
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
REGULAR AGENDA SESSION
JUDGE E. MAURICE BRASWELL
CUMBERLAND COUNTY COURTHOUSE - ROOM 564
JUNE 13, 2019
1:00 PM

1. APPROVAL OF AGENDA
2. APPROVAL OF MINUTES
 - A. Approval of May 9, 2019 Agenda Session Regular Meeting Minutes
3. PRESENTATIONS
 - A. Presentation and Update on Behavioral Health Crisis Services by Rob Robinson, Alliance Health
 - B. Harnett-Cumberland Boundary Line Survey
4. CONSIDERATION OF AGENDA ITEMS
 - A. Establishing a Capital Project Budget Ordinance #190032 for 500 Executive Place
 - B. Workforce Development Annual Plan
 - C. Contract for Replacement of Generator at Judge E. Maurice Braswell Cumberland County Courthouse and Associated Budget Ordinance Amendment #190062
 - D. Contract for Janitorial Services at the Judge E. Maurice Braswell Cumberland County Courthouse
 - E. Request to Transfer Funds to NORCRESS Water & Sewer District Due to Increase in Utility Bills and Associated Budget Ordinance Amendment #191181
 - F. Request for Hospital to Convey the Roxie Avenue Center Back to County
5. OTHER ITEMS
 - A. Renaming of the Cumberland County Sheriff's Office Training Center
6. MONTHLY REPORTS
 - A. Community Development Block Grant-Disaster Recovery (CDBG-DR) Update
 - B. Financial Report
 - C. Project Updates
 - D. Health Insurance Update

7. CLOSED SESSION: If Needed

ADJOURN

AGENDA SESSION MEETINGS:

July- NO MEETING

August 8, 2019 (Thursday) 1:00 P.M.

September 12, 2019 (Thursday) 1:00 P.M.



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR THE AGENDA OF THE JUNE 13, 2019
AGENDA SESSION

TO: BOARD OF COUNTY COMMISSIONERS

FROM: DUANE T. HOLDER, ASSISTANT COUNTY MANAGER

DATE: 6/4/2019

SUBJECT: PRESENTATION AND UPDATE ON BEHAVIORAL HEALTH CRISIS SERVICES BY ROB ROBINSON, ALLIANCE HEALTH

Requested by: AMY CANNON, COUNTY MANAGER

Presenter(s): ROB ROBINSON, CEO, ALLIANCE HEALTH

BACKGROUND

As the Board is aware, Alliance Health announced on April 25, 2019 that after a competitive bidding process, RI International was selected to assume operations of the Alliance Crisis and Assessment Center located at 1724 Roxie Avenue.

The purpose of the bidding process was to identify a provider that would create a more efficient resource for law enforcement, reduce demand on the Cape Fear Valley Emergency Department and high-cost inpatient capacity, and increase access for Cumberland County citizens to a more comprehensive, clinically appropriate crisis stabilization and detoxification setting.

Mr. Rob Robinson, CEO for Alliance Health will brief the Commissioners on the new provider, RI International, update the Board on the status of the transition and describe how the new model will enhance service provision in Cumberland County.

RECOMMENDATION / PROPOSED ACTION

No action requested; for presentation purposes only.



OFFICE OF THE TAX ADMINISTRATOR

MEMORANDUM FOR THE AGENDA OF THE JUNE 13, 2019
AGENDA SESSION

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: 6/5/2019

SUBJECT: HARNETT-CUMBERLAND BOUNDARY LINE SURVEY

Requested by: AMY H. CANNON, COUNTY MANAGER

Presenter(s): JOSEPH R. UTLEY, JR., TAX ADMINISTRATOR

BACKGROUND

On October 2, 2000, Garrett Alexander, Cumberland County Tax Administrator appeared before the Board of Commissioners to present a request to have the Cumberland/Harnett county line resurveyed. The Harnett County Tax Administrator approached the Harnett County Board of Commissioners on the same date, with both boards approving their requests. Subsequently, the respective counties formally requested the assistance of the North Carolina Geodetic Survey, North Carolina Department of Public Safety in conducting the survey. The process of resurveying a county boundary is governed by NCGS 153A-18, which states that counties can have their border resurveyed if they are uncertain of the location.

Hobbs, Upchurch & Associates, PA, Consulting Engineers and Surveyors was hired by the North Carolina Geodetic Survey to complete the survey. They began surveying in January 2002 and concluded their work in July of the same year. Upon completion of the survey, the results were reported to the North Carolina Geodetic Survey. For reasons unknown to all parties concerned, the survey was never presented to either county Board of Commissioners for approval; therefore, it was never recorded, and no action was taken.

On December 11, 2018, the Harnett County Board of Commissioners formally requested the assistance of the Cumberland County Board of Commissioners to renew the quest to have the shared boundary resurveyed. A resurveyed boundary line will ensure accurate boundaries for the determination of voting

precincts; school assignments; emergency, fire and law enforcement responses; permitting; and assessment and taxation.

County Management, Tax Administration and Information Services recently met with representatives from the North Carolina Geodetic Survey for an update on the project. It appears the survey that concluded in July 2002 is complete and ready to be moved forward. The Geodetic Survey is preparing a report to present to the Board of Commissioners in the near future.

RECOMMENDATION / PROPOSED ACTION

None required

ATTACHMENTS:

Description

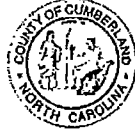
Type

Memorandum dated September 22, 2000

Backup Material

BOC Meeting Minutes October 2, 2000

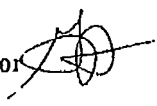
Backup Material



COUNTY of CUMBERLAND

Office of the Tax Administrator

September 22, 2000

TO: Board of County Commissioners
FROM: Garrett Alexander, Tax Administrator 
RE: Boundary Determination of the Cumberland/Harnett County Line

BACKGROUND: Harnett County has requested the assistance of the Office of North Carolina Geodetic Survey in determining its county boundaries. In 1996, Geodetic Survey solicited the assistance of the Corps of Engineers in placing survey monuments on Fort Bragg in anticipation of completing the Cumberland/Harnett County Line. The Office of State Planning is now prepared to complete the survey along our Harnett County border, and has requested our help in completing their work. This process is governed by NCGS 153A-18. The process requires the respective Boards of Commissioners to provide an invitation to the State for assistance and to appoint Special Commissioners for Boundaries in each of the adjoining counties. The process will also require landowner and public notification that the State is conducting the survey. The role of the Special Commissioners is to generally oversee the survey process for the county.

There are some important advantages in having the State conduct the survey. The State will assume all responsibility for funding the project, thereby providing all of the benefits of the survey at no cost to the County. Geodetic markers will be placed along the county line boundary, identifying the line on the NAD83 coordinate system. These reference points are very important in mapping the county and obtaining accurate aerial photography. They also provide great benefit to surveyors, engineers and developers who use these points in their daily business practice to accurately identify land co-ordinates. They ensure accurate political boundaries for the determination of voting precincts, school assignment, emergency response, and assessment and taxation. The singular disadvantage appears to be the citizen frustration movements in the line can create, but many times it satisfies existing unrest by clearly identifying the boundary. It is important to note that proactive steps on the part of each county can resolve citizen issues. Those steps are being discussed with Harnett County.

I respectfully request the opportunity to present this matter to the Board at your regularly scheduled meeting on October 2nd, 2000 to discuss the need and process for completing the boundary line project.

RECOMMENDATIONS: Appoint the Tax Administrator as Special Commissioner for Boundaries, approve the project to survey the Cumberland County/Harnett County line and provide the Office of State Planning/N.C. Geodetic Survey with a request to conduct such survey.

cc: Clifford G. Strassenburg, County Manager
James E. Martin, Deputy County Manager

Minutes
Cumberland County Board of Commissioners
October 2, 2000, 9:00 a.m.
Regular Meeting
Courthouse, Room 118
Fayetteville, NC

PRESENT: Chairman Edward G. Melvin, Jr.
Vice Chairman J. Lee Warren, Jr.
Commissioner Talmage Baggett
Commissioner J. Breeden Blackwell
Commissioner Jeannette Council
Commissioner Billy R. King
Commissioner H. Mac Tyson II
James Martin, County Manager
Juanita Pilgrim, Asst. County Manager
Cliff Spiller, Asst. County Manager
Grainger Barrett, County Attorney
Marsha Fogle, Clerk to the Board

INVOCATION: Commissioner Breeden Blackwell
Rabbi Yosef Levanon – Beth Israel

PLEDGE OF ALLEGIANCE

Recognition: County Retirees: Pat Wade – Tax Administration
Doreathea McEachin - DSS

1. CONSENT AGENDA

MOTION: Commissioner King moved to follow staff recommendations on the items on the Consent Agenda.

SECOND: Commissioner Blackwell

DISCUSSION: Commissioner Warren noted his interest in the renewal of the Cablevision Franchise. He said he would be voting in favor of it, but just wanted the Board of Commissioners to bear in mind it will come up for renewal again in September, 2001. He also noted that it has been a non-competitive franchise ordinance since its inception. He said the Board needs to be sure the county citizens are getting the best service for their money.

VOTE: UNANIMOUS

A. Approval of Minutes: September 18, 2000

ACTION: Approve

B. Approval of a Proclamation proclaiming October 2000, National Breast Cancer Awareness Month and October 1-8, 2000, Pink Ribbon Week

ACTION: Approve

PROCLAMATION

WHEREAS, breast cancer is the most commonly diagnosed cancer and the second leading cause of cancer deaths among women in the United States; and

WHEREAS, approximately 5,775 North Carolina women will be diagnosed with breast cancer and approximately 1,325 North Carolina women will die from the disease in 2000; and

WHEREAS, every woman is at risk for breast cancer even if she has no family history of the disease, but women over the age of 50 are at the greatest risk for being diagnosed with breast cancer; and

WHEREAS, a mammogram is the single most effective method of detecting breast changes long before physical symptoms that may be cancer can be seen or felt; and

WHEREAS, October is designated as National Breast Cancer Awareness Month; and

WHEREAS, the pink ribbon is the internationally recognized symbol of breast cancer awareness; and

WHEREAS, community organizations, churches, synagogues and other places of worship, and work sites can play a special role in educating their members or employees about breast cancer.

NOW, THEREFORE, the Board of Commissioners of Cumberland County proclaims October 2000 as "National Breast Cancer Awareness Month" and October 1-8, 2000 "Pink Ribbon Week" in Cumberland County and urges all North Carolinians to wear pink ribbons in recognition of breast cancer awareness and in honor of North Carolina women who have lost their lives to breast cancer, and to those women who are now courageously fighting the battle with breast cancer.

FURTHER, we encourage women to consult with their health care providers about regular screening and to promote early detection of breast cancer by having regular clinical breast examinations, getting regular mammograms, and practicing monthly breast self examination.

C. Approval of a Proclamation proclaiming October 1-7, 2000 Mental Illness Awareness Week

ACTION: Approve

PROCLAMATION

WHEREAS, the strongest weapon in the fight against mental illness is science. During the past decade, a wide array of effective new medications for severe mental illness has been developed. Genetic discoveries and progressive brain research continue moving us one step closer to sound medical answers for living with, and perhaps one day even curing or preventing severe mental illness; and

WHEREAS, a new perception of mental illness is emerging – one that focuses on early intervention, effective treatment, rehabilitation and recovery. No area of health care is changing more than mental health. Advances are prompted by better science and more research, the information revolution, the important role consumers play in advocating for themselves, and family members who speak out for their loved ones; and

WHEREAS, barriers to mental illness recovery are falling one by one. More than 30 states have adopted measures to ensure health insurance parity. In addition, PACT (Program for Assertive Community Treatment) a 24-hour a day, seven days a week mobile service program for persons with the most severe mental illnesses, is being replicated in communities throughout the country; and

WHEREAS, treatment works – if a person with a mental illness can get it. Science has greatly expanded in understanding and treating severe mental illnesses. Once forgotten in the back wards of mental institutions, individuals with these disorders have a real change at reclaiming full and productive lives, but only if they have access to treatments, services, and programs so vital to recovery; and

WHEREAS, the nation's mental healthcare system is in crisis. Despite tremendous strides in the fight against mental illness, far too many still struggle to get treatments and service we know are critical to recovery. The system denies access to the latest medications and limits funding for essential programs. The results have been disastrous. Persons with mental illness are dying in restraints on hospital wards. They are committing suicide. They are being shot by police or warehoused in prison. They are discriminated against in the workplace. Or they are living wasted, isolated lives, unnoticed by anyone, when they could again become part of their communities; and

WHEREAS, research on mental illness is significantly underfunded in relation to its economic and public health impact. Depression, bipolar disorder, schizophrenia, and obsessive-compulsive disorder account for an estimated 20 percent of the world's total disability resulting from all diseases and injuries. Yet for every US taxpayer dollar spent on medical research, less than one cent is allocated on schizophrenia, one of the most disabling mental illnesses; and

WHEREAS, stigma continues to be the single most significant barrier to people getting the help they need. As underscored by the US Surgeon General David Satcher in his 1999 landmark report on mental health, stigma toward mental illness remains a pervasive and potentially lethal barrier to mental illness recovery.

