AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS JUDGE E. MAURICE BRASWELL CUMBERLAND COUNTY COURTHOUSE - ROOM 118 JANUARY 6, 2020 9:00 AM

INVOCATION - Commissioner Larry Lancaster

PLEDGE OF ALLEGIANCE -

Recognition of Cumberland County Veterans' Services on Achieving "Number One Position in the State" for Distribution of Veterans' Benefits

Recognition of County Manager Amy Cannon for Receiving the Local Government Service Award from the International City & County Management Association

Recognition of Emergency Services for Receiving Emergency Fire Dispatch Accreditation from the International Academies of Emergency Dispatch

- 1. APPROVAL OF AGENDA
- 2. PRESENTATIONS
 - A. Presentation by NCDOT District Engineer Mr. Richie Hines on Department of Transportation Projects in Cumberland County

3. CONSENT AGENDA

- A. Approval of December 16, 2019 Regular Meeting Minutes
- B. Approval to Pay Prior Year Invoices
- C. Approval of Proclamation for National Radon Action Month
- D. Approval of Budget Ordinance Amendments for the January 6, 2020 Board of Commissioners' Agenda

4. ITEMS OF BUSINESS

- A. Consideration of Budget Ordinance Amendment #200500 to Appropriate Funding in Support of Gray's Creek Water Exploration
- 5. NOMINATIONS
 - A. Board of Health (1 Vacancy)
- 6. APPOINTMENTS
 - A. Civic Center Commission (3 Vacancies)
 - B. Farm Advisory Board (1 Vacancy)
 - C. Fayetteville/Cumberland County Economic Development Corporation (1 Vacancy)

- D. Fayetteville/Cumberland Parks and Recreation Advisory Commission (2 Vacancies)
- 7. CLOSED SESSION:
 - A. Personnel Matter(s) Pursuant to NCGS 143-318.11(a)(6)

ADJOURN

WATCH THE MEETING LIVE

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

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

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

REGULAR BOARD MEETINGS:

January 21, 2020 (Tuesday) - 6:45 PM February 3, 2020 (Monday) - 9:00 AM February 17, 2020 (Monday) - 6:45 PM

THE MEETING VIDEO WILL BE AVAILABLE ATYOUTUBE.COM/CUMBERLANDCOUNTYNC



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 6, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: 12/13/2019

SUBJECT: RECOGNITION OF CUMBERLAND COUNTY VETERANS' SERVICES ON ACHIEVING "NUMBER ONE POSITION IN THE STATE" FOR DISTRIBUTION OF VETERANS' BENEFITS

BACKGROUND

The North Carolina Department of Military Affairs has once again acknowledged the Cumberland County Veterans' Services Department for achieving the "Number One Position in the State", reflected by FY 2018 Geographic Distribution of VA Expenditures (GDX). Cumberland County had the highest distribution of benefits in the State, totaling \$897,700,000. This total exceeds FY 2017 benefits (\$865,390,000) by \$32,310,000. Cumberland County also exceeded its comparably sized counties for Veteran populations, including Wake at \$439,175,000 and Mecklenburg at \$429,272,000.

RECOMMENDATION / PROPOSED ACTION

No action needed; for recognition and information purposes only.

ATTACHMENTS:

Description Letter from North Carolina Department of Military and Veterans' Affairs FY2018 Geographic Distribution of VA Expeditures Type Backup Material Backup Material



VETERANS SERVICE OFFICE

November 13, 2019

To: Eric Redrick Director, Cumberland County Veterans Services 301 E. Russell Street Fayetteville, NC 28301

From: Robert Johnson
 Regional III, Manager
 North Carolina Department of Military and Veterans Affairs
 225 Green Street, Suite 903
 Fayetteville, NC 28301

Subject: Congratulations, Fiscal Year 2018, Achievement

On behalf of Secretary Larry D. Hall, North Carolina Department of Military Veterans Affairs, it is with great honor and distinction to recognize Cumberland County Veterans Services for holding the "Number One Position in the State" reflected by the FY18 Geographic Distribution of VA Expenditures (GDX).

The news of Cumberland County Veterans Services achieving this prestigious position once again does not come as any surprise to us. Having known your office and the amount of hard work you and your staff provides the Veterans of Cumberland County every day deserves recognition. As always, your office has thrived to be the best and this year proving it once again.

Taking into consideration the size of your office and staff this achievement demonstrates your commitment to the Veterans of Cumberland County. Again, it's an honor and pleasure to congratulate Cumberland County and Cumberland County Veterans Services on your accomplishment. Job Well Done!

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Regional III, Manager

				1	-Y18	+		xpenditures l res in \$000s	by S	State							
County/ Congressional District	Veteran Population*	Total Expenditure	C 1002 - C 104	pensation Pension	Co	nstruction	Re	ducation & Vocational habilitation/ mployment		Loan Guaranty#		General Operating Expenses	2015	nsurance & ndemnities	M	edical Care	Unique Patients**
ALAMANCE	9,584	\$ 87,184	\$	39,813	\$	-	\$	3,763	\$	-		S -	\$	1,063	\$	42,545	2,857
ALEXANDER	2,223	\$ 20,593	\$	9,851	\$		\$	386	\$		5	- 3	\$	66	\$	10,289	967
ALLEGHANY	829	\$ 7,112	\$	4,391	\$	-	\$	61	\$	-		3 -	\$	51	\$	2,609	289
ANSON	1,462	\$ 12,857	\$	6,704	\$	-	\$	78	\$	-		· -	\$	53	\$	6,022	504
ASHE	1,799	\$ 16,031	\$	9,289	\$	-	\$	372	\$	-		s -	\$	74	\$	6,296	682
AVERY	1,111	\$ 9,820	\$	5,638	\$	_	\$	404	\$	-		5 -	\$	123	\$	3,655	435
BEAUFORT	3,434	\$ 32,453	\$	19,062	\$	-	\$	756	\$	-		- 3	\$	102	\$	12,533	1,235
BERTIE	1,077	\$ 9,091	\$	5,106	\$	-	\$	76	\$	-	1	5 -	\$	64	\$	3,845	320
BLADEN	2,073	\$ 24,773	\$	13,520	\$	-	\$	552	\$	-	3	<u> </u>	\$	106	\$	10,595	842
BRUNSWICK	13,836	\$ 102,908	\$	65,773	\$	_	\$	3,333	\$	-	\$	5 -	\$	754	\$	33,048	4,154
BUNCOMBE	17,955	\$ 195,988	\$	72,406	\$	148	\$	6,812	\$	-	\$	5 1,537	\$	1,677	\$	113,409	7,621
BURKE	6,540	\$ 58,730	\$	26,936	\$		\$	1,492	\$	-	3	3 -	\$	319	\$	29,983	2,632
CABARRUS	12,928	\$ 116,028	\$	57,981	\$	-	\$	7,229	\$	-		- 3	\$	961	\$	49,857	4,572
CALDWELL	5,298	\$ 47,132	\$	24,334	\$		\$	801	\$	-	1	3 -	\$	261	\$	21,735	2,192
CAMDEN	1,290	\$ 10,995	\$	7,830	\$	-	\$	1,154	\$		5		\$	58	\$	1,954	267
CARTERET	8,002	\$ 75,130	\$	48,220	\$	-	\$	3,736	\$	-	3		\$	396	\$	22,779	2,626
CASWELL	1,498	\$ 14,148	\$	5,688	\$	-		39	\$	-	1		\$	54	\$	8,368	575
CATAWBA	9,607	\$ 86,197	\$	44,513	\$	-	\$	3,596	\$	-	5		\$	785	\$	37,303	4,067
CHATHAM	5,236	\$ 25,175	\$	10,520	\$	-	\$	845	\$	-	3		\$	463	\$	13,347	1,052
CHEROKEE	2,604	\$ 25,679	\$	14,247	\$	-	\$	287	\$	-	1	<u> </u>	\$	144	\$	11.001	1,224
CHOWAN	1,229	\$ 8,269	\$	4,837	\$	_	\$	270	\$	-			\$	139	\$	3,023	240
CLAY	1,061	\$ 8,346	\$	4,753	\$	-	\$	119	\$	-	5		\$	61	\$	3,414	465
CLEVELAND	6,137	\$ 59,402	\$	31,744	\$	-	\$	2,169	\$	_			\$	470	\$	25,018	2,430
COLUMBUS	3,780	\$ 38,698	\$	24,004	\$	-	\$	907	\$	_	5		\$	143	\$	13,644	1,361
CRAVEN	16,834	\$ 136,641	\$	95,221	\$	_	\$	13,104	\$	-			\$	666	Ŝ	27,649	3,328
CUMBERLAND	59,850	\$ 897,700	\$	563,356	\$	7,221	\$	94,560	\$	-	1		\$	3,977	\$	227,216	22,880
CURRITUCK	3,244	\$ 24,090	\$	16,195	\$		\$	2,573	\$		5	•	\$	181	\$	5,141	584
DARE	3,084	\$ 13,147		8,748	\$	-	1 -	611	\$	-	1		\$	246	\$	3,541	470
DAVIDSON	10,478	\$ 82,457	\$	32,610	\$	_	1 .	2,008	\$				\$	275	\$	47,564	3,844
DAVIE	2,861	\$ 24,314		11,797	\$	_	÷	500	\$	-	ļ		\$	107	\$	11,911	1,052
DUPLIN	3,353	\$ 38,191	\$	24,447	\$	-	\$	1,629	\$	-		3 -	\$	258	\$	11,857	1,133
DURHAM	14,495	\$ 206,933	\$	71,077	\$	2,325	\$	12,195	\$	_			\$	1,043	\$	117,961	5,411
EDGECOMBE	3,403	\$ 34,745		19,775	\$		\$	651	\$	-			\$	203	\$	14,116	1,239
FORSYTH	23,174	\$ 288,025	\$	105,268	\$	4,210		9,442	\$	-			\$	2,222	\$	85,561	7,858
FRANKLIN	3,877	\$ 38,292	\$	19,557	\$			1.364	\$	-	1		\$	358	\$	17,012	1,278
GASTON	14,121	\$ 122,007	\$	61,896	\$		\$	5,918	\$	-			\$	1,560	\$	52,633	4,944
GATES	1,105	\$ 7,488	\$	4,988	\$	-	-	305	\$		+		\$	92	\$	2,103	251
GRAHAM	550	\$ 5,812	+	2,641	\$	-			\$	_	<u> </u>		\$	112	\$	3,060	247
GRANVILLE	3,798	\$ 36,822		15,569	\$		1	948	<u>į </u>				\$	209	\$	20,096	1,257

