
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
JUDGE E. MAURICE BRASWELL
CUMBERLAND COUNTY COURTHOUSE - ROOM 118
APRIL 1, 2019
9:00 AM

INVOCATION - Commissioner Michael Boose

PLEDGE OF ALLEGIANCE -

RECOGNITION

County Departments for Earning 2018 United Way Excellence and Achievement Awards

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- A. Thank You to the Cumberland County Board of Commissioners for Their Assistance During Hurricane Florence by Manna Church
- B. 2020 Census Preparation and Promotion
- C. Steven A. Cohen Military Family Clinic at Cape Fear Valley Medical Center by Ms. Reka Reyna, Outreach Coordinator

3. CONSENT AGENDA

- A. Approval of Minutes for the March 18, 2019 Special Meeting with FTCC Board of Trustees, March 18, 2019 Regular Meeting and March 26, 2019 Special Meeting for a Public Hearing to Consider an Economic Development Incentive Package
- B. Approval of Proclamation Declaring April 14-20, 2019 to be National Public Safety Telecommunicators Week
- C. Approval of Offer to Purchase Two Lots Located at Ashley Street, Fayetteville
- D. Approval of Offer to Purchase Surplus Property Located at 6321 Aladdin Drive, Fayetteville, NC
- E. Approval of Offer to Purchase Surplus Property Located at 6383 Canadian Avenue, Fayetteville, NC
- F. Approval of Budget Ordinance Amendments for the April 1, 2019 Board of Commissioners' Agenda
- G. Approval of Cumberland County Board of Commissioners Agenda Session Items
 - 1. Health Insurance Plan Changes for Fiscal Year 2020

4. ITEMS OF BUSINESS

- A. Consideration and Approval of a Resolution to Authorize the Transfer of the

"Cumberland County Celebrates the Babe" Exhibit from the Crown Coliseum to SEGRA Stadium, Home of the Fayetteville Woodpeckers

- B. Conveyance of Lots 37 and 43, Cumberland Industrial Center, to FTCC for Fire and Rescue Training Facility

5. NOMINATIONS

- A. Senior Citizens Advisory Commission (1 Vacancy)
- B. Cumberland County Workforce Development Board (5 Vacancies)

6. APPOINTMENTS

- A. Animal Control Board (1 Vacancy)
- B. Cape Fear Valley Health System Board of Trustees (3 Vacancies)

7. CLOSED SESSION:

- A. Economic Development Matter Pursuant to NCGS 143-318.11(a)(4)

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, APRIL 3, AT 7:00 PM AND FRIDAY, APRIL 5, AT 10:30 AM.

REGULAR BOARD MEETINGS:

**April 15, 2019 (Monday) - 6:45 PM
May 6, 2019 (Monday) - 9:00 AM
May 20, 2019 (Monday) - 6:45 PM**

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



PUBLIC INFORMATION OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 1, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: SALLY SHUTT, ASSISTANT COUNTY MANAGER

DATE: 3/24/2019

**SUBJECT: COUNTY DEPARTMENTS FOR EARNING 2018 UNITED WAY
EXCELLENCE AND ACHIEVEMENT AWARDS**

BACKGROUND

Cumberland County employees contributed \$31,984.02 to the 2018 United Way campaign, an increase of \$2,193.77 over 2017 and the highest amount raised since 2014.

Eight County departments earned campaign awards from the United Way for their contributions.

The United Way presents **Campaign Excellence Awards** to organizations with at least 85 percent employee participation rate and either a \$104 per capita gift or a 20 percent increase in employee giving over the previous year. Three County departments earned Campaign Excellence Awards:

Central Maintenance Facility
Community Development
Tax Administration

The **Campaign Achievement Awards** are presented to companies with at least 50 percent employee participation and either a \$52 per capita gift or a 10 percent increase in employee giving over the previous year. Five County departments earned Campaign Excellence Awards:

County Administration
Cumberland County Cooperative Extension
Finance Department
Human Resources
Register of Deeds Office

RECOMMENDATION / PROPOSED ACTION

Recognize and congratulate the eight County departments for their successful United Way campaigns.



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 1, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: 2/27/2019

**SUBJECT: THANK YOU TO THE CUMBERLAND COUNTY BOARD OF
COMMISSIONERS FOR THEIR ASSISTANCE DURING HURRICANE
FLORENCE BY MANNA CHURCH**

BACKGROUND

Manna Church requested to make a presentation to the Board of Commissioners at the April 1, 2019 Board meeting to thank them for their assistance during Hurricane Florence.

RECOMMENDATION / PROPOSED ACTION

No action required



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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 1, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: SALLY SHUTT, ASSISTANT COUNTY MANAGER

DATE: 3/27/2019

SUBJECT: 2020 CENSUS PREPARATION AND PROMOTION

BACKGROUND

April 1, 2019 has been declared a national Day of Action to promote the U.S. Census. This date marks the one-year countdown to the 2020 Census. Several communities across North Carolina will mark the day with events.

During the Board of Commissioners meeting, Kenneth Wilkins from the U.S. Census Bureau will provide a brief overview of the Census and Aaron Barnes from the Comprehensive Planning Section will present information on local preparations.

As part of the Day of Action on April 1, the County will hold an organizational meeting for the Complete Count Committee at 2 p.m. at the Department of Social Services. Key stakeholder organizations have been invited, including all nine municipalities, the Cumberland Community Foundation, Cumberland County Schools, Fayetteville-Cumberland County Economic Development Corporation, Mid-Carolina Council of Governments, Fort Bragg, Greater Fayetteville Chamber of Commerce and Fayetteville State University.

Trey Smith and Aaron Barnes from the Planning Department will serve as the County's Census Coordinators and several county departments are participating on the committee. The library system will play a key role in the County's outreach efforts and Library Director Jody Risacher has agreed to chair the Complete Count Committee.

Mr. Wilkins will address the committee and assist as the group develops a list of barriers and establishes subcommittees. Additional community organizations will join the efforts through the subcommittees.

The Complete Count Committee will work to accomplish the stated goal of the 2020 NC Complete Count Commission – "To count everyone once, only once and in the right place."

RECOMMENDATION / PROPOSED ACTION

For informational purposes.

ATTACHMENTS:

Description

2020 Census Preparation & Promotion

Type

Backup Material

2020 Census

Preparation & Promotion

Counting everyone once, only once, and in the right place.

Presentation by:

Aaron Barnes

Comprehensive Planning Section

United States
**Census
2020**

CUMBERLAND
★ COUNTY ★
NORTH CAROLINA



Census Day is April 1, 2020

The Census is important to N.C. and Cumberland County

- Fair representation in Congress. The Census determines how many representatives each state gets in Congress and is used to redraw district boundaries.
- Financial resources for health, schools, transportation and more
- Information leaders need to help our community plan for the future

Changes to 2020 Census

- Major focus on internet/smartphone responses
- Under the new rules, **deployed troops and civilian employees will be counted at their usual home address in the United States**. Previously, those individuals were counted at their home of record, typically a hometown or where one entered military service.
- Possible immigration question (depending on US Supreme Court)

Is this person a citizen of the United States?

☐ Yes, born in the United States

☐ Yes, born in Puerto Rico, Guam, the U.S. Virgin Islands, or Northern Marianas

☐ Yes, born abroad of U.S. citizen parent or parents

☐ Yes, U.S. citizen by naturalization – *Print year of naturalization* ➤

☐ No, not a U.S. citizen



Preparation

Completed before Decennial Census

- Census LUCA (Local Updates of Census Addresses) – Correct misspelled addresses, add missing addresses, and deleting old addresses
- Census New Construction Program
- Update living quarters for which construction is in progress during or after March 1, 2018 and completion is expected by Census Day, April 1, 2020



Preparation

Complete Count Committee

- Volunteer committee established by tribal, state, and local governments and community leaders or organizations to increase awareness and motivate residents to respond to the 2020 Census
- 20-50 Members; assigned staff works with the committee
- Examples of typical subcommittees:
Government, Education, Faith-Based, Media



Preparation

Upcoming Community meetings/training -

- **April 1, 2019 – Complete Count Committee meeting,**
2 p.m.; Department of Social Services
- **April 9, 2019 – Mid-Carolina Council of Governments,**
hosting a lunch and learn for local governments
- **May 15, 2019 – Cumberland Community Foundation,**
hosting training at 9 a.m. for non-profits in partnership with
the NC Counts Coalition and the NC Center for Non-profits



Hard to Count & Low Response Areas

- High Poverty Areas
- Populations that speak little or no English
- Highly mobile people
- Cumberland County has a total of 83,353 individuals in Hard to Count Areas
- May through late November (individual house canvassing)



Timeline - Organizing

Early 2019

- Develop a list of barriers, groups, or concerns that might impede the progress of the 2020 Census in local area
- Establish subcommittees and strategies
- Begin promoting **2020 Census using logo and message**



Timeline - Promotion

January-March 2020

- Saturate public access areas with easy-to-read and understandable census information customized for your community
- Provide information on federally funded programs that have benefitted the community
- Major promotional event
- Ask elected officials to encourage households to complete the census online, by phone, or return the questionnaire by mail



Timeline – Final Push

April 2020-December 2020 (Census Day April 1)

- Place public service announcements in local media encouraging households to respond
- Have census rallies or parades
- Urge households who do not respond to cooperate with census takers

Questions?