NOW, THEREFORE the Cumberland County Board of Commissioners proclaims October 1-7, 2000, MENTAL ILLNESS AWARENESS WEEK in Cumberland County to increase public awareness of severe mental illness and to promote greater understanding for those who suffer from the potentially disabling symptoms of these disorders.

D. Approval of a Bid Award for a Bomb Robot for the Sheriff's Office

BACKGROUND: Remotec submitted the only bid for this robot in the amount of \$108,565 plus robot options in the amount of \$17,112; total amount of the bid is \$125,677.00.

ACTION: Award the bid to Remotec in the amount of \$125,677.00.

E. Approval of a New Courthouse and Law Enforcement Center Roof Replacement

BACKGROUND: The following bids were received:

Curtis Construction:

- Law Enforcement: \$173,000
- New Courthouse: \$229,927.00
- 5% Contingency: \$20,146
- Total Base Bid: \$423,073
- Alternate 1: \$7,500
- Alternate 2: \$10,700
- Alternate 3: \$2,200
- Alternate 4: No bid

Charley Company:

- Law Enforcement: \$192,800
- New Courthouse: \$300,250
- 5% Contingency: \$24,652.50
- Total Base Bid: \$517,702.50
- Alternate 1: \$194,487
- Alternate 2: \$302,600

— Alternate 3:	\$5,000
— Alternate 4:	\$164,377
JDM Roofing:	
— Law Enforcement:	\$440,155.00
— New Courthouse:	\$610,000
— 5% Contingency:	\$52,507
— Total Base Bid:	\$1,102,662
— Alternate 1:	\$24,383
— Alternate 2:	\$33,178
— Alternate 3:	\$11,307
— Alternate 4:	\$21,618 (deduct)
T.R. Driscoll:	
— Law Enforcement	\$273,000
— New Courthouse:	\$371,000
— 5% Contingency:	\$32,200
— Total Base Bid:	\$676,200
— Alternate 1:	\$13,000
— Alternate 2:	\$18,000
— Alternate 3:	\$16,500
— Alternate 4:	\$9,800

The base bid involves removal of the existing roofing systems and installation of a two-ply modified bitumen roof. Alternates 1&2 involve applying an addition ply of felt to achieve a three-ply system on each building. Alternate 3 involves removing the metal counterflashing around the parapet walls and penthouses on the New Courthouse and installing new surface mounted flashing. Alternate 4 involves reuse of existing insulation on the LEC; however, this is not practical. RTD Associates recommends accepting Alternates 1,2 & 3.

ACTION: Award the bid to Curtis Construction in the amount of \$443,473 including the base bid and Alternates 1,2 # 3, and approve associated budget revision (B01-168).

F. Approval of Extension of the Existing Time Warner Television Franchise Ordinance (2nd Reading)

BACKGROUND: The Board of Commissioners approved the 1st reading of this Ordinance at the meeting on September 18, 2000.

— Alternate 3:	\$5,000
— Alternate 4:	\$164,377
JDM Roofing:	
— Law Enforcement:	\$440,155.00
— New Courthouse:	\$610,000
— 5% Contingency:	\$52,507
— Total Base Bid:	\$1,102,662
— Alternate 1:	\$24,383
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ACTION: Award the bid to Curtis Construction in the amount of \$443,473 including the base bid and Alternates 1,2 # 3, and approve associated budget revision (B01-168).

F. Approval of Extension of the Existing Time Warner Television Franchise Ordinance (2nd Reading)

BACKGROUND: The Board of Commissioners approved the 1st reading of this Ordinance at the meeting on September 18, 2000.

ACTION: Approve the 2nd reading.

G. Report on the Destruction of Finance Department Records

BACKGROUND: The County Manager has authorized the destruction of the following Finance Department records:

Records with three-year retention requirement (dated prior to July 1, 1997):

- a. Fiscal correspondence/memoranda
- b. Bank statements, canceled checks, deposit slips, reconciliation file
- c. Purchasing – request for proposals for purchase contracts, purchase orders and requisitions
- d. Cash receipt report files
- e. Check registers
- f. Investment records
- g. Journal vouchers
- h. LGC financial statements
- i. Invoices
- j. Employee earnings record file – Local Government retirement system monthly reports, payroll file – salaries paid and deductions file.

Records with two-year retention requirement (dated prior to July 1, 1998)

- a. Employees benefits register file

Records with one-year retention requirement (dated prior to July 1, 1999)

- a. Daily journal and ledger printouts
- b. Monthly detail reports, except June 30 which is permanent

Records that have been superseded or are obsolete

- a. Property & equipment inventory files

ACTION: No action required except to record in Minutes.

H. Budget Revisions

(1) Emergency Management: Increase in revenue/expenditures in the amount of \$20,000 to recognize a Weapons of Mass Destruction/Terrorism Grant (B01-166) Funding Source – Federal

(2) E911

a. **Planning: Revision in the amount of \$32,000 to appropriate fund balance to purchase equipment to upgrade Pope Air Force Base PSAP to wireless data format (B01-163) Funding Source – Fees**

b. **Wireless: Increase in revenue/expenditures in the amount of \$85,600 to recognize wireless fees to purchase equipment and software to be able to receive and locate wireless 922 calls (B01-161) Funding Source – Fees**

(3) **Education – FTCC: Revision in the amount of \$329,887 to rebudget unexpended prior year funding (B01-164) Funding Source – County**

(4) **Mental Health**

a. **Community Based Alternatives In-Home: Decrease in revenue and expenditures in the amount of \$6,317 to reconcile the County budget with the CBA Agreement (B01-156) Funding Source – Fees**

b. **ICF/MR HUD Homes: Increase in revenue and expenditures in the amount of \$41,558 to recognize additional funding based on new rates from Medicaid (B01-157) Funding Source – Federal**

c. **Willie M: Revisions in the total amount of \$61,503 to reconcile the final Willie M State allocations with the County Budget (B01-158-158G) Funding Source – State**

(5) **Civic Center/General Government Other: Revisions in the amount of \$10,000 to transfer funding from the Civic Center to the General Fund to fund an additional paved lane for the Coliseum entrance (B01-167-167A) Funding Source – County**

ACTION: Approve

2. Nominations to Boards and Committees

a. **Mid Carolina EMS Advisory Council (1 vacancy)**

BACKGROUND: Mr. Robin Gurganius is no longer eligible to serve in the Community College Representative position. Ms. Anita McIntosh is recommended to fill the position.

ACTION: Nominate Ms. McIntosh to fill the position.

Nominees: Commissioner King nominated Anita McIntosh

b. Nursing Home Advisory Board (1 vacancy)

BACKGROUND: Vera Fox is no longer able to serve on this Board.

ACTION: Make nominations to fill the vacancy.

Nominees: Commissioner Council nominated Robert Pringle

c. Mid Carolina Aging Advisory Committee (1 vacancy)

BACKGROUND: Jan Anderson (volunteer representative) has resigned from this Committee. Lesley Resnick-Ward has been recommended to fill this position.

ACTION: Nominate Lesley Resnick-Ward to fill this position.

Nominees: Commissioner Council nominated Lesley Resnick-Ward

3. Appointments to Boards/Committees

a. Area Mental Health Board (1 vacancy)

Nominees: Richard L. Fox, II
Linda Hair

VOTING AS FOLLOWS: Richard L. Fox, II: Commissioner Jeannette Council
Linda Hair: Commissioners Baggett, Blackwell, Warren,
Melvin, Tyson and King

Linda Hair was appointed.

4. Consideration of Participating in the Boundary Determination of the Cumberland County/Harnett County Line

BACKGROUND: Cumberland County has an opportunity to assist the Office of North Carolina Geodetic Survey in determining its county boundary at the request of Harnett County.

ACTION: Appoint the Tax Administrator as Special Commissioner for boundaries, approve the project to survey the Cumberland County/Harnett County line and provide the Office of State Planning/Geodetic Survey with a request to conduct a survey.

MOTION: Commissioner Baggett moved to approve the project, ask the State to conduct the survey and appoint Garrett Alexander, Tax Administrator

as the Special Commissioner for Boundaries.

SECOND: Commissioner King
VOTE: UNANIMOUS

5. Presentation of the Library Annual Report – Appearing – Jerry Thrasher

Jerry Thrasher reviewed his 1999-2000 annual report noting the following information:

—a. Total number of people visiting library:	1,491,763
—b. Total number of active library cards:	184,038
—c. Children's programs offered:	2,287
—d. Read-to-me Programs offered:	6,349
—e. Teen programs offered:	135
—f. Adult programs offered:	296
—g. Motherread Programs:	133
—h. Users – Children's computers:	21,395
—i. Users – Public computers:	151,139
—j. Searches – Electronic Resources:	3,931,694
—K. Meetings held in public meeting spaces:	2,849
—l. Copies made – photocopiers:	444,145
—m. Typewriter users	6,679

ACTION: No action needed.

Commissioner Blackwell asked the Director to update the Board on how the reduction in local funding affects the State funding allocation. Mr. Thrasher noted that the library will lose \$28,000 or 7% of state funding as a result of the decrease in county funding for this current fiscal year.

Commissioner Warren said he would like for the County Finance Committee to review the funding appropriations for the library and how it affects our level of service.

6. Consideration of designating a Representative for membership on the Cumberland County Schools' Advisory Council on Children with Disabilities

BACKGROUND: Dr. William Harrison, Superintendent, has invited the Commissioners to designate a representative for membership on the Cumberland County Schools' Advisory Council on Children with Disabilities.

ACTION: Determine whether or not to designate a representative for membership on this Council.

MOTION: Commissioner Blackwell moved to appoint Commissioner Council to serve on this Advisory Council.
SECOND: Commissioner Tyson
DISCUSSION: Commissioner Council said she would serve but would be unable to go to the first meeting because of a conflict.
VOTE: UNANIMOUS

7. Consideration of the Cumberland County Policy Committee Report and Recommendations:

a. Case P00-65 – Amendments to the County Subdivision Ordinance

Commissioner King noted one other item had been discussed at the Policy Committee which was not on this agenda, that being the discussion of Kelly Hills Subdivision Sanitary Sewer project. He asked the County Engineer to give a report.

Mr. Stanger, County Engineer, noted that the cost to provide sewer to this area is approximately \$2,930,800. He said he believed the magnitude of this project to be beyond the resources of the citizens in the area and the County's water and sewer fund. He also noted our Community Development Department could only provide \$200,000 - \$250,000 per year for the project. USDA/Rural Development would only be able to participate if the county is the applicant, if the rural median household income is \$24,560, if the water/sewer user rate is no more than \$28 per month, if at least 51% of the residents have failing septic tanks, and if a sufficient number of households voluntarily sign up for service. In addition Mr. Stanger noted it takes between 1 and 2 years from submission of application to construction. The Policy Committee decided to take no action at this time, but to wait until a feasibility study has been completed which would establish water districts within the county, which could also be made applicable to our sewer needs.