					FY18 Su			penditures s in \$000s	by S	State							
County/ Congressional District	Veteran Population*	Total Expenditi	Contract de la fe	Compensation & Pension	Const	ruction	Ve Reh	lucation & ocational abilitation/ aployment		Loan Guaranty#	1 et 1 *	General Operating Expenses		surance & demnities	Medi	cal Care	Unique Patients**
GREENE	1,050	\$9,	427	\$ 5,440	\$	-	\$	92	\$	-	\$	-	\$	73	\$	3,822	360
GUILFORD	29,841	\$ 258,		\$ 135,229	\$	-	\$	15,834	\$	-	\$	-	\$	3,578	\$	104,302	9,310
HALIFAX	3,161			\$ 19,801	\$	-	\$	1,116	\$	-	\$	-	\$	169	\$	15,434	1,089
HARNETT	14,927	\$ 143,	534	\$ 79,477	\$	-	\$	16,354	\$	-	\$		\$	572	\$	47,131	5,080
HAYWOOD	5,579	\$ 55,	942	\$ 26,068	\$	-	\$	843	\$	-	\$	-	\$	772	\$	28,260	2,401
HENDERSON	9,127	\$ 69,	050	\$ 33,964	\$	-	\$	1,935	\$	-	\$	-	\$	907	\$	32,245	3,094
HERTFORD	1,418	\$ 13,	547	\$ 8,511	\$	-	\$	492	\$	-	\$	-	\$	82	\$	4,462	413
HOKE	7,586	\$ 113,	632	\$ 73,331	\$	-	\$	12,974	\$	-	\$	-	\$	320	\$	27,006	3,352
HYDE	264	\$3,	181	\$ 1,494	\$	-	\$	-	\$	-	\$	-	\$	10	\$	1,677	109
IREDELL	10,308	\$ 89,	061	\$ 44,492	\$	-	\$	5,620	\$	-		-	\$	427	\$	38,521	3.707
JACKSON	2,857	\$ 22,	021	\$ 11,080	\$	-	\$	1,126	\$	-	\$	-	\$	158	\$	9,656	1,012
JOHNSTON	13,462	\$ 107,	277	\$ 55,778	\$	-	\$	7,082	\$		\$	-	\$	568	\$	43,849	3,954
JONES	1,094	\$ 19,	479	\$ 13,403	\$	-	\$	978	\$	-	\$	_	\$	106	\$	4,992	386
LEE	4,742	\$ 77,	046	\$ 52,633	\$	-	\$	10,131	\$	-	\$	-	\$	365	\$	13,916	1,489
LENOIR	4,177	\$ 53,		\$ 34,127	\$	-	\$	1,990	\$	-	\$	-	\$	458	\$	16,580	1,476
LINCOLN	5,139	\$ 39,	817	\$ 20,573	\$	-	\$	1,692	\$	-	\$	-	\$	270	\$	17,282	1.878
MCDOWELL	3,282	\$ 43,	775	\$ 18,340	\$		\$	813	\$	-	\$	-	\$	110	\$	24,512	1,712
MACON	3,523	\$ 30,	406	\$ 15,166	\$	-	\$	322	\$	-	\$		\$	129	\$	14,789	1,570
MADISON	1,431	\$ 17,	134	\$ 5,911	\$	_	\$	320	\$	-	\$	_	\$	41	\$	10,861	648
MARTIN	1,632		·····	\$ 10,111	\$	-	\$	496	\$	_	\$		\$	104	\$	6,538	574
MECKLENBURG	49,887	\$ 429,	272	\$ 219,147	\$	-	\$	37,701	\$	-	\$		\$	5,450	\$	166,973	16.103
MITCHELL	990			\$ 4,633	\$	-	\$	88	\$	-	\$	-	\$	52	\$	5,972	472
MONTGOMERY	1.676			\$ 9,073	\$	-	\$	458	\$		\$	_	\$	88	\$	7,579	609
MOORE	9,954			\$ 66,326	\$		\$	10,018	\$	-	\$	-	\$	1,233	\$	20,157	2,659
NASH	6,434	\$ 60,		\$ 35,634	\$	-	\$	2,337	\$	-	\$	-	\$	509	\$	22,343	1,973
NEW HANOVER	15,707	\$ 137,		\$ 81,619	\$	-	\$	13,755	\$	-	\$	-	\$	1,355	\$	40,413	4,951
NORTHAMPTON	1,435	\$ 12,		\$ 6,567	\$		\$	122	\$	-	\$	_	\$	108	\$	5,794	423
ONSLOW	39.994	\$ 438,		\$ 317,601	\$	_	\$	55,258	\$	-	\$	_	\$	2,204	\$	63,808	9,593
ORANGE	5,454			\$ 19,586	\$	_	\$	6,328	\$	-	\$	-	\$	1,115	\$	22,310	1,390
PAMLICO	1,321			\$ 6,267	\$		\$	86	\$	-	\$	_	\$	44	\$	5,362	429
PASQUOTANK	4,516			\$ 22,805	\$	-	\$	3.541	\$	-	\$	-	\$	257	\$	8,239	1,000
PENDER	5,432			\$ 35,167	\$		\$	4,076	\$	-	\$		\$	544	\$	14,369	1,746
PERQUIMANS	1,496			\$ 6,854	\$	_	\$	452	\$	-	\$		\$	106	\$	4,707	372
PERSON	2,679	\$ 27,		\$ 11,809	\$		\$	517	\$		\$	-	\$	135	\$	14,816	851
PITT	10,694	\$ 103,		\$ 61,716	\$	-	\$	8,657	\$	-	\$		\$	823	\$	32,121	3,475
POLK	1,724	· · · · · · · · · · · · · · · · · · ·		\$ 6,840	\$	-	\$	449	\$	-	\$		\$	289	\$	6,007	592
RANDOLPH	8,926	\$ 69.		\$ 31,726	\$	_	\$	1,674	\$		\$		\$	318	\$	35,993	2,834
RICHMOND	3,230	· · · · · · · · · · · · · · · · · · ·		\$ 23,576	\$	-	\$	827	\$	-	\$		\$	215	ŝ	14,899	1,371
ROBESON	7,480	\$		\$ 59,738	\$		\$	4,825	\$	-	\$		÷ \$	465	\$	34,589	3,094

