# **AGENDA**

# CUMBERLAND COUNTY BOARD OF COMMISSIONERS JUDGE E. MAURICE BRASWELL CUMBERLAND COUNTY COURTHOUSE - ROOM 118 FEBRUARY 3, 2020

9:00 AM

INVOCATION - Commissioner Jeannette Council

# PLEDGE OF ALLEGIANCE -

Recognition of Emergency Services Director Gene Booth on Graduation from Leading for Results Fellowship Program

- 1. APPROVAL OF AGENDA
- 2. PRESENTATIONS
  - A. County Department Spotlight Child Support by James McQueen
  - B. Presentation on Upcoming Cumberland County Citizens' Academy
- 3. CONSENT AGENDA
  - A. Approval of January 21, 2020 Regular Meeting Minutes
  - B. Approval of Resolution Endorsing Safety Improvements in Cumberland County
  - C. Approval of Report of Delinquent Real Property Taxes for 2019
  - D. Approval to Record and Pay Prior Year Expenditures and Approval of Budget Ordinance Amendment B200318 for Workforce Development
  - E. Approval of Budget Ordinance Amendments for the February 3, 2020 Board of Commissioners' Agenda

# 4. ITEMS OF BUSINESS

- A. Consideration of Contract for Hope Mills Library Boiler Replacement and Chilled Water Line Repair
- B. Consideration of Proposed Schedule for Fiscal Year 2021 Budget Work Sessions and Budget Public Hearing
- C. Consideration of Transfer of the 707 and 711 Executive Place Buildings to the Hospital
- 5. NOMINATIONS
  - A. Transportation Advisory Board (4 Vacancies)
- 6. APPOINTMENTS
  - A. Equalization and Review Board (1 Vacancy)

# 7. CLOSED SESSION:

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

# **ADJOURN**

# **WATCH THE MEETING LIVE**

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

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

IT WILL BE REBROADCAST ON WEDNESDAY, FEBRUARY 5, AT 7:00 PM AND FRIDAY, FEBRUARY 7, AT 10:30 AM.

# **REGULAR BOARD MEETINGS:**

February 17, 2020 (Monday) - 6:45 PM No Board of Commissioners' Meeting on March 2, 2020 (NACo Legislative Goals Conference) March 16, 2020 (Monday) - 6:45 PM



# **PUBLIC INFORMATION OFFICE**

# MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: SALLY SHUTT, ASSISTANT COUNTY MANAGER

**DATE:** 1/29/2020

SUBJECT: RECOGNITION OF EMERGENCY SERVICES DIRECTOR GENE BOOTH

ON GRADUATION FROM LEADING FOR RESULTS FELLOWSHIP

**PROGRAM** 

### **BACKGROUND**

Cumberland County Emergency Services Director Gene Booth completed the Leading for Results course at the University of North Carolina at Chapel Hill School of Government on Dec. 13. Booth participated in the course as a 2019 Local Government Federal Credit Union (LGFCU) Fellow.

The Leading for Results program develops leadership skills for local government professionals. The program meets for two intensive one-week sessions with cohorts of 25 participants. Participants gain insight into their individual leadership styles and strengths, practice critical leadership behaviors and work with individual coaches on ways to increase effectiveness within their organizations.

Selection for the program is competitive. Mr. Booth was chosen as an LGFCU Fellow from 150 applicants across the state. LGFCU Fellows are a select group of individuals who represent the future of North Carolina local government leadership.

Mr. Booth has been the Emergency Services Director since January 2019. In his 16 years with Cumberland County Emergency Services, he has also served as Emergency Management Program Coordinator and Fire Marshal.

# RECOMMENDATION / PROPOSED ACTION

Recognize and congratulate Gene Booth on being a Local Government Federal Credit Union Fellow and completing the Leading for Results course at the UNC School of Government.



# **PUBLIC INFORMATION OFFICE**

# MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: SALLY SHUTT, ASSISTANT COUNTY MANAGER

**DATE:** 1/29/2020

SUBJECT: PRESENTATION ON UPCOMING CUMBERLAND COUNTY CITIZENS' ACADEMY

# **BACKGROUND**

Cumberland County will hold its 2020 Citizens' Academy from March 24-May 5. Residents are invited to register for the program to gain a better understanding of the role of county government and the services provided by the various departments.

# RECOMMENDATION / PROPOSED ACTION

For information purposes only.



# CLERK TO THE BOARD OF COMMISSIONERS

# MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

**DATE:** 2/3/2020

SUBJECT: APPROVAL OF RESOLUTION ENDORSING SAFETY IMPROVEMENTS IN CUMBERLAND COUNTY

# **BACKGROUND**

Request was received from Richie Hines, Jr., NCDOT Division of Highways District Engineer, for a resolution endorsing safety improvements near the Gates Four community at the intersection of SR 1108 (Lakewood Drive) and Towbridge Road.

# RECOMMENDATION / PROPOSED ACTION

The Board of Commissioner is respectfully requested to approve the resolution endorsing safety improvements in Cumberland County near the Gates Four community.

# **ATTACHMENTS:**

Description

Resolution Endorsing NCDOT Safety Improvements

Backup Material

# CUMBERLAND COUNTY BOARD OF COMMISSIONERS RESOLUTION ENDORSING SAFETY IMPROVEMENTS IN CUMBERLAND COUNTY BY NORTH CAROLINA DEPARTMENT OF TRANSPORTAION

WHEREAS, the North Carolina Department of Transportation has requested a resolution from the Cumberland County Board of Commissioners endorsing safety improvements at the intersection of SR 1108 (Lakewood Drive) and Towbridge Road; and

WHEREAS, the North Carolina Department of Transportation proposed to make improvements to this intersection. Said improvements will construct left and right turn lanes and a signal to enhance the safety of this intersection; and

WHEREAS, the construction of this improvement will be at no cost to Cumberland County.

NOW THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners endorses the North Carolina Department of Transportation constructing left and right turn lanes and a signal to the intersection of SR 1108 (Lakewood Drive) and Towbridge Road to enhance its safety.

	Cumberland County Board of Commissioners By:
	Commissioners By.
	W. Marshall Faircloth, Chairman
Attest:	
	_
Candice H. White, Clerk to the Board	



# OFFICE OF THE TAX ADMINISTRATOR

# MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

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

**DATE:** 1/21/2020

SUBJECT: APPROVAL OF REPORT OF DELINQUENT REAL PROPERTY TAXES FOR

2019

# **BACKGROUND**

North Carolina General Statute 105-369 requires the Tax Administrator to report unpaid taxes for the current fiscal year that are liens on real property by the first Monday in February. The purpose of the reporting is to allow you to order the Tax Administrator to advertise the tax liens. Upon receipt of your order, I will advertise the tax liens by posting notice at the County Courthouse and by publishing each lien at least one time in one or more of the newspapers having general circulation in Cumberland County.

