
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
JUDGE E. MAURICE BRASWELL
CUMBERLAND COUNTY COURTHOUSE - ROOM 118
AUGUST 5, 2019
9:00 AM

INVOCATION - Commissioner Jimmy Keefe

PLEDGE OF ALLEGIANCE -

INTRODUCTION

2019 NCACC Youth Voice Delegate - Mr. Mordecai Murray

RECOGNITIONS

Finance Director Vicki Evans on Receiving the Certificate of Achievement for Excellence in Financial Reporting

Information Services for Winning 2019 Digital Counties Survey Award

Rick Moorefield for Receiving Outstanding County Attorney Award with the North Carolina Association of County Attorneys and for Being Elected President of the National Association of County Civil Attorneys

Register of Deeds Office for Receiving Innovator Award

1. APPROVAL OF AGENDA

2. CONSENT AGENDA

- A. Approval of Minutes for June 13, 2019 Special Meeting for FY20 Budget Work Session and June 17, 2019 Regular Meeting
- B. Approval for Tax Collectors Preliminary Report and Proposed Annual Settlement
- C. Approval of the FY2019-FY2020 Tax Charge to the Collector
- D. Approval of Records Disposition for Tax Administration
- E. Approval to Pay Prior Year Invoices For Employee Wellness Services
- F. Approval of Updated Departmental Exemptions to the Daily Deposit Requirement
- G. Approval of Report on the Disposal of Surplus Property Pursuant to N.C.G.S.160A-226(a)
- H. Approval of Sale of Surplus Real Property Located at 6321 Aladdin Drive, Fayetteville, NC
- I. Approval of Sale of Surplus Real Property Located at 809 Montgomery Street, Fayetteville, NC

- J. Approval of Sale of Surplus Real Properties Located at Ashley Street, Fayetteville, NC
- K. Approval of Women's Equality Day Proclamation
- L. Approval of Breastfeeding Friendly Community Proclamation
- M. Approval of Budget Ordinance Amendments for the August 5, 2019 Board of Commissioners' Agenda

3. ITEMS OF BUSINESS

- A. Consideration of Request to Call a Public Hearing for August 19, 2019 for the Edward Byrne Justice Grant Assistant Program
- B. Consideration of Waiver of Animal Control Adoption Fees for the 2019 Clear the Shelter Adoption Event Scheduled for Saturday August 17, 2019
- C. Consideration of Memorandum of Understanding Between Cumberland County and the Center for Human Trafficking Court Solutions
- D. Consideration of Designation of Voting Delegate to NCACC Annual Conference

4. NOMINATIONS

- A. Social Services Board (1 Vacancy)
- B. Tourism Development Authority (TDA) (1 Vacancy)
- C. Cumberland County Workforce Development Board (7 Vacancies)

5. APPOINTMENTS

- A. ABC Board Appointment - Chairman

6. CLOSED SESSION:

- A. Economic Development Matter(s) Pursuant to NCGS 143-318.11(a)(4)
- B. Attorney-Client Matter(s) Pursuant to NCGS 143-318.11(a)(3)

ADJOURN

WATCH THE MEETING LIVE

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

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

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

REGULAR BOARD MEETINGS:

**August 19, 2019 (Monday) - 6:45 PM
September 3, 2019 (Tuesday) - 9:00 AM**

September 16, 2019 (Monday) - 6:45 PM

**THE MEETING VIDEO WILL BE AVAILABLE
AT [YOUTUBE.COM/CUMBERLANDCOUNTYNC](https://www.youtube.com/CUMBERLANDCOUNTYNC)**



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: 7/29/2019

SUBJECT: 2019 NCACC YOUTH VOICE DELEGATE - MR. MORDECAI MURRAY

BACKGROUND

Mr. Mordecai Murray is the Cumberland County 2019 Youth Voice delegate for the NCACC Annual Conference in August.

Mr. Murray would like to address the Board of Commissioners at the August 5, 2019 Board meeting and thank the Board for their continued support of 4-H and youth development.

RECOMMENDATION / PROPOSED ACTION

For information purposes only.



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: 6/24/2019

**SUBJECT: FINANCE DIRECTOR VICKI EVANS ON RECEIVING THE CERTIFICATE
OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING**

BACKGROUND

The Government Finance Officers Association of the United States and Canada has awarded Cumberland County with the Certificate of Achievement for Excellence in Financial Reporting for the County's Comprehensive Annual Financial Report (CAFR) for fiscal year 2018.

The award is the highest form of recognition in the area of governmental accounting and financial reporting, and this is the 29th consecutive year Cumberland County's Finance Department has received the award.

The award names Finance Director Vicki Evans as the Finance Officer responsible for preparing the award-winning report.

The County's annual financial report was judged by an impartial panel to meet the high standards of the program including demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

RECOMMENDATION / PROPOSED ACTION

Recognize Finance Director Vicki Evans and congratulate the Finance Department on receiving the Certificate of Achievement for Excellence in Financial Reporting.



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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: SALLY SHUTT

DATE: 7/29/2019

**SUBJECT: INFORMATION SERVICES FOR WINNING 2019 DIGITAL COUNTIES
SURVEY AWARD**

BACKGROUND

The Center for Digital Government (CDG) and the National Association of Counties (NACo) announced that Cumberland County is among the winners of the 17th annual Digital Counties Survey.

The survey, conducted by CDG in partnership with NACo, identifies the best technology practices among U.S. counties, including initiatives that streamline delivery of government services, encourage open data, collaboration and shared services, enhance cybersecurity and contribute to disaster response and recovery efforts.

Cumberland County placed ninth for counties in the 250,000 to 499,999 population category.

Commissioner Glenn Adams accepted the award on behalf of the County during the NACo conference in Las Vegas in July and will present the award to Information Services Director Keith Todd.

RECOMMENDATION / PROPOSED ACTION

Congratulate the Information Services Department.



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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: SALLY SHUTT, ASSISTANT COUNTY MANAGER

DATE: 7/29/2019

**SUBJECT: RICK MOOREFIELD FOR RECEIVING OUTSTANDING COUNTY
ATTORNEY AWARD WITH THE NORTH CAROLINA ASSOCIATION OF
COUNTY ATTORNEYS AND FOR BEING ELECTED PRESIDENT OF THE
NATIONAL ASSOCIATION OF COUNTY CIVIL ATTORNEYS**

BACKGROUND

County Attorney Rick Moorefield was honored by the North Carolina Association of County Attorneys as the Outstanding County Attorney for 2019 during the group's annual conference in July.

Mr. Moorefield was also elected as the President of the National Association of County Civil Attorneys during the National Association of Counties (NACo) annual convention in July.

RECOMMENDATION / PROPOSED ACTION

Congratulate Rick Moorefield for the statewide award as the Outstanding County Attorney and his election as President of the National Organization for County Civil Attorneys.



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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: SALLY SHUTT, ASSISTANT COUNTY MANAGER

DATE: 7/30/2019

SUBJECT: REGISTER OF DEEDS OFFICE FOR RECEIVING INNOVATOR AWARD

BACKGROUND

The Cumberland County Register of Deeds office received an International Association of Government Officials Innovator Award at the association's annual conference held in Houston in July.

The Register of Deeds received the International Association of Government Officials Innovator Award: Recorder's Division in recognition of unique achievements and best practices to serve customers.

The following criteria were required to be a recipient of an award:

- The best practice must reflect the current level of service or program performed by your office.
- The service or program must be unique to your area.

The Register of Deeds office has implemented a number of technology upgrades to better serve the citizens of Cumberland County. The upgrades include electronic recordings, online vital records, the instant recording of real estate records, three marriage license kiosks and the ability to submit the data for a marriage license online.

In addition to the valuable services, the selection committee also considered the Register of Deeds annual Book Bag Drive for the homeless children in Cumberland County Schools. The book bag drive collects supplies to fill 850 book bags to be donated for approximately 650 homeless school children, as well as 200 additional bags for homeless relief events and the American Red Cross to help families who have experienced a disaster.

RECOMMENDATION / PROPOSED ACTION

Congratulate the Register of Deeds Office on receiving the Innovator Award.



OFFICE OF THE TAX ADMINISTRATOR

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JOSEPH R. UTLEY JR., TAX ADMINISTRATOR

DATE: 7/23/2019

**SUBJECT: APPROVAL FOR TAX COLLECTORS PRELIMINARY REPORT AND
PROPOSED ANNUAL SETTLEMENT**

BACKGROUND

North Carolina General Statutes, Section 105-373 requires the Tax Collector of Cumberland County after the 1st day of July of each year to render a preliminary report to the Board of County Commissioners concerning persons whose tax liabilities remain unpaid and to propose an annual settlement of taxes charged to him for collection for the past year. The Tax Collector has submitted such preliminary report and proposed settlement. The preliminary report consists of (i) a list of persons owning real property whose taxes for the tax year of 2018-2019 remain unpaid, (ii) a list of the persons not owning real property whose taxes for the year 2018-2019 remain unpaid (the proposed insolvent list), and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes. The proposed settlement consists of the amounts of taxes with which the Tax Collector has been charged for the year and the amounts of credits against such charges, the real and personal property tax balance is charged to the forthcoming tax year. The preliminary report has been provided to the County Clerk to the Board.

RECOMMENDATION / PROPOSED ACTION

As required by NCGS 105-373, the Tax Collector recommends the Board of Commissioners accept the preliminary report and approve the proposed annual settlement. Recommend the Board adopts the resolution attached as Exhibit A.

ATTACHMENTS:

Description	Type
Exhibit A - Resolution for Report and Annual Settlement	Backup Material
2018 County Settlement	Backup Material
2018 Barred Report	Backup Material

EXHIBIT A

Resolution accepting preliminary report of the Tax Collector, crediting the insolvent list, and approving proposed annual settlement.

Whereas, North Carolina General Statutes, Section 105-373, requires the Tax Collector of Cumberland County after the 1st day of July of each year to render a preliminary report to the Board of County Commissioners concerning persons whose tax liabilities remain unpaid and to propose an annual settlement of taxes charged to the Tax Collector for collection for the past ten years; and

Whereas, the Tax Collector has submitted such preliminary report and proposed settlement.

Now therefore, the Board of Commissioners of Cumberland County hereby resolves:

1. That the preliminary report of the Tax Collector of Cumberland County, consisting of (i) a list of persons owning real property whose taxes for the preceding fiscal year 2018-2019 remain unpaid and the principal amount owned by each person; (ii) a list of the persons not owning or who have not listed real property whose taxes for the preceding fiscal tax year 2018–2019 remain unpaid and the principal amount owned by each person (the proposed insolvent list) and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes, be and it hereby is, accepted;
2. That the Board hereby finds that the persons in the list of those that do not own or have not listed real property are insolvent as that term is used in G.S. 105-373, directs that the list of such person be entered into the minutes of the meeting of the Board as the insolvent list, and further directs that the amounts in such list be, and hereby are, credited to the Tax Collector in his annual settlement;
3. That the proposed settlement of the Tax Collector, appended hereto, for taxes in his hands for collection for the fiscal tax year 2018-2019, be and it hereby is, approved and that he be, and thereby is, charged with the amounts set forth in the settlement under the heading “Charges” and credited with the amounts set forth in the settlement under the heading “Credits”.



