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

INVOCATION - Commissioner Marshall Faircloth, Vice Chairman

PLEDGE OF ALLEGIANCE -

Recognition of Retired Cumberland County Employee

Bobbie Redding - Cumberland County Department of Social Services

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- A. Presentation on the PWC Community Solar Customer Offering by Mr. Mark Brown, Senior Customer Programs Officer
- B. Presentation of the 2018-2019 Fair Housing Board Highlights by Mr. Otis Cuffee
- C. Presentation of the 2018-2019 Human Relations Commission Highlights by Mr. Eric Olsen, Human Relations Commission Vice Chair
- D. Presentation on the Cumberland County Solid Waste Department E-Waste Recycling & Shred Event by Amanda Bader, Solid Waste Director

3. CONSENT AGENDA

- A. Approval of Minutes of the October 17, 2019 Special Meeting for the Capital Planning Model and the October 21, 2019 Regular Board Meeting
- B. Approval of the 2020 Board of Commissioners' Regular Meeting Dates
- C. Approval of Bid Award for Aerial Mosquito Spray Standby Contract
- D. Approval of Formal Bid Award for Sheriff's Office Vehicle Accessories
- E. Approval of Acceptance of Workers Compensation Settlement
- F. Approval to Pay Prior Year Invoices
- G. Approval of Recycle Right NC Proclamation
- H. Approval of Budget Ordinance Amendments for the November 4, 2019 Board of Commissioners' Agenda

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

5. NOMINATIONS

- A. Senior Citizens Advisory Commission (1 Vacancy)

6. APPOINTMENTS

A. Cumberland County Juvenile Crime Prevention Council (2 Vacancies)

ADJOURN

WATCH THE MEETING LIVE

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

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

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

REGULAR BOARD MEETINGS:

November 18, 2019 (Monday) - 6:45 PM

December 2, 2019 (Monday) - 9:00 AM

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

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



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: 10/29/2019

**SUBJECT: PRESENTATION ON THE PWC COMMUNITY SOLAR CUSTOMER
OFFERING BY MR. MARK BROWN, SENIOR CUSTOMER PROGRAMS
OFFICER**

BACKGROUND

Mr. Mark Brown, Senior Customer Programs Officer will be making a presentation on PWC's Community Solar Customer Offering at the November 4, 2019 Board of Commissioners' meeting.

RECOMMENDATION / PROPOSED ACTION

For information purposes only.

ATTACHMENTS:

Description

PWC Community Solar Customer Offering Presentation

Type

Backup Material



COMMUNITY SOLAR CUSTOMER OFFERING

MARK BROWN –SENIOR CUSTOMER PROGRAMS OFFICER

- ▶ **Project Summary**
- ▶ **Battery Component Economics**
- ▶ **Solar Array Economics**
- ▶ **Community Solar Customer Offering**
- ▶ **Community Solar Rate Request**

► **What the Community Solar Project is not....**

- Not designed to mirror or replace rooftop solar installations/economics
 - Maximum subscription is 5 panels which is about 1.5kW total
average rooftop system is around 5kW
- Not an ownership model
- Not subsidized by non-participating PWC customers electric rates
- Not a revenue source for PWC

► **What the Community Solar Project is...**

- A economical way for PWC customers to get involved with solar energy
 - Including those with rental properties or who are with the military
- A subscription model - PWC retains ownership
- Solar array modeled to be 100% breakeven at end of life
 - All costs and benefits separated and tracked

- ▶ **Battery connected to solar array for charging**
- ▶ **Battery to be used to reduce coincident peak demand charge from Duke**
 - Will be used in conjunction with our other demand response programs such as voltage reduction, where we have a 90% success rate hitting the coincident peak
- ▶ **Over the 15 year projected life the battery designed to average 500kW of output**
- ▶ **Battery installed cost \$931,000**
- ▶ **Average O&M costs of Battery \$5,370/yr.**
- ▶ **Average reduction in Power Supply costs \$119,576/yr.**
- ▶ **Battery simple payback roughly 8 years**

- ▶ **Following model of other Municipalities, Community Solar designed to be 100% breakeven at end of 25 year life**
 - Including O&M, planned inverter replacement and decommissioning

Installed Cost	\$1,548,500
REPS Funding*	\$ 570,400
Balance	\$ 978,100

- ▶ **Annual O&M costs average \$19,050/yr**
- ▶ **Contribution to reserve fund for decommissioning & inverter replacement \$26,000/yr**
- ▶ **Power Supply cost reduction average \$98,000/yr based on NC State modeling**

* Subject to NCUC REPS review

- ▶ **Customer offer based on solar array being 100% breakeven after 25 years**
 - Based upon actual results customer credit can be modified periodically to maintain breakeven economics over long term
 - Will use reserve fund to balance minor yearly fluctuations
- ▶ **Offer based upon individual solar panel subscriptions with a maximum of 5 panels per customer**
 - Total of 3,384 panels available to subscribe
- ▶ **Panels initially “reserved” based on customer classifications**
- ▶ **4% interest rate applied to \$978,100 balance of first cost to reimburse PWC customers for use of upfront capital**

► Offer Summary

- \$20 Enrollment Fee on 1st panel, each additional panel \$10
- Monthly Fee to recover balance of installed 1st cost - \$1.53/panel
- Initial monthly customer credit net of O&M and Reserve - \$2.51/panel
- Initial monthly bill credit $\$2.51 - \$1.53 = \$0.98/\text{panel}$
- PWC to retain solar RECS for REPS compliance

Panels	Enrollment Fee	Net Monthly Credit	Annual Credit	Payback on Enrollment Fee
1	\$20	\$ 0.98	\$ 11.80	20 months
2	\$30	\$ 1.97	\$ 23.61	15 months
3	\$40	\$ 2.95	\$ 35.41	14 months
4	\$50	\$ 3.93	\$ 47.21	13 months
5	\$60	\$ 4.92	\$ 59.02	12 months



COMMUNITY SOLAR CUSTOMER OFFERING

MARK BROWN – SENIOR CUSTOMER PROGRAM OFFICER



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: 10/28/2019

**SUBJECT: PRESENTATION OF THE 2018-2019 FAIR HOUSING BOARD HIGHLIGHTS
BY MR. OTIS CUFFEE**

BACKGROUND

Mr. Otis Cuffee, a member of the Fair Housing Board, will be making a presentation on the 2018-2019 Fair Housing Board Highlights at the November 4, 2019 Board of Commissioners' meeting.

RECOMMENDATION / PROPOSED ACTION

For information purposes only.

ATTACHMENTS:

Description

2018-2019 Fair Housing Board Highlights Presentation

Type

Backup Material



**2018-2019
HIGHLIGHTS**

The members of the Fayetteville Fair Housing Board are honored to have served in support of fair housing education and enforcement programs for the residents of Cumberland County. Through its collaboration with the Fayetteville-Cumberland Human Relations Department, the Board's efforts have supported the "Analysis of Impediments to Fair Housing" recommendations referenced in the 2015-2020 City/County Consolidated Plan. The Board is pleased to provide a summary of activities and programs that highlight our efforts to address allegations of housing discrimination by our residents and to sponsor events that create greater awareness of the local Ordinance and associated state and federal laws that protect against housing discrimination.

The Board thanks County Government for its support in promoting community engagement events. Additional thanks are extended to the Human Relations Department for its excellent staff support in the accomplishments of the Board's programs and objectives.

A sincere "Thank You" to the Cumberland County Commissioners for receiving this presentation and to County Government for its support and collaboration involving fair housing for all.