United States
Census
2020



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 1, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: 3/25/2019

**SUBJECT: STEVEN A. COHEN MILITARY FAMILY CLINIC AT CAPE FEAR VALLEY
MEDICAL CENTER BY MS. REKA REYNA, OUTREACH COORDINATOR**

BACKGROUND

Ms. Reka Reyna, Outreach Coordinator, will be making a presentation to the Board of Commissioners at the April 1, 2019 Board meeting on the Steven A. Cohen Military Family Clinic at Cape Fear Valley.

RECOMMENDATION / PROPOSED ACTION

No action required.

ATTACHMENTS:

Description	Type
Information Pamphlet - Steven A. Cohen Military Family Clinic at Cape Fear Valley	Backup Material
Powerpoint Presentation - Steven A Cohen Military Family Clinic at Cape Fear Valley	Backup Material



The Steven A. Cohen Military Family Clinic at Cape Fear Valley

OUR CARE AT A GLANCE

WHAT WE DO

We provide:

- Low to no-cost, high-quality behavioral healthcare services
- Case management resource referrals
- Low wait times
- Care regardless of a veteran's discharge status

WHO WE SERVE

Veterans

Post-9/11 veterans who served in the United States Armed Services, including the National Guard and Reserves, regardless of role while in uniform or combat experience.

Family

Active duty, National Guard, Reserves and veterans' spouse or partner, children, parents, siblings, caregivers and others.

HOW WE WORK

What we treat

A variety of mental health issues including depression, anxiety, post-traumatic stress, adjustment issues, anger, grief and loss, family issues, transition challenges, relationship problems, and children's therapy services.

NO BARRIERS TO CARE

- Extended hours
- Self-referrals
- Personalized treatment
- Strength-based approach
- Resource connections
- Confidential

CLINIC HOURS

Monday	8am to 7pm
Tuesday	8am to 7pm
Wednesday	8am to 5pm
Thursday	8am to 7pm
Friday	8am to 2pm
Saturday	8am to 2pm
Sunday	Closed

CONTACT US

Call: 910.615.3737

Fax: 910.615.9899

Website: Military.CapeFearValley.com

Email: CohenClinic@CapeFearValley.com



military.capefearvalley.com | cohenclinic@capefearvalley.com | 910.615.3737

3505 Village Drive Fayetteville, NC 28304

The Steven A. Cohen Military Family Clinic at Cape Fear Valley



The Steven A. Cohen
Military Family Clinic
at Cape Fear Valley



CAPE FEAR VALLEY HEALTH

HEROIC ★ HONORABLE ★ DEDICATED ★ DUTY ★ SERVICE ★ BRAVE ★ READY ★ COMMITMENT ★ COURAGEOUS ★ SELFLESS ★ INTEGRITY ★ VALIANT
MISSION ★ PATRIOTIC ★ RESPECT ★ ALWAYS ★ COUNTRY ★ SEMPER ★ DEFEND

ABOUT THE COHEN VETERANS NETWORK

A man with dark skin and curly hair, wearing a green and white striped polo shirt, is looking down in a field of tall grass. In the background, there are some wooden structures, possibly a fence or a building, and trees.

Founded by Steven A. Cohen in 2016, the Cohen Veterans Network was created to provide post-9/11 Veterans and Military Families with easily accessible, client-centered outpatient behavioral health services.

The 501(c)(3) nonprofit foundation plans to operate 24 clinics across the nation by 2020.

WHAT WE TREAT

The highly-skilled clinicians at the Military Family Clinic treat a variety of behavioral health challenges, including:

- Depression
- Stress and Anxiety
- Post-Traumatic Stress
- Substance Misuse
- Sleep Problems
- Mild TBI
- Bullying
- Eating Disorders
- Anger
- Grief and Loss
- Transitional Challenges
- Children's behavioral issues

WHO WE SEE

Our clinic provides high-quality, evidence-based behavioral healthcare services, and case management resources and referrals for:

- Post- 9/11 Veterans and their Families
- Families of Active Duty Service Members
- National Guards & Reserves when not activated
- Families of National Guards and Reserves
- Children as young as 4 years of age

Eligibility for services is regardless of the veteran's discharge status, role while in uniform, or combat experience

HISTORY

2009: Cohen's son joined the United States Marine Corps

2010: Cohen's son deployed to Afghanistan

2015: Cohen launched and funded the Cohen Veterans Bioscience to accelerate the research for and bring to market a diagnostic test for PTSD

2016: Cohen committed \$275 million to launch a network of free mental health clinics for military veterans and families. The first 4 clinics opened by the end of the year

2017 July 26: The Fayetteville clinic opened

NO BARRIERSTO CARE

No Barriers to Care

- No-cost (we don't even check for insurance)
- Low wait times
- Self-referral
- No DoD IDs or official documents required
- Family members include extended family as well as partners, caregivers and ex-spouses
- Case managers connect clients with resources in the community
- Individual, couple's and family therapy
- Medication management

INNOVATIVE CARE

Components of Our Innovative Care:

- Staff complete military cultural competence training
- Most of the staff members are military connected; veterans, spouses of children, veteran or active duty service members
- Ongoing clinical training for providers in the latest evidence-based therapies

INNOVATIVE CARE (Cont.)

We provide evidence-based therapies, including:

- Cognitive Processing Therapy (CPT)
- Cognitive Behavioral Therapy (CBT)
- Motivational interviewing
- Problem solving therapy
- Integrative behavioral couples therapy
- Prolonged Exposure Therapy (PET)
- Psychiatric medication management
- Integrated case management
- Eye Movement Desensitization and Reprocessing (EMDR)

CASE MANAGEMENT RESOURCE REFERRALS

We focus on meeting needs to improve the quality of life through case management and resource referrals, including:

- Caregiver Support
- Child Care
- Education
- Employment
- Housing
- Legal Assistance
- Military Transitions
- Peer Support
- Personal Finances
- Recreation
- Rehabilitation, Occupation and/or Physical Therapies
- Smoking Cessation
- Transportation
- Wellness, Health, Nutrition, Exercise
- Other life circumstances

EASY TO MAKE AN APPOINTMENT

- Call: 910.615.3737
- Submit Online Form: Military.CapeFearValley.com
- Email: CohenClinic@CapeFearValley.com
- Walk in: walk-ins are welcome, appointments preferred

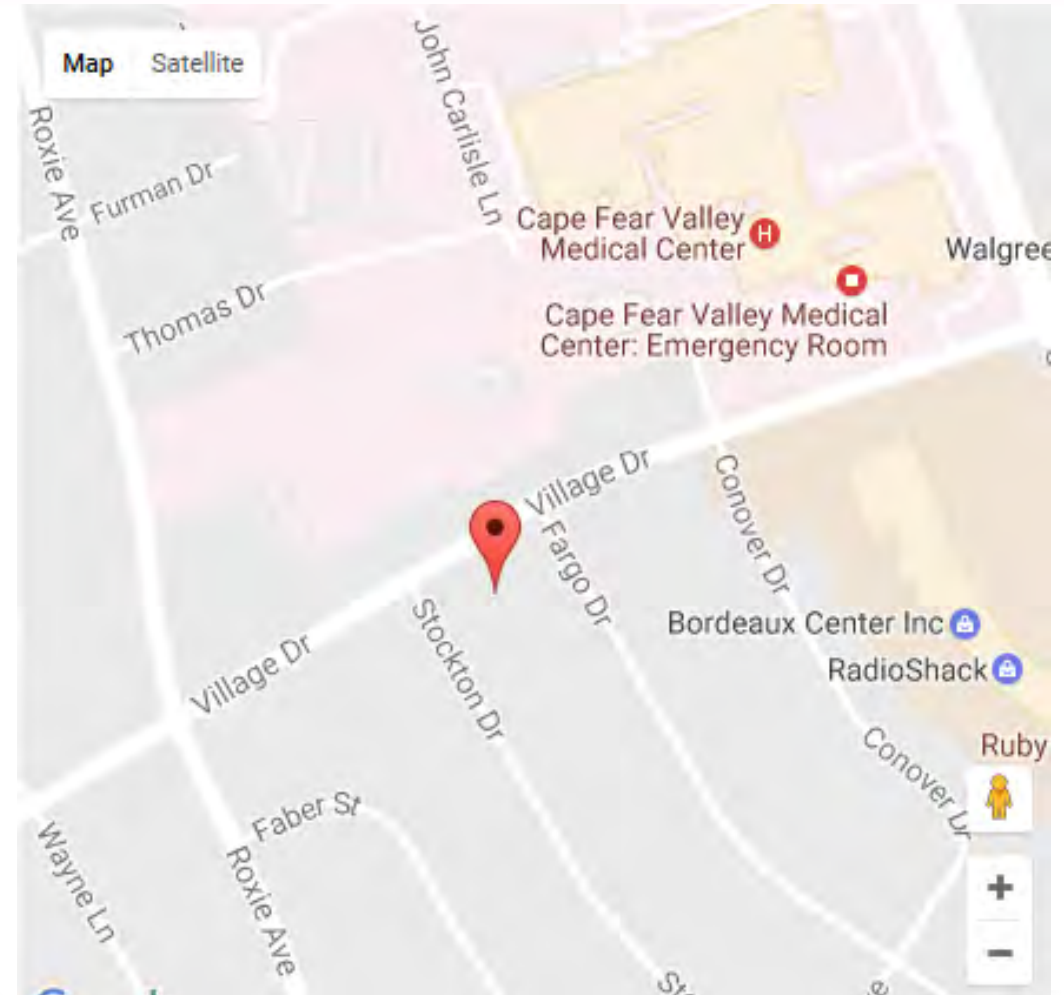
*No need for a referral from a Primary Care Provider, the VA
or an insurance company*

LOCATION & HOURS

3505 Village Drive
Fayetteville, NC 28304

Clinic Hours:

Monday	8am to 7pm
Tuesday	8am to 7pm
Wednesday	8am to 5pm
Thursday	8am to 7pm
Friday	8am to 2pm
Saturday	8am to 2pm
Sunday	Closed



OUR PARTNER –Cape Fear Valley Health System



The first Cape Fear Valley facility opened in 1956, since then it has grown into North Carolina's 8th largest health system. Today, it is a robust regional health system with 8 hospitals in the Cape Fear Valley region.