OFFICE OF THE TAX ADMINISTRATOR

County Settlement

June 30, 2019

Charge:

Real and Personal Charge 2018	\$	177,971,324.69
Vehicles Charge 2018	\$	495,830.89
Added Charge Real & Personal 2018	\$	827,701.39
Added Charge Vehicles 2018	\$	18,644.74
Solid Waste 2018	\$	5,859,280.00
Added Solid Waste 2018	\$	856.00
Total Tax Interest	\$	566,353.89
Added Charge Advertising Cost 2018	\$	41,175.00
County Demolition Fee	\$	41,044.12
Interest Collected County Demolition	\$	-
Certified Mail Fee Collected	\$	7,816.42
Garnishment Fee Collected	\$	90,501.63
Return Check Processing Fee Collected	\$	-
Worthless Check Penalty Collected	\$	13,853.15
Legal Fees	\$	7,774.32
Prepared Food & Beverage Tax Collected	\$	7,218,300.49
Prepared Food & Beverage Tax Collected Interest & Penalty	\$	62,576.38
Room Occupancy Tax Collected	\$	7,186,447.47
Room Occupancy Tax Collected Interest & Penalty	\$	16,805.42
County Gross Receipts Vehicle Tax Current Year	\$	697,301.75
County Gross Receipts Vehicle Tax Interest & Penalty	\$	164.50
County Heavy Equipment Rentals	\$	216,737.22
County Heavy Equipment Rentals Interest & Penalty	\$	-
Bullard Circle Water Extension	\$	22,094.75
Bullard Circle Water Extension Interest	\$	5,816.86
Lake Upchurch Dam Assessment	\$	9,970.61
Lake Upchurch Dam Assessment Interest	\$	456.62
Brooklyn Circle Water Extension Assessment	\$	607.84
Brooklyn Circle Water Extension Assessment Interest	\$	446.26
Cedar Creek Rd Water Extension	\$	2,166.61
Cedar Creek Rd Water Extension Interest	\$	605.26
Adjustment - Advertising Beginning Balance Booked	\$	81,919.13
	\$	201,464,573.41

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EASTOVER - FALCON - FAYETTEVILLE - GODWIN - HOPE MILLS - LINDEN - SPRING LAKE - STEDMAN - WADE

Credits:

Deposit with Finance	\$	198,170,516.42
Advertising Cost Deposited with Finance	\$	38,854.16
Interest Deposited with Finance	\$	653,225.19
Real & Personal Releases Allowed	\$	849,959.16
Vehicles Releases Allowed	\$	29,677.08
Solid Waste Releases Allowed	\$	1,008.00
Total Discount Allowed	\$	-
Real & Personal Balance	\$	1,216,184.64
Advertising Cost Balance	\$	84,239.97
Vehicle Balance	\$	336,299.28
Solid Waste Balance	\$	84,609.51
Adjustment	\$	-
	\$	201,464,573.41

Charge:

Real & Personal Balance 2017	\$	1,496,888.85
Vehicle Balance 2017	\$	119,051.84
Solid Waste Balance 2017	\$	93,693.59
County Gross Receipts Vehicle Tax 1st Year Prior 2017	\$	-
Prepared Food & Beverage Tax All Prior	\$	77,632.60
Room Occupancy Tax Collected All Prior	\$	42,109.32
Real & Personal Balance 2016	\$	1,371,365.19
Vehicle Balance 2016	\$	12,117.16
Solid Waste Balance 2016	\$	25,583.72
Real & Personal Balance 2015 & Prior	\$	1,424,481.26
Vehicle Balance 2015 & Prior	\$	2,570,305.61
Solid Waste Balance 2015 & Prior	\$	43,238.57
2007 & Prior Taxes Collected After Being Barred	\$	18,720.46
	\$	7,295,188.17

Credits:

Real & Personal Collected 2017	\$	980,110.79
Vehicles Collected 2017	\$	49,074.41
Solid Waste Collected 2017	\$	63,522.48
County Gross Receipts Vehicle Tax 1st Year Prior 2017	\$	-
Prepared Food & Beverage Tax All Prior	\$	77,632.60
Room Occupancy Tax Collected All Prior	\$	42,109.32
Real & Personal Collected 2016	\$	241,047.60
Vehicles Collected 2016	\$	745.71
Solid Waste Collected 2016	\$	11,524.44
Real & Personal Collected 2015 & Prior	\$	119,156.04
Vehicles Collected 2015 & Prior	\$	39,414.68
Solid Waste Collected 2015 & Prior	\$	6,536.83
Real & Personal Releases Allowed 2017	\$	14,098.05
Vehicle Releases Allowed 2017	\$	2,437.23
Solid Waste Releases Allowed 2017	\$	224.00
Real & Personal Releases Allowed 2016	\$	866,940.90
Vehicle Releases Allowed 2016	\$	-
Solid Waste Releases Allowed 2016	\$	-
Real & Personal Releases Allowed 2015 & Prior	\$	3,259.12
Vehicle Releases Allowed 2015 & Prior	\$	7,320.75
Solid Waste Releases Allowed 2015 & Prior	\$	-
2007 & Prior Taxes Collected After Being Barred	\$	18,720.46
	\$	2,543,875.41

Taxes Barred by Statute: 2008

Real Property	\$	14,925.73
Personal	\$	74,993.96
Vehicles	\$	398,575.79
Public Service	\$	-
Solid Waste Fees	\$	1,728.00
Advertising	\$	1,372.20
Credit for Five Year & Prior Insolvents	\$	-
	\$	491,595.68

Balance Prior Years Taxes:

Real & Personal Balance 2017	\$	502,680.01
Vehicles Balance 2017	\$	67,540.20
Solid Waste Balance 2017	\$	29,947.11
Real & Personal Balance 2016	\$	263,376.69
Vehicles Balance 2016	\$	11,371.45
Solid Waste Balance 2016	\$	14,059.28
Real & Personal Balance 2015 & Prior	\$	1,210,774.21
Vehicles Balance 2015 & Prior	\$	2,124,994.39
Solid Waste Balance 2015 & Prior	\$	34,973.74
	\$	4,259,717.08

TOTAL CREDITS:

\$	7,295,188.17
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OFFICE OF THE TAX ADMINISTRATOR

Summary of 2008 Real/Personal & Vehicles Taxes to be Barred

	Vehicles	Personal	Real	Public Service	Fees	Total
County	398,575.79	66,469.93	14,925.73	-	-	479,971.45
County Pets	-	8,524.03	-	-	-	8,524.03
Fayetteville	162,739.16	23,597.77	3,460.56	-	-	189,797.49
Revit	53.15	19.26	-	-	-	72.41
Fayetteville Vehicle Fee	24,593.98	-	-	-	-	24,593.98
FTT	15,784.20					15,784.20
Annexation		-	-		42.54	42.54
Fayetteville Storm Water			240.00			240.00
Fayetteville Recycling			420.00			420.00
Hope Mills	6,884.73	895.42	-	-	-	7,780.15
Hope Mills Vehicle Fee	1,432.45	-	-	-	-	1,432.45
Hope Mills Pets	-	-	-	-	-	-
Spring Lake	14,556.00	1,637.15	30.40	-	-	16,223.55
SLVT	1,023.55					1,023.55
SLTT	1,023.56					1,023.56
Stedman	229.85	19.03	-	-	-	248.88
Stedman Vehicle Fee	75.00	-	-	-	-	75.00
Godwin	2.18	9.31	-	-	-	11.49
Wade	46.29		9.30	-	-	55.59
Falcon	28.82	13.75	-	-	-	42.57
Linden	25.83		5.19	-	-	31.02
Eastover	707.36	233.80	114.39	-	-	1,055.55
Solid Waste User Fee	-	-	1,728.00	-		1,728.00
Storm Water Fee	-	-	468.00	-		468.00
Advertising Fee	-	-	1,372.20	-		1,372.20
Total	627,781.90	101,419.45	22,773.77	-	42.54	752,017.66
TA500 MR VEHICLES	627,781.90					
TA500 MR CC	124,193.22					
TA500 MR PS	-					
TA500 MR ANNEXATION	42.54					
	752,017.66					

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OFFICE OF THE TAX ADMINISTRATOR

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2019

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: 7/24/2019

SUBJECT: APPROVAL OF THE FY2019-FY2020 TAX CHARGE TO THE COLLECTOR

BACKGROUND

In accordance with NCGS 105-321(b) before delivering the tax receipts to the Tax Collector in any year, the Board of County Commissioners shall adopt and enter into its minutes an order directing the Tax Collector to collect the taxes charged in the tax records and receipts.

RECOMMENDATION / PROPOSED ACTION

Recommend the Board approve the FY2020 tax levy and charge the Tax Collector with the responsibility to collect the taxes.

ATTACHMENTS:

Description

FY20 Tax Levy

Authorization to Collect FY2019-2020 Levy

Type

Backup Material

Backup Material

2019-2020 LEVY

AUTHORITY	CC LEVY	LATE LIST	PUBLIC SERVICE	PUBLIC SERVICE LATE LIST	CC LEVY & PUBLIC SERVICE LEVY	TOTAL CC LEVY, PS LEVY & LATE LIST
BEAVER DAM	169,704.46	181.13			169,704.46	169,885.59
BETHANY	292,623.93	235.77			292,623.93	292,859.70
BONNIE DOONE	3,267.06	-			3,267.06	3,267.06
COTTON	1,292,376.52	889.09			1,292,376.52	1,293,265.61
CUMBERLAND RD FD	621,773.23	327.50			621,773.23	622,100.73
EASTOVER FIRE	331,126.25	152.91			331,126.25	331,279.16
GODWIN-FALCON FIRE	118,498.95	160.38			118,498.95	118,659.33
GRAYS CREEK	1,095,456.92	782.56			1,095,456.92	1,096,239.48
LAFAYETTE VILLAGE	5.52	-			5.52	5.52
LAKE RIM	7,170.92	-			7,170.92	7,170.92
MANCHESTER	94,080.12	100.00			94,080.12	94,180.12
PEARCE'S MILL	1,030,916.59	999.17			1,030,916.59	1,031,915.76
SPECIAL FIRE	-	-			-	-
STEDMAN FIRE	179,520.51	99.62			179,520.51	179,620.13
STONEY POINT	1,246,632.92	289.46			1,246,632.92	1,246,922.38
VANDER FIRE	1,165,510.26	780.89			1,165,510.26	1,166,291.15
WADE FIRE	118,440.51	105.57			118,440.51	118,546.08
WESTAREA FIRE	1,335,378.13	357.45			1,335,378.13	1,335,735.58
WESTAREA STATION 10	272,079.58	143.80			272,079.58	272,223.38
FIRE DIST SUBTOTAL	9,374,562.38	5,605.30	-	-	9,374,562.38	9,380,167.68
EASTOVER	556,524.96	313.77			556,524.96	556,838.73
EASTOVER-VANDER	18,509.98	3.26			18,509.98	18,513.24
FALCON	21,684.04	30.94			21,684.04	21,714.98
FAYETTEVILLE	62,118,910.91	33,259.52			62,118,910.91	62,152,170.43
STORM WATER	11,214,589.00	-			11,214,589.00	11,214,589.00
FAYET STORM WATER	-	-			-	-
FAYET SOLID WASTE	11,685,190.00	-			11,685,190.00	11,685,190.00
REVITALIZATION	140,788.02	90.62			140,788.02	140,878.64
GODWIN	15,701.54	1.18			15,701.54	15,702.72
HOPE MILLS TOWN	4,874,004.18	3,290.34			4,874,004.18	4,877,294.52
HOPE MILLS REFUSE	1,295,280.00	-			1,295,280.00	1,295,280.00
HOPE MILLS STORM WATER	743,592.00	-			743,592.00	743,592.00
LINDEN TOWN	24,454.64	20.60			24,454.64	24,475.24
SPRING LAKE	2,858,321.14	2,221.18			2,858,321.14	2,860,542.32
SPRING LAKE REFUSE	561,560.00	-			561,560.00	561,560.00
SL STORM WATER	283,206.00	-			283,206.00	283,206.00
STEDMAN TOWN	286,547.17	78.18			286,547.17	286,625.35
WADE TOWN	85,571.27	69.84			85,571.27	85,641.11
CITY SUB-TOTALS	96,784,434.85	39,379.43	-	-	96,784,434.85	96,823,814.28
COUNTY WIDE	164,489,959.73	93,190.39			164,489,959.73	164,583,150.12
RECREATION	3,200,665.77	1,907.83			3,200,665.77	3,202,573.60
HM RECREATION	529,783.77	357.68			529,783.77	530,141.45
SOLID WASTE	5,878,768.00	-			5,878,768.00	5,878,768.00
					-	-
SUB TOTAL	174,099,177.27	95,455.90	-	-	174,099,177.27	174,194,633.17
GRAND TOTAL	280,258,174.50	140,440.63	-	-	280,258,174.50	280,398,615.13

Note: Special Fire is now part of the fire district known as Fire Service District.

MEMORANDUM

TO: Joseph R. Utley, Jr., Tax Administrator
FROM: Board of County Commissioners
DATE: August 5, 2019
RE: FY2019-2020 Tax Charge

State of North Carolina

County of Cumberland and all Municipalities through Inter-Local Agreement

To the Tax Collector of the County of Cumberland and Municipalities through Inter-Local Agreement.

