AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS JUDGE E. MAURICE BRASWELL CUMBERLAND COUNTY COURTHOUSE - ROOM 118 FEBRUARY 4, 2019 9:00 AM

INVOCATION - Commissioner Marshall Faircloth

PLEDGE OF ALLEGIANCE -

Employee Recognition

- 1. APPROVAL OF AGENDA
- 2. CONSENT AGENDA
 - A. Approval of January 22, 2019 Regular Meeting Minutes
 - B. Approval of Health Department Delinquent Accounts to be Turned Over to the NC Debt Set-Off Program
 - C. Approval of Report of Delinquent Real Property Taxes for the Year 2018
 - D. Approval of Report on the Disposal of Surplus Property Pursuant to N.C.G.S.160A-226(a)
 - E. Approval Of Sale Of Surplus Real Property Located at 810 Silk Lane, Fayetteville, NC
 - F. Approval Of Sale Of Surplus Real Property Being .26 AC J.A. Livingston Ld., Fayetteville, NC
 - G. **NOTE: There are no Budget Ordinance Amendments for the February 4, 2019 Board of Commissioners' Meeting**
- 3. ITEMS OF BUSINESS
 - A. Impact of Partial Government Shutdown
 - B. Consideration of a Resolution Supporting the Juvenile Crime Prevention Council Allocation Expansion

4. NOMINATIONS

- A. Civic Center Commission (1 Vacancy)
- B. Fayetteville/Cumberland County Economic Development Corporation (FCEDC) (1 Vacancy)
- C. Cumberland County Home and Community Care Block Grant Committee (1 Vacancy)

5. APPOINTMENTS

- A. Cumberland County Juvenile Crime Prevention Council (JCPC) 2 Vacancies
- B. Equalization and Review Board (5 Vacancies)
- C. Cumberland County Local Emergency Planning Committee (2 Vacancies)
- D. Board of Health (5 Vacancies)
- E. Farm Advisory Board (2 Vacancies)

ADJOURN

WATCH THE MEETING LIVE

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

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

IT WILL BE REBROADCAST ON WEDNESDAY, FEBRUARY 6, AT 7:00 PM AND FRIDAY, FEBRUARY 8, AT 10:30 AM.

REGULAR BOARD MEETINGS:

February 18, 2019 (Monday) - 6:45 PM No Meeting for 1st Meeting in March Due to NACO Legislative Goals Conference March 18, 2019 (Monday)- 6:45 PM

THE MEETING VIDEO WILL BE AVAILABLE ATYOUTUBE.COM/CUMBERLANDCOUNTYNC



DEPARTMENT OF PUBLIC HEALTH

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: DUANE HOLDER
- DATE: 1/18/2019

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

BACKGROUND

At the Board of Health meeting on January 15, 2019, the Board approved writing off a total of \$29,996.89 as bad debts. The bad debt accounts, with balances of \$50.00 or higher, will be processed through the North Carolina Debt Set-Off Program. This program can attach a debtor's State Income Tax refund and/or lottery winnings for payment of bad debts. The accounts with balances under \$50.00 will continue to be worked for collection through our in-house collection efforts. This write-off of bad debts is in compliance with the Cumberland County Department of Public Health Debt Collection Policy 02-03 to write-off bad debts every quarter.

RECOMMENDATION / PROPOSED ACTION

Approve write off of \$29,996.89 bad debts to the North Carolina Debt Set-Off Program. cc: Candice York, CCDPH Finance Officer File

ATTACHMENTS:

Description Bad Debt Write Off #55

CUMBERLAND COUNTY DEPARTMENT

OF PUBLIC HEALTH

DELINQUENT ACCOUNTS TO BE TURNED OVER FOR COLLECTION

BAD DEBT WRITE OFF #55

December 31, 2018

PROGRAM	AMOUNT
ADULT HEALTH CLINIC	\$998.74
CHILD HEALTH CLINIC	\$5,051.90
FAMILY PLANNING CLINIC	\$18,522.86
IMMUNIZATIONS	\$2,941.78
MATERNAL HEALTH CLINIC	\$2,481.61
TOTAL	\$29,996.89

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

The above accounts are 90 days old or older as of 9/30/2018



OFFICE OF THE TAX ADMINISTRATOR

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: 1/28/2019

SUBJECT: APPROVAL OF REPORT OF DELINQUENT REAL PROPERTY TAXES FOR THE YEAR 2018

BACKGROUND

North Carolina General Statute 105-369 requires the Tax Administrator to report unpaid taxes for the current fiscal year that are liens on real property by the first Monday in February. The purpose of the reporting is to allow you to order the Tax Administrator to advertise the tax liens. Upon receipt of your order, I will advertise the tax liens by posting notice at the County Courthouse and by publishing each lien at least one time in one or more of the newspapers having general circulation in Cumberland County.

The statute requires the advertisement period for unpaid taxes that are liens on real property to occur during the period of March 1st through June 30th. It is my intention to deliver a list of delinquent taxes to the Fayetteville Observer newspaper prior to June 30th for advertisement.

Total delinquent taxes on real property for Year 2018 as of 1/26/19: \$11,582,484 on 15,647 parcels

RECOMMENDATION / PROPOSED ACTION

Accept the report of unpaid taxes for the current fiscal year that are liens on real property and charge the Tax Administrator to advertise a list of the tax liens on real property by posting notice at the County Courthouse and by publishing each lien at least one time in the Fayetteville Observer no later than the month of June 2019.

ATTACHMENTS:

Description REPORT OF DELINQUENT TAXES

	A	В			D nt Dool Dr	E omorty T oyo		F	G		Н		I
2			2018 Delinq Total Municipalit			operty raxe	es a		<u> </u>	ТА	XES & FEES DELI	NOU	
3 4				y De	emquent		+		GRAND IVIAL	I A			
5	County Tax	\$ 7,636,758	Muni. Tax	\$	3,367,845		Ĺ	Total Delinque	ent County Taxes	\$	8,200,702	Del	inquent
6	Fire Tax	329,249	Revit. Tax		13,937		Tota	al Delinquent M	lunicipality Taxes	\$	3,381,782	Parc	el Count:
7	Special Fire Tax	41,156						Total	Taxes Delinquent	\$	11,582,484	1	5,647
8	Recreation Tax	193,539						Total	Delinquent Fees	\$	2,711,902		
9	TOTAL	\$ 8,200,702	TOTAL	\$	3,381,782	Total	Deli	inqunet Taxe	es & Fees Owed	\$	14,294,386		
10	Тах	Total Value of	Total Amount		County	Fire		Special Fire	Recreation		Municipal	Pov	tolization
12 13	District	Delinguent Bills*	Taxes Owed*		County Tax @ .799	Tax @.10		Tax @ .0125	Tax @.05		Municipal Tax	Rev	talization Tax
14		(Taxable)							<u> </u>				
15	Cotton	36,738,813	329,242		273,598	34,243		4,280	17,121				
16	Cumberland Road	25,484,421	219,882		182,720	22,869		2,859	11,434				
17	Stoney Point	35,344,038	301,894		250,872	31,398	<u> </u>	3,925	15,699				
18	Bonnie Doone	-	-		-	-		-	-				
19	Pearces Mill	37,006,919	325,142		270,191	33,816	<u> </u>	4,227	16,908				
20	Westarea	30,526,299	274,451		228,067	28,544		3,568	14,272	L			
21	Westarea10	14,270,748	131,392		109,186	13,665	<u> </u>	1,708	6,833				
	· · · / · · · ·	45,044,175	391,831		325,609	40,752		5,094	20,376				
		57,124,548	507,910		422,070	52,825		6,603	26,412				
_	ETWN Vander	29,100	292		243	30		4	15				
	Manchester	6,792,228	60,325		50,130	6,274		784	3,137				
26	Wade	7,411,025	62,937		52,300	6,546		818	3,273				
27	Stedman	9,715,795	85,867		71,355	8,931		1,116	4,465				
28	Godwin/Falcon	8,197,407	68,305		56,761	7,104		888	3,552				
29	Lake Rim	-	-		-	-		-	-				
	Eastover	13,271,596	112,003		93,074	11,649		1,456	5,824				
	Bethany	17,587,270	151,878		126,210	15,796		1,974	7,898				
	Beaver Dam	15,805,782	142,379		118,316	14,808		1,851	7,404				
33	Fire District Total	360,350,164	3,165,730		2,630,700	329,249		41,156	164,625				
35	Municipalities												
36	Fayetteville	\$ 642,891,338		\$	4,219,817					\$	2,638,046		
37	Downtown Revitaliz	, ,	194,905	\$	111,354					\$	69,614		13,937
38	Hope Mills	51,632,946	597,815	\$	364,900				22,835	\$	210,080		
39	Spring Lake	31,338,484	399,282	\$	212,826					\$	186,456		
	Stedman	7,296,127	84,792		57,954				3,627	\$	23,211		
-	Wade	2,873,282			20,634				1,291		6,456		
	Falcon	1,342,195	13,409		10,725				671	\$	2,013		
_	Godwin	568,625	5,344		3,921				245		1,178		
44	Linden	598,066	5,646	\$	3,926				246	\$	1,474		
45	Eastover	26,005,127	229,317	\$	182,494				\$-	\$	229,317		
46	Total Municipalitie	\$ 780,090,803	\$ 8,416,754	\$	5,006,057	\$-	\$	-	\$ 28,915	\$	3,367,845	\$	13,937
47		-											
48	Fire District Total	\$ 360,350,164	\$ 3,165,730	\$	2,630,700	\$ 329,249	\$	41,156	\$ 164,625				

	A	В	С	D	E	F	G	Н	
49	Municipalities Tot	780,090,803	8,416,754	5,006,057	-	-	28,915	3,367,845	13,937
50									
51	Grand Total	\$ 1,140,440,967	\$ 11,582,484	\$ 7,636,758	\$ 329,249	\$ 41,156	\$ 193,539	\$ 3,367,845	\$ 13,937
52		*Includes total value even	*Does not include fees						
53		on partially paid bill amts.	or interest						



GENERAL MANAGER INTERNAL SERVICES

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: TRACY JACKSON, ASSISTANT COUNTY MANAGER

DATE: 1/29/2019

SUBJECT: APPROVAL OF REPORT ON THE DISPOSAL OF SURPLUS PROPERTY PURSUANT TO N.C.G.S.160A-226(A)

BACKGROUND

On June 15, 1998, the Board adopted a resolution found in the statutes allowing disposal of County "personal property, worth less than \$5,000 per item or group of similar items, which have become obsolete, unusable, economically unrepairable, or otherwise surplus to the needs of the county."