				F	-Y18 Su			penditures s in \$000s	by S	State							
County/ Congressional District	Veteran Population*	Total Expenditure		pensation Pension	Constr	ruction	Vo Reh	lucation & ocational abilitation/ ployment		Loan Guaranty#	Op	eneral perating penses	hinne gad.	urance & emnities	Med	lical Care	Unique Patients**
ROCKINGHAM	6,245	\$ 50,478	\$	25,653	\$	-	\$	946	\$	-	\$		\$	421	\$	23,457	2,127
ROWAN	9,979	\$ 159,865	\$	49,535	\$	5,914	\$	3,013	\$	-	\$	5,739	\$	355	\$	95,309	5,030
RUTHERFORD	4,311	\$ 45,968	\$	22,062	\$	-	\$	826	\$	-	\$	-	\$	176	\$	22,904	2,111
SAMPSON	3,823	\$ 49,882	\$	27,154	\$	-	\$	1,676	\$	-	\$	-	\$	501	\$	20,551	1,524
SCOTLAND	2,398	\$ 25,801	\$	14,445	\$		\$	726	\$	-	\$	-	\$	107	\$	10,523	940
STANLY	3,840	\$ 35,552	\$	15,703	\$	-	\$	1,337	\$	-	\$	-	\$	297	\$	18,215	1,327
STOKES	3,063	\$ 25,964	\$	13,549	\$	-	\$	562	\$	-	\$	-	\$	233	\$	11,620	1,089
SURRY	4,344	\$ 43,705	\$	24,539	\$	-	\$	771	\$	-	\$	-	\$	178	\$	18,216	1,615
SWAIN	1,040	\$ 9,240	\$	4,997	\$	_	\$	148	\$		\$	-	\$	50	\$	4,045	349
TRANSYLVANIA	3,171	\$ 20,542	\$	9,697	\$	_	\$	445	\$	_	\$	_	\$	398	\$	10,002	887
TYRRELL	246	\$ 929	\$	499	\$		\$	-	\$	-	\$	-	\$	11	\$	419	63
UNION	12,048	\$ 83,847	\$	46,808	\$	-	\$	5,399	\$	-	\$	-	\$	772	\$	30,868	3,279
VANCE	2,497	\$ 29,531	\$	12,919	\$	-	\$	546	\$	-	\$	-	\$	69	\$	15,997	941
WAKE	52,200	\$ 439,175		240,431	\$	-	\$	43,962	\$	-	\$	-	\$	4,941	\$	149,842	13,223
WARREN	1,466	\$ 16,127	\$	6,280	\$		\$	241	\$	-	\$	-	\$	44	\$	9,562	576
WASHINGTON	749	\$ 8,268	\$	4,769	\$	-	\$	92	\$	-	\$	_	\$	71	\$	3,336	285
WATAUGA	2,611	\$ 21,996	\$	10,770	\$	-	\$	4,279	\$	-	\$	-	\$	254	\$	6.692	822
WAYNE	12,824	\$ 129,549	\$	83,778	\$	-	\$	9,082	\$		\$	_	\$	1,055	\$	35,634	3,591
WILKES	4,484	\$ 35,348	\$	18,827	\$	_	\$	854	\$	-	\$		\$	199	\$	15,468	1,590
WILSON	5,002	\$ 54,457	\$	31,254	\$	-	\$	2,085	\$	_	\$	-	\$	465	\$	20,653	1,654
YADKIN	2.184	\$ 17,655	\$	9,462	\$	-	\$	365	\$	-	\$	-	\$	40	\$	7,789	756
YANCEY	1,207	\$ 15,540		7,662		_	\$	278	\$	-	\$	-	\$	158	\$	7,442	632
NORTH CAROLINA (Tota	728,178	\$ 7,308,631	\$	3,982,710	\$	19,818	\$	494,054	\$	-	\$	92,299	\$	55,225	\$	2,664,525	241,347
CONG. DIST (01)	42.684	\$ 494,508	\$	225.333	\$	2,325	\$	21,130	\$	-	\$	2,332	\$	2,815	\$	240,574	15,059
CONG. DIST (02)	57,912	\$ 512,015		283,516	\$	148	\$	43,953	\$	_	\$		\$	4,042	\$	180,356	16,928
CONG. DIST (03)	97,722	\$ 945,002		645,825	\$			89,823		-	\$		\$	5,554	\$	203,800	24,441
CONG. DIST (04)	37,059	\$ 330,071		165,513	\$	3,349	\$	32,945	\$		\$	1,371	\$	4,079	\$	122.814	9,707
CONG. DIST (05)	46,501	\$ 498,059		214,721	\$	5,529		17,749	\$	-	\$	84,588	\$	3,497	Ψ \$	171,976	16,394
CONG. DIST (06)	49,150	\$ 438,955		224,248	\$	1	\$	23,348	\$		\$		\$	4,048	\$ \$	187,309	14,982
CONG. DIST (07)	63.308	\$ 594,703		361,700	\$	3,724	\$	36,757	\$		\$		\$	4,806	\$ \$	187,717	19,910
CONG. DIST (08)	90,218	\$ 1,161,414		704,328	\$	113		109,489			\$	-	Ψ \$	6,305	\$	341,180	33,220
CONG. DIST (09)	51.011	\$ 543,222	\$	322.486	\$	891	\$	39,385	\$	-	\$	-	\$	3,664	Ψ \$	176,796	17,021
CONG. DIST (10)	49,160	\$ 467,924	alaa ha	220,096	\$	66	\$	17,808	\$	-	\$	1,537	Ψ \$	4,293	\$	224,124	19,830
CONG. DIST (11)	57,857	\$ 532,492		249,124	\$	82	\$	12,655	\$		\$	- 1,007	\$	4,569	\$	266,061	23,204
CONG. DIST (12)	39,233	\$ 362,443		172,345	\$	3,590	\$	29,650	\$	-	\$	2,472		4,309	\$	150,101	13,958
CONG. DIST (12)	46,364	\$ 427,823	φ \$	193,475	\$ \$	- 3,580	\$	19,363	\$		\$	<u></u>	φ \$	3,267	φ \$	211,717	16,693
	-10,004	Ψ -721,020	+ •	,+,0	<u> </u>		Ψ	10100	<u>.μ.Ψ</u>		Ψ		Ψ	0,207	Ψ	<u> </u>	10,000

]	•	of Expenditures litures in \$000s	by State				
County/ Congressional District	Veteran Population*	Total Expenditure	Compensation & Pension	Construction	Education & Vocational Rehabilitation/ Employment	Loan Guaranty#	General Operating Expenses	Insurance & Indemnities	Medical Care	Unique Patients**
NORTH CAROLINA (Tota	728,178	\$ 7,308,631	\$ 3,982,710	\$ 19,818	\$ 494,054	-	\$ 92,299	\$ 55,225	\$ 2,664,525	241,347
Notes:										
* Veteran population estimation										
# Prior to FY 08, "Loan Gu	aranty" expendi	tures were include	ed in the Educatio	n & Vocational R	ehabilitation and	Employment (E&	VRE) programs.	Currently, all "Lo	oan Guaranty" expe	enditures are
attributed to Travis County,	TX, where all L	oan Guaranty pay	ments are proces	sed. VA will con	tinue to improve o	data collection fo	r future GDX repo	rts to better distri	bute loan expendit	ures at the
state, county and congress										
** Unique patients are patie	ents who receive	ed treatment at a \	/A health care fac	cility. Data are pr	ovided by the Allo	ocation Resource	Center (ARC).			
Expenditure data sources:	USASpending.g	lov for Compensat	ion & Pension (C	&P) and Education	on and Vocational	Rehabilitation a	nd Employment (E	EVRE) Benefits; \	/eterans Benefits /	Administration
Insurance Center for the In	surance costs; f	he VA Financial N	lanagement Syste	em (FMS) for Co	nstruction, Medica	al Research, Gen	eral Operating Ex	penses, and cert	ain C&P and Read	justment data;
and the Allocation Resourc										
 Expenditures are round 	ed to the neares	t thousand dollars	. For example, \$5	500 to \$1,000 are	rounded to \$1; \$	0 to \$499 are rou	inded to \$0; and "	\$ -" = 0 or no exp	enditures.	
2. The Compensation & Pe	ension expendit	ures include dollar	s for the following	programs: veter	ans' compensatio	on for service-con	nected disabilities	s; dependency an	d indemnity compe	ensation for
service-connected deaths;									• -	
Medical Care expenditu	res include dolla	irs for medical ser	vices, medical ad	ministration, facil	ity maintenance,	educational supp	ort, research sup	port, and other ov	/erhead items. Me	dical Care
expenditures do not include	dollars for con	struction or other r	non-medical supp	ort.				•		

4. Medical Care expenditures are allocated to the patient's home location, not the site of care.



PUBLIC INFORMATION OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 6, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: SALLY SHUTT, ASSISTANT COUNTY MANAGER

DATE: 12/23/2019

SUBJECT: RECOGNITION OF COUNTY MANAGER AMY CANNON FOR RECEIVING THE LOCAL GOVERNMENT SERVICE AWARD FROM THE INTERNATIONAL CITY & COUNTY MANAGEMENT ASSOCIATION

BACKGROUND

County Manager Amy Cannon was recently recognized by the International City & County Management Association (ICMA) for 30 years of service to local government. The ICMA Local Government Service Awards Program recognizes and celebrates members' dedication to public service and professional management at the local level. Awards are based on the number of years of full-time employment in local government.