Our partner provides the clinic with human resources, IT, licensure and building maintenance support.

It enables the clinic to operate with a small staff of support personnel in order to keep operating costs down.



CAPE FEAR VALLEY HEALTH

CAPEable of EXCEPTIONAL HEALTHCARE *without* EXCEPTION

NATIONWIDE LOCATIONS



● Currently open

● Opening soon

HEROIC ★ HONORABLE ★ DEDICATED ★ DUTY ★ SERVICE ★ BRAVE ★ READY ★ COMMITMENT ★ COURAGEOUS ★ SELFLESS ★ INTEGRITY ★ VALIANT
MISSION ★ PATRIOTIC ★ RESPECT ★ ALWAYS ★ COUNTRY ★ SEMPER ★ DEFEND

CLIENT SATISFACTION & IMPROVEMENT



93%

of clients surveyed report after treatment they could now “deal effectively with my problems”.

46%

of clients treated for PTSD no longer met the “clinical threshold for the diagnosis” after treatment.

7 in 10 reported they were able to function better at work after treatment.

97%

of clients surveyed would recommend a Cohen Clinic to a family member or friend.

HEROIC ★ HONORABLE ★ DEDICATED ★ DUTY ★ SERVICE ★ BRAVE ★ READY ★ COMMITMENT ★ COURAGEOUS ★ SELFLESS ★ INTEGRITY ★ VALIANT
MISSION ★ PATRIOTIC ★ RESPECT ★ ALWAYS ★ COUNTRY ★ SEMPER ★ DEFEND



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 1, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

DATE: 4/1/2019

**SUBJECT: APPROVAL OF PROCLAMATION DECLARING APRIL 14-20, 2019 TO BE
NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK**

BACKGROUND

Request was received for a proclamation declaring the week of April 14-20, 2019 to be "National Public Safety Telecommunicators Week" in Cumberland County.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description	Type
Proclamation for National Public Safety Telecommunicators Week	Backup Material

COUNTY OF CUMBERLAND

NORTH CAROLINA

Proclamation

*National Public Safety Telecommunicators Week
April 14-20, 2019*

WHEREAS, emergencies can occur at anytime that require law enforcement, fire or emergency medical services; and

WHEREAS, when an emergency occurs, the prompt response of law enforcement officers, firefighters and medical services personnel is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our law enforcement officers, firefighters and emergency medical workers is dependent upon the quality and accuracy of information obtained from citizens who telephone the Cumberland County Communications Center; and

WHEREAS, Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

WHEREAS, Public Safety Telecommunicators are the single vital link for our law enforcement officers, firefighters, and emergency medical workers by monitoring their activities by radio, providing them information and insuring their safety; and

WHEREAS, Public Safety Telecommunicators of the Cumberland County Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, dispatchers have exhibited compassion, understanding and professionalism during the performance of their jobs over the past year.

NOW THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners declares the week of April 4-20, 2019 to be "NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK" in Cumberland County in honor of the men and women whose diligence and professionalism keep our County and citizens safe.

Adopted this 1st day of April 2019

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



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 1, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 3/27/2019

SUBJECT: APPROVAL OF OFFER TO PURCHASE TWO LOTS LOCATED AT ASHLEY STREET, FAYETTEVILLE

BACKGROUND

Friendship Community Gardens, Inc., has made an offer to purchase two lots on Ashley Street in Fayetteville.

The County acquired the lot with PIN 0437-12-3719, being Lot 18 E T Spence Sub Div Tolar Ld (0.19 ac), located at Ashley St., Fayetteville, NC, at a tax foreclosure sale in 2004 for a purchase price of \$3,672.03. The property is zoned MR5 with a tax value of \$7,500.00. Based on the GIS Mapping and the tax records, there is no structure on the lot. This property has not yet been declared surplus by the Board of Commissioners so it has not been on the surplus property list; however, it has been identified to all County Government and City Departments to determine if there was any governmental use for it. No County or City Departments expressed interest in the lot. Friendship Community Gardens, Inc., has made an offer to purchase the property for \$3,672.03.

The County and City acquired the lot with PIN 0437-12-3815, located at Ashley St., Fayetteville, NC, and being the first tract described in the deed recorded in Book 8832 at page 371 at a tax foreclosure sale in 2012, along with two other parcels. The balance of the foreclosure judgment for this lot is \$3,180.88. The City deeded its interest to the County by the deed recorded in Book 9904 at page 139. The property is zoned MR5 with a tax value of \$7,500.00. Based on the GIS Mapping and the tax records, there is no structure on the lot. Friendship Community Gardens, Inc., has made an offer to purchase the property for \$3,180.88.

Exhibit 1 is a map setting out the location of each parcel and its associated PIN number.

If the Board proposes to accept these offers, 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

County Attorney recommends that the Board find these lots are not needed for governmental purposes and declare them surplus. Furthermore, if the Board proposes to accept the offers of Friendship Community Gardens, Inc., resolve that the described real properties shall be advertised and sold pursuant to the upset bid process of G. S. § 160A-269, in accordance with the advertisement below.

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

Take notice that the Board of Commissioners finds the real property with PIN 0437-12-3719, being Lot 18 E T Spence Sub Div Tolar Ld (0.19 ac), located at Ashley St., Fayetteville, NC, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$3,672.03. The Board further finds that the real property with PIN 0437-12-3815, being the first tract described in the deed recorded in Book 8832 at page 312, located at Ashley St., Fayetteville, NC, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$3,180.88. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

April ___, 2019

Candice White, Clerk to the Board

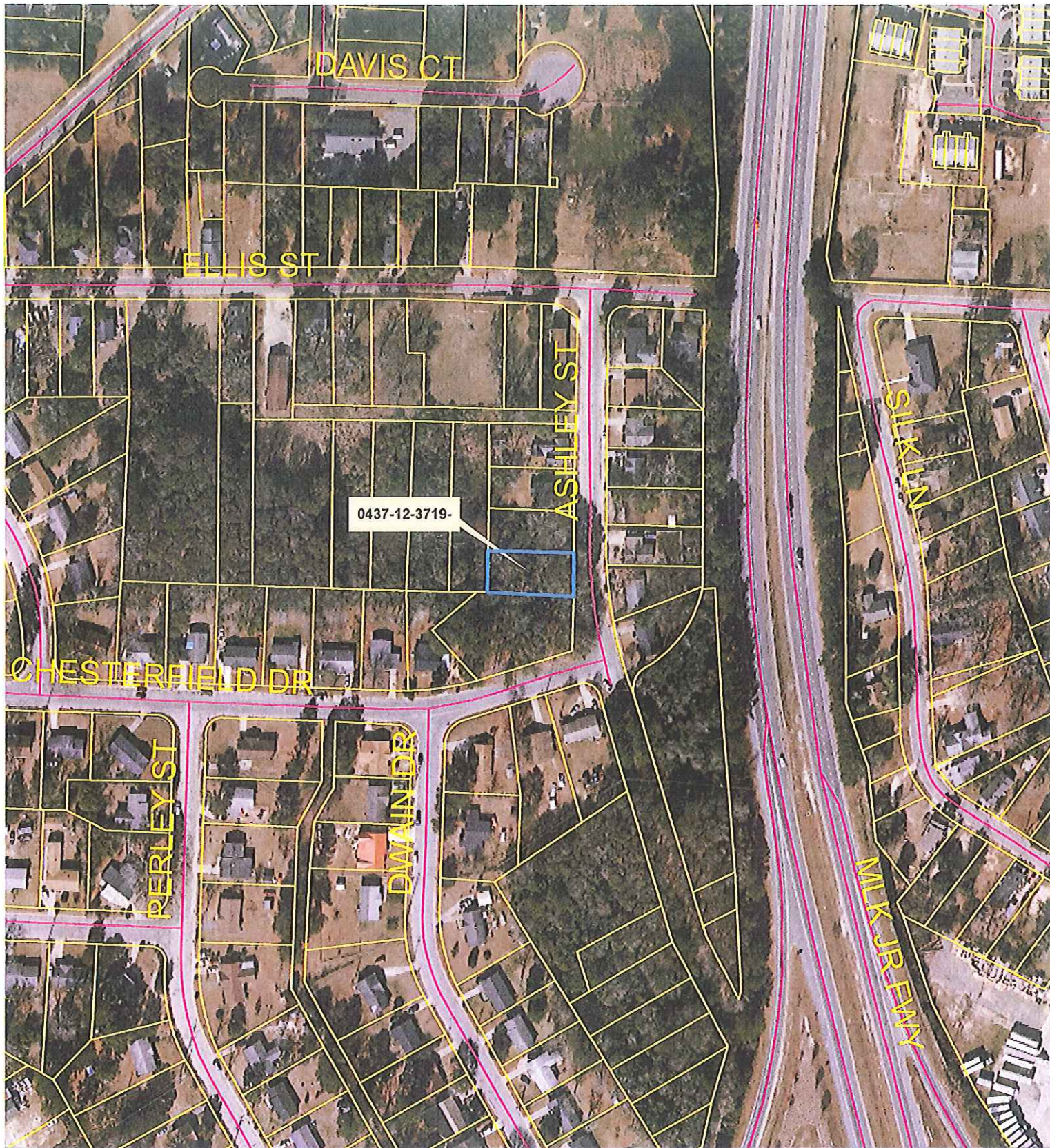
ATTACHMENTS:

Description

Exhibit 1

Type

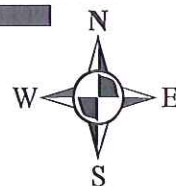
Backup Material



SITE MAP
LT 18 E T SPENCE S/D TOLAR LD (0.19 AC)

200 100 0 200 Feet

THE COUNTY OF CUMBERLAND AND ITS GIS DEPARTMENT
DISCLAIMS ACCOUNTABILITY FOR THIS PRODUCT AND MAKES
NO WARRANTY EXPRESSED OR IMPLIED CONCERNING THE
ACCURACY THEREOF. RESPONSIBILITY FOR INTERPRETATION
AND APPLICATION OF THIS PRODUCT LIES WITH THE USER.