The statute requires the advertisement period for unpaid taxes that are liens on real property to occur during the period of March 1<sup>st</sup> through June 30<sup>th</sup>. It is my intention to deliver a list of delinquent taxes to the Fayetteville Observer newspaper prior to June 30<sup>th</sup> for advertisement.

# Total delinquent taxes on real property for Year 2019:

\$13,971,049 on 16,906 parcels as of 1/21/2020

# RECOMMENDATION / PROPOSED ACTION

Accept the report of unpaid taxes for the current fiscal year that are liens on real property and charge the Tax Administrator to advertise a list of the tax liens on real property by posting notice at the County Courthouse and by publishing each lien at least one time in the Fayetteville Observer no later than the month of June 2020.

# **ATTACHMENTS:**

Description
2019 Delinquent Tax Report

Type

Backup Material

	A		В		С		D		E	F	G
1	2019 Delinquent Real Property Taxes as of January 21, 2020										
2	, , , , , , , , , , , , , , , , , , ,										
3	Cumberland		Original		Net	Ad	ljustments		Unpaid	Paid	Unpaid
4	County & Recreation		Total Levy		Collected		Balance		Balance *	Percentage	Percentage
5	Recreation (County & Municipalities)	\$	3,278,775	\$	3,072,413	\$	7,589	\$	213,951	93.49%	6.51%
	` ' '	Ė		Ė		Ė		_	·		
6	Cumberland County Taxes Owed TOTALS	\$	152,377,003	\$	143,060,835	\$	110,102 <b>117.691</b>	\$	9,426,270	93.82%	6.18%
7	TOTALS	\$	155,655,778	\$	146,133,248	\$	717,097		9,640,221	93.8%	6.19%
9	Fire Protection		Original		Net	Adjustments Unpaid		Paid	Unpaid		
10	Service Districts		Billed Levy		Collected		Balance		Balance *	Percentage	Percentage
11	0011-Cotton	\$	1,102,992	\$	1,051,204	\$	(233)	\$	51,555	95.32%	4.68%
12	0021-Cumberland Rd	\$	522,462	\$	477,489	\$	(401)	\$	44,572	91.46%	8.54%
13	0031-Stoney Point	\$	1,234,556	\$	1,188,291	\$	4,322	\$	50,587	95.92%	4.08%
14	0051-Pearce's Mill	\$	946,928	\$	884,227	\$	(13)	\$	62,688	93.38%	6.62%
15	0071-Bonnie Doone	\$	3,256 854,347	\$	3,256	\$	- 2.242	\$	54,897	100.00%	0.00%
16 17	0081-Westarea 0082-Westarea10	\$	254,909	\$	801,693 234,311	\$	2,243 179	\$	20,777	93.59% 91.85%	6.41% 8.15%
18	0091-Grays Creek	\$	1,042,515	\$	975,711	\$	1,498	\$	68,302	93.46%	6.54%
19	0101-Vander	\$	1.030.402	\$	946,805	\$	317	\$	83,914	91.86%	8.14%
20	0111-Manchester	\$	89,256	\$	79,300	\$	(127)	\$	9,829	88.97%	11.0%
21	0121-Blk Riv./Wade	\$	109,095	\$	98,295	\$	(89)	\$	10,711	90.17%	9.83%
22	0131-Stedman	\$	171,901	\$	157,627	\$	354	\$	14,628	91.51%	8.49%
23	0141-Godwin/Falcon	\$	100,068	\$	88,922	\$	437	\$	11,583	88.48%	11.52%
24	0151-Lake Rim	\$	6,882	\$	11,419	\$	5,818	\$	1,281	89.91%	10.09%
25	0161-Eastover	\$	178,569	\$	157,390	\$	1,045	\$	22,224	87.63%	12.37%
26 27	0181-Bethany	\$	282,903 162,927	\$	261,127 140,731	\$	2,406 33	\$ \$	24,182 22,229	91.52% 86.36%	8.48% 13.64%
28	0191-Beaver Dam TOTALS	φ <b>\$</b>	8,093,967	φ \$	7,557,798	φ	17,790	φ	553,959	93.17%	6.83%
29	TOTALS	Ψ	0,093,907	φ	7,557,790		11,130		333,939	93.1776	0.0378
30			Original		Net	Ac	ljustments		Unpaid	Paid	Unpaid
31	Municipalities		Total Levy		Collected	to	Balance		Balance *	Percentage	Percentage
32	Fayetteville	\$	59,222,659	\$	55,719,977	\$	(6,367)	\$	3,496,315	94.10%	5.90%
33	Downtown Revitalization	\$	131,771	\$	123,933	\$	0	\$	7,838	94.05%	5.95%
34	Hope Mills	\$	4,678,076	\$	4,464,982	\$	(1,722)	\$	211,372	95.48%	4.52%
35	Spring Lake	\$	2,699,842	\$	2,509,904				100 275		7 000/
		<u> </u>		_		\$	(563)	\$	189,375	92.98%	7.02%
36	Stedman	\$	276,935	\$	254,921	\$	(0)	\$	22,014	92.05%	7.95%
37	Stedman Wade	\$	276,935 83,086	\$	254,921 77,039	\$	(0) (1)	\$	22,014 6,046	92.05% 92.72%	7.95% 7.28%
37 38	Stedman Wade Falcon	\$ \$ \$	276,935 83,086 19,604		254,921 77,039 17,854	\$	(0)	\$	22,014 6,046 1,750	92.05% 92.72% 91.07%	7.95% 7.28% 8.93%
37	Stedman Wade	\$ \$ \$	276,935 83,086 19,604 15,001 20,529	\$ \$ \$	254,921 77,039	\$ \$	(0) (1) 0 0	\$ \$ \$	22,014 6,046	92.05% 92.72% 91.07% 86.97% 87.70%	7.95% 7.28% 8.93% 13.03% 12.30%
37 38 39	Stedman Wade Falcon Godwin Linden Eastover	\$ \$ \$ \$ \$	276,935 83,086 19,604 15,001	\$ \$ \$	254,921 77,039 17,854 13,047	\$ \$	(0) (1) 0 0 0 200	\$ \$ \$ \$ \$	22,014 6,046 1,750 1,954	92.05% 92.72% 91.07% 86.97%	7.95% 7.28% 8.93% 13.03%
37 38 39 40	Stedman Wade Falcon Godwin Linden Eastover 0102-ETWN Vander	\$ \$ \$ \$ \$	276,935 83,086 19,604 15,001 20,529 538,749 18,282	\$ \$ \$ \$ \$	254,921 77,039 17,854 13,047 18,003 487,423 18,180	\$ \$ \$	(0) (1) 0 0	\$ \$ \$ \$ \$	22,014 6,046 1,750 1,954 2,526 51,526	92.05% 92.72% 91.07% 86.97% 87.70% 90.44%	7.95% 7.28% 8.93% 13.03% 12.30%