Cannon is an ICMA Credentialed Manager. She has been the county manager since June 2014 and is the first woman to serve in that position. She previously served as the deputy county manager and assistant county manager for financial and administrative services. She was the County's finance director from 1998 to 2013.

Cannon began her career in local government as an internal auditor with the City of Fayetteville and has worked for Cumberland County since May 1990. She is a Fayetteville native and graduated from Seventy-First High School. She earned an accounting degree from the University of North Carolina at Charlotte and is a North Carolina Certified Government Finance Officer.

RECOMMENDATION / PROPOSED ACTION

Recognize County Manager Amy Cannon for 30 years of local government service.



PUBLIC INFORMATION OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 6, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: SALLY SHUTT, ASSISTANT COUNTY MANAGER

DATE: 12/23/2019

SUBJECT: RECOGNITION OF EMERGENCY SERVICES FOR RECEIVING EMERGENCY FIRE DISPATCH ACCREDITATION FROM THE INTERNATIONAL ACADEMIES OF EMERGENCY DISPATCH

BACKGROUND

Cumberland County's Emergency Services 911 Communications Center has received the Emergency Fire Dispatch accreditation with the International Academies of Emergency Dispatch. Cumberland became the 51st agency worldwide and the sixth in North Carolina to receive this international accreditation, which puts Emergency Services among an elite group of dispatch centers recognized as an Accredited Center of Excellence.

The Cumberland County 911 center dispatches calls for the 19 volunteer fire departments in the county, as well as the Spring Lake and Hope Mills Fire Departments.

The Emergency Fire Dispatch accreditation provides a systematic monitoring and evaluation process of call centers to ensure there is a continuous model of improved standardized care provided to citizens. The accreditation process requires an agency to conduct an intensive self-assessment based on the IAED's rigorous standards. After reviewing the application, the organization conducts an onsite evaluation visit. Agencies recognized as Accredited Centers of Excellence adhere to industry best practices that promote standardized care, superior professionalism, as well as tracking and monitoring of response times to citizens throughout the call process.

Cumberland County's 911 Communications center also maintains designation as an Accredited Center of Excellence for emergency medical dispatch by the IAED.

RECOMMENDATION / PROPOSED ACTION

Recognize the Cumberland County Emergency Services 911 Call Center for achieving Emergency Fire Dispatch Accreditation from the International Academies of Emergency Dispatch.



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 6, 2020

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: AMY H. CANNON, COUNTY MANAGER
- DATE: 12/20/2019

SUBJECT: PRESENTATION BY NCDOT DISTRICT ENGINEER MR. RICHIE HINES ON DEPARTMENT OF TRANSPORTATION PROJECTS IN CUMBERLAND COUNTY

BACKGROUND

Mr. Richie Hines, District Engineer for the North Carolina Department of Transportation (NCDOT) will be providing an update on NCDOT projects in Cumberland County at the January 6, 2020 Board of Commissioners' meeting.

RECOMMENDATION / PROPOSED ACTION

For information purposes only.



FINANCE OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 6, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 12/17/2019

SUBJECT: APPROVAL TO PAY PRIOR YEAR INVOICES

BACKGROUND

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

Child Support Vendor: Clerk of the Supreme Court Invoice Date: June 2019 Total Amount: \$35.00

Sheriff's Office Vendor: American Association of Police Polygraphists Invoice Date: October 2018 Total Amount: \$125.00

Sheriff's Office Vendor: Motorola Invoices Dates: Varies from July 2016-September 2018 Total Amount: \$16,434.42

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

RECOMMENDATION / PROPOSED ACTION

Management is requesting approval to pay prior year invoices for Child Support totaling \$35.00; and the Sheriff's Office totaling \$16,594.42.

ATTACHMENTS:

Description

Prior Year Memo for CS and Sheriff

Type Backup Material



CUMBERLAND COUNTY CHILD SUPPORT DEPARTMENT 109 Bradford Avenue, 4th Floor • PO Box 1829 • Fayetteville, North Carolina 28302-1829 (910) 486-1092 • Fax (910) 223-2243 (910) 486-1256

MEMO

TO:Jicki Evans, Finance DirectorFROM:James E. McQueen, Child Support DirectorDATE:December 12, 2019

SUBJECT: Request to pay Fiscal Year 19 Invoice

Attached please find one Fiscal Year 19 invoice that we need approval to pay. Invoice was received after the cut-off for Fiscal Year 19.

Grand Total due: \$35.00 (see attached invoice)

We have verified that the invoice has not been paid and service was received. These costs can be absorbed within the current year budget.

Thank you for your consideration of this request.



Cumberland County SHERIFF'S OFFIČE

Ennis W. Wright, Sheriff



Internationally Accredited Law Enforcement Agency

MEMORANDUM

TO: VICKI EVANS, FINANCE DIRECTOR LISA BLAUSER, SHERIFF'S OFFICE BUSINESS MANAGER FROM: DATE: **DECEMBER 13, 2019** SUBJECT: REQUEST TO PAY PRIOR YEAR INVOICES FOR SHERIFF'S OFFICE

Blause

We are requesting payment of a prior year invoices to the American Association of Police Polygraphists and Motorola Solutions.

The American Association of Police Polygraphists invoice is for 2019 membership dues in the amount of \$125.00 for Adam Bean, who is a Polygraphist for the Sheriff's Office. Membership is necessary to retain accreditation and credentials as a Polygraphist. The Sheriff's Office Budget Office did not receive this invoice until last week, when we also received the dues notice for 2020. Sufficient funds exist within the FY 20 Sheriff's Office budget (1014200-533506) for payment of this invoice.

The Sheriff's Office has also identified 23 outstanding invoices for Motorola Solutions dating back to 2016. The Sheriff's Office and Detention Center frequently purchased radio batteries, accessories, and repair parts from Motorola Solutions. Based on our review, it is our belief that Motorola was sending electronic invoices to Kimberly Holloman, Administrative Coordinator at the Detention Center, who retired in mid-2017. Upon our Supply Officer assuming responsibility and receiving the file related to this account in early 2018, received packing slips were found that did not have corresponding invoices. The Sheriff's Office Budget Office verified these invoices had not been received or paid. After several months of attempts, the Supply Officer and a Motorola representative reconciled the account and outstanding invoices were provided. All invoices have been reviewed and receipt of goods has been verified. We have updated processes for receipt of these invoices to avoid reoccurrence of this issue. A listing of invoices totaling \$16,434.42 is attached. Sufficient funds exist in 1014200-522210 and 1014203-522210 for payment of these invoices.

Please contact me should any additional information be required.



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 6, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

DATE: 1/6/2020

SUBJECT: APPROVAL OF PROCLAMATION FOR NATIONAL RADON ACTION MONTH

BACKGROUND

As part of the educational efforts of the NC Radon Program, a request was received from Division of Health Service Regulation, Radiation Protection Section, of the NC Department of Health and Human Services for a proclamation from Cumberland County in support of National Radon Action Month.

RECOMMENDATION / PROPOSED ACTION

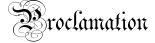
The Board of Commissioners is respectfully requested to consider approval of the proclamation proclaiming January 2020 as National Radon Action Month.

ATTACHMENTS:

Description Proclamation for National Radon Action Month Type Backup Material

COUNTY OF CUMBERLAND

NORTH CAROLINA



WHEREAS, radon is a colorless, odorless, radioactive gas that may threaten the health of our citizens and their families; and

WHEREAS, radon is the second leading cause of lung cancer in the U.S. and is the leading cause of lung cancer in non-smokers; and

WHEREAS, the National Academy of Sciences estimates that up to 21,000 lung cancer deaths occur in the United States each year; and

WHEREAS, radon is found in one in 15 homes across the U.S. have elevated radon levels; and

WHEREAS, any home may have elevated levels of radon, even if neighboring homes do not, and living in a home with an average radon level of 4 picocuries per liter of air poses a similar risk of developing lung cancer as smoking half a pack of cigarettes a day; and

WHEREAS, testing for radon is simple and inexpensive and radon problems can be fixed; and

WHEREAS, the Cumberland County Board of Commissioners, the U.S. Surgeon General, the U.S. Environmental Protection Agency, the NC Department of Health and Human Services' NC Radon Program and the North Carolina Advisory Committee on Cancer Coordination and Control support efforts to encourage homeowners to test their homes for radon and have elevated levels of radon reduced; and

WHEREAS, many residents in Cumberland County don't know about radon, yet need to know, for the safety and health of their families and a proclamation of National Radon Action Month is an opportunity to educate individuals on the available measures to reduce radon.