All items were disposed of at the Ann Street Landfill.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description Surplus Property List

SURPLUS PROPERTY DISPOSAL LIST June 28, 2018 - January 29, 2019

		RENDERING	DISPOSAL
ITEM NO.	PROPERTY DESCRIPTION	DEPARTMENT	METHOD
1	Couch	Winding Creek Annex	Landfill-Ann Street
2	Small Desk	Winding Creek Annex	Landfill-Ann Street
3	Big Desk	Winding Creek Annex	Landfill-Ann Street
4	Office Chair	Winding Creek Annex	Landfill-Ann Street
5	10 Office Chairs	C5	Landfill-Ann Street
6	Bookcase	C5	Landfill-Ann Street
7	Table	Courthouse	Landfill-Ann Street
8	Office Desk	Courthouse	Landfill-Ann Street
9	5 Office Chairs	Courthouse	Landfill-Ann Street
10	2 Medium Sized Office Desks	Courthouse	Landfill-Ann Street
11	5 Office Chairs	Health Department	Landfill-Ann Street
12	3 Printers	Health Department	Landfill-Ann Street
13	Paper Shredder	Health Department	Landfill-Ann Street
14	3 Desk Chairs	Health Department	Landfill-Ann Street
15	4 Broken Office Chairs	Courthouse	Landfill-Ann Street
16	25 Desktop Coputers	Health Department	Landfill-Ann Street
17	10 Laptops	Health Department	Landfill-Ann Street
18	10 Monitors	Health Department	Landfill-Ann Street
19	3 Printers	Health Department	Landfill-Ann Street
20	Printer	IS	Landfill-Ann Street
21	Office Desk	IS	Landfill-Ann Street
22	Office Chair	Register of Deeds	Landfill-Ann Street
23	2 Mini Mag Floor Scrubbers	Historic Courthouse	Landfill-Ann Street
24	Buffer	Historic Courthouse	Landfill-Ann Street
25	Broken Desk	Clerk of Court	Landfill-Ann Street
26	Bookcase	IS	Landfill-Ann Street
27	2 Office Chairs	IS	Landfill-Ann Street
28	4 Pallets of Electronics (Monitors, CPUS, Keyboards)	LEC	Landfill-Ann Street
29	Large Refrigerator/Small Refrigerator	LEC	Landfill-Ann Street
30	2 Large Wooden Doors	LEC	Landfill-Ann Street
31	2 Old Microwaves	LEC	Landfill-Ann Street
30	Wooden Office Desk	LEC	Landfill-Ann Street
31	3 Desk Chairs	Historic Courthouse	Landfill-Ann Street

SURPLUS PROPERTY DISPOSAL LIST June 28, 2018 - January 29, 2019

		RENDERING	DISPOSAL
ITEM NO.	PROPERTY DESCRIPTION	DEPARTMENT	METHOD
32	Wooden Box	Historic Courthouse	Landfill-Ann Street
33	8 Printers	Health Department	Landfill-Ann Street
34	15 Pallets of Large Metal Frames	Health Department	Landfill-Ann Street

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TRACY JACKSON, ASSISTANT COUNTY MANAGER

DATE

1/29/19



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: RICK MOOREFIELD, COUNTY ATTORNEY

DATE: 1/30/2019

SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTY LOCATED AT 810 SILK LANE, FAYETTEVILLE, NC

BACKGROUND

On January 7, 2019, the Board adopted a resolution of its intent to accept an offer to purchase property with PIN 0437-22-0702, located at 810 Silk Lane, Fayetteville, NC, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. Synthia McNair has made an outbid offer to purchase the property for the purchase price of \$9,577.83. The parcel is zoned MR5, with a tax value of \$85,000.00. Based on the County GIS Parcel Viewer System and the tax records, there is a structure on the lot.

Notice of the proposed sale, subject to the upset bid process required by G. S. § 160A-269, was advertised in the *Fayetteville Observer* on January 11, 2019. The publisher's affidavit is attached. More than 10 days have elapsed since the notice was published. No upset bid was received.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description Affidavit of Publication

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA **Cumberland County**

CUMIERIAND COUNTY ROAMDOF COMMISSIONERS NOTCE OF ININENT TO ACCEPT AN OF-FEIR TO PURCHASE CERTAN REAL PHOP-ERTY PURCHASE CERTAN REAL PHOP-ERTY PURCHASE CERTAN REAL PHOP-CERTY PURCHASE CERTAN REAL PHOP-ERTY PURCHASE CERTAN REAL PHOP-CIE links the test propity with PM 0137-22-0702-located at 810 SRk Lane, Fayelle-ville & not needed for governmental pur-pases and inlends to accept an offer to purclasse like property for 59,577.83. With-in 10 days of lifts on the stand dollars (10%) of the first one thousand dollars (51,000) and live percent (5%) of the to-mainder by making a live percent (5%) of the to-mainder by making a live percent (5%) of the tour of shall be repared until no further qualifying upset base are received. The though of Commissions may at any lime relation and all offers. Further duals may be obtained from the Office of the County Atterney, Stute 551-Countbourse, Fayelbelle, AC 28302. January 7, 2019 Candido White, Clerk to the Board 1/11

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

Who, being duly sworn or affirmed, according to law, doth depose and say that he/she is a LEGAL SECRETARY of DB North Carolina Holdings, Inc., a corporation organized and doing business under the Laws of the State of Delaware, and publishing a newspaper known as the FAYETTEVILLE OBSERVER, in the City of Fayelteville, County and State aforesaid, and that as such he/she makes this affidavit; that he/she is familiar with the books, files and business of said Corporation and by reference to the files of said publication the attached advertisement of CL Legal Line PIN 0437-22-0702 - 810 SILK LANE

of CUMB CO ATTORNEY'S

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

1/11/2019

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

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

LEGAL SECRETARY Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 15 day of January, A.D., 2019.

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

mela III

Pamela H. Walters, Notary Public

My commission expires 5th day of December, 2020.

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

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OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: RICK MOOREFIELD, COUNTY ATTORNEY

DATE: 1/30/2019

SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTY BEING .26 AC J.A. LIVINGSTON LD., FAYETTEVILLE, NC

BACKGROUND

On January 7, 2019, the Board adopted a resolution of its intent to accept an offer to purchase property with PIN 0413-58-8250, being .26 AC J.A. Livingston Ld., Fayetteville, NC, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. Philip Kelly has made an offer to purchase the property for the purchase price of \$1,700.18. The parcel is zoned R6A with a tax value of \$6,563.00. Based on the County GIS Parcel Viewer System and the tax records, there is no structure on the lot.

Notice of the proposed sale, subject to the upset bid process required by G. S. § 160A-269, was advertised in the *Fayetteville Observer* on January 11, 2019. The publisher's affidavit is attached. More than 10 days have elapsed since the notice was published. No upset bid was received.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description Affidavit of Publication

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA **Cumberland County**

CUMBERLAND COUNTY HOARD OF COM-SONERS ADVERTISEMENT OF PRO-SONERS ADVERTISEMENT OF PRO-SSAL TO ACCEPT AN OFFER TO PUR-ASE CENTAIN REAL PROPERTY PUR-SUANC TO N.C.G.S § 160A-739 50 CH

SUANT TO N.C.G.S \$ 160A-29 Take notice that the Board of Commission-cre finds the real reoparty with 1918 0113-64.8250, heing .26 AC J. Livingston L.d., Fayellevillo, HC, is not needed for govern-mental purposes and proposes to accept an offer to purchase the proporty for S1,700.18. Within 10 days of this notice any poison may raise the kid by hol less than ken purcent (10%) of the first one moustand dollare \$1,900 and five porcent percert (5%) doposit of the bid with the Cont. The proceeding state to colored, the Board of Les bid with the Cont. The Board of Commissioners may at any fime noject any and all offers. Fur-ther details may be obtained from the 051 Conthouse, Fayellevilke, NC 28302, January 7, 2019 Candice White, Clerk to the Board 111 bi2212

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

Who, being duly sworn or affirmed, according to law, doth depose and say that he/she is a LEGAL SECRETARY of DB North Carolina Holdings, Inc., a corporation organized and doing business under the Laws of the State of Delaware, and publishing a newspaper known as the FAYETTEVILLE OBSERVER, In the City of Fayetteville, County and State aforesaid, and that as such he/she makes this affidavit; that he/she is familiar with the books, files and business of said Corporation and by reference to the files of said publication the attached advertisement of CL Legal Line PIN 0413-58-8250, .26 AC J.A. LIVINGSTON LD. of CUMB CO ATTORNEY'S

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

1/11/2019

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

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

Cindy O	. Mchair
0	
LEGAL	SECRETARY
	Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 15 day of January, A.D., 2019.

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

mela Hli atters

Pamela H. Walters, Notary Public

My commission expires 5th day of December, 2020.

