Dr #1 Fayetteville, NC 28314 224-7255/867-6857	5/17	1st	Apr/20 4/30/20	Yes
Niokie Cunningham 1918 Rayconda Rd Apt 306 Fayetteville, NC 28304 910-263-7976	3/17	Initial	Mar/18 3/31/18	Yes
VACANT (Vacated by G. Blackwell)	5/17	1st	Apr/20 4/30/20	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
VACANT (Vacated by C. Everett)	11/15	1st	Nov/18 11/30/18	Yes
Dorothy McNeil 821 Oakcrest Drive Fayetteville, NC 28301 822-3152/483-6505/489-8849	6/17	Initial	June/18 6/30/18	Yes
Dawn O'Donnell 2072 Birchcreeft Dr Fayetteville, NC 28304 910-425-3619	5/17	1st	Apr/20 4/30/20	Yes
VACANT (Vacated by R. Cascasan)	5/14	2nd	May/17 5/31/17	No
VACANT (Vacated by A. Ferguson)	8/14	2nd	Aug/17 8/31/17	No
Lillie White 6496 Tarrytown Drive Fayetteville, NC 28314 867-3178	5/17	1st	Apr/20 4/30/20	Yes
VACANT (Vacated by H. Dudley)	4/15	2nd	Apr/18 4/30/18	No

CONTACT: Kareem Strong, Mid-Carolina Area Agency on Aging,
P. O. Box 1510, Fayetteville, NC 28302 - Phone: 323-4191, ext. 25 – Fax: 323-9330

MEETINGS: Quarterly: 3rd Thursday of the last month of each quarter (March, June, September, December) - at 1:00 p.m. - various adult care homes in Cumberland County



BOARD OF COMMISSIONERS' OFFICE

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 4,
2018**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 8/29/2018

SUBJECT: TRANSPORTATION ADVISORY BOARD (1 VACANCY)

BACKGROUND

On August 20, 2018, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Transportation Advisory Board:

NOMINEE(S)
Aging Programs Representative:
Kenneth Dye (reappointment)

I have attached a current membership list for this board.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description
Transportation Advisory Board Membership Roster

Type
Backup Material

TRANSPORTATION ADVISORY BOARD

2 Year Term

(All terms expire November 30th and begin December 1st according to the TAB bylaws.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>City of Fayetteville Representative</u>				
Adolphus Thomas 820 Our Street Fayetteville, NC 28314 364-8515/433-1935	6/16	1st	Nov/18 11/30/18	Yes
<u>Urban Transit Provider Representative</u>				
VACANT (Vacated by J. Roper)	11/15	2nd	Nov/17 11/30/17	No
<u>Mid-Carolina Council of Governments Director or Designee</u>				
Tracy Honeycutt Mid-Carolina Council of Governments 5575 Lockridge Road Fayetteville, NC 28311 322-8275/323-4191 thoneycutt@mccog.org	11/17	1st	Nov/19 11/30/19	Yes
<u>County DSS Director or Designee</u>				
VACANT (Vacated by L. Chance)	11/15	2nd	Nov/17 11/30/17	No
<u>DSS Work First Representative</u>				
Dana Davis Cumberland County DSS 7702 Buttonwood Ave Fayetteville, North Carolina 28314 973-9197/677-2339 Danadavis@ccdssnc.com	11/17	1st	Nov/19 11/30/19	Yes
<u>Workforce Development Center Director or Designee</u>				
Nedra Rodriguez 4112 Bent Grass Drive Fayetteville, NC 28312 306-1216/678-7676 nrodriguez@co.cumberland.nc.us	6/17	1st	Nov/18 11/30/18	Yes
(serving unexpired term; eligible for two additional terms)				

(All terms expire November 30th and begin December 1st according to the TAB bylaws.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Vocational Rehab Representative</u>				
Ellen Morales 3606 Wyatt Street Fayetteville, NC 28304 429-3001/486-1101	6/16	1st	Nov/18 11/30/18	Yes
<u>Sheltered Workshop Director or Designee</u>				
Dwayne D. Beason Sr. 5801 Rivercroft Rd Fayetteville, NC 28304 424-7170/751-3782	8/16	1st	Nov/18 11/30/18	Yes
serving unexpired term; eligible for two additional terms				
<u>Aging Programs Representative</u>				
Kenneth Dye 291 Steamboat Court Fayetteville, North Carolina 28314 308-6609/484-0111	11/15	1st	Nov/17 11/30/17	Yes
<u>Mental Health Representative</u>				
William H. Robinson 615 Riverfront Lane Fayetteville, NC 28314 910-491-4823	6/16	1st	Nov/18 11/30/18	Yes
<u>Emergency Medical Services Representative</u>				
Suzanne King 3840 Goforth Drive Hope Mills, NC 28348 916-8024/615-3430 SEDWA5@CAPEFEARVALLEY.COM	8/17	1 st	Nov/18 11/30/18	Yes
(serving unexpired term; eligible for one additional term)				
<u>County Planning Department Director or Designee</u>				
Cecil Combs Cumberland County Planning Department P.O. Box 1829 Fayetteville, North Carolina 28302-1829 678-7606 (W)	11/16	1st	Nov/18 11/30/18	Yes

(All terms expire November 30th and begin December 1st according to the TAB bylaws.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Health Director or Designee</u>				
Sharon Batten 2260 Dockvale Drive Fayetteville, NC 28306 424-6559/797-8773/433-3741 sharonebatten@hotmail.com	11/17	1st	Nov/19 11/30/19	Yes
<u>At-Large Representatives</u>				
Anne Morrison 3061 Stone Carriage Cir #C Fayetteville, NC 28304 339-2123/973-943-3334	11/16	2nd	Nov/18 11/30/18	No
Kenneth Washington 1538 Cypress Lakes Rd Hope Mills, NC 28348 425-2242/424-2312	11/16	2nd	Nov/18 11/30/18	No
Joel Strickland 1611 Bluffside Drive #205 Fayetteville, NC 28312 853-8975/323-4191	11/16	2nd	Nov/18 11/30/18	No
Dawn McNair 2210 Hackney Loop Fayetteville NC 28304 910-677-2529	11/16	1st	Nov/18 11/30/18	Yes
<u>MPO Representative</u>				
Deloma West Graham Cumberland County Planning Department 8355 Judy Drive Fayetteville, NC 28314 910-977-8146	11/16	2 nd	Nov/18 11/30/18	No
<u>Dialysis Center Representative</u>				
Antionette Wiggins 6210 Pinto Court Fayetteville, NC 28303 977-5871/867-2602	11/16	2nd	Nov/18 11/30/18	No

****Board was created by the Commissioners on 11/6/00.**

Meetings: Second Tuesday in first month of each quarter (Jan., Apr., July, Oct.) at 10:00 AM – Special meeting held in June.

Location: Historic Courthouse, Courtroom 3B

Contact: Ifetayo Farrakhan (Planning & Inspections) x7624, fax # 678-7601



OFFICE OF THE COUNTY MANAGER

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 4,
2018**

TO: BOARD OF COUNTY COMMISSIONERS

FROM:

DATE:

SUBJECT: MEETINGS

BACKGROUND

September 17, 2018 (Monday) - 6:45 PM

October 1, 2018 (Monday) - 9:00 AM

October 15, 2018 (Monday) - 6:45 PM