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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**JUDGE E. MAURICE BRASWELL**  
**CUMBERLAND COUNTY COURTHOUSE - ROOM 118**  
**JUNE 1, 2020**  
**9:00 AM**

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LOCATION: This meeting will be conducted as an electronic meeting under the N. C. Governor's State of Emergency Declaration. In compliance with the N. C. General Assembly's S.L. 2020-3, SB 704, this remote meeting will be simultaneously streamed online with live audio and video, and will be available to the public and media live via the Cumberland County website ([co.cumberland.nc.us](http://co.cumberland.nc.us)), Youtube page ([youtube.com/user/CumberlandCountyNC/videos](https://youtube.com/user/CumberlandCountyNC/videos)) and on Fayetteville Cumberland Education Channel (FCE-TV) Spectrum Cable Channel 5.

INVOCATION - Commissioner Marshall Faircloth

PLEDGE OF ALLEGIANCE -

1. APPROVAL OF AGENDA
2. PRESENTATIONS
  - A. Update on COVID-19 (Coronavirus) by Dr. Jennifer Green, Public Health Director
3. CONSENT AGENDA
  - A. Approval of May 18, 2020 Regular Meeting Minutes
  - B. Approval of Request to Pay Prior Year Invoices
  - C. Approval of Formal Bid Award for Sheriff's Office Storage Array Network Units
  - D. Approval of Budget Ordinance Amendments for the June 1, 2020 Board of Commissioner's Agenda
4. ITEMS OF BUSINESS
  - A. Presentation of the FY2021 Recommended Budget
5. NOMINATIONS
  - A. Cumberland County Local Emergency Planning Committee (LEPC) (5 Vacancies)
  - B. Social Services Board (1 Vacancy)
6. APPOINTMENTS
  - A. Board of Adjustment (1 Vacancy)
  - B. Fayetteville-Cumberland Parks and Recreation Advisory Commission (4 Vacancies)
  - C. Joint Planning Board (2 Vacancies)

**RECESS THE BOARD OF COMMISSIONERS' MEETING**

**CONVENE THE BRAGG ESTATES WATER AND SEWER DISTRICT  
GOVERNING BOARD MEETING**

7. BRAGG ESTATES WATER AND SEWER DISTRICT CONSENT AGENDA
- A. Approval of Minutes of the May 18, 2020 Bragg Estates Water & Sewer District Governing Board Meeting
  - B. Approval of Budget Ordinance Amendment for the June 1, 2020 Bragg Estates Water and Sewer District Governing Board Meeting

**ADJOURN THE BRAGG ESTATES WATER AND SEWER DISTRICT  
GOVERNING BOARD MEETING**

**RECONVENE THE REGULAR BOARD OF COMMISSIONERS MEETING**

8. CLOSED SESSION:
- A. Economic Development Matter(s) Pursuant to NCGS 143.318.11(a)(4)

**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, JUNE 3, AT 7:00 PM AND  
FRIDAY, JUNE 5, AT 10:30 AM.**

**REGULAR BOARD MEETINGS:**

**June 15, 2020 (Monday) - 6:45 PM**  
**No Board of Commissioners' Meetings in July**  
**August 3, 2020 (Monday) - 9:00 AM**  
**August 17, 2020 (Monday) - 6:45 PM**

**FY2021 BUDGET MEETINGS**

<b>June 3, 2020 (Wednesday) - 5:30 PM</b>	<b>Budget Work Session</b>
<b>June 8, 2020 (Monday) - 7:00 PM</b>	<b>Budget Public Hearing</b>
<b>June 9, 2020 (Tuesday) - 5:30 PM</b>	<b>Budget Work Session</b>
<b>June 11, 2020 (Thursday) - 1:00 PM</b>	<b>Budget Work Session</b>
<b>June 17, 2020 (Wednesday) - 5:30 PM</b>	<b>Budget Work Session</b>



## **FINANCE OFFICE**

### **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 1, 2020**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: VICKI EVANS**

**DATE: 5/21/2020**

**SUBJECT: APPROVAL OF REQUEST 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 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 that were received in the prior fiscal year. When that occurs, approval by the Board of Commissioners is required for payment. The following department meets that criteria:

Sheriff's Office

Vendor: American Uniform Sales, Inc.