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of Tax Administration and in the tax receipts herewith delivered to you, in the amounts and from taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Cumberland and Municipalities through Inter-Local Agreement, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

Witness my hand and official seal, this _____ day of August 2019.

Dr. Jeannette M. Council, Chairperson,
Board of County Commissioners

Attest: _____

Clerk of Board of Commissioners of Cumberland County.



OFFICE OF THE TAX ADMINISTRATOR

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MR. JOSPEH R. UTLEY, JR., TAX ADMINISTRATOR

DATE: 7/22/2019

SUBJECT: APPROVAL OF RECORDS DISPOSITION FOR TAX ADMINISTRATION

BACKGROUND

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

- 2009 Property Records Cards/Reval
- 2008 DMV Cycle Records
- 2009 Personal Abstracts
- 2009 Voided Property Record Cards
- 2009 Informal Appeal Voids
- 2014-2016 Cashier's Daily Work
- 2006-2007 Business Deletes
- 2014-2015 500MR Monthly Taxes Collected Recap Reports

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

RECOMMENDATION / PROPOSED ACTION

Approve disposal of records requested.



FINANCE OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS

DATE: 7/23/2019

SUBJECT: APPROVAL TO PAY PRIOR YEAR INVOICES FOR EMPLOYEE WELLNESS SERVICES

BACKGROUND

Employee Wellness Services is requesting to pay six fiscal year 2018 invoices to Jackson Pharmacy Professionals in the amount of \$1,403.63. These invoices were received after the deadline to pay fiscal year 2018 invoices. Staff has verified that these invoices have not been paid and are in fact due. Sufficient funds are available in the current year budget to absorb this expenditure.

RECOMMENDATION / PROPOSED ACTION

Management is requesting to pay six fiscal year 2018 invoices for the Employee Wellness Services totaling \$1,403.63.

ATTACHMENTS:

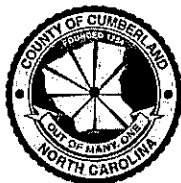
Description

Employee Wellness Memo

Type

Backup Material

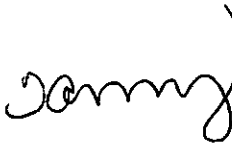
TAMMY GILLIS
Wellness Services Director



CUMBERLAND
☆ **COUNTY** ☆
NORTH CAROLINA

EMPLOYEE WELLNESS SERVICES

TO: VICKI EVANS, FINANCE DIRECTOR

FROM: TAMMY GILLIS, WELLNESS DIRECTOR 

DATE: JUNE 28, 2019

SUBJECT: OUTSTANDING INVOICES FOR JACKSON PHARMACY PROFESSIONALS, LLC

I am requesting approval for payment of six invoices from Jackson Pharmacy Professionals, LLC for relief pharmacists and pharmacy technicians. The services were provided during FY 17-18. Payment was not made timely during the fiscal year because the original invoices were not received from the vendor. This just came to our attention. The Pharmacy is trying to implement a way to better recognize that they are missing invoices to help ensure that this is less likely to occur in the future. We have verified that the services were indeed provided to our pharmacy. Therefore, payment of \$1,403.63 is due to the vendor. There are funds available in our FY20 budget to pay this if that is an option.

It is my understanding that payment of invoices for goods purchased in a previous fiscal year that has been closed, must be approved by the County Board of Commissioners. Upon your review and approval, please place this item on the consent agenda for the next scheduled meeting.

Please contact me at 678-7728 if you need additional information. Thank you in advance for your assistance.

Attachments



FINANCE OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 7/24/2019

SUBJECT: APPROVAL OF UPDATED DEPARTMENTAL EXEMPTIONS TO THE DAILY DEPOSIT REQUIREMENT

BACKGROUND

In accordance with North Carolina General Statute 159-32, all money collected by a local government must be deposited daily. An exemption is allowed when money on hand is less than \$500. This exemption must be granted by the governing board. Until deposited, all moneys must be maintained in a secure location. In addition, regardless of the amount of funds on hand, a deposit must be made before the last business day of each month.

Official records indicate the Board of Commissioners approved individual departmental daily deposit exemptions at different times going back to 1988. The previously approved departmental exemption no longer applies to Animal Control or Planning based upon recent tracking of average daily deposit amounts. The finance director recommends the following departments be approved for an exception to the daily deposit requirement:

- Board of Elections
- Child Support
- Cooperative Extension
- Employee Pharmacy
- Public Utilities
- Soil & Water Conservation
- Tax Administration (specific only to fees for copies of tax related documents and land record fees)

If approved, this departmental exemption listing will supersede all prior approvals for the daily deposit exemption.

RECOMMENDATION / PROPOSED ACTION

Exempt the following departments from the daily deposit requirement as provided in NCGS 159-32:
Board of Elections, Child Support, Cooperative Extension, Employee Pharmacy, Public Utilities, Soil &
Water Conservation, and Tax Administration (specific only to fees for copies of tax related documents and
land record fees). The exemption will become effective immediately upon approval.



ENGINEERING AND INFRASTRUCTURE DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: TRACY JACKSON, ASSISTANT COUNTY MANAGER

DATE: 7/23/2019

**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."

Please find attached a list of miscellaneous items from various County departments or agencies that met the above criteria and that have been disposed of. All items were taken to the Ann Street Landfill for disposal as appropriate.

RECOMMENDATION / PROPOSED ACTION

Approval of the attached report so that the report may be duly recorded in the official minutes.

ATTACHMENTS:

Description

Surplus Property List

Type

Backup Material

SURPLUS PROPERTY DISPOSAL LIST**February 1, 2019 - June 27, 2019**

ITEM NO.	PROPERTY DESCRIPTION	RENDERING DEPARTMENT	DISPOSAL METHOD
1	Black Dell LCD Monitor	Emergency Services	Landfill-Ann Street
2	Silver and Black LCD Monitor	Emergency Services	Landfill-Ann Street
3	Silver and Black LCD Monitor	Emergency Services	Landfill-Ann Street
4	Samsung Sync Master LCD Monitor	Emergency Services	Landfill-Ann Street
5	Dell Black LCD Monitor	Emergency Services	Landfill-Ann Street
6	Dell Printer	Emergency Services	Landfill-Ann Street
7	Dell DP/N	Emergency Services	Landfill-Ann Street
8	Smart UPS	Emergency Services	Landfill-Ann Street
9	Dell Keyboard	Emergency Services	Landfill-Ann Street
10	Epson Printer Scanner Epson STYLUS	Emergency Services	Landfill-Ann Street
11	Black Dell LCD Monitor	Emergency Services	Landfill-Ann Street
12	White Back-UPS	Emergency Services	Landfill-Ann Street
13	Minute Man Uninterrupted Power Cell	Emergency Services	Landfill-Ann Street
14	Cyber Power	Emergency Services	Landfill-Ann Street
15	Geek Squad UPS	Emergency Services	Landfill-Ann Street
16	Back-UPS	Emergency Services	Landfill-Ann Street
17	Large Metal Desk with Cabinets	Print Shop	Landfill-Ann Street
18	Large Metal Mail Room Table	Print Shop	Landfill-Ann Street
19	Large Beige File Cabinet	Print Shop	Landfill-Ann Street
20	Small Black File Cabinet	Print Shop	Landfill-Ann Street
21	White Wooden Shelf	Print Shop	Landfill-Ann Street
22	Blue Chair with Metal Arms/Legs	Print Shop	Landfill-Ann Street
23	Black Tool Box	Print Shop	Landfill-Ann Street
24	HP Plotter	Print Shop	Landfill-Ann Street
25	5 White Mail Sorting Bins	Print Shop	Landfill-Ann Street
26	4 Desk Chairs	Historic Courthouse	Landfill-Ann Street
27	Old Microwave	Historic Courthouse	Landfill-Ann Street
28	Computer Speakers	Historic Courthouse	Landfill-Ann Street
29	3 TV Carts	BMF Surplus	Landfill-Ann Street
30	53 Chairs	BMF Surplus	Landfill-Ann Street
31	19 Desks	BMF Surplus	Landfill-Ann Street
30	One Table	BMF Surplus	Landfill-Ann Street
31	One white erase board	BMF Surplus	Landfill-Ann Street
32	One Bookshelf	BMF Surplus	Landfill-Ann Street
33	One Counter End	BMF Surplus	Landfill-Ann Street

SURPLUS PROPERTY DISPOSAL LIST

February 1, 2019 - June 27, 2019

ITEM NO.	PROPERTY DESCRIPTION	RENDERING DEPARTMENT	DISPOSAL METHOD
34	3 Shelves	BMF Surplus	Landfill-Ann Street
35	One TV	BMF Surplus	Landfill-Ann Street
36	One Wall Unit TV	BMF Surplus	Landfill-Ann Street
37	3 File Cabinets	BMF Surplus	Landfill-Ann Street
38	8 Tents	Health Department	Landfill-Ann Street
39	2 Exam Beds	Health Department	Landfill-Ann Street
40	One Small Piece of Lab Equipment	Health Department	Landfill-Ann Street
41	2 Old Desks	New Courthouse	Landfill-Ann Street
42	3 Couches	DSS/Bacote	Landfill-Ann Street
43	18 Chairs	DSS	Landfill-Ann Street
44	4 File Cabinets	DSS	Landfill-Ann Street
45	One Broken Chair	C5	Landfill-Ann Street
46	2 Old Desks	IS	Landfill-Ann Street
47	Broken Computer Chair	Clerk of Courts	Landfill-Ann Street
48	Broken Chair	Clerk of Courts	Landfill-Ann Street
49	9 Office Chairs	Historic Courthouse	Landfill-Ann Street
50	2 Desks	Historic Courthouse	Landfill-Ann Street
51	One File Cabinet	TAX	Landfill-Ann Street
52	One Exam Room Light	Health Department	Landfill-Ann Street
53	2 Regular Chairs	Health Department	Landfill-Ann Street
54	One Small Chair	Health Department	Landfill-Ann Street
55	Samsung TV/VCR	Health Department	Landfill-Ann Street
56	Small Computer Desk	Health Department	Landfill-Ann Street
57	Carousel 4400 Projector	Health Department	Landfill-Ann Street
58	4 Black Computer Carrying Cases	Health Department	Landfill-Ann Street
59	5 Window Glasses	Health Department	Landfill-Ann Street
60	One Medium Plastic Trashcan	Health Department	Landfill-Ann Street
61	Envelope Feeder	Health Department	Landfill-Ann Street



TRACY JACKSON,
ASSISTANT COUNTY MANAGER

7/23/19

DATE



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: RICK MOOREFIELD, COUNTY ATTORNEY

DATE: 6/5/2019

**SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTY LOCATED AT 6321
ALADDIN DRIVE, FAYETTEVILLE, NC**

BACKGROUND

On May 6, 2019, the Board adopted a resolution of its intent to accept an offer to purchase property with PIN 0442-56-5560, located at 6321 Aladdin Drive, Fayetteville, NC, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. Gladys Heredia has made an offer to purchase the property for \$2,699.96. The parcel is zoned RR, with a tax value of \$12,500.00. 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 May 10, 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 the 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

Type

Backup Material

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA
Cumberland County

CUMBERLAND COUNTY BOARD OF COMMISSIONERS ADVERTISEMENT OF PROPOSAL TO ACCEPT AN OFFER TO PURCHASE CERTAIN REAL PROPERTY PURSUANT TO N.C.G.S. § 60A-269

Take notice that the Board of Commissioners finds the real property with PIN 0442-56-5560, being L1 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.

May 6, 2019
Candice White, Clerk to the Board
5/10 5146128

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 0442-56-5560 - 6321 ALADDIN DR., FAYETTEVILLE of CUMB CO ATTORNEY'S

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

5/10/2019

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.

Cindy O. McNaire

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 10 day of May, A.D., 2019.