0437-12-3815-



**SITE MAP
ASHLEY ST
CROSS CREEK TOWNSHIP
FAYETTEVILLE NC**

200 100 0 200 Feet

THE COUNTY OF CUMBERLAND AND ITS GIS DEPARTMENT
DISCLAIMS ACCOUNTABILITY FOR THIS PRODUCT AND MAKES
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**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 1, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: RICK MOOREFIELD, COUNTY ATTORNEY

DATE: 3/26/2019

**SUBJECT: APPROVAL OF OFFER TO PURCHASE SURPLUS PROPERTY LOCATED AT
6321 ALADDIN DRIVE, FAYETTEVILLE, NC**

BACKGROUND

The County acquired the real property with the PIN 0442-56-5560, being Lt 185 Twin Oaks Sec 5 Pt 2, located at 6321 Aladdin Drive, Fayetteville, NC, at a tax foreclosure sale in 2016 for a purchase price of \$2,699.96. The property is zoned RR with a tax value of \$12,500.00. Based on the GIS Mapping and the tax records, there is no structure on the lot. Gladys Heredia made an offer to purchase the property for \$2,699.96. 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 Gladys Heredia. If the Board proposes to accept the offer, resolve that the described real property is not needed for governmental purposes and direct that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269.

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

Take notice that the Board of Commissioners finds the real property with PIN 0442-56-5560, being Lt 185 Twin Oaks Sec 5 Pt 2, located at 6321 Aladdin Drive, Fayetteville, NC, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$2,699.96. 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.

April ___, 2019

Candice White, Clerk to the Board



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 1, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: RICK MOOREFIELD, COUNTY ATTORNEY

DATE: 3/26/2019

**SUBJECT: APPROVAL OF OFFER TO PURCHASE SURPLUS PROPERTY LOCATED AT
6383 CANADIAN AVENUE, FAYETTEVILLE, NC**

BACKGROUND

The County acquired the real property with the PIN 0442-55-6720, being Lt 123 Twin Oaks Sec 4 Pt 4, located at 6383 Canadian Avenue, Fayetteville, NC, at a tax foreclosure sale in 2016 for a purchase price of \$2,159.57. The property is zoned RR with a tax value of \$10,000.00. Based on the GIS Mapping and the tax records, there is no structure on the lot. Gladys Heredia made an offer to purchase the property for \$2,159.57. 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 Gladys Heredia. If the Board proposes to accept the offer, resolve that the described real property is not needed for governmental purposes and direct that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269.

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

Take notice that the Board of Commissioners finds the real property with PIN 0442-55-6720, being Lt 123 Twin Oaks Sec 4 Pt 4, located at 6383 Canadian Avenue, Fayetteville, NC, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$2,159.57. 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.

April ___, 2019

Candice White, Clerk to the Board



BUDGET DIVISION

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 1, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MELISSA CARDINALI, ASSISTANT COUNTY MANAGER

DATE: 3/27/2019

SUBJECT: APPROVAL OF BUDGET ORDINANCE AMENDMENTS FOR THE APRIL 1, 2019 BOARD OF COMMISSIONERS' AGENDA

BACKGROUND

Inmate Welfare Fund 207

1) Inmate Welfare Fund - Budget Ordinance Amendment B190714 to recognize revenue in the amount of \$75,000 from telephone commissions

The Board is requested to approve Budget Ordinance Amendment B190714 in the amount of \$75,000 to recognize revenue from telephone commissions generated from inmate usage. This additional revenue will be utilized to purchase an Inmate Discovery Server which is needed to provide inmates with the capability to review their specific case information. The server cost will be approximately \$100,000. The additional \$25,000 needed has been identified from within the Inmate Welfare Fund.

Please note this amendment requires no additional county funds.

NC Elderly Handicap Transportation Fund 277

2) Mid Carolina Senior Transportation- Budget Ordinance Amendment B190240 to recognize additional revenue in the amount of \$21,968 and to appropriate general fund balance in the amount of \$2,441 for the local match

The Board is requested to approve Budget Ordinance Amendment B190240 to recognize additional grant

funds in the amount of \$21,968 from the North Carolina Home and Community Care Block Grant – Community Transportation Program. Funds from this grant will be used to provide medical, work and/or general transportation services for county residents. Appropriation of general fund balance in the amount of \$2,441 is the required local match.

Please note this amendment requires appropriation of general fund balance.

REGARDING THE FOLLOWING ITEMS 3-16 PLEASE NOTE:

Each fiscal year during the budget process, the fire districts are budgeted at 100% of the tax value for their district. Occasionally additional money is collected during the year above the anticipated budget for their district. The following budget revisions are recognizing additional revenue expected during FY19 or recognizing additional money received in prior years. The following amendments are recognizing the additional tax revenue for the districts to be utilized towards expenses within the fire districts.

3) Beaver Dam Fire District- Budget Ordinance Amendment B190233 to recognize prior year tax revenue in the amount of \$1,129.

4) Bethany Fire District- Budget Ordinance Amendment B190234 to recognize prior year tax revenue in the amount of \$2,669.

5) Cotton Fire District- Budget Ordinance Amendment B190236 to recognize additional FY19 tax revenue in the amount of \$20,249 and \$16,795 of prior year tax revenue.

6) Cumberland Road Fire District- Budget Ordinance Amendment B190238 to recognize FY19 additional tax revenue in the amount of \$3,102 and \$4,378 of prior year tax revenue.

7) Eastover Fire District- Budget Ordinance Amendment B190239 to recognize additional FY19 tax revenue in the amount of \$20,249 and \$1,738 of prior year tax revenue.

8) Godwin Fire District- Budget Ordinance Amendment B190241 to recognized prior year tax revenue in the amount of \$628.

9) Grays Creek Fire District- Budget Ordinance Amendment B190242 to recognize additional FY19 tax revenue in the amount of \$29,863 and \$10,346 of prior year tax revenue.

10) Manchester Fire District- Budget Ordinance Amendment B190243 to recognize additional FY19 tax revenue in the amount of \$2,586 and \$1,048 of prior year tax revenue.

11) Pearces Mill Fire District- Budget Ordinance Amendment B190260 to recognize additional FY19 tax revenue in the amount of \$13,681 and \$10,023 of prior year tax revenue.

12) Stedman Fire District- Budget Ordinance Amendment B190261 to recognize prior year tax revenue in the amount of \$1,447.

13) Stoney Point Fire District- Budget Ordinance Amendment B190263 to recognize additional FY19 tax revenue in the amount of \$1,427 and \$10,133 of prior year tax revenue.

14) Vander Fire District- Budget Ordinance Amendment B190264 to recognize prior year tax revenue in the amount of \$10,148.

15) Wade Fire District- Budget Ordinance Amendment B190265 to recognize prior year tax revenue in the amount of \$618.

16) Westarea Fire District- Budget Ordinance Amendment B190266 to recognize additional FY19 tax revenue in the amount of \$9,852 and \$15,374 of prior year tax revenue.

RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments



GENERAL MANAGER FINANCIAL SERVICES

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 1, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 3/25/2019

SUBJECT: HEALTH INSURANCE PLAN CHANGES FOR FISCAL YEAR 2020

BACKGROUND

During the March 14, 2019 Agenda Session, Kevin Quinn of Chernoff Diamond presented renewal options for the health insurance plan year beginning July 1, 2019. The Board considered the options presented.

RECOMMENDATION / PROPOSED ACTION

At the March 14, 2019 Agenda Session Meeting, the Board of Commissioners approved placing the action below as a Consent Item on the April 1, 2019 Board of Commissioners Meeting (to allow staff additional time to explore options related to item #4 below):

Approval of the Health Insurance Plan renewal to be included in the fiscal year 2020 budget process which will incorporate the following changes/additions:

1. Add Diagnostic Imaging Management;
2. Under prescription coverage, adopt RX Savings Solutions Portal and adopt Specialty Co-Pay Solutions;
3. Reduce the Telemedicine co-payment from \$30 to \$15; and,
4. Carve out the aged 65+ retirees to be covered by AmWINS. After exploring the impact of credentialing our Employee Pharmacy with Express Scripts or changing the terms of the program, retirees aged 65+ will no longer have access to the Employee Pharmacy. Instead, retirees aged 65+ will have pharmacy coverage available at any retail pharmacy that is Medicare credentialed.