Otis Cuffee
Member, Fair Housing Board



PUBLIC SERVICE ANNOUNCEMENTS

FAIR HOUSING BOARD
MEMBERS
AND
HUMAN RELATIONS
STAFF UTILIZE MASS
MEDIA TO INCREASE
AWARENESS AND
SUPPORT



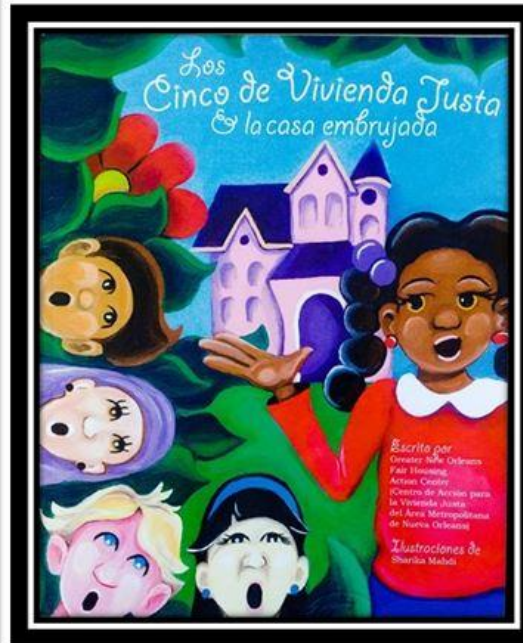
**PROVIDING
COUNTY
RESIDENTS
INFORMATION ON
PROGRAMS &
SERVICES
2018 & 2019
INTERNATIONAL
FOLK FESTIVAL**

**MEMBERS OF THE FAIR
HOUSING BOARD,
FAYETTEVILLE-
CUMBERLAND HUMAN
RELATIONS COMMISSION
AND STAFF MEMBERS
PROVIDED INFORMATION
TO OVER 600
INDIVIDUALS**



BILINGUAL TRAINING FOR COUNTY ESL YOUTH Collaboration with Cumberland County Library System

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Samaria y sus amigos les gusta todo lo de su club, except la casa embrujada en la acera de enfrente. Pero cuando Samaria y su madre necesitan encontrar un lugar donde vivir, se dan cuenta de que se enfrentan a un problema mucho más grande que fantasmas o monstruos. Únete a los Cinco de Vivienda Justa y trabaja junto a ellos para tomar medidas en su comunidad contra la discriminación en la vivienda.

Vivienda Justa Educación Para Sus Niños

Tiempo de Cuentos y Artesanía **Bilingüe**

Ingles y Español

Sabado, 26 de Enero, 2019

1:00 - 2:30 pm

Biblioteca North Regional

855 McArthur Rd, Fayetteville

(910) 433-1696

humanrelations@ci.fay.nc.us

Los primer 25 niños recibirán un libro GRATIS

BILINGUAL TRAINING FOR COUNTY ESL RESIDENTS

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FAYETTEVILLE  LE COMTÉ
DE CUMBERLAND
LES RELATIONS HUMAINES

GUARANTIR L' ÉGALITÉ DU LOGEMENT

Présenté par: Eugénie Balogun, Bénévole à la Gestion

des Relations Humaines



**FAIR HOUSING
TRAINING IN
AMERICAN SIGN
LANGUAGE FOR
RESIDENTS WHO
ARE HEARING
IMPAIRED**



Fair Housing Education for the Deaf & Hard of Hearing



Enabling the deaf & hard of hearing to
know their rights and **how to respond**
to housing discrimination.



Saturday, June 30

10am–noon

Cumberland County Department of Social Services
1225 Ramsey St., Fayetteville, NC 28301



ASL Interpreters will be provided.
FREE parking and light refreshments.
Please **RSVP** to humanrelations@ci.fay.nc.us
or 910.433.1696 by **Thursday, June 21, 2018.**



**VETERANS
LISTENING SESSION
ON HOUSING
DISCRIMINATION
at County
Department of Social
Services**

**Collaboration with the
N.C. Fair Housing Project,
Fayetteville Fair Housing
Board, Legal Aid of N.C.,
N.C. Housing Coalition, and
Fayetteville-Cumberland
Human Relations
Department**

**Supported by
Cumberland County
Veterans Services**

City of
Fayetteville
North Carolina
Fair Housing Board



FAIR HOUSING TRAINING for the BEAUTY, HAIR CARE AND COSMETOLOGY COMMUNITY



Learn, Know, Inform

Monday, January 28, 2019

11:00 am - 1:30 pm

**Protect Against Housing
Discrimination**

Main Library 100 Maiden Lane

Please RSVP by January 21, 2019

Light refreshments will be served

humanrelations@ci.fay.nc.us

(910) 433-1696



*Barbers, Stylists
&
Beauty Professionals*



2018 HOUSING AND RESOURCE COMMUNITY FAIR

Distributed information
to facilitate awareness of
housing resources and
assistance available to the
public

City of
Fayetteville
North Carolina
Fair Housing Board



2019 FAIR HOUSING TRAINING FOR HOUSING PROVIDERS



**LOCAL
COLLABORATION
ON FAIR HOUSING
TRAINING
with the
D.C. NATIONAL
COMMUNITY
REINVESTMENT
COALITION (NCRC)**



**ENHANCING
AWARENESS OF
FAIR HOUSING
RIGHTS
FOR THE
COUNTY'S
LATINO RESIDENTS
Through
Media Interviews
on
Spanish-Language
Television Network
UNIVISION 40**



**PROVIDING
INFORMATION TO
COUNTY RESIDENTS
ON PROGRAMS &
SERVICES AT THE
2018 & 2019
DOGWOOD
FESTIVALS**



City of
Fayetteville
North Carolina
Fair Housing Board



FAIR HOUSING TRAINING FOR ESL PARENTS

Collaboration with the Cumberland County Schools' English as a Second Language Department

City of
Fayetteville
North Carolina
Fair Housing Board

of Fair Housing Complaints NC State, County, City

YEAR	STATE	COUNTY	CITY	TOTALS
2018	54	1	11	66
2019*	26	8	10	44
TOTALS	80	9	21	110

* 2019 cases filed to date.





OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: 10/28/2019

**SUBJECT: PRESENTATION OF THE 2018-2019 HUMAN RELATIONS COMMISSION
HIGHLIGHTS BY MR. ERIC OLSEN, HUMAN RELATIONS COMMISSION
VICE CHAIR**

BACKGROUND

Mr. Eric Olsen, Vice Chair of the Human Relations Commission will be making a presentation on the 2018-2019 Human Relations Commission Highlights at the November 4, 2019 Board of Commissioners' meeting.

RECOMMENDATION / PROPOSED ACTION

For information purposes only.

ATTACHMENTS:

Description

2018-2019 Human Relations Commission Highlights Presentation

Type

Backup Material



2018-2019

HUMAN RELATIONS

COMMISSION HIGHLIGHTS

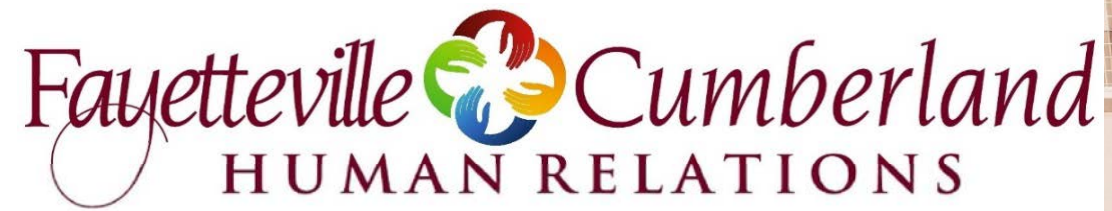
This brief overview of the activities of the Fayetteville-Cumberland Human Relations Commission is provided for your information. The efforts of the Commissioners and Staff are reflective of our commitment and dedication in serving our residents. It has been my honor to be associated with this group of “servant-leaders” who have focused solely on quality-of-life issues for this community.

With ongoing, trustworthy assistance and collaboration from the Human Relations Department, the Commission has fostered outreach and awareness of its programs and services. Their active involvement facilitated the successful accomplishment of our FY 2018-19 objectives.

Thanks to the leadership of the City of Fayetteville and Cumberland County Government for your ongoing support of our mission and existence. Because of you, we are able to continue our work as defined by the Ordinance involving equity, inclusion and fair treatment for all.