Goods Received: February 28, 2019 and March 25, 2019

Two Invoices Totaling: \$537.12

#### **RECOMMENDATION / PROPOSED ACTION**

Management is requesting approval to pay two prior year invoices for the Sheriff's Office totaling \$537.12.

#### **ATTACHMENTS:**

Description

Sheriff Office Prior Year Invoice

Type

Backup Material



**Cumberland County  
SHERIFF'S OFFICE**  
Ennis W. Wright, Sheriff



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Internationally Accredited Law Enforcement Agency

**MEMORANDUM**

TO: VICKI EVANS, FINANCE DIRECTOR  
FROM: LISA BLAUSER, SHERIFF'S OFFICE BUSINESS MANAGER *Blouser*  
DATE: May 13, 2020  
SUBJECT: REQUEST TO PAY PRIOR YEAR INVOICE FOR SHERIFF'S OFFICE

We are requesting payment of two prior year invoices to American Uniforms. Invoice 00239353 totaling \$211.86 is dated 5/7/2020 but is for items received on 2/28/19. Invoice 00239352 totaling \$325.26 is also dated 5/7/2020 but is for items received on 3/25/19.

The Sheriff's Office Budget Office did not receive these invoices until recently and it appears the vendor did not originally bill us timely for these items. Sufficient funds exist within the FY 20 Sheriff's Office budget (1014200-522120) for payment of these invoices.

Please contact me should any additional information be required.





**FINANCE OFFICE**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 1, 2020**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: AMANDA BULLARD, PURCHASING MANAGER**

**DATE: 5/21/2020**

**SUBJECT: APPROVAL OF FORMAL BID AWARD FOR SHERIFF'S OFFICE STORAGE  
ARRAY NETWORK UNITS**

**BACKGROUND**

Funds in the amount of \$95,000 were appropriated in the Fiscal Year 2020 Capital Investment Fund budget for the Sheriff's Office to purchase Storage Array Network Units (software system that supports on-site and off-site backups and provides additional storage for mission critical servers).

A formal bid process was conducted. Veristor Systems, Inc. proposed the lowest cost totaling \$108,707, which contributed to this vendor providing the best overall value to the County.

Budget Ordinance Revision Number 200008 was previously approved to cover the \$13,707 shortfall between funds budgeted and proposed cost.

**RECOMMENDATION / PROPOSED ACTION**

County management recommends awarding Bid Number 20-20-SO, totaling \$108,707 to Veristor Systems, Inc. based on the best overall value standard of award.

**ATTACHMENTS:**

Description	Type
Bid Award Approval Form	Backup Material
Bid Summary	Backup Material



## Formal Bid Award Request

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

Date: 5/4/20 Department: Sheriff's Office

Bid Description (If additional space necessary, may attach a separate sheet): Storage Array Networks

Amount of Bid Award (or estimated contract amount): \$108,707 (If \$90,000 – \$99,999.99 County Manager approval required only, if \$100,000 or more County Manager and Board approval required.)

Budgeted Amount for Project: \$95,000 Original Budget (Y/N): Y\* or Budget Revision #: 200008

Budget Line: Org. 1074187 Object Code: 522510-CIF07

Department Bid Award Recommendation (specify the vendor):

Veristor

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

Veristor is the lowest bidder and can meet all the specification of the bid.

Has this project (not the bid award, just the actual project or funds for the project) been reviewed by a committee? Yes If so, which committee? See attached on what date? 4/29 to 5/1 (Please note committee review/approval is not necessarily required for all bids, if a department is not certain if committee review is necessary, they should consult their Assistant County Manager.)

Recommended By: [Signature]  
Department Head

Reviewed and Accepted By:

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

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

Wicki Evans Date: 5/5/20  
Finance Director (Please see question below)

Should this bid be submitted to the Agenda Session?