Commissioner Blackwell suggested that some of the information we will need to assemble in order to apply for USDA Rural Development funds could be ascertained now, so the information is available when we are ready to address the sewer problem, i.e., document failing sewer systems in the neighborhood).

MOTION: Commissioner Warren moved to approve the amendments to the County Subdivision Ordinance (Case P00-65) as recommended by the Planning Board and County Policy Committee.
SECOND: Commissioner Tyson
VOTE: UNANIMOUS

Note: This ordinance is effective immediately upon approval.

8. Presentation of Animal Control Services – Appearing Linden Spears

Ms. Spears was not present at the meeting.

9. Report from the Animal Control Board

Mr. Donald Byrd, Chairman, Animal Control Board, updated the Commissioners on the fiscal year 99-00:

FY99-00: Dogs Impounded: 7793

Cats Impounded: 3960

Dogs Euthanized: 5736

Cats Euthanized: 3180

Dogs Adopted: 1306

Cats Adopted: 677

In addition, Mr. Bryd noted the Animal Control Department continues to work with the public and receives public input about their services at their regular Board meetings. November 5-11, 2000 is National Animal Shelter Appreciation Week. He briefly summarized the Board's workload over the past six months and noted that much has been accomplished.

10. CLOSED SESSION – Attorney Client Privilege – including DOT vs. Cumberland County and Cumberland County vs. Bank of Tokyo.

MOTION: Commissioner King moved to go into Closed Session to discuss the above noted matters.

SECOND: Commissioner Baggett

VOTE: UNANIMOUS

MOTION: Commissioner King moved to come back into Regular Session.

SECOND: Commissioner Tyson

VOTE: UNANIMOUS

MEETING ADJOURNED: 10:53AM

Marsha Fogle, Clerk to the Board



FINANCE OFFICE

MEMORANDUM FOR THE AGENDA OF THE JUNE 13, 2019 **AGENDA SESSION**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 6/4/2019

**SUBJECT: ESTABLISHING A CAPITAL PROJECT BUDGET ORDINANCE #190032
FOR 500 EXECUTIVE PLACE**

Requested by: AMY CANNON, COUNTY MANAGER

Presenter(s): VICKI EVANS, FINANCE DIRECTOR

BACKGROUND

An emergency operations center was a project prioritized by the Board of Commissioners during the initial creation of the Financial Planning Model in fiscal year 2018. Through the planning and building of the model, an amount of \$15 million was plugged into the model as a financing placeholder amount for the project. The basis for the \$15 million was the EOC/911 study conducted by Mission Critical Partners, for the entire projected cost, divided in half to correspond to the County-only portion of the cost.

In November 2018 the County purchased the property located at 500 Executive Place for \$5,113,537, paid from the Capital Investment Fund. In January 2019, the Board of Commissioners adopted a resolution of official intent to pursue tax exempt financing and to reimburse expenditures with proceeds of a borrowing in an amount not currently expected to exceed \$15,000,000.

Establishment of capital project budget ordinance #190032 for the EOC project is being requested at this time as authorized by North Carolina General Statute 159-13.2. Project costs include but may not be limited to the following: building purchase, surveying, licensing and permitting, architect fees, engineering fees, construction, technology, furniture and fixtures, and fees associated with debt issuance. The initial revenue source for the capital project will be an appropriation from the Capital Investment Fund. In the near future, after capital financing is secured, debt proceeds are received, and a proper budget ordinance revision is approved by the Board of Commissioners, the Capital Investment Fund will be reimbursed. At that time the revenue source for

the EOC capital project will then become debt proceeds.

Any other modifications that would increase or decrease the total project appropriation of \$15 million require Board of Commissioners' prior approval.

RECOMMENDATION / PROPOSED ACTION

County Management recommends the proposed action be placed on the June 17, 2019 Board of Commissioners agenda as a consent item:

Approve Capital Project Budget Ordinance #190032 to establish a capital project fund for the Emergency Operations Center project totaling \$15 million.

ATTACHMENTS:

Description

EOC - Capital Project Budget Ord #190032

Type

Backup Material



FINANCE OFFICE

4th Floor, Room No. 451, Courthouse • PO Box 1829 • Fayetteville, North Carolina 28302-1829

CAPITAL PROJECT BUDGET ORDINANCE #190032
500 EXECUTIVE PLACE
EMERGENCY OPERATIONS CENTER CAPITAL PROJECT

The Cumberland County Board of Commissioners hereby adopt the following Capital Project Ordinance in accordance with North Carolina General Statutes 159-13.2:

Section 1. The project authorized is the Emergency Operations Center building and capital improvements project, located at 500 Executive Place. The revenue source will initially be a transfer from the Capital Investment Fund Balance, to then be reimbursed by proceeds from a borrowing upon approval by the Local Government Commission.

Section 2. The following projected expenditure is appropriated for this project:

	<u>Expenditure</u>
Capital Outlay – Building and Improvements	\$15,000,000

Section 3. The following associated revenue is appropriated for this project:

	<u>Revenue</u>
Transfer from the Capital Investment Fund	\$15,000,000

Section 4. The County Manager, as Budget Officer, is hereby authorized to transfer funds between line items within this capital project ordinance, however, any net increases or decreases to total capital project ordinance appropriations shall require a capital project ordinance amendment by the Board of Commissioners.

Section 5. Within five days after adoption, copies of this ordinance shall be filed with the Finance Officer, Budget Officer, and Clerk to the Board, to be kept on file by them for their direction in the disbursement of County funds for this project.

Adopted this _____ day of _____, 2019.

Attest:

Clerk to the Board

Chairman, Board of County Commissioners

Celebrating Our Past...Embracing Our Future

EMERGENCY OPERATIONS CENTER – CAPITAL IMPROVEMENTS PROJECT

Project Description: This project includes the purchase of a building located at 500 Executive Place, Fayetteville, North Carolina. Project costs to house and upfit an emergency operations center include but may not be limited to the following: building purchase, surveying, licensing and permitting, architect fees, engineering fees, construction, technology, furniture and fixtures, and fees associated with debt issuance. The initial revenue source for the capital project will be a transfer from the Capital Investment Fund. After capital financing has occurred and once proceeds of the borrowing are received, the County will reimburse the Capital Investment Fund for the amount of the transfer into this project fund. At that time the revenue source will become debt proceeds.

Reference: On January 7, 2019, the Board of Commissioners adopted a resolution of official intent to pursue tax exempt financing and to reimburse expenditures with proceeds of a borrowing in an amount not currently expected to exceed \$15,000,000.



WORKFORCE DEVELOPMENT

MEMORANDUM FOR THE AGENDA OF THE JUNE 13, 2019 **AGENDA SESSION**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: NEDRA CLAYBORNE RODRIGUEZ - DIRECTOR OF WORKFORCE DEVELOPMENT

DATE: 6/4/2019

SUBJECT: WORKFORCE DEVELOPMENT ANNUAL PLAN

Requested by: AMY H. CANNON, COUNTY MANAGER

Presenter(s): NEDRA CLAYBORNE RODRIGUEZ - DIRECTOR OF WORKFORCE DEVELOPMENT

BACKGROUND

The Workforce Innovation and Opportunity Act (WIOA) requires each Workforce Development Board (WDB) to develop and submit, in partnership with the local chief elected official, a comprehensive four-year plan. The most recent Four-Year Plan was submitted in May 2016. Annually, each WDB is to provide updates to the Comprehensive Four-Year Plan. The WIOA Program Year (PY) 2019 Plan provides updates which will be effective July 1, 2019 - June 30, 2020 and will include all current local and WIOA-required policies.

The PY2019 Plan includes information related to the Workforce Development Board Overview, NCWorks Career Center, WIOA Title I Programs (i.e., Adult and Dislocated Worker Services and Youth Services), and Local program innovations. The complete document and attachments are available via <http://www.co.cumberland.nc.us/departments/career-center-group/career-center/local-area-plan>. The Cumberland County Workforce Development Board approved the PY2019 Cumberland County Local Workforce Development Area Plan at their May 21, 2019 meeting.

RECOMMENDATION / PROPOSED ACTION

The Workforce Development Board requests the PY2019 Cumberland County Local Workforce Development

Area Plan be forwarded to the full Board of Commissioners as a Consent Agenda item at their June 17, 2019 regular meeting. Upon approval, it is requested that the Chair of the Cumberland County Board of Commissioners sign the Signatory page and the County Manager be authorized to sign the Certification form.



ENGINEERING AND INFRASTRUCTURE DEPARTMENT

MEMORANDUM FOR THE AGENDA OF THE JUNE 13, 2019 **AGENDA SESSION**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JEFFERY P. BROWN, PE, E & I DIRECTOR

DATE: 6/5/2019

SUBJECT: CONTRACT FOR REPLACEMENT OF GENERATOR AT JUDGE E. MAURICE BRASWELL CUMBERLAND COUNTY COURTHOUSE AND ASSOCIATED BUDGET ORDINANCE AMENDMENT #190062

Requested by: AMY H. CANNON, COUNTY MANAGER

Presenter(s): JEFFERY P. BROWN, PE, E & I DIRECTOR

BACKGROUND

The existing emergency generator that serves the Judge E. Maurice Braswell Cumberland County Courthouse is the original generator to the building and it is over forty years old. The generator provides emergency power for life safety features (fire pump, sprinkler system jockey pump, emergency lighting, etc.) and the Cumberland County IS Data Center. There has been a desire over the last several years to add additional electrical loads to the generator. Based on the existing electrical loads exceeding the design capacity, the age of the generator, and the need to add additional loads, the Board of Commissioners approved moving forward with the engineering design associated with the generator replacement at the Board of Commissioners' meeting in December.

E&I staff selected Progressive Design Collaborative, LTD (PDC) from the List of Qualified Architectural/Engineering Firms approved by the Board of Commissioners at the December 3rd, 2015 meeting to perform the design of the project. The project was publicly advertised, and all local contractors were invited to the pre-bid that was held on May 22, 2019. The bid opening was held on June 4, 2019. Due to an insufficient number of bids being received, the project was re-advertised. The bids are scheduled to be opened on June 12th. The certified bid tab and letter of recommendation to award a contract to the lowest, responsible and responsive bidder from PDC will be presented at the Agenda Session on June 13th.

RECOMMENDATION / PROPOSED ACTION

The Engineering and Infrastructure Director and County Management recommend that the proposed actions below be placed on the June 17th Board of Commissioners agenda as a consent item:

1. Accept the bids and award a contract to the lowest, responsible and responsive bidder.
2. Establish a 10% contingency to be used for additional work recommended by the E&I Director and approved by the County Manager.
3. Approve associated Budget Ordinance Amendment #190062 for the project bid amount plus a 10% project contingency.



ENGINEERING AND INFRASTRUCTURE DEPARTMENT

MEMORANDUM FOR THE AGENDA OF THE JUNE 13, 2019 **AGENDA SESSION**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JEFFERY P. BROWN, PE, E & I DIRECTOR

DATE: 6/5/2019

SUBJECT: CONTRACT FOR JANITORIAL SERVICES AT THE JUDGE E. MAURICE BRASWELL CUMBERLAND COUNTY COURTHOUSE

Requested by: AMY H. CANNON, COUNTY MANAGER

Presenter(s): JEFFERY P. BROWN, PE, E & I DIRECTOR

BACKGROUND

During my tenure as the Engineering & Infrastructure (E&I) Director, evening janitorial services have been provided for the Judge E. Maurice Braswell Cumberland County Courthouse by individuals provided by a temporary staffing agency that are supervised by a County employee. Over the last several years, this method of providing janitorial services has become more challenging with the frequent turnover of employees provided by the temporary staffing agency. With constant turnover, it is difficult to maintain the level of service that is desired for this facility.