Sincerely,
Eric Olson, Commission Vice-Chair





2019 COMMISSIONERS AND STAFF





COMMISSIONERS

Eric Olson, **Vice Chair, Interim Chair**

Dr. Mark Kendrick, **Secretary**

Kevin Brooks

Rosa Garris-Turner

Georgeanna Pinckney

Joshua James

Sergeant Major Jeffrey Wire

Lieutenant Colonel Gregory Foxx

Ayax Rangel

Dawn M. Rheume

Maria del Pilar Salvat

Franco K. Webb

Larry Bellamy

Lieutenant Colonel Julia Kobiska

Semone R. Pemberton

William J Milton II

Milette Harris



OTHER COMMISSIONERS WHO SERVED DURING THIS PERIOD

Sheila Cuffee, **Chair**

Vicki Teachey-Dukes, **Chair, Vice Chair**

Maybelyn Rodriguez Laureano, **Vice Chair, Secretary**

Donna Pelham, **Vice-Chair**

Ngozi Kamalu, **Hate Crimes Committee Chair**

Antoinette Morris, **Chair, Nominating Committee & Strategic Planning Committee**

Robert McRae, **Dr. MLK Jr Scholarship Committee Chair; Historian**

Linda Amos, **MLK Jr. Scholarship Committee Chair**

Melba Conley, **Special Projects Committee Chair**

Wesley Fountain, **By-Laws Committee Chair**

Ingrid Marthy

Zarah Coll

Sarah Hackett



2018-19 HIGHLIGHTS



2018 COMMISSION STRATEGIC PLANNING RETREAT





2018 RAPID RESPONSE PLANNING SESSION ON HATE/BIAS INCIDENTS WITH PUBLIC SAFETY LEADERS



THE COMMISSION'S 2018 DR. MARTIN LUTHER KING JR. SCHOLARSHIP RECIPIENTS



THE COMMISSION'S 2019 DR. MARTIN LUTHER KING JR. SCHOLARSHIP RECIPIENTS



BILINGUAL PUBLIC SAFETY ANNOUNCEMENTS DURING NATURAL DISASTERS



SUPPORT OF EMERGENCY OPERATIONS CENTER DURING PUBLIC SAFETY EMERGENCIES



PROVIDING PROGRAMS/SERVICES INFORMATION TO THE PUBLIC

- Commissioners and Staff shared services and program information at the following events:
- 2017 WIDU Anniversary
- 2017 and 2018 International Folk Festival
- 2017 and 2018 PRIDE Festivals
- 2018 Dogwood Festival



2018/2019 RECOGNITION OF SUPPORT FOR SPECIAL MILITARY ETHNIC OBSERVANCES



2019 ANNUAL AWARDS AND RECOGNITION RECEPTION

Fayetteville  Cumberland
HUMAN RELATIONS
COMMISSION



51st
ANNIVERSARY

Community Awards
Recognition Reception

Thursday, February 28, 2019
6 o'clock in the evening
Metropolitan Room
109 Green St
Fayetteville, NC 28301

All proceeds support
MLK Scholarship Endowment
Tickets are \$25.00

For tickets and
additional information
call 910.433.1696 or
email humanrelations@ci.fay.nc.us



Mistress of Ceremonies
Morgan Norwood
ABC 11 Journalist

2019 ANNUAL AWARDS AND RECOGNITION RECEPTION

FCHRC Lifetime Achievement Award Recipient Retired Fayetteville Fire Chief Benjamin Major

- For more than 30 years promoted human relations and served as a role model for youth
- Initiated diversity and inclusion efforts and progress in public safety and the community



2019 ANNUAL AWARDS AND RECOGNITION RECEPTION

FCHRC Lifetime Achievement Award Recipient Retired Fayetteville Fire Chief Benjamin Major

- For more than 30 years promoted human relations and served as a role model for youth
- Initiated diversity and inclusion efforts and progress in public safety and the community



COMMISSIONERS PROVIDING TRAINING AT 2019 N.C. HR COMMISSIONS AND COUNCILS MEETING IN FAYETTEVILLE



**MOVIE
SCREENING**

THE HATE

U GIVE

Tuesday, June 25, 2019

9am to 4pm at FTCC
Neill Currie Building
2201 Hull Road
Fayetteville, N.C.





Fayetteville Cumberland
HUMAN RELATIONS



Mount Olive
MISSIONARY BAPTIST CHURCH

**“THE HATE
U GIVE” SESSIONS**

HUMAN RELATIONS COMMISSIONERS FACILITATING GROUP SESSIONS

TWO WORLDS
ONE VOICE
NO GOING BACK

THE HATE U GIVE

Movie Screening
Community Engagement
and Dialogue Series



SHERIFF'S OFFICE ENGAGEMENT DURING "THE HATE U GIVE" SESSIONS

TWO WORLDS
ONE VOICE
NO GOING BACK

THE HATE U GIVE

Movie Screening
Community Engagement
and Dialogue Series



SHERIFF'S OFFICE ENGAGEMENT DURING "THE HATE U GIVE" SESSIONS

TWO WORLDS
ONE VOICE
NO GOING BACK

THE HATE U GIVE

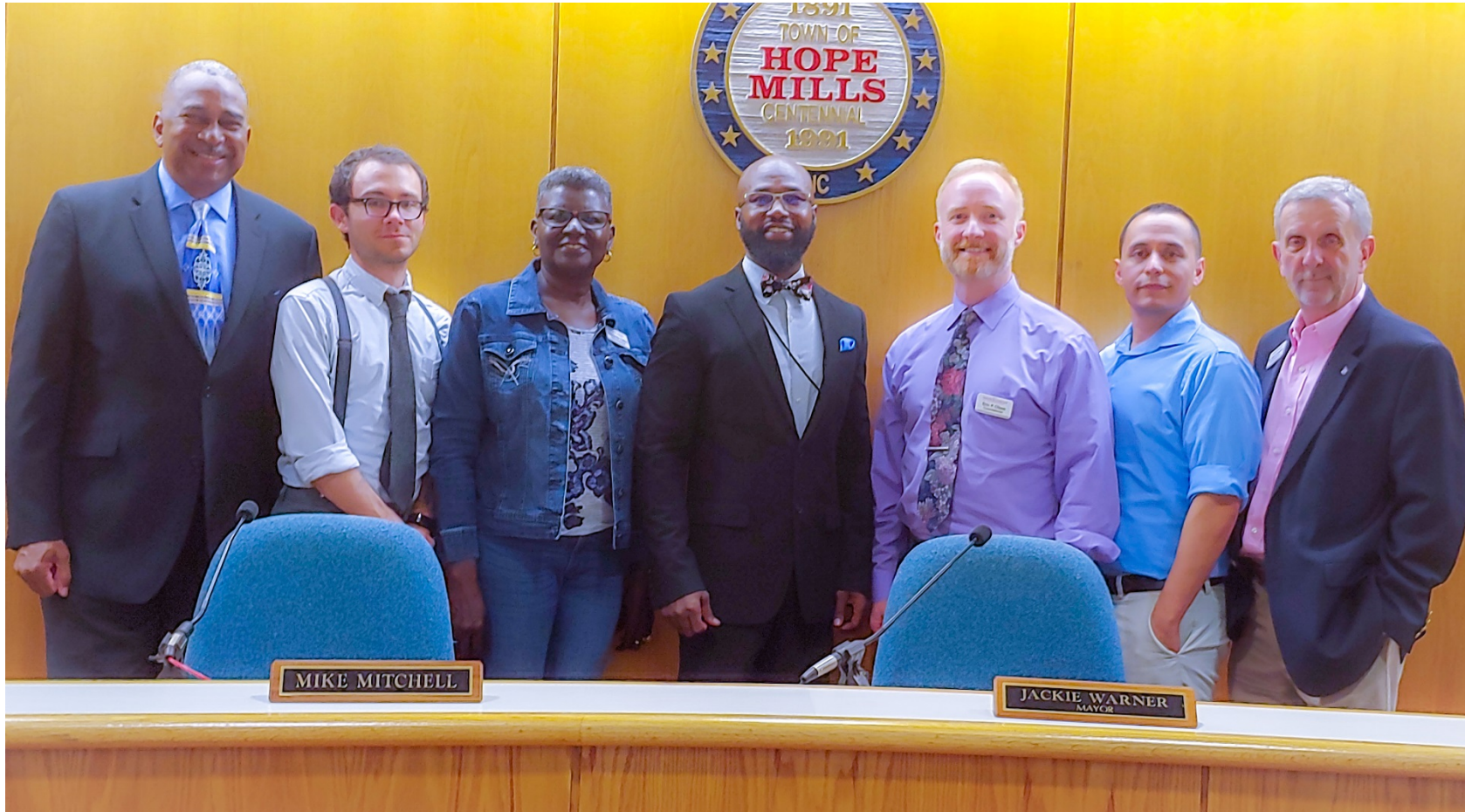
Movie Screening
Community Engagement
and Dialogue Series