Yes ☐ No ☒

[Signature] Date: 5/4/2020  
County Purchasing Manager

Amy Cannon Date: 5/5/2020  
County Manager (Please see question below)

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

FOR PURCHASING ONLY BELOW THIS LINE

SAM CHECKED ☒  
DOA CHECKED ☒  
IRAN CHECKED ☒

Revised 1/14/2020

**Cumberland County Sheriff's Office**  
**Bid 20-20-SO-Storage Array Network Units**  
**4/27/2020 3:00:00 PM**  
**Bid Summary Sheet**

Evaluation Categories	LH Computer Services	Presidio	Third Law	Veristor	Walser	Data Network Solutions
Meets Selection Criteria?	See below	See below	See below	See below	See below	See below
Meets Bid Requirements?	See below	See below	See below	See below	See below	See below
Attended Virtual Site Visit on 4/8/20?	Yes, Doug Cole	Yes, Jerome Benjamin	No	Yes, Evan Downs	Yes, Steve Ross	No
Cost	\$157,155*	\$132,272.52	\$155,805*	\$108,707 (cost is \$112,859, but quote notes a \$4,152 previous customer discount)	\$188,083.84*	\$190,823.48*
*Additional Notes	See below	See below	See below	See below		See below
Lisa's Rating (1 highest, 6 lowest)	4	2	3	1	5	6
<b>Selection Criteria</b>						
Meet the functional and technical requirements described in this RFP as evidenced by the RFP response and demonstration of the software.	Meets this criteria with conditions, see below	Meets this criteria	Meets this criteria	Meets this criteria	Meets this criteria	Meets this criteria
Provide comparable/compatible interlaces as required for ISCSI	Meets this criteria with conditions, see below	Meets this criteria	Meets this criteria	Meets this criteria	Meets this criteria	Meets this criteria
System must be compatible with existing ISCSI 3Par network interfaces	Does not meet criteria, see notes below	Meets this criteria	Meets this criteria	Meets this criteria	Meets this criteria	Meets this criteria
Provide timely program modifications and upgrades in response to changing industry needs, regulatory and state requirements, and advancing technology.	Meets this criteria	Meets this criteria	Meets this criteria	Meets this criteria	Meets this criteria	Meets this criteria
Demonstrate expertise and functionality as evidenced by client references and site visits.	Meets this criteria	Meets this criteria	Meets this criteria	Meets this criteria	Meets this criteria	Meets this criteria
Provide a superior level of customer service and technical support, both pre-installation and post-installation to clients as evidenced by references.	Meets this criteria	Meets this criteria	Meets this criteria	Meets this criteria	Meets this criteria	Meets this criteria
Provide references from existing clients that process in excess of 42TB network storage for ability to respond to maintenance/support requests and ability to provide service in timely manner.	Meets this criteria	Meets this criteria	Meets this criteria	Meets this criteria	Meets this criteria	Meets this criteria
Total Cost of Ownership: Provide a cost-effective solution that meets the financial goals of Cumberland County Sheriff's Office.	Meets this criteria	Meets this criteria	Meets this criteria	Meets this criteria	Meets this criteria	Meets this criteria
<b>Bid Requirements</b>						
Submit one signed original executed, copy, 3 photocopies, and 1 electronic copy	Yes	Yes	Yes	Yes	Yes	Yes
Submit bid in sealed package labeled per RFP instructions	Yes	Yes	Yes	Yes	Yes	Yes
Cover letter	Yes	Yes	Yes, but seems incomplete. See page 4 of proposal	Yes	Yes	Yes
Technical Approach	Yes	Yes	Yes	Yes	Yes	Yes

**Cumberland County Sheriff's Office**  
**Bid 20-20-SO-Storage Array Network Units**  
**4/27/2020 3:00:00 PM**  
**Bid Summary Sheet**