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

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OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: DUANE HOLDER, ASSISTANT COUNTY MANAGER AND BRENDA REID JACKSON, CCDSS DIRECTOR
- DATE: 1/28/2019

SUBJECT: IMPACT OF PARTIAL GOVERNMENT SHUTDOWN

BACKGROUND

As the Board is aware, the federal government temporarily ended an unprecedented 35-day partial government shutdown, effective January 25, 2019. During the shutdown, federal agencies worked collaboratively and creatively with state governments to make all efforts to reduce the impact of the shutdown at the local level. The County-operated programs most impacted by the partial shutdown are among those provided in the departments of Social Services and Public Health. The Food and Nutrition Services program, also known as SNAP, was most impacted at the local level due to the timing of benefits distributed.

Active Food and Nutrition Services households received their February FNS benefits on January 20, 2019. Benefits received are not extra and no additional benefits will be loaded onto EBT cards until March 2019 or when the any potential federal shutdown in February is resolved.Benefits received by the household do not have to be used by the end of January. Households have one year to use benefits loaded onto their EBT Cards. Families are asked to budget their benefits, so they will be able to purchase food until additional resources are made available by the federal government.

NC DHHS is informing individuals or families if they run out of food, they should contact their county department of social services to find out about other resources available within the community. The Department of Social Services has alerted community resource agencies including the local food banks and pantries of the potential need for emergency food services beginning next month. Meetings have also been held with the school system as it relates to potential increases in breakfast and lunch needs. No additional state or federal funds will be allocated to address any potential food crisis that may arise.

RECOMMENDATION / PROPOSED ACTION

For information only.

ATTACHMENTS:

Description NC DHHS Food Stamp Early Issuance Flyer





Food and Nutrition Services Early Issuance Messaging for Week January 21, 2019

- Active Food and Nutrition Services households received their February FNS benefits earlier than normal on January 20, 2019. Benefits received are not extra and no additional benefits will be loaded onto EBT cards until the federal shutdown is resolved.
- Benefits received by the household do not have to be used by the end of January. Households have one year to use benefits loaded onto their EBT Cards.
- Families should budget their benefits, so they will be able to purchase food until additional resources are made available by the federal government.
- If individuals or families run out of food, they should contact their county department of social services to find out about other resources available within the community.
- If an Authorized EBT retailer refuses to accept EBT cards, contact the NC EBT Call Center at 1-866-719-0141 and provide the name and address of the store. DHHS will provide this information to the USDA for investigation.
- DHHS is waiting for further guidance from the United States Department of Agriculture (USDA) regarding March 2019 benefits.



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: DUANE T. HOLDER, ASSISTANT COUNTY MANAGER

DATE: 1/18/2019

SUBJECT: CONSIDERATION OF A RESOLUTION SUPPORTING THE JUVENILE CRIME PREVENTION COUNCIL ALLOCATION EXPANSION

BACKGROUND

The Juvenile Justice Reinvestment Act, passed in 2017, also referenced as North Carolina's Raise the Age legislation, expands the age of juvenile jurisdiction, increasing it to include juveniles 16 and 17 years of age effective, December 1, 2019. Raise the Age legislation will increase the need for immediate and age-appropriate sanctions and diversion services for juvenile offenders and those at-risk of delinquency.

Annually, JCPC funded programs serve over 20,000 youth and families, preventing the vast majority from penetration or deeper penetration of the juvenile justice system. Youth development center commitments have dropped from 1,360 in 1998 to 187 commitments in 2017.

Without a correlating increase in JCPC funding to serve the additional youth with evidence-based approaches, seamless implementation will be improbable, as training and staff resources have been weakened over the years by stagnant funding. There has been no increase in JCPC funding awarded by the General Assembly in over nine years.

Cumberland County JCPC is requesting a resolution from the commissioners to fully support an adequate and timely increase of local Juvenile Crime Prevention funding to ensure program expansion and successful implementation of the Juvenile Justice Reinvestment Act Raise the Age Legislation.

RECOMMENDATION / PROPOSED ACTION

Consider approval of the attached resolution supporting the Juvenile Crime Prevention Council Allocation Expansion and the Juvenile Justice Reinvestment Act Raise the Age Legislation, set for December 1, 2019.

ATTACHMENTS:

Description

Resolution Supporting Juvenile Crime Prevention Council Expansion

Type Resolution

Cumberland County Board of Commissioners Resolution Supporting Juvenile Crime Prevention Council Allocation Expansion

WHEREAS, Juvenile Crime Prevention Council (JCPC) funding is a partnership between the State of North Carolina and the County to ensure a local continuum of services for court involved and at-risk juveniles; and,

WHEREAS, the Juvenile Crime Prevention Council, under the authority of NCGS§143B-851, and within the scope of its powers and duties, "Each County Council shall annually review the needs of juveniles in the county who are at risk of delinquency or who have been adjudicated undisciplined or delinquent and the resources available to address those needs. In particular, each County Council shall assess the needs of juveniles in the county who are at risk or who have been associated with gangs or gang activity, and the local resources that are established to address those needs," and,

WHEREAS, the Juvenile Justice Reinvestment Act passed in 2017, also referenced as North Carolina's Raise the Age legislation, expands the age of juvenile jurisdiction, increasing it to include juveniles ages 16 and 17 years of age effective December 1, 2019; and,

WHEREAS, Raise the Age legislation also encourages the formulation of School Justice Partnerships to address the reduction of school-based juvenile complaints; and,

WHEREAS, Raise the Age legislation will increase the need for immediate and ageappropriate sanctions and diversion services for juvenile offenders and those at-risk of delinquency; and,

WHEREAS, JCPC funding has seen no increase in more than nine years; and,

WHEREAS, the effort to immediately and effectively address juvenile offending behavior is an evidence-based investment in North Carolina's future;

NOW, THEREFORE BE IT RESOLVED, that Cumberland County fully supports an adequate and timely increase of local Juvenile Crime Prevention funding to ensure program expansion and successful implementation of the Juvenile Justice Reinvestment Act Raise the Age Legislation, set for December 1, 2019.

Adopted this 4th day of February 2019.



BOARD OF COMMISSIONERS' OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 1/30/2019

SUBJECT: CIVIC CENTER COMMISSION (1 VACANCY)

BACKGROUND

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

Lonnie Player – Mr. Player was appointed at the January 7, 2019 meeting and is unable to accept his appointment. (See attached)

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

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description Civic Center Commission Nomination Backup Information

Civic Center Commission

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

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

Member Specifications:

15 Members

Term: 3 Years

Compensation: None

Duties:

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

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

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

Kellie Beam

From: Sent: To: Subject: Kellie Beam Thursday, January 24, 2019 2:59 PM Commissioners; Amy Cannon FW: Civic Center Commission Appointment Letter

Good afternoon.

Please see the email below regarding Lonnie Player. His appointment to the Civic Center Commission was made at the January 7, 2019 regular meeting.

This item will be brought back for nomination at the February 4, 2019 regular meeting.

Thank you.

Kellie Beam Deputy Clerk to the Board Cumberland County Board of Commissioners PO Box 1829 Fayetteville, NC 28302-1829 Phone: (910) 678-7772 / Fax: (910) 678-7770 Website: http://www.co.cumberland.nc.us/



From: Lonnie Player <lonnie@playermclean.com> Sent: Thursday, January 24, 2019 2:47 PM To: Kellie Beam <kbeam@co.cumberland.nc.us> Subject: RE: Civic Center Commission Appointment Letter

Kellie,

Good afternoon. Thank you for taking my call just now.

As we discussed, I had disclosed that I had date and time meeting conflicts with other boards on which I currently serve when I was nominated to the Civic Center Board. I do not think anyone realized the level of complexity required to consider a change the meeting schedule (certainly I did not). It is unfair to the other members of the Civic Center Board to put everyone through this process simply to accommodate my schedule. For this reason, I regret that I must decline my appointment to the Civic Center Board.

I appreciate everyone's time, attention and consideration and I wish the Board the best going forward.

Yours,

Lonnie Player

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.

nominations; terms run January t				
	Date		2 B B	Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Mark J. Yarboro (B/M) 1780 Geiberger Drive Fayetteville, NC 28303 703-624-7730 <u>Yarboro.mark@yahoo.com</u>	1/19	1st	Jan/22 1/1/22	Yes
Charles McBryde Grannis (W/M) 120 S. Churchill Drive Fayetteville, NC 28303 910-850-8865 <u>Mcbrydeg@yahoo.com</u>	1/19	1st	Jan/22 1/1/22	Yes
Dr. Vicki Andrews (B/F) 2913 Beringer Drive Fayetteville, NC 28306 910-964-5828 <u>Carasel1908@gmail.com</u>	1/19	1st	Jan/22 1/1/22	Yes
Joe Gillis (W/M) 8623 Galatia Church Road Fayetteville, NC 28304 910-309-2001 <u>MR.JHGILLIS@GMAIL.COM</u>	1/17	1st	Jan/20 1/1/20	Yes
Sheba McNeil (B/F) 542 Williwood Road Fayetteville, NC 28311 229-1111/568-5005	1/17	1st full term	Jan/20 1/1/20	Yes
VACANT (Vacated by L. Player)	1/19	1st	Jan/22 1/1/22	Yes
Gregory Parks (W/M) 307 Devane Street Fayetteville, NC 28305 484-9666/483-8194	1/17	1st	Jan/20 1/1/20	Yes

Civic Center Commission, page 2

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.