COMMISSION MEETING IN THE TOWN OF SPRING LAKE



COMMISSION MEETING IN THE TOWN OF HOPE MILLS



ENGAGEMENT WITH LINDEN & GODWIN ELECTED OFFICIALS AT THE LINDEN SPLASH PAD GRAND OPENING





ENGAGEMENT WITH CUMBERLAND COUNTY MANAGEMENT



ENGAGEMENT WITH THE DISTRICT ATTORNEY'S OFFICE



PRESENTATION OF COMMISSION ACTIVITIES TO GREATER FAYETTEVILLE UNITED



COMMUNITY ENGAGEMENT WITH OUR MILITARY FORT BRAGG AND POPE ARMY AIRFIELD



THE IN-KIND VALUE OF COMMISSION VOLUNTEER TIME

As of **June, 30, 2019** Human Relations **Commissioners** have contributed **449.5 hours** of **volunteer service** resulting in a savings in terms of in-kind dollars of **\$10,334.00** in **Fiscal Year 2018-19**.



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MELISSA CARDINALI, ASSISTANT COUNTY MANAGER

DATE: 10/30/2019

**SUBJECT: PRESENTATION ON THE CUMBERLAND COUNTY SOLID WASTE
DEPARTMENT EWASTE RECYCLING & SHRED EVENT BY AMANDA
BADER, SOLID WASTE DIRECTOR**

BACKGROUND

Ms. Amanda Bader, Cumberland County Solid Waste Director, will be making a short presentation on the Cumberland County Solid Waste Department E-Waste Recycling & Shred Event which is scheduled for Saturday, November 16, 2019.

RECOMMENDATION / PROPOSED ACTION

For information purposes only.



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

DATE: 11/4/2019

SUBJECT: APPROVAL OF THE 2020 BOARD OF COMMISSIONERS' REGULAR MEETING DATES

BACKGROUND

Each year the Board of Commissioners considers adoption of its regular meeting dates for the upcoming calendar year and each year there are exceptions that have to be considered. The exceptions for calendar year 2020 include the following:

- The second meeting in January has been moved to Tuesday, January 21 because the preceding Monday, January 20, will be observed as Martin Luther King, Jr. Day.
- The first meeting in March has been cancelled because the NACo Legislative Goals Conference will be held Saturday through Wednesday, February 29 - March 4, in Washington, DC.
- The first meeting in September has been moved to Tuesday, September 8 because the preceding Monday, September 7, will be observed as Labor Day.

RECOMMENDATION / PROPOSED ACTION

Adopt the 2020 Board of Commissioners' regular meeting dates as proposed or amended.

ATTACHMENTS:

Description

Board of Commissioners' 2020 Regular Meeting Dates

Type

Backup Material



BOARD OF COMMISSIONERS 2020 REGULAR MEETING DATES

January 6, 2020, 9:00AM
January 21, 2020, 6:45PM (Tuesday)

February 3, 2020, 9:00AM
February 17, 2020, 6:45PM

NO MEETING (NACo Legislative Goals Conference February 29-March 4)
March 16, 2020, 6:45PM

April 6, 2020, 9:00AM
April 20, 2020, 6:45PM

May 4, 2020, 9:00AM
May 18, 2020, 6:45PM

June 1, 2020, 9:00AM
June 15, 2020, 6:45PM

July – NO MEETINGS

August 3, 2020, 9:00AM
August 17, 2020, 6:45PM

September 8, 2020, 9:00AM (Tuesday)
September 21, 2020, 6:45PM

October 5, 2020, 9:00AM
October 19, 2020, 6:45PM

November 2, 2020, 9:00AM
November 16, 2020, 6:45PM

December 7, 2020, 9:00AM
December 21, 2020, 6:45PM

All meetings are on held on Monday, except as noted above, in Room 118 of the Judge E. Maurice Braswell Cumberland County Courthouse located at 117 Dick Street in Fayetteville, N.C.



FINANCE OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMANDA BULLARD, PURCHASING MANAGER

DATE: 10/23/2019

SUBJECT: APPROVAL OF BID AWARD FOR AERIAL MOSQUITO SPRAY STANDBY CONTRACT

BACKGROUND

In the event of a natural disaster, aerial mosquito control services may be required to control an increase in the mosquito population. Standby contracts for these services are imperative to have in place as they allow the County to begin serving the community immediately following an event without waiting for a bid process to be completed, as mandated by Federal Uniform Guidance Procurement Policy for Local Governments ("Uniform Guidelines"). The contract term shall be for an initial period of one year with the option to renew for two additional one-year terms.

Bids were solicited, received, and reviewed by Health Department staff for this service. Allen Aviation, Inc. offered the lowest overall cost per acre.

RECOMMENDATION / PROPOSED ACTION

Finance and Purchasing staff recommend approval to award IFB (Invitation for Bids) Number 19-21-CTY to Allen Aviation, Inc., based on the lowest, responsive, responsible bidder standard of award.

ATTACHMENTS:

Description

Type

Cost Comparison

Backup Material

19-21-CTY
Bid Tabulation
Estimated County Spray Area in Acre: 410,000

Vendor	Chemical Name	Total Application Rate Per Acre (In Ounces)	Chemical Cost Per Acre	Vendor Applicate Fee Per Acre	Cost Per Acre	Other Fees	Total Estimated Cost (410,000 Acre x Cost Per Acre + Other Fees)
Allen Aviation, Inc.	Trumpet:	0.80	\$0.97	\$0.72	\$1.69	\$12,500 Mobilization Fee When Activated	\$705,400.00
	Dibrom (Naled):	0.60	\$0.94	\$0.66	\$1.60	\$12,500 Mobilization Fee When Activated	\$668,500.00
Vector Disease Control International	Trumpet:	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
	Dibrom (Naled):	0.66	\$1.23	\$0.80	\$2.03	\$250 Per Trap (Estimated 5-10 Traps Required)	\$834,800.00
Clarke Environmental Mosquito Management, Inc.	Trumpet:	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
	Dibrom (Naled):	0.66	\$1.22	\$0.88	\$2.10	NA	\$861,000.00

*Even if other two vendors bid on *Trumpet* chemical, Allen Aviation is still the lowest.



FINANCE OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMANDA BULLARD, PURCHASING MANAGER

DATE: 10/23/2019

SUBJECT: APPROVAL OF FORMAL BID AWARD FOR SHERIFF'S OFFICE VEHICLE ACCESSORIES

BACKGROUND

Funds in the amount \$140,000 were approved and appropriated in the Sheriff's Office fiscal year 2020 budget for the purchase of accessories for thirteen new vehicles.

Formal bids were solicited, received and reviewed by the respective department. Only one response was received. Dana Safety Supply submitted a bid in the amount of \$129,029.

RECOMMENDATION / PROPOSED ACTION

Finance and Purchasing staff recommend awarding bid number 12-11-SO to Dana Safety Supply, based on the lowest, responsive, responsible bidder standard of award.

ATTACHMENTS:

Description

Supporting Documents

Type

Backup Material



Cumberland County Formal Bid Award Approval

Please Note: This form is required for purchases in the formal bid range and must be completed and signed prior to any final bid award recommendations being submitted to a committee or the Board. Please complete all applicable fields.