NOW, THEREFORE, We, the Cumberland County Board of Commissioners do hereby proclaim January 2020 as National Radon Action Month.

Adopted the 6th day of January 2020.

W. Marshall Faircloth, Chairman Cumberland County Board of Commissioners



BUDGET DIVISION

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 6, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MELISSA CARDINALI, ASSISTANT COUNTY MANAGER

DATE: 12/23/2019

SUBJECT: APPROVAL OF BUDGET ORDINANCE AMENDMENTS FOR THE JANUARY 6, 2020 BOARD OF COMMISSIONERS' AGENDA

BACKGROUND

General Fund 101

1) Soil Conservation District - Budget Ordinance Amendment B200554 to budget additional revenue in the amount of \$10,000

The Board is requested to approve Budget Ordinance Amendment B200554 to budget additional revenue in the amount of \$10,000. These revenues represent rent for the till drill in the amount of \$7,000 and fundraisers in the amount of \$3,000.

Please note this amendment requires no additional county funds.

REGARDING THE FOLLOWING ITEMS 2 – 4 PLEASE NOTE:

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

The following amendments seek to bring those funds forward from FY 2019 into the current fiscal year, allowing departments to complete and pay for these items. These revisions are not using 'new' funds but are recognizing the use of FY19 funds in FY20.

General Fund 101

2) Social Services - Budget Ordinance Amendment B200521 to bring FY19 funds forward in the amount of \$145,827 from the Department of Health and Human Services Adoption Promotion Program

The Board is requested to approve Budget Ordinance Amendment B200521 to re-appropriate Department of Health and Human Services' Adoption Promotion Program funds from prior years in the amount of \$145,827. These funds were approved by the Board of County Commissioners on May 20, 2019.

3) Social Service - Budget Ordinance Amendment B200317 to bring FY19 funds forward in the amount of \$48,887 for the carpet replacement at the Department of Social Services

The Board is requested to approve Budget Ordinance Amendment B200317 to bring FY19 funds forward in the amount of \$48,887 for the Department of Social Services to complete the carpet replacement project.

4) Central Maintenance - Budget Ordinance Amendment B200532 to re-appropriate FY19 funds in the amount of \$28,890 for capital outlay-vehicles

The Board is requested to approve Budget Ordinance Amendment B200532 to re-appropriate FY19 funds in the amount of \$28,890 for capital outlay-vehicles which was approved during the FY19 budget process. This vehicle was ordered in FY19 but was not received until November 22, 2019.

RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments



FINANCE OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 6, 2020

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: VICKI EVANS, FINANCE DIRECTOR
- DATE: 12/17/2019

SUBJECT: CONSIDERATION OF BUDGET ORDINANCE AMENDMENT #200500 TO APPROPRIATE FUNDING IN SUPPORT OF GRAY'S CREEK WATER EXPLORATION

BACKGROUND

The Board of Commissioners' remain committed to exploring solutions to address water contamination issues in the Grays Creek area. To advance this commitment, an appropriation of General Fund Balance in the amount of \$10,500,000 is recommended. Budget Ordinance Amendment #200500 transfers \$10,500,000 from the General Fund Balance to the Capital Investment Fund for this purpose.

RECOMMENDATION / PROPOSED ACTION

County Management recommends approval of Budget Ordinance Amendment #200500 to appropriate \$10,500,000 in General Fund Balance to the Capital Investment Fund, set aside specifically for Gray's Creek Water exploration.



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 6, 2020

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD
- DATE: 12/23/2019

SUBJECT: BOARD OF HEALTH (1 VACANCY)

BACKGROUND

The Board of Health has the following one (1) vacancy:

Physician Position:

Dr. Sam Fleishman – completed first term. Eligible for reappointment. The Board of Health recommends Dr. Fleishman for reappointment (See attached.)

I have attached the current membership roster and applicant list.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description Board of Health Nomination Backup Information Type Backup Material

Board of Health

The Board of Health is the policy-making, rule-making and adjudicatory body for the Cumberland County Health department. The Board has the responsibility to protect and promote the public health and has authority to adopt rules necessary for that purpose.

Statutory Authorization: NCGS 130A-35

Member Specifications:

11 Members with Specific Categories:

- Veterinarian (1)
- Physician (1)
- Dentist (1)
- Registered Nurse (1)
- Optometrist (1)
- Pharmacist (1)
- Engineer (1)
- General Public (3)
- County Commissioner (1)

Term: 3 Years

Compensation: None

Duties:

- Protect and promote the public health;
- Adopt rules necessary to promote and protect public health (includes environmental health issues);
- Impose fees for services, except where prohibited by statute or where an employee of the Health Department is performing the services as an agent of the state;
- After consultation with the Board of County Commissioners; may appoint a local health director.

Meetings: Third Tuesday of each month at 6:00 PM. July and September meetings take place only if desired.

Meeting Location: Cumberland County Health Department Board Room 1235 Ramsey Street Fayetteville, NC

Kellie Beam

Subject:

FW: Board of Health Applicant List

-----Original Message-----

From: Sandra Love <slove@co.cumberland.nc.us> Sent: Wednesday, December 18, 2019 9:14 AM To: Kellie Beam <kbeam@co.cumberland.nc.us> Cc: Jennifer Green <jgreen@co.cumberland.nc.us> Subject: RE: Board of Health Applicant List

Good morning Kellie,

On December 17, 2019, the Board of Health recommends Sam Fleishman for another term in the Physician position.

Thank you

Sandra

BOARD OF HEALTH 3 Vear Term

3	rear	Term	
	10000		

(All terms expire on December 31 st per NCGS § 130A-35)							
Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment			
<u>Veterinarian</u> Dr. William Kent Dean (W/M) 5733 Rockfish Road Hope Mills, NC 28348 424-2508/624-8691/424-3011	2/19	1st	Dec/21 12/31/21	Yes			
<u>deannoone@aol.com</u>							
<u>Physician</u> Dr. Sam Fleishman 3308 Melrose Road Fayetteville, NC 28304 910-615-3200	3/17	1st	Dec/19 12/31/19	Yes			
Dentist Dr. Kingsley Momodu (B/M) 6806 South Staff Road Fayetteville, NC 28306 401-2616/443-762-1987/568-5669 komomodu@yahoo.co.uk	2/19	1st	Dec/21 12/31/21	Yes			
Registered Nurse Cynthia McArther-Kearney (B/F) 819 Alexwood Drive Hope Mills, NC 28348 424-3640/308-3772/672-1111 Kearney01.clrk@gmail.com	1/19	1st	Dec/21 12/31/21	Yes			
<u>Optometrist</u> Dr. William Philbrick (W/M) 321 Springbrook Place Fayetteville, NC 28305 485-4580/484-6178	12/16	2nd	Dec/19 12/31/19	No			
<u>Pharmacist</u> Dr. Olusola A. Ojo (B/F) PO Box 8 Hope Mills, NC 28348 322-6032/488-2120 <u>Oluojo12@hotmail.com</u>	1/19	1st	Dec/21 12/31/21	Yes			

Board of Health, page 2

(All terms expire on December 31st per NCGS § 130A-35)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Engineer John Larch III. (W/M) 2500 North Edgewater Dr. Fayetteville, NC 28303 261-8746/433-1240	11/18	1 st	Dec/21 12/31/21	Yes
jlarch@ci.fay.nc.us <u>Cumberland County Commissioner</u> Jeannette Council 3310 Lake Bend Drive Fayetteville, NC 28311 488-0691 (H) / 273-4585 (C)	2/19	2nd	Dec/21 12/31/21	No
<u>General Public Reps.</u> Sonja Council 2214 Puffin Place Fayetteville, NC 28306 864-1651/615-6139	1/19	2nd	Dec/21 12/31/21	No
Dr. Connette McMahon (B/F) 4723 Flintcastle Road Fayetteville, NC 28314 867-6704/489-3915	2/19	2nd	Dec/21 12/31/21	No
Stacy A. Cox (A/F) 7528 Wilkins Drive Fayetteville, NC 28311 910-476-7367 sakuni@aol.com	2/19	1st	Dec/21 12/31/21	Yes
Contact: Du Jannifon Cucon Dublia	Haalth Dinastan			

Contact: Dr. Jennifer Green, Public Health Director Sandra Love, Administrative Assistant Phone: 433-3705 Fax: 433-3659

Meetings: 3rd Tuesday of the month - 6:00 PM - Board Room, Health Department, 1235 Ramsey Street (July and September meetings take place only if desired).