37 38 39 40 41 42 43	Stedman Wade Falcon Godwin Linden Eastover	\$ \$ \$ \$ \$	276,935 83,086 19,604 15,001 20,529 538,749	\$ \$ \$ \$ \$	254,921 77,039 17,854 13,047 18,003 487,423	\$ \$ \$ \$ \$ \$	(0) (1) 0 0 0 200	\$ \$ \$ \$ \$	22,014 6,046 1,750 1,954 2,526 51,526	92.05% 92.72% 91.07% 86.97% 87.70% 90.44%	7.95% 7.28% 8.93% 13.03% 12.30% 9.56%
37 38 39 40 41 42	Stedman Wade Falcon Godwin Linden Eastover 0102-ETWN Vander	\$ \$ \$ \$ \$	276,935 83,086 19,604 15,001 20,529 538,749 18,282	\$ \$ \$ \$ \$	254,921 77,039 17,854 13,047 18,003 487,423 18,180	\$ \$ \$ \$	(0) (1) 0 0 0 200 (0)	\$ \$ \$ \$ \$	22,014 6,046 1,750 1,954 2,526 51,526	92.05% 92.72% 91.07% 86.97% 87.70% 90.44%	7.95% 7.28% 8.93% 13.03% 12.30% 9.56% 0.56%
37 38 39 40 41 42 43	Stedman Wade Falcon Godwin Linden Eastover 0102-ETWN Vander	\$ \$ \$ \$ \$	276,935 83,086 19,604 15,001 20,529 538,749 18,282 67,704,534	\$ \$ \$ \$ \$	254,921 77,039 17,854 13,047 18,003 487,423 18,180 <b>63,705,262</b>	\$ \$ \$ \$ \$	(0) (1) 0 0 0 200 (0) (8,452)	\$ \$ \$ \$ \$	22,014 6,046 1,750 1,954 2,526 51,526 103 3,990,820	92.05% 92.72% 91.07% 86.97% 87.70% 90.44% 99.44%	7.95% 7.28% 8.93% 13.03% 12.30% 9.56% 0.56%
37 38 39 40 41 42 43 44 45	Stedman Wade Falcon Godwin Linden Eastover 0102-ETWN Vander	\$ \$ \$ \$ \$	276,935 83,086 19,604 15,001 20,529 538,749 18,282 67,704,534 Original	\$ \$ \$ \$ \$	254,921 77,039 17,854 13,047 18,003 487,423 18,180 <b>63,705,262</b> Net	\$ \$ \$ \$ \$	(0) (1) 0 0 0 200 (0) (8,452)	\$ \$ \$ \$ \$	22,014 6,046 1,750 1,954 2,526 51,526 103 3,990,820 Unpaid	92.05% 92.72% 91.07% 86.97% 87.70% 90.44% 99.44% <b>94.10%</b>	7.95% 7.28% 8.93% 13.03% 12.30% 9.56% 0.56% <b>5.90%</b>
37 38 39 40 41 42 43 44 45 46	Stedman Wade Falcon Godwin Linden Eastover 0102-ETWN Vander TOTALS	\$ \$ \$ \$ \$ \$	276,935 83,086 19,604 15,001 20,529 538,749 18,282 67,704,534 Original Total Levy	\$ \$ \$ \$ \$	254,921 77,039 17,854 13,047 18,003 487,423 18,180 63,705,262 Net Collected	\$ \$ \$ \$ \$	(0) (1) 0 0 200 (0) (8,452) Ijustments	\$ \$ \$ \$ \$	22,014 6,046 1,750 1,954 2,526 51,526 103 3,990,820 Unpaid Balance *	92.05% 92.72% 91.07% 86.97% 87.70% 90.44% 94.10% Paid Percentage	7.95% 7.28% 8.93% 13.03% 12.30% 9.56% 0.56% 5.90% Unpaid Percentage
37 38 39 40 41 42 43 44 45 46 47 48	Stedman Wade Falcon Godwin Linden Eastover 0102-ETWN Vander TOTALS GRAND TOTALS COUNTY ONLY	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	276,935 83,086 19,604 15,001 20,529 538,749 18,282 <b>67,704,534</b> <b>Original</b> <b>Total Levy</b> 152,377,003 8,093,967	\$ \$ \$ \$ \$ \$	254,921 77,039 17,854 13,047 18,003 487,423 18,180 <b>63,705,262</b> Net Collected 143,060,835 7,557,798	\$ \$ \$ \$ \$ \$	(0) (1) 0 0 200 (0) (8,452) Ijustments b Balance	\$ \$ \$ \$ \$	22,014 6,046 1,750 1,954 2,526 51,526 103 3,990,820 Unpaid Balance * 9,426,270 553,959	92.05% 92.72% 91.07% 86.97% 87.70% 90.44% 99.44% <b>Paid Percentage</b> 93.82% 93.17%	7.95% 7.28% 8.93% 13.03% 12.30% 9.56% 0.56% 5.90% Unpaid Percentage 6.18%
37 38 39 40 41 42 43 45 46 47 48	Stedman Wade Falcon Godwin Linden Eastover 0102-ETWN Vander TOTALS  GRAND TOTALS  COUNTY ONLY FIRE DISTRICTS MUNICIPALITIES	\$ \$ \$ \$ \$ \$ \$ \$ \$	276,935 83,086 19,604 15,001 20,529 538,749 18,282 <b>67,704,534</b> <b>Original</b> <b>Total Levy</b> 152,377,003 8,093,967 67,704,534	\$ \$ \$ \$ \$ \$ \$ \$ \$	254,921 77,039 17,854 13,047 18,003 487,423 18,180 <b>63,705,262</b> <b>Net</b> <b>Collected</b> 143,060,835 7,557,798 63,705,262	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	(0) (1) 0 0 200 (0) (8,452) Ijustments D Balance 110,102 17,790 (8,452)	\$ \$ \$ \$ \$ \$	22,014 6,046 1,750 1,954 2,526 51,526 103 3,990,820 Unpaid Balance * 9,426,270 553,959 3,990,820	92.05% 92.72% 91.07% 86.97% 87.70% 90.44% 99.44% <b>94.10%</b> Paid Percentage 93.82% 93.17% 94.10%	7.95% 7.28% 8.93% 13.03% 12.30% 9.56% 0.56% 5.90% Unpaid Percentage 6.18% 6.83% 5.90%
37 38 39 40 41 42 43 44 45 46 47 48	Stedman Wade Falcon Godwin Linden Eastover 0102-ETWN Vander TOTALS  GRAND TOTALS  COUNTY ONLY FIRE DISTRICTS	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	276,935 83,086 19,604 15,001 20,529 538,749 18,282 <b>67,704,534</b> <b>Original</b> <b>Total Levy</b> 152,377,003 8,093,967	\$ \$ \$ \$ \$ \$	254,921 77,039 17,854 13,047 18,003 487,423 18,180 <b>63,705,262</b> Net Collected 143,060,835 7,557,798	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	(0) (1) 0 0 0 200 (0) (8,452) Ijustments b Balance 110,102 17,790	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	22,014 6,046 1,750 1,954 2,526 51,526 103 3,990,820 Unpaid Balance * 9,426,270 553,959	92.05% 92.72% 91.07% 86.97% 87.70% 90.44% 99.44% <b>Paid Percentage</b> 93.82% 93.17% 94.10%	7.95% 7.28% 8.93% 13.03% 12.30% 9.56% 0.56% 5.90% Unpaid Percentage 6.18% 6.83%