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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 1, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: SALLY SHUTT, ASSISTANT COUNTY MANAGER

DATE: 3/22/2019

**SUBJECT: CONSIDERATION AND APPROVAL OF A RESOLUTION TO AUTHORIZE
THE TRANSFER OF THE "CUMBERLAND COUNTY CELEBRATES THE
BABE" EXHIBIT FROM THE CROWN COLISEUM TO SEGRA STADIUM,
HOME OF THE FAYETTEVILLE WOODPECKERS**

BACKGROUND

During a stop in Fayetteville on the way to spring training in Florida with the Baltimore Orioles, George Herman Ruth hit his very first professional home run on March 7, 1914, and acquired his famous "Babe" nickname. The feat is documented by a N.C. Highway Historical Marker on Gillespie Street.

In addition, a commemorative display panel about Ruth's visit was created as part of Cumberland County's 250th Anniversary Celebration in March 2004. The exhibit has been on permanent display at the Crown Coliseum.

The City of Fayetteville is completing construction of SEGRA Stadium, home of the Fayetteville Woodpeckers, and will hold a Fans First Look event on April 13, 2019. The County Manager was contacted by City officials requesting that the County approve permanently moving the display to the stadium. Jim Grafstrom, Crown General Manager, supports having the exhibit moved from the Crown to the baseball stadium.

With the approval of the Board of Commissioners, transferring the display from the Crown Coliseum to SEGRA Stadium will allow thousands of baseball fans to learn about Ruth's connection to Fayetteville and Cumberland County.

RECOMMENDATION / PROPOSED ACTION

Consider the attached resolution authorizing the transfer of the Babe Ruth exhibit from the Crown Coliseum to SEGRA Stadium, the home of the Fayetteville Woodpeckers.

ATTACHMENTS:

Description

Resolution Authorizing Transfer of Babe Ruth Exhibit

Type

Backup Material

CUMBERLAND COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO AUTHORIZE THE TRANSFER OF THE 'CUMBERLAND COUNTY
CELEBRATES THE BABE' EXHIBIT FROM THE CROWN COLISEUM TO SEGRA
STADIUM, HOME OF THE FAYETTEVILLE WOODPECKERS

Whereas, 19-year-old George Herman Ruth Jr. arrived in Fayetteville, North Carolina, in March 2014 with his Baltimore Oriole teammates on their way to spring training in Florida; and

Whereas, during an exhibition game on a Gillespie Street lot, Ruth hit his very first professional home run on March 7, 1914, and acquired his famous "Babe" nickname in Fayetteville; and

Whereas, a N. C. Highway Historical Marker on Gillespie Street states the homerun traveled 135 yards; and

Whereas, Babe Ruth dominated as a power hitter and is considered one of the greatest baseball players of all time; and

Whereas, the Babe Ruth Museum of Baltimore, Maryland, displayed a travel exhibit during Cumberland County's 250th Anniversary Celebration in March 2004 and included a special panel about Ruth's visit to Cumberland County when he hit that historic homer; and

Whereas, that exhibit panel was given to county citizens by the Cumberland County Board of Commissioners and the Cumberland 250th Anniversary Committee and placed on permanent display at the Crown Coliseum; and

Whereas, SEGRA stadium will serve as home to the Fayetteville Woodpeckers and provide thousands of fans the chance to learn about Babe Ruth's connection to Cumberland County;

NOW THEREFORE, BE IT RESOLVED that the Cumberland County Board of Commissioners authorizes the transfer of the "Cumberland County Celebrates the Babe" exhibit from the Crown Coliseum to the SEGRA Stadium, home of the Fayetteville Woodpeckers.

Adopted this 1st day of April, 2019.

Cumberland County Board of Commissioners
By:

Jeannette M. Council, Chair

Attest:

Candice H. White, Clerk to the Board



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 1, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 3/27/2019

SUBJECT: CONVEYANCE OF LOTS 37 AND 43, CUMBERLAND INDUSTRIAL CENTER, TO FTCC FOR FIRE AND RESCUE TRAINING FACILITY

BACKGROUND

David Sullivan, attorney for FTCC, has asked the county to convey the property in the Cumberland Industrial Center for the Fire and Rescue Training Facility. He identified Lots 37 and 43 as the property being conveyed. The county attorney prepared the deed based on this information. A copy of the plat showing these lots and the proposed deed are attached. The county manager requested the county attorney to place this request on the April 1, 2019, agenda.

RECOMMENDATION / PROPOSED ACTION

If the Board is going forward with this project, approve the Chair's execution of the deed to transfer this property to FTCC.

ATTACHMENTS:

Description	Type
Plat	Backup Material
Deed	Backup Material

[illegible]

Approved by the Board of Commissioners

No revenue: _____

PIN: 0433-38-5536, 0433-28-2750

Mail after recording to: David J. Sullivan, Counsel
Fayetteville Technical Community College
P. O. Box 3526
Fayetteville, NC 28303-0236

This instrument prepared by: Rickey L. Moorefield, County Attorney

Brief description for the Index: Lots 37 & 43, Plat Book 91 Page 44

NORTH CAROLINA WARRANTY DEED (FEE SIMPLE DETERMINABLE)

THIS DEED, made this _____ day of April, 2019, by and between:

COUNTY OF CUMBERLAND, a body corporate and politic and a political subdivision of the State of North Carolina, with a mailing address at P. O. Box 1829, Fayetteville, NC 28302, hereinafter referred to as “Grantor”;

and

THE TRUSTEES OF FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE, a body corporate under the laws of the State of North Carolina with a mailing address at P. O. Box 35236, Fayetteville, NC 28303-0236, hereinafter referred to as “Grantee.”

The designation Grantor and Grantee as used herein shall include said parties, their successors and assigns, and shall include singular, plural, masculine, feminine or neuter as required by context.

W I T N E S S E T H:

That Grantor, pursuant to North Carolina General Statutes § 160A-274 and § 153A-158.2(b), has and by these presents does grant, bargain, sell, and convey unto Grantee in fee simple determinable, for so long as Grantee uses the property for its educational programs, those certain lots or parcels of land situated in Grays Creek Township, Cumberland County, North Carolina, and more particularly described as follows:

TRACT I:

BEING all of Lot 37 as shown on a plat entitled "A Revision & Recombination of Lots 40, 41 Sec. II & 42, 43 Sec. I of Cumberland Industrial Center," which is duly recorded in Plat Book 91, Page 44, Cumberland County, North Carolina, Registry.

TRACT II:

BEING all of Lot 43 as shown on a plat entitled "A Revision & Recombination of Lots 40, 41 Sec. II & 42, 43 Sec. I of Cumberland Industrial Center," which is duly recorded in Plat Book 91, Page 44, Cumberland County, North Carolina, Registry.

The property hereinabove described was acquired by Grantor by instrument recorded in Book 2927, Page 149.

The above described real estate is conveyed to the Grantee for Grantee's educational use and such other uses as Grantee determines, but only for so long as Grantee does use the property for its educational programs. Upon Grantee's failure to use the property for its educational programs for a period of one year, the property shall revert to Grantor.

The property herein conveyed does not include the primary residence of the Grantor.

And Grantor covenants with Grantee, that Grantor is seized of the premises in fee simple, has the right to convey the same in fee simple, that title is marketable and free and clear of all encumbrances other than as stated herein, and that Grantor will warrant and defend the title against the lawful claims of all persons whomsoever, save and except any easements, rights-of-way, restrictive covenants, or declarations of record; and any matters disclosed by a current, accurate survey.

In witness whereof, Grantor has caused this instrument to be duly approved by action of its governing board, duly executed by its duly elected or appointed officers and its seal affixed thereto as of the day and year first above written.

[Signature Page Follows]

(SEAL)

COUNTY OF CUMBERLAND

BY: _____

JEANNETTE M. COUNCIL, Chair
Board of County Commissioners

ATTEST

CANDICE H. WHITE, Clerk to the Board
STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

I, _____, a Notary Public in and for the State of North Carolina, certify that Candice H. White personally came before me this day and acknowledged that she is Clerk to the Board of County Commissioners of the County of Cumberland, a body politic and corporate of the State of North Carolina, and that by authority duly given and as the act of the County of Cumberland, the foregoing deed was signed in its name by Jeannette M. Council, who is Chair of the Board of County Commissioners, and sealed with its corporate seal and attested by herself as Clerk to the said Board.

WITNESS my hand and seal April _____, 2019.

Notary Public

Printed Name: _____

My commission expires: _____



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 1, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 3/27/2019

SUBJECT: SENIOR CITIZENS ADVISORY COMMISSION (1 VACANCY)

BACKGROUND

The Senior Citizens Advisory Commission has the following one (1) vacancy:

Sonja Sato – Resigned. The Senior Citizens Advisory Commission recommends **Donald Bennett Sr.** to fill the unexpired term. (See attached).

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

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description	Type
Senior Citizens Advisory Commission Nomination Backup Information	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: Senior Commission Application
Attachments: D. Bennett.pdf
Importance: High

From: Mary Galyean <MGalyean@ci.fay.nc.us>
Sent: Wednesday, March 20, 2019 2:15 PM
To: Kellie Beam <kbeam@co.cumberland.nc.us>
Cc: 'Edna Cogdell' <eacogdell@yahoo.com>
Subject: Senior Commission Application
Importance: High

Good Afternoon Kellie –

Please see the attached application for the remaining opening on the Senior Commission. ***The Commission is recommending Mr. Bennett for this appointment.***

Please let me know if you need anything further.