Evaluation Categories	LH Computer Services	Presidio	Third Law	Veristor	Walser	Data Network Solutions
<b>Bid Requirements Continued</b>						
Completed Attachment C Cost	Yes	Yes	Yes	Yes	Yes	Yes
Vendor Experience	Non-law enforcement, see Page 1 of Technical Approach	Acceptable	Acceptable	Acceptable	Acceptable	Acceptable, see pages 34 to 48
References (at least 3)	Provided	Provided	Provided	Provided	Provided	Provided
Completed Attachment B-Execution of Proposal	Yes	Yes	Yes	Yes	Yes, hard copy only	Yes
Completed Attachment D-Certification of Financial Condition	Yes	Yes	Yes, but did not list date of latest audit	Yes	Yes, hard copy only	Yes
<b>Additional Notes</b>						
<b>Additional Notes</b>	*Travel/per diem included with install cost	No travel/per diem costs listed in Attachment C; no maintenance cost listed	*No maintenance quoted	Page 3 48, Section 11- Charges \$3,770 each for Phase I and Phase 2? Per Page 52, this is implementation costs	*Cost appears to be just for equipment. Quote indicated support/installs is \$105/hr, project delivery is \$135/hr, and principal/after hours rate is \$170/hr	Will do work themselves; not subcontract
<b>Additional Notes</b>	Software licenses included with product		Did not list date of latest audit on Attachment D	Final cost is \$108,707 due to a \$4,152 previous customer discount. This is with 5 years of support		Travel cost listed as N/A
<b>Additional Notes</b>	5 years maintenance is \$33,770		Provided attachment on Hybrid Cloud- Stephen specifically stated we did not want a cloud based system	Another option provided for 3 years of support at a cost of \$91,796 before tax		Additional online training provided at no charge
<b>Additional Notes</b>	*Total cost of \$157,155 includes 5 year maintenance cost of \$33,700. Cost with out maintenance is \$123,385					Nothing listed for annual maintenance cost
<b>Additional Notes</b>	Pg. 5 of attachments, # 10 has not "Nexsan Unity is certified to work with Veeam, however, at this time the Unit Array will be managed separately". # 11 shows compliant with explanation "Nexsan Unit is not NEBS compliant".					*Cost listed as \$190,823.48, but includes tax/shipping of \$13,048. Not sure what is tax versus shipping. Actual quote shows shipping/taxes of \$13,048 but also has a note saying "Taxes, Shipping, and Handling not included and are billed as incurred".



## **BUDGET DIVISION**

### **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 1, 2020**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: DUANE T. HOLDER, DEPUTY COUNTY MANAGER**

**DATE: 5/26/2020**

**SUBJECT: APPROVAL OF BUDGET ORDINANCE AMENDMENTS FOR THE JUNE 1, 2020 BOARD OF COMMISSIONER'S AGENDA**

#### **BACKGROUND**

##### **General Fund 101**

**1) Public Buildings Janitorial and Facilities Maintenance – Budget Ordinance Amendment B200568 to appropriate fund balance for County building disinfection and protective barrier construction in the amount of \$210,676 in response to COVID-19.**

The Board is requested to approve Budget Ordinance Amendment B200568 to appropriate fund balance for County building disinfection and protective barrier construction in response to COVID-19 in the amount of \$210,676. These projects will be completed before the County reopens to the public.

Please note this amendment requires appropriation of general fund balance.

**2) General Government Other – Budget Ordinance Amendment B201074 to recognize Coronavirus Relief Fund (CRF) funding from the Office of State Budget and Management in the amount of \$5,700,000.**

The Board is requested to approve Budget Ordinance Amendment B201074 to recognize Coronavirus Relief Fund (CRF) funding from the Office of State Budget and Management in the amount of \$5,700,000. This funding was established under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, and will be used for expenses directly related to address the COVID-19 pandemic such as medical expenses, public health expenses, payroll expenses, and expenses to facilitate compliance with COVID-19 related public health measures.

Please note this amendment requires no additional county funds.

### **Juvenile Crime Prevention Fund 245**

**3) Juvenile Crime Prevention – Budget Ordinance Amendment B200808 to recognize additional appropriations from the North Carolina Department of Safety – Division of Juvenile Justice in the amount of \$22,414.**

The Board is requested to approve Budget Ordinance Amendment B200808 to recognize additional appropriations from the North Carolina Department of Safety – Division of Juvenile Justice in the amount of \$22,414. Programs receiving funding include \$3,680 to Find-a-Friend Career Readiness, \$14,200 to Juvenile Assessment Center, and \$4,534 to Strengthening Family Bonds. These amounts were approved at the Juvenile Crime Prevention Council on May 13, 2020.