# FINANCE OFFICE

# MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

**DATE:** 1/23/2020

SUBJECT: APPROVAL TO RECORD AND PAY PRIOR YEAR EXPENDITURES AND APPROVAL OF BUDGET ORDINANCE AMENDMENT B200318 FOR WORKFORCE DEVELOPMENT

### **BACKGROUND**

The Workforce Development (WFD) Department's annual budget consists of Workforce Innovative Opportunity Act (WIOA) Title I funds which are awarded annually for a minimum of two years, as well as any additional funds that may be allocated for special activities throughout the year. Each year, once the annual audit has been completed, the County must recognize any unused WFD funds from the prior year. For FY2019 the amount to be recognized is \$2,545,400.

In addition, FY2020 awards received to date total \$354,000, resulting in a total budgetary increase of \$2,899,400. Funds will be utilized for program services and program administration.

A portion of this total budget is to cover expenditures of the prior year. WFD contracted service provider, EDSI, has delivered FY2019 services totaling \$462,112 for which they have not yet been paid. Payment is pending the state's audit of EDSI files. Upon audit completion, all allowed costs will become payable and any disallowed costs per the audit will not be paid. The total FY2019 payable amount will not exceed \$462,112 per contracted terms. Any disallowed costs will be adjusted through an accounting entry.

# RECOMMENDATION / PROPOSED ACTION

- 1. The Board of Commissioners is requested to approve Budget Ordinance Amendment B200318 to recognize FY2019 revenue totaling \$2,545,400 and FY2020 newly awarded revenue totaling \$354,000 for WFD program services and program administration.
- 2. Board of Commissioner approval is requested to recognize the \$462,112 prior year expenditure amount

along with the off-setting liability. Upon notification from the state, the County will pay EDSI for allowable costs up to \$462,112. Any disallowed costs will be adjusted through an accounting entry.

# **ATTACHMENTS:**

Description

WFD BR200318 and prior year services

Backup Material

410 Ray Avenue ● Fayetteville, North Carolina 28301 P.O. Box 1829 ● Fayetteville, North Carolina 28302-1829 (910) 323-3421 ● (910) 323-5755

# **MEMORANDUM**

Monday, January 13, 2020

TO:

Vicki Evans, Finance Director

Deborah Shaw, Budget Analyst

FROM:

Nedra Clayborne Rodriguez, Director Workforce Development

**SUBJECT:** 

FY2020 Budget Amendment and Prior Year Invoices

This Memorandum is to request the following actions:

1. Approve the reallocation of prior year unexpended grant funding in the amount of \$2,545,400.

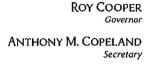
2. Recognize an increase of \$354,000 in additional State funding allocations.

3. Recognize prior year invoices in the not to exceed amount of \$462,111.48 by creating a liability on the County books for this amount. These invoices will be paid once the file audits are complete.

The Workforce Development budget consists of WIOA Title I funds, which are awarded annually, plus any additional funds received for special activities throughout the year. Since these allocations are for a minimum of two years, the Workforce Development budget will always include carryover funds from the prior fiscal year.

The Workforce Development FY2020 budget was developed based on an estimate of the annual allocation amount plus, an estimate of the dollar amount for carryover funds. The Department did not receive the finalized actual allocation amounts from the State until October 11, 2019. Workforce Development also received an additional \$354,000 in other State funding (see attachments). Budget Revision #200318 has been entered into Munis to reflect all transactions discussed above.

Celebrating Our Past... Embracing Our Future







TRANSMITTED BY EMAIL

July 3, 2019

Ms. Nedra Clayborne Rodriguez, Director Cumberland County Workforce Development Board 410 Ray Avenue Fayetteville, NC 28301

Dear Ms. Clayborne Rodriguez:

The North Carolina Department of Commerce, Division of Workforce Solutions is pleased to award Cumberland County Workforce Development Board \$75,000 to support the cost of Board staff dedicated to connecting work-based learning to local employers and supporting the local focus on business services in accordance with Policy Statement 05-2019.

You will receive a Notice of Funding Availability (NFA) within the next week. Funds for this project are for staffing costs only and will expire on December 31, 2020.

If you have questions concerning your application, please contact Agreta Limerick at 919-814-0312 or agreta.limerick@nccommerce.com.

We look forward to working with you and sharing in the success of this project.

Sincerely,

Linda Cheatham Assistant Secretary

cc: Chet Mottershead Agreta Limerick Jenni Harris



ANTHONY M. COPELAND
Secretary

LINDA CHEATHAM

Assistant Secretary

### TRANSMITTED VIA EMAIL

August 29, 2019

Ms. Nedra Clayborne Rodriguez, Director Cumberland County Workforce Development Board 414 Ray Avenue Fayetteville, NC 28301

Dear Ms. Clayborne Rodriguez:

The North Carolina Department of Commerce, Division of Workforce Solutions is pleased to award Cumberland County Workforce Development Board an additional \$100,000 in Finish Line Grants funds for the partnership with Fayetteville Technical Community College. Announced by Governor Roy Cooper in July of 2018, Finish Line Grants funds help community college students who face unforeseen financial emergencies complete their training. A collaboration between North Carolina Community Colleges and local Workforce Development Boards, the Finish Line Grants program helps students, who have completed 50 percent or more of their degree or credential, pay for financial emergencies they may face through no fault of their own.

You will receive a Notice of Funding Availability (NFA) within the next week for \$100,000. These funds will expire June 30, 2020. This brings the total award for the partnership to \$174,000.

If you have questions concerning this award, please contact Agreta Limerick at agreta.limerick@nccommerce.com or at 919-814-0312.

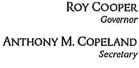
I look forward to our continued work as we share in the success of this worthwhile initiative.

Sincerely.

Mark Edmonds

Chief Operating Officer

cc: Chet Mottershead, Director of Field Operations Agreta Limerick, Chief of Planning and Policy Development Brenda Savage, Finish Line Grants Coordinator Pam Gibson, Dean of Engineering & Applied Technology Fayetteville Technical Community College





June 13, 2019

Ms. Nedra Rodriguez, Executive Director Cumberland County Workforce Development Board 410 Ray Avenue Fayetteville, NC 28301

Dear Ms. Rodriguez:

Per previous discussions and coordinations, the North Carolina Department of Commerce, Division of Workforce Solutions is supporting the North Carolina for Military Employment (NC4ME) Hiring Events across the state.

Given that Cumberland County has the largest military and veteran population in North Carolina, I am pleased to announce that we have chosen the Cumberland County Workforce Development Board as the primary workforce board to partner with NC4ME for the 10 hiring events that will be planned for PY2019. We have awarded Cumberland County Workforce Development Board \$105,000.00, which includes a 5% administrative fee, Statewide Initiative funds to support this NCWorks and NC4ME collaborative effort. The funds are to be used to support NC4ME hiring events beginning July 2019 through June 2020.

You will receive a Notice of Funding Availability (NFA) within the next week. Funds for this initiative expire June 30, 2020.

Thank you for your continued service to the military and veterans of North Carolina.

Sincerely

Mark L. Edmonds Chief Operating Officer

cc: Chet Mottershead Agreta Limerick



# **BUDGET DIVISION**

# MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: MELISSA CARDINALI, ASSISTANT COUNTY MANAGER

**DATE:** 1/28/2020

SUBJECT: APPROVAL OF BUDGET ORDINANCE AMENDMENTS FOR THE FEBRUARY 3, 2020 BOARD OF COMMISSIONERS' AGENDA

# **BACKGROUND**

# **General Fund 101**

1) Library Grants – Budget Ordinance Amendment B200402 to recognize an increase in State aid for the FY 2020 allocation in the amount of \$11,381

The Board is requested to approve Budget Ordinance Amendment B200402 to recognize \$11,381 from Aid to Public Libraries Grant Funds. These funds will be used to purchase door counters as well as additional electronic audio and electronic book materials for the library.

Please note this amendment requires no additional county funds.

### **Recreation Fund 250**

2) Parks and Recreation – Budget Ordinance Amendment B200105 to appropriate fund balance for land purchase in the amount of \$80,000

The Board is requested to approve Budget Ordinance Amendment B200105 to appropriate greenspace fund balance for a 10-acre purchase of land as requested by Fayetteville-Cumberland Parks and Recreation. The 10-acre purchase is within Parks and Recreation Gray's Creek District (District 3) in the amount of \$80,000. This land purchase will be used to expand Hall Park in the Grays Creek area.

Please note this amendment requires appropriation of Recreation fund balance.

# RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments



# ENGINEERING AND INFRASTRUCTURE DEPARTMENT

# MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

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

**DIRECTOR** 

**DATE:** 1/29/2020

SUBJECT: CONSIDERATION OF CONTRACT FOR HOPE MILLS LIBRARY BOILER REPLACEMENT AND CHILLED WATER LINE REPAIR

### **BACKGROUND**

The FY20 Capital Improvement Plan (CIP) identified the replacement of the Hope Mills Library Boiler as a priority. In July, Engineering & Infrastructure (E&I) staff contacted Progressive Design Collaborative, LTD (PDC), to perform the design for the replacement of the boiler. During the design phase, the engineering team discovered a chilled water line that was previously damaged. It was determined that the boiler replacement and chilled water line repair should be performed at the same time to reduce impacts to the facility. This would also provide some cost savings through reducing contractor mobilization cost to the project location.

The project was advertised electronically on the Cumberland County Vendor Self Service site. The project pre-bid meeting was held on November 20, 2019. The bid date was advertised for December 5, 2019. The certified bid tab and letter of recommendation to award the project from PDC are attached. The lowest, responsible and responsive bid was provided by Harrelson Mechanical Contractors, Inc. in the amount of \$120,266. This bid amount includes the acceptance of bid alternate #1 for the repair of the chilled water pipe. Budgeted funds are available for the completion of this project. The Hope Mills Library Boiler and the repairs to the Detention Center Cooling Tower were both budgeted in Minor Building Systems within the CIP for \$96,000 each. The repairs to the Detention Center Cooling Tower were under-budget and completed at a cost of \$45,540. Therefore, the remaining funds from the Detention Center Cooling Tower project will be used for the overage of the Hope Mills Boiler project and the replacement of the chilled water line.

### RECOMMENDATION / PROPOSED ACTION

The Engineering and Infrastructure Director and County Management recommend that the Board of Commissioners approve the following recommendations:

1. Accept the bids and award a contract to the lowest, responsible and responsive bidder Harrelson

Mechanical Contractors, Inc. in the amount of \$120,266.

2. Establish a contingency in the amount of \$10,000 to be used for additional work recommended by the E&I Director and approved by the County Manager.

# **ATTACHMENTS:**

DescriptionTypeCertified Bid TabBackup MaterialLetter of Recommendation from Design EngineerBackup Material



Progressive Design Collaborative, Ltd 3101 Poplarwood Court, Suite 320 Raleigh, North Carolina 27604 919-790-9989

# **CERTIFIED BID TABULATION**

# **CUMBERLAND COUNTY HOPE MILLS LIBRARY BOILER REPLACEMENT**

PDC# 19051 December 4, 2019

CONTRACTOR	LICENSE #	M/WBE	ADDENDUM 01	BASE BID	ALT. #1
Hockaday	11291	Х	X	\$112,000	\$8,500
Harrelson	26999	Х	X	\$106,939	\$13,327

This is to certify this bid tabulation to be true and correct:

Scott Ennis, P.E.

PROGRESSIVE DESIGN COLLABORATIVE, LTD.





# Progressive Design Collaborative, Ltd

3101 Poplarwood Court, Suite 320 Raleigh, North Carolina 27604 919-790-9989

December 31, 2019

Mr. Jeffery Brown, P.E. Engineering & Infrastructure (E&I) Director 130 Gillespie Street, Room 214 Fayetteville, NC 28301

Re: Hope Mills Library

Boiler Replacement PDC Project 19051

Mr. Brown:

Based on the attached bid tab for the referenced project, I am recommending Harrelson Mechanical be awarded the project for the base bid amount of \$106,939, Alternate #1 amount of \$13,327 to provide the Boiler Replacement at Hope Mills Library for a total of \$120,266.

Sincerely,

Scott Ennis, P.E.

PROGRESSIVE DESIGN COLLABORATIVE, LTD.

I Emily

Attachments:

Certified Bid Tabulation Harrelson Mechanical Bid Submittal



# OFFICE OF THE COUNTY MANAGER

### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

**DATE:** 1/29/2020

SUBJECT: CONSIDERATION OF PROPOSED SCHEDULE FOR FISCAL YEAR 2021 BUDGET WORK SESSIONS AND BUDGET PUBLIC HEARING

# **BACKGROUND**

Management anticipates submitting the FY21 Recommended Budget to the County Commissioners on Thursday, May 28, 2020. Several work sessions may be needed for review of the recommended budget.

# RECOMMENDATION / PROPOSED ACTION

The following schedule is recommended for consideration with all meetings to be held in the Judge E. Maurice Braswell Courthouse, 117 Dick Street, Fayetteville, NC.

- Monday, May 28, 2020 at 7:00 PM Budget Presentation, Room 118
- Wednesday, June 3, 2020 at 5:30 PM Budget Work Session, Room 564
- Monday, June 8, 2020 at 7:00 PM Budget Public Hearing / Work Session, Room 118 / 564
- Tuesday, June 9, 2020 at 5:30 PM Budget Work Session, Room 564
- Thursday, June 11, 2020 at 1:00 PM Optional Budget Work Session, Room 564
- Wednesday, June 17, 2020 at 5:30 PM Budget Work Session, Room 564

Adopt the schedule for FY21 budget work sessions and public hearing as recommended or modified.



# OFFICE OF THE COUNTY ATTORNEY

# MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

**DATE:** 1/30/2020

SUBJECT: CONSIDERATION OF TRANSFER OF THE 707 AND 711 EXECUTIVE PLACE BUILDINGS TO THE HOSPITAL

# **BACKGROUND**

On November 20, 2017, the Board approved the transfer of the E. Newton Smith and Executive Place facilities to Cumberland County Hospital System, Inc., (the "Hospital") pursuant to G.S. §131E-8 and subject to certain conditions. At that time the county attorney recommended that the Executive Place facilities not be transferred due to the portion of the property that was being leased to Alliance Behavioral Healthcare, now known as Alliance Health, because the statute only allows the County to transfer real property to a non-profit corporation without consideration if the property is to be used for hospital purposes. Commercial leasing is not a hospital purpose. The Board approved the transfer of the E. Newton Smith facility April 3, 2018.

Alliance Health continues to lease a portion of the premises and has the right to continue its lease through December 31, 2023. The Hospital now wishes for the transfer to be made subject to the lease to Alliance Health in order to renovate the building for the use in the Hospital's residency program. The transfer must be made subject to the county's reservation of the leasehold interest. The smaller building located on the property is used by the County as offices for its Community Development Department and Senior Community Service Employment Program. The County will retain a leasehold interest in that smaller building for so long as it uses the building for its governmental purposes, not to exceed 90 years. The County and the Hospital must also enter into an agreement on how maintenance of the premises will be shared due to the County's continued possession of the leasehold interests.

The stature requires the Board to adopt a resolution approving the transfer after publishing notice of intent at least ten days prior to adoption of the resolution. The prosed notice is attached.

### RECOMMENDATION / PROPOSED ACTION

County Attorney recommends that the Board direct the notice be advertised for the adoption of the Resolution of Conveyance at the Board's Regular Meeting February 17, 2020.

# **ATTACHMENTS:**

Description
PUBLIC NOTICE OF INTENT

Type

Backup Material

# NOTICE OF TRANSFER OF HOSPITAL FACILITIES PURSUANT TO G.S. § 131E-8

Take notice, that at its regular meeting to be held February 17, 2020, at 6:45 p.m., in Room 118 in the Judge E. Maurice Braswell Courthouse, Fayetteville, the Cumberland County Board of Commissioners intends to approve the conveyance of the property identified as PIN 0427-32-5970 containing two office buildings with the addresses of 707 and 711 Executive Place, Fayetteville, to Cumberland County Hospital System, Inc., without further consideration pursuant to N.C.G.S. § 131E-8. The conveyance of the building with the address of 711 Executive Place will be subject to the reservation of a leasehold interest in a portion thereof. The conveyance of the building with the address of 707 Executive Place will be subject to the reservation of a leasehold interest in the entire building. This conveyance will be made pursuant to the terms and consideration stated in the 2006 Transfer Agreement recorded in Book 7225 at page 441 in the Cumberland County Registry.

February 4, 2020

Candice H. White, Clerk to the Board



# CLERK TO THE BOARD OF COMMISSIONERS

# MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

**DATE:** 1/29/2020

SUBJECT: TRANSPORTATION ADVISORY BOARD (4 VACANCIES)

### **BACKGROUND**

The Transportation Advisory Board has the following four (4) vacancies:

# Mid-Carolina Council of Governments Director or Designee:

**Tracy Honeycutt** – completed first term. Eligible for reappointment. The Transportation Advisory Board recommends the reappointment of Tracy Honeycutt. (See attached)

# **DSS Work First Representative:**

**Dana Davis** – completed first term. Eligible for reappointment. The Transportation Advisory Board recommends the reappointment of Dana Davis. (See attached)

# Aging Programs Representative:

Kenneth Dye – completed second term. Not eligible for reappointment. The Transportation Advisory Board recommends **Amber Gulch**. (See attached)

# County Health Director or Designee:

**Sharon Batten** – completed first term. Eligible for reappointment. The Transportation Advisory Board recommends the reappointment of Sharon Batten. (See attached)

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

# RECOMMENDATION / PROPOSED ACTION

Nominate individuals to fill the four (4) vacancies above.

# **ATTACHMENTS:**

Description

Transportation Advisory Board Nomination Backup Information Backup Material

# **Transportation Advisory Board**

The Transportation Advisory Board (TAB) is the County Commissioner-approved advisory board for the Community Transportation Program in Cumberland County. The organizational purpose of the TAB is to be a liaison between the Transportation Program Coordinator, the County Commissioners, and the public receiving service, to ensure that the transportation-related needs of the citizens of Cumberland County are and will continue to be met.

# **Member Specifications:**

17 Members with Specific Categories

- City of Fayetteville Representative
- Urban Transit Provider Representative
- Mid-Carolina Council of Governments Director or Designee
- County DSS Director or Designee
- DSS Work First Representative
- Workforce Development Center Director or Designee
- Sheltered Workshop Director or Designee
- Aging Programs Representative
- County Mental Health Director or Designee
- Emergency Medical Services Representative
- County Representative
- County Planning Department Director or Designee
- County Health Director or Designee
- Private Transportation Provider Representative
- Vocational Rehab Director or Designee
- Private Citizen
- At-Large Representatives

Term: 2 Years

Compensation: None

# **Duties:**

- Provides a safe, dependable, accessible and affordable transportation program for elderly and disabled Cumberland County residents in order to enhance their quality of life;
- Allocates funds received through the ROAP Grant to local agencies providing transportation to the elderly, disabled and rural residents of Cumberland County;
- Oversees the official actions of the Community Transportation Program and ensures that Federal and State requirements are met.

**Meetings:** Second Tuesday of the first month in the quarter, (January, April, July, and October) at 10:00 AM.

**Meeting Location:** Historic Cumberland County Courthouse 2nd Floor, Room 3 130 Gillespie Street Fayetteville, NC

Adolphus Thomas Chairman

Nedra Clayborne Rodriguez Vice Chairman



Ifetayo Farrakhan Transportation Coordinator

130 Gillespie Street Fayetteville, NC 28301 910-678-7624 ifarrakhan@co.cumberland.nc.us

# **CUMBERLAND COUNTY**

# TRANSPORTATION ADVISORY BOARD

January 16, 2020

### **MEMORANDUM**

TO:

Kelly Beam, Deputy Clerk to the Board

FROM:

Ifetayo Farrakhan, Transportation Program Coordinator

SUBJECT:

**TAB Member Nominations** 

The Transportation Advisory Board voted unanimously at their October 8, 2019 meeting to accept the following new member appointments:

Amber Gulch - Aging Programs Representative

The following Transportation Advisory Board members have agreed to serving a second term on the board at the October 8, 2019 meeting and The Transportation Advisory Board voted unanimously to accept:

Tracy Honeycutt – Mid Carolina Representative Dana Davis – DSS Work First Representative Sharon Batten – Health Department Designee

The Transportation Advisory Board is still working on recommendations for the following positions: Urban Transit Provider Representative, Vocational Rehab Representative

If you have any questions or need any additional information, please contact me.

# TRANSPORTATION ADVISORY BOARD

# 2 Year Term

# (All terms expire November 30th and begin December 1st according to the TAB bylaws.)

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
City of Fayetteville Representative Adolphus Thomas 820 Our Street Fayetteville, NC 28314 364-8515/433-1935	3/19	2nd	Nov/20 11/30/20	No
Urban Transit Provider Representat VACANT (Vacated by J. Roper)	<u>ive</u> 11/17	2nd	Nov/19 <b>11/30/19</b>	No
Mid-Carolina Council of Governme Tracy Honeycutt Mid-Carolina Council of Governme 5575 Lockridge Road Fayetteville, NC 28311 322-8275/323-4191 thoneycutt@mccog.org	11/17	signee 1st	Nov/19 11/30/19	Yes
County DSS Director or Designee Kristin Bonoyer Cumberland County DSS 423 Delbert Drive Fayetteville, NC 28306 476-5589	5/19	1st	Nov/20 11/30/20	Yes
DSS Work First Representative Dana Davis Cumberland County DSS 7702 Buttonwood Ave Fayetteville, North Carolina 28314 973-9197/677-2339 Danadavis@ccdssnc.com	11/17	1st	Nov/19 11/30/19	Yes
Workforce Development Center Dir Nedra Rodriguez 4112 Bent Grass Drive Fayetteville, NC 28312 306-1216/678-7676 nrodriguez@co.cumberland.nc.us	ector or Designee 3/19	1 <sup>st</sup> full term	Nov/20 11/30/20	Yes

# Transportation Advisory Board, page 2 (All terms expire November 30th and begin December 1st according to the TAB bylaws.)

N = /4.11	Date	m		Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Vocational Rehab Representative VACANT (Vacated by E. Morales)	6/17	1st	Nov/19 <b>11/30/19</b>	Yes
Sheltered Workshop Director or Des Dwayne D. Beason Sr. 5801 Rivercroft Rd Fayetteville, NC 28304 424-7170/751-3782	ignee 3/19	1 <sup>st</sup> full term	Nov/20 11/30/20	Yes
Aging Programs Representative Kenneth Dye 291 Steamboat Court Fayetteville, North Carolina 28314 308-6609/484-0111	11/17	2nd	Nov/19 11/30/19	No
Mental Health Representative Terrasine Gardner 1187 Helmsley Drive Fayetteville, NC 28314 491-4816/536-3886	3/19	1st	Nov/20 <b>11/30/20</b>	Yes
Emergency Medical Services Repres Suzanne King 3840 Goforth Drive Hope Mills, NC 28348 916-8024/615-3430 SEDWA5@CAPEFEARVALLEY.C	3/19	2nd	Nov/20 11/30/20	No
County Planning Department Directors Joel Strickland 1329 Baywood Road Fayetteville, NC 28312 910-853-8975 jstrickland@co.cumberland.nc.us	or or Designee 3/19	1st	Nov/20 11/30/20	Yes
County Health Director or Designee Sharon Batten 2260 Dockvale Drive Fayetteville, NC 28306 424-6559/797-8773/433-3741 sharonebatten@hotmail.com	11/17	1st	Nov/19 11/30/19	Yes

Transportation Advisory Board, page 3

(All terms expire November 30th a		er 1 <sup>st</sup> according to	o the TAB bylaw	
Name / Adduses	<u>Date</u>	Т		Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
At-Large Representatives Mike Rutan 130 Gillespie Street Fayetteville, NC 28301 910-323-4191 Ext 34	5/19	1st	Nov/20 11/30/20	Yes
Dorothy Harris 270 Lick Creek Drive Linden, NC 28356 910-502-2130 damazyckharris@twc.com	5/19	1st	Nov/20 <b>11/30/20</b>	Yes
Veronica Pierce 703 Connaly Drive Hope Mills, NC 28348 910-678-2691 veronicapierce@ccs.k12.nc.us	5/19	1st	Nov/20 <b>11/30/20</b>	Yes
Dawn McNair 2210 Hackney Loop Fayetteville NC 28304 910-677-2529	3/19	2nd	Nov/20 11/30/20	No
MPO Representative Katrina Evans 1912-C United Drive Fayetteville, NC 28301 551-6424/678-7614 kevans@co.cumberland.nc.us	3/19	1st	Nov/20 11/30/20	Yes
Dialysis Center Representative Nkechi Kamalu 105 Shadow Oak Lane Fayetteville, NC 28303 487-2177/850-3501/482-3491 nkemeg@yahoo.com	3/19	1st	Nov/20 <b>11/30/20</b>	Yes

<sup>\*\*</sup>Board was created by the Commissioners on 11/6/00.