On January 3, 2019, a Request for Proposal was issued for evening janitorial services beginning July 1, 2019, within the Judge E. Maurice Braswell Cumberland County Courthouse. Our Department received submittals from the following companies:

Fayetteville Janitorial, Inc.	\$20,675/month
Jani-King RDU	\$19,950/month
360 Clean	\$13,689.21/month

E&I Staff have met with representatives from 360 Clean on several occasions and have check references provided as part of their proposal. The references have checked out and the responses that we received were all positive. Our Department feels that this will be a positive change that will result in an overall improvement in

cleanliness to the facility. Although these services are being contracted out for FY 20, we are able to maintain the same funding level within the Public Buildings Janitorial budget. Since these contracted services are slated to begin July 1, 2019, the contract for these services is being brought before the Board of Commissioners for approval prior to the beginning of FY 20.

RECOMMENDATION / PROPOSED ACTION

The Engineering and Infrastructure Director and County Management recommend that the proposed action below be placed on the June 17th Board of Commissioners agenda as a consent item:

- Approve a contract with 360 Clean in the amount not to exceed \$164,270.52 for evening janitorial services within the Judge E. Maurice Braswell Cumberland County Courthouse for FY 20.

ATTACHMENTS:

Description

Janitorial Contract

Type

Backup Material

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

SERVICES AGREEMENT

This Agreement made this **1st day of July 2019**, and hereafter known as **360 Clean** agreement, by and between the County of Cumberland, a body politic and a subdivision of the State of North Carolina, hereinafter referred to as COUNTY, and **360 Clean**, a business located at **670 Marina Drive Suite 101, Daniel Island, SC 29492** hereinafter referred to as CONTRACTOR.

WITNESSETH:

WHEREAS, the COUNTY needs **janitorial services at the following facilities: 117 Dick Street, Fayetteville NC 28301**

WHEREAS, the CONTRACTOR represents it is qualified to provide the COUNTY **professional janitorial services** with respect to; and

WHEREAS, the CONTRACTOR has represented that it can provide qualified services which will meet the needs of the COUNTY; and

WHEREAS, the services are of a technical nature and are temporary in character; and

WHEREAS, funds are available in the **2019-2020** COUNTY budget for the performance of said services.

NOW THEREFORE, the parties mutually agree as follows:

1. **PURPOSE:** The COUNTY agrees to purchase and the CONTRACTOR agrees to provide certain services under the terms described below:
2. **TERM OF AGREEMENT:** The term of this Agreement shall be from **July 1, 2019** through **June 30, 2020**, unless sooner terminated. The COUNTY may terminate this Agreement prior to the expiration of the above state period if in the judgment of the COUNTY:
 - A. The CONTRACTOR shall have completed all services required.
 - B. The CONTRACTOR shall have failed or neglected to furnish or perform the necessary services to the reasonable satisfaction of the County.
 - C. The County shall have given the CONTRACTOR thirty (30) days written notice of the COUNTY'S intent to terminate this Agreement. The COUNTY will make all payments due the CONTRACTOR only for services rendered and/or expenses actually incurred up to and including the date of such termination.
3. **SERVICES:** CONTRACTOR shall perform such expert and technical services as are listed in Exhibit 1, attached, and incorporated herein by reference. The parties agree that the terms and conditions contained herein supersede conflicting terms and conditions

contained at Exhibit 1. CONTRACTOR warrants that it shall perform the services with a high degree of skill and care and in a workman-like manner. CONTRACTOR shall perform such ancillary work as may be necessary to ensure the effective performance of the services cited above. Insofar as practical, the CONTRACTOR shall cooperate with the operational schedule of the COUNTY, and with other personnel employed, retained, or hired by the COUNTY.

4. PRICE: The services shall not exceed a cost of **\$164,270.52**
5. PAYMENT: The COUNTY shall pay the CONTRACTOR **\$13,689.21 per month**. CONTRACTOR shall bill the COUNTY at least ten days prior to, and as a condition, of payment.
6. BENEFIT: This Agreement shall be binding upon and it shall inure to the benefit of the parties, their legal representatives, successors, and assigns, provided that the provisions with respect to assignment and delegation are fully complied with.
7. ASSIGNMENT: The CONTRACTOR shall not assign all or part of its contract rights under this Agreement, nor delegate any performance hereunder, nor subcontract, without first obtaining the COUNTY'S written approval thereof.
8. COMPLIANCE WITH LAW: CONTRACTOR agrees that its performance of this Agreement shall comply with all laws, regulations, and ordinances, directives, executive orders, or other requirements of any governments or agencies thereof which may govern its performance under this Agreement including, but not limited to, the provisions of the Fair Labor Standards Act of 1938, equal employment laws, and other applicable law.
9. AGENCY AND AUTHORITY: The COUNTY designates the County Manager as its exclusive agent with respect to this Agreement. The County Manager is authorized on behalf of the COUNTY to negotiate directly with the CONTRACTOR on all matters pertaining to this Agreement. The CONTRACTOR agrees that all of its dealings with the COUNTY concerning this Agreement shall be exclusively with the County Manager. Further, the CONTRACTOR agrees that it shall not modify this Agreement except as described in paragraph 14.
10. REMEDIES: If either party shall be in material breach with respect to any performance hereunder, the same shall be a default under this Agreement. The defaulting party shall be liable for reasonable damages as provided by law and for all costs and expenses, to include attorney fees, incurred by the other party on account of such default, except as otherwise provided herein. Waiver by either party of any breach of the other's obligation shall not be deemed a waiver of any other or subsequent breach of the same obligation.
No right or remedy of any party is exclusive of any other right or remedy provided or permitted by law or equity, but each shall be cumulative of every other right or remedy now or hereafter existing at law or in equity, or by statute or otherwise, and may be enforced concurrently or from time to time.

11. **APPLICABLE LAW:** This Agreement shall be governed by the internal laws of the State of North Carolina without regard to conflict of laws provisions thereof. The parties agree that the courts of the State of North Carolina shall have exclusive jurisdiction of any claim arising under this Agreement and that Cumberland County shall be the exclusive venue therefor.
12. **NOTICES:** Any notices to be given by either party to the other under this Agreement shall be in writing and shall be deemed to have been sufficiently given if delivered by hand, with written acknowledgment of receipt, or mailed by certified mail, return receipt requested to the other party at the following address or to such other address as either party hereafter from time to time shall designate in writing to the other:

CONTRACTOR:

360 Clean
670 Maria Dr. Suite 101
Daniel Island, SC 29492

COUNTY:

County of Cumberland
Jeffery Brown
Engineering & Infrastructure Director
P.O. Box 1829
Fayetteville, NC 28302

Such notice, if mailed, shall be deemed to have been received by the other party on the date contained in the receipt.

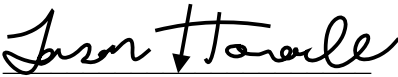
13. **SEVERABILITY:** Should any term, duty, obligation or provision of this Agreement be found invalid or unenforceable, such finding shall not affect the validity of the other terms, duties, obligations, and provisions, which shall remain valid, and in full force and effort.
14. **MODIFICATION:** This Agreement may be modified only by a written agreement signed by both parties and their respective successors.
15. **MERGER CLAUSE:** The parties intend this instrument as a final expression of their agreement and as a complete and exclusive statement of its terms. No course of prior dealings between the parties and no usage of trade shall be relevant or admissible to supplement, explain, or vary any of the terms of this Agreement. Acceptance of, or acquiescence in, a course of performance rendered under this or any prior agreement shall not be relevant or admissible to determine the meaning of this Agreement even though the accepting or acquiescing party has knowledge of the nature of the performance and an opportunity to make objection. No representations, understandings, or agreements have been made or relied upon in the making of this Agreement other than those specifically set forth herein.
16. **INDEMNITY:** CONTRACTOR agrees to defend and indemnify the COUNTY and its officers, agents, and employees against any claims, charges, damages, costs, expenses (including counsel fees), fines, judgments, penalties, liabilities, or losses of any kind or nature whatsoever resulting from injury to any person or damage to any property caused, negligently or otherwise by the CONTRACTOR in performing its obligations under this

Agreement. CONTRACTOR shall maintain insurance for commercial liability, property damage, bodily injury, and worker's compensation throughout the term hereof and shall name the COUNTY as an additional insured. CONTRACTOR shall procure insurance with a company authorized to do business in North Carolina and shall provide certificates of insurance to the COUNTY. CONTRACTOR shall immediately notify the COUNTY of any cancellation or notice of cancellation of insurance.

17. INDEPENDENT CONTRACTOR: CONTRACTOR is an independent contractor and not an agent, officer or employee of the COUNTY and shall have no authority to act as an agent of the COUNTY, nor to enter any agreement for or in behalf of the COUNTY. The parties agree that the relationship of CONTRACTOR with the COUNTY is as an "independent contractor", as that term is defined by the law of the State of North Carolina, and that neither CONTRACTOR nor its employees or agents are or shall be employees of the COUNTY.
18. E-VERIFY. CONTRACTOR shall comply with the requirements of Article 2 of Chapter 64 of the General Statutes. Further, if CONTRACTOR utilizes a subcontractor, CONTRACTOR shall require the subcontractor to comply with the requirements of Article 2 of Chapter 64 of the General Statutes.
19. IRAN DIVESTMENT ACT CERTIFICATION. Contractor hereby certifies that Contractor, and all subcontractors, are not on the Iran Final Divestment List ("List") created by the North Carolina State Treasurer pursuant to N.C.G.S. 147-86.55-69. Contractor shall not utilize any subcontractor that is identified on the List.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the **1st day of July 2019**, by their respective duly authorized representatives.

WITNESS

BY: 

360Clean

BY: 

Title: **Support Coordinator**

WITNESS

BY: _____

COUNTY OF CUMBERLAND

BY: _____
Jeanette M. Council, Chairman

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

Approved for Legal Sufficiency

BY: _____
County Finance Director

BY: _____
County Attorney's Office



ENGINEERING AND INFRASTRUCTURE DEPARTMENT

MEMORANDUM FOR THE AGENDA OF THE JUNE 13, 2019 **AGENDA SESSION**

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: 6/5/2019

SUBJECT: REQUEST TO TRANSFER FUNDS TO NORCRESS WATER & SEWER DISTRICT DUE TO INCREASE IN UTILITY BILLS AND ASSOCIATED BUDGET ORDINANCE AMENDMENT #191181

Requested by: AMY H. CANNON, COUNTY MANAGER

Presenter(s): JEFFERY P. BROWN, PE, ENGINEERING & INFRASTRUCTURE DIRECTOR

BACKGROUND

Sewer treatment utility bills for the NORCRESS Water and Sewer District have increased over the last several months, requiring a transfer of funding from available water and sewer funds. It is projected that NORCRESS will need \$50,000 to get through the end of the fiscal year. The Board of Commissioners approved a rate increase for the NORCRESS system with the effective date of July 1, 2018. This increase was based on a small rate increase by PWC for treatment cost as well as increased operational costs of the system. A summary of rates for the NORCRESS System have been attached.

Staff has been working with Public Works Commission (PWC) to determine the cause of the increased operating and maintenance costs for the system, and several issues have been identified.

- Invoices from PWC following Hurricane Florence were significantly higher based on the excessive rainfall received from the storm event. Treatment costs remained high for months following the hurricane prompting staff to seek details from PWC regarding the increased costs. A comparison of the previous fiscal years has been attached for your review. PWC reported increased volume system-wide due to excessive rainfall for months following Hurricane Florence. Within in the last couple of months, E&I

Staff learned that the magnetic meter used to measure flow, flooded out during Hurricane Florence and has been inoperable since. PWC has indicated that a new meter will be installed within the next 30 days. Since the meter has been inoperable, PWC has been relying on Supervisory Control and Data Acquisition (SCADA) data to determine the flow for billing purposes. Once the meter has been installed, PWC and the County will monitor the difference between flows measured on the meter against the flow estimated by SCADA for a couple of months. If there are significant differences between the two, PWC has agreed to revisit the previous invoices to determine if adjustments are warranted.

- Cost of chemical additives to the system for odor control continue to rise yearly. PWC Staff and E&I Staff are working with the hog slaughtering plant located in Falcon to determine additional steps that need to be taken to lower the odor impacts caused by the concentration of waste that is entering the system from their site.
- Last fiscal year, required video inspections were completed by an outside contractor of all the gravity lines within the NORCRESS system. The purpose of this project was to identify any areas in which stormwater inflow or infiltration could possibly be entering the system.