NAME/ADDRESS/TELEPHONE

ALSAIDI, HAKKAM (-/M) 4275 GOLDSBORO RD WADE, NC 28395 910-429-6539

ALSAIDIHAKKAM@GMAIL.COM

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

CATEGORY: OPTOMETRIS

BALLARD, JOSEPH (W/M) 10512 GILES RD LINDEN NC 28356 910-689-6581 JBALLARDOD@GMAIL.COM OPTOMETRIST PROFESSIONAL EYE CARE OPTOMOLOGY SCHOOL

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

CATEGORY: OPTOMETRIST

BLACK, JESSICA (W/F) 4935 S. RIVER SCHOOL WADE, NC 28395 309-9921/483-0153 JEGOETKE@GMAIL.COM ASSISTANT PRINCIPAL CC SCHOOLS

MASTERS

JEGOETKE@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO *CATEGORY: GENERAL PUBLIC*

 BRADSHAW, BETSY M.
 FAMILY NURSE PRACTITIONER
 BS/FNP

 2816 MILLBROOK ROAD
 CHILDREN'S DEVELOPMENTAL SVC AGENCY

 FAYETTEVILLE, NC 28303
 CHILDREN'S DEVELOPMENTAL SVC AGENCY

 824-1510/486-1605
 BETSY.BRADHSAW@DHHS.NC.GOV

 Graduate-County Citizens' Academy: No
 Graduate-Institute for Community Leadership: No

 Graduate-Leadership Fayetteville: No
 Graduate-Leadership Fayetteville: No

 Graduate-United Way's Multi-Cultural Leadership Program: No
 Graduate-other leadership academy: No

CATEGORY: GENERAL PUBLIC & REGISTERED NURSE

OCCUPATION

EDUCATIONAL BACKGROUND

OPTOMETRIST BS-RISK OPTOMETRIC ASSOCIATES

BS-DOCTORATE DCIATES

NAME/ADDRESS/TELEPHONE

FAYETTEVILLE NC 28301

BROWN-COOK, PAULA (B/F) 3500 BENNETT DRIVE

OCCUPATION TEACHER

CC SCHOOLS

EDUCATIONAL BACKGROUND

MASTERS-ED

703-8399/709-8595/483-0153 PHOWARD924@YAHOO.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO

CATEGORY: GENERAL PUBLIC

CHOE, MIKE W. (KOR/M) 3542 TURNBERRY CIR **FAYETTEVILLE NC 28303** 583-3228/864-2944 MCHOE93290@GMAIL.COM DENTIST WESTLAKE FAMILY DENTISTRY

DENTISTRY SCHOOL

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

CORBIN, DR. DENNIS E (B/M) **1327 VANDENBURG DRIVE FAYETTEVILLE NC 28312** 202-255-8649/672-1737

COLLEGE PROFESSOR FSU

MASTERS-SOCIAL WORK

BS & J.D.

DECORBIN1@AOL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC

CRENSHAW, PAUL M. (W/M) ATTORNEY 313 SPRINGBROOKE PLACE WILLIFORD HOLLERS, CRENSHAW FAYETTEVILLE NC 28305 223-2709/964-3811/222-1000 *SERVES ON THE ABC BOARD* PCRENSHAW11@HOTMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL BACKGROUND

DAVIS, JUDY J. (-/F) 8417 DEERTROT DRIVE FAYETTEVILLE. NC 28314 910-494-7782/864-2232

LOAN PROCESSOR FT BRAGG FEDERAL CREDIT UNION

SOME COLLEGE

JUDYSEWELL68@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC

VETERINARIAN BS & DVM AMBASSADOR ANIMAL HOSPITAL

RETIRED CLINICAL PSYCHOLOGIST DOCTORATE

DAVIS, KASMIN, DVM (W/F) 3200 GUY CIRCLE **FAYETTEVILLE NC 28303** 910-988-2297/910-488-3343

KASMINDAVIS@ROCKETMAIL.COM

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

DEAKINS, DR. ROBERT EDWARD (-/M) 3431 DORADO CIRCLE APT 207 FAYETTEVILLE, NC 28304 910-336-2350 RSLDEAKINS@GMAIL.COM

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

CATEGORY: GENERAL PUBLIC

DOWNS, SUSAN (-/F) RN ADN 6068 GALLBERRY FARMS RD FEDERAL CONTRACTOR **BSN** HOPE MILLS NC 28348 919-390-7540/919-358-5147/919-541-2101 SUSIEDOWNS@OUTLOOK.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Favetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: REGISTERED NURSE

EDUCATIONAL NAME/ADDRESS/TELEPHONE BACKGROUND OCCUPATION ELMORE, JESSIE (W/F) **OPTOMETRIST BA – SOCIOLOGY** 8544 BRIGHTLEAF PLACE AMERICAN EYE CARE ST PAULS, NC 28384 633-9379/323-2100 JESSIE.ELMORE.OD@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: OPTOMETRIST FISER, JOSEPH (-/M) HEALTH CARE LEADERSHIP MASTERS **1010 HAY STREET FAYETTEVILLE NC 28305** 513-885-4988/615-5572 BFIZE53@YAHOO.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: LEAD CLERMONT COUNTY OHIO CATEGORY: GENERAL PUBLIC FOUNTAIN, RHONNISHA (-/F) **REGISTERED NURSE** SOME COLLEGE 7774 S SHIELD DRIVE **RN NETWORK FAYETTEVILLE NC 28314** 910-988-7835 *SERVES ON THE NURSING HOME ADVISORY BOARD* NISHAR0107@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO

CATEGORY: GENERAL PUBLIC

CLINICAL EDUCATOR RN BSN

GRANT, KELLEY Y (-/F) 3921 TASHA DRIVE HOPE MILLS NC 28348 818-0254/615-1344 KELBLAZE34@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO

CATEGORY: REGISTERED NURSE

OPTOMOLOGY SCHOOL

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
GRAY, ELIZABETH (-/F) 6305 ANISE LN STEDMAN NC 28391 910-813-9551/910-425-8117 <u>FORPETERSK@YAHOO.COM</u> Graduate-County Citizens' Academy: No Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NO <i>CATEGORY: VETERINARIAN</i>	ership: NO eadership Program: NO O	SCHOOL OF VETERINARY HOSPITAL MEDICINE
HERT, JENNIFER (W/F) 3336 AMOUR DRIVE FAYETTEVILLE NC 28306 705-9152/627-4637 JHERT128@GMAIL.COM Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: NC CATEGORY: GENERAL PUBL	ership: NO eadership Program: NO O	MSN STUDENT ME HEALTH
HODGES, LEROY (ASIAN/M) 2536 THORNGROVE CT FAYETTEVILLE NC 28303 578-8592/676-7570 LEROY@QWIKMED.NET Graduate-County Citizens' Academy: NC Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: AS CATEGORY: PHARMACIST	ership: NO eadership Program: NO	
HODGES, STEPHANIE (W/F) 2536 THORNGROVE COURT FAYETTEVILLE, NC 28303 910-584-0358	FAMILY NURSE PRACTITIONER QWIKMED PHARMACY	MASTERS-NURSING

NP@QWIKMED.NET

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

CATEGORY: REGISTERED NURSE

NAME/ADDRESS/TELEPHONE

OCCUPATION

VA MEDICAL CENTER

RETIRED

EDUCATIONAL BACKGROUND

HOLLOMAN, GWEN (-/-) 721 EDGEHILL DRIVE FAYETTEVILLE, NC 28314 910-868-1691 GHOLL80180@AOL.COM

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

CATEGORY: GENERAL PUBLIC

HOYT, GEORGE L. (TREY) (W/M) 6086 MIDUS STREET HOPE MILLS NC 28348 723-6897/630-7620

PROFESSOR METHODIST COLLEGE PHD

TREYHOYT15@GMAIL.COM

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

JACKSON, VICTORIA (B/F) **5133 CARSON ALLEN ROAD** HOPE MILLS NC 28348

ADMINISTRATION MASTERS CHIEF EXTERNAL OPERATIONS EASTPOINTE LME/MCO

910-416-1830/910-272-1240 VJACKSON1012@GMAIL.COM

JONES, AMY (W/F)

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

CATEGORY: GENERAL PUBLIC

PHARMACIST CAPE FEAR VALLEY

COLLEGE

3910 MURPHY ROAD **FAYETTEVILLE NC 28312** 868-1170/624-0030/615-1170 ARXNERD@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Favetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: PHARMACIST

BACHELORS MASTERS

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL BACKGROUND

JONES, DR. ANTONIO CPM (B/M) **505 PLATINUM STREET FAYETTEVILLE NC 28311** 302-0057/729-4144 DRJONESA@GMAIL.COM

FORMER SUPERVISOR @ NC DEPT OF EPIDEMIOLOGY PRESIDENT AT GLOBAL TEACHING NETWORK, INC.

BS-BIOLOGY, MORE COLLEGE

Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: CERTIFIED PUBLIC MANAGER - NATIONAL & STATE LEVEL CATEGORY: GENERAL PUBLIC

KALRA, DR. SUMIT (AI/M) 6824 MUNFORD DRIVE **FAYETTEVILLE NC 28306**

PHYSICIAN CARDIOLOGIST PHYSICIAN CAPE FEAR CARDIOLOGY ASSOCIATES

221-1903/485-6470/423-534-5990 DRSUMITKALRA@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

CATEGORY: PHYSICIAN

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

PRESIDENT/CEO DOCTORATE THE LEADERS INNOVATIVE GROWTH SOLUTIONS

TRACIE@DRTRACIELASHLEY.COM

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

CATEGORY: GENERAL PUBLIC

MAY, SHANTIQUA (B/F) 9582 HOLBROOK LANE **FAYETTEVILLE NC 28314** 910-583-4231 TIQUALADSON@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO

CATEGORY: REGISTERED NURSE

REGISTERED NURSE **HIGHSMITH RAINEY**

COLLEGE LISTED

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL BACKGROUND

MCENTIRE, RASHAD (B/M) 142 SORGHUM WAY FAYETTEVILLE NC 28314 706-763-0632 FOOD SAFETY US ARMY

GENERAL LABOR

BA-BUSINESS ADMIN

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

CATEGORY: GENERAL PUBLIC

MCKOY, DATREZ RAHEAM (B/M) 418 ACACIA CIRCLE APT H FAYETTEVILLE, NC 28314 910-736-8169 MCKOYDATREZ@YAHOO.COM

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

CATEGORY: GENERAL PUBLIC

OATMAN, LEWIS SCOTT (W H /M) 5575 HALLWOOD DRIVE HOPE MILLS NC 28348 884-5020/907-9255 HEALTH CARE EXECUTIVE WOMACK ARMY MEDICAL CENTER

MBA

HIGH SCHOOL

LSOATMAN@GMAIL.COM

PERKINS, KAMAR (B/M)

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

PHARMACY TECH

PRE-LAW

4234 RACCOON PATH FAYETTEVILLE NC 28312 301-814-5343 <u>KAMARPERKINS1@GMAIL.COM</u> Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No

CATEGORY: GENERAL PUBLIC

NAME/ADDRESS/TELEPHONE

OCCUPATION

CARDIOLOGY PHYSICIAN ASSISTANT

EDUCATIONAL BACKGROUND

MASTERS-

ROSE, BRIAN P. (W/M) 3208 JURA DRIVE **FAYETTEVILLE NC 28303** 910-987-3670 BPR0807@GMAIL.COM

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

CATEGORY: GENERAL PUBLIC

ROWE, MELODY (W/F) **109 SPENCER STREET FAYETTEVILLE NC 28306** 706-414-2641/483-5944 MROWEGA60@GMAIL.COM

EMERGENCY ASSISTANCE ASST FAYETTEVILLE URBAN MINISTRY

COLLEGE STUDENT

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

SCHULKEN, PENNY 6549 COUNTRYSIDE DRIVE FAYETTEVILLE, NC 28311 910-491-1602/910-818-8960

PROFESSOR OF PHYSICAL THERAPY

DOCTORATE PHYSICAL THERAPY **MASTERS-BUSINESS**

IDOBODYWRK@AOL.COM

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

STEEDLY, MELISSA (W/F) PHARMACIST 2508 SICKLE WAY CAPE FEAR VALLEY HEALTH SYSTEM FAYETTEVILLE, NC 28306 580-7212/615-6970 MSTEEDLY04@YAHOO.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Favetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy; NO

CATEGORY: PHARMACIST

DOCTORATE OF PHARMACY

PHYSICAN ASST

VALLEY CARDIOLOGY PA

OCCUPATION

SMI CONSULTANCY

DIRECTOR

EDUCATIONAL BACKGROUND

BSE, MED, PHD

STEEGER, VICTORIA (AI/F) **408 MCPHERSON AVE** FAYETTEVILLE, NC 28303 918-809-3695/919-346-0947 VICTORIASTEEGER@GMAIL.COM Graduate-County Citizens' Academy: NO

NAME/ADDRESS/TELEPHONE

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

CATEGORY: GENERAL PUBLIC

RETIRED LOCAL HEALTH DIRECTOR

MPH

STEWART, CHARLES "WAYNE" (W/M) 4857 WADE STEDMAN RD WADE NC 28395 910-644-4646 THECOOLSTEW@HOTMAIL.COM

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

TOMLIN, MARVIN GREGORY (B/M) 2605 HIGHPOINT CT **FAYETTEVILLE NC 28304** 423-8097/261-0986

SALES **UNEMPLOYED** SOME COLLEGE

MTOMLIN584@GMAIL.COM

Graduate-County Citizens' Academy: NO

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

CATEGORY: GENERAL PUBLIC

WALLACE, CHRISTEL (B/F) CARE COORDINATOR ASSISTANT 2109 ELVIRA ST APT 906 CUMBERLAND HEALTHNET FAYETTEVILLE, NC 28303 676-0379/483-6869 CWALLACE@CUMBERLANDHEALTHNET.ORG Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC

BA

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
WILLIAMS, MICHELLE (C/F)	PHARMACIST	UNC SCHOOL OF
3208 ELMS THROPE DRIVE FAYETTEVILLE NC 28312	CAPE FEAR VALLEY HOSE	PITAL PHARMACY
910-850-6168/910-615-6970		
EMCMWILLIAMS@HOTMAIL.COM		
Graduate-County Citizens' Academy: NO		
Graduate-Institute for Community Leadersh	nip: NO	
Graduate-Leadership Fayetteville: NO		
Graduate-United Way's Multi-Cultural Lead	ership Program: NO	
Graduate-other leadership academy: NO		
CATEGORY: PHARMACIST		

WILLIAMS, WESTANA BAGGETT (B/F)PAYER RELATIONS COORDINATORBS734 ELDERBERRY DRIVECAPE FEAR VALLEY& MBAFAYETTEVILLE NC910-308-5406/910-615-5406&910-308-5406/910-615-5406WESTANAWARREN@GMAIL.COMGraduate-County Citizens' Academy: YESGraduate-County Citizens' Academy: YESGraduate-Institute for Community Leadership: NOGraduate-Leadership Fayetteville: NOGraduate-Leadership Fayetteville: NOGraduate-United Way's Multi-Cultural Leadership Program: YESGraduate-other leadership academy: CITY OF FAYETTEVILLE'S CITIZENS ACADEMY

CATEGORY: GENERAL PUBLIC



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 6, 2020

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD
- DATE: 12/23/2019

SUBJECT: CIVIC CENTER COMMISSION (3 VACANCIES)

BACKGROUND

On December 16, 2019, the Board of Commissioners nominated the following individuals to fill three (3) vacancies on the Civic Center Commission:

NOMINEE(S) Joe Gillis (reappointment) Sheba McNeil (reappointment) Gregory Parks (reappointment)

I have attached the current membership list.

RECOMMENDATION / PROPOSED ACTION

Appoint individuals to fill the three (3) vacancies above.

ATTACHMENTS:

Description Civic Center Commission Membership Roster

Type Backup Material

CIVIC CENTER COMMISSION

3 Year Term

Per their by-laws, Civic Center Commission Nominating Committee meets annually to make recommendations for vacancies; vacancies are to be placed on Commissioners' December agenda for nominations; terms run January through December.

nominations; terms run January th	irough December.			
Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Mark J. Yarboro (B/M) 1780 Geiberger Drive Fayetteville, NC 28303 703-624-7730 Yarboro.mark@yahoo.com	1/19	1st	Jan/22 1/1/22	Yes
Charles McBryde Grannis (W/M) 120 S. Churchill Drive Fayetteville, NC 28303 910-850-8865 <u>Mcbrydeg@yahoo.com</u>	1/19	1st	Jan/22 1/1/22	Yes
Dr. Vicki Andrews (B/F) 2913 Beringer Drive Fayetteville, NC 28306 910-964-5828 <u>Carasel1908@gmail.com</u>	1/19	1st	Jan/22 1/1/22	Yes
Joe Gillis (W/M) 8623 Galatia Church Road Fayetteville, NC 28304 910-309-2001 <u>MR.JHGILLIS@GMAIL.COM</u>	1/17	1st	Jan/20 1/1/20	Yes
Sheba McNeil (B/F) 542 Williwood Road Fayetteville, NC 28311 229-1111/568-5005	1/17	1st full term	Jan/20 1/1/20	Yes
Greg Edge (W/M) 2905 Delaware Drive Fayetteville, NC 28304	1/19	1st	Jan/22 1/1/22	Yes
Gregory Parks (W/M) 307 Devane Street Fayetteville, NC 28305	1/17	1st	Jan/20 1/1/20	Yes

484-9666/483-8194

Civic Center Commission, page 2

Per their by-laws, Civic Center Commission Nominating Committee meets annually to make recommendations for vacancies; vacancies are to be placed on Commissioners' December agenda for nominations; terms run January through December.