Meetings: Second Tuesday in first month of each quarter (Jan., Apr., July, Oct.) at 10:00 AM – Special meeting held in June.

Location: Historic Courthouse, Courtroom 3

Contact: Ifetayo Farrakhan (Planning & Inspections) x7624, fax # 678-7601

# **APPLICANTS FOR** TRANSPORTATION ADVISORY BOARD

**EDUCATIONAL** 

NAME/ADDRESS/TELEPHONE

OCCUPATION

**BACKGROUND** 

BLAND, SHEDRICK (-/M)

SELF EMPLOYED

SOME COLLEGE

1411 AVERTON COURT **FAYETTEVILLE NC 28314**  **DRIVER** 

764-2380/797-9608

SHEDRICKBLAND@GMAIL.COM

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC

DEAKINS, DR. ROBERT EDWARD (-/M)

RETIRED CLINICAL PSYCHOLOGIST DOCTORATE

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: MENTAL HEALTH REPRESENTATIVE

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 Favetteville: NO

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

Graduate-other leadership academy: NO

CATEGORY: DIALYSIS CENTER REPRESENTATIVE

GULCH, AMBER (W/F) 6218 BRISTOL DRIVE

ASSISTANT DIRECTOR SENIOR NUTRITION

CLINICAL EDUCATOR RN

SOME COLLEGE CUMBERLAND COUNCTY COUNCIL COORDINATING OLDER ADULT

**BSN** 

**FAYETTEVILLE NC 28314** 864-4311/322-5582/484-0111

AGULCH@CCCCOOA.ORG

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: AGING PROGRAMS REPRESENTATIVE

# APPLICANTS FOR TRANSPORTATION ADVISORY BOARD Page 2

NAME/ADDRESS/TELEPHONE

**OCCUPATION** 

EDUCATIONAL BACKGROUND

LEWIS, ANGELA DENISE (B/F)

CREST

MASTERS-HUMAN SERVICES

EXECUTIVE LEAD.

7715 TEMPERANCE DRIVE

DIRECTOR OR COMMUNITY SERVICES

FAYETTEVILLE NC 28314

476-2835/487-3131

ALEWIS003@NC.RR.COM

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

CATEGORY: GENERAL PUBLIC

LOWERY, DR. ELMORE D. (B/M)

DEAN OF COLLEGE & CAREER READINESS DOCTORATE IN

5420 AHOSKIE DRIVE FTCC

HOPE MILLS NC 28348

224-3578/678-8351

LOWERYE@FAYTECHCC.EDU

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NC STATE UNIVERSITY EXECUTIVE LEADERSHIP PROGRAM

CATEGORY: GENERAL PUBLIC



# **CLERK TO THE BOARD OF COMMISSIONERS**

# MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

**DATE:** 1/29/2020

SUBJECT: EQUALIZATION AND REVIEW BOARD (1 VACANCY)

# **BACKGROUND**

On January 21, 2020, the Board of Commissioners nominated the following two individuals to fill **one (1) vacancy** on the Equalization and Review Board:

NOMINEE(S)
At-Large Position:
Mark A. Knight
George Turner

I have attached the current membership list for this board.

# RECOMMENDATION / PROPOSED ACTION

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

# **ATTACHMENTS:**

Description

Equalization and Review Board Membership Roster Backup Material

# EQUALIZATION AND REVIEW BOARD

3 Year Term

(All terms expire in March with no more than five expiring in the same year; consistent with the resolution establishing the board as adopted by the Board of Commissioners on September 5, 1989.)

resolution establishing the board a	Date	a of Commissi	oners on Septe	Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Appraiser Charles McBryde Grannis (W/M) 120 S. Churchill Drive Fayetteville, NC 28303 910-850-8865 mcbryde@grannisappraisal.com	2/19	1st	Mar/22 3/31/22	Yes
At Large VACANT (Vacated by M. Mello)	2/19	1st	Mar/22 3/31/22	Yes
Marva Lucas-Moore (B/F) 3014 Hampton Ridge Road Fayetteville, NC 28311 551-1904/227-9605 marva@lucasmoorerealtyinc.com	3/18	1st	Mar/21 3/31/21	Yes
Curtis Alexander (W/M) 230 Hillside Ave Fayetteville, NC 28301 910-483-9537	2/19	2nd	Mar/22 3/31/22	No
Businessman Derwood Clark (B-AI/M) 620 Rockport Drive Fayetteville, NC 28311 302-7040/247-2270/868-8700 Dabishop05@gmail.com	2/19 (serving unexpired to	1st erm; eligible fo	Mar/21 3/31/21 r one additional	Yes term)
Farmer Ernest Canady (W/M) 6937 Sim Canady Rd Hope Mills, NC 28348 425-2907/624-9565	3/18	2nd	Mar/21 3/31/21	No

Equalization and Review Board, Page 2

(All terms expire in March with no more than five expiring in the same year; consistent with the resolution establishing the board as adopted by the Board of Commissioners on September 5, 1989.)

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Home Builder Rodney W. Sherrill (W/M) 2220 Winterlochen Road Fayetteville, NC 28305 978-1010/480-1010	3/18	2nd	Mar/21 3/31/21	No
Industrialist William Carroll Beard Jr. (W/M) 2524 Fordham Drive Fayetteville, NC 28304 485-7050/818-9797	2/19	1st	Mar/22 3/31/22	Yes
Real Estate Agent/Broker Kathy T. Olsen (W/F) 7725 Borthwick Drive Fayetteville, NC 28306 867-4659/864-1459	3/18	2nd	Mar/21 3/31/21	No

Chairman: William Carroll Beard, Jr. 1st Vice Chairman: Rodney W. Sherrill 2nd Vice Chairman: Marva Lucas-Moore

Meetings:

2nd Wednesday of every month − 3:00 PM (except July)

Courthouse – Room 564 (No meetings in July)

Contact:

Joe Utley/Yolanda Bennett 678-7540



# OFFICE OF THE COUNTY MANAGER

# MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM:

**DATE:** 

**SUBJECT: MEETINGS** 

**BACKGROUND** 

February 17, 2020 (Monday) - 6:45 PM No Board of Commissioners' Meeting on March 2, 2020 (NACo Legislative Goals Conference) March 16, 2020 (Monday) - 6:45 PM