E&I Staff will work with the Finance Department to determine steps that need to be taken to address current and future O&M costs in order to assure the financial sustainability of the NORCRESS Water and Sewer District moving forward.

RECOMMENDATION / PROPOSED ACTION

The Engineering & Infrastructure Director and County Management recommend that the proposed action be placed on the June 17, 2019 Board of Commission agenda and the NORCRESS Governing Board agenda as a consent item:

- Approve Budget Ordinance Amendment #191181 in the amount of \$50,000 which will transfer funds to the NORCRESS Water and Sewer District from available water and sewer funds.

ATTACHMENTS:

Description	Type
Summary of User Rates	Backup Material
FY Utility Bills	Backup Material

NORCRESS Rates from Start-up to Now

	10/1/2005	7/1/2007	7/1/2010	3/1/2013	7/1/2018
Sewer Usage Residential	\$4.03 per thousand gallons	\$4.50 per thousand gallons	\$5.50 per thousand gallons	\$6.50 per thousand gallons	\$7.50 per thousand gallons
Debt Charge Residential	\$10.65 per customer	\$10.65 per customer	\$9.65 per customer	\$9.65 per customer	\$9.65 per customer
Admin Fee	\$1.58 per customer	\$1.58 per customer	\$1.58 per customer	\$1.58 per customer	\$2.00 per customer
Lift Station Maintenance Fee Residential	0	0	\$1.00 per customer	\$2.00 per customer	\$3.00 per customer
Sewer Usage Commercial	\$4.03 per thousand gallons	\$4.50 per thousand gallons	\$5.50 per thousand gallons	\$7.00 per thousand gallons	\$8.00 per thousand gallons
Debt Charge Commercial	\$1.00 per thousand gallons	\$1.00 per thousand gallons	\$1.00 per thousand gallons	\$1.00 per thousand gallons	\$2.00 per thousand gallons
Lift Station Maintenance Fee Commercial	0	0	\$1.50 per thousand gallons	\$1.00 per thousand gallons	\$2.00 per thousand gallons
Flat Monthly Sewer Usage	\$26.42	\$26.42	\$26.42	\$31.42	\$33.42

NORCRESS

Bill Month	17 AMOUNT	18 AMOUNT	19 AMOUNT		DIFFERENCE 19/18		DIFFERENCE 18/17		DIFFERENCE 19/17
August	\$18,317.79	\$16,795.94	\$14,621.33		(\$2,174.61)		(\$1,521.85)		(\$3,696.46)
September	\$23,768.63	\$13,091.14	\$18,097.13		\$5,005.99		(\$10,677.49)		(\$5,671.50)
October	\$15,689.22	\$10,457.83	\$25,375.97		\$14,918.14		(\$5,231.39)		\$9,686.75
November	\$28,158.62	\$9,879.62	\$15,681.15		\$5,801.53		(\$18,279.00)		(\$12,477.47)
December	\$15,887.27	\$9,197.55	\$20,348.07		\$11,150.52		(\$6,689.72)		\$4,460.80
January	\$12,717.34	\$18,547.41	\$27,589.43		\$9,042.02		\$5,830.07		\$14,872.09
February	\$18,101.13	\$14,884.11	\$28,167.03		\$13,282.92		(\$3,217.02)		\$10,065.90
March	\$15,562.99	\$17,571.72	\$22,194.84		\$4,623.12		\$2,008.73		\$6,631.85
April	\$9,923.14	\$21,223.61	\$20,675.28		(\$548.33)		\$11,300.47		\$10,752.14
	\$158,126.13	\$131,648.93	\$192,750.23		\$61,101.30		(\$26,477.20)		\$34,624.10



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR THE AGENDA OF THE JUNE 13, 2019
AGENDA SESSION

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 6/4/2019

**SUBJECT: REQUEST FOR HOSPITAL TO CONVEY THE ROXIE AVENUE
CENTER BACK TO COUNTY**

Requested by: COUNTY MANAGER

Presenter(s): COUNTY ATTORNEY

BACKGROUND

The minutes of the October 6, 2008, meeting of the Board of Commissioners reflect that the Board approved a contract for the replacement of the roof at the Roxie Avenue Center, used at that time as a center for mental health crisis stabilization. The minutes of the February 3, 2011, meeting of the Facilities Committee, reflect that Cape Fear Valley Health System was operating the Roxie Avenue Center to provide mental health services through a lease with the former Cumberland County Area Mental Health Authority and the County still had the obligation to maintain the property. Cape Fear Valley has continued to provide mental health services at the Center as a vendor under a contract with Alliance Behavioral Healthcare.

At the time of the merger of the Cumberland County Mental Health Authority into Alliance Behavioral Healthcare in 2013, the County Attorney discovered that the Roxie Avenue Center was included as one of the 52 parcels of property the County transferred to Cumberland County Hospital System, Inc., (Cape Fear Valley Health System) by the deed recorded May 6, 2006, in Book 7225 at page 436. At that time, Hank Debnam, former director of the Cumberland County Area Mental Health Authority, told the County Attorney that the County did not intend to include the Roxie Avenue Center in the transfer of the hospital assets to Cape Fear Valley Health System because the facility had been acquired with mental health funds for the provision of mental health services and no other facilities that had been used for the provision of mental health services were included in the 2006 transfer to the hospital.

The treatment of the Roxie Center as a rental to Cape Fear Valley Health System since the 2006 transfer of property to Cape Fear Valley Health System is consistent with Mr. Debnam's report that there was no intent to transfer it with the other properties. It cannot be determined from the deed description that the property which is the Roxie Avenue Center is even located on Roxie Avenue.

Based on all of these facts, it appears there was no intent to include the Roxie Avenue Center with the transfer to Cape Fear Valley Health System.

Alliance Behavioral Healthcare has now entered into a contract with a new vendor to provide the mental health services at the Roxie Avenue Center and it is necessary to provide the facility for the new vendor.

RECOMMENDATION / PROPOSED ACTION

The county attorney recommends the Board adopt the following resolution to request Cape Fear Valley Health System to convey the Roxie Avenue Center back to the County:

Whereas, the Roxie Avenue Center has been used for the provision of mental health services by the county's former Area Mental Health Authority and by Cape Fear Valley Health System as a contract vendor with the former Area Authority and currently with Alliance Behavioral Healthcare; and

Whereas, the Roxie Avenue Center was conveyed to Cape Fear Valley Health System along with more than 50 other parcels containing various facilities in 2006 pursuant to the terms of a transfer agreement and deed recorded in Book 7225 at page 436, being described as Tracts C & D of Tract 21 in the deed description; and

Whereas, the Board finds that the transfer of this former mental health facility was unintended and done in error.

Be it resolved that the Board of Commissioners request Cape Fear Valley Health System to convey the Roxie Avenue Center back to the County in accordance with the form of the deed attached hereto.

ATTACHMENTS:

Description	Type
ROXIE AVE DEED	Backup Material
ROXIE AVE DEED DESCRIPTION	Backup Material

No taxable revenue:

Tax Parcel ID Numbers:

Prepared by R. Moorefield, County Attorney

Return to: County Attorney Box

NORTH CAROLINA GENERAL WARRANTY DEED

THIS GENERAL WARRANTY DEED (this "Deed") is made this ____ day of _____, 2019, by and between CUMBERLAND COUNTY HOSPITAL SYSTEM, INC. d/b/a/ CAPE FEAR VALLEY HEALTH SYSTEM, A North Carolina nonprofit corporation, acting by and through its Board of Directors (the "Grantor"), and COUNTY OF CUMBERLAND, NORTH CAROLINA, a political subdivision of the State of North Carolina (the "Grantee"), acting by and through its Board of Commissioners, with a mailing address of P.O, Box 1829, Fayetteville, NC 28302-1829.

RECITALS:

A. Grantee is a municipality as defined in N. C. Gen Stat. Section 131E-6(5) and was the owner of certain hospital facilities and related property located at various sites in Cumberland and Hoke Counties, North Carolina, that are operated as a hospital system by Grantor (collectively, the "System").

B. In accordance with that certain Bill of Conveyance and General Warranty Deed dated May 2, 2006, and recorded in the Office of the Cumberland County Register of Deeds in Book 7225 at Page 436, and the Transfer Agreement by and between Grantee and Grantor dated as of May 4, 2006, recorded in the Office of the Cumberland County Register of Deeds in Book 7225 at Page 441, and incorporated by reference (the "Transfer Agreement"), Grantee transferred the System to Grantor in accordance with the provisions of N. C. Gen. Stat. Section 131E-8, subject to the terms and conditions stated in the Deed and the Transfer Agreement.

C. The facility known as the Roxie Avenue Center located at 1724 Roxie Avenue, Fayetteville, NC, was included in the transfer of the System as Tracts C & D of Tract 21 in the Descriptions of the real property transferred by the Deed recorded in Book 7225 at Page 436.

D. The Roxie Avenue Center was acquired by the county for the provision of mental health services by the former Cumberland County Mental Health Authority. .

E. The inclusion of the Roxie Avenue Center in the transfer of the System by the Deed recorded in Book 7225 at Page 436 was done in error as the County's Board of Commissioners did not have the intent to transfer it as part of the System, nor did the Cumberland County Hospital System, Inc., have the intent that it be transferred to it.

F. This Deed is made for the purpose of correcting the transfer of the real property constituting the Roxie Avenue Center by the Deed recorded in Book 7225 at Page 436.

NOW, THEREFORE, for and in consideration of \$10.00 cash in hand paid by Grantee to Grantor, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor has and by these presents does grant, bargain, sell and convey unto Grantee, its successors and assigns, those certain tracts or parcels of land located in Cumberland County, North Carolina, more particularly described on **Exhibit A**, attached hereto and incorporated by reference (the "Land");

TOGETHER WITH all buildings, structures, other improvements, all equipment and all personal property located thereon and all other property interests and appurtenances thereunto used or in connection with the Land.

TO HAVE AND TO HOLD the Property belonging to Grantee and its successors and assigns, in fee simple absolute.

Grantor covenants with Grantee that Grantor is seized of said Land in fee simple, that Grantor has the right to convey the same, that title thereto is marketable and free and clear of all encumbrances other than as excepted herein, and that Grantor will warrant and defend said title against the lawful claims of all persons whomsoever, except for:

- (i) all easements, rights-of-ways, restrictions and covenants of record; and
- (ii) all matters affecting title which would be disclosed by a current, accurate survey; and
- (iii) all matters affecting title which were created by Grantee or its lessees during the period Grantee has owned it.

.

IN WITNESS WHEREOF, Grantor has caused this Deed to be executed in its name by its President and CEO and its official seal to be hereto affixed, all by authority of its Board of Directors.

CUMBERLAND COUNTY HOSPITAL SYSTEM, INC.

By: _____
Michael Nagowski, CEO

Attest: _____

Printed Name

Title

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

I, _____, a Notary Public in and for the State of North Carolina, certify that _____ personally appeared before me this day and acknowledged that he (or she) is _____ of CUMBERLAND COUNTY HOSPITAL SYSTEM, INC., a corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by Michael Nagowski, its CEO, sealed with its corporate seal, and attested by himself (or herself) as its _____.

Witness my hand and official seal, this the _____ day of April, 2018.