Mary



Fayetteville  Cumberland
PARKS & RECREATION

Mary Galyean, FCPR Senior Programs Supervisor

Fayetteville Senior Center
Tokay Senior Fitness Center
"Nationally Accredited by NISC, 2009"
739 Blue Street
Fayetteville, NC 28301

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
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
Nettie Hayes-Miller 247 Eastwood Ave Fayetteville, NC 28301 823-2142/391-2965 Nmiller57@embarqmail.com	1/19	1st	Jan/21 1/31/21	Yes
Willie F. Wright 196 Darrock Ct Fayetteville, NC 28311 822-6415/868-8351	12/18	2 nd	Dec/20 12/31/20	No
Patricia Fairley 4818 Arbor Road Fayetteville, NC 28311 488-8187/850-4649	11/17	2nd	Sept/19 9/30/19	No
Reva McNair 1514 Deanscroft Pl Fayetteville, NC 28314 910-864-5217 rglovsjh@hotmail.com	1/19	1st	Jan/21 1/31/21	Yes
Meagan Elise Honaker 5418 Phillips Street Hope Mills, NC 28348 988-8505/429-7223	6/18	2nd	Jun/20 6/30/20	No

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**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BENNETT, DONALD F. SR (B/M) 5844 CHASON RIDGE DR APT C FAYETTEVILLE NC 28314 845-216-1242 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	RETIRED BROADCAST COMMUNICATIONS	SOME COLLEGE
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 CATEGORY: GENERAL PUBLIC	CHIEF OF QUALITY MANAGEMENT EASTPOINTE MCO	MSW/MS
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 CATEGORY: GENERAL PUBLIC	SOCIAL WORKER DEPT OF VETERANS AFFAIRS	BS-HEALTH INFORMATION MS-SOCIAL WORK
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



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 1, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 3/27/2019

SUBJECT: CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD (5 VACANCIES)

BACKGROUND

The Cumberland County Workforce Development Board has the following five (5) vacancies:

Representative of Business:

Joy Miller – completed first term. Eligible for reappointment.

Jesse Brayboy Jr. – completed first term. Eligible for reappointment.

Dina Simcox – completed first term. Eligible for reappointment.

Sherri Turner – completed first term. Eligible for reappointment.

Marty Cayton – Resigned. The Cumberland County Workforce Development Board recommends **Chas Sampson** to fill the unexpired term. (See attached)

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

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description

Workforce Development Board Nomination Backup Information

Type

Backup Material

Cumberland County Workforce Development Board

The Cumberland County Workforce Development Board promotes the full development and utilization of the state's employment and training resources.

Member Specifications:

Members with Specific Categories:

- Representative of Business
- Representative of Workforce
- Representative of Education/Training
- Representative of Economic Development
- Representative – Other
- Representative of Labor

Term: 3 Years

Compensation: None

Duties:

Works to develop employment and training programs for the residents of Cumberland County.

Meetings: Third Tuesday of every other month at 11:00 AM

Meeting Location: Meeting take place at various locations

Kellie Beam

Subject: FW: Applicant List - Workforce Development Board

From: Cynthia McKoy <cmckoy@co.cumberland.nc.us>
Sent: Wednesday, March 27, 2019 9:21 AM
To: Kellie Beam <kbeam@co.cumberland.nc.us>
Subject: RE: Applicant List - Workforce Development Board

Morning Kellie,

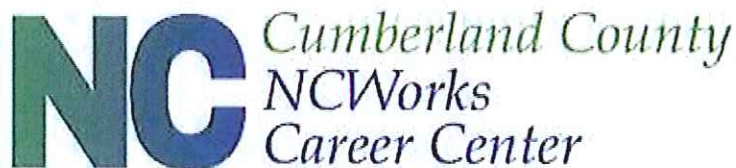
The Workforce Development Board recommends Chas Sampson for the Representative of Business vacancy.

Thank you.

With Kind Regards,

Cyndi

Cynthia M. McKoy
Administrative Coordinator
Cumberland County Workforce Development Board
Email | cmckoy@co.cumberland.nc.us
Phone | 910.678.7716
Address | 414 Ray Ave
Fayetteville, NC 28301



Visit Our Website at: <https://www.ncworks.gov>



Please consider the environment before printing this e-mail!

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CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD
(FORMERLY, PRIVATE INDUSTRY COUNCIL)
3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Representative of Business:</u>				
Albeiro Florez (H/M) 4608 Storm Cat Lane Hope Mills, NC 28348 910-494-2651 AFLOREZCFO@WALKERFLOREZCG.COM	11/17	1st	Oct/20 10/31/20	Yes
Kevin Brooks (B/M) 3616 Daughtridge Drive Fayetteville, NC 28311 488-0408/551-9031	6/18	1st	Jun/21 6/30/21	Yes
Diana Potts (W/F) 1322 Worstead Drive Fayetteville, NC 28314 745-3310 DPOTTS@TCFEB.COM	11/17	1st	Oct/20 10/31/20	Yes
Naynesh Mehta (AI/M) 229 Forest Creek Drive Fayetteville, NC 28303 483-0491/494-2037/689-0799 NSMEHTA@5POINTSNC.COM	6/18	1st	Jun/21 6/30/21	Yes
Rodney Anderson (B/M) 4321 Huntsfield Rd Fayetteville, NC 28314 826-0366/922-1214	4/17	2nd	Apr/20 4/30/20	No
Joy Miller (W/F) 210 Queensberry Drive Fayetteville, NC 28303 864-1955/309-3645/615-6799	2/16	1 st	Feb/19 2/28/19	Yes
serving unexpired term; eligible for an additional term				
Jesse A. Brayboy Jr. 105 Ruritan Drive Fayetteville, NC 28314 527-9717/822-1700	2/16	1 st	Feb/19 2/28/19	Yes
Mark Wilderman (W/M) 222 Queensberry Drive Fayetteville, NC 28303 964-2050/864-4633 Mark.wilderman@yahoo.com	12/18	1 st	Dec/21 12/31/21	Yes

Cumberland County Workforce Development Board, page 2

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Dina Simcox (W/F) 421 Foxwood Drive Hope Mills, NC 28348 728-3910/868-7668	2/16	1 st	Feb/19 2/28/19	Yes
Sherri Turner (A/F) 1211 Grackle Drive Fayetteville, NC 28306 808-282-4125/307-9123 Sherri.turner@firstcitizens.com	6/18	1 st (serving unexpired term; eligible for two additional terms)	Feb/19 2/28/19	Yes
Eric Buck (W/M) 2825 Sand Trap Ln Hope Mills, NC 28348 281-235-4582/630-5222 Eric_buck@goodyear.com	12/18	1 st (serving unexpired term; eligible for two additional terms)	Oct/19 10/31/19	Yes
Phillip Perrier (-/M) 5838 Bear Creek Circle Fayetteville, NC 28304 No phone # on app ptperrier@gmail.com	12/18	1 st (serving unexpired term; eligible for two additional terms)	Sep/19 9/30/19	Yes
VACANT (Vacated by M. Cayton)	10/16	1 st	Oct/19 10/31/19	Yes
Isabella Effon 6520 Brookshire Road Fayetteville, NC 28314	10/16	1 st	Oct/19 10/31/19	Yes
<u>Representative of Workforce:</u>				
Charlene Cross (B/F) 1949 Culpepper Lane Fayetteville, NC 28304 630-1450/308-9413	3/16	2nd	Mar/19 3/31/19	No
VACANT (Vacated by C. Bennett)	8/16	1 st	Aug/19 8/31/19	Yes
Carl Manning (B/M) 328 Kimberwicke Drive Fayetteville, NC 28311 818-9810-436-2426	8/16	1 st	Aug/19 8/31/19	Yes
VACANT (Vacated by D. Servie)	9/16	1 st	Sep/19 9/30/19	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Representative of Education/Training:</u>				
Pamela Gibson (W/F) 7526 Hammersley Road Fayetteville, NC 28306 423-1830/678-2416	3/16	2nd	Mar/19 3/31/19	No
<u>Representative of Economic Development:</u>				
Robert Van Geons (W/M) FCEDC 411 Forest Lake Road Fayetteville, NC 28305 704-985-3483/678-7644 robert@fayedc.com	8/17	1st	Aug/20 8/31/20	Yes
<u>Representative – Other:</u>				
Jody Risacher (W/F) 3533 Sweetbay Circle Fayetteville, NC 28311 630-5102/483-7727	8/16	2nd	Aug/19 8/31/19	No
Dr. J. Lee Brown (B/M) 1200 Murchison Road Fayetteville, NC 23801 672-1592/757-285-0483 Jbrown84@uncfsu.edu	12/18	1 st	Dec/21 12/31/21	Yes
<u>Representative of Labor:</u>				
VACANT (Vacated by C. Royal)	2/16	1 st	Feb/19 2/28/19	Yes

Chanda Armstrong (unlimited term - replaced by state agency)
 North Carolina Department of Human Resources
 Division of Vocational Rehabilitation Services
 155 Eastwood Avenue
 Fayetteville, NC 28301
 910-486-1101 (office)/486-1548 (fax)
Chanda.armstrong@dhhs.nc.gov

John Lowery (unlimited term – replaced by state agency)
 NC WORKS Career Center
 414 Ray Avenue
 Fayetteville, NC 28301

Contact: Peggy Aazam (Administrative Support) 678-7711 paazam@co.cumberland.nc.us
 Regular Meetings: Third Tuesday, every other month beginning in January, 11:00 AM, meetings take place at various locations

Name Changed to Cumberland County Workforce Development Board, November 1995

The Cumberland County Workforce Development Board reconstituted its membership composition to comply with the workforce Innovation and Opportunity Act of 2014 (WIOA) on February 1, 2016.