Date: 10/22/19 **Department:** Sheriff's Office

Bid Description (If additional space necessary, may attach a separate sheet): Vehicle Accessories

Amount of Bid Award (or estimated contract amount): \$129,029 (If \$90,000 – \$99,999.99 County Manager approval required only, if \$100,000 or more County Manager and Board approval required.)

Budgeted Amount for Project: \$140,000 **Original Budget (Y/N):** Y & N* or **Budget Revision #:** See below

Budget Line: Org. 1014200 Object Code: 577100 **Funding for accessories for 11 vehicles was approved in the 1014200 FY 20 original budget. Funding for accessories for 6 SRO vehicles was budgeted in 101422F on BR 200270*

Department Bid Award Recommendation (specify the vendor): Dana's Safety Supply

Justification (ex. lowest bidder) (Please note that if the lowest bidder is not selected a detailed explanation must be provided. If additional space necessary, may attach a separate sheet.): Dana's was the only bidder.

Has this project (not the bid award, just the actual project or funds for the project) been reviewed by a committee? See below If so, which committee? See below on what date? See below (Please note committee review/approval is not necessarily required for all bids, if a department is not certain if committee review is necessary, they should consult their Assistant County Manager. Bid packet was reviewed by Captain Rita Tatum, Sheriff's Office Fleet Manager and Lisa Blauser, Sheriff's Office Business Manager on 10/22/19.

Recommended By: [Signature]
Department Head

Reviewed and Accepted By:

This is within the County Manager's authority to approve range ☐

This is within the BOCC authority to approve range, requesting County Manager approval to send forward to BOCC ☒ 11-4-19

Wicki Evans Date: 10/23/19

Finance Director (Please see question below)

Should this bid be submitted to the Agenda Session?

Yes ☐ No ☒ (Standard bid award)

Amanda Duelland Date: 10-22-19

County Purchasing Manager

Amy Cannon Date: 10/23/19

County Manager (Please see question below)

Is the County Manager approval contingent upon any committee review/approvals of bid award? If so, please specify the required committee:

FOR PURCHASING ONLY BELOW THIS LINE

SAM CHECKED ☒
DOA CHECKED ☒
IRAN CHECKED ☒

Revised 3/5/19

ATTACHMENT C: Item List and Cost Proposal

Attachment C must be submitted in Excel format with the vendors electronic bid submission.

Quantity	Brand	Description: All Equipment must fit a 2020 Ford Interceptor SUV	Cost Per Unit	Total
17	Whelen	Legacy Lightbar Blue/White, Front Blue, Amber Rear, including Lightbar Strap Kit	1499. ⁰⁰	25483. ⁰⁰
17	Whelen	Remote Siren and 18 Button Control Center	559. ⁰⁰	9503. ⁰⁰
17	Whelen	100W Compact Black Composite 122DB Speaker	122.⁰⁰	2074.⁰⁰
17	Whelen	Speaker Bracket (Driver Side)	5. ⁰⁰	85. ⁰⁰
17	Whelen	Speaker Bracket (Passenger Side)	5. ⁰⁰	85. ⁰⁰
17	Whelen	Ford Interface Module for Police Interceptor SUV. Please note: This module switches the four negative inputs found on the steering wheel switches to positive inputs and has a speed sensor.	92. ⁰⁴	1564. ⁶⁸
34	Whelen	Omni Vertex Directional Lighthouse 9' Cable, Blue	54. ⁷⁰	1859. ⁸⁰
34	Whelen	Item SA315P Speaker	122. ⁰⁰	4148. ⁰⁰
17	Setina	SPT Coated Poly Partition (includes lower panel)	706. ⁸⁹	12017. ¹³
17	Setina	2 ND Expanded Metal Partition	289. ⁰²	4913. ³⁴
17	Setina	Dual T-Rail Gun Rack with 1 SG LK and 1-1080 E Black- Rack	757. ⁴⁸	12877. ¹⁶
17	Setina	Cargo Storage System/Electric Combo Lock	1080. ⁷⁴	18372. ⁵⁸
4	Setina	Manager Key for Cargo Storage Unit	10. ⁰⁰	40. ⁰⁰
17	Setina	Cargo Box Sliding Radio Tray	250. ⁴³	4257. ³¹
17	Setina	3 piece Horizontal Rear Window Barrier	237. ⁵²	4037. ⁸⁴
17	Setina	Vertical Window Bars	173. ¹⁵	2943. ⁵⁵
17	Pro-Gard	Rear Door Panels <i>THESE ARE NOT THE BALLISTIC PANELS</i>	165. ⁵²	2813. ⁸⁴
17	Havis	24" Console Note: Includes one 12V Lighter Plug, Equipment Brackets and Filler Plates	291. ⁹⁶	4963. ³²

Duplicate

Bid Number: 20-11-SO

17	Havis	Console Dual Cup Holder	27. ¹¹	460. ⁸⁷
17	Havis	Flip-up Armrest. Note: Attaches to Console	75. ⁶⁸	1286. ⁵⁶
17	Havis	2 12 V Plugs and 2 USB Ports	70. ⁶⁶	1201. ²²
34	Havis	Console Microphone Clip Bracket	9. ⁷¹	330. ¹⁴
34	Magnetic Mic	Magnetic Microphone Holder Single Unit Kit	25. ⁰⁰	850. ⁰⁰
17	Jotto	Universal 3" X 6" with 7/8" Stud Base	31. ³⁵	532. ⁹⁵
17	Jotto	A-MOD Desktop Base with GK Plate	230. ³⁸	3916. ⁴⁶
17	Jotto	Stand Assembly (8" Rod and 7" Tube)	43. ²⁰	734. ⁴⁰
17	Jotto	Articulated Arm 1 X 13.75	98. ⁵¹	1674. ⁶⁷
17	Jotto	A Mod Screen Holder	48. ⁵²	824. ⁸⁴
17	Brooking	Power Distribution Panels with Timers	112. ²⁰	1907. ⁴⁰
34	Brooking	6 Diode Super Thin Surface Mount-Blue/Amber. Please note: to be mounted on the bottom of rear hatch door	58. ¹⁴	1976. ⁷⁶
17	Thor	400 Watt 12VDC Modified Sine Wave Inverter	28. ⁹⁷	492. ⁴⁹
17	Streamlight	SL-20L Rechargeable LED Flashlight with 120V AC and 12V DC Charger	101. ⁷²	1729. ²⁴
17	RAM Mounts	Printer Cradle Double Socket Arm and U Bolt	50. ⁸⁵	846. ⁴⁵
1		Shipping and Handling	300. ⁰⁰	300. ⁰⁰
Total				131,103. ⁰⁰

129,029

ATTACHMENT B: EXECUTION OF PROPOSAL

EXECUTION


In compliance with this Invitation for Bids (IFB), and subject to all the conditions herein, the undersigned Vendor offers and agrees to furnish and deliver any or all items/services upon which prices are proposed. By executing this bid, the undersigned Vendor certifies that this bid is submitted competitively and without collusion, that it and its principals are not presently debarred, suspended, proposed for debarment, declared ineligible from covered transactions by any Federal or State department or agency. Furthermore, the undersigned Vendor certifies that it and its principals are not presently listed on the Department of State Treasurer's Final Divestment List as per NCGS 147-86.55-69.

The potential Contractor certifies and/or understands the following by placing an "X" in all blank spaces:

- X The County has the right to reject any and all bids or reject specific bids with deviated/omitted information, based on the County's discretion if the omitted information is considered a minor deviation or omission. The County will not contact Vendors to request required information/documentation that is missing from a bid packet. Additionally, if the County determines it is in its best interest to do so, the County reserves the right to award to one or more vendors and/or to award only a part of the services specified in the IFB.
- X This bid was signed by an authorized representative of the Contractor.
- X The potential Contractor has determined the cost and availability of all materials and supplies associated with performing the services outlined herein.
- X All labor costs associated with this project have been determined, including all direct and indirect costs.
- X The potential Contractor agrees to the conditions as set forth in this IFB with no exceptions.
- X Selection of a contract represents a preliminary determination as to the qualifications of the Vendor. Vendor understands and agrees that no legally binding acceptance offer occurs until the Cumberland County Board of Commissioners, or its designee, executes a formal contract and/or purchase order.

Therefore, in compliance with the foregoing IFB, and subject to all terms and conditions thereof, the undersigned offers and agrees to furnish the services for the prices quoted within the timeframe required.

Failure to execute/sign Bid prior to submittal shall render the Bid invalid and it WILL BE REJECTED.

VENDOR: DANA SAFETY SUPPLY		
STREET ADDRESS: 4809 KOGER BLVD	P.O. BOX:	ZIP: 27407
CITY & COUNTY & ZIP: GREENSBORO NC 27407	TELEPHONE NUMBER: 336-854-5536	TOLL FREE TEL. NO: 1-800-845-0045
PRINCIPAL PLACE OF BUSINESS ADDRESS IF DIFFERENT FROM ABOVE (SEE INSTRUCTIONS TO VENDORS ITEM #10):		
PRINT NAME & TITLE OF PERSON SIGNING ON BEHALF OF VENDOR: JAMES PANTER GENERAL MANAGER		FAX NUMBER: 336-854-3884
VENDOR'S AUTHORIZED SIGNATURE: 	DATE: 10/16/19	EMAIL: jpanter@danasafetysupply.com



RISK MANAGEMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 10/28/2019

**SUBJECT: APPROVAL OF ACCEPTANCE OF WORKERS COMPENSATION
SETTLEMENT**

BACKGROUND

During a closed session on September 3, 2019, the Board of Commissioners approved moving forward with a workers compensation settlement. Per NCGS § 143-318.11, the terms of that settlement shall be reported to the public body and entered into its minutes as soon as possible within a reasonable time after the settlement is concluded. The Order Approving Compromise Settlement Agreement is attached.

Please note: Commissioner Adams recused himself from the closed session on September 3, 2019 specific to this discussion.

RECOMMENDATION / PROPOSED ACTION

Accept the report of Order Approving Compromise Settlement Agreement, filed on October 9, 2019 by the North Carolina Industrial Commission.

ATTACHMENTS:

Description

Order Approving Compromise Settlement Agreement

Type

Backup Material

NORTH CAROLINA INDUSTRIAL COMMISSION

I.C. No. 16-005154, DANIEL R. ADAMS, Employee-Plaintiff, v. CUMBERLAND COUNTY, Defendant-Employer, and YORK RISK SERVICES GROUP, Defendant-Administrator.

**ORDER APPROVING COMPROMISE SETTLEMENT AGREEMENT
BY ANTHONY L. LUCAS, Special Deputy Commissioner**

FILED: 10/09/2019

A duly executed compromise settlement agreement has been submitted by the parties for the Commission's approval.

A P P E A R A N C E S

Plaintiff: Adams Burge & Boughman, Fayetteville, North Carolina;
Vickie Burge, Counsel of Record
FAX: (910) 485-1021

Defendant: Teague, Campbell, Dennis & Gorham, LLP, Raleigh, North Carolina;
Dayle A. Flammia, Counsel of Record
FAX: (919) 873-1814

After giving due consideration to all matters involved in this case in accordance with Chapter 97, G.S. 97-17, and Commission Rules, and upon Defendants' stated or implied representation that all medical reports have been submitted with the agreement to the Commission as required by Rule 11 NCAC 23A .0502(b)(1), the compromise settlement agreement is deemed by the Commission to be fair and just, and in the best interests of all parties. Furthermore, the interests of all parties and of any person, including a health benefit plan, who paid medical expenses of the Plaintiff have been considered, and it further appears that the positions of the parties to the agreement are reasonable as to the payment of medical expenses. The agreement is incorporated herein by reference and is approved in the amount of **TWO HUNDRED FIFTY THOUSAND AND 00/100 DOLLARS (\$250,000.00)**. Compliance with the terms of the agreement shall discharge Defendants from further liability under the Workers' Compensation Act by reason of the injury giving rise to this claim.

An attorney's fee of \$45,000.00 is approved for Plaintiff's counsel of record. This amount shall be deducted from the sum due to Plaintiff and paid directly to Plaintiff's counsel.

It is to be noted, however, that this Order does not purport to approve, resolve or address any issue or matter over which the Industrial Commission has no jurisdiction, whether or not such issue or matter is referred to in the compromise settlement agreement executed by the parties in this action.

Defendants shall pay the costs.

DEFENDANTS
Shall File a Form 28C Report
Upon Receipt of this Order.


Anthony L. Lucas
Special Deputy Commissioner



FINANCE OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 10/25/2019

SUBJECT: APPROVAL TO PAY PRIOR YEAR INVOICES

BACKGROUND

There is a period of time after June 30th of fiscal year-end in which transactions of the prior fiscal year will continue to be processed (typically until the third week in August). After that cutoff date has passed, a department may still receive a vendor invoice that is payable for services that were rendered, or goods were received in the prior fiscal year. When that occurs, approval by the Board of Commissioners is required for payment. The following departmental invoices meet that criteria:

Solid Waste Management
Vendor: Strategic Materials
Invoice Date: 6/18/2019
Total Amount: \$400.18

Solid Waste Management
Vendor: City Electric Supply
Invoice Date: 2/13/2019
Total Amount: \$6.53

Staff have verified these invoices have not been paid. There are sufficient funds within the fiscal year 2020 departmental budget to cover these expenses.

RECOMMENDATION / PROPOSED ACTION

Management is requesting approval to pay prior year invoices for Solid Waste totaling \$406.71.

ATTACHMENTS:

Description	Type
Prior year payment request memos for 11-4-19	Backup Material



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

October 21, 2019

TO: Vicki Evans, Finance Director

FROM: Amanda Bader, PE, Solid Waste Director

RE: Prior Year Invoice

CCSWM is requesting approval to pay the attached FY19 invoice from 6254608 544825 in the amount of \$400.18, invoice #WSI297578 for Strategic Materials.

The invoice was received through email after the end of year deadlines and could not be processed. Solid Waste is implementing new processes to ensure that we can double check that all current year invoices are paid prior to end of year. Cumberland County did receive these services as stated on invoice. This charge has not previously been paid and there are sufficient funds in FY20 to cover these monies.

Thanks in advance for your consideration.



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

October 21, 2019

TO: Vicki Evans, Finance Director

FROM: Amanda Bader, PE, Solid Waste Director *Amanda L Bader*

RE: Prior Year Invoice

CCSWM is requesting approval to pay the attached FY19 invoice from 6254608 533401 in the amount of \$6.53, invoice #FYV/144290 for City Electric Supply.

The invoice was sent through inter office mail and was somehow misplaced. Solid Waste is implementing new processes to ensure that we can double check that all current year invoices are paid prior to end of year. Cumberland County did receive these items as stated on invoice. This charge has not previously been paid and there are sufficient funds in FY20 to cover these monies.

Thanks in advance for your consideration.



ASSISTANT COUNTY MANAGER GENERAL GOVERNMENT AND STEWARDSHIP

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMANDA L. BADER, PE

DATE: 10/30/2019

SUBJECT: APPROVAL OF RECYCLE RIGHT NC PROCLAMATION

BACKGROUND

The recycling landscape is changing from a dependence on foreign markets to supplying our domestic markets. Material recovery facilities (MRFs), which sort out different categories of recyclables for sale and distribution to different markets, are now focusing on improving material quality and selling recyclables in America. The "Recycle Right NC" campaign is an initiative by the NC Department of Environmental Quality with a focus on reducing contamination in recycling.

The desired outcome is better messaging to prevent contamination of recyclables. Recycling stimulates our local economy, creates jobs, saves energy and water, reduces greenhouse gas emissions, preserves natural resources and conserves landfill space.

RECOMMENDATION / PROPOSED ACTION

County Management recommends approval of the proclamation for "Recycle Right NC" Month November 2019.

ATTACHMENTS:

Description

Local Recycle Right NC Proclamation

Type

Proclamation

Proclamation

Cumberland County “Recycle Right NC”

WHEREAS, North Carolina communities have established excellent recycling programs, and with the presence of strong established markets in the state, are able to redirect recycled materials back into the economy and create new products; and

WHEREAS, recycling stimulates local economies, creates jobs, saves energy and water, reduces greenhouse gas emissions, preserves natural resources and conserves landfill space; and

WHEREAS, the North Carolina recycling industry supports more than 16,000 jobs and relies on the success of community recycling programs; and

WHEREAS, Cumberland County Solid Waste recycled 9,000 tons of material last fiscal year; and

WHEREAS, the increasing amounts of non-recyclable items, or contaminants, being placed in recycling bins compromises the quality of truly recyclable materials and creates safety hazards for employees at the materials recovery facility where recyclables are sorted; and

WHEREAS, recycling costs can be lowered by reducing the amount of contaminants in the mix; and

WHEREAS, educating residents about which items go into the recycling container is the most effective way to recover the most recyclable material and avoid contamination; and

WHEREAS, to focus the state’s attention on the importance of reducing contamination in recycling, the N.C. Department of Environmental Quality has created the “Recycle Right NC” campaign to educate the public on which items should and should not be placed in the recycling cart; and

WHEREAS, participating in the “Recycle Right NC” campaign is an effective way to raise awareness about the need to recycle only the items accepted by local recycling programs; and

WHEREAS, Cumberland County pledges to participate in the “Recycle Right NC” statewide campaign as an opportunity to contribute to a larger movement to improve recycling and lead the nation in recycling education through harmonized messaging;

Now, Therefore, the Cumberland County Board of Commissioners do hereby pledge a proclamation of support and participation in the “Recycle Right NC” campaign on this 4th day of November 2019.

*Jeannette Council, Chairman
Cumberland County Board of Commissioners*



BUDGET DIVISION

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MELISSA CARDINALI, ASSISTANT COUNTY MANAGER

DATE: 10/29/2019

**SUBJECT: APPROVAL OF BUDGET ORDINANCE AMENDMENTS FOR THE
NOVEMBER 4, 2019 BOARD OF COMMISSIONERS' AGENDA**

BACKGROUND

General Fund 101

1) Sheriff's Office Grants- Budget Ordinance Amendment B200954 to reconcile actual grant awards to the FY20 budget in the amount of \$150,474

The Board is requested to approve Budget Ordinance Amendment B200954 to reconcile actual grant funds awarded to the amounts budgeted in FY20. The National Incident Based Reporting System (NBIR) and the BYRNE grants are multi-year grants. When these grants were budgeted during the FY20 budget process, amounts were estimates.

Please note this amendment requires no additional county funds.

2) Emergency Services Grants- Budget Ordinance Amendment B200785 to recognize a grant award in the amount of \$10,000 from the North Carolina Department of Public Safety

The Board is requested to approve Budget Ordinance Amendment B200785 to recognize a grant award in the amount of \$10,000 from the North Carolina Department of Public Safety Hazardous Materials Emergency Preparedness Grant Program (HMEP). Funding will be used to conduct a full-scale hazardous materials spill exercise. Cumberland County Emergency Services along with the Local Emergency Planning Committee will work in conjunction with local industries to perform the exercise.

Please note this amendment requires no additional county funds.

3) Animal Control- Budget Ordinance Amendment B200846 to recognize a grant in the amount of

\$60,000 to help increase pet adoptions

The Board is requested to approve Budget Ordinance Amendment B200846 to recognize grant funds in the amount of \$60,000 from the Petco Foundation. This grant will be used to fund programs designed to increase pet adoptions and reduce animal intakes.

Please note this amendment requires no additional county funds.

Juvenile Crime Prevention Fund 245

4) Juvenile Crime Prevention Programs - Budget Ordinance Amendment B201067 to reflect programs amounts as approved by the North Carolina Department of Public Safety, Division of Juvenile Justice in the FY20 budget

The Board is requested to approve Budget Ordinance Amendment B201067 to amend the following programs in the amount of \$190,408 to reflect actual funding amounts from the North Carolina Department of Public Safety, Division of Juvenile Justice. The programs are: Teen Court - \$19,334, Fayetteville-Cumberland Juvenile Restitution – (\$1,576), Find-A-Friend Career Readiness Program - \$87,150 and the Boys and Girls Club \$85,500.

Please note this amendment requires no additional county funds.

REGARDING THE FOLLOWING ITEMS 5 – 8 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

5) Planning- Budget Ordinance Amendment B200378 to re-appropriate FY19 grant funds in the amount of \$25,852 for the North Carolina Regional Bike Plan

The Board is requested to approve Budget Ordinance Amendment B200378 to re-appropriate FY19 funds in the amount of \$25,852 for the North Carolina Regional Bike Plan. The Bike Plan was originally approved during the FY18 Adopted Budget in the amount of \$225,000. This amount represents the remaining balance of the grant.

Community Development Fund 265

6) Housing Activities and Public Facilities - Budget Ordinance Amendment B200536 to re-appropriate FY19 funds in the amount of \$549,614 for Community Development Housing Activities and \$350,000 for Community Development Public Facilities

The Board is requested to approve Budget Ordinance Amendment B200536 to re-appropriate FY19 funds in the amount of \$549,614 for Community Development Housing Activities and \$350,000 for Community Development Public Facilities. This request is to bring the remaining funds forward that were approved during

FY19 and remained unspent at the end of the fiscal year.

Community Development Home Fund 266

7) Home Administration and Home Housing Activity - Budget Ordinance Amendment B200536 to re-appropriate FY19 funds in the amount of \$52,884 for Home Administration and \$569,610 for Home Housing Activity

The Board is requested to approve Budget Ordinance Amendment B200536 to re-appropriate FY19 funds in the amount of \$52,884 for Community Development Home Administration and \$569,610 for Community Development Housing Activity. This request is to bring the remaining funds forward that were approved during FY19.

Community Development Home Fund 267

8) Support Housing Program Grants - Budget Ordinance Amendment B200536 to re-appropriate FY19 funds in the amount of \$24,552 for Support Housing Program Grants

The Board is requested to approve Budget Ordinance Amendment B200536 to re-appropriate FY19 funds in the amount of \$24,552 for Community Development Support Housing Program Grants. This request is to bring the remaining funds forward that were approved during FY19.

RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 10/30/2019

SUBJECT: SENIOR CITIZENS ADVISORY COMMISSION (1 VACANCY)

BACKGROUND

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

Patricia Fairley – completed second term. Not eligible for reappointment.

The Senior Citizens Advisory Commission recommends **Tracy Honeycutt**.

(See attached).

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

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description

Senior Citizens Advisory Commission Nomination Backup Informatoin

Type

Backup Material

Senior Citizens Advisory Commission

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

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

Term: 2 Years

Compensation: None

Duties:

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

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

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

Kellie Beam

Subject: FW: JFCCSCAC

Importance: High

From: Mary Galyean <MGalyean@ci.fay.nc.us>
Sent: Friday, October 11, 2019 3:02 PM
To: Kellie Beam <kbeam@co.cumberland.nc.us>
Subject: JFCCSCAC
Importance: High

Good Afternoon –

The JFCCSCAC recommends Tracy Honeycutt to take the place of Patricia Fairley.

The JFCCSCAC is working on a recommendation to replace Mr. Carey Berg and will submit it to you as soon as it is available.

Thank you in advance.

Mary Galyean, FCPR Senior Programs Supervisor

Fayetteville Senior Center

Tokay Senior Fitness Center

"Nationally Accredited by NISC, 2009"

739 Blue Street

Fayetteville, NC 28301

Phone: (910) 433-1574 | **Fax:** (910) 433-1493

E-mail: mgalyean@ci.fay.nc.us

Websites: <http://www.cityoffayetteville.org>; <http://www.fcpr.us>

Facebook: <http://www.facebook.com/fcpr.us>

Twitter: <http://www.twitter.com/parksrecreation>

YouTube: <http://www.youtube.com/user/CityOfFayettevilleNC>

All communication not specifically exempted by North Carolina law is a public record and subject to release upon request.

Accredited by 
National Institute of
Senior Centers

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

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Donald Bennett Sr. 5844 Chason Ridge Dr. Apt C Fayetteville, NC 28314 845-216-1242	4/19	1 st	Apr/21 4/30/21	Yes
Carey D. Berg PO Box 87326 Fayetteville, NC 28304 425-9754/568-7742	11/17	2nd	Sept/19 9/30/19	No
Nettie Hayes-Miller 247 Eastwood Ave Fayetteville, NC 28301 823-2142/391-2965 Nmiller57@embarqmail.com	1/19	1st	Jan/21 1/31/21	Yes
Willie F. Wright 196 Darrock Ct Fayetteville, NC 28311 822-6415/868-8351	12/18	2 nd	Dec/20 12/31/20	No
Patricia Fairley 4818 Arbor Road Fayetteville, NC 28311 488-8187/850-4649	11/17	2 nd	Sept/19 9/30/19	No
Reva McNair 1514 Deanscroft Pl Fayetteville, NC 28314 910-864-5217 rglovsjh@hotmail.com	1/19	1st	Jan/21 1/31/21	Yes
Meagan Elise Honaker 5418 Phillips Street Hope Mills, NC 28348 988-8505/429-7223	6/18	2nd	Jun/20 6/30/20	No

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

Regular Meetings: 2nd Tuesday of each month at 2:30 PM
FCPR Senior Center, Large Program Room
739 Blue Street, Fayetteville, NC

**APPLICANTS FOR
SENIOR CITIZENS ADVISORY COMMISSION**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BENNETT, DONALD F. SR (B/M) 5844 CHASON RIDGE DR APT C FAYETTEVILLE NC 28314 845-216-1242 NO EMAIL LISTED Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	RETIRE BROADCAST COMMUNICATIONS	SOME COLLEGE
HONEYCUTT, TRACY (W/F) 5575 LOCKRIDGE RD FAYETTEVILLE NC 28311 322-8275/323-4191 THONEYCUTT@MCCOG.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: N4A LEADERSHIP INSTITUTE CATEGORY: GENERAL PUBLIC	AGING SERVICES MID CAROLINA COUNCIL OF GOVT	BA
HUFFAM, JEANETTE JORDAN 3911 W BENT GRASS DRIVE FAYETTEVILLE NC 28312 NO PHONE NUMBER LISTED JHUFFAM@AOL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: LEADERSHIP FOR AREA DIRECTORS AT CHAPEL HILL CATEGORY: GENERAL PUBLIC	CHIEF OF QUALITY MANAGEMENT EASTPOINTE MCO	MSW/MS
SANDERS, YVETTE (B/F) 1126 CURRY FORD DRIVE FAYETTEVILLE, NC 28314 864-2094/977-3880 YSAND5616@YAHOO.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	SOCIAL WORKER DEPT OF VETERANS AFFAIRS	BS-HEALTH INFORMATION MS-SOCIAL WORK

**APPLICANTS FOR
SENIOR CITIZENS ADVISORY COMMISSION Page 2**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
YARBORO, MARK J. (B/M) 1780 GEIBERGER DRIVE FAYETTEVILLE NC 28303 703-624-7730	RETIRED CIVIL SERVICE PROCUREMENT ANALYST	BA/MASTERS

YARBORO.MARK@YAHOO.COM

Graduate-County Citizens' Academy: YES

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: CITY OF FAYETTEVILLE CITIZENS ACADEMY

CATEGORY: GENERAL PUBLIC



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 4, 2019

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE

DATE: 11/4/2019

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

BACKGROUND

At their October 21, 2019 regular meeting, the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Cumberland County Juvenile Crime Prevention Council.

NOMINEE(S):

Person Under Age 18

Trenton Hightower

At-Large Representative

Terrasine Gardner

The JCPC membership roster is attached.

RECOMMENDATION / PROPOSED ACTION

Make appointments to the JCPC to fill the two (2) vacancies above.

ATTACHMENTS:

Description

JCPC Membership Roster

Type

Backup Material

CUMBERLAND COUNTY
JUVENILE CRIME PREVENTION COUNCIL
(Two-year terms)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Local School Superintendent or designee</u>				
Bruce Morrison Cumberland County Schools P.O. Box 2357 Fayetteville, North Carolina 28302 Phone: 678-2495	1/12			
<u>Chief of Police or designee</u>				
Lt. John Somerindyke Fayetteville Police Department 467 Hay Street Phone: 433-1910	3/15			
<u>Local Sheriff or designee</u>				
Lt. Jeff Mitchell Cumberland County Sheriff's Office 131 Dick Street Fayetteville, North Carolina 28301 Phone: 677-5474	5/19			
<u>District Attorney or designee</u>				
Brandy Brutsch Assistant District Attorney District Attorney's Office 117 Dick Street, Suite 427 Fayetteville, North Carolina 28301 Phone: 678-2915	10/17			
<u>Chief Court Counselor or designee</u>				
Jason Hunter Department of Juvenile Justice P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 321-3712	8/19			
<u>Mental Health Representative or designee</u>				
Tina Higgs Alliance Health – Community Relations, Court Liaison 711 Executive Place Fayetteville, North Carolina 28305 910-491-4794	04/14			

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

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<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Substance Abuse Professional</u>				
Stephanie Dixon Carolina Treatment Center 1664 Wellons Drive Fayetteville, NC 28304 366-2613/864-8739	2/19	1st	Feb/21 2/28/21	Yes
<u>Member of Faith Community</u>				
Augusta Newman 450 Bladen Circle Fayetteville, NC 28312 709-8344/555-5555	9/18	2nd	Sept/20 9/30/20	No
<u>Person Under Age 18</u>				
VACANT (Vacated by G. Koonce)	12/18	2nd	Dec/20 12/31/20	No
Sierra C. Rowe 3921 Tasha Drive Hope Mills, NC 28348 910-987-9824 divasiece@gmail.com	1/19	1st	Oct/20 10/31/20	Yes
(serving unexpired term; eligible for one additional term)				
<u>Juvenile Defense Attorney</u>				
Michael Fiala 6213 Castlebrooke Lane Linden, NC 28356 910-988-6907 Mike.fiala@smithdickey.com	1/19	1st	Jan/21 1/31/21	Yes
<u>Member of Business Community</u>				
Austin Campbell 5316 Sandstone Drive Fayetteville, NC 28311	10/18	2nd	Sept/20 9/30/20	No
<u>United Way or Non-Profit</u>				
Terri Thomas 508 Spaulding Street Fayetteville, NC 28301	9/18	2nd	Sept/20 9/30/20	No

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<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>At Large Representatives</u>				
VACANT (Vacated by M. Dixon)	11/17	1st	Nov/19 11/30/19	Yes
VACANT (Vacated by D. Ashley)	1/19	1 st	Apr/19 4/30/19	Yes
(serving unexpired term; eligible for two additional terms)				
Dr. Antonio Jones 505 Platinum Street Fayetteville, NC 28311 302-0057/729-4144 drjonesa@gmail.com	1/19	1st	Jan/21 1/31/21	Yes
Nicole Hawkins-Jones 418 Taipei Ct Fayetteville, NC 28303 758-4771 Nicole.hawkins@ncdps.gov	4/18	1st	Nov/19 11/30/19	Yes
(serving unexpired term; eligible for one additional term)				
Dr. Mark Kendrick 2927 Rosecroft Drive Fayetteville, NC 28304 988-3126 Mkendrick2927@gmail.com	4/18	1st	Apr/19 4/30/19	Yes
(serving unexpired term; eligible for two additional terms)				
VACANT (Vacated by D. Lucas)	10/18	2nd	Oct/20 10/31/20	No
Crystal Bennett 2654 Rivercliff Road Fayetteville, NC 28301 429-4930/475-3287	9/18	2nd	Sep/20 9/30/20	No

Non-Voting Member

Lance Britt lance.britt@ncdps.gov 919-323-6845 (cell)

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