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

Pamela H. Walters

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

0005146128



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: RICK MOOREFIELD, COUNTY ATTORNEY

DATE: 6/7/2019

SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTY LOCATED AT 809 MONTGOMERY STREET, FAYETTEVILLE, NC

BACKGROUND

On May 20, 2019, the Board adopted a resolution of its intent to accept an offer to purchase property with PIN 0436-78-6341, being Lots 24-27 Raines Property, located at 809 Montgomery Street, Fayetteville, NC, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. Raed A. Alrubaye has made an offer to purchase the property for \$15,499.25. The parcel is zoned MR5, with a tax value of \$44,500.00. 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 May 24, 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 the 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

Type

Backup Material

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA
Cumberland County

CUMBERLAND COUNTY
BOARD OF COMMISSIONERS
ADVERTISEMENT OF PROPOSAL TO AC-
CEPT 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 0436-78-6341, being Lots 24-27 Raines Property, located at 809 Montgomery St., Fayetteville, NC, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$15,499.25. 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.

May 21, 2019
Candice White, Clerk to the Board
5/21 5148592

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 0436-78-6341 - 809 MONTGOMERY ST., FAYETTEVILLE of CUMB CO ATTORNEY'S was inserted in the aforesaid newspaper in space, and on dates as follows:

5/24/2019

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.

Cindy O. McNair

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 7 day of June, A.D., 2019.

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

Pamela H. Walters

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

0005148592



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: RICK MOOREFIELD, COUNTY ATTORNEY

DATE: 6/7/2019

**SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTIES LOCATED AT
ASHLEY STREET, FAYETTEVILLE, NC**

BACKGROUND

On May 20, 2019, the Board adopted a resolution of its intent to accept an offer to purchase property with PIN 0437-12-3719, being Lot 18 E T Spence Sub Div Tolar Ld (0.19 ac), located at Ashley Street, Fayetteville, NC, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. Friendship Community Gardens, Inc. has made an offer to purchase the property for \$3,672.03. The parcel is zoned MR5, with a tax value of \$7,500.00. Based on the County GIS Parcel Viewer System and the tax records, there is no structure on the lot.

The Board further accepted an offer to purchase property with PIN 0437-12-3815, being 0.19 ac land, located at Ashley Street, Fayetteville, NC, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. Friendship Community Gardens, Inc. has made an offer to purchase the property for \$3,180.88. The parcel is zoned MR5, with a tax value of \$7,500.00. 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 May 24, 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 the 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

Type

Backup Material

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA
Cumberland County

CUMBERLAND COUNTY
BOARD OF COMMISSIONERS
ADVERTISEMENT OF PROPOSAL TO AC-
CEPT 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 0.19 ac land, 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.

May 21, 2019
Candice White, Clerk to the Board
5/21 5148596

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 0437-12-3815 - ASHLEY ST., FAYETTEVILLE of CUMB CO ATTORNEY'S was inserted in the aforesaid newspaper in space, and on dates as follows:

5/24/2019

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.

Cindy O. Mcnair

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 7 day of June, A.D., 2019.

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

Pamela H. Walters
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

0005148596



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

DATE: 8/5/2019

SUBJECT: APPROVAL OF WOMEN'S EQUALITY DAY PROCLAMATION

BACKGROUND

Request was received for a proclamation proclaiming August 26, 2019 as "Women's Equality Day" in Cumberland County, North Carolina.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description	Type
Women's Equality Day Proclamation	Backup Material

Proclamation

WHEREAS, nearly one century ago, with boundless courage and relentless commitment, dedicated women who had marched, advocated and organized for the right to cast a vote finally saw their efforts rewarded on August 26, 1920 when the 19th Amendment was certified and the right to vote was secured; and

WHEREAS, on this day, we celebrate the anniversary of this hard-won achievement, the progress that has been made towards securing women's full participation in our democracy and renew our commitment to securing equal rights, freedoms and opportunities for women; and

WHEREAS, Cumberland County, North Carolina recognizes that women from all walks of life have made historic contributions to the growth and strength of our Nation, State and County in countless recorded and unrecorded ways; and

WHEREAS, women in Cumberland County, North Carolina have played extraordinary roles in our social, political, cultural and economic development; and

WHEREAS, on the anniversary of this civil rights milestone, we honor the contributions made by the women of Cumberland County, North Carolina and resolve to work together to protect this constitutional right of equality for women.

NOW THEREFORE, the Cumberland County Board of Commissioners, on behalf of the citizens of Cumberland County, North Carolina hereby proclaims August 26, 2019 as "Women's Equality Day" and asks citizens to continue to celebrate the achievements of women and promote gender equality.

Adopted this 5th day of August 2019.

*Jeannette M. Council, Chair
Cumberland County Board of Commissioners*



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

DATE: 8/5/2019

**SUBJECT: APPROVAL OF BREASTFEEDING FRIENDLY COMMUNITY
PROCLAMATION**

BACKGROUND

Request was received for a proclamation declaring Cumberland County a "Breastfeeding Friendly Community."

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description	Type
Breastfeeding Friendly Community Proclamation	Backup Material

roclamation

WHEREAS, August is National Breastfeeding Month and World Breastfeeding Week is celebrated August 1-7, followed by Black Breastfeeding Week August 25-31; and

WHEREAS, breastfeeding gives babies a healthy start in life with research suggesting breastfeeding lowers a baby's risk of certain infections and diseases, including ear infections, asthma, childhood obesity, eczema, diabetes and other conditions; and

WHEREAS, the Cumberland County Department of Public Health promotes breastfeeding through the Women, Infants and Children's Program (WIC), Children's Health Clinic and the Health Education Section by providing breastfeeding education to prenatal women and support to help mothers meet their breastfeeding goals; and

WHEREAS, the Health Department is recognized as a "Breastfeeding Friendly Business" and a "Breastfeeding Friendly Workplace" by the North Carolina Breastfeeding Coalition; and

WHEREAS, Health Department employees are encouraged to provide their infants with breastmilk and are given time and space to express milk during the workday for the infant's first year of life; and

WHEREAS, the Health Department is working together with community partners to "Empower Parents and Enable Breastfeeding" in Cumberland County through education, advocacy and support.

NOW, THEREFORE, the Cumberland County Board of Commissioners declares Cumberland County a "Breastfeeding Friendly Community."

Adopted this 5th day of August 2019.

*Jeannette M. Council, Chair
Cumberland County Board of Commissioners*



BUDGET DIVISION

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MELISSA CARDINALI, ASSISTANT COUNTY MANAGER

DATE: 7/31/2019

SUBJECT: APPROVAL OF BUDGET ORDINANCE AMENDMENTS FOR THE AUGUST 5, 2019 BOARD OF COMMISSIONERS' AGENDA

BACKGROUND

General Fund 101

1) Social Services - Budget Ordinance Amendment B200572 to recognize grant funds in the amount of \$435,000 from the Duke Endowment

The Board is requested to approve Budget Ordinance Amendment B200572 in the amount of \$435,000 representing grant funds from the Duke Endowment. These funds will be used to continue Cumberland County's redesign of Child Welfare Policies and Practices for older youth in foster care.

Please note this amendment requires no additional county funds.

2) Social Services - Budget Ordinance Amendment B200569 to recognize additional funds in the amount of \$232,320 from the North Carolina Department of Health and Human Services' Adoption Promotion Fund

The Board is requested to approve Budget Ordinance Amendment B200569 in the amount of \$232,320 representing additional funds from the North Carolina Department of Health and Human Services' Adoption Promotion Fund. These funds will be used to enhance the adoption services program of Cumberland County.

Please note this amendment requires no additional county funds.

Senior Aides Fund 256

3) Senior Aides - Budget Ordinance Amendment B200832 to align the FY20 grant funds in the amount of \$79 and transfer general funds in the amount of \$9,993

The Board is requested to approve Budget Ordinance Amendment B200832 in the amount of \$79 to align the FY20 budget with the Senior Services of America award notification received on July 23, 2019. Additional monies are needed from the general fund in the amount of \$9,993 for a temporary associate to assist with administrative duties.

Please note this amendment requires the use of general fund balance in the amount of \$9,993.

Community Development Block Grant 264

4) Disaster Recovery Act 2017 - Budget Ordinance Amendment B200356 to reduce budgeted revenue by \$395,908 to match the remaining funds from the North Carolina Disaster Recovery Act

The Board is requested to approve Budget Ordinance Amendment B200356 in the amount of \$395,908. This revision will decrease the FY20 revenue budget to match the remaining funds available from the North Carolina Disaster Recovery Act.

Please note this amendment requires no additional county funds.

Crown Complex Fund 600

5) Crown Complex - Budget Ordinance Amendment B200074 to recognize Federal Emergency Management Agency (FEMA) revenue in the amount of \$51,521 and to re-appropriate insurance proceeds received during the end of FY19 in the amount of \$13,419 for repairs totaling \$61,040 due to Hurricane Florence

The Board is requested to approve Budget Ordinance Amendment B200074 in the total amount of \$61,040. In May 2019, insurance proceeds were received in the amount of \$13,419 as a result of damages sustained from Hurricane Florence. This is a request to move those funds forward and also recognize FEMA revenue in the amount of \$51,521. These funds will be used for repairs to equipment and damaged structures as a result of Hurricane Florence.

Please note this amendment requires \$13,419 of Crown Complex fund balance appropriation.

REGARDING THE FOLLOWING ITEMS 6 - 18 PLEASE NOTE:

Each fiscal year County departments may have projects that are not complete by the fiscal year end (6/30/19) or items ordered that have not been received by fiscal year end. These projects or items were approved in the Fiscal Year 2019 budget; however, the money was not spent by June 30, 2019.

The following amendments seek to bring those funds forward from FY 2019 into the current fiscal year, allowing departments to complete and pay for these items. These revisions are not using 'new' funds but are

recognizing the use of FY19 funds in FY20.

General Fund 101

6) General Government Other- Budget Ordinance Amendment B200611 to re-appropriate FY19 funds in the amount of \$5,792 for opioid consulting services

The Board is requested to approve Budget Ordinance Amendment B200611 to re-appropriate FY19 funds in the amount of \$5,792. The opioid consultant has a two-year contract that began in FY19.

7) General Government Other- Budget Ordinance Amendment B200740 to re-appropriate FY19 funds in the amount of \$11,000 for consulting services related to the recruitment of the planning director.

The Board is requested to approve Budget Ordinance Amendment B200740 to re-appropriate FY19 funds in the amount of \$11,000. The consulting firm selected for the recruitment of the planning director began the recruitment process in FY19 with completion in FY20.

8) Sheriff's Office School Law Enforcement- Budget Ordinance Amendment B200270 to re-appropriate FY19 funds in the amount of \$454,436 for equipment for six additional school resource officers

The Board is requested to approve Budget Ordinance Amendment B200270 to re-appropriate FY19 funds in the amount of \$454,436. Since this grant was approved by the Board late in FY 19 (June 18, 2019), the equipment purchase was not complete by fiscal year end.

9) Sheriff's Office - Budget Ordinance Amendment B200638 to re-appropriate FY19 funds in the amount of \$117,274

The Board is requested to approve Budget Ordinance Amendment B200638 to re-appropriate FY19 funds in the amount of \$117,274. These funds are for FY19 purchase orders issued for good and services that were not received by June 30, 2019.

10) Environmental Health - Budget Ordinance Amendment B200551 to re-appropriate FY19 grant funds in the amount of \$1,178 from the Food and Drug Administration

The Board is requested to approve Budget Ordinance Amendment B200551 to re-appropriate FY19 funds in the amount of \$1,178. These funds were awarded from the Food and Drug Administration for the Environmental Division and will be used to support staff attendance at the North Carolina Food and Safety Defense meetings. The grant was originally approved by the Board on February 18, 2019.

11) Environmental Health - Budget Ordinance Amendment B200553 to re-appropriate FY19 grant funds in the amount of \$4,025 from the North Carolina Division of Health and Human Services Environmental Health Division

The Board is requested to approve Budget Ordinance Amendment B200553 to re-appropriate FY19 grant funds in the amount of \$4,025 from the North Carolina Division of Health and Human Services Environmental Health Division. These funds will be used to increase awareness of allergen and asthma triggers in low income communities by providing incentives to participants such as humidity meters, green cleaning kits, and educational posters and pamphlets. The grant was originally approved by the Board on March 18, 2019.

12) Health - Budget Ordinance Amendment B200556 to re-appropriate FY19 funds in the amount of \$15,000 for the lab software project

The Board is requested to approve Budget Ordinance Amendment B200556 to re-appropriate FY19 funds in the amount of \$15,000. These funds were encumbered in FY19 to implement new lab software that will not be complete until FY20.

13) Health - Budget Ordinance Amendment B200557 to re-appropriate FY19 funds in the amount of \$8,750 for facilitator services for the health director position

The Board is requested to approve Budget Ordinance Amendment B200557 to re-appropriate FY19 funds in the amount of \$8,750. These funds were encumbered in FY19 for facilitator services used in the hiring process of a health director.

14) Social Services - Budget Ordinance Amendment B200566 to re-appropriate FY19 funds in the amount of \$123,780 for vehicles

The Board is requested to approve Budget Ordinance Amendment B200566 to re-appropriate FY19 funds in the amount of \$123,780. These funds are for vehicles ordered in FY19 that will not be received until FY20.

15) Library - Budget Ordinance Amendment B200300 to re-appropriate FY19 funds in the amount of \$2,140 for the Hope Mills Branch library

The Board is requested to approve Budget Ordinance Amendment B200300 to re-appropriate FY19 funds in the amount of \$2,140. These funds are for replacement window blinds ordered in FY19 but not received and installed until FY20.

16) Library - Budget Ordinance Amendment B200541 to re-appropriate FY19 grant funds in the amount of \$3,237 from the American Library Association

The Board is requested to approve Budget Ordinance Amendment B200541 to re-appropriate FY19 grant funds in the amount of \$3,237 for the internship initiative from the American Library Association that is ongoing until September 13, 2019. This grant was originally approved by the Board on April 15, 2019.

17) Library Grants - Budget Ordinance Amendment B200290 to re-appropriate FY19 funds in the amount of \$8,203 for replacement reference desks

The Board is requested to approve Budget Ordinance Amendment B200290 to re-appropriate FY19 funds in

the amount of \$8,203. These funds are for replacement reference desks at the Cliffdale Branch Library which will not be received until FY20.

18) Library Grants - Budget Ordinance Amendment B200301 to re-appropriate FY19 funds in the amount of \$181,907 for the E-Rate program

The Board is requested to approve Budget Ordinance Amendment B200301 to re-appropriate FY19 funds in the amount of \$181,907. Federal E-Rate funds were received in FY19 and will not be expended until FY20.

RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments



SHERIFF'S OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ENNIS WRIGHT, SHERIFF

DATE: 7/29/2019

**SUBJECT: CONSIDERATION OF REQUEST TO CALL A PUBLIC HEARING FOR
AUGUST 19, 2019 FOR THE EDWARD BYRNE JUSTICE GRANT ASSISTANT
PROGRAM**

BACKGROUND

The Sheriff's Office is eligible to apply for funding through the Edward Byrne Justice Grant Assistance Program through the United States Department of Justice (USDOJ). As part of the USDOJ requirements, the public must be offered the opportunity to comment. The Sheriff's Office will publically advertise the grant opportunity in the Fayetteville Observer on August 7, 2019 and is requesting the Board of Commissioners to schedule a public hearing for the Edward Byrne Justice Grant Assistance Program application at the August 19, 2019 Cumberland County Board of Commissioners' Meeting.

RECOMMENDATION / PROPOSED ACTION

Approve the request for a Public Hearing to be held on August 19, 2019.



ANIMAL CONTROL OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ELAINE B SMITH - ANIMAL CONTROL DIRECTOR

DATE: 8/17/2019

**SUBJECT: CONSIDERATION OF WAIVER OF ANIMAL CONTROL ADOPTION FEES
FOR THE 2019 CLEAR THE SHELTER ADOPTION EVENT SCHEDULED
FOR SATURDAY AUGUST 17, 2019**

BACKGROUND

Each August a national event occurs called "Clear the Shelter." It is a joint effort between the Humane Society of the United States, NBC media network and corporate sponsors. This year the event will be on Saturday, August 17th from 10am-6pm located at Cumberland County Animal Control. Cumberland County Animal Control participated in the 2018 event, which was very successful, adopting out virtually all our adoptable animals. In order to participate in the event, Cumberland County is required to waive fees for every adoptable animal in the shelter. The goal is to get every adoptable animal a new home. Depending on the number of animals available, this could mean waiving fees upwards of \$10,000. During the 2018 event our shelter had over 700 people attend and 119 animals adopted. Participating animal shelters, and national organizations such as ASPCA and Best Friends Animal Society, see the positive publicity and decrease in animal euthanasia as far outweighing the loss in fees for events such as this. WRAL TV will be broadcasting from area shelters all day to promote the event. They will also be doing stories on responsible pet ownership throughout the week prior to the event. Last year, area shelters placed over 1,200 animals through Clear the Shelter (www.cleartheshelters.com).

RECOMMENDATION / PROPOSED ACTION

Approval to waive Animal Control Adoption Fees for the 2019 Clear the Shelter Adoption Event.

ATTACHMENTS:

Description

Clear the Shelter Participation Form 2019

Type

Backup Material



FINDING FOREVER HOMES

2019 COMMITMENT FORM

Welcome to *Clear the Shelters* 2019! Please complete the form below and e-mail it to gthomssen@humanesociety.org by **June 24, 2019**. If you have any questions about this form and/or *Clear the Shelters*, contact Gail Thomssen/HSUS State Director at gthomssen@humanesociety.org or Catherine Fitzhenry/WRAL-TV Creative Services at CFitzhenry@wral.com.

DESIGNATED SHELTER COORDINATORS:

- ☒ We agree to be open and fully staffed for adoptions from 10am – 6pm on August 17, 2019.
- ☒ We agree to WAIVE the adoption fee for ALL dogs, puppies, cats, kittens and other pets that are adopted on SATURDAY, August 17.

Name of Animal Shelter: Cumberland County Animal Control

Estimated Number of Animals Available for Adoption for this Campaign: 120

Annual Intake Number: 11,000

Shelter Contact: Elaine Smith

Title: Director

Phone Number: 910-321-6829 Cell: _____

E-Mail Address: ebsmith@co.cumberland.nc.us

For *Clear the Shelters* news coverage, all participating shelters are asked to allow WRAL-TV news crews access to their facility prior to the campaign, on campaign day (August 17) and following the close of the campaign.

INFORMATION TO BE USED IN PROMOTIONAL MATERIALS (STATION WEBSITES, PROMOS AND PRESS MATERIALS):

Shelter Street Address: 4704 Corporation Dr. Fayetteville NC 28206

Shelter Website: www.co.cumberland.nc.us/departments/animal-control-group/animal-control/

Shelter's social media pages (if applicable):

Facebook: Friends of Cumberland County Animal Shelter Twitter: _____ Instagram: CumberlandCoanimal Shelter

Main Phone Number: 910-321-6852

BY SUBMITTING THIS COMMITMENT FORM, THE CONTACT PERSON AGREES, ON BEHALF OF THE ORGANIZATION, TO PARTICIPATE AS OUTLINED ABOVE.



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: DUANE HOLDER, ASSISTANT COUNTY MANAGER FOR COMMUNITY SUPPORT SERVICES

DATE: 7/26/2019

SUBJECT: CONSIDERATION OF MEMORANDUM OF UNDERSTANDING BETWEEN CUMBERLAND COUNTY AND THE CENTER FOR HUMAN TRAFFICKING COURT SOLUTIONS

BACKGROUND

The Center for Human Trafficking Court Solutions (CHTCS) is a non-profit organization dedicated to assisting State courts address human trafficking. CHTCS was awarded a grant on behalf of the Cumberland County Court System from the North Carolina Human Trafficking Commission. The purpose of the grant is to develop a pilot court response to human trafficking for the benefit of the Cumberland County Courts, and to foster a statewide court response to human trafficking. The key components of this project are:

1. Develop a trauma informed court response under the direction of the assigned Court Judge, with the assistance of CHTCS and others retained to share national and local expertise;
2. General education of all Cumberland County Courts, with greater depth and details executed with the assigned Court Judge's court personnel about human trafficking, opportunities for court responses, including collaboration leadership, etc.; and
3. Research designed to produce evidence based recommendations that include measuring key attributes of collaborative responses among key court stakeholders, which responses streamline and insure best practices that produce best outcome for human trafficking survivors.

The Cumberland County Courts have requested that Cumberland County Government act in the capacity of contracting agency for the engagement of a Human Trafficking Court Coordinator and part-time administrative assistance. A total of \$74,000 is available for this staff support. CHTCS has provided the attached Memorandum of Understanding for consideration by the Board of County Commissioners. The term of said agreement would be effective upon approval and expire at June 30, 2020.

Upon approval, Management will seek services from interested and qualified individuals and enter into a contract for provision of services.

RECOMMENDATION / PROPOSED ACTION

Management requests approval of the Memorandum of Understanding with the Center for Human Trafficking Court Solutions and authorize the County Manager to sign said agreement.

ATTACHMENTS:

Description	Type
Memorandum of Understanding	Backup Material
Court Coordinator	Backup Material

**Memorandum of Understanding
Between
Cumberland County and the Center for Human Trafficking Court Solutions**

This document constitutes a Memorandum of Understanding (MOU) between Cumberland County (CC), North Carolina (NC) and the Center for Human Trafficking Court Solutions (CHTCS), a 501(c)(3) non-profit charity organized under the laws of the District of Columbia, that memorializes agreement that CHTCS will provide CC grant funds it is administering on behalf of the NC Human Trafficking Commission (NCHTC) and CC will use those funds for the sole purpose of CC contracting with an individual to serve as the Court Coordinator to the “We Overcome Recidivism Through Healing” (WORTH) Court and providing office space for this contractor. This MOU will also pertain to the contracting of an administrative position identified in the NCHTC grant proposal, should all parties be in agreement that said support is required.

BACKGROUND

WHEREAS, the WORTH Court’s success with its goals for human trafficking survivors and for fulfilling its responsibilities to Cumberland County residents and the North Carolina court system depends on significant and continuous outreach to justice system stakeholders in Cumberland County (community leaders, law enforcement, prosecutors, public defenders, the judiciary, service providers, educators, community organizations and residents, etc.); and

WHEREAS, the WORTH Court needs the support of a coordinator and potentially an administrative assistant to accomplish its goals; and

WHEREAS neither the Cumberland County courts nor CHTCS can hire a coordinator and/or administrative assistant as an employee or a contractor, which positions are provided in the NCHTC grant; and

WHEREAS the Cumberland County Board of Commissioners supports its courts and is supportive of assisting the WORTH Court with its mission, CC is willing to be the hiring agent for the Court Coordinator, and if needed, the Court Administrative Assistant; and

WHEREAS the NCHTC has agreed to a 6-month extension of the grant to enable this contract hire(s) for a nearly full-year term to end June 30, 2020; and further that the NCHTC has approved CC as the hiring agent for contractor(s) position(s) thereby enabling CHTCS as NCHTC grant administrator to transfer funds to CC as provided in the NCHTC grant for this Coordinator position in a sum not to exceed \$58,000 for the term of the contract; and for this Administrative Assistant position in a sum not to exceed \$18,000 for the term of the contract; and

WHEREAS CC, in partnership with the WORTH court, is not restricted in starting the search process immediately for Coordinator contractor because the position will not be a permanent employee of CC; and

WHEREAS the CC Board of Commissioners will consider this MOU and proposal for CC to hire contractor(s) at its August 5th regular meeting, and the hire, if approved, will occur shortly thereafter; and

WHEREAS, the NCHTC grant also allocates \$18,000 to office rent that CC wishes to be allocated instead to survivor services as it will provide in-kind the office space to contract Coordinator and Assistant; and further that CC understands that the Executive Director of NCHTC will consider such requests for survivor support on a seriatim basis as they are identified by the WORTH court for reallocation of such monies;

NOW THEREFORE, in consideration of, and incorporating such afore-stated background and understandings, the parties agree as follows:

1. **CHTCS will have no relationship, obligations or responsibilities to CC or its contract hire(s) except to provide up to \$58,000 for the hire of coordinator contractor; and potentially provide up to \$18,000 for administrative contractor.**
2. **CHTCS will issue a check within 30 days upon receipt of CC invoice for NCHTC grant funds as specified herein.**
3. **CHTCS will provide equipment to the WORTH court as defined in NCHTC grant proposal and CC will bear no responsibility for such equipment.**
4. **CC will partner with WORTH court in selecting the best candidate to perform under contract the Coordinator job defined in Exhibit A to serve the WORTH court.**
5. **CC will hire the Coordinator candidate that the WORTH court and CC mutually agree to hire to serve the WORTH court as soon as practicable after the August 5th regular meeting of the CC Board of County Commissioners.**
6. **CC will provide office space for contracted Coordinator and contracted administrative assistant (should that position be required).**

Cumberland County Manager

Center for Human Trafficking Court
Solutions

By: Marsha Rabiteau, Esq.
President and CEO

Date

Date

Overview:

The Cumberland County Courts (CC court) are developing a court response to human trafficking survivors. The court will partner with national and North Carolina experts and key stakeholders to first design its program, but which will certainly involve continuing work with the local and state stakeholders. The CC Court is creating a staff position to assist the team of stakeholders achieve the CC court's short and long term goals broadly defined as working with other stakeholders to create a comprehensive approach to identifying and assisting human trafficking survivors in Cumberland County restore their lives as they choose. This staff position is Human Trafficking Court Coordinator to the County's pilot court for human trafficking survivors.

Background:

The Center for Human Trafficking Court Solutions [(501(c)(3) dedicated to assisting state courts address human trafficking] was awarded a grant on behalf of Cumberland County Courts from the North Carolina Human Trafficking Commission. The purpose of the grant is to develop a pilot court response to human trafficking for the benefit of CC courts, but to also foster a statewide court response to human trafficking. The key components of this project are: 1) develop a trauma informed court response under the direction of the assigned Court Judge, with the assistance of CHTCS and others retained to share national and local expertise; 2) general education of all CC Courts, with greater depth and details executed with the assigned Court Judge's court personnel about human trafficking, opportunities for court responses, including collaboration leadership, etc.; 3) research designed to produce evidence based recommendations that include measuring key attributes of collaborative responses among key court stakeholders, which responses streamline and insure best practices that produce best outcome for human trafficking survivors.

Profile of the Ideal Candidate:

This position requires a person who is passionate about Cumberland County courts serving its constituents with highest quality justice; who wants to participate and serve the goals of a high powered team on a ground-breaking project; who places service to the overall project and its participants first and foremost in fulfilling this position's responsibilities; who possesses high emotional intelligence and excellent communication skills; who understands and knows how to build relationships and who can astutely identify and navigate organizational cultures and potentially conflicting roles and responsibilities of participating collaborators; who is organized and committed to "on time or before" deadlines; who identifies project issues in a time-sensitive manner and elevates them promptly to appropriate decision-makers; who is flexible and can greet obstacles with a "can do" attitude; who is 110% committed to the success of this project and the success of each person and organization involved in achieving the assigned Judge's goals for the project. The successful candidate will be a strong advocate who is passionate about ending human trafficking in Cumberland County through court leadership and court responses.

Qualifications:

Bachelor's degree required; experience working in a specialty court, in or with the North Carolina courts preferred. Will consider applicants with experience in law enforcement, health and human services, public defenders and prosecutors, victim advocates or others with experience working with trauma victims.

Responsibilities:

1. The overarching responsibility of the HT Coordinator will be to maximize the assigned Judge's time by addressing the many administrative functions attendant to working with a core team (Advisory Group and Stakeholder Group), with community collaborators and others. The HT Coordinator will help secure results on this project by helping the Judge manage the project interface with the CC courts and others so that the court and other impacted personnel can remain dedicated to their primary job responsibilities and engage when their expertise and input is needed.
2. The HT Coordinator will be responsible for calendaring and supporting meetings and other events associated with this project with the Advisory Group in the formative stages of the project, and then with the CC Court key stakeholders as the project evolves to include them in the planning and execution phases of the project. Each such meeting will have a purpose and goal(s) that the HT Coordinator is charged to help achieve with excellent results.
3. The HT Coordinator will draft communications for assigned Court Judge to send to the Advisory group, key stakeholders, community leaders and others. The HT Coordinator will be sensitive to communication needs for the project and elevate them to assigned Court Judge's attention so that no opportunity is missed to minimize potential problems and to maximize opportunities to advance the goals of the project.
4. The HT Coordinator will be a fully functioning member of the Advisory Group and will memorialize commitments, timeframes and results in order to provide project management assistance to CHTCS. The HT Coordinator will assist the assigned Court Judge and CHTCS with other management tasks that will insure the success of this grant in terms of the HT Commission expectations and requirements.
5. The HT Coordinator will regularly revisit program mission, goals & objectives with team leadership and members as appropriate to assure their efficacy and application, and timely completion.
6. The HT Coordinator will be a fully functioning member of the Cumberland County stakeholder team, and will work with the collaboration experts and others to effectuate the education and research goals of the project. These responsibilities will likely include among others during the implementation of the project: assistance collecting data, being fully apprised of the activity of the team and its members particularized focus, assist in conducting quality assurance of each team member, assuring confidential maintenance of client data that is kept current, helping coordinate services from each discipline, and the local community, in a manner that is most therapeutic to the participant.
7. The HT Coordinator will help develop a communications protocol for informing law enforcement and prosecutor authorities that provides information about the progress of survivors without compromising the confidentiality needs of the survivor and the ethical obligations of the court and possibly service providers.
8. The HT Coordinator will participate fully as a HT Court team member in staffing meetings, committing him or herself to the program mission & goals and will work as a full partner to ensure their success.
9. The HT Coordinator may be called upon to assist with funder relationships and or grant applications that might be needed to sustain the pilot court when the grant expires.

EXHIBIT A
Human Trafficking Court Coordinator

Additionally, the HT Coordinator will work with the collaboration experts in the collection of data that can be used to demonstrate the improved economics and humanitarian impact of the pilot court to government decision-makers. The HT Coordinator will assist the assigned Court Judge in outreach efforts that demonstrate the impact the pilot court is having on the survivors, the CC courts and the stakeholders.



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

DATE: 8/5/2019

**SUBJECT: CONSIDERATION OF DESIGNATION OF VOTING DELEGATE TO NCACC
ANNUAL CONFERENCE**

BACKGROUND

Article VI, Section 2 of the NCACC's Constitution provides: "On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its county commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the board of county commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which had paid the current year's dues."

RECOMMENDATION / PROPOSED ACTION

Appoint a voting delegate to the 2019 NCACC Annual Conference to be held in Guilford County, North Carolina on August 22-24, 2019.

ATTACHMENTS:

Description

Designation of Voting Delegate Form

Type

Backup Material



Designation of Voting Delegate to NCACC Annual Conference

I, _____, hereby certify that I am the duly designated voting delegate for _____ County at the 112th Annual Conference of the North Carolina Association of County Commissioners to be held in Guilford County, N.C., on August 22-24, 2019.

Signed: _____

Title: _____

Article VI, Section 2 of our Constitution provides:

“On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its county commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the board of county commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which has paid the current year's dues.”

Please return this form to Alisa Cobb by: **12 Noon on Friday, August 16, 2019:**

NCACC
323 W. Jones Street, Suite 500
Raleigh, NC 27603
Fax: (919) 733-1065
Email: alisa.cobb@ncacc.org
Phone: (919) 715-2685



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 7/25/2019

SUBJECT: SOCIAL SERVICES BOARD (1 VACANCY)

BACKGROUND

The Social Services Board has the following one (1) vacancy:

Susan "Susie" Reeder – completed second term. Not eligible for reappointment. The Social Services Board recommends **Betsy Bradshaw**. (See attached)

RECOMMENDATION / PROPOSED ACTION

Nominate individual to fill the one (1) vacancy.

ATTACHMENTS:

Description	Type
Social Services Board Nomination Backup Information	Backup Material

Social Services Board

The Social Services Board shall carry out the responsibilities and duties as set forth by the NC General Assembly, Office of Human Resources, Social Services Commission and as the Board of County Commissioners may assign. Social Services Department programs include: the protection and placement of adults and children, support services such as food stamps, Medicaid, Work First, day care, medical transportation and guardianships.

Statutory Authorization: NCGS 108A-9

Member Specifications:

5 Members

- Appointed by the Board of Commissioners (2)
- Appointed by the Social Services Board (1)
- Appointed by the State Social Services Commission (2)

Term: 3 Years (Maximum of two consecutive terms.)

Compensation: None

Duties:

- Responsible for consultation with the Director of the Department of Social Services regarding the department's mandates and planning and submission of the agency budget to the Board of County Commissioners;
- Responsible for hiring the Social Services Department Director;
- Advise the County and various municipal authorities in developing policies and plans to improve the social conditions of the community.

Meetings: Last Wednesday of each month at 1:00 PM (With the exception of December & Occasionally November). The December meeting is normally the 2nd Friday in December at 10:30 a.m. and serves as the Board's Annual Retreat. The November meeting is held on the Wednesday the week prior to Thanksgiving. On the occasion when there is a 5th week in November following Thanksgiving, that includes a Wednesday, the meeting will be held the 5th Wednesday).

Meeting Location: Department of Social Services, 4th floor Board Room 1225 Ramsey Street Fayetteville, NC

Kellie Beam

From: Jackson, Brenda (ss1) <BrendaJackson@ccdssnc.com>
Sent: Wednesday, July 3, 2019 9:06 AM
To: Kellie Beam
Cc: Angela Thomas
Subject: Social Services Board Request

Kellie
I am sending you this email on behalf of the Social Services Board who recommends Betsy Bradshaw to fill the position vacated by Susan Reeder due to her second term expiring June 30, 2019.

Brenda Reid Jackson, Director
Cumberland County Department of Social Services
Post Office Box 2429
1225 Ramsey Street
Fayetteville, North Carolina 28302-2429
Phone: 910-677-2035
Fax: 910-677-2801
brendajackson@ccdssnc.com

Email correspondence to and from this address is subject to North Carolina Public Records Law and may be disclosed to third parties by an authorized county official. Unauthorized disclosure of juvenile, health, legally privileged, or otherwise confidential information, including confidential information relating to an ongoing county procurement effort, is prohibited by law. If you have received this e-mail in error, please notify the sender immediately and delete all records of this e-mail.

SOCIAL SERVICES BOARD
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Charles Evans 926 Fleetwood Drive Fayetteville, NC 28305 910-978-6643 cevans@co.cumberland.nc.us	3/18	1st	June/20 6/30/20	Yes
(serving unexpired term; eligible for one additional 3-year term)				
Susan "Susie" Reeder (W/F) 2603 Mirror Lake Drive Fayetteville, NC 28303 484-0789/484-3191/689-5411 scrwildcat@aol.com	6/16	2nd	June/19 6/30/19	No
<u>Social Services Board Appointee</u>				
Kathleen "Kathy" McDonald (W/F) 901 Elliot Farm Road Fayetteville, NC 28311 910-630-2200/910-813-4426 kandfmcd@gmail.com	8/18	1st	June/21 6/30/21	Yes
<u>State Social Services Commission Appointee</u>				
William "Bill" Duke (B/M) 509 Rodriguez Court Fayetteville, NC 28303 910-822-2491 wduke@nc.rr.com	7/17	1st	June/20 6/30/20	Yes
<u>State Social Services Commission Appointee</u>				
Dr. Sidney Brooks, Sr. (B/M) 401 Forest Lake Road Fayetteville, NC 28305 499-9950 (W) / 916-3449 ©	7/16	2nd	June/19 6/30/19	No

Contact: Brenda R. Jackson, Director
(Angela F. Thomas - Phone: 677-2035)

Meeting Date: Last Wednesday of each month at 1:00 PM, Board Room, DSS Building

**APPLICANTS FOR
SOCIAL SERVICES BOARD**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BRADSHAW, BETSY M. 2816 MILLBROOK ROAD FAYETTEVILLE, NC 28303 824-1510/486-1605 BETSY.BRADHSAW@DHHS.NC.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 <i>CATEGORY: GENERAL PUBLIC</i>	FAMILY NURSE PRACTITIONER CHILDREN'S DEVELOPMENTAL SVC AGENCY	BS/FNP
BRITO, CECILIA (H/F) 2301 CUMBERLAND GAP DRIVE APT 105 FAYETTEVILLE NC 28306 631-464-9156 DOMINICANA1122@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 <i>CATEGORY: GENERAL PUBLIC</i>	UNEMPLOYED	COLLEGE LISTED
COATES, LADONNA PRICE (W/F) 501 VALLEY ROAD FAYETTEVILLE, NC 28305 910-850-7361 LADONNA.COATES@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 <i>CATEGORY: GENERAL PUBLIC</i>	TEACHER FAYETTEVILLE CHRISTIAN SCHOOL	BACHELORS
CREECY, NIKKI G. (B/F) 1510 MORGANTON ROAD FAYETTEVILLE NC 28305 257-6406/323-1335 NIKKI@SHINE-LIGHT.ORG 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 <i>CATEGORY: GENERAL PUBLIC</i>	CEO SHINELIGHT, INC.	BS & MA

SOCIAL SERVICES BOARD APPLICANTS – PAGE 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
DEAKINS, DR. ROBERT EDWARD (-/M) 3431 DORADO CIRCLE APT 207 FAYETTEVILLE, NC 28304 910-336-2350 RSLDEAKINS@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	RETIRED CLINICAL PSYCHOLOGIST	DOCTORATE
DEBNAM, HENRY (HANK) (B/M) 705 WOODSTONE COURT FAYETTEVILLE NC 28311 488-0522/818-8038/491-4798 HANK705@AOL.COM Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No CATEGORY: GENERAL PUBLIC	HEALTH SERVICES ADMINISTRATOR ALLIANCE HEALTH	COLLEGE
DILL, KASEY (W/F) 1611 HICKORY RIDGE CT FAYETTEVILLE NC 28304 678-920-2258 KDILL@BRONCOS.UNCFSU.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: GENERAL PUBLIC	FULL TIME STUDENT	BACHELORS
DOWNS, SUSAN (-/F) 6068 GALLBERRY FARMS RD HOPE MILLS NC 28348 919-390-7540/919-358-5147/919-541-2101 SUSIEDOWNS@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	RN FEDERAL CONTRACTOR	ADN BSN

SOCIAL SERVICES BOARD APPLICANTS – PAGE 3

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
HARMON, SANDRA O'HARA (B/F) 9977 SHARON CHURCH ROAD FAYETTEVILLE NC 28312 485-7614 <u>SOHARA1966@AOL.COM</u> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	EDUCATOR UNEMPLOYED	BSW
HAWKINS, NICOLE (-/F) 418 TAIPEI CT FAYETTEVILLE NC 28303 758-4771 <u>NICOLE.HAWKINS@NCDPS.GOV</u> 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	YOUTH COUNSELOR TECH CUMB REGIONAL JUVENILE DIVISION	MS-HUMAN SVS
LEWIS, ANGELA DENISE (B/F) 7715 TEMPERANCE DR FAYETTEVILLE NC 28314 476-2835/487-3131 <u>ALEWIS003@NC.RR.COM</u> 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	CREST DIRECTOR OF COMMUNITY SERVICES	MASTERS-HUMAN SVCS
LYNCH, MARK N. (W/M) 833 BRAGG BLVD FAYETTEVILLE NC 28301 483-1212/494-0233 <u>MARK@QUALITYSOUNDINC.COM</u> 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 CATEGORY: GENERAL PUBLIC	ENGINEER QUALITY SOUND & VIDEO	COLLEGE LISTED

SOCIAL SERVICES BOARD APPLICANTS – PAGE 4

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
LUCAS, DENSIE (B/F) 106 CARMICHAEL LANE FAYETTEVILLE, NC 28305 597-2974/964-0120 <u>DLUCAS06@ICLOUD.COM</u> 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	RETIRE SOCIAL WORKER	BA-MSW
MINER, ARCHBISHOP JOHN ANTOINE SR. (B/M) 217 INGLESIDE DRIVE FAYETTEVILLE NC 28303 835-6177/364-9522 <u>APOSTLE.MINER@GMAIL.COM</u> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	PASTOR RETIRE ARMY	DOCTOR OF PHILOSOPHY
SIMMS-THOMPCKINS, RACHEL (B/F) 490 CARLTON PLACE FAYETTEVILLE, NC 28311 646-234-9290 <u>RSIMMSTHOMPCKINS@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: NO CATEGORY: GENERAL PUBLIC	CHARTER COMMUNICATIONS	SOME COLLEGE
STORY, PAMELA SUGGS (B/F) 631 WEST COCHRAN AVE FAYETTEVILLE NC 28301 339-8350/286-0783/678-2621 <u>VENUS_28301@YAHOO.COM</u> Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NC HOMELESS EDUCATION PROGRAM LEADERSHIP ACADEMY CATEGORY: GENERAL PUBLIC	SOCIAL WORK COORDINATOR CUMBERLAND COUNTY SCHOOLS *SERVES ON THE CFVHS BOARD OF TRUSTEES*	MASTERS-SOCIAL WORK

SOCIAL SERVICES BOARD APPLICANTS – PAGE 5

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
<p>WAKEFIELD, DR. MONIQUE L. (B/F) 6671 BROOKSHIRE STREET FAYETTEVILLE NC 28314 864-0628/527-0256/643-8590 IAMDRMONI@GMAIL.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</p>	<p>LOGISTICS ANALYST FEDERAL GOVERNMENT</p>	<p>PHD-HUMAN SERVICES</p>
<p>WILLIAMS, WESTANA BAGGETT (B/F) 734 ELDERBERRY DRIVE 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</p>	<p>PAYER RELATIONS COORDINATOR CAPE FEAR VALLEY</p>	<p>BS & MBA</p>



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 7/25/2019

SUBJECT: TOURISM DEVELOPMENT AUTHORITY (TDA) (1 VACANCY)

BACKGROUND

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

Hotel/Motel under 100 Rooms Representative:

Pavan Patel – completing first term on November 30, 2019. Eligible for reappointment. The TDA recommends the reappointment of Pavan Patel.
(See attached)

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

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description

TDA Nomination Backup Information

Type

Backup Material

Tourism Development Authority

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

Web Page Links, Downloads, and Resources:

Statutory Authorization: NCGS 2001-484

Member Specifications:

7 Members with Specific Categories

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

Term: 3 Years

Compensation: None

Duties:

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

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

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

Kellie Beam

From: Myra Brooks
Sent: Friday, April 26, 2019 11:30 AM
To: Kellie Beam
Subject: TDA Reappointment

The Tourism Development Authority (TDA) recommends the reappointment of Pavan Patel for a second term, which will be begin November 2019.

Myra M. Brooks

CLERK TO TDA

P.O. BOX 1829

FAYETTEVILLE, NC 28302-1829

PHONE: (910) 678-7762/7757 / FAX: (910) 678-7758

CUMBERLAND COUNTY

The logo for the Tourism Development Authority of Cumberland County. It features the word "TOURISM" in a serif font, flanked by two horizontal bars. Below "TOURISM" are the words "DEVELOPMENT" and "AUTHORITY" in a similar serif font, stacked vertically.

Tourism Development Authority

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

Web Page Links, Downloads, and Resources:

Statutory Authorization: NCGS 2001-484

Member Specifications:

7 Members with Specific Categories

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

Term: 3 Years

Compensation: None

Duties:

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

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

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

TOURISM DEVELOPMENT AUTHORITY

11/18

3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Commissioner Appointees:</u>				
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Vivek Tandon (A/M) 2857 Skye Drive Fayetteville, NC 28303 323-9070/(w) 438-0945/(c) 670-1072 Vtandon103@aol.com	11/18	2nd	Nov/21 11/30/21	No
Pavan D. Patel (IA/M) 4321 Ferncreek Drive Fayetteville, NC 28314 584-7174/919-904-2673 pavan@willowgroupinvestments.com	11/16	1st	Nov/19 11/30/19	Yes
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Anup Contractor (A/M) 217 Kirkwood Drive Fayetteville, NC 28303 433-2657 (H) / 433-2100 (W) / 286-9373 (C) anup.econolodge@gmail.com	3/18	2nd	Oct/20 10/31/20	No
Manish Mehta 229 Forest Creek Drive Fayetteville, NC 28303 494-1918 / 689-0800 (C) msmehta@5points.nc.com	4/17	2 nd	Mar/20 3/31/20	No
<u>Member of the Public Not Affiliated with Travel/Tourism</u>				
Terri Thomas 508 Spaulding Street Fayetteville, NC 28301 485-4765/988-7672 (cell) terristhomas88@gmail.com	11/17	1 st	Nov/20 11/30/20	Yes
<u>President of the Fayetteville Regional Chamber (ex officio)</u>				
Christine Michaels 159 Maxwell Street Fayetteville, NC 28311 483-8133 cmichaels@faybiz.com				
<u>Cumberland County Manager (ex officio)</u>				
Amy Cannon P.O. Box 1829 Fayetteville, NC 28302 678-7723 acannon@co.cumberland.nc.us				

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

Board was appointed on March 11, 2002.

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

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

**APPLICANTS FOR
TOURISM DEVELOPMENT AUTHORITY**

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
COLLIER, ADAM (W/M) 3612 SOUTH RIVER SCHOOL ROAD WADE, NC 28395 309-9736/223-7867 ADAM.COLLIER@MARRIOTT.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	HOTEL MANAGER NEWPORT HOSPITALITY GROUP	SOME COLLEGE

CATEGORY: HOTEL/MOTELS OVER 100 ROOMS REPRESENTATIVE

JOHNSON, NATHANIEL (W/M) 305 SYLVAN ROAD FAYETTEVILLE NC 28305 484-0032/263-4625/745-0001 NEDJOHNSON@ONSITEHOMESNC.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	HOME BUILDER OWNER	MBA
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CATEGORY: GENERAL PUBLIC NOT AFFILIATED WITH TOURISM



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 7/26/2019

SUBJECT: CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD (7 VACANCIES)

BACKGROUND

The Cumberland County Workforce Development (WFD) Board has the following seven (7) vacancies:

Representative of Business:

Joy Miller – Resigned. The WFD Board recommends **Jennifer Watson**. (See attached)

Eric Buck – completing first term on October 31, 2019. Eligible for reappointment. The WFD Board recommends reappointment. (See attached)

Phillip Perrier – completing first term on September 30, 2019. Eligible for reappointment. The WFD Board recommends reappointment. (See attached)

Chas Sampson – completing first term on October 31, 2019. Eligible for reappointment. The WFD Board recommends reappointment. (See attached)

Isabella Effen – completing first term on October 31, 2019. Eligible for reappointment. The WFD Board recommends reappointment. (See attached)

Representative of Workforce:

Carl Manning – completing first term on August 31, 2019. Eligible for reappointment. The WFD Board recommends reappointment. (See attached)

Representative of Labor:

Charles Royal – Resigned. The Workforce Development Board recommends **Anthony McKinnon, Sr.** (See attached)

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

RECOMMENDATION / PROPOSED ACTION

Nominate individuals to fill the seven (7) vacancies above.

ATTACHMENTS:

Description

CC WFD 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

MEMORANDUM

Date: July 26, 2019

Subject: Workforce Development Board Appointment Recommendation

The following individual is recommended by the Workforce Development Board for appointment by the Board of Commissioners: Jennifer Watson, Corporate Director of Organizational Development and Talent Management with Cape Fear Valley.

The Workforce Development Board recommends that Eric Buck, Phillip Perrier, Chas Sampson, Isabella Effon and Carl Manning be reappointed as they are eligible to be taken forward to the Board of Commissioners for reappointment.

The Workforce Development Board is working on recommendations for the three vacant Representative of Workforce positions and the one vacant Representative of Business position and will submit as soon as possible.

Celebrating Our Past... Embracing Our Future

FALCON • FAYETTEVILLE • GODWIN • HOPE MILLS • LINDEN • SPRING LAKE • STEDMAN • WADE

Equal Opportunity Employer/Program

Auxiliary aids and services are available upon request to individuals with disabilities

Kellie Beam

From: Cynthia McKoy
Sent: Wednesday, July 17, 2019 2:40 PM
To: Kellie Beam
Subject: WDB Appointment Recommendation

Page 2 of 2
Recommendation Memo

Importance: High

Kellie,

Please submit the following for BOC approval at the next opportunity; please let me know if you need additional information or if you or Candice have any questions. Thank you!

The following individual is recommended by the Workforce Development Board for appointment by the Board of Commissioners:

Anthony D. McKinnon, Sr. (President of Fayetteville Area Local #984 American Postal Workers Union (APWU)) for Representative of Labor vacancy.

We request that Mr. McKinnon be included on the agenda for nomination on August 5, 2019 and on the agenda to be officially appointed on August 19, 2019.

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

NC Cumberland County
NCWorks
Career Center

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



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

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>Representative of Business:</u>				
VACANT (Vacated by A. Florez)	11/17	1st	Oct/20 10/31/20	Yes
<i>★ WFD Board working on recommendation per attached memo★</i>				
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
VACANT (Vacated by J. Miller)	2/19	2nd	Feb/22 2/28/22	No
Jesse A. Brayboy Jr. 105 Ruritan Drive Fayetteville, NC 28314 527-9717/822-1700	2/19	2nd	Feb/22 2/28/22	No
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	Date Appointed	Term	Expires	Eligible For Reappointment
Dina Simcox (W/F) 421 Foxwood Drive Hope Mills, NC 28348 728-3910/868-7668	2/19	2nd	Feb/22 2/28/22	No
Sherri Turner (A/F) 1211 Grackle Drive Fayetteville, NC 28306 808-282-4125/307-9123 Sherri.turner@firstcitizens.com	2/19	1 st full term	Feb/22 2/28/22	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	Oct/19 10/31/19	Yes
(serving unexpired term; eligible for two additional terms)				
Phillip Perrier (-/M) 5838 Bear Creek Circle Fayetteville, NC 28304 No phone # on app ptperrier@gmail.com	12/18	1 st	Sep/19 9/30/19	Yes
(serving unexpired term; eligible for two additional terms)				
Chas L. Sampson (B/M) 712 Hinterland Lane Spring Lake, NC 28390 571-289-0476/202-999-6310 info@oursevenprinciples.com	2/19	1 st	Oct/19 10/31/19	Yes
(serving unexpired term; eligible for two additional terms)				
Isabella Effen 6520 Brookshire Road Fayetteville, NC 28314	10/16	1 st	Oct/19 10/31/19	Yes
<u>Representative of Workforce:</u>				
VACANT (Vacated by C. Cross)	3/16	2nd	Mar/19 3/31/19	No
WFD Board working on recommendation per attached memo				
VACANT (Vacated by C. Bennett)	8/16	1 st	Aug/19 8/31/19	Yes
WFD Board working on recommendation per attached memo				
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
WFD Board working on recommendation per attached memo				

Cumberland County Workforce Development Board, page 3

<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>				
Mark Sorrells (W/M) 908 Calamint Lane Fayetteville, NC 28305 678-8370/252-955-4064 sorrellm@faytechcc.edu	6/19	1st	June/22 6/30/22	Yes
<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
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

(unlimited term - replaced by state agency)

John Lowery
NC WORKS Career Center
414 Ray Avenue
Fayetteville, NC 28301

(unlimited term – replaced by state agency)

Contact: Cyndi McKoy (Administrative Support) 678-7716 cmckoy@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
DEBRULER, DANIEL (W/M) 6791 BUTTERMERE DRIVE FAYETTEVILLE NC 28314 964-3241/864-5028 DANDEBRULER@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: UNITED STATES ARMY ADVANCED NON-COMMISSIONED OFFICERS CATEGORY: REPRESENTATIVE OF BUSINESS	RADIO STATION OWNER GRANDER VISION MEDIA	SOME COLLEGE
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 CATEGORY: REPRESENTATIVE OF BUSINESS	BUSINESS OWNER 219 GROUP	BA MA
GIRAUD, CHAR'KARIA D. (B/F) 1632 MAN O WAR DRIVE HOPE MILLS NC 28348 629-255-6008/396-1017 CHARKARIA.GIRAUD@GMAIL.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 CATEGORY: REPRESENTATIVE OF BUSINESS	ACCOUNTANT DEPT OF DEFENSE	BACHELORS
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 CATEGORY: REPRESENTATIVE OF BUSINESS	GENERAL MANAGER PIERRO'S ITALIAN BISTRO	HIGH SCHOOL

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

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
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HAMILTON, ROBERT (W/M) 149 WADING CREEK LANE FAYETTEVILLE NC 28306 336-430-6329/618-0422 SKYLUR1994@GMAIL.COM	CAR RENTAL ENTERPRISE RENT-A-CAR	BA-HISTORY
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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

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 NICOLE.HAWKINS@NCDPS.GOV	YOUTH COUNSELOR TECH CUMBERLAND REGIONAL JUVENILE DIVISION	MS-HUMAN SERVICES
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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: GENERAL PUBLIC

HINES, CAROLET (O/F) 4639 MORNING STAR LANE HOPE MILLS, NC 28348 813-480-7111 CAROLYHINES@YAHOO.COM	BUDGET TECHNICIAN DEPT OF DEFENSE	SOME COLLEGE
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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 4**

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
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HOWELL, BETH (A/F)
7711 SOUTH RAEFORD ROAD
FAYETTEVILLE NC 28304
302-7118/978-0798/677-2907
HOWELLCBETH@GMAIL.COM

PROFESSOR
FTCC

MBA

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***

JAMES, QUINSENTINA (-/F)
2441 CANFORD LANE
FAYETTEVILLE NC 28304
364-4558
MQMLEWIS@AOL.COM

HR
US GOVERNMENT CONTRACTOR

SOME COLLEGE

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
GRACEKING@CCS.K12.NC.US

INSTRUCTIONAL ASSISTANT
CUMBERLAND MILLS ELEMENTARY

COLLEGE GRADUATE

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

LASHLEY, DR. TRACIE H. (B/F)
1540 EPIC WAY
HOPE MILLS NC 28348
922-4575/759-3375
TRACIE@DRTRACIELASHLEY.COM

PRESIDENT/CEO
THE LEADERS INNOVATIVE GROWTH SOLUTIONS

DOCTORATE

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

APPLICANTS FOR
CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 5

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
LEWIS, ANGELA DENISE (B/F) 7715 TEMPERANCE DRIVE FAYETTEVILLE NC 28314 476-2835/487-3131 ALEWIS003@NC.RR.COM	CREST DIRECTOR OR COMMUNITY SERVICES	MASTERS-HUMAN SERVICES

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 JUSTIN.LEWIS@AXA-ADVISORS.COM	FINANCIAL ADVISOR AXA ADVISORS	SOME COLLEGE
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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

LIGHTBURN, LYNDA R. (B/F) 5205 ROCKINGHAM ROAD FAYETTEVILLE NC 28311 568-2422/424-4536 LITCOACH3@GMAIL.COM	READING TEACHER CUMBERLAND MILLS ELEMENTARY	MASTERS-EDUCATION
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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

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.
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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: NC STATE UNIVERSITY EXECUTIVE LEADERSHIP PROGRAM

CATEGORY: REPRESENTATIVE OF EDUCATION/TRAINING

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

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
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MARSH, JOLEE (W/F) 405 BURLWOOD CT FAYETTEVILLE NC 28303 384-9209/678-8217 MARSHJ@FAYTECHCC.EDU Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	EDUCATION FTCC	ED.D.
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CATEGORY: REPRESENTATIVE OF EDUCATION/TRAINING

MCKINNON, ANTHONY D. SR. (B/M) 611 LONGWOOD PLACE FAYETTEVILLE NC 28314 491-7873/202-285-5752/323-1172 TONYDMCKINNONSR@GMAIL.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: MICHIGAN STATE LEADERSHIP DEVELOPMENT	HUMAN RESOURCES/LABOR RELATIONS AMERICAN POSTAL WORKERS UNION	SOME COLLEGE
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CATEGORY: REPRESENTATIVE OF LABOR

MCNEIL, SHEBA (B/F) 2968 CUMBERLAND ROAD FAYETTEVILLE, NC 28306 978-1518/568-5005 *SERVES ON THE CIVIC CENTER COMMISSION* SHEMC20@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	DIRECTOR/CEO CUMBERLAND LEARNING ACADEMY	BA
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CATEGORY: REPRESENTATIVE OF BUSINESS

MCNEILL, TREVONE (B/M) 8436 ENGLISH SADDLE DRIVE FAYETTEVILLE NC 28314 910-391-1726 FDECYP@GMAIL.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	CHILDCARE SELF EMPLOYED	ASSOCIATES/BA
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CATEGORY: REPRESENTATIVE OF BUSINESS

APPLICANTS FOR
CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 7
EDUCATIONAL

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>BACKGROUND</u>
PALMER, REV DWIGHT E JR. (B/M) 1139 HELMSLEY DRIVE FAYETTEVILLE NC 28314 868-2575/260-9630/892-6405 DEPALMERJR@YAHOO.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	GENERAL MANAGER DORMAN CADILLAC GMC	BA

CATEGORY: REPRESENTATIVE OF BUSINESS

PENNINGTON, MELISSA (H/F) 3931 BROOKGREEN DRIVE FAYETTEVILLE, NC 28304 910-364-2345 MELISSA.PENNINGTON@ME.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	HR DIRECTOR PHASE CHANGE ENERGY SOLUTIONS	MBA/BA
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CATEGORY: REPRESENTATIVE OF BUSINESS & GENERAL PUBLIC

PRINGLE, PHILICIA (B/F) 4525 WOODSWALLOW DRIVE FAYETTEVILLE NC 28312 843-475-8374/354-1931 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	PROGRAM DIRECTOR MILLER MOTTE COLLEGE	MS-CRIMINAL JUSTICE
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CATEGORY: REPRESENTATIVE OF EDUCATION/TRAINING

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

**APPLICANTS FOR
CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 8
EDUCATIONAL**

NAME/ADDRESS/PHONE	OCCUPATION	BACKGROUND
SHAW, KIM L (AA/F) 7550 BEVERLY DRIVE FAYETTEVILLE NC 28314 824-7495/331-9690/777-7711 KIM.LEWIS@OUTLOOK.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	WIOA ADULT SERVICES COORDINATOR CENTRAL CAROLINA COMMUNITY COLLEGE	MASTERS- HUMAN RESOURCES
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

**APPLICANTS FOR
CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD Page 9**

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
STEWART, TONI (B/F)	SPECIAL PROJECTS MANAGER	AA
3951 BROOKGREEN DRIVE	TRUE VINE MINISTRIES	BS
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

WATSON, JENNIFER (-/-)	CORPORATE DIRECTOR	BA/MAT
1638 OWEN DRIVE	CAPE FEAR VALLEY HOSPITAL	
FAYETTEVILLE NC 28306		
832-499-1121/615-4922		

JWATSON3@CAPEFEARVALLEY.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



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 7/25/2019

SUBJECT: ABC BOARD APPOINTMENT - CHAIRMAN

BACKGROUND

Pursuant to North Carolina General Statutes, the Board of Commissioners shall appoint the Chairman of the ABC Board.

The ABC Board recommends that Lee Boughman be the Chairman for the 2019-2020 year. (See attached.)

RECOMMENDATION / PROPOSED ACTION

Appoint the ABC Board Chairman.

ATTACHMENTS:

Description

ABC Board Chairman Appointment Memo

Type

Backup Material

CUMBERLAND COUNTY
ALCOHOLIC BEVERAGE CONTROL BOARD
1705 OWEN DRIVE P.O. BOX 64957
FAYETTEVILLE, N.C. 28306


July 9, 2019

Ms. Candice White
Clerk of County Commissioners
Cumberland County – 5th Floor
P.O. Box 1829
Fayetteville, NC 28302-1829

Dear Ms. White:

The Cumberland County ABC Board has recommended that Lee Boughman be the chairman for the 2019-2020 year. Please add this recommendation to the County Commissioners' August 2019 agenda.

Thank you,


Carolyn S. Parker
Secretary to the Board
Finance Officer



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM:

DATE:

SUBJECT: MEETINGS

BACKGROUND

August 19, 2019 (Monday) - 6:45 PM

September 3, 2019 (Tuesday) - 9:00 AM

September 16, 2019 (Monday) - 6:45 PM