APPLICANTS FOR
CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BLAND, SHEDRICK, (-/M) 1411 AVERTON COURT FAYETTEVILLE NC 28314 764-2380/797-9608 SHEDRICKBLAND@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	SELF EMPLOYED DRIVER	SOME COLLEGE
BRITO, CECILIA (H/F) 2301 CUMBERLAND GAP DRIVE #105 FAYETTEVILLE NC 28306 631-464-9156 DOMINICANA1122@YAHOO.COM Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No CATEGORY: GENERAL PUBLIC	UNEMPLOYED	SOME COLLEGE
BROOKS, DONALD (B/M) 301 SOUTHLAND DRIVE FAYETTEVILLE NC 28311 910-826-6078 DONALDBROOKS959@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: GRADUATE EXECUTIVE LEADERSHIP PROGRAM CATEGORY: GENERAL PUBLIC	RETIRED	BACHELORS
CLARK, DERWOOD (B/M) 620 ROCKPORT DRIVE FAYETTEVILLE NC 28311 302-7040/247-2270/868-8700 DABISHOP05@GMAIL.COM *Serves on the Equalization and Review Board* 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	INSURANCE AGENT ALLSTATE	MBA-PUBLIC ADMIN

**APPLICANTS FOR
CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 2**

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
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DEBRULER, DANIEL (W/M) 6791 BUTTERMERE DRIVE FAYETTEVILLE NC 28314 964-3241/864-5028 DANDEBRULER@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: UNITED STATES ARMY ADVANCED NON-COMMISSIONED OFFICERS	RADIO STATION OWNER GRANDER VISION MEDIA	SOME COLLEGE
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CATEGORY: REPRESENTATIVE OF BUSINESS

DEVIERE, KIRK (W/M) 513 OAKRIDGE AVE FAYETTEVILLE NC 28305 910-273-8388 KIRK@DEVIERE.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	BUSINESS OWNER 219 GROUP	BA MA
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CATEGORY: REPRESENTATIVE OF BUSINESS

GRAYBILL, BRIAN (W/M) 1901 MORGANTON RD FAYETTEVILLE NC 28305 489-7883/491-4667 BRIANGRAYBILL17@GMAIL.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	GENERAL MANAGER PIERRO'S ITALIAN BISTRO	HIGH SCHOOL
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CATEGORY: REPRESENTATIVE OF BUSINESS

HAMILTON, ROBERT (W/M) 149 WADING CREEK LANE FAYETTEVILLE NC 28306 336-430-6329/618-0422 SKYLUR1994@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	CAR RENTAL ENTERPRISE RENT-A-CAR	BA-HISTORY
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CATEGORY: REPRESENTATIVE OF BUSINESS

**APPLICANTS FOR
CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 3**

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
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HANSEN, ERNESTO (B/M) 1146 HELMSLEY DRIVE FAYETTEVILLE NC 28314 786-762-6867/475-8630 GLCZLLC@GOODLIVINGCOFFEEZONE.COM	OWNER & CHIEF ENGAGEMENT OFFICER – GOOD LIVING COFFEE ZONE	BS-IT
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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: REPRESENTATIVE OF BUSINESS

HAWKINS, NICOLE (-/F) 418 TAIPEI CT FAYETTEVILLE NC 28303 910-758-4771	YOUTH COUNSELOR TECH CUMBERLAND REGIONAL JUVENILE DIVISION	MS-HUMAN SERVICES
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NICOLE.HAWKINS@NCDPS.GOV
 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

HINES, CAROLET (O/F) 4639 MORNING STAR LANE HOPE MILLS, NC 28348 813-480-7111	BUDGET TECHNICIAN DEPT OF DEFENSE	SOME COLLEGE
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CAROLYHINES@YAHOO.COM
 Graduate-County Citizens' Academy: NO
 Graduate-Institute for Community Leadership: NO
 Graduate-Leadership Fayetteville: NO
 Graduate-United Way's Multi-Cultural Leadership Program: NO
 Graduate-other leadership academy: NO

CATEGORY: REPRESENTATIVE OF BUSINESS

HOWELL, BETH (A/F) 7711 SOUTH RAEFORD ROAD FAYETTEVILLE NC 28304 302-7118/978-0798/677-2907	PROFESSOR FTCC	MBA
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HOWELLCBETH@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: REPRESENTATIVE OF BUSINESS, REPRESENTATIVE OF ECONOMIC
DEVELOPMENT, REPRESENTATIVE OF EDUCATION/TRAINING, REPRESENTATIVE OF
WORKFORCE***

**APPLICANTS FOR
CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 4**

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
JAMES, QUINSENTINA (-/F) 2441 CANFORD LANE FAYETTEVILLE NC 28304 364-4558	HR US GOVERNMENT CONTRACTOR	SOME COLLEGE

MQMLEWIS@AOL.COM

Graduate-County Citizens' Academy: NO
Graduate-Institute for Community Leadership: YES
Graduate-Leadership Fayetteville: NO
Graduate-United Way's Multi-Cultural Leadership Program: NO
Graduate-other leadership academy: NO

CATEGORY: REPRESENTATIVE OF BUSINESS

KING, GRACE (-/F) 5566 HALLWOOD DRIVE HOPE MILLS, NC 28348 424-9065/988-4206/424-4536	INSTRUCTIONAL ASSISTANT CUMBERLAND MILLS ELEMENTARY	COLLEGE GRADUATE
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GRACEKING@CCS.K12.NC.US

Graduate-County Citizens' Academy: NO
Graduate-Institute for Community Leadership: YES
Graduate-Leadership Fayetteville: NO
Graduate-United Way's Multi-Cultural Leadership Program: NO
Graduate-other leadership academy: NO

CATEGORY: GENERAL PUBLIC

LEWIS, ANGELA DENISE (B/F) 7715 TEMPERANCE DRIVE FAYETTEVILLE NC 28314 476-2835/487-3131	CREST DIRECTOR OR COMMUNITY SERVICES	MASTERS-HUMAN SERVICES
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ALEWIS003@NC.RR.COM

Graduate-County Citizens' Academy: NO
Graduate-Institute for Community Leadership: NO
Graduate-Leadership Fayetteville: NO
Graduate-United Way's Multi-Cultural Leadership Program: NO
Graduate-other leadership academy: NO

CATEGORY: REPRESENTATIVE OF EDUCATION/TRAINING

LEWIS, JUSTIN (B/M) 756 CL TART CIRCLE FAYETTEVILLE NC 28314 920-6336/483-7695	FINANCIAL ADVISOR AXA ADVISORS	SOME COLLEGE
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JUSTIN.LEWIS@AXA-ADVISORS.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: REPRESENTATIVE OF BUSINESS

**APPLICANTS FOR
CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 5**

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
LOWERY, DR. ELMORE D. (B/M) 5420 AHOSKIE DRIVE HOPE MILLS NC 28348 224-3578/678-8351 LOWERYE@FAYTECHCC.EDU	DEAN OF COLLEGE & CAREER READINESS FTCC	DOCTORATE IN EXECUTIVE LEAD.

Graduate-County Citizens' Academy: NO
Graduate-Institute for Community Leadership: NO
Graduate-Leadership Fayetteville: NO
Graduate-United Way's Multi-Cultural Leadership Program: NO
Graduate-other leadership academy: NC STATE UNIVERSITY EXECUTIVE LEADERSHIP PROGRAM

CATEGORY: REPRESENTATIVE OF EDUCATION/TRAINING

MARSH, JOLEE (W/F) 405 BURLWOOD CT FAYETTEVILLE NC 28303 384-9209/678-8217 MARSHJ@FAYTECHCC.EDU	EDUCATION FTCC	ED.D.
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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: REPRESENTATIVE OF EDUCATION/TRAINING

MCNEIL, SHEBA (B/F) 2968 CUMBERLAND ROAD FAYETTEVILLE, NC 28306 978-1518/568-5005 SHEMC20@GMAIL.COM	DIRECTOR/CEO CUMBERLAND LEARNING ACADEMY	BA
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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: REPRESENTATIVE OF BUSINESS

PALMER, REV DWIGHT E JR. (B/M) 1139 HELMSLEY DRIVE FAYETTEVILLE NC 28314 868-2575/260-9630/892-6405 DEPALMERJR@YAHOO.COM	GENERAL MANAGER DORMAN CADILLAC GMC	BA
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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: REPRESENTATIVE OF BUSINESS

**APPLICANTS FOR
CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 6**

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
PRINGLE, PHILICIA (B/F) 4525 WOODSWALLOW DRIVE FAYETTEVILLE NC 28312 843-475-8374/354-1931	PROGRAM DIRECTOR MILLER MOTTE COLLEGE	MS-CRIMINAL JUSTICE

PHILICIA.PRINGLE@MILLER-MOTTE.EDU

Graduate-County Citizens' Academy: NO
Graduate-Institute for Community Leadership: NO
Graduate-Leadership Fayetteville: NO
Graduate-United Way's Multi-Cultural Leadership Program: NO
Graduate-other leadership academy: NO

CATEGORY: REPRESENTATIVE OF EDUCATION/TRAINING

PROCTOR, JENNY (W/F) 3086 CRICKET ROAD FAYETTEVILLE NC 28306 818-5246/433-6762	DIRECTOR OF COMMUNITY RELATIONS GREATER FAYETTEVILLE CHAMBER	BS-BUSINESS ADMIN
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JENNY@FAYBIZ.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: REPRESENTATIVE OF BUSINESS

SAMPSON, CHAS L (B/M) 712 HINTERLAND LANE SPRING LAKE NC 28390 571-289-0476/202-999-6310	SMALL BUSINESS OWNER SEVEN PRINCIPLES CORP	MS-ORGANIZATIONAL LEADERSHIP
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INFO@OURSEVENPRINCIPLES.COM