Date		Eligible For		
Name/Address	Appointed	Term	Expires	Reappointment
Joseph F Quigg IV (W/M)	1/19	1st	Jan/22	Yes
334 Echo Lane			1/1/22	
Fayetteville, NC 28303				
323-0994/229-4926/484-6131				
edstire@nc.rr.com				
Restaurant Owner (SL 1993-413)				
Alexandra (Lexi) Hasapis	01/18	1st	Jan/21	Yes
3102 Cliffdale Road			1/1/21	
Fayetteville, NC 28303				
910-689-8600				
lexihasapis@gmail.com				

** At its November 17, 2014 meeting, the Cumberland County Board of Commissioners took action to request that the local legislative delegation submit a bill to the General Assembly to reduce the number of members on the Civic Center Commission from fifteen to nine. The bill is to be considered by the GA at its 2015 regular session. <u>At its June 10, 2015 meeting, the NC General Assembly ratified Session Law 2015-61 Senate Bill 142</u> an act to reduce the number of members serving on the Cumberland County Civic Center Commission from 15 members to 9 members. **

Ex Officio Member: Amy Cannon County Manager

Meetings: 4th Tuesday of the month at 5:30 PM, Crown Center Board Room. 1960 Coliseum Drive (All committees meet the 4th Tuesday of each month at 5:00 pm)

Contact: James J. Grafstrom, Jr., General Manager, Coliseum Complex (or Myra Brooks – 678-7757)



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 6, 2020

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD
- DATE: 12/23/2019

SUBJECT: FARM ADVISORY BOARD (1 VACANCY)

BACKGROUND

On December 16, 2019, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Farm Advisory Board:

NOMINEE(S) <u>Farmer Position:</u> **Wayne Collier** (new appointment)

I have attached the current membership list for this board.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description Farm Advisory Board Membership Roster Type Backup Material

FARM ADVISORY BOARD

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

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible for Reappointment
<u>Farmers</u> : Ryan Kennedy 6580 Fire Department Road Hope Mills, NC 28348 910-309-0848 <u>RYAN_KENNEDY1989@</u>	12/17 <u>YAHOO.COM</u>	1st	Dec/20 12/31/20	Yes
Tracy Gardner 6877 River Road Wade, NC 28395 850-2868	12/18	1 st full term	Dec/21 12/31/21	Yes
Kevin West 4656 Cedar Creek Road Fayetteville, NC 28301 910-850-2476	12/17	2nd	Dec/20 12/31/20	No
Sherrill Jernigan 6717 Sisk Culbreth Rd Godwin, NC 28344 910-237-5065	12/18	2nd	Dec/21 12/31/21	No
Vance Tyson 4925 NC Hwy 87 S Fayetteville, NC 28306 910-308-4057	12/16	2nd	Dec/19 12/31/19	No
Natural Resource Conservation Clifton McNeill, Jr. 1471 Clifton McNeill Road Hope Mills, NC 28348 425-7354/309-4750	on Service: 12/17	2nd	Dec/20 12/31/20	No

Farm Advisory Board, Page 2

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

-	Date			Eligible for			
Name/Address	Appointed	Term	Expires	Reappointment			
Farm Bureau Representative:							
Joseph Gillis	12/17	1st	Dec/20	Yes			
8623 Galatia Church Road			12/31/20				
Fayetteville, NC 28304							
864-9611/309-2001							
MR.JHGILLIS@GMAIL.COM							
Planning Board Representat	<u>ive</u> :						
Diane Wheatley	12/17	1st	Dec/20	Yes			
9774 Ramsey Street			12/31/20				
Fayetteville, NC 28312							
988-0338/728-7126							
Cooperative Extension Service Representative:							
Lisa Childers	12/17	2nd	Dec/20	No			
NC Cooperative Extension Servic	e		12/31/20				
301 East Mountain Drive							
Fayetteville, NC 28306							
321-6875(W)							

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

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



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 6, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 12/23/2019

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

BACKGROUND

At their December 16, 2019 meeting, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Fayetteville/Cumberland County Economic Development Corporation:

NOMINEE(S) **Dohn Broadwell** (reappointment)

I have attached the current membership list for this Board.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description FCEDC Membership Roster

Type Backup Material

FAYETTEVILLE/CUMBERLAND COUNTY ECONOMIC DEVELOPMENT CORPORATION (County Appointees) Initial staggered terms followed by three-year terms

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>Elected Official – Chairma</u> Marshall Faircloth 2307 Rolling Hill Rd	12/19			
Fayetteville, NC 28304 910-483-6579 wmfaircloth@co.cumberlar	*Appointment of Elected only one year; can be the nd.nc.us			appointment for
<u>At-Large</u> Kelvin Farmer 6450 Touchstone Drive Fayetteville, NC 28304 322-1716/884-0477	12/17	1 st	Dec/20 12/31/20	
Larry Smalls 1418 Oldtown Drive Fayetteville, NC 28314 633-4167/566-0238 waynespeaks@lwaynesmal	12/18 <u>ls.com</u>	1 st	Dec/21 12/31/21	
Dohn Broadwell Jr. 1600 Rock Hill Road Eastover, NC 28312 931-1104/484-5193 dbbwell@gmail.com	12/18	1 st	Dec/19 12/31/19	

**A copy of the interlocal agreement approved by the Board of Commissioners on September 21, 2015 is in the file.

***Per Article II, Section 2.4 of the Bylaws of the FCEDC "The terms of all appointed directors shall commence on the first Monday in December in the year of their appointments".

Contact: Robert Van Geons, President/CEO 910-500-6464/ Jasmin Brunson

Meetings: 2nd Tuesday monthly at 7:30 a.m. at 201 Hay Street, R. B. Williams Building, 4th floor, Fayetteville, NC 28303



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 6, 2020

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD
- DATE: 12/23/2019

SUBJECT: FAYETTEVILLE/CUMBERLAND PARKS AND RECREATION ADVISORY COMMISSION (2 VACANCIES)

BACKGROUND

At the Board of Commissioners' December 16, 2019 meeting, the following individuals were nominated to fill two (2) vacancies on the Fayetteville-Cumberland Parks and Recreation Advisory Commission:

NOMINEE(S) Iva Marie Kelly (reappointment) Harold Smelcer (reappointment)

I have attached the current membership list for this board.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

 Description
 Ty

 Fay-Cumberland Parks and Recreation Advisory Commission Membership Roster
 Ba

Type Backup Material

FAYETTEVILLE-CUMBERLAND PARKS AND RECREATION ADVISORY COMMISSION 3 Year Terms (Terms were initially 2 and 3 years)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Steven Harper (B/M) 5707 Bashford Court Fayetteville, NC 28304 910-425-9643	6/16	2nd	June/19 6/30/19	No
Iva Marie Kelly (-/F) 1844 Gola Drive Fayetteville, NC 28301 910-488-5302	6/16	1st	June/19 6/30/19	Yes
VACANT (Vacated by A. Gerald)	6/16	1st	June/19 6/30/19	Yes
Harold Smelcer 3209 Boone Trail Fayetteville, NC 28306 910-425-1769	6/16	1st	June/19 6/30/19	Yes
William McNeill (B/M) 702 Deep Creek Road Fayetteville, NC 28312 483-2402	6/16	2nd	June/19 6/30/19	No
Stacy Carr III (W/M) 560 Fred Hall Road Stedman, NC 28391 483-6856/813-5425	6/17	2nd	June/20 6/30/20	No
Lee Spruill (W/M) 960 Ken Hancock Lane Stedman, NC 28391 309-0157/483-0191 vernonspruill@ccs.k12.nc.us	10/17	1st	Oct/20 10/31/20	Yes

Meetings: 4th Tuesday of every month at 5:30 PM – Parks and Recreation Admin Bldg. 121 Lamon Street

Contact: Michael Gibson/Jessica Legette, City of Fayetteville, Phone 433-1547, Fax 433-1762



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 6, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM:

DATE:

SUBJECT: MEETINGS

BACKGROUND

January 21, 2020 (Tuesday) - 6:45 PM February 3, 2020 (Monday) - 9:00 AM February 17, 2020 (Monday) - 6:45 PM