Official Signature of Notary

Notary's printed or typed name, Notary Public
My commission expires: _____

EXHIBIT A - LEGAL DESCRIPTION

FIRST TRACT: BEGINNING AT THE SOUTHWEST CORNER OF THE 12.86 ACRE TRACT CONVEYED TO WILLIE D. BROWN ET ALS BY DEED FROM ARCHIE MALLOY AND WIFE, RECORDED IN BOOK 937, PAGE 145, CUMBERLAND COUNTY REGISTRY, SAID POINT OF BEGINNING ALSO BEING THE SOUTHEAST CORNER OF SECTION 2 WELMAR HEIGHTS SUBDIVISION AS SHOWN ON PLAT IN BOOK OF PLATS 19, PAGE 40, CUMBERLAND COUNTY REGISTRY, AND RUNS AS THE EAST BOUNDARY OF WELMAR HEIGHTS, SECTION 2, NORTH 12 DEGREES 10 MINUTES WEST 660.20 FEET; THENCE NORTH 64 DEGREES 45 MINUTES EAST 896.10 FEET (ALONG THE SOUTH BOUNDARY OF WELMAR HEIGHTS, PART 2, SECTION 3, SHOWN ON PLAT IN BOOK OF PLATS 22, PAGE 37, CUMBERLAND COUNTY REGISTRY) TO THE EAST BOUNDARY OF THE 12.86 ACRE TRACT; THENCE SOUTH 30 DEGREES 05 MINUTES EAST 51.93 FEET; THENCE SOUTH 57 DEGREES 14 MINUTES WEST 300 FEET; THENCE SOUTH 30 DEGREES 05 MINUTES EAST 450 FEET TO THE NORTHERN BOUNDARY OF BORDEAUX, SECTION 6; THENCE AS IT SOUTH 57 DEGREES 14 MINUTES WEST 796.32 FEET TO THE BEGINNING, BEING PART OF SAID 12.86 ACRE TRACT CONVEYED TO CUMBERLAND COUNTY HOSPITAL AUTHORITY, INC. BY WILLIE D. BROWN, ET ALS BY DEED RECORDED IN BOOK 2268, PAGE 515, EXCLUDING THAT PART OF THE SAME EXCHANGED TO VILLAGE DRIVE BAPTIST CHURCH FOR THE SECOND TRACT HEREIN DESCRIBED AND CONVEYED. SEE DEED IN BOOK 2276, PAGE 124.

SECOND TRACT: BEGINNING AT THE NORTHEAST CORNER OF THE 6 ACRE TRACT CONVEYED BY WOODROW BASS AND OTHERS AS TRUSTEES TO VILLAGE DRIVE BAPTIST CHURCH, INC., BY DEED DATED JULY 1, 1966, AND REGISTERED IN BOOK 1181, PAGE 135, CUMBERLAND COUNTY REGISTRY, (IN THE LINE OF THE CAPE FEAR VALLEY HOSPITAL PROPERTY) AND RUNS SOUTH 75 DEGREES 02 MINUTES WEST 508.43 FEET TO THE EAST BOUNDARY OF WELMAR HEIGHTS, PART 2, SECTION 3; THENCE AS SAID LINE AND BEYOND SOUTH 30 DEGREES 05 MINUTES EAST 261.0 FEET; THENCE (A NEW LINE) NORTH 57 DEGREES 14 MINUTES EAST 475.15 FEET TO THE EAST LINE OF THE AFORESAID 6 ACRE TRACT (ALSO THE WEST LINE OF THE HOSPITAL TRACT); THENCE AS IT NORTH 21 DEGREES 24 MINUTES WEST 107.40 FEET TO THE BEGINNING, BEING PART OF THE AFORESAID 6 ACRE CHURCH TRACT DESCRIBED IN DEED RECORDED IN BOOK 1181, PAGE 135, CUMBERLAND COUNTY REGISTRY, AND THE SAME TRACT DESCRIBED IN DEED DATED JULY 9, 1971, BY VILLAGE DRIVE BAPTIST CHURCH TO CUMBERLAND COUNTY HOSPITAL AUTHORITY, INC.

THIS CONVEYANCE IS MADE SUBJECT TO THAT CERTAIN DEED OF TRUST RECORDED IN BOOK 2270, PAGE 293, SECURING A PART OF THE PURCHASE PRICE OF THE PROPERTY HEREIN CONVEYED WHEN ACQUIRED .BY CUMBERLAND COUNTY HOSPITAL AUTHORITY, INC. BY DEEDS HEREIN ABOVE REFERRED TO.

This description is taken from the deed recorded in Book 7225 at page 436 and is the property described as Tracts C& D of Tract 21 of that deed. Any patent errors are duplicated from the description from which this description was copied.



ASSISTANT COUNTY MANAGER - ENVIRONMENTAL/ COMMUNITY SAFETY

MEMORANDUM FOR THE AGENDA OF THE JUNE 13, 2019
AGENDA SESSION

TO: BOARD OF COUNTY COMMISSIONERS

FROM: TRACY JACKSON, ASST. COUNTY MANAGER FOR ENVIRONMENTAL AND COMMUNITY SAFETY

DATE: 5/31/2019

SUBJECT: RENAMING OF THE CUMBERLAND COUNTY SHERIFF'S OFFICE TRAINING CENTER

Requested by: SHERIFF ENNIS W. WRIGHT

Presenter(s): TRACY JACKSON, ASST. COUNTY MANAGER FOR ENVIRONMENTAL AND COMMUNITY SAFETY

BACKGROUND

Sheriff Ennis Wright has submitted a request to rename the Sheriff's Training Center, located at 4710 Corporation Drive, to the *Earl "Moose" Butler Law Enforcement Training Center*. According to the Board of Commissioners' Naming Policy, this request meets the requirements for renaming except for two items:

1. Completion of a petition demonstrating broad support for the person being recommended, and
2. Public notice appearing twice in a 60-day period of the Board recommended qualifying name.

The Sheriff's Office has been contacted and made aware of the remaining requirements. Staff will process the request and resubmit it for further consideration based upon the Board's current policy.

Staff will go ahead and seek pricing for the requested change to signage associated with the request.

RECOMMENDATION / PROPOSED ACTION

This item is for information only so that the Board will be aware of the request from Sheriff Wright for the

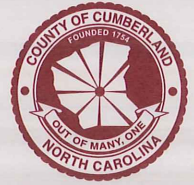
renaming of the training center. If the Board agrees, this item could be moved forward to a future regular meeting of the Board of Commissioners as a Consent Agenda item upon completion of the remaining requirements.

ATTACHMENTS:

Description	Type
Formal Request - Memo	Backup Material
CC BOC Naming Policy	Backup Material



**ENNIS W. WRIGHT, SHERIFF
CUMBERLAND COUNTY SHERIFF'S OFFICE**



An Internationally Accredited Law Enforcement Agency

May 14, 2019

Amy H. Cannon
Cumberland County Manager
P.O. Box 1829
Fayetteville, NC 28302-1829

Re: Renaming of the Cumberland County Sheriff's Office Training Center

Dear Ms. Cannon:

I am formally requesting that the Cumberland County Sheriff's Office Training Center building be renamed the Earl "Moose" Butler Law Enforcement Training Center.

There are overwhelmingly compelling reasons to honor retired Sheriff Butler with this gesture, and there are valuable and legitimate interests for the benefit of the men and women who serve in the Cumberland County Sheriff's Office as well as the citizens of this County who repeatedly selected him to serve as sheriff until his retirement.

Earl "Moose" Butler will be 82 years old in July. He has lived essentially his entire life in Fayetteville, Cumberland County, North Carolina, growing up in Massey Hill, becoming an outstanding role model and an elite athlete in high school and in college at UNC-Chapel Hill.

After college and after a stint with the Pittsburgh Steelers of the NFL, he returned home to Fayetteville to live, to serve, and to raise his family.

He is married to Julia Butler and has been for 57 years, and they have two children. He remains an active member of the Massey Hill Baptist Church. Over the years he has been involved with various organizations to include, the North Carolina Chief Justice's Commission on the Future of the Courts, N.C. Sheriff Association, National Sheriff Association, Southern States Correction Association, N.C. High School Athletic Officials Association, Masons, Knights of Pythias, Myrover Reese Home, N.C. Probation Officer Association, N.C. State Employees Association, American Correctional Association, and Region M Council of Government.

Earl Butler's more than fifty two (52) year working career has been for the benefit of the citizens of Cumberland County. He was a teacher, guidance counselor and social worker for the Cumberland County

May 14, 2019

Re: Renaming of the Cumberland County Sheriff's Office Training Center

Page 2

Schools from 1964 through 1967. He worked with the State of North Carolina with Probation and Parole for twenty seven (27) years from 1963 through 1994, and was promoted to Branch Manager in 1975. He was initially elected Sheriff of Cumberland County and took office in December 1994. Earl Butler was elected Sheriff six (6) consecutive times by the people and citizens of Cumberland County, which is a monumental accomplishment. He served as Sheriff from 1994 through 2016, when he retired at the age of 79, after serving twenty two (22) years as the Sheriff of Cumberland County.

As Sheriff, he was appointed to the Governor's Crime Commission in 1997. He was elected as the Second Vice President of the North Carolina Sheriff's Association in June 1999, as the First Vice President of the North Carolina Sheriff's Association in 2000, and in 2001, he became the President of the North Carolina Sheriff's Association. When he retired as Sheriff he was serving on the Executive Committee of the North Carolina Sheriff's Association.

During his tenure as Sheriff, the Cumberland County Sheriff's Office received six (6) consecutive certificates of accreditation from the Commission on the Accreditation of Law Enforcement Agencies and the Accreditation in 2013 was, with merit, which is something that no other Sheriff in North Carolina had ever done.

Sheriff Butler led the Cumberland County Sheriff's Office in an exemplary manner, molding it from an antiquated and ill equipped group into a well-trained responsive and progressive unit, mandating the highest standards and effecting the best education and training available.

In addition, during his tenure as Sheriff, Earl Butler led the Sheriff's Office in building a state-of-the-art training center, which has an indoor firing range, munitions room, as well as lecture rooms, a driving training pad for advance pursuit driving, and other excellent training facilities, all without spending one penny of tax-payer money, but, instead, using money that was forfeited by drug dealers who were arrested and successfully prosecuted. It is this facility that should be named in his honor.

Earl "Moose" Butler is highly regarded not only in Cumberland County, but in the entire State of North Carolina and beyond it's borders.

If those of us who follow, can only fill a portion of his great footsteps, the citizens and County of Cumberland will succeed and prosper and be the best place that it is and can be.

I think it appropriate and I respectfully request that the Cumberland County Sheriff's Office Training Center, be renamed the Earl "Moose" Butler Law Enforcement Training Center, in honor of a great man, leader, and citizen.

May 14, 2019

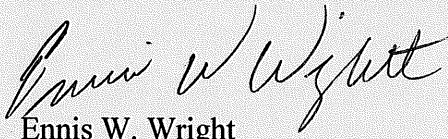
Re: Renaming of the Cumberland County Sheriff's Office Training Center

Page 3

Thank you for your consideration and attention to this matter.

Should you wish to discuss this request with me, please contact me.

CUMBERLAND COUNTY SHERIFF'S OFFICE

A handwritten signature in cursive script, appearing to read "Ennis W. Wright".

Ennis W. Wright
EWW/msm

COUNTY OF CUMBERLAND FACILITY NAMING POLICY

I. PURPOSE

To establish a formal policy and process for naming public facilities owned by Cumberland County. A sound policy can add meaning and significance that embody the values and heritage of this County.

II. AUTHORIZATION

The Board of County Commissioners will be responsible for considering and recommending the naming/re-naming of facilities that are owned by the County.

III. OBJECTIVES

- A. Provide name identification wherever appropriate for public buildings, structures, facilities, and specified areas.
- B. Provide for citizen input into the process of naming facilities as described above.
- C. Ensure control for the naming of facilities by the Cumberland County Board of Commissioners.

IV. QUALIFYING NAMES

Names should provide some form of individual identity related to:

- A. The geographic location of the facility
- B. A geologic, historical, botanical, horticultural, or scientific feature inherent to the area
- C. An outstanding feature of the facility
- D. Commonly recognized historical event, group, or individual
- E. An adjoining subdivision, school, or street
- F. An individual, donor, or group who contributed significantly to the acquisition or development of the individual facility
- G. An individual who provided an exceptional service in the interest of the County as a whole
- H. An individual who has provided at least 25 years of service to the County
- I. An individual who has been deceased at least one year

V. NAMING PROCESS

- A. At the time land or a facility is acquired, but before development or occupancy occurs, the County Manager will assign a non-descript working name for the area or facility.
- B. Once development is initiated, or occupancy of the facility occurs, the County Policy Committee will receive naming applications in writing for review. If approved by the Policy Committee, the recommendation of a Qualifying Name will go on to the full Board of Commissioners for further consideration.