Please note this amendment requires no additional county funds.

### **Bragg Estates Fund 416**

**4) Bragg Estates – Budget Ordinance Amendment B200632 to provide funds for an updated bond counsel agreement and engagement of outside legal counsel using Bragg Estates contingency funds in the amount of \$20,500.**

The Board is requested to approve Budget Ordinance Amendment B200632 to provide funds for an updated bond counsel agreement and outside legal counsel using Bragg Estates contingency funds in the amount of \$20,500. The original bond counsel agreement set in December of 2013 has increased from \$15,000 to \$20,000 as of May 2020. The Board approved the engagement of outside legal counsel to provide a title opinion for easement parcels at the May 18<sup>th</sup> Board of County Commissioners' meeting. This legal counsel will cost \$15,500 for a total contingency transfer of \$20,500.

Please note this amendment requires no additional county funds.

### **Workers Compensation Fund 800**

**5) Workers Compensation – Budget Ordinance Amendment B200540 to appropriate fund balance to settle two workers compensation claims in the amount of \$320,000.**

The Board is requested to approve Budget Ordinance Amendment B200540 to appropriate fund balance to settle two workers compensation claims in the amount of \$320,000. These settlements were approved at the May 18<sup>th</sup> Board of County Commissioners' meeting.

Please note this amendment requires appropriation of workers compensation fund balance.

### **General Litigation Fund 806**

**6) General Litigation – Budget Ordinance Amendment B200002 to appropriate fund**

**balance for outside attorney fees due to high vacancy rates in the Legal Office in the amount of \$20,000.**

The Board is requested to approve Budget Ordinance Amendment B200002 to appropriate fund balance for outside attorney fees due to high vacancy rates in the Legal Office in the amount of \$20,000. This amount is based on the County Attorney's estimates for the cost of outside assistance through June 30, 2020.

Please note this amendment requires appropriation of general litigation fund balance.

### **Contingency Funds Report Solid Waste Fund 625 – FY20**

The County Manager approved the following use of contingency funds totaling \$40,000.

- Contingency funds of \$40,000 were transferred to contracted services to fund contracted hauling services to address increased waste volume due to COVID-19.



**OFFICE OF THE COUNTY MANAGER**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 1, 2020**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: AMY H. CANNON, COUNTY MANAGER**

**DATE: 5/26/2020**

**SUBJECT: PRESENTATION OF THE FY2021 RECOMMENDED BUDGET**

**BACKGROUND**

The FY2021 Recommended Budget will be presented at the June 1, 2020 Board of Commissioners' meeting by County Manager Amy Cannon.

Additional Budget Sessions are scheduled as follows:

June 3, 2020 (Wednesday) - 5:30 PM	Budget Work Session
June 8, 2020 (Monday) - 7:00 PM	Budget Public Hearing
June 9, 2020 (Tuesday) - 5:30 PM	Budget Work Session
June 11, 2020 (Thursday) - 1:00 PM	Budget Work Session
June 17, 2020 (Wednesday) - 5:30 PM	Budget Work Session

**RECOMMENDATION / PROPOSED ACTION**

No action necessary.





## CLERK TO THE BOARD OF COMMISSIONERS

### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 1, 2020

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD**

**DATE: 5/27/2020**

**SUBJECT: CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) (5 VACANCIES)**

#### **BACKGROUND**

The Cumberland County Local Emergency Planning Committee (LEPC) has the following five (5) vacancies:

##### Print and Broadcast Media Representative:

Geneve Mankel – Resigned. The LEPC recommends **Dan Grubb**. (See attached)

##### Law Enforcement Representative:

Captain J.T. Morgan – completed second term. Not eligible for reappointment. The LEPC recommends **Sgt. Stephen Hodges**. (See attached)

##### Emergency Management Representative:

Andrew Jacobs – Resigned. The LEPC recommends **Jason Faragoi**. (See attached)