Date	7	Eligible For		
Name/Address	Appointed	Term	Expires	Reappointment
Joseph F Quigg IV (W/M)	1/19	1st	Jan/22	Yes
334 Echo Lane			1/1/22	
Fayetteville, NC 28303				
323-0994/229-4926/484-6131				
edstire@nc.rr.com				
Restaurant Owner (SL 1993-413)				
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. <u>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. **</u>

Commissioner Liaisons: Commissioner Charles Evans & Commissioner Jimmy Keefe Ex Officio Member: Amy Cannon County Manager

Meetings:4th Tuesday of the month at 5:30 PM, Crown Center Board Room. 1960 Coliseum Drive
(All committees meet the 4th Tuesday of each month at 5:00 pm)Contact:James J. Grafstrom, Jr., General Manager, Coliseum Complex (or Rita Perry – 438-

4102/Fax 323-8423)

APPLICANTS FOR CIVIC CENTER COMMISSION

	offic center commodiat	CDUCATIONAL
NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BRITO, CECILIA (H/F) 2301 CUMBERLAND GAP DRIVE APT FAYETTEVILLE NC 28306 631-464-9156 DOMINICANA1122@YAHOO.COM Graduate-County Citizens' Academy: YI Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NO CATEGORY: GENERAL PUBL	ES ership: NO eadership Program: NO D	COLLEGE LISTED
COX, DAMIEN (B/M) 204 CARRINGTON PLACE FAYETTEVILLE NC 28314 910-583-0192 DAMIENDCOX@GMAIL.COM Graduate-County Citizens' Academy: YI Graduate-Institute for Community Leader Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NO <i>CATEGORY: GENERAL PUBL</i>	ership: NO eadership Program: NO O	Y ASSOCIATES DEGREE
DOCTOR, TULISHA (B/F) 6425 BROOKSTONE LANE #202 FAYETTEVILLE NC 28314 216-702-7994 <u>TVD214804@YAHOO.COM</u> Graduate-County Citizens' Academy: NG Graduate-Institute for Community Leader Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NG <i>CATEGORY: GENERAL PUBL</i>	ership: NO eadership Program: NO O	SOME COLLEGE
ERVIN, ANTONIO (B/M) 5116 LIME STREET FAYETTEVILLE NC 28314 488-6020/904-233-3785/485-3400 WTW INC COO@YAHOO.COM Graduate-County Citizens' Academy: NG Graduate-Institute for Community Leade Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NG CATEGORY: RESTAURANT O	ership: NO eadership Program: NO O	BACHELOR'S DEGREE

Civic Center Commission, Page 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
GUY, DAVID NICHOLSON III 305 WOODCREST ROAD FAYETTEVILLE NC 28305 910-850-8004 DAVIDNGUY02@YAHOO.COM Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N CATEGORY: GENERAL PUE	REAL ESTATE BROKER CONTRACTOR IO ership: NO eadership Program: NO O	BS-BUSINESS MANAGEMENT
HOWARD, PAULA BROWN (B/F) 3500 BENNETT DRIVE FAYETTEVILLE NC 28301 709-8595/483-0153 PHOWARD924@YAHOO.COM Graduate-County Citizens' Academy: Y Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: JU CATEGORY: GENERAL PUE	ership: NO .eadership Program: YES JNIOR LEAGUE OF FAYETTEVII	BS-PSYCHOLOGY M.ED
JOHNSON, JAN (-/F) 220 WOODCREST ROAD FAYETTEVILLE NC 28305 486-9034/850-8818/486-9036 <u>VIDEO@MOONLIGHT1.COM</u> Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N <i>CATEGORY: GENERAL PUE</i>	ership: NO eadership Program: NO O	
JOHNSON, RODNEY (B/M) 3625 TEN TEN ROAD FAYETTEVILLE NC 28312 491-8958/729-3225/321-0069 <u>NOBLEJAY66@YAHOO.COM</u> Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N <i>CATEGORY: GENERAL PUE</i>	ership: No eadership Program: No o	

Civic Center Commission, Page 3

Civic Center Commission, Page 3	5	
NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
KEEN, J. SCOTT (W/M) 1822 BONWOOD STREET FAYETTEVILLE NC 28312 484-9588/723-0555/323-3377 JSCOTTKEEN@GMAIL.COM Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead		MBA
Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N CATEGORY: GENERAL PUE	eadership Program: No o	
MARABLE, KATHERINE (B/F) 1805 MCGOUGAN ROAD FAYETTEVILLE NC 28303 910-486-9035 NO EMAIL ADDRESS	RETIRED EDUCATOR CUMBERLAND COUNTY SCH	MASTERS DEGREE
Graduate-County Citizens' Academy: Y Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: Y	ership: YES .eadership Program: YES	
CATEGORY: GENERAL PUE		
MCNEILL, WILLIAM (B/M) 702 DEEP CREEK RD FAYETTEVILLE NC 28312	MENTOR/SPORTS CONSULTANT SELF-EMPLOYED	COLLEGE DEGREE
483-2402/964-6270 COACHMCNEILL953@GMAIL.COM	*SERVES ON THE PARKS & RECRE	ATION BOARD*
Graduate-County Citizens' Academy: Y Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO	ership: NO	
Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: C CATEGORY: GENERAL PUE	eadership Program: NO itizen's Police Academy	
MEHTA, NAYNESH (AI/M) 229 FOREST CREEK DRIVE FAYETTEVILLE NC 28303 494-2037/689-0799 <u>NSMEHTA@5POINTSNC.COM</u> Graduate-County Citizens' Academy: N	HOTEL MANAGEMENT FIVE POINTS HOSPITALITY	BACHELORS - COMPUTER ENGINEERING
Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO		

Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO *CATEGORY: GENERAL PUBLIC & RESTAURANT OWNER*

Civic Center Commission, Page 4

EDUCATIONAL NAME/ADDRESS/TELEPHONE OCCUPATION BACKGROUND MOORE, RAMONA B (-/F) DIRECTOR OF SALES **HIGH SCHOOL** 1319 WOODLAND DRIVE RAMADA PLAZA **FAYETTEVILLE NC 28305** 527-3015/323-3015/323-0111 RMOORE1261@NC.RR.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC MOORE, RASHAWN (B/M) GRAPHIC DESIGNER SOME COLLEGE 5605 MURPHY ROAD SELF EMPLOYED AT FAITHBASED STEDMAN NC 28391 910-309-4548 RASHAWN@WEBUILDFAITH.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC MORTON, DINEEN (B/F) HOME HEALTH **BA-SOCIOLOGY** 5835 PETTIGREW DRIVE LHC GROUP/CAPE FEAR VALLEY **FAYETTEVILLE NC 28314** 910-494-5761/910-495-6977 DINEEN.MORTON@LHCGROUP.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO

Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC

SMITH, STEVEN H (WORTH) (W/M) 404 BRIGHTWOOD DRIVE FAYETTEVILLE NC 28303 580-2066/486-0434 WORTH.SMITH@ML.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO *CATEGORY: GENERAL PUBLIC* **BS-FINANCE, SCL, MBA**

Civic Center Commission, Page 5 EDUCATIONAL NAME/ADDRESS/TELEPHONE OCCUPATION BACKGROUND REAL ESTATE BROKER COLLEGE LISTED TURNER, GEORGE (W/M) 1012 CAIN ROAD TURNER REALTY CO, LLC FAYETTEVILLE, NC 28303 484-4069/263-0803/221-4095 NO EMAIL LISTED Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC SOME COLLEGE WILDERMAN, MARK (W/M) PRESIDENT SAAM'S PARTY TENTS 222 QUEENSBERRY DRIVE **FAYETTEVILLE NC 28303** 964-2050/864-4633 MARK.WILDERMAN@YAHOO.COM Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No CATEGORY: GENERAL PUBLIC PAYER RELATIONS COORDINATOR BS WILLIAMS, WESTANA BAGGETT (B/F) 734 ELDERBERRY DRIVE CAPE FEAR VALLEY & MBA FAYETTEVILLE NC 910-308-5406/910-615-5406 WESTANAWARREN@GMAIL.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: CITY OF FAYETTEVILLE'S CITIZENS ACADEMY CATEGORY: GENERAL PUBLIC WILLIFORD, CARL PAT (W/M) CPA **BS-BUSINESS ADMIN.** 111 JOHN ST WILLIFORD HOUSTON & CO **FAYETTEVILLE NC 28305** 624-6696/484-2168 PAT@WHCFAY.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC

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		LECONTION
NAME/ADDRESS/TELEPHONE	OCCUPATION	BACKGROUND
WORTHY, CURTIS (B/M)	ACCOUNTANT	BS DEGREE
6320 LYNETTE CIRCLE	WORTHY'S TAX	
FAYETTEVILLE NC 28314		
868-3844/824-9091		
C WORTHY@MSN.COM		
Graduate-County Citizens' Academy: I	NO	
Graduate-Institute for Community Lead	dership: NO	
Graduate-Leadership Fayetteville: NO	a for a part of the formation of the for	
Graduate-United Way's Multi-Cultural	Leadership Program: NO	
Graduate-other leadership academy: N		
CATEGORY: GENERAL PU		

EDUCATIONAL



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 1/30/2019

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

BACKGROUND

The Cumberland County Board of Commissioners are being asked to nominate and appoint one (1) qualified individual, of your choosing, to a one-year initial term on the FCEDC Board of Directors. David Guy was nominated at the January 22, 2019 meeting and has requested his name be removed. (See attached)

I have attached the membership roster and applicant list.

RECOMMENDATION / PROPOSED ACTION

Nominate individual to fill the vacancy above. _

ATTACHMENTS:

DescriptionTypeFay/Cumberland County Economic Development Corp. Nomination BackupBackup Material

Fayetteville/Cumberland County Economic Development Corporation

The Fayetteville/Cumberland County Economic Development Corporation is an 11 member body comprised of voting members and ex-officio non-voting members. The Corporation was established through an interlocal agreement for the purpose of conducting economic development activities as an entity organized as a 501[°] non-profit corporation. Criteria to be considered for appointment to the Board of Directors includes knowledge of business finance, business development, infrastructure development, workforce development, real estate development/utilities and diverse group representative of the community.

Authority: Interlocal Agreement between Cumberland County and the City of Fayetteville – September 2015

Member Specifications:

8 voting members/3 ex-officio non-voting members

Cumberland County - 4 seats

- 1 Elected Official
- 3 At-Large

Term: 3 Years

Compensation: None

Duties: The Board of Directors governs the non-profit corporation whose purpose is to conduct economic development activities and services. Entity's composition, organization, and nature, together with the powers conferred on it, are set forth in its by-laws and other organizational documents.

Meetings: Second Tuesday of each month at 7:30 AM

Meeting Location: FTCC Center for Business and Industry – 201 Hay Street. R.B. Williams Building 4th Floor, Fayetteville, NC 28303

Kellie Beam

From: Sent: To: Subject: Amy Cannon Wednesday, January 30, 2019 11:50 AM Kellie Beam FW: Withdrawal from EDC board seat consideration

From: Robert Van Geons <robert@fayedc.com> Sent: Monday, January 28, 2019 10:32 AM To: Amy Cannon <acannon@co.cumberland.nc.us> Subject: FW: Withdrawal from EDC board seat consideration

FYI

From: David Guy <<u>davidnguy02@yahoo.com</u>> Sent: Monday, January 28, 2019 9:54 AM To: <u>mboose@co.cumberland.nc.us</u>; Robert Van Geons <<u>robert@fayedc.com</u>>; Christine Michaels <<u>cmichaels@faybiz.com</u>>; The Insurance Guy <<u>jscott23@aol.com</u>> Subject: Withdrawal from EDC board seat consideration

Commissioner Boose and Mr. Van Geons,

Good morning. My reason for this email is to request my name be removed as a nominee for the Economic Development Board. In the days following the nomination I was notified of a potential conflict between my employer, the Greater Fayetteville Chamber and this board seat. I do not agree that the conflict exists, however I have decided to seek to serve my community in another capacity.

On a side note, in the interest of avoiding a situation like this again I suggest EDC consider adjusting their by-laws accordingly or take other preventative measures. This was a personally discouraging experience and I hope it can be avoided in the future.

Best regards, David Guy

Sent from Yahoo Mail for iPad

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 o</u> Jeannette Council 3310 Lake Bend Drive	<u>r Designee</u> 12/18				
Fayetteville, NC 28311*Appointment of Elected Official is a Chairman's liaison appointment for910-488-0691/910-273-4585only 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	12/17	1 st	Dec/20 12/31/20		
Larry Smalls 1418 Oldtown Drive Fayetteville, NC 28314 633-4167/566-0238 waynespeaks@lwaynesmalls.c	12/18	1 st	Dec/21 12/31/21		

**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

<u>APPLICANTS</u> <u>FAYETTEVILLE/CUMBERLAND COUNTY ECONOMIC DEVELOPMENT CORPORATION</u>

	CONTRACTOR	EDUCATIONAL
NAME/ADDRESS/TELEPHONE BROADWELL, DOHN JR. (W/M) 1600 ROCK HILL ROAD EASTOVER NC 28312 391-1104/484-5193 DBBWELL@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Graduate-other leadership academy: NO <i>CATEGORY: GENERAL PUBLIC</i>		BACKGROUND BS - MECHANICAL IY ENGINEERING
DILL, KASEY (W/F) 1611 HICKORY RIDGE CT FAYETTEVILLE NC 28304 678-920-2258 <u>KDILL@BRONCOS.UNCFSU.EDU</u> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Graduate-other leadership academy: NO <i>CATEGORY: GENERAL PUBLIC</i>		BACHELORS
JOHNSON, RODNEY (B/M) 3625 TEN TEN ROAD FAYETTEVILLE NC 28312 491-8958/729-3225/321-0069 <u>NOBLEJAY66@YAHOO.COM</u> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: N Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NO <i>CATEGORY: GENERAL PUBLIC</i>		
KEITH, TOM J. (W/M) 1921 WINTERLOCHEN RD FAYETTEVILLE, NC 28305 483-4780/323-3222/850-3222 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: N Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NO		BS-BUSINESS

CATEGORY: GENERAL PUBLIC

<u>APPLICANTS</u> FAYETTEVILLE/CUMBERLAND COUNTY ECONOMIC DEVELOPMENT CORPORATION Page 2

		EDUCATIONAL
NAME/ADDRESS/TELEPHONE KONNEKER, JAMES R (W/M)	OCCUPATION RETIRED – GOODYEA	R BACKGROUND
301 SPRINGBROOK PL	RETIRED = 000DTEA	IV DOIM
FAYETTEVILLE NC 28305		
910-323-1009 SKONNEKER@GMAIL.COM		
Graduate-County Citizens' Academy: NO		
Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO	rship: NO	
Graduate-Leadership Fayetteville. NO	adership Program: NO	
Graduate-other leadership academy: NC)	
CATEGORY: GENERAL PUBL	.1C	
MELLO, MARSHA DOMINICA (B/F)	REALTOR	MBA
4425 HASKELL DRIVE HOPE MILLS NC 28348	COLDWELL BANKER A	DVANTAGE
818-8699		
DOMINICA.MELLO@YMAIL.COM Graduate-County Citizens' Academy: No		
Graduate-County Cluzens Academy. No		
Graduate-Leadership Fayetteville: No		
Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: No		
CATEGORY: GENERAL PUBL		
PATEL, PAVAN D (IA/M)	GM/OWNER HAMPTON INN SI	PRING LAKE BA
4321 FERNCREEK DRIVE	TRINITY HOSPITALITY	
FAYETTEVILLE, NC 28314 584-7174/919-903-2673/919-904-2673		
PAVAN@WILLOWGROUPINVESTMEN		
Graduate-County Citizens' Academy: NG Graduate-Institute for Community Leade		
Graduate-Leadership Fayetteville: NO		
Graduate-United Way's Multi-Cultural Le		
Graduate-other leadership academy: NG CATEGORY: HOTEL/MOTELS	SUNDER 100 ROOMS REPRES	ENTATIVE
SHAW, LASHANDA (B/F)	ADMINSTRATIVE OFFICER	DOCTORAL CANDIDATE
5209 DELCO ST	STATE OF NC	BOOTONAL OANDIDATE
FAYETTEVILLE NC 28311		
476-4244/919-707-5759 LASHANDA.SHAW@YAHOO.COM		
Graduate-County Citizens' Academy: NO		
Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO	rsnip: NO	
Graduate-United Way's Multi-Cultural Le		
Graduate-other leadership academy: NC CATEGORY: GENERAL PUBL		

<u>APPLICANTS</u> FAYETTEVILLE/CUMBERLAND COUNTY ECONOMIC DEVELOPMENT CORPORATION Page 3

TALLI, WILLIAW LOCKETT (WM) ATTORNET COLLEGE 2222 BAYVIEW DRIVE TALLY & TALLY, ATTYS & COUNSELORS FAYETTEVILLE NC 28305 TALLY & TALLY, ATTYS & COUNSELORS FAYETTEVILLE NC 28305 TALLY & TALLY, ATTYS & COUNSELORS FAYETTEVILLE NC 28305 TALLY & TALLY, ATTYS & COUNSELORS FAYETTEVILLE NC 28305 TALLY & TALLY, ATTYS & COUNSELORS Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership Program: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC PROCUREMENT ANALYST YARBORO, MARK J. (B/M) RETIRED CIVIL SERVICE BA/MASTERS 1780 GEIBERGER DRIVE PROCUREMENT ANALYST FAYETTEVILLE NC 28303 703-624-7730 YARBORO.MARK@YAHOO.COM Fareorements' YES Graduate-Institute for Community Leadership: NO Graduate-Lonited Way's Multi-Cultural Leadership Program: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: CITY OF FAYETTEVILLE CITIZENS ACADEMY CATEGORY: GENERAL PUBLIC CATEGORY: GENERAL PUBLIC	NAME/ADDRESS/TELEPHONE	OCCUPATION ATTORNEY	EDUCATIONAL BACKGROUND COLLEGE
FAYETTEVILLE NC 28305 489-3533/483-4175 LOCKETTTALLYANDTALLY@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC YARBORO, MARK J. (B/M) RETIRED CIVIL SERVICE PROCUREMENT ANALYST FAYETTEVILLE NC 28303 703-624-7730 YARBORO.MARK@YAHOO.COM Graduate-leadership Fayetteville: NO Graduate-Institute for Community Leadership: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: CITY OF FAYETTEVILLE CITIZENS ACADEMY			
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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> YARBORO, MARK J. (B/M) RETIRED CIVIL SERVICE PROCUREMENT ANALYST FAYETTEVILLE NC 28303 703-624-7730 <u>YARBORO.MARK@YAHOO.COM</u> Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: CITY OF FAYETTEVILLE CITIZENS ACADEMY			
Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <i>CATEGORY: GENERAL PUBLIC</i> YARBORO, MARK J. (B/M) 1780 GEIBERGER DRIVE FAYETTEVILLE NC 28303 703-624-7730 <u>YARBORO.MARK@YAHOO.COM</u> 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		NO	
Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <i>CATEGORY: GENERAL PUBLIC</i> YARBORO, MARK J. (B/M) 1780 GEIBERGER DRIVE FAYETTEVILLE NC 28303 703-624-7730 <u>YARBORO.MARK@YAHOO.COM</u> 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		NO	
Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC 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		hip Program: NO	
YARBORO, MARK J. (B/M) 1780 GEIBERGER DRIVE FAYETTEVILLE NC 28303 703-624-7730 <u>YARBORO.MARK@YAHOO.COM</u> 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			
1780 GEIBERGER DRIVE PROCUREMENT ANALYST FAYETTEVILLE NC 28303 703-624-7730 YARBORO.MARK@YAHOO.COM Graduate-County Citizens' Academy: YES 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		
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	1780 GEIBERGER DRIVE FAYETTEVILLE NC 28303		BA/MASTERS
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			•
Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: CITY OF FAYETTEVILLE CITIZENS ACADEMY			
Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: CITY OF FAYETTEVILLE CITIZENS ACADEMY		NO	
Graduate-other leadership academy: CITY OF FAYETTEVILLE CITIZENS ACADEMY		hin Program: NO	
			DEMY



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 4, 2019

TO: **BOARD OF COUNTY COMMISSIONERS**

- FROM: **KELLIE BEAM, DEPUTY CLERK TO THE BOARD**
- DATE: 1/30/2019

SUBJECT: CUMBERLAND COUNTY HOME AND COMMUNITY CARE BLOCK GRANT **COMMITTEE (1 VACANCY)**

BACKGROUND

The Cumberland County Home and Community Care Block Grant Committee has the following one (1) vacancy.

Aging Service Provider: Meredith Eagan – Resigned. The Home and Community Care Block Grant Committee recommends Devin Trego. (See attached)

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

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description	Туре
CC Home and Community Care Block Grant Committee Nomination Backup Information	Backup Material

Cumberland County Home and Community Care Block Grant Committee

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

Statutory Authorization: NCGS 143B

Member Specifications:

21 Members with Specific Categories:

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

Term: 4 Years

Compensation: None

Duties:

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

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

Meeting Location: Various service provider locations within Cumberland County



Mid Carolina Area Agency on Aging

130 Gillespie Street Post Office Drawer 1510 Fayetteville, NC 28302 Tracy Honeycutt Phone: 323-4191 ext. 27 Fax: 323-9330 e-mail: <u>thonepcutt@mtcog.org</u>

January 25, 2019

TO: Kellie Beam, Deputy Clerk to the Board

FROM: Tracy Honeycutt, Area Agency on Aging Director

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

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

Devin Trego, Staff Attorney at Legal Aid of NC, for the Aging Service Provider to replace Meredith Eagen who resigned

Thank you for your consideration.

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

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>Older Consumer</u> Susan Hesnard 2130 Bay Water Drive Fayetteville, NC 28304	9/16	1st	Sept/20 9/30/20	Yes
Stephen MacDonald 1783 Cawdor Drive Fayetteville, NC 28304 426-8117 <u>SMACDONALD3@NC.RR.COM</u>	12/17	1st	Dec/21 12/31/21	Yes
Paul Taylor 3283 Florida Drive Fayetteville, NC 28301 910-751-0435	2/18	1 st	Feb/22 2/28/22	Yes
Rebecca Campbell 7027 Darnell Street Fayetteville, NC 28314 487-7555	9/16	1st	Sept/20 9/30/20	Yes
Diane D. Townsend 5625 Pepperbush Drive Fayetteville NC 28304 426-4948	9/16	1 st	Sept/20 9/30/20	Yes
Edna Cogdell 734 Ashburton Drive Fayetteville, NC 28301 488-4582/624-4558	9/16	lst	Sept/20 9/30/20	Yes
Cassandra McMillion 1905 Eichelberger Drive Fayetteville, NC 28303 488-8336 / 391-1508	12/17	2nd	Nov/20 11/30/20	No
Rebecca "Becky" Rebec 4010-204 Bardstown Ct Fayetteville, NC 28304 248-535-1804 Babchab6@gmail.com	2/18	1st	Feb/22 2/28/22	Yes

Home and Community Care Block Grant Committee, page 2

Name/Address	Date Appointed	Term	Expires	<u>Eligible For</u> Reappointment
<u>Aging Service Provider</u> Alicia Campbell Department of Social Services PO Box 2429 Fayetteville, NC 28302-2429	2/18	1st	Feb/22 2/28/22	Yes
Kendra Haywood 603 Sugaridge Lane Fayetteville, NC 28311 354-6743	12/17	1st	Dec/21 12/31/21	Yes
Robert Williams 2517 N. Edgewater Drive Fayetteville, NC 28304 910-484-2596	2/18	1 st	Feb/22 2/28/22	Yes
Antoinette Hernandez 7661 Beverly Drive Fayetteville, NC 28314 263-1833	12/17	2nd	Nov/20 11/30/20	No
Felicia Johnson 2606 Raeford Rd Fayetteville, NC 28303 910-771-4499	2/18	1st	Feb/22 2/28/22	Yes
VACANT (Vacated by M. Eagen)	4/18	1st	April/22 4/30/22	Yes
Lisa Hughes 5524 Shady Pine Ct Hope Mills, NC 28348 339-6579/988-8727/484-0111 LHUGHES@CCCCOOA.ORG	12/17	1st	Dec/21 12/31/21	Yes
Doris Snider Spring Lake Senior Enrichment Cer 301 Ruth Street Spring Lake, NC 28390	12/16 nter	2nd	Dec/19 12/31/19	No

Home and Community Care Block Grant Committee, page 3

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

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

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

APPLICANTS FOR CUMBERLAND COUNTY HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE

NAME/ADDRESS/PHONE DAVIS, CHRISTIE (B/F) 434 SHEILA STREET HOPE MILLS, NC 28348 252-916-9187 EMPOWERHS@GMAIL.COM Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Institute for C	ership: NO eadership Program: NO O	EDUCATIONAL BACKGROUND BSW/MSW ARTNERS
DICKENS, CATHY (-/F) 1426 COBRA DRIVE FAYETTEVILLE NC 28303 910-286-0157 <u>MAXINEDICKENS69@GMAIL.COM</u> Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N <i>CATEGORY: GENERAL PUB</i>	ership: NO eadership Program: NO O	HIGH SCHOOL
HUGHES, LISA (W/F) 5524 SHADY PINE CT HOPE MILLS NC 28348 339-6579/988-8727/484-0111 <u>LHUGHES@CCCCOOA.ORG</u> Graduate-County Citizens' Academy: N Graduate-Institute for Community Leader Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: Ne CATEGORY: AGING SERVICE	ership: NO eadership Program: NO O	BA-PSYCHOLOGY DULTS MASTERS
LEWIS, ANGELA DENISE (B/F) 7715 TEMPERANCE DRIVE FAYETTEVILLE NC 28314 476-2835/487-3131 <u>ALEWIS003@NC.RR.COM</u> Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N <i>CATEGORY: CIVIC REPRES</i>	ership: NO eadership Program: NO O	MASTERS-HUMAN SERVICES Y SERVICES

<u>APPLICANTS FOR</u> CUMBERLAND COUNTY HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – Page 2

NAME/ADDDE00/DUONE	COOLIDATION	EDUCATIONAL
NAME/ADDRESS/PHONE MARABLE, KATHERINE (-/F)	OCCUPATION RETIRED EDUCATOR	BACKGROUND MASTERS
1805 MCGOUGAN RD	CC SCHOOLS	MASTERS
FAYETTEVILLE NC 28303	0000110010	
486-9035		
NO EMAIL LISTED		
Graduate-County Citizens' Academy: Graduate-Institute for Community Lea		
Graduate-Leadership Fayetteville: YE		
Graduate-United Way's Multi-Cultural		
Graduate-other leadership academy:		
CATEGORY: GENERAL PU	BLIC	
PALMER, DWIGHT E JR. (B/M)	GENERAL MANAGER	BA
1139 HELMSLEY DRIVE	DORMAN CADILLAC GMC	211
FAYETTEVILLE NC 28314		
868-2575/260-9630/892-6405		
DEPALMERJR@YAHOO.COM Graduate-County Citizens' Academy: 1	NO	
Graduate-Institute for Community Leave		
Graduate-Leadership Fayetteville: NO		
Graduate-United Way's Multi-Cultural		
Graduate-other leadership academy: CATEGORY: OLDER CONS		
CATEGORY. DEDERCONS	ower	
STOKES, WILBERT (B/M)	RETIRED PRINCIPAL	BA-POLITICAL SCIENCE
	BLADEN COUNTY SCHOOLS	
FAYETTEVILLE NC 28311 491-2965/261-0176		
WSTOKES13@HOTMAIL.COM		
Graduate-County Citizens' Academy:		
Graduate-Institute for Community Lea		
Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural		
	CITY OF FAYETTEVILLE CITIZENS ACA	ADEMY
CATEGORY: OLDER CONS		
TREGO, DEVIN T. (W/F) 1006 MCKIMMON ROAD		
FAYETTEVILLE NC 28303		
610-223-2165/910-493-3449		
DEVINT@LEGALAIDNC.ORG		
Graduate-County Citizens' Academy: Graduate-Institute for Community Lea		
Graduate-Leadership Fayetteville: NO		
Graduate-United Way's Multi-Cultural	Leadership Program: NO	
Graduate-other leadership academy: N		
CATEGORY: AGING SERVI	CE PROVIDER	

<u>APPLICANTS FOR</u> <u>CUMBERLAND COUNTY HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – Page 3</u>

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
WAGNER, REV RICHARD (W/M)	BISHOP	ВА
2074 LOGANBERRY DRIVE FAYETTEVILLE NC 28304	LUTHERAN ORTHODOX	CHURCH
867-5634/578-1227		
REV.WAGNER@GMAIL.COM		
Graduate-County Citizens' Academy: NO		
Graduate-Institute for Community Leaders	ship: NO	
Graduate-Leadership Fayetteville: NO		

Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO *CATEGORY: OLDER CONSUMER*



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD
- DATE: 1/30/2019

SUBJECT: CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL (JCPC) - 2 VACANCIES

BACKGROUND

On January 22, 2019, the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Cumberland County Juvenile Crime Prevention Council:

NOMINEE(S) <u>Person Under Age 18:</u> **Gregory Raymond Koonce, Jr.** (reappointment)

Substance Abuse Professional: Stephanie Dixon (new appointment)

I have attached the current membership list for this council.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description CC Juvenile Crime Prevention Council Membership Roster

Type Backup Material

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

Cumberland County Juvenile Crime Prevention Council Page 2 Date				Eligible For
Name/Address Director of Social Services or design Natasha Tomlinson Cumberland County Department of P.O. Box 2429 Fayetteville, North Carolina 28302-2	Appointed nee 11/17 Social Services	Term	Expires	<u>Reappointment</u>
Phone: 321-6459 <u>County Manager or designee</u> Duane Holder Assistant County Manager Cumberland County Courthouse P.O. Box 1829	10/17			
Fayetteville, North Carolina 28302- Phone: 678-7725	1829			
Chief District Judge or designee Judge Ed Pone P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2901	1/99			
<u>Health Director or designee</u> Rodney Jenkins 1235 Ramsey Street Fayetteville, North Carolina 28301 Phone: 433-3783	2/18			
Parks and Recreation Representative James Powell City of Fayetteville Parks and Recreation Dept. 433 Hay Street Fayetteville, North Carolina 28301 Phone: 433-1547	2/17			
County Commissioner Glenn Adams P.O. Box 1829 Fayetteville, NC 28302-1829 Phone: 678-7771	3/15			
Substance Abuse Professional Louis Leake Carolina Treatment Center 7669 Beverly Drive Fayetteville, NC 28314 910-960-7599	9/16	2nd	Oct/18 10/31/18	No

Cumberland County Juvenile Crime Prevention Council, Page 3

Name/Address	Date Appointed	Term	Expires	<u>Eligible For</u> Reappointment
<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
Person Under Age 18 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
Sierra C. Rowe 3921 Tasha Drive	1/19	1st	Oct/20 10/31/20	Yes
	ng unexpired term; eliş	gible for one ac		
Juvenile Defense Attorney Michael Fiala 6213 Castlebrooke Lane Linden, NC 28356 910-988-6907 Mike.fiala@smithdickey.com	1/19	1st	Jan/21 1/31/21	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
At Large Representatives Matthew Dixon 8404 Frenchorn Lane Fayetteville, NC 28314 867-7807/818-8134 Mdixon2199@yahoo.com	11/17	1st	Nov/19 11/30/19	Yes

Cumberland County Juvenile Crime Prevention Council, Page 4				
NT / / 11	Date	T	D	Eligible For
Name/Address Dominique R. Ashley	Appointed 1/19	Term 1 st	Expires Apr/19	<u>Reappointment</u> Yes
347 Hilliard Drive	1/19	1	4/30/19	105
Fayetteville, NC 28311	(serving unexpired terr	n; eligible for two		3)
910-583-8697		, 0		<i>.</i>
Dominiqueashley26@gmail.	com			
Dr. Antonio Jones	1/10	1t	Jan/21	Vaa
505 Platinum Street	1/19	1st	1/31/21	Yes
Fayetteville, NC 28311			1151121	
302-0057/729-4144				
drjonesa@gmail.com				
Nicole Hawkins	4/18	1st	Nov/19	Yes
418 Taipei Ct	4/10	150	11/30/19	105
Fayetteville, NC 28303	(serving unexpired terr	n; eligible for one		
758-4771			n ann de construit a cara construit na de marchan a la structura ana ana 🦉	
Nicole.hawkins@ncdps.gov				
Dr. Mark Kendrick	4/18	1st	Apr/19	Yes
2927 Rosecroft Drive			4/30/19	
Fayetteville, NC 28304	(serving unexpired terr	n; eligible for two	additional terms	3)
988-3126				
Mkendrick2927@gmail.com				
Densie D. Lucas	10/18	2nd	Oct/20	No
106 Carmichael Lane			10/31/20	
Spring Lake, NC 28390				
497-1227/672-2287				
Crystal Bennett	10/18	2nd	Oct/20	No
2654 Rivercliff Road			10/31/20	
Fayetteville, NC 28301				
429-4930/475-3287				
Non-Voting Member				
Ronald Tillman			1	
DJJDP Regional Consultant				
100 Dillion Drive				
Butner, North Carolina 2750	9			
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



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 1/30/2019

SUBJECT: EQUALIZATION AND REVIEW BOARD (5 VACANCIES)

BACKGROUND

On January 22, 2019 the Board of Commissioners nominated the following individuals to fill five (5) vacancies on the Equalization and Review Board:

NOMINEE(S) <u>At-Large Position:</u> **Curtis Alexander** (reappointment) **Marsha D. Mello** (new appointment)

<u>Appraiser Position:</u> Charles McBryde Grannis (new appointment)

Businessman Position: Derwood Clark (new appointment)

Industrialist Position: Carroll Beard (new appointment)

I have attached the current membership list for this board.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description Equalization and Review Board Membership Roster Type Backup Material

EQUALIZATION AND REVIEW BOARD 3 Year Term

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

resolution estublishing the bound a	Date	a oj commissi	oners on sepie	Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
<u>Appraiser</u> Douglas Stephens III (W/M) 5350 Reformation Way Wade, NC 28395 425-9339/494-3684	3/16	2nd	Mar/19 3/31/19	No
<u>At Large</u> Harvey Raynor III (W/M) 208 Hillside Avenue Fayetteville, NC 28301 910-587-5543	3/16	2nd	Mar/19 3/31/19	No
Marva Lucas-Moore (B/F) 3014 Hampton Ridge Road Fayetteville, NC 28311 551-1904/227-9605 <u>marva@lucasmoorerealtyinc.com</u>	3/18	1st	Mar/21 3/31/21	Yes
Curtis Alexander (W/M) 230 Hillside Ave Fayetteville, NC 28301 910-483-9537	3/16	1st	Mar/19 3/31/19	Yes
Businessman VACANT (Vacated by W. Beard)	3/18	2nd	Mar/21 3/31/21	No
<u>Farmer</u> Ernest Canady (W/M) 6937 Sim Canady Rd Hope Mills, NC 28348 425-2907/624-9565	3/18	2nd	Mar/21 3/31/21	No
<u>Home Builder</u> Rodney W. Sherrill (W/M) 2220 Winterlochen Road Fayetteville, NC 28305 978-1010/480-1010	3/18	2nd	Mar/21 3/31/21	No

Equalization and Review Board, Page 2

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

Name/Addres	S	Date Appointed	Term	Expires	Eligible For Reappointment
<u>Industrialist</u> William (Bill 1998 Dawnvi Fayetteville, N 910-867-3284	NC 28304	3/16	2nd	Mar/19 3/31/19	No
<u>Real Estate A</u> Kathy T. Olse 7725 Borthwi Fayetteville, 1 867-4659/864	en (W/F) ek Drive NC 28306	3/18	2nd	Mar/21 3/31/21	No
1st Vice Chai	/illiam (Bill) Holland rman: William Carrol irman: Rodney W. Sh				
Meetings:	etings: 2nd Wednesday of every month – 3:30 PM (except July) Courthouse – Room 564 (No meetings in July)				
Contact:	Joe Utley/Sheena Ho	hing 678-7540			

v



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD
- DATE: 1/30/2019

SUBJECT: CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (2 VACANCIES)

BACKGROUND

On January 22, 2019, the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Cumberland County Local Emergency Planning Committee:

NOMINEE(S) Operators of Facilities Representative: Gary Tew (reappointment)

<u>Community Group Representative:</u> Caleb Stoker (new appointment)

The current membership roster for the Cumberland County Local Emergency Planning Committee is attached.

RECOMMENDATION / PROPOSED ACTION

Appoint individuals to fill the two (2) vacancies on the Cumberland County Local Emergency Planning Committee.

ATTACHMENTS:

Description CC Local Emergency Planning Committee (LEPC) - 2 Vacancies

Type Backup Material

CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE 3 Year Term (Staggered Terms Initially)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Print and Broadcast Media I Geneve Mankel 626 Thorncliff Drive Raeford, NC 28376 602-369-9152 gmankel@co.cumberland.ne	2/18 (serving unexpired term	1 st ; eligible for two	Aug/19 8/31/19 additional 3-yea	Yes ar terms)
Sean Swain CC Sheriff's Office PIO 5315 Fisher Road Fayetteville, NC 28304 910-849-4004	11/16	1st	Nov/19 11/30/19	Yes
Operators of Facilities Repr Gary Tew 339 Euclid Street #3 Stedman, NC 28391 322-6595/485-9263	<u>esentative</u> 5/18	2nd	May/21 5/31/21	No
Mark Ingram (Dupont) 2507 Torcross Drive Fayetteville, NC 28304 483-6646/678-1860	9/17	2nd	Sep/20 9/30/20	No
Robert Melvin (Eaton Corporation) PO Box 156 Stedman, NC 28391 910-677-5318	11/16	1st	Nov/19 11/30/19	Yes
Tony Collado (Valley Proteins) 3814 Corapeake Drive Fayetteville, NC 28312 323-4112/323-9600	11/16	1st	Nov/19 11/30/19	Yes

	Date			Eligible For
Name/Address Caleb Stoker 821-101 Astron Lane Fayetteville, NC 28314 874-4340/364-5064 Caleb.stoker@hexion.com	Appointed 2/18	<u>Term</u> 1 st	Expires Feb/21 2/28/21	<u>Reappointment</u> Yes
Law Enforcement Representative Lt. Freddie Johnson Jr. NC Highway Patrol 5455 Grimes Road Fayetteville, NC 28306 423-6881/486-1058	4/16	2nd	Apr/19 4/30/19	No
Captain J.T. Morgan Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301 751-1412/677-5587	12/16	2nd	Dec/19 12/31/19	No
Brett Chandler Fayetteville Police Department 5337 Anna Belle Lane Wade, NC 28395 273-0529/433-1885	11/16	1st	Nov/19 11/30/19	Yes
Emergency Management Represent	ative			
Andrew Jacobs Cumberland County Emergency Ser	2/18	1st gible for one ac	Nov/19 11/30/19 lditional term)	Yes
Community Group Representative Stephen Rogers Home Safe Home Inventory 445 McRae Drive Fayetteville, NC 28305 484-1818/884-7021	10/18	2nd	Oct/21 10/31/21	No
<u>Transportation Representative</u> Janet Renae Larson 2202 Kimberly Drive Fayetteville, NC 28306 574-1338/323-8283	2/18	1st	Feb/21 2/28/21	Yes

Cumberland County Local Emergency Planning Committee, page 2

rlarson@parkergas.com

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>Health Representative</u> Greg Phillips Cumberland County Public Health 801 Sandalwood Drive Fayetteville, NC 28304 910-364-3362	11/16	2nd	Nov/19 11/30/19	No
<u>Hospital Representative</u> Marsha Lunt 227 Summertime Road Fayetteville, NC 28303 868-1207/907-6688	2/16	2nd	Feb/19 2/28/19	No
<u>Fire Fighting Representative</u> Ronnie Willet Fire/Emergency Management City of Fayetteville 8927 Main Street Godwin, NC 28344 391-8093/433-1413	12/17	2 nd	Dec/20 12/31/20	No
First Aid Representative James Bullard Jr. Cumberland Co. EMS/Emergency M Cape Fear Valley Health System 610 Gillespie St Fayetteville, NC 28306 615-5696/988-8871	11/16 Aanagement	2 nd	Nov/19 11/30/19	No
<u>At-Large Representative</u> Calvin Bishop 1803 Fargo Drive Fayetteville, NC 28304 229-5192/229-5102	11/16	1 st	Nov/19 11/30/19	Yes`
Henry Eisenbarth 786 Ashfield Drive Fayetteville, NC 28311 480-0012/624-2304	11/16	1st	Nov/19 11/30/19	Yes
Local Environmental Representative VACANT (Vacated by P. Rawls)	2/16	1st	Feb/18 2/28/18	Yes

Cumberland County Local Emergency Planning Committee, page 3

Cumberland County Local Emergency Planning Committee, page 4

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment	
<u>Utilities Representative</u> Rhonda Fokes Public Works Commission 6230 King Hiram Road Hope Mills, NC 28348 303-4622/391-2142	11/16	1st	Nov/19 11/30/19	Yes	
VACANT (Vacated by A. Moore)	8/15	2nd	Aug/18 8/31/18	No	
Ex-Officio/Voting Member: Marshall Faircloth, County Commissioner					
Emergency Management Gene Booth, Cumberland County Er	mergency Services				
Fayetteville Fire/Emergency Manag Ben Major, Chief, Fayetteville Fire					
County Manager Amy Cannon, County Manager					
<u>Hazardous Materials Response Team Leader</u> Bobby Brinson, City of Fayetteville Fire Department					
Contacts: Gene Booth, Emergency Services Director – 678-7641					
Meets quarterly on the last Thursday	v of the month in Janua	ary, April, July	& October at 1	0:00 am –	

Meeting Location Varies



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD
- DATE: 1/30/2019

SUBJECT: BOARD OF HEALTH (5 VACANCIES)

BACKGROUND

On January 22, 2019, the Board of Commissioners nominated the following individuals to fill five (5) vacancies on the Board of Health:

NOMINEE(S) Veterinarian: Dr. Kent Dean (new appointment)

Dentist: Dr. Kingsley Momodu (new appointment)

<u>Cumberland County Commissioner:</u> Commissioner Jeannette Council (reappointment)

<u>General Public Representative:</u> Dr. Connette McMahon (reappointment) Stacy Cox (new appointment)

The current membership roster for the Board of Health is attached.

RECOMMENDATION / PROPOSED ACTION

Appoint individuals to fill the five (5) vacancies on the Board of Health.

ATTACHMENTS:

Description Board of Health Membership Roster Type Backup Material

3 Year Term					
(All terms expire on December 31 st per NCGS § 130A-35)					
Name/Address	Date Appointed	Term	Evniros	Eligible For Reappointment	
Ivame/Address	Appointed	Term	Expires	Keappointment	
<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	1st	Dec/19 12/31/19	Yes	
<u>Dentist</u> Dr. Oliver L. Hodge Jr. (B/M) 537 Old Farm Rd Fayetteville, NC 28314 487-0886/483-0409	2/16	2nd	Dec/18 12/31/18	No	
<u>Registered Nurse</u> Cynthia McArther-Kearney (B/F) 819 Alexwood Drive Hope Mills, NC 28348 424-3640/308-3772/672-1111 <u>Kearney01.clrk@gmail.com</u>	1/19	1st	Dec/21 12/31/21	Yes	
<u>Optometrist</u> Dr. William Philbrick (W/M) 321 Springbrook Place Fayetteville, NC 28305 485-4580/484-6178	12/16	2nd	Dec/19 12/31/19	No	
<u>Pharmacist</u> Dr. Olusola A. Ojo (B/F) PO Box 8 Hope Mills, NC 28348 322-6032/488-2120 <u>Oluojo12@hotmail.com</u>	1/19	1st	Dec/21 12/31/21	Yes	
Engineer 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	

BOARD OF HEALTH 3 Year Term

Board of Health, page 2 (All terms expire on December 31st per NCGS § 130A-35)

Name/Address Cumberland County Commissioner	Date Appointed	Term	Expires	Eligible For Reappointment
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 .
General Public Reps. Sonja Council 2214 Puffin Place Fayetteville, NC 28306 864-1651/615-6139	1/19	1st	Dec/21 12/31/21	Yes
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 He Ashley Yun, Administrati 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).



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD
- DATE: 1/30/2019

SUBJECT: FARM ADVISORY BOARD (2 VACANCIES)

BACKGROUND

On January 22, 2019, the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Farm Advisory Board:

NOMINEE(S) <u>Farmer Position:</u> **Tracy Gardner** (new appointment) **Sherill Jernigan** (new appointment)

I have attached the current membership list for this board.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description Farn Advisory Board Membership Roster Type Backup Material

FARM ADVISORY BOARD

The Farm Advisory Committee was created by Resolution approved by the Board of Commissioners on April 5, 2004. Committee members were appointed by the Commissioners on June 7, 2004. Bylaws were adopted by the Commissioners on November 30, 2006 and the Farm Advisory Committee became the Farm Advisory Board. Initial terms for the Farm Advisory Board began on December 31, 2006. The initial term was for 3 years with an expiration date of December 31, 2009. (All second terms were staggered as outlined in the bylaws with 1/3 of the members appointed for a 1-year term; 1/3 of the members appointed for a 2-year term; and 1/3 of the members appointed to a 3-year term.) Determination was made at the membership meeting during the final quarter of the 3rd year by drawing lots. (Bylaws specify that terms begin January 1st and expire December 31st; members may serve an unexpired term and 2 additional terms.)

Name/Address	Date Appointed	Term	Expires	Eligible for Reappointment
Farmers: Ryan Kennedy 6580 Fire Department Road Hope Mills, NC 28348 910-309-0848 RYAN_KENNEDY1989@Y	12/17 <u>(AHOO.COM</u>	1st	Dec/20 12/31/20	Yes
Tracy Gardner 6877 River Road Wade, NC 28395 (servin 850-2868	12/17 ng unexpired term; elig	1st gible for two ad	Dec/18 12/31/18 Iditional terms)	Yes
Kevin West 4656 Cedar Creek Road Fayetteville, NC 28301 910-850-2476	12/16	2nd	Dec/19 12/31/19	No
Sherrill Jernigan 6717 Sisk Culbreth Rd Godwin, NC 28344 910-237-5065	12/15	1st	Dec/18 12/31/18	Yes
Vance Tyson 4925 NC Hwy 87 S Fayetteville, NC 28306 910-308-4057	12/15	2nd	Dec/18 12/31/18	No
Natural Resource Conservati Clifton McNeill, Jr. 1471 Clifton McNeill Road Hope Mills, NC 28348 425-7354/309-4750	<u>on Service</u> : 12/16	2nd	Dec/19 12/31/19	No

Farm Advisory Board, Page 2

(Bylaws specify that terms begin January 1st and expire December 31st; members may serve an unexpired term and 2 additional terms.)

and the desire of all the second and the first of the second se	Date			Eligible for
Name/Address	Appointed	Term	Expires	Reappointment
Farm Bureau Representative Joseph Gillis 8623 Galatia Church Road Fayetteville, NC 28304 864-9611/309-2001 MR.JHGILLIS@GMAIL.CO	: 12/17	1st	Dec/20 12/31/20	Yes
Planning Board Representati VACANT (Vacated by P. H		1st	Dec/18 12/31/18	Yes
<u>Cooperative Extension Servi</u> Lisa Childers NC Cooperative Extension Service 301 East Mountain Drive Fayetteville, NC 28306 321-6875(W)	12/17	2nd egan 12/31/06	Dec/20 12/31/20	No

Meetings: Quarterly – Second Tuesday of the first month of each quarter (Jan, Apr, July, Oct) at 7:00 PM Historic Cumberland County Courthouse, 130 Gillespie Street, Room 107C

Contact: Jaimie Walters 678-7612 (Planning and Inspections) jwalters@co.cumberland.nc.us