Graduate-County Citizens' Academy: NO
Graduate-Institute for Community Leadership: YES
Graduate-Leadership Fayetteville: NO
Graduate-United Way's Multi-Cultural Leadership Program: NO
Graduate-other leadership academy: NO

CATEGORY: REPRESENTATIVE OF BUSINESS

SHAW, KIM L (AA/F) 7550 BEVERLY DRIVE FAYETTEVILLE NC 28314 824-7495/331-9690/777-7711	WIOA ADULT SERVICES COORDINATOR CENTRAL CAROLINA COMMUNITY COLLEGE	MASTERS- HUMAN RESOURCES
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KIM.LEWIS@OUTLOOK.COM

Graduate-County Citizens' Academy: NO
Graduate-Institute for Community Leadership: NO
Graduate-Leadership Fayetteville: NO
Graduate-United Way's Multi-Cultural Leadership Program: NO
Graduate-other leadership academy: NO

CATEGORY: GENERAL PUBLIC

**APPLICANTS FOR
CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 7**

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
SHAW, LASHANDA (B/F) 5209 DELCO ST FAYETTEVILLE NC 28311 476-4244/919-707-5759 LASHANDA.SHAW@YAHOO.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	ADMINISTRATIVE OFFICER STATE OF NC	DOCTORAL CANDIDATE
SMALLS, LARRY (B/M) 1418 OLDTOWN DRIVE FAYETTEVILLE NC 28314 633-4167/566-0238 WAYNESPEAKS@LWAYNESMALLS.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	LEADERSHIP CONSULTANT MOTIVATIONAL SPEAKER	MBA BS
STEEGER, REV. PAUL (W/M) 3771 RAMSEY STREET FAYETTEVILLE NC 28311 514-9573/918-284-7801 PRESIDENT@SMICONSULTANCY.ORG Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: REPRESENTATIVE OF BUSINESS	LEADERSHIP & MGMT CONSULTANT OWNER OF COMPANY	BA
STEWART, TONI (B/F) 3951 BROOKGREEN DRIVE FAYETTEVILLE NC 28304 910-476-4444 MSTONISTEWART@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: FAYETTEVILLE CITIZENS ACADEMY CATEGORY: GENERAL PUBLIC	SPECIAL PROJECTS MANAGER TRUE VINE MINISTRIES	AA BS



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 1, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 3/27/2019

SUBJECT: ANIMAL CONTROL BOARD (1 VACANCY)

BACKGROUND

On March 18, 2019, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Animal Control Board:

NOMINEE(S)

At-Large Position:

Charlotte Davis (new appointment)

I have attached the current membership list for this board.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description

Animal Control Board Membership Roster

Type

Backup Material

ANIMAL CONTROL BOARD
3 Year Term
(Terms extended from 2 to 3 years on 8/5/02)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Knowledge & Experience in Dog Behavior and/or Handling Position</u>				
Michelle Harris 5375 Silver Pine Drive Fayetteville, NC 28303 257-7247/960-0643	9/16	1st	Sept/19 9/30/19	Yes
<u>Promoting Goals of the Animal Protection Society or the Humane Society or Another Such Broadly- Based and Representative Organization Interested in the Care and Protection of Animals Position</u>				
Jill Deems 2031 Blackwash Lane Hope Mills, NC 28348 916-2883/424-4049	8/15	1st	Aug/18 8/31/18	Yes
<u>Ex-Officio - The Veterinarian on Contract to the Animal Control Department Position</u>				
April Kelly 15 Bloom Road Cameron, NC 28326 334-275-5325/321-6852 akelly@co.cumberland.nc.us				
<u>At-Large Positions</u>				
Shelly Bryant 5444 Arnette Rd Hope Mills, NC 28348 910-916-1320	3/17	2nd	Mar/20 3/31/20	No
VACANT (Vacated by C. Collins)	3/17	2nd	Mar/20 3/31/20	No
<u>City of Fayetteville Resident Positions</u>				
Shannon Pingitore 2509 Morganton Road Fayetteville NC 283 03 910-987-3141 email@carolinapetcare.com	10/17	1 st	Oct/20 10/31/20	Yes
Yvette Sanders 1126 Curry Ford Drive Fayetteville, NC 28314 864-2094/977-3880	10/18	1st	Oct/21 10/31/21	Yes

Board was established by ordinance adopted on January 4, 1999.
Meetings: Bi monthly (Feb./Apr./June/Aug./Oct./Dec.) – 1st Monday (*no meetings held on first or last day of any month*) - 6:00 PM - 4704 Corporation Dr. Contact: Sandra Bohannon 321- 6843



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 1, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 3/27/2019

SUBJECT: CAPE FEAR VALLEY HEALTH SYSTEM BOARD OF TRUSTEES (3 VACANCIES)

BACKGROUND

On March 18, 2019, the Board of Commissioners nominated the following individuals to fill three (3) vacancies on the Cape Fear Valley Health System Board of Trustees:

NOMINEE(S)

R.N. Position – (One (1) Vacancy):
Murtis Worth (reappointment)

General Public Position – (Two (2) Vacancies):

Billy R. King (reappointment)
Dr. Warren McDonald (reappointment)
Pamela Suggs Story
Dr. Daniel Uba

The current membership roster for the Cape Fear Valley Health System Board of Trustees is attached.

RECOMMENDATION / PROPOSED ACTION

Appoint individuals to fill three (3) vacancies on the Cape Fear Valley Health System Board of Trustees.

ATTACHMENTS:

Description

CFVHS Board of Trustees Membership Roster

Type

Backup Material

CAPE FEAR VALLEY HEALTH SYSTEM

BOARD OF TRUSTEES

3 Year Term

(Two medical staff seats run from October to September; remaining non-political seats expire in January.)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
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Medical Society Rep.

VACANT

2/15

Jan/16

01/31/16

(Recommended by Medical Society-Appointed by Board of Trustees for one-year term)

****Per Anita March 2018 – this position is currently vacant, and she will send me update once available***

Chief of Staff

Nitin Desai, MD

10/18

Sept/20

Cross Creek Medical Care

09/30/20

1309 Medical Drive

(Medical Staff Seat: Term from October 1, 2018 to September 30, 2020)

Fayetteville, NC 28304

437-5130

Vice Chief of Staff

Chukwuemeka Chima, MD

10/18

Sept/20

3634 Cape Center Drive

09/30/20

Fayetteville, NC 28304

(Medical Staff Seat: Term from October 1, 2018 to September 30, 2020)

Medical Doctor

Dr. Sandra Carr Johnson

4/18

2nd

Jan/21

No

Wade Family Medical Center

01/31/21

2409 Murchison Road

Fayetteville, NC 28301

(County Commissioner Appointee)

Dr. Sanjay Shah

4/18

2nd

Jan/21

No

308 Forest Creek Drive

1/31/21

Fayetteville, NC 28303

(County Commissioner Appointee)

864-4080/987-2571

R.N. Position

Betsy Bradshaw, RN, FNP

2/17

2nd

Jan/20

No

2816 Millbrook Road

1/31/20

Fayetteville, NC 28303

(CFVHS Appointee)

Murtis Worth, RN

2/16

1st

Jan/19

Yes

2504 N. Edgewater Drive

1/31/19

Fayetteville, NC 28303

(County Commissioner Appointee)

484-0344/672-2891

Cape Fear Valley Health System Board of Trustees, page 2

(Two medical staff seats run from October to September; remaining non-political seats expire in January.)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>General Public (6)</u>				
Billy R. King 739 Ashfield Drive Fayetteville, NC 28311 822-0892/822-6676	2/16 (County Commissioner Appointee)	1st	Jan /19 01/31/19	Yes
Tammy S. Thurman Piedmont Natural Gas 1069 Wilkes Road Fayetteville, NC 28306 321-2982	3/18 (CFVHS Appointee)		Jan/21 01/31/21	Yes
Dr. Warren McDonald 2450 Lull Water Drive Fayetteville, NC 28306 423-5360/818-1146	2/16 (County Commissioner Appointee)	1st	Jan/19 1/31/19	Yes
Sandy Ammons 306 Barkley Drive Fayetteville, NC 28303 822-2900/630-7609	4/18 (County Commissioner Appointee)	2nd	Jan/21 1/31/21	No
Alicia Marks 532 Lionshead Road #8 Fayetteville, NC 28311 910-273-4962 Alicia.marks.08@gmail.com	1/17 (County Commissioner Appointee)	1st	Jan/20 1/31/20	Yes
Dr. Bradley Broussard 4140 Ferncreek Drive Ste 801 Fayetteville, NC 28314	1/17 (County Commissioner Appointee)	1st	Jan/20 1/31/20	Yes

County Commissioners (7)

Amy Cannon, County Manager - ex officio non-voting member (7/28/87)

Emily Schaefer, Ex-officio representing Cape Fear Valley Health Foundation (Appt. Feb. 2018)

Contact: Michael Nagowski, Chief Executive Officer – Main Office 615-6700

Anita Melvin, Assistant to CEO – Direct Office 615-5812 – Fax 615-6160

admelmvin@capefearvalley.com / Reception (Tasina D.) 615-6700

PO Box 2000, Fayetteville NC 28302-2000

Regular Meeting: Last Wednesday of each month
Meeting held in the Board Room - 6:00 PM



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 1, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM:

DATE:

**SUBJECT: ECONOMIC DEVELOPMENT MATTER PURSUANT TO NCGS 143-318.11(A)
(4)**