##### Health Representative:

Greg Phillips – completed second term. Not eligible for reappointment. The LEPC recommends **Celestine Raineri-Smith**. (See attached)

##### First Aid Representative:

James Bullard Jr. – completed second term. Not eligible for reappointment. The LEPC recommends **Robert Godwin**. (See attached)

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

**RECOMMENDATION / PROPOSED ACTION**

**Nominate individuals to fill the five (5) vacancies above.**

**ATTACHMENTS:**

Description

LEPC Nomination Backup Information

Type

Backup Material

### **Cumberland County Local Emergency Planning Committee**

The Cumberland County Local Emergency Planning Committee's primary task is to serve as a liaison between industry and the community by working with facilities to develop their facility emergency response plans.

**Statutory Authorization:** Emergency Planning and Community Right to Know Act of 1986 (301C)

#### **Member Specifications:**

13 Members (Minimum) with Specific Categories:

- Print and Broadcast Media
- Operators of Facilities
- Law Enforcement
- Emergency Management
- Community Group
- Transportation
- Health
- Hospital
- Fire Fighter
- First Aid
- At-large
- Local Environmental Representative
- Utilities

**Term:** 3 Years

**Compensation:** None

#### **Duties:**

- Provide a basis for the community to develop and tailor a chemical emergency planning and response program to suit its needs;
- Provide the public with identity, quantity, location, and properties of hazardous substances in the community;
- Review the county and facility plans annually and conduct emergency drills to test the plan. The annual review of the plan should include a hazards analysis and an evaluation of available resources that could be used during a response for a chemical incident.

**Meetings:** On the last Thursday of the first month of each quarter at 10:00 AM. Members are also required to attend and work with the subcommittee they are assigned to. The meetings generally last approximately one hour. The time required for the subcommittee would vary depending on the nature of the subcommittee (i.e., Membership, Resources, Exercise, Planning, etc.)

**Meeting Location:** Public Works Commission 955 Old Wilmington Road Fayetteville, NC

**Kellie Beam**

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**Subject:** FW: LEPC Membership

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**From:** Jason Faragoi <jfaragoi@co.cumberland.nc.us>  
**To:** Kellie Beam <kbeam@co.cumberland.nc.us>  
**Cc:** Hendrix Valenzuela <hvalenzuela@co.cumberland.nc.us>; Gene Booth <wbooth@co.cumberland.nc.us>  
**Subject:** LEPC Membership

Kellie,

During our last meeting we went through our membership sheet. These are representatives we would like to recommend:

The LEPC would like to recommend Dan Grubb as the Print & Broadcast Media representative replacing Geneve Mankel.

The LEPC would like to recommend Celestine Raineri-Smith as the Health representative taking over for Greg Phillips.

The LEPC would like to recommend Robert Godwin as the First Aid representative taking over for James Bullard.

The LEPC would like to recommend Sgt. Hodges (CCSO) as a Law Enforcement representative taking over for Cpt. Morgan.

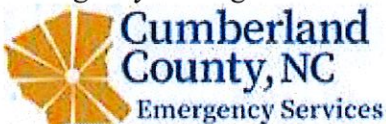
The LEPC would like to recommend Jason Faragoi as the Emergency Management representative replacing the remainder of the term vacated by Andrew Jacobs.

Please let me know if I need to send this to you differently and I will get it to you as quick as I can.

Thank You for your patience.

Respectfully,

Jason Faragoi  
Emergency Management Planner I



131 Dick Street, Rm. 5  
Fayetteville, NC 28301  
Office: (910)321-6734

CUMBERLAND COUNTY  
LOCAL EMERGENCY PLANNING COMMITTEE  
3 Year Term  
(Staggered Terms Initially)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Print and Broadcast Media Representative</u> <b>VACANT</b> (Vacated by G. Mankel)	2/18	1 <sup>st</sup>	Aug/19 8/31/19	Yes
Sean Swain CC Sheriff's Office PIO 5315 Fisher Road Fayetteville, NC 28304 910-849-4004	11/19	2nd	Nov/22 11/30/22	No
<u>Operators of Facilities Representative</u> Mark Ingram (Dupont) