
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
JUDGE E. MAURICE BRASWELL
CUMBERLAND COUNTY COURTHOUSE - ROOM 118
JANUARY 7, 2019
9:00 AM

INVOCATION - Commissioner Glenn Adams

PLEDGE OF ALLEGIANCE -

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- A. Presentation of the Fiscal Year 2018 Annual Audit by April Adams, Partner, Cherry Bekaert, LLP and Vicki Evans, Finance Director

3. CONSENT AGENDA

- A. Approval of December 17, 2018 Regular Meeting Minutes and December 18, 2018 Special Meeting with Mayors Coalition for Sales Tax Presentation Minutes
- B. Approval of Proclamation Recognizing January 2019 as Mentor Appreciation Month
- C. Approval of Disposition of Tax Administration Records
- D. Approval of Southeastern Workforce Strategies Contract Amendment #1 for the Department of Social Services
- E. Approval to Pay Prior Year Invoices for the Solid Waste Department
- F. Approval of Resolution of Intent to Lease Real Property to the Vision Resource Center
- G. Approval of Offer to Purchase Surplus Property Located at 810 Silk Lane, Fayetteville, NC
- H. Approval of Offer to Purchase Surplus Property, Being .26 AC J.A. Livingston Ld., Fayetteville, NC
- I. Approval of Contract for Department of Social Services Chiller Replacement Project
- J. Approval of Assignment of Professional Services Agreement for Crown Coliseum Ice Plant and Floor Project to Another Engineering Firm
- K. Approval of Selection of Hazard Mitigation Grant Program Options for Hurricane Florence-Related Flood Damage
- L. Approval of the Purchase of a Table for the MLK Breakfast Event for 2019
- M. Approval of Budget Ordinance Amendments for the January 7, 2019 Board of Commissioners' Agenda

4. ITEMS OF BUSINESS

- A. Consideration of Adoption of Reimbursement Resolution and Approval of Budget Ordinance Amendment #B190089

5. NOMINATIONS

- A. Tourism Development Authority (1 Vacancy)
- B. Senior Citizens Advisory Commission (4 Vacancies)

6. APPOINTMENTS

- A. Civic Center Commission (5 Vacancies)
- B. Mid-Carolina Aging Advisory Council (4 Vacancies)
- C. Board of Health (3 Vacancies)
- D. Cumberland County Juvenile Crime Prevention Council (4 Vacancies)
- E. Fayetteville/Cumberland County Economic Development Corporation (1 Vacancy)

7. CLOSED SESSION:

- A. Personnel Matter(s) Pursuant to NCGS 143.318.11(a)(6)

ADJOURN

WATCH THE MEETING LIVE

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

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

IT WILL BE REBROADCAST ON WEDNESDAY, JANUARY 9, AT 7:00 PM AND FRIDAY, JANUARY 11, AT 10:30 AM.

REGULAR BOARD MEETINGS:

**January 22, 2019 (Tuesday)- 6:45 PM
February 4, 2019 (Monday) - 9:00 AM
February 18, 2019 (Monday) - 6:45 PM**

**THE MEETING VIDEO WILL BE AVAILABLE
ATYOUTUBE.COM/CUMBERLANDCOUNTYNC**



FINANCE OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 7, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 12/18/2018

SUBJECT: PRESENTATION OF THE FISCAL YEAR 2018 ANNUAL AUDIT BY APRIL ADAMS, PARTNER, CHERRY BEKAERT, LLP AND VICKI EVANS, FINANCE DIRECTOR

BACKGROUND

Ms. April Adams, Partner, Cherry Bekaert, LLP and I will be making a presentation of the fiscal year 2018 annual audit results at the January 7, 2019 Board of Commissioners meeting.

RECOMMENDATION / PROPOSED ACTION

Accept the audited Comprehensive Annual Financial Report for the fiscal year ended June 30, 2018.



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 7, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

DATE: 1/7/2019

**SUBJECT: APPROVAL OF PROCLAMATION RECOGNIZING JANUARY 2019 AS
MENTOR APPRECIATION MONTH**

BACKGROUND

A request was received for a proclamation recognizing January 2019 as Mentor Appreciation Month in Cumberland County.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description	Type
Proclamation Recognizing January 2019 as Mentor Appreciation Month	Backup Material

COUNTY OF CUMBERLAND

NORTH CAROLINA

roclamation

WHEREAS, although obstacles and challenges along the way can be discouraging, the mentorship and support of others have always motivated our County's citizens to persevere -- even in the toughest of times; and

WHEREAS, Mentor Appreciation Month is observed to honor the parents, families, teachers, coaches, and mentors who pour their time and their love into lifting up Cumberland County's sons and daughters; and

WHEREAS, nobody succeeds on their own: each young person's strength and resilience is fostered by those who have taught them they can do anything they put their mind to, whether helping mentees study for a test, learn a new skill, or lift their heads up after a setback, mentors provide them the chance they need to move forward and set their sights even higher; and

WHEREAS, in helping mentees achieve their goals, mentors can inspire them to reach back and provide the same support to someone else in need of a mentor; and

WHEREAS, this month we reflect on the transformative role mentorship can play and acknowledge the many ways that mentors have helped our next generation of leaders and innovators grow; and

WHEREAS, as a County, we are stronger when every individual can contribute to our story. By working to give each person a better chance at success, we can unlock their potential and empower them to serve others in the same way.

NOW, THEREFORE, We, the Cumberland County Board of Commissioners, do hereby proclaim January 2019 as Mentor Appreciation Month in Cumberland County and call upon public officials, business and community leaders, educators, and citizens across our County to observe this month and mentor others.

Adopted this 7th day of January 2019.

*JEANNETTE M. COUNCIL, Chair
Cumberland County Board of Commissioners*



OFFICE OF THE TAX ADMINISTRATOR

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 7, 2019

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: 5/21/2018

SUBJECT: APPROVAL OF DISPOSITION OF TAX ADMINISTRATION RECORDS

BACKGROUND

Pursuant to a resolution adopted by the Board of Commissioners on February 4, 1985, authorization is requested to destroy the following records from the Tax Administration Department:

- 2008 Personal Abstracts
- 2007-2008 Tax Billing Scrolls
- 2003-2007 Added Bill Scrolls
- 2014-2015 Bankruptcy Discharged, Dismissed Files
- 2013-2014 Daily Cashier, Lockbox, & Debt Set-off Receipts
- 2013-2014 DMV Adjustments
- 2015-2016 Monthly Reports
- 2010 BER Appeals Files

The destruction of these records is in accordance with the current Records Retention and Disposition Schedule and all approved Amendments as issued by the North Carolina Division of Archives and History, and adopted by the Board of Commissioners.

RECOMMENDATION / PROPOSED ACTION

Approve Disposition of Records per the Records Retention Schedule.



DEPARTMENT OF SOCIAL SERVICES

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 7, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: BRENDA REID JACKSON, CCDSS DIRECTOR

DATE: 12/19/2018

**SUBJECT: APPROVAL OF SOUTHEASTERN WORKFORCE STRATEGIES CONTRACT
AMENDMENT #1 FOR THE DEPARTMENT OF SOCIAL SERVICES**

BACKGROUND

The purpose of this contract is to develop 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. Southeastern Workforce Strategies, LLC (SWS) 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 Amendment #1 - Southeastern Workforce Strategies from \$252,000.00 to \$314,873.50 to include the second installment of the Duke Endowment Grant for FY 2019.

ATTACHMENTS:

Description	Type
Amendment #1 - Southeastern Workforce Strategies, LLC	Backup Material
Scope of Work	Backup Material

Contract Amendment
Cumberland County Department of Social Services
Fiscal Year Begins July 1, 2018 Ends June 30, 2019

Contract #2019122
Amendment #1

SECTION I

Agency: Southeastern Workforce Strategies, LLC
Program: Children and Adult Services
Effective Period of the Contract: July 1, 2018 – June 30, 2019

This Contract Amendment amends the contract between the Cumberland County Department of Social Services (the "County") and Southeastern Workforce Strategies, LLC (the "Contractor"). As provided for under the terms of the contract, The County and Contractor agree to amend the provision(s) indicated in Section II below.

SECTION II

Justification/Change to Contract: To increase contract amount to include the second installment of Duke Endowment funds. **Please see amended Scope of Work.** The total increase is **\$62,873.50.**

1. Current amount of reimbursement: \$252,000.00.
2. Revised amount of reimbursement: \$314,873.50.
3. Except as specifically amended herein, all other terms and provisions of the purchase of services contract shall remain in full force and effect.
4. The total expenditures under this Agreement shall be at least \$252,000.00 but not to exceed \$314,873.50 depending on costs and available funds.

SECTION III

All other terms and conditions set forth in the original contract shall remain in effect for the duration of the contract. The contract specified above is amended by this Contract Amendment effective December 10, 2018.

CONTRACTOR

Southeastern Workforce Strategies, LLC
By: _____
Title: President
Date: _____

COUNTY

Cumberland County Department of Social Services
By: _____
Title: Director
Date: _____

THIS IS A SIGNATURE PAGE ONLY

By: _____
Dr. Jeannette M. Council, 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

Southeastern Workforce Strategies, LLC
Scope of Work

**Internal Collective Impact Initiative-A Cumberland County DSS Multidimensional
Initiative to Develop an Integrative Service Delivery Model for Aging Out Foster
Children and Older Teens in Transition to Adulthood**

Presented to:

Brenda Reid Jackson, Director

Cumberland County

Department of Social Services

Fayetteville, North Carolina

Presented by:

Allyn E. Foster, President

Southeastern Workforce Strategies, LLC

Rock Hill, South Carolina

Contract Year Date: July 1, 2018-June 30, 2019
Revision: 2nd Duke Endowment Funding Installment 12-10-18

Purpose of Initiative

The purpose of this initiative is to develop and implement an internal Collective Impact model at the Cumberland County Department of Social Services (CCDSS). The general scope is increasing the focus of the agency to improve service delivery and practices for Children and Adult Services. Also, insure the agency has the most effective organizational structure to achieve and improve permanency for aging out foster children and older teens as they transition adulthood.

This is a multi-year initiative to addresses following challenges within the agency:

1. How to improve outcomes for youth in Foster Care ages fifteen to twenty-one years of age.
2. How to maximize federal, state and county funds such as IV-E, TANF, JCPC, and other resources to better serve this population.
3. Determine how to marry Child Welfare with Adult Services to provide better service delivery to older teens and foster children transitioning adult guardianship
4. How to steer away from having many short-term initiatives and develop curriculum and programs for a long-term model over a two to three year period.
5. Analyze how the current screening and assessment of youth to determine what improvements and/or changes are necessary to focus on the future of foster children and juvenile as they age out of care and services.
6. Analyze how the agency services teens currently and implement how the agency can serve teens better.
7. Determine how the staff views current service delivery. Assess staff feedback on their roles and how their roles can be enhanced.
8. Analyze current job descriptions. Also, in this regard, determine if a new unit needs to be formed for Foster Care and Transitioning Youth.
9. How to increase Foster Home Recruitment to include specialize legal guardianship recruitment efforts for youth aging out of foster care
10. How to address Kinship Care
11. Review, assess and provide feedback on the Vision and Mission Statement of the agency.
12. Review, assess and provide feedback to the Expectations and Standards of the agency.
13. How to promote better staff recognition of the agency's Core Values and Validating behaviors.
14. How to address a major staff issue of lack of appropriate skills necessary for decision making, judgment and ownership. A particular focus will be on supervising level staff.

15. How to transition staff from being task driven and playing it safe due to fears of the consequences of making a decision.
16. How to successfully integrate the select stakeholders-Court, Juvenile and School systems.

Elements of the Multi-Year Initiative

Southeastern Workforce Strategies, LLC (SWS, LLC) will analyze, assess, recommend and provide effective modifications and changes to address the challenges of the CCDSS as part of a multi-year initiative.

- I. SWS, LLC will develop and implement internal Collective Impact as an integrative service delivery model at the CCDSS. The focus of Collective Impact is to coalesce all units, departments and staff to consolidate and maximize services. The emphasis will be on creating a long-term model with curriculum and programs for long term solutions.
- II. SWS, LLC will to analyze and assess the current screening and assessment procedures to help determine where you want a youth to be three years from now. Understanding taking an early approach to youth aging out of foster care should yield improved outcomes toward self-sufficiency.
- III. SWS, LLC will assist the agency in determining how to maximize outcomes for youths in foster care ages fifteen to twenty-one years old. These focus groups and interviews will concentrate on how the agency serves teens currently and how the agency can serve teens better including adoption and guardianship of older teens. Questions will primarily explore five topics:
 - 1.) What is being done now?
 - 2.) What can be done better?
 - 3.) Feedback on Quality and Quantity of Resources
 - 4.) State of North Carolina Prudent Parenting and Foster Care normalcy
 - 5.) What is each staff members' role when it comes to servicing teens well?
- IV. SWS, LLC will also serve as a clearinghouse for projects and research. The general focus of SWS, LLC's work is to increase the focus of the agency to improve service delivery and practices.
- V. Moreover, SWS, LLC assess staff structure to insure the agency is organizationally structured to improve permanency for children and young adults. In that regard, SWS, LLC will duly address each of the fifteen challenges collectively over the course of the one-year contract.
- VI. SWS, LLC has established a dynamic partnership with Chapin Hall Center for

Children at the University of Chicago and its Executive Director, Bryan Samuels. Mr. Samuels is a former commissioner of the Administrative on Children, Youth and Families for the U.S. Department of Health and Human Services. Mr. Samuels will be personally assisting the president of SWS, LLC in implementing an internal Collective Impact at CCDSS and help promote greater Foster Care permanency and wellbeing for children aging out of foster and juvenile populations. SWS, LLC will serve as a conduit between CCDSS and Chapin Hall Center to develop to establish a data analysis system for CCDSS. SWS, LLC sponsor two to three visits to Fayetteville, NC for Bryan Samuels of Chapin Hall to assist the company with hands on meetings with executive management, select staff and specific stakeholders.

- VII. The consultant will be onsite at the agency for four to six days per quarter for full day visits. At least half of the visits can include an overnight stay. The consultant will attend scheduled meetings at the request of the Director such as Permanency Roundtable meetings. Also, the consultant will possibly attend select in state and out of state conferences or seminars per the request of the Director.

Year Three – July 1, 2018 through June 30, 2019

- I. Continue to provide consultation through conference calls and on-site visits to assist CCDSS to improve service delivery and practices for Children and Adult Services. Act as a trusted intermediary to integrate all efforts (Court Evaluation, Adoption Promotion, Casey Project, REAP & AMAC-CW) of CCDSS to improve outcomes for foster children and young adults transitioning out of foster care. (\$105,000 County Funds)
- a. SWS, LLC will work with CCDSS and the District Court Collaborative to further the recommendations from the Policy Consulting Group, Inc. as outlined in the court from petition to permanency report. This work will be incorporated in the hybrid collective impact to create a model approach for change. This will create synergy and consistency to inform and develop quality child welfare practice.
 - b. Continue community development and awareness of AMAC-CW.
 - c. Provide workshops in conjunction with CCDSS at the annual adoption conference and NC Social Service Institute.
 - d. The consultant will continue to be onsite at the agency for four to six days per quarter for full day visits. visits can include an overnight stay. The consultant

will attend scheduled meetings at the request of the Director such as Social Services meetings. Also, the consultant will possibly attend select in state and out of state conferences or seminars per the request of the Director. Present work of collective impact/AMAC to community partners, state DHHS, and various organizations and stakeholders

- e. Continue explore, seek and facilitate funding acquisitions to further the work of improving outcomes for at-risk children and young adults served by Cumberland County DSS
- II. Continue to work with CCDSS to develop the most effective organizational structure to achieve and improve permanency including adoptions for aging out foster children and older teens as they transition adulthood. (\$50,000 State Adoption Funds)
- III. Continue to employ and roll-out of 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. The grant is dispersed in installments two times a year for two years. (\$97,000 Duke Endowment Grant – 1st of two funding installments effective July 1, 2018 for year one. A contract revision is required as CCDSS received the 2nd funding installment of \$62,873.50 from Duke Endowment on December 10, 2018.
- a. Continue visits to Fayetteville, NC for Chapin Hall Center 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 - SWS, LLC will continue to work throughout the year with Chapin Hall Center to assist with the administrative data review and integration 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 - SWS, LLC will continue to assist to establish priority areas for the initial collective impact initiative, build consensus within and across the department and agencies and engage internal partners.

- d. Policies & Procedures – SWS, LLC will continue to assist to conduct reviews and establish framework for a practice model and revise policies and procedural manuals.
- e. Process Evaluation – SWS, LLC will continue to assist in observing and documenting 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.

Total Cost and Contract Invoicing Scheduling = \$314,873.50

The price for a twelve-month consulting contract for SWS, LLC to develop and conduct an internal Collective Impact initiative for an integrative service delivery model for aging out foster care and juvenile youth in transitioning to adulthood for the CCDSS is \$252,000.00 (\$105,000 County funds, \$50,000.00 Adoption Incentive funds, a \$97,000.00 1st Installment received July 1, 2018 from Duke Endowment Grant and \$62,873.50 for the 2nd Installment received from Duke Endowment Grant on December 10, 2018). The County funds (\$105,000) will be billed and distributed in twelve (12) equal payments of \$8750.00. The Adoption Incentive, Casey Family Program and Duke Endowment installment funds will be billed separately and individual and will be distributed in full as a one-time payment upon receipt of installments from Duke Endowment and State Adoption funds.



FINANCE OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 7, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 12/27/2017

SUBJECT: APPROVAL TO PAY PRIOR YEAR INVOICES FOR THE SOLID WASTE DEPARTMENT

BACKGROUND

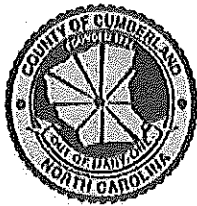
The Solid Waste Department is requesting approval to pay six prior year invoices to UniFirst Uniform Rental totaling \$1,314.44. The corrected invoices were received after the deadline to pay fiscal year 2018 invoices. Staff has verified these invoices have not been paid and are in fact due. Sufficient funds are available to absorb these expenditures in the current year budget.

RECOMMENDATION / PROPOSED ACTION

Management is requesting approval to pay six fiscal year 2018 invoices for the Solid Waste Department to UniFirst Uniform Rental totaling \$1,314.44.

ATTACHMENTS:

Description	Type
Solid Waste Prior Year Memo	Backup Material



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA
Solid Waste Management

MEMORANDUM

DATE: November 21, 2018
TO: Vicki Evans, Finance Director
FROM: Jeffery Brown, Interim Director
SUBJECT: Approval of Expenditures

Attached are invoices for Unifirst uniform rental. When invoices were originally received, corrections had been made by the driver and manipulated invoices cannot be submitted for payment. The original invoices were sent back to Unifirst for reprinting and when the corrected invoices were finally received it was too late to process for FY18. According to our records, these invoices have not been paid and can be absorbed in FY19 budget. This applies to Invoice #s:

267 1107601 (\$438.69)
267 1109571 (\$147.83)
267 1115539 (\$249.14)
267 1119501 (\$199.60)
267 1121484 (\$199.60), and
267 1109568 (\$79.58)

Our admin personnel will ensure that when invoices are returned for some type of correction that copies are made and placed in a daily suspense folder to be checked weekly. If corrections haven't been received, they will contact vendor to inquire about the corrections.

Request approval to enter these invoices for payment. Thank you.



ASSISTANT COUNTY MANAGER - ENVIRONMENTAL/ COMMUNITY SAFETY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 7, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: TRACY JACKSON, ASST. COUNTY MANAGER

DATE: 12/27/2018

**SUBJECT: APPROVAL OF RESOLUTION OF INTENT TO LEASE REAL PROPERTY TO
THE VISION RESOURCE CENTER**

BACKGROUND

At the December 3, 2018, Board of Commissioners' Meeting, a motion was made and approved to lease the "Alphin House" located at 2736 Cedar Creek Road to the Vision Resource Center, a non-profit corporation. The proposed amount of the lease is \$200.00 per month for the 2,752 square foot facility and associated grounds.

A notice of intent to enter into the proposed lease must be published at least 30 days in advance of a regular meeting to approve the lease.

RECOMMENDATION / PROPOSED ACTION

Adopt the following resolution and advertise the public notice at least thirty (30) days in advance of the lease approval.

BE IT RESOLVED the Cumberland County Board of Commissioners finds that the real property located at 2736 Cedar Creek Road in Fayetteville, will not be needed for government purposes for the three (3) year and four (4) month term proposed for the lease of the property to the Vision Resource Center, and this Board intends to adopt a resolution at its February 18, 2019 regular meeting, approving the lease pursuant to the terms to be advertised as follows:

PUBLIC NOTICE OF PROPOSED LEASE PURSUANT TO G.S. 160A-272

TAKE NOTICE that the Cumberland County Board of Commissioners has found that the real property described herein will not be needed for government purposes for the term of the lease described herein and that the Board intends to adopt a resolution at its meeting to be held on February 18, 2019, approving the lease of approximately 2,752 square feet of space located at 2736 Cedar Creek Road, Fayetteville, NC, to the Vision

Resource Center, for a term of three (3) years and four (4) months commencing March 1, 2019, at and annual rental rate \$2,400.

ATTACHMENTS:

Description

Type

Vision Resource Center NPO Status

Backup Material

• [Upload a PDF Filing](#) • [Order a Document Online](#) • [Add Entity to My Email Notification List](#) • [View Filings](#)

Non-Profit Corporation

Legal Name

Vision Resource Center

Prev Legal Name

Cape Fear Regional Center for the Blind

Prev Legal Name

Cumberland County Association for the Blind

Information

SosId: 0037105

Status: Current-Active

Annual Report Status: Not Applicable

Citizenship: Domestic

Date Formed: 2/10/1976

Registered Agent: Thomas, Terri

Addresses

Reg Office

1600 Purdue Drive
Fayetteville, NC 28304

Mailing

725 West Rowan Street
Fayetteville, NC 28301

Principal Office

725 West Rowan Street
Fayetteville, NC 28301

Reg Mailing

P.O. Box 87385
Fayetteville, NC 28304



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 7, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: RICK MOOREFIELD, COUNTY ATTORNEY

DATE: 12/31/2018

**SUBJECT: APPROVAL OF OFFER TO PURCHASE SURPLUS PROPERTY LOCATED AT
810 SILK LANE, FAYETTEVILLE, NC**

BACKGROUND

The County and the City of Fayetteville acquired the real property with the PIN 0437-22-0702- located at 810 Silk Lane, Fayetteville, NC, at a tax foreclosure sale in 2016 for a purchase price of \$9,074.12. The property is zoned MR5 with a tax value of \$85,000.00. The City conveyed its interest in the property to the County on July 10, 2018, by a quitclaim deed recorded in Book 10339 at page 306. Based on the GIS Mapping and the tax records, there is a structure on the lot. Synthia McNair has made an offer to purchase the property for \$9,577.83. 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 Synthia McNair. 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
NOTICE OF INTENT 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 0437-22-0702- located at 810 Silk Lane, Fayetteville is not needed for governmental purposes and intends to accept an offer to purchase the property for \$9,577.83. 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.

January ____, 2019

Candice White, Clerk to the Board



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 7, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: RICK MOOREFIELD, COUNTY ATTORNEY

DATE: 12/31/2018

**SUBJECT: APPROVAL OF OFFER TO PURCHASE SURPLUS PROPERTY, BEING .26
AC J.A. LIVINGSTON LD., FAYETTEVILLE, NC**

BACKGROUND

The County acquired the real property with the PIN 0413-58-8250, being .26 AC J.A. Livingston Ld., Fayetteville, NC, at a tax foreclosure sale in 1993 for a purchase price of \$1,700.18. The property is zoned R6A with a tax value of \$6,563.00. Based on the GIS Mapping and the tax records, there is no structure on the lot. Philip Kelly has made an offer to purchase the property for \$1,700.18. 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 Philip Kelly. 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
NOTICE OF INTENT 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 0413-58-8250, being .26 AC J.A. Livingston Ld., Fayetteville, NC, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$1,700.18. 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.

January ____, 2019

Candice White, Clerk to the Board



ENGINEERING AND INFRASTRUCTURE DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 7, 2019

TO: BOARD OF COUNTY COMMISSIONERS

**FROM: JEFFERY P. BROWN, PE, ENGINEERING & INFRASTRUCTURE
DIRECTOR**

DATE: 1/3/2019

**SUBJECT: APPROVAL OF CONTRACT FOR DEPARTMENT OF SOCIAL SERVICES
CHILLER REPLACEMENT PROJECT**

BACKGROUND

The Capital Improvement Plan (CIP) identified the replacement of both chillers at the Department of Social Services. The CIP that was approved as part of the FY 2019 budget adoption included one chiller for replacement in the current fiscal year with the second chiller to be replaced in FY 2020.

A pre-bid meeting was held on November 15, 2018, in which all local contractors were invited to attend, with a bid opening on November 29, 2018. The certified bid tab and letter of recommendation from Progressive Design Collaborative, LTD. (PDC) are attached. The lowest, responsible and responsive bidder is Haire Plumbing and Mechanical, Inc., in the amount of \$471,600.

This item was discussed at the December 6th Facilities Committee Meeting. The committee asked staff to determine if any cost savings could be realized by performing the replacement of both chillers through one project. This option was discussed with Haire Plumbing and Mechanical and also with the design engineer. The contractor stated both chillers would have to be removed simultaneously to realize significant savings in mobilization cost, as the crane mobilization is a significant amount of the installation cost. Removal of both chillers would cause the building to be without cooling for two to three weeks and due to the amount of technology, building occupants and citizens, this is not a feasible option. Additional engineering design work to be completed at this time if both chillers were to be replaced under one project as additional piping would be required now instead of when the second chiller is replaced.

RECOMMENDATION / PROPOSED ACTION

At the January 3, 2019 Agenda Review Meeting, the Board of Commissioners approved placing the proposed actions below as a Consent Item on the January 7, 2019 Board of Commissioners' Meeting:

1. Accept the bids and award a contract to the lowest, responsible and responsive bidder, Haire Plumbing and Mechanical, Inc., in the amount of \$471,600.
2. Establish a contingency in the amount of \$19,000 to be used for additional work recommended by the E&I Director and approved by the County Manager.

ATTACHMENTS:

Description	Type
Letter of Recommendation	Backup Material
Certified Bid Tab	Backup Material



Progressive Design Collaborative, Ltd
3101 Poplarwood Court, Suite 320
Raleigh, North Carolina 27604
919-790-9989

November 29, 2018

Mr. Jeffery Brown, P.E.
Engineering & Infrastructure (E&I) Director
130 Gillespie Street, Room 214
Fayetteville, NC 28301

Re: Cumberland County DSS Bldg.
Chiller Replacement
PDC Project 18064

Mr. Brown:

Based on the attached bid tab for the referenced project, I am recommending Haire Plumbing be awarded the project for the amount of \$471,600 to provide the Chiller Replacement using the Alternate #1 magnetic bearing chiller at Cumberland County Department of Social Services Building.

Sincerely,

Scott Ennis, P.E.
PROGRESSIVE DESIGN COLLABORATIVE, LTD.

Attachments:

Certified Bid Tabulation
Haire Plumbing Bid Submittal



pdcengineers.com



Progressive Design Collaborative, Ltd
3101 Poplarwood Court, Suite 320
Raleigh, North Carolina 27604
919-790-9989

CERTIFIED BID TABULATION

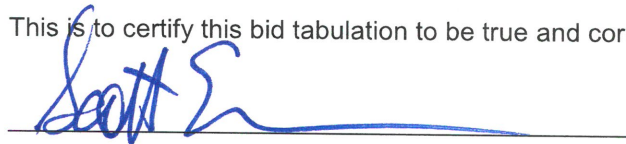
CUMBERLAND COUNTY DSS CHILLER

PDC# 18064

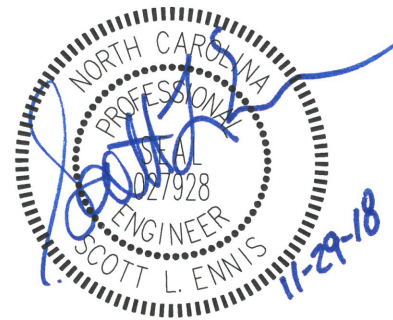
November 29, 2018

CONTRACTOR	LICENSE #	M/ WBE	BASE BID	ALT. #1	ADDENDUM 01
Ivey Mechanical Company	10838	X	\$463,000	Add \$63,000	X
Haire Plumbing	PH4230	X	\$362,445	\$471,600	X

This is to certify this bid tabulation to be true and correct:



Scott Ennis, P.E.
PROGRESSIVE DESIGN COLLABORATIVE, LTD.





ENGINEERING AND INFRASTRUCTURE DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 7, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JEFFERY P. BROWN, PE, ENGINEERING & INFRASTRUCTURE DEPARTMENT

DATE: 1/3/2019

SUBJECT: APPROVAL OF ASSIGNMENT OF PROFESSIONAL SERVICES AGREEMENT FOR CROWN COLISEUM ICE PLANT AND FLOOR PROJECT TO ANOTHER ENGINEERING FIRM

BACKGROUND

On October 15, 2018, the Cumberland County Board of Commissioners approved a professional services agreement with Stevens Engineers, Inc. for the design replacement of the ice rink chiller, cooling tower and ice floor at the Crown Coliseum for an amount not to exceed \$233,700. On December 20th, the Engineering & Infrastructure Director received a written request from the design engineer, Scott Ward, PE, requesting that the contract be assigned to B32 Engineering Group, Inc. This letter has been attached for your review. According to the professional services agreement, Stevens Engineers, Inc. cannot assign all or any part of its contract without first obtaining written approval by the County. This request is being submitted due to the formation of B32 Engineering Group, Inc. because of a split in engineering functions within Stephens Engineers, Inc.

It is imperative that the County continue the relationship with Scott Ward, PE as the design professional for this project based on the compressed time schedule in getting this project completed as well as his demonstrated knowledge and experience in designing ice rink floors. According to the County Attorney's Office, action is required by the Board of Commissioners to reassign the existing contract from Stephens Engineers, Inc. to B32 Engineering Group, Inc.

RECOMMENDATION / PROPOSED ACTION

At the January 3, 2019 Agenda Review Meeting, the Board of Commissioners approved placing the proposed action below as a Consent Item on the January 7, 2019 Board of Commissioners' Meeting:

- Approve the assignment of the professional services agreement for the Crown Coliseum ice plant and

ice floor project from Stevens Engineers, Inc. to B32 Engineering Group, Inc.

ATTACHMENTS:

Description	Type
Letter Requesting Transfer of Contract	Backup Material
Assignment and Assumptions Agreement - Cumberland County.pdf	Backup Material



December 20, 2018

Board of Commissioners
Cumberland County
Attn: Mr. Jeffery P. Brown, P.E.
Engineering & Infrastructure Director
Historic Courthouse
130 Gillespie Street, Suite 214
Fayetteville, NC 28301
Via email: jbrown@co.cumberland.nc.us

RE: Crown Coliseum Ice System Replacement Project – Request to transfer contract.

Dear Mr. Brown, Ms. Chair Council, Mr. Vice Chair Faircloth and Commissioners:

On December 14, 2018, my former business partner, Angela Popenhagen, and I signed an agreement for me purchase the ice rink engineering business from Stevens Engineers, Inc. That agreement assigns all ice rink contracts to my new company named B32 Engineering Group, Inc. I am requesting that the County acknowledge this assignment and transfer the contract with Stevens Engineers, Inc. to B32 Engineering Group, Inc.

If approved, all other terms and conditions of the existing contract/agreement with Stevens will remain in full force and effect with B32 Engineering Group, Inc and we will send you an updated W9 form and insurance certifications. I do need to request documentation of approval (email, meeting minutes, etc.) No further action is required on your part.

Under my new company, I have the same experienced ice rink engineers, designers and support team as before, located in the same office, and have the same professional liability insurance company and insurance coverage. We simply changed our business name, main telephone number and email addresses.

Any invoices you received and are dated prior to December 2, 2018 from Stevens Engineers, Inc. should be paid to Stevens. All other invoices dated after December 2 or later will come from B32 Engineering Group, Inc.

I apologize for any inconvenience this may cause and will work closely with you to minimize the inconvenience. I would be happy to discuss this change in more detail with you and the Board of Commissioners, at any time. My mobile phone number is 651.492.1376 and new email address is scott.ward@b32eng.com. Thank you for your past and current support and we are very excited to continue working with you on your ice rink project.

Sincerely,

B32 ENGINEERING GROUP, INC.

A handwritten signature in black ink, appearing to read "Scott A. Ward".

Scott A. Ward, P.E.
President

ASSIGNMENT AND ASSUMPTION AGREEMENT

THIS ASSIGNMENT AND ASSUMPTION AGREEMENT (this "Assignment and Assumption Agreement") is made effective as of December 2, 2018 (the "Effective Date") by and between Stevens Engineers, Inc., a Wisconsin corporation ("Assignor"), and B32 Engineering Group, Inc., a Wisconsin corporation ("Assignee" and together with Assignor, the "Parties", and each, a "Party"). Capitalized terms used herein that are not otherwise defined herein shall have the meanings set forth in that certain Asset Purchase Agreement, dated effective as of December 2, 2018, by and among Assignor and Assignee (the "Purchase Agreement").

WHEREAS, pursuant to the Purchase Agreement, Assignor has agreed, among other things, to transfer and assign to Assignee, and Assignee desires to accept and assume from Assignor, the Assigned Contracts and Customers; and

WHEREAS, this Assignment and Assumption Agreement is being executed and delivered pursuant to Sections 2.02(a)(iv) of Purchase Agreement.

NOW, THEREFORE, in consideration of the promises and agreements set forth in this Assignment and Assumption Agreement and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereto agree as follows:

1. Assignment and Assumption. Seller hereby sells, assigns, grants, conveys and transfers to Buyer all of Seller's right, title and interest in and to the Assigned Contracts and Customers. Buyer hereby accepts such assignment and assumes all of Seller's duties and obligations under the Assigned Contracts and Customers and agrees to pay, perform and discharge, as and when due, all of the obligations of Seller under the Assigned Contracts and Customers accruing on and after the Effective Date.

2. Terms of the Purchase Agreement. The terms of the Purchase Agreement, including the representations, warranties, covenants, agreements and indemnities relating thereto, are incorporated herein by this reference. The Parties acknowledge and agree that the representations, warranties, covenants, agreements and indemnities contained in the Purchase Agreement shall not be superseded hereby but shall remain in full force and effect to the full extent provided therein. Nothing herein shall be construed to limit, terminate or expand any terms and conditions contained in the Purchase Agreement. In the event of any conflict or inconsistency between the terms of this Assignment and Assumption Agreement and the terms of the Purchase Agreement, the terms of the Purchase Agreement shall govern, supersede and prevail.

3. Further Assurances. Each of the parties hereto shall execute and deliver, at the reasonable request of the other party hereto, such additional documents, instruments, conveyances and assurances and take such further actions as such other party may reasonably request to carry out the provisions hereof and give effect to the transactions contemplated by this Agreement.

[Signature page follows]

IN WITNESS WHEREOF, the parties hereto have executed this Assignment and Assumption Agreement on the date first written above.

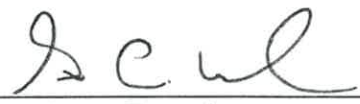
ASSIGNOR:

Stevens Engineers, Inc.

By: 
Name: Angela Popenhagen
Title: President

ASSIGNEE:

B32 Engineering Group, Inc.

By: 
Name: SCOTT A. WARD
Title: PRESIDENT

Schedule 5.02

Assigned Contracts and Customer List

See attached.

Ice Rink Summary of Projects

Project No.		Project Name		Facility		Project Owner/Client		Address		Year	
Column1	Column2	Column3	Column4	Column5	Column6	Column7	Column8	Column9	Column10	Column11	Column12
6001/6006		Southwest Fargo Arena									
6002		East Bethel Ice Arena									
6003/6010		Stems Sports Arena									
6004		Bleacher Replacement									
6005		Commissioning									
6007		New Ice System									
6008		Rink 1 Floor Replacement									
6009		Dasher Board Replacement									
6011		Evaluation Study									
6012		Walker Community Center									
6012		Rink 1 Floor Replacement									
6013		Demolition Package									
6014/6018		Refrigeration System Replacement									
6015		Ice System Evaluation									
6015		Ice Rink Floor Renovation									
6015		Ice Rink Floor Renovation									
6016		Ice System Evaluation									
6017		Feasibility Study									
6019		Ice System Replacement									
6020		Dasher Board Replacement									
6021a/6022a		Ice System Design									
6021b/6022b		Site Design									
6023/6024		Ice System Repairs and Improvements									
6025/6026		Ice System Design									
6027		Ice Rink Design									
6028		Refrigeration System Improvements									
6029/6036/6037		Ice System Replacement									
6030/6031		Ice Rink Floor Replacement									
6032/6033		Ice System Design									
6034/6035		Ice System Improvements									
6038		Ice System Evaluation									
6039		Ice System Replacement									
6040		Dasher Board Replacement									
6041		Feasibility Study									
6042		Ice System Design									
6043		Dasher Board System Design									
6044/6045		Ice System Design									
6046		Feasibility Study									
6047/6048		Ice System Design									
6049		Xcel Energy Rebate									
6050		O&M Manual									
6051		Ice System Evaluation									
900-06-001		General Ice rink Marketing									
900-06-002		General Ice									
900-06-003		Not Used									
900-06-004/006		Ice Rink Floor Replacement									
900-06-005		Ice System Design									
900-06-007		Ice System Design									
900-06-008		Dasher Board System Design									
900-06-009		Ice System Design									
900-06-010		Dasher Board System Design									

Ice Rink Summary of Projects

Project No.	Project Name	Facility	Project Owner/Client	Address	Year
Column1	Column2	Column3	Column4	Column5	Column6
900-06-011/012	Ice Rink Floor Replacement	Duluth Entertainment and Convention Center	Updated 12-12-18		
900-07-013	Ice System Design				
900-07-014	Evaluation Study				
900-07-015/016	Condenser Replacement				
900-07-017	Evaluation Study				
900-07-018	Evaluation Study				
900-07-019	Ice Rink Floor Replacement				
900-07-020	Feasibility Study				
900-07-021	Ice System Evaluation				
900-07-021	Miners Memorial Building				
900-07-022	Ice Rink Floor Replacement				
900-07-023A/026	Ice Rink Floor Replacement				
900-07-023A/025	Ice System Design				
900-07-024	Geothermal Design				
900-07-023A/025	Dasher Board System Design				
900-07-027/028	Ice System Design				
900-07-027/028	Dasher Board System Design				
900-07-029	Evaluation Study				
900-07-030/031	2008 Ice System Improvements				
900-08-032	Ice System Evaluation				
900-08-033	Feasibility Study				
900-08-034	Concept Design				
900-08-035	Ice System Evaluation				
900-08-036	Ice System Design				
900-08-037/038	Ice System Replacement				
900-08-039	Ice System Construction				
900-08-040	Condenser Sizing				
900-08-041	Ice System Replacement				
900-08-042	Evaluation Study				
900-08-043	Feasibility Study				
900-08-044	Dasherboard System Design				
900-08-045/046	Ice System Design				
900-08-045/046	Dasherboard System Design				
900-08-047	Ice System Design				
900-08-048	Floor Warranty Issues				
900-08-049	Evaluation Study				
900-08-050	Rink Floor Survey				
900-08-051	Ice System Replacement				
900-08-052	Ice System Design				
900-08-053	Peer Review				
900-08-054	Feasibility Study				
900-08-055	Cost Estimates				
900-08-056	Ice System Replacement-Phase I				
900-08-056	Ice System Replacement-Phase II				
900-08-057	Feasibility Study				
900-08-058/059	Ice System Design				
900-08-058/059	Dasherboard System Design				
900-08-060/061	Condenser Replacement				
900-08-062/063	Ice System Design				
900-08-062/063	Dasherboard System Design				
900-08-064	Evaluation Study				

Ice Rink Summary of Projects

Project No.	Project Name	Facility	Project Owner/Client	Address	Year
Column1	Column2	Column3	Column4	Column5	Column6
900-08-065	Evaluation Study		Updated 12-12-18		
900-08-066	Evaluation Study				
900-08-067	Preliminary Design				
900-08-068	Construction				
900-08-069	Lund Arena				
900-08-070	Renovation				
900-08-071	Renovation				
900-08-072	Ice System Replacement				
900-08-073	Recovery Act-Energy Efficiency Grant				
900-08-074	Retrofit				
900-08-075	2010 Renovation (DD)				
900-08-076	2010 Improvements				
900-08-077	Ice Rink Floor Replacement				
900-08-078	Arena Facilities Evaluation				
900-08-079	Ice System Warranty				
900-08-080	2010 Improvements				
900-08-081	Ice Rink Floor Repl-Construction				
900-08-082	2010 Improvements and Dasherboard System Design				
900-08-083	Ice System Improvements				
900-08-084	Relocate Rink Floor Inserts				
900-08-085	Ice System Replacement				
900-08-086	Warranty Items				
900-08-087	The Homestead Resort Ice Rink				
900-08-088	Evaluation Study				
900-10-089	Ice Arena Evaluation				
900-10-090	Ice Rink Evaluation				
900-10-091	REA Ice Rink Floor Replacement				
900-10-092	Improvement Study				
900-10-093	Ice System Compressor Replacement				
900-10-094	Arena Improvements				
900-10-095	Energy Analysis				
900-10-096	Anaheim Practices Arena				
900-10-097	Ice Rink Evaluations				
900-10-098	Vadnais Heights Sports Complex				
900-10-099	Condenser Replacement				
900-10-100	Ice System Improvements				
900-10-101	Global Athletic Village Ice Arena@Fort Snelling				
900-10-102	Studio Rink Addition				
900-10-103	Lighting & Control Improvements				
900-10-104/105	Ice System Replacement				
900-10-106	Lighting & HVAC Improvements				
900-10-107	Ice Center Posterboard				
900-10-108	Preliminary Design				
900-10-109	Preliminary Design				
900-10-110	Evaluation/CIP				
900-10-111	Ice Arena				
900-11-112	Rink 1 Condenser Replacement				
900-11-113	Ice System Evaluation				
900-11-114	Daher Board System Replacement				
900-11-115	Tahquamenon Area Recreation Authority Project				
900-11-116	Outdoor Ice Rink				

Ice Rink Summary of Projects					Updated 12-12-18	
Project No.	Project Name	Facility	Project Owner/Client	Address	Year	
Column1	Column2	Column3	Column4	Column5	Column6	Column7
900-11-117	Refrigeration System Improvements					
900-11-118	Ice Arena Expansion-Ice System Design					
900-11-119	Ice Arena Expansion-Ice System Design					
900-11-120	Evaluation and Preliminary Design					
900-11-121	2010 Ice Arena Improvements					
900-11-122	Arena Study					
900-11-123	Ralston Sports and Entertainment Complex					
900-11-124	Condenser Replacement					
900-11-125	Goal Inserts					
900-11-126	Ice System Design					
900-11-127	Ice System Replacement					
900-11-128	New Ice Arena - Marketing only					
900-11-129	Greenway Coleraine Ice Arena					
900-11-130	Golela; California Ice Skating Facility					
900-11-131	West Haymarket Arena					
900-11-132	Fogarty Arena					
900-11-133	Lobby Addition					
900-11-134	Ice Arena Expansion					
900-11-135	New Arena					
900-11-136	Ice System Replacement					
900-11-137	Ice System Replacement					
900-11-138	New Outdoor Ice System					
900-11-139	Cloquet Ice Rink Evaluation					
900-11-140	New Arena					
900-11-141	Ice System Design					
900-11-142	New Ice Arena					
900-11-143	Expansion					
900-11-144	Hoover, Alabama Ice Rink					
900-11-145	Recreation Center Renovation					
900-11-146	Floor problems					
900-11-147	Ice Arena Renovation - Evaluation					
900-11-148	Arena 1 Floor Replacement					
900-11-149	Evaluation					
900-11-150	Evaluation - MARKETING ONLY					
900-11-151	Evaluation and Potential Legal - MARKETING ONLY					
900-11-152	Design					
900-11-153	Outdoor Ice Rink and Other					
900-11-154	Ice Arena Addition					
900-12-155	Interior Improvement Project					
900-12-156	Ice System Evaluation					
900-12-157	Newberry Outdoor Ice rink - Synthetic ice					
900-12-158	Ice System Evaluation					
900-12-159	System Evaluation					
900-12-160	Energy and Architectural Improvement Project					
900-12-161	Community Center Rink 2 Floor Replacement & Ice					
900-12-162	Curfing Rink					
900-12-163	Braemar Arena - 2012 CJP					
900-12-164	Ice System Replacement					
900-12-165	Ice Rink Refrigeration					
900-12-166	Rock Springs - Evaporative Condenser Replacement					

Ice Rink Summary of Projects

Project No.	Project Name	Facility	Project Owner/Client	Address	Year
Column1	Column2	Column3	Column4	Column5	Column6
900-12-167	Evaluation Study	Traverse Arena	Updated 12-12-18		
900-12-168	Renovation & Expansion				
900-12-169	Riverside Arena Evaluation				
900-12-170	Ice System Design				
900-12-171	Michigan State University Munn Ice Arena				
900-12-172	U of MI - Yost Arena Study				
900-12-173	Western MI University Lawson Ice Arena				
900-12-174	Feasibility Study				
900-12-175	Franklin Park Ice Arena				
900-12-176	West Arena Chiller Repair				
900-12-177	Anchorage Ice System Evaluation / MOA Ice Rink Si				
900-13-178	Casper Ice System Replacement				
900-13-179	Hutchinson Ice Rink Evaluation and Feasibility Study				
900-13-180	R-Funding				
900-13-181	Marshall Ice Arena				
900-13-182	Ice System Design/Ventilation System Design/Seals				
900-13-183	Ice System Design/Dasher Board System Design/E				
900-13-184	Design				
900-13-185	Ice System Study				
900-13-186	Design				
900-13-187	Design				
900-13-188	Ice Den Ice System Replacement				
900-13-189	Alexandria Ice Arena Expansion (3rd Sheet)				
900-13-190	Ice System Study				
900-13-191	Ice System Design and Construction Observation				
900-13-192	Hopkins Pavilion Feasibility and Evaluation Study				
900-13-193	Mechanical System Evaluation Study				
900-13-194	Edina - Braemar Arena Outdoor Rink				
900-13-195	Morgan Park Sports Complex				
900-13-196	Condenser Relocation				
900-14-197	Arena Assessment				
900-14-198	Ice System Repair				
900-14-199	Floor Replacement				
900-14-200	Third Street Addition				
900-14-201	Ice System Replacement				
900-14-202	Arena Improvements				
900-14-203	Refrigeration System Evaluation				
900-14-204	Ice System Evaluation Study				
900-14-205	Refrigeration System Replacement				
900-14-206	Dasher Board System Design				
900-14-207	Ice System Design				
900-14-208	Renovation Project				
900-14-209	Ice System Improvements				
900-14-210	Ice System Design				
900-14-211	Ice System Replacement				
900-14-212	PreDesign				
900-14-213	Evaluation Study				
900-14-214	Grand Forks Icon Sports Center Rink Floor C				
900-14-215	St Paul Academy Ice Arena PreDesign Study				
900-14-216	Chaska Curling and Event Center				
900-14-217	Watford City Event Center				

Ice Rink Summary of Projects					
Project No.	Project Name	Facility	Project Owner/Client	Address	Year
Column1	Column2	Column3	Column4	Column5	Column6
900-14-218	Ice System Evaluation Update		Updated 12-12-18		
900-14-219	Apple Valley Sports Center				
900-14-220	EPA R-22 Rink Case Studies				
900-14-221	Hobbs Multigenerational Facility				
900-14-222	Arena Improvements				
900-14-223	Anchorage - Sullivan Arena				
900-14-224	Colgate University				
900-14-225	Ice System Evaluation				
900-14-226	Refrigeration System Improvements				
900-15-227	Shakopee Community Center Feasibility Study				
900-15-228	West St. Paul Ice Arena Renovation				
900-15-229	Ice System Replacement				
900-15-230	Bemidji - Neilson Reese Arena HVAC System Improv				
900-15-231	Willmar Civic Center HVAC System Improvements				
900-15-232	Thief River Falls Ice Arena Evaluation				
900-15-233	St. Louis Park Ice System Replacement				
900-15-234	Deerfield Academy New Ice Arena				
900-15-235	Condenser Replacement				
900-15-236	Reno New Ice Arena				
900-15-237	Phillips Academy Refrigeration System				
900-15-238	Ben Boeke Ice Arena Ice System Replacement				
900-15-239	Benlley University New Ice Arena				
900-15-240	Clearwater Florida New Ice Arena				
900-15-241	Mandan Sports Complex Ice System Design				
900-15-242	Snow King Event Center Ice System Evaluation Stur				
900-15-243	Casper Ice Arena Ice Chiller System Replacement				
900-15-244	DECC Curling Floor Replacement				
900-15-245	Burich Arena Conceptual Planning of Building Imprc				
900-15-246	Fargo - Coliseum Renovation Project				
900-15-247	MN Wild Practice Facility				
900-15-248	Runestone Community Center Ice System Replacer				
900-15-249	Anaheim Ducks New Practice Facility				
900-15-250	Colby College New Arena				
900-15-251	Buffalo MN Civic Center Ice System Study Ice Syate				
900-16-252	All Seasons Arena Ice System Status Report				
900-16-253	North Buffalo NY Ice Arena Ice System Replacemei				
900-16-254	Northern Michigan Univ Berry Events Center Study				
900-16-255	Elk River Community Center Feasibility Plan				
900-16-256	West Fargo Feasibility Plan				
900-16-257	Ice System Study				
900-16-258	Equipment Room Study				
900-16-259	Lasker Pool & Ice Rink Renovation				
900-16-260	Title Town Outdoor Ice Rink				
900-16-261	Shakopee Lions Park Ice Rink				
900-16-262	Chesterfield New Ice Arena Facility				
900-16-263	Pagel Ice Arena Expansion Ice System Design				
900-16-264	Columbia Assoc-Athletic Club & Ice Rink Renovatlc				
900-16-265	Ice System Replacement				
900-16-266	2017 Ice System Improvements				
900-16-267	Hastings Civic Arena - Ice System Improvements				
900-16-268	Bowling Green State Univ - Ice Rink Floor Replacer				

Ice Rink Summary of Projects

Project No.	Project Name	Facility	Updated 12-12-18	Address	Year
Column1	Column2	Column3	Column4	Column5	Column6
900-16-269	IGH East Rink Floor Replacement				
900-16-270	Mankato All Seasons Arena North Rink Ice System Study				
900-16-271	Watertown New Ice Arena				
900-16-272	Polar Arena Ice System Replacement				
900-16-273	Richfield Ice Arena Ice System Replacement				
900-17-274	White Bear Lake Sports Center - Ice System Replacement				
900-17-275	Iowa River Landing Hockey Arena Project				
900-17-276	Park Ridge Park District - Oakton Ice Arena				
900-17-277	Norwich University Evaluation Study				
900-17-278	Proctor Public Schools New Arena				
900-17-279	Scottrade Center - Ice System Replacement				
900-17-280	Brett Memorial Ice System Replacement - Wasilla AK				
900-17-281	Apple Valley Sports Arena Ice System Replacement				
900-17-282	Sioux Falls Outdoor Rink Study				
900-17-283	St Michael-Albertville New Arena				
900-17-284	Hopkins Pavilion 2018 Building and Mechanical Improvements				
900-17-285	San Jose Sharks - Solar4 America Rinks 1 and 2 Replacement				
900-17-286	Litchfield Civic Center Ice System Replacement				
900-17-287	Windom Ice Arena Ice System Replacement				
900-17-288	University of Michigan Dearborn Dasher Boards Replacement				
900-17-289	St Louis Ice Center				
900-17-290	Augsburg College - Ice System Replacement Project				
900-17-291	Minneapolis Parks Ice Arena Life Cycle Cost Management Plan				
900-17-292	Rockford IL - Riverview Ice House Study				
900-17-293	Elk River Ice Arena				
900-17-294	Missoula MT Glacier Ice Rink Study				
900-17-295	Willmar Civic Center - Master Plan				
900-17-296	St Olaf College New Ice Arena Northfield MN				
900-17-297	Willmar Civic Center - Ice System Replacement				
900-17-298	Target Center - Ice System Third Party Review				
900-17-299	Centennial Sports Arena Evaluation Study				
900-17-300	Lawrenceville Athletic Center				
900-18-301	Aurora MN - Mesabi School District Outdoor Ice Rinks				
900-18-302	Inver Groves Heights West Rink Floor Replacement				
900-18-303	International Falls Bronco Arena - Ice System Replacement				
900-18-304	Andover Community Center Expansion				