- C. For an individual (excluding historically significant individuals) to be considered, that person must have contributed significantly to the acquisition or development of the facility or the overall County. Substantial contribution may consist of volunteer services, the provision of land, or a monetary donation. The recommended name should be submitted by a group and accompanied by:
 - 1) a biographical sketch, which shall provide evidence of contributions to the department, facility, or County over all, and
 - 2) a petition demonstrating broad support for the person being recommended. The person must be of fine moral character with demonstrated leadership qualities.
- D. After a name is decided upon by the Board of Commissioners, public notice of the recommended Qualifying Name will occur twice in a 60-day public-notice period.

VI. RENAMING

- A. The renaming of a facility is strongly discouraged. It is recommended that efforts to change a name be subject to the most critical examination so as not to diminish the original justification for the name or discount the value of prior contributors.
- B. Facilities named after individuals should never be changed unless it is found that the individual's personal character is or was such that the continued use of their name for a facility would not be in the best interest of the County.
- C. In order for a facility to be considered for renaming, the recommended name must qualify according to Section V of this policy.

VII. OTHER NAMING ALTERNATIVES

- A. Real property may be donated to Cumberland County subject to any condition for naming the property as may be approved by the Board of Commissioners upon acceptance of the donated property.

VIII. PLAQUES, MARKERS, AND MEMORIALS

- A. All plaques, markers, and memorials are subject to the same naming criteria in Section V of this policy.
- B. Because of their proneness to vandalism and maintenance, plaques, markers, and memorials should be used sparingly.
- C. The Board of Commissioners shall determine the style, size, and placement of all plaques, signs, or markers on a case-by-case basis. In general, the plaques, signs, or markers shall blend or compliment their environment.



COMMUNITY DEVELOPMENT

MEMORANDUM FOR THE AGENDA OF THE JUNE 13, 2019 AGENDA SESSION

TO: BOARD OF COUNTY COMMISSIONERS

**FROM: TRACY JACKSON, ASSISTANT COUNTY MANAGER FOR
ENVIRONMENTAL AND COMMUNITY SAFETY**

DATE: 6/5/2019

**SUBJECT: COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER
RECOVERY (CDBG-DR) UPDATE**

Requested by: AMY CANNON, COUNTY MANAGER

Presenter(s): COMMUNITY DEVELOPMENT STAFF

BACKGROUND

Cumberland County implements activities funded through the Community Development Block Grant - Disaster Recovery program. The attached report is an update on the status of all projects undertaken by Cumberland County including the Housing Recovery Program applications submitted through the Intake Center.

RECOMMENDATION / PROPOSED ACTION

No action is needed. This item is provided for information purposes only.

ATTACHMENTS:

Description	Type
Cumberland County CDBG-DR Program Update	Backup Material

CUMBERLAND COUNTY CDBG-DR PROGRAM UPDATE
FOR THE JUNE 13, 2019
BOARD OF COMMISSIONER'S AGENDA SESSION

Status as of May 29, 2019:

Total Applications	County Application Intake (Step 1)	State Eligibility Check (Step 2)	State Duplication of Benefits Check (Step 3)	State Under Further Review
333	20 (3county/17 city)	20(1 county/19 city)	4 (4 city/0 county)	53 (11 county/42 city)
State Inspection & Environmental Review (Step 4)	State Grant/Award Determination (Step 5)	Contractor Selection/Bid Work (Step 6 & 7)	Complete (Step 8)	Withdrawn/Ineligible/Inactive
13 (6 county/7 city)	129 (75 county/54 city)	13 (0 county/13 city)	2 (2county/0 city)	27 (12 county/15 city) 42 (18 county/24 city) 10 (0 county/10 city)

**Step 1 performed by County; Steps 2-8 performed by State for County; Steps 2-8 performed by Horne & State for City*

Milestones/Activities:

- Board approved proposed Draft Amendment One to CDBG-DR Agreement between State and County submitted to NCEM/Commerce –HUD approval State's Action Plan Amendment #3 March 5;
- NCORR in the process of reviewing new SRA's for local governments;
- Ongoing– County staff finalizing processing applications, follow-up with all applicants and submitting to State for conducting Steps 2-8. Staff continue to follow-up with applicants under Steps 2 – 5 to provide continuity and status update of applicant's file in Step 5;
- Detail on County Applicants – Step 5 Award Determination – total of 75 consist of: 49 award letters created but not issued to homeowners; 26 award letters issues and signed by homeowners which consist of reimbursement & rehab, but no funds were disbursed. These award notifications and homeowners' acceptance took place the last quarter of 2018. The State's contractor apparently is in the process of re-calculating & re-determining information in Salesforce;
- Robins Meadow Permanent Supportive Housing Project – staff waiting for NCORR to provide notification of RROF from HUD;
- Robins Meadow Permanent Supportive Housing Project A/E Services RFQ closed – staff is in the process of negotiation with selected proposer;
- Community Resource Center Project new preliminary project site information form submitted to NCORR – staff in process of preparing additional project information to submit to NCORR on the proposed project site;
- NCORR is still developing policies before implementing the following programs – Buyout/Acquisition; Renters/Landlords under the CDBG-DR Program;
- DRA-17 Program – County and State staff actively proceeding with the initial properties for potential buyout and preparing to close in June on several parcels;

Current Staffing:

- State POC: John Ebbighausen – Director of Disaster Recovery Programs, NC Office of Recovery & Resiliency (NCORR); David Cauthorn, Comm. Outreach Specialist/Data Coordinator – NCORR
- Cumberland County:

- Sylvia McLean, P.T. Community Development (CD) Consultant; Chavaungh McLamb, Admin Housing Coordinator II; Tye Vaught, Admin Program Officer II
- City of Fayetteville: Cindy Blot, Eco & CD Director; Horne, LLC

Hours of Operation (Cumberland County Application Intake Center):

- Monday – Friday, 9 a.m. to 4 p.m.
- Location – Cumberland County Community Development Dept – 707 Executive Place



FINANCE OFFICE

MEMORANDUM FOR THE AGENDA OF THE JUNE 13, 2019
AGENDA SESSION

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 6/4/2019

SUBJECT: FINANCIAL REPORT

Requested by: AMY CANNON, COUNTY MANAGER

Presenter(s): NA

BACKGROUND

The financial report is included which shows results of the general fund for fiscal year 2019, April year-to-date. Additional detail has been provided on a separate page explaining percentages that may appear inconsistent with year-to-date budget expectations.

RECOMMENDATION / PROPOSED ACTION

No action needed - for discussion and information purposes only.

ATTACHMENTS:

Description

Monthly Financial Report FY2019 APR YTD

Type

Backup Material

**County of Cumberland
General Fund Revenues**

REVENUES	FY17-18		FY18-19		FY18-19		YTD ACTUAL	PERCENT OF	*
	AUDITED		ADOPTED BUDGET		REVISED BUDGET	AS OF	BUDGET TO DATE		
						April 30, 2019			
Ad Valorem Taxes									
Current Year	\$	163,194,457	\$	163,777,000	\$	163,777,000	\$	164,604,687	100.5% (1)
Prior Years		1,105,826		1,121,000		1,121,000		1,165,722	104.0%
Motor Vehicles		18,788,786		18,326,000		18,326,000		14,584,336	79.6% (2)
Penalties and Interest		740,525		500,000		500,000		628,594	125.7%
Other		955,996		908,000		908,000		895,325	98.6%
Total Ad Valorem Taxes		184,785,590		184,632,000		184,632,000		181,878,664	98.5%
Other Taxes									
Sales		41,809,642		42,625,774		42,625,774		25,526,189	59.9% (3)
Real Estate Transfer		1,096,191		700,000		700,000		1,134,671	162.1%
Other		1,040,243		1,060,000		1,060,000		475,084	44.8%
Total Other Taxes		43,946,076		44,385,774		44,385,774		27,135,944	61.1%
Unrestricted & Restricted Intergovernmental Revenues		64,499,043		62,049,904		64,538,250		38,696,043	60.0% (4)
Charges for Services		13,697,342		12,312,681		12,391,170		10,108,823	81.6%
Other Sources (includes Transfers In)		8,790,385		2,442,205		2,574,680		2,347,167	91.2%
Proceeds Refunding Bonds		23,005,000		-		-		-	0.0%
Premium on COPS Sold		4,285,557		-		-		-	0.0%
County Closing Contribution		254,735		-		-		-	0.0%
Lease Land CFVMC		3,813,452		3,714,637		3,714,637		3,871,987	104.2% (5)
Total Other		40,149,130		6,156,842		6,289,317		6,219,154	98.9%
Total Revenue	\$	347,077,181	\$	309,537,201	\$	312,236,511	\$	264,038,628	84.6%
Fund Balance Appropriation				7,447,195		23,129,297			0.0% (6)
Total Funding Sources	\$	347,077,181	\$	316,984,396	\$	335,365,808	\$	264,038,628	78.7%

County of Cumberland
General Fund Expenditures

DEPARTMENTS	FY17-18	FY18-19	FY18-19	YTD ACTUAL	PERCENT OF	**
	AUDITED	ADOPTED BUDGET	REVISED BUDGET	AS OF April 30, 2019	BUDGET TO DATE	
Governing Body	\$ 574,959	\$ 628,960	\$ 628,960	\$ 541,712	86.1%	
Administration	1,395,666	1,525,894	1,621,279	1,234,738	76.2%	
Public Affairs/Education	470,475	497,286	523,286	384,748	73.5%	
Human Resources	803,599	924,551	924,551	789,978	85.4%	
Print, Mail, and Design	690,408	788,684	788,684	616,643	78.2%	
Court Facilities	150,183	156,220	156,220	103,117	66.0%	
Facilities Maintenance	1,812,003	1,024,101	1,024,101	646,605	63.1%	
Landscaping & Grounds	591,282	669,140	675,672	531,285	78.6%	
Carpentry	184,325	162,507	162,507	129,128	79.5%	
Facilities Management	1,233,496	1,316,856	1,316,856	1,007,985	76.5%	
Public Buildings Janitorial	705,450	724,839	797,721	557,658	69.9%	
Central Maintenance	613,017	948,724	963,592	598,750	62.1%	
Information Services	3,425,808	4,336,330	7,104,766	3,925,501	55.3%	
Board of Elections	1,148,659	2,237,329	2,242,171	1,403,363	62.6%	
Finance	1,156,051	1,295,351	1,295,351	992,791	76.6%	
Legal	715,602	804,578	804,578	597,193	74.2%	
Register of Deeds	1,971,119	2,394,577	2,846,373	1,710,872	60.1%	
Tax	5,154,623	5,683,071	5,820,571	4,597,085	79.0%	
Debt Service	21,449,809	-	-	-	0.0% (1)	
General Government Other	2,816,737	3,967,735	4,140,022	2,562,575	61.9%	
Sheriff	46,553,352	52,720,576	53,022,145	41,336,285	78.0%	
Emergency Services	3,018,749	3,674,666	3,983,893	2,813,567	70.6%	
Criminal Justice Pretrial	447,799	564,038	564,038	415,905	73.7%	
Youth Diversion	9,549	63,654	63,654	19,864	31.2% (2)	
Animal Control	2,909,358	3,248,915	3,343,956	2,622,132	78.4%	
Public Safety Other (Medical Examiners, NC Detention Subsidy, etc.)	1,296,751	1,444,268	1,444,268	738,283	51.1% (3)	
Public Health	21,281,667	23,104,110	23,506,540	18,298,255	77.8%	
Mental Health	3,098,258	5,463,227	5,471,227	5,169,912	94.5%	
Social Services	59,392,604	60,359,879	61,040,039	47,559,695	77.9%	
Veteran Services	383,191	408,159	408,159	306,935	75.2%	

County of Cumberland
General Fund Expenditures

DEPARTMENTS	FY17-18	FY18-19	FY18-19	YTD ACTUAL AS OF	PERCENT OF	**
	AUDITED	ADOPTED BUDGET	REVISED BUDGET	April 30, 2019	BUDGET TO DATE	
Child Support	4,757,955	5,205,713	5,205,713	4,082,073	78.4%	
Spring Lake Resource Administration	30,978	34,332	34,332	22,630	65.9%	
Library	10,176,826	10,807,325	10,829,363	8,829,814	81.5%	
Stadium Maintenance	92,285	117,296	117,296	79,543	67.8%	
Culture Recreation Other (Some of the Community Funding)	268,069	268,069	268,069	253,515	94.6%	
Planning	2,888,049	3,522,591	3,528,841	2,474,966	70.1%	
Engineering	1,171,023	1,987,178	1,587,178	830,711	52.3% (4)	
Cooperative Extension	550,814	717,173	719,173	511,922	71.2%	
Location Services	304,055	315,177	315,177	124,569	39.5% (5)	
Soil Conservation	142,710	142,570	647,875	175,463	27.1% (6)	
Public Utilities	89,168	87,153	87,153	70,807	81.2%	
Economic Physical Development Other	20,000	20,000	20,000	20,000	100.0%	
Industrial Park	1,117	1,104	11,254	8,824	78.4%	
Economic Incentive	462,345	461,677	461,677	429,724	93.1%	
Water and Sewer	-	250,000	250,000	-	0.0% (7)	
Education	93,830,717	92,457,009	93,143,900	84,565,352	90.8%	
Other Uses:						
Transfers Out	7,611,953	19,451,804	31,453,627	910,387	2.9% (8)	
Refunding of 2009A and 2011B LOBS	27,531,480	-	-	-	0.0% (9)	
TOTAL	\$ 335,384,092	\$ 316,984,396	\$ 335,365,808	\$ 245,602,858	73.2%	

Expenditures by Category	FY17-18	FY18-19	FY18-19	AS OF	PERCENT OF
	UNAUDITED	ADOPTED BUDGET	REVISED BUDGET	April 30, 2019	BUDGET TO DATE
Personnel Expenditures	\$ 123,827,311	\$ 140,421,227	\$ 140,028,694	\$ 109,697,239	78.3%
Operating Expenditures	151,864,357	153,678,512	160,878,572	133,162,050	82.8%
Capital Outlay	2,582,289	2,655,876	3,004,915	1,833,182	61.0%
Debt Service	21,966,702	-	-	-	0.0% (1)
Refunding of 2009A and 2011B LOBS	27,531,480	-	-	-	0.0% (9)
Transfers To Other Funds	7,611,953	20,228,781	31,453,627	910,387	2.9% (8)
TOTAL	\$ 335,384,092	\$ 316,984,396	\$ 335,365,808	\$ 245,602,858	73.2%

COUNTY OF CUMBERLAND

Fiscal Year 2019 - April Year-to-Date Actuals (Report Run Date: May 17, 2019)

Additional Detail

General Fund Revenues

*

- (1) **Current Year Ad Valorem** - Actuals are at 100.5% of budget as of 4/30/18 and 98.7% of the levied tax as of 4/30/18.
- (2) **Motor Vehicles** 79.6% - YTD Actual reflects 9 months of collections.
- (3) **Sales Tax** 59.9% - YTD Actual reflects 7 month of collections.
- (4) **Unrestricted/Restricted Intergovernmental** 60% - There is typically a one-two month lag in receipt of this funding.
- (5) **Lease Land CFVMC** 104.2% - Paid in full.
- (6) **Fund Balance Appropriation** 0% - Direct entries are not made to fund balance throughout the year.

General Fund Expenditures

**

- (1) **Debt Service NA** - This category has been moved out of the general fund and into the capital investment fund.
- (2) **Youth Diversion 31.2%** - Staff has not been hired. An allocation is done for the administrative assistant that is helping with the program currently.
- (3) **Public Safety Other 51.1%** - The full amount of budgeted funds has been encumbered. There is a lag in invoice receipt.
- (4) **Engineering 52.3%** - A large portion of this amount is encumbered to a contract for stream debris removal that is not complete.
- (5) **Location Services 39.5%** - Vacant position within the department.
- (6) **Soil Conservation 27.1%** - The stream debris removal grant has not yet been expended at this time.
- (7) **Water and Sewer 0%** - No expenditures have been incurred.
- (8) **Transfers Out 2.9%** - The transfers are often prepared towards the end of the fiscal year.
- (9) **Refunding NA** - The County has not completed a refunding this fiscal year.



ENGINEERING AND INFRASTRUCTURE DEPARTMENT

MEMORANDUM FOR THE AGENDA OF THE JUNE 13, 2019
AGENDA SESSION

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: 6/5/2019

SUBJECT: PROJECT UPDATES

Requested by: AMY H. CANNON, COUNTY MANAGER

**Presenter(s): JEFFERY P. BROWN, PE, ENGINEERING & INFRASTRUCTURE
DIRECTOR**

BACKGROUND

Please find attached the monthly project update report for your review.

RECOMMENDATION / PROPOSED ACTION

This is for information purposes only as there is no action required for this item.

ATTACHMENTS:

Description	Type
Project Updates	Backup Material

MONTHLY PROGRESS REPORT

Project Location	Construction Amount	Project Status	Contract Duration
Courthouse, Detention Center, Community Corrections, Headquarters Library Parking Lots	\$174,251.53	HQ Parking Lot improvements are the remaining improvements on this project. The project has been delayed by PNG and PWC and the HQ Library Slope Failure.	90 days
Veteran's Services Parking Lot	\$135,462.33	Contractor initiated work on 4/29/2019. The contractor is preparing subgrade and removing unsuitable material for the installation of ABC stone in preparation of paving.	40 days
Crown Complex Stormwater Pond A	\$642,212.50	Project punch list was developed on 5/29/2019. Contractor is cleaning up site and addressing items on the punch list.	150 days
Crown Complex Stormwater Pond B	\$705,040.00	The contractor is performing earthen dam installation, preparing the slopes for mulch and applying mulch to the slopes in preparation of seeding the project.	150 days
Overhills Park Water and Sewer District	\$4,131,106.59	Contractor is performing repairs to both lift stations. The contractor is awaiting the arrival of parts to complete the lift station repairs due to Hurricane Florence. Pumps have been installed and system is expected to be ready for connections by early July.	565 days
Crown Coliseum Ice Plant, Chiller and Ice Floor Replacement	\$3,441,390.00	The existing chiller, refrigerant and piping is removed. The new concrete pad is being laid out in preparation of pouring the concrete. The contractor is preparing the cooling tower for removal.	150 days
Expo Center and Crown Coliseum East Parking Lot	\$1,328,480.00	The anticipated start date is 6/17/19 for this project. This will be after scheduled events for the Coliseum.	60 days
Building Maintenance and Central Maintenance Parking Lot	\$420,422.87	Contractor initiated work on 4/22/2019. The contractor is preparing the subgrade for ABC stone and paving operations. There is an existing storm drainage pipe that has collapsed that will also have to be replaced as part of this project.	180 days
Roof Repairs Project	\$344,000.00	The contractor is performing punch list items on the project	120 days
Detention Center Boiler and Grinder Pump Replacement	\$379,997.00	The contractor has installed the grinder pump and it is operational. The contractor is installing the boilers on the project.	120 days
Detention Center Boiler Replacement (Phase II)	\$181,000.00	Contractor has ordered the boilers and is waiting on the shipment.	120 days
Detention Center Lobby Renovation	\$148,887.81	Preconstruction meeting was on 2/27/19 and PO provided to the contractor on 3/13/19. The contractor and architect met on-site with staff on 3/20/19. The contractor started demolition on 5/29/2019.	120 days
Department of Social Services Chiller Replacement Project	\$471,600.00	The contractor is preparing the location for the new chiller from 5/3-5/5/19. The work includes draining the system, re-filling the system and extending the concrete pad for the new chiller. The contractor has ordered materials for the project, once delivered, the demolition and installation will take place. Anticipated delivery is mid-June.	120 days
LEC Elevator Modernization Project	\$122,000.00	The engineer has received the purchase order for the design of the project. The design costs associated with the project are the only costs we have incurred at this time. The contractor met on-site on 6/4/19 to begin field verification of the fire alarm and walls.	
Judge E. Maurice Braswell Courthouse Generator	\$91,500.00	The engineer is preparing construction documents and plans for review by the County on 4/24/19. The pre-bid was on 5/22/19 and a bid date of 6/4/19. Only one bid was received, so the project will be re-advertised with a bid opening scheduled for June 12. The design costs associated with the project are the only costs that are known at this time until the bid opening.	



RISK MANAGEMENT

MEMORANDUM FOR THE AGENDA OF THE JUNE 13, 2019 **AGENDA SESSION**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JULIE A. CRAWFORD, BENEFITS COORDINATOR

DATE: 5/29/2019

SUBJECT: HEALTH INSURANCE UPDATE

Requested by: AMY H. CANNON, COUNTY MANAGER

Presenter(s): N/A

BACKGROUND

Total health insurance claims for FY19 are up 17.71% for the month of April as compared to the same month in FY18. To provide some perspective on the claims, below is the 10-month average for the past 5 fiscal years. This average represents the average claims for July - April of each fiscal year. Although the average claims amount per month is higher for the current year than prior years, it appears that funds are sufficiently budgeted to cover the projected year-end actual total. Additionally, graphs are provided as an aid to the analysis.

Year to date claims thru April	\$18,076,632
Less year to date stop loss credits	<u>(\$2,215,585)</u>
Net year to date claims thru April	\$15,861,047

Average claims (before stop loss) per fiscal year through April:

FY15	\$1,528,658
FY16	\$1,783,324
FY17	\$1,473,137
FY18	\$1,490,701
FY19	\$1,807,663

RECOMMENDATION / PROPOSED ACTION

For Information Only - no action needed.

ATTACHMENTS:

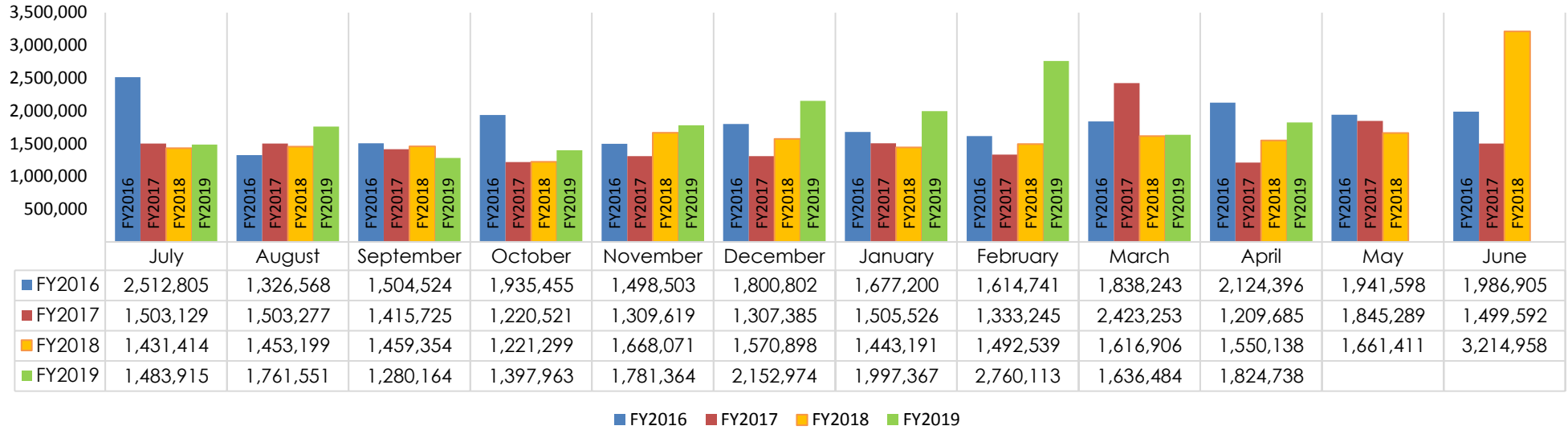
Description

Health Insurance Graphs

Type

Backup Material

Monthly Insurance Claims FY16-FY19



Monthly Insurance Claims FY16 - FY19