Ice Rink Summary of Projects

Project No.		Project Name	Facility	Project Owner/Client	Address	Year
Column1	Column2	Column3	Column4	Column5	Column6	Column7
900-18-305						
900-18-306						
900-18-307						
900-18-308						
900-18-309						
900-18-310						
900-18-311						
900-18-312						
900-18-313						
900-18-314						
900-18-315						
900-18-316						
900-18-317						
900-18-318						
900-18-319						
900-18-320						
900-18-321						
900-18-322						
900-18-323						
900-18-324						
900-18-325						
900-18-326		Crown Coliseum Ice System Replacement	Crown Coliseum	Cumberland County, NC	Fayetteville, NC	2018
900-18-327		Crown Coliseum Ice System Replacement	Crown Coliseum	Cumberland County, NC	Fayetteville, NC	2018
TOTALS						





ASSISTANT COUNTY MANAGER - ENVIRONMENTAL/ COMMUNITY SAFETY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 7, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: TRACY JACKSON, ASST. COUNTY MANAGER

DATE: 1/3/2019

**SUBJECT: APPROVAL OF SELECTION OF HAZARD MITIGATION GRANT PROGRAM
OPTIONS FOR HURRICANE FLORENCE-RELATED FLOOD DAMAGE**

BACKGROUND

As part of the long-term recovery process for Hurricane Florence, the NC Division of Emergency Management is moving forward with its Hazard Mitigation Grant Program (HMGP) and has collaborated with declared counties to determine local needs as far as mitigating future losses. A major part of this process involves the evaluation of property losses to determine if acquisition, elevation or demolition/reconstruction in the Special Flood Hazard Area (SFHA), also known as the 100-year flood zone, is justified from a benefit-cost perspective. Local Emergency Management staff have identified structures in the 100-year flood zone and the 500-year flood zone that were substantially or severely damaged. After examining the extent of damage caused by Hurricane Florence, staff is recommending that all three mitigation options (i.e., acquisition, elevation or demolition/reconstruction) be offered in the unincorporated portion of Cumberland County in both the 100- *and* 500-year flood zones. Municipalities must determine their own needs and submit their own plans and priorities for their respective communities.

Part of the HMGP process involves local governments soliciting applications from property owners in the aforementioned flood areas and submitting those applications to the NC Department of Public Safety - Division of Emergency Management for review and determination of program eligibility.

The deadline for submitting applications to the State is February 18, 2019

RECOMMENDATION / PROPOSED ACTION

On January 3, 2019, at the Board's Agenda Session, this item was approved to move forward to the full Board of Commissioners as a Consent Agenda at the January 7, 2019 Regular Meeting with the following actions requested:

1) Approval to offer all three HMGP options (acquisition, elevation or demolition/reconstruction) to applicants

in the unincorporated area of the county, in the previously specified flood areas, that sustained substantial or severe damage due to Hurricane Florence in 100- and 500-year zones

2) Approval to solicit and submit applications for the Hurricane Florence HMGP to the State



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 7, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 1/3/2019

**SUBJECT: APPROVAL OF THE PURCHASE OF A TABLE FOR THE MLK BREAKFAST
EVENT FOR 2019**

BACKGROUND

At its January 3, 2019, Agenda Session, the Board of Commissioners directed that the approval of the purchase of a table for the use of commissioners and designated county staff for the MLK Prayer Breakfast on January 21, 2019, at a cost of \$300 be placed on the agenda of the January 7, 2019, meeting as a consent item.

RECOMMENDATION / PROPOSED ACTION

County Attorney recommends adoption of the following resolution to approve this action:

The Board of Commissioners finds that commissioners' attendance at local events sponsored by our community's non-profit organizations, educational institutions, Chamber of Commerce, and other local agencies which promote the public health, education and welfare, serves the public purpose of enhancing the county's mission to provide excellent customer service to its citizen in a fiscally responsible manner. To that end, commissioners are encouraged to attend such local events as the elected officials of Cumberland County. The Dr. Martin Luther King, Jr., Prayer Breakfast on January 21, 2019, sponsored by the Fayetteville Cumberland County Ministerial Council is a local event recognized by the Board of Commissioners as promoting this goal and for which appropriated funds may be used to purchase a table at a cost of \$300 for the use of commissioners and designated county staff.



BUDGET DIVISION

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 7, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MELISSA CARDINALI, ASSISTANT COUNTY MANAGER

DATE: 12/28/2018

SUBJECT: APPROVAL OF BUDGET ORDINANCE AMENDMENTS FOR THE JANUARY 7, 2019 BOARD OF COMMISSIONERS' AGENDA

BACKGROUND

General Fund 101

1) General Government Other - Budget Ordinance Amendment B190880 to appropriate fund balance in the amount of \$10,638 for Mid-Carolina Council of Governments

The Board is requested to approve Budget Ordinance Amendment B190880 to appropriate fund balance in the amount of \$10,638. Mid-Carolina Council of Governments received an increase in federal funding in the amount of \$83,773 for Aging Care Management and Aging IIIB In-Home Services. As a result, an increase in the local match is required.

Please note this amendment requires the appropriation of fund balance in the amount of \$10,638.

State Drug Forfeiture Fund 206

2) State Drug Forfeiture - Budget Ordinance Amendment B190446 to appropriate fund balance in the amount of \$2,110 for taxes and tags on a Cumberland County Sheriff's Vehicle

The Board is requested to approve Budget Ordinance Amendment B190446 to appropriate fund balance in the amount of \$2,110. The FY18 budget included the purchase of a Ballistic Engineered Armored Counter Attack Truck (BearCat) for the Cumberland County Sheriff's Office. The tax and tags for the vehicle total \$7,887. Funds have been identified from other operating expenditures within the state drug forfeiture fund except for \$2,110. Therefore, an appropriation of fund balance is requested.

Please note this amendment requires appropriation of state drug forfeiture fund balance in the amount of \$2,110.

RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments



FINANCE OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 7, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 12/7/2018

**SUBJECT: CONSIDERATION OF ADOPTION OF REIMBURSEMENT RESOLUTION
AND APPROVAL OF BUDGET ORDINANCE AMENDMENT #B190089**

BACKGROUND

United States Treasury regulations and guidelines that involve debt financing transactions require that a governmental entity declare its intent to use debt financing for a given project before expenses are incurred. In accordance with this requirement, the County must adopt a resolution of official intent to pursue debt financing in order to reimburse itself from the proceeds of the debt for any costs incurred before the financing is executed. The attached resolution will satisfy the federal reimbursement requirement for the 911/Emergency Operations Center project. At this time, the total project cost is not expected to exceed \$15 million.

An initial Budget Ordinance Amendment within the capital investment fund totaling \$6 million is requested now for the first phase of the project. During phase two of the project, a capital project budget will be established upon approval of the Board of Commissioners. Once the capital project is established, additional items will be budgeted and any related costs incurred through that date will be transferred from the capital investment fund into the designated capital project fund, utilizing debt proceeds as the revenue source. The Capital Investment Fund will then be reimbursed for its initial contribution.

RECOMMENDATION / PROPOSED ACTION

- (1) Management recommends adoption of the resolution of official intent to pursue tax exempt financing and to reimburse expenditures with proceeds of a borrowing in an amount not to exceed \$15 million.
- (2) The Board is requested to approve Budget Ordinance Amendment B190089 in the amount of \$6 million for the first phase of the project within the Capital Investment Fund. An initial appropriation of the Capital Investment Fund's fund balance totaling \$6 million is required.

ATTACHMENTS:

Description	Type
Reimbursement Resolution	Backup Material

BOARD OF COMMISSIONERS
OF CUMBERLAND COUNTY, NORTH CAROLINA

Excerpt of Minutes
of Meeting on
January 7, 2019

Present: Chairman _____ presiding, and

Commissioners _____

Absent: _____

* * * * *

The following resolution was discussed, and its title was read:

**RESOLUTION OF OFFICIAL INTENT TO PURSUE
TAX EXEMPT FINANCING AND TO REIMBURSE
EXPENDITURES WITH PROCEEDS OF A BORROWING**

WHEREAS, the Board of Commissioners of Cumberland County, North Carolina (the “County”) intends to provide a portion of the financing of the acquisition, construction and equipping of a building for use as an emergency operations center and other County functions (the “Project”); and

WHEREAS, the County may advance its own funds to pay expenditures related to the Project, may borrow funds on a short term taxable or tax-exempt basis in order to pay such expenditures or may enter into contracts obligating third parties to make certain expenditures relating to the Project (the “Expenditures”) prior to incurring indebtedness and to receive reimbursement for such Expenditures from proceeds of tax-exempt bonds or taxable debt, or both;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CUMBERLAND COUNTY, NORTH CAROLINA:

1. The County intends to utilize the proceeds of tax-exempt indebtedness (the “Indebtedness”) or to incur other debt, to pay the costs of the Project in an amount not currently expected to exceed \$15,000,000.

2. The County intends that the proceeds of the Indebtedness be used to reimburse the County for Expenditures with respect to the Project made on or after the date that is no more than 60 days prior to the date of this resolution. The County reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Indebtedness or other debt. The County understands that it may reimburse itself for certain preliminary expenditures (as defined in Treasury Regulations Section 1.150-2 promulgated under the Internal Revenue Code of 1986, as

amended) relating to the Project in an amount not to exceed 20% of the aggregate issue price of the Indebtedness regardless of when such expenditures were incurred or paid.

3. The County intends that the adoption of this resolution confirms the “official intent” within the meaning of Treasury Regulations Section 1.150-2 promulgated under the Internal Revenue Code of 1986, as amended.

4. This resolution shall take effect immediately upon its passage.

Commissioner _____ moved the passage of the foregoing resolution, Commissioner _____ seconded the motion, and the resolution was passed by the following vote:

Ayes: _____

Nays: _____

Not Voting: _____

* * * * *

I, Candice White, Clerk to the Board of Commissioners of Cumberland County, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and complete copy of so much of the proceedings of the Board of Commissioners at a regular meeting duly called and held January 7, 2019, as it relates in any way to the resolution hereinabove set forth and that such proceedings are recorded in Minute Book ____ of the minutes of the County. Pursuant to G.S. § 143-318.12, a current copy of a schedule of regular meetings of the Board of Commissioners is on file in my office.

WITNESS my hand and the common seal of the County, this 7th day of January, 2019.

Clerk to the Board of Commissioners
Cumberland County, North Carolina

(SEAL)



BOARD OF COMMISSIONERS' OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 7, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 1/2/2019

SUBJECT: TOURISM DEVELOPMENT AUTHORITY (1 VACANCY)

BACKGROUND

The Tourism Development Authority (TDA) has the following one (1) vacancy:

Hotel/Motel under 100 Rooms Representative:

Vivek Tandon – completed first term. Eligible for reappointment.

Mr. Tandon has indicated he is willing to serve a second term on the TDA.

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

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description

TDA Nomination Backup Information

Type

Backup Material

Tourism Development Authority

The Tourism Development Authority is charged with expending the net proceeds of the occupancy tax authorized by and levied under Session Laws 2001 Chapter 484 for the purposes provided in that act.

Web Page Links, Downloads, and Resources:

Statutory Authorization: NCGS 2001-484

Member Specifications:

7 Members with Specific Categories

- Representatives nominated by hotels and motels within the County which have in excess of 100 rooms subject to the occupancy tax (2)
- Representatives nominated by hotels and motels within the County which have fewer than 100 rooms subject to the occupancy tax (2)
- The President of the Fayetteville-Cumberland County Chamber of Commerce (1)
- The County Manager (1)
- A member of the public who is not affiliated with travel and tourism and who reflects the cultural diversity of the County (1)

Term: 3 Years

Compensation: None

Duties:

- Expend the net proceeds of the occupancy tax authorized by and levied under Session Laws 2001 Chapter 484, as amended from time to time, for the purposes provided in that act;
- Promote travel, tourism and conventions in the County, sponsor tourist-related capital projects in the County;
- Contract for and be contracted with, apply for and accept grants and gifts for the accomplishment of the purposes provided in the act.

Meetings: Quarterly (January/April/July/October) - Fourth Wednesday at 8:00 AM

Meeting Location: Cumberland County Courthouse Fifth Floor, Room 564 117 Dick Street Fayetteville, NC

TOURISM DEVELOPMENT AUTHORITY
3 Year Terms

3/18

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Commissioner Appointees:</u>				
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Vivek Tandon (A/M) 2857 Skye Drive Fayetteville, NC 28303 323-9070/(w) 438-0945/(c) 670-1072 Vtandon103@aol.com	11/15	1st	Nov/18 11/30/18	Yes
Pavan D. Patel (IA/M) 4321 Ferncreek Drive Fayetteville, NC 28314 584-7174/919-904-2673 pavan@willowgroupinvestments.com	11/16	1st	Nov/19 11/30/19	Yes
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Anup Contractor (A/M) 217 Kirkwood Drive Fayetteville, NC 28303 433-2657 (H) /433-2100 (W) / 286-9373 (C) anup.econolodge@gmail.com	3/18	2nd	Oct/20 10/31/20	No
Manish Mehta 229 Forest Creek Drive Fayetteville, NC 28303 494-1918 /689-0800 (C) msmehta@5points.nc.com	4/17	2 nd	Mar/20 3/31/20	No
<u>Member of the Public Not Affiliated with Travel/Tourism</u>				
Terri Thomas 508 Spaulding Street Fayetteville, NC 28301 485-4765/988-7672 (cell) terristhomas88@gmail.com	11/17	1 st	Nov/20 11/30/20	Yes
<u>President of the Fayetteville Regional Chamber (ex officio)</u>				
Christine Michaels 159 Maxwell Street Fayetteville, NC 28311 483-8133 cmichaels@faybiz.com				
<u>Cumberland County Manager (ex officio)</u>				
Amy Cannon P.O. Box 1829 Fayetteville, NC 28302 678-7723 acannon@co.cumberland.nc.us				

Authority was created by the Board of Commissioners on January 28, 2002.

Board was appointed on March 11, 2002.

Meetings: Quarterly (January/April/July/October) - 4th Wednesday – 8:00 AM – Room 564

Contact: Myra Brooks, County Attorney's Office 678-7757

APPLICANTS FOR
TOURISM DEVELOPMENT AUTHORITY

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
COLLIER, ADAM (W/M) 3612 SOUTH RIVER SCHOOL ROAD WADE, NC 28395 309-9736/223-7867 ADAM.COLLIER@MARRIOTT.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	HOTEL MANAGER NEWPORT HOSPITALITY GROUP	SOME COLLEGE

CATEGORY: HOTEL/MOTELS OVER 100 ROOMS REPRESENTATIVE

JOHNSON, NATHANIEL (W/M) 305 SYLVAN ROAD FAYETTEVILLE NC 28305 484-0032/263-4625/745-0001 NEDJOHNSON@ONSITEHOMESNC.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	HOME BUILDER OWNER	MBA
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------	-----

CATEGORY: GENERAL PUBLIC NOT AFFILIATED WITH TOURISM



BOARD OF COMMISSIONERS' OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 7, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 1/2/2019

SUBJECT: SENIOR CITIZENS ADVISORY COMMISSION (4 VACANCIES)

BACKGROUND

The Senior Citizens Advisory Commission has the following four (4) vacancies:

Edna Cogdell – Completed second term. Not eligible for reappointment.

The Senior Citizens Advisory Commission recommends **Nettie Hayes Miller**. (See attached).

Augusta Newman – Resigned. The Senior Citizens Advisory Commission recommends **Reva McNair**. (See attached.)

Willie Wright – Completed first term. Eligible for reappointment.

Meagan Honaker – Completed first term. Eligible for reappointment.

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

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description

Senior Citizens Advisory Commission Nomination Backup Information

Type

Backup Material

Senior Citizens Advisory Commission

The Senior Citizens Advisory Commission cooperates in an advisory capacity with the City of Fayetteville, Cumberland County and any other interested municipal corporations of Cumberland County in their planning, coordinating and directing programs and activities for senior citizens.

Statutory Authorization: NCGS 160a-460 and Resolution adopted by Board of Commissioners on October 12, 1978

Term: 2 Years

Compensation: None

Duties:

- Serves as an advisory organization for senior citizens governmental units, providing those units with assistance in securing funding and in meeting responsibilities to senior citizens in the area;
- Assists city and county agencies (related to activities of senior citizens) in securing funds, grants, or appropriations necessary to function as directed by city, county, state and federal governments;
- Commission members may visit health care or recreation facilities.

Meetings: Second Tuesday of each month at 2:30 PM

Meeting Location: City Hall, Lafayette Room 433 Hay Street Fayetteville, NC

Kellie Beam

Subject: FW: JFFCCSCAC
Attachments: Reva McNair.pdf; Nettie Hayes-Miller.pdf
Importance: High

From: Mary Galyean <MGalyean@ci.fay.nc.us>
Sent: Wednesday, December 26, 2018 1:56 PM
To: Kellie Beam <kbeam@co.cumberland.nc.us>
Subject: FW: JFFCCSCAC
Importance: High

Good Afternoon Kellie –

I hope you and yours had a wonderful Christmas!

I have attached a new application for the JFCCSCAC (Nettie Hayes Miller) as well as Reva McNair. I was hoping to have a third; however, to date, do not. May we please move forward with the process of appointing these two?

They both come with recommendation from the Commission.

Please let me know if you have any comments, questions or concerns.

Mary

SENIOR CITIZENS ADVISORY COMMISSION
(Joint Fayetteville/Cumberland County)
2 Year Term
(County Appointees)

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
VACANT (Vacated by S. Sato)	11/17	1 st full term	June/19 6/30/19	Yes
Carey D. Berg PO Box 87326 Fayetteville, NC 28304 425-9754/568-7742	11/17	2nd	Sept/19 9/30/19	No
Edna Cogdell 734 Ashburton Drive Fayetteville, NC 28301 488-4582/624-4558	10/16	2nd	Oct/18 10/31/18	No
Willie F. Wright 196 Darrock Ct Fayetteville, NC 28311 822-6415/868-8351	12/16	1st full term	Dec/18 12/31/18	Yes
(serving unexpired term; eligible for one additional term)				
Patricia Fairley 4818 Arbor Road Fayetteville, NC 28311 488-8187/850-4649	11/17	2nd	Sept/19 9/30/19	No
VACANT (Vacated by A. Newman)	6/16	1st	Jun/18 6/30/18	Yes
Meagan Elise Honaker 5418 Phillips Street Hope Mills, NC 28348 988-8505/429-7223	6/16	1st	Jun/18 6/30/18	Yes

Contact: Mary Galyean– Senior Citizens Center Director – Phone: 433-1574
(Interoffice – Parks and Recreation)

Regular Meetings: 2nd Tuesday of each month at 2:30 PM
LaFayette Room – City Hall

APPLICANTS FOR
SENIOR CITIZENS ADVISORY COMMISSION

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
HAYES-MILLER, NETTIE 247 EASTWOOD AVE FAYETTEVILLE NC 28301 823-2142/391-2965 NMILLER57@EMBARQMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <i>CATEGORY: GENERAL PUBLIC</i>	RETIRED COUNSELOR	BS & MS
HUFFAM, JEANETTE JORDAN 3911 W BENT GRASS DRIVE FAYETTEVILLE NC 28312 NO PHONE NUMBER LISTED JHUFFAM@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: LEADERSHIP FOR AREA DIRECTORS AT CHAPEL HILL <i>CATEGORY: GENERAL PUBLIC</i>	CHIEF OF QUALITY MANAGEMENT EASTPOINTE MCO	MSW/MS
MCNAIR, REVA (-/F) 1514 DEANSCROFT PL FAYETTEVILLE NC 28314 910-864-5217 RGLOVSJH@HOTMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <i>CATEGORY: GENERAL PUBLIC</i>	RETIRED	AA
SANDERS, YVETTE (B/F) 1126 CURRY FORD DRIVE FAYETTEVILLE, NC 28314 864-2094/977-3880 YSAND5616@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 <i>CATEGORY: GENERAL PUBLIC</i>	SOCIAL WORKER DEPT OF VETERANS AFFAIRS	BS-HEALTH INFORMATION MS-SOCIAL WORK

APPLICANTS FOR
SENIOR CITIZENS ADVISORY COMMISSION Page 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
YARBORO, MARK J. (B/M) 1780 GEIBERGER DRIVE FAYETTEVILLE NC 28303 703-624-7730 YARBORO.MARK@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: CITY OF FAYETTEVILLE CITIZENS ACADEMY CATEGORY: GENERAL PUBLIC	RETIRED CIVIL SERVICE PROCUREMENT ANALYST	BA/MASTERS



BOARD OF COMMISSIONERS' OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 7, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 1/2/2019

SUBJECT: CIVIC CENTER COMMISSION (5 VACANCIES)

BACKGROUND

On December 17, 2018, the Board of Commissioners nominated the following individuals to fill five (5) vacancies on the Civic Center Commission:

NOMINEE(S)

Mark J. Yarboro (new appointment)
Curtis Worthy (new appointment)
Dr. Vikki Andrews (new appointment)
Lonnie Player (new appointment)
Joseph Quigg (new appointment)
Jan Johnson (new appointment)
Billy Wellons (new appointment)
Rashod Walker (new appointment)
Charles McBryde Grannis (new appointment)
Rashawn Moore (new appointment)
Ramona B. Moore (new appointment)

I have attached the current membership list.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description

Civic Center Commission Membership Roster

Type

Backup Material

CIVIC CENTER COMMISSION

3 Year Term

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

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

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

<u>Date</u>	<u>Appointed</u>	<u>Eligible For</u> <u>Term</u>	<u>Expires</u>	<u>Reappointment</u>
<u>Restaurant Owner (SL 1993-413)</u>				
Alexandra (Lexi) Hasapis	01/18	1st	Jan/21	Yes
3102 Cliffdale Road			1/1/21	
Fayetteville, NC 28303				
910-689-8600				
lexihasapis@gmail.com				

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

Commissioner Liaisons: Commissioner Charles Evans

Ex Officio Member: Amy Cannon County Manager

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

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



BOARD OF COMMISSIONERS' OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 7, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 1/2/2019

SUBJECT: MID-CAROLINA AGING ADVISORY COUNCIL (4 VACANCIES)

BACKGROUND

On December 17, 2018, the Board of Commissioners nominated the following individuals to fill four (4) vacancies on the Mid-Carolina Aging Advisory Council:

NOMINEE(S)

Consumers:

Varnice Love (new appointment)

Jeanette Jordan-Huffam (new appointment)

Elected Official:

Town of Hope Mills Commissioner Pat Edwards (new appointment)

Veterans Hospital Representative:

Audrey Kizzie (new appointment)

I have attached the current membership list for this committee.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description

Mid-Carolina Aging Advisory Council Membership Roster

Type

Backup Material

MID-CAROLINA AGING ADVISORY COUNCIL
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Volunteers</u>				
Susan Hesnard 2130 Bay Water Drive Fayetteville, NC 28304 583-4809	9/16	1 st	Sep/19 9/30/19	Yes
Willie McKoy Jr. 1632 Greenock Ave Fayetteville, NC 28304 273-2976/432-5571	8/17	2nd	Aug/20 8/31/20	No
Diane Townsend 5625 Pepperbush Drive Fayetteville, NC 28304 426-4948	9/16	1st	Sep/19 9/30/19	Yes
<u>Consumers</u>				
Beverly Davis Sanders 605 Levenhall Drive Fayetteville, NC 28314 868-9788	8/15	2nd	Aug/18 8/31/18	No
Lester Bussey 673 Stoneykirk Drive Fayetteville, NC 28314 868-9322	8/15	2nd	Aug/18 8/31/18	No
<u>Elected Official</u>				
VACANT (Vacated by F. Collier)	3/15	2nd	Mar/18 3/31/18	No
<u>Veterans Hospital Rep.</u>				
VACANT (Vacated by S. George)	3/16	1 st	Mar/19 3/31/19	Yes

Contact: Mid-Carolina Council of Governments (Contact: Tracy Honeycutt; Phone 323-4191 ext. 27;
thoneycutt@mccog.org)

Meetings: 1st Tuesday, 2:00 PM, Various Locations
Meetings are held the last month of each quarter.



BOARD OF COMMISSIONERS' OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 7, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 1/2/2019

SUBJECT: BOARD OF HEALTH (3 VACANCIES)

BACKGROUND

On December 17, 2018, the Board of Commissioners nominated the following individuals to fill three (3) vacancies on the Board of Health:

NOMINEE(S)

Registered Nurse:

Cynthia McArthur-Kearney (new appointment)

Pharmacist:

Dr. Olusola Ojo (new appointment)

General Public Representative:

Sonja Council (new appointment)

I have attached the current membership list for this board.

RECOMMENDATION / PROPOSED ACTION

Appoint individuals to fill the three (3) vacancies above.

ATTACHMENTS:

Description

Board of Health Membership Roster

Type

Backup Material

BOARD OF HEALTH

3 Year Term

(All terms expire on December 31st per NCGS § 130A-35)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Veterinarian</u>				
Dr. Heather Burkhardt (W/F) 5226 Lacross Point Parkton, NC 28371 910-489-2336	2/16	2 nd	Dec/18 12/31/18	No
<u>Physician</u>				
Dr. Sam Fleishman 3308 Melrose Road Fayetteville, NC 28304 910-615-3200	3/17	1 st	Dec/17 12/31/17	Yes
(serving unexpired term; eligible for two additional terms)				
<u>Dentist</u>				
Dr. Oliver L. Hodge Jr. (B/M) 537 Old Farm Rd Fayetteville, NC 28314 487-0886/483-0409	2/16	2 nd	Dec/18 12/31/18	No
<u>Registered Nurse</u>				
VACANT (Vacated by S. Council)	2/16	1 st	Dec/18 12/31/18	Yes
<u>Optometrist</u>				
Dr. William Philbrick (W/M) 321 Springbrook Place Fayetteville, NC 28305 485-4580/484-6178	12/16	2 nd	Dec/19 12/31/19	No
<u>Pharmacist</u>				
VACANT (Vacated by C. Creech)	12/14	1 st	Dec/17 12/31/17	Yes
Dr. Creech declined a second term				
<u>Engineer</u>				
John Larch III. (W/M) 2500 North Edgewater Dr. Fayetteville, NC 28303 261-8746/433-1240 jlarch@ci.fay.nc.us	11/18	1 st	Dec/21 12/31/21	Yes

(All terms expire on December 31st per NCGS § 130A-35)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Cumberland County Commissioner</u> Jeannette Council 3310 Lake Bend Drive Fayetteville, NC 28311 488-0691 (H) / 273-4585 (C)	1/15	1 st	Dec/17 12/31/17	Yes
<u>General Public Reps.</u> VACANT (Vacated by B. Stelly)	12/14	2nd	Dec/17 12/31/17	No
Dr. Connette McMahon (B/F) 4723 Flintcastle Road Fayetteville, NC 28314 867-6704/489-3915	2/16	1st	Dec/18 12/31/18	Yes
Dr. Vikki Andrews (B/F) 2913 Beringer Drive Fayetteville, NC 28306 910-964-5828	2/16	2nd	Dec/18 12/31/18	No

Contact: Duane Holder, Interim Health Director
Ashley Yun, Administrative Assistant
Phone: 433-3705
Fax: 433-3659

Meetings: 3rd Tuesday of the month - 6:00 PM - Board Room, Health Department, 1235 Ramsey Street
(July and September meetings take place only if desired).



BOARD OF COMMISSIONERS' OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 7, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 1/2/2019

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

BACKGROUND

On December 17, 2018, the Board of Commissioners nominated the following individuals to fill four (4) vacancies on the Cumberland County Juvenile Crime Prevention Council:

NOMINEE(S)

Person Under Age 18:

Sierra Rowe (new appointment)

Juvenile Defense Attorney:

Michael Fiala (new appointment)

At-Large Representative:

Dr. Antonio Jones (new appointment)

Dominique Ashley (new appointment)

I have attached the current membership list for this council.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description

Type

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Substance Abuse Professional</u>				
Louis Leake Carolina Treatment Center 7669 Beverly Drive Fayetteville, NC 28314 910-960-7599	9/16	2nd	Oct/18 10/31/18	No
<u>Member of Faith Community</u>				
Augusta Newman 450 Bladen Circle Fayetteville, NC 28312 709-8344/555-5555	9/18	2nd	Sept/20 9/30/20	No
<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 D. Ashley)	10/18	1st	Oct/20 10/31/20	Yes
<u>Juvenile Defense Attorney</u>				
VACANT (Vacated by M. Onufer)	2/17	1st	Feb/19 2/28/19	Yes
<u>Member of Business Community</u>				
Austin Campbell 5316 Sandstone Drive Fayetteville, NC 28311	10/18	2nd	Sept/20 9/30/20	No
<u>United Way or Non-Profit</u>				
Terri Thomas 508 Spaulding Street Fayetteville, NC 28301	10/18	2nd	Sept/20 9/30/20	No
<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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
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				
VACANT (Vacated by R. Campbell)	9/16	1 st	Oct/18 10/31/18	Yes
Nicole Hawkins 418 Taipei Ct Fayetteville, NC 28303 758-4771 Nicole.hawkins@ncdps.gov	4/18	1 st	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	1 st	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	10/18	2 nd	Oct/20 10/31/20	No
Crystal Bennett 2654 Rivercliff Road Fayetteville, NC 28301 429-4930/475-3287	10/18	2 nd	Oct/20 10/31/20	No

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



BOARD OF COMMISSIONERS' OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 7, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 1/2/2019

SUBJECT: FAYETTEVILLE/CUMBERLAND COUNTY ECONOMIC DEVELOPMENT CORPORATION (1 VACANCY)

BACKGROUND

At their December 17, 2018 meeting, the Board of Commissioners nominated the following individuals to fill one (1) vacancy on the Fayetteville/Cumberland County Economic Development Corporation:

NOMINEE(S)

At-Large Representative:

Larry Smalls

Dohn Broadwell Jr.

David N. Guy

I have attached the current membership list for this Board.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description

Fayetteville Cumberland County Economic Development Corporation Membership Roster

Type

Backup Material

FAYETTEVILLE/CUMBERLAND COUNTY ECONOMIC DEVELOPMENT CORPORATION
(County Appointees)
Initial staggered terms followed by three-year terms

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>Elected Official – Chairman or Designee</u>				
Jeannette Council 3310 Lake Bend Drive Fayetteville, NC 28311 910-488-0691/910-273-4585	12/3/18			*Appointment of Elected Official is a Chairman’s liaison appointment for only one year; can be the Chairman or a designee
<u>At-Large</u>				
Kelvin Farmer 6450 Touchstone Drive Fayetteville, NC 28304 322-1716/884-0477	1/18	1 st	Nov/19*** 11/30/19	*appointed for an initial two-year term*
Juanita Pilgrim 621 Hilliard Ct Fayetteville, NC 28311 822-1794/964-5778	1/15	1 st	Nov/18*** 11/30/18	*appointed for an initial three-year term*

**A copy of the interlocal agreement approved by the Board of Commissioners on September 21, 2015 is in the file.

***Per Article II, Section 2.4 of the Bylaws of the FCEDC "The terms of all appointed directors shall commence on the first Monday in December in the year of their appointments".

Contact: Robert Van Geons, President/CEO 678-7644/ Amber Quinn

Meetings: 2nd Tuesday monthly at 7:30 a.m. at 201 Hay Street, R. B. Williams Building, 4th floor, Fayetteville, NC 28303



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 7, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM:

DATE:

SUBJECT: MEETINGS

BACKGROUND

January 22, 2019 (Tuesday)- 6:45 PM
February 4, 2019 (Monday) - 9:00 AM
February 18, 2019 (Monday) - 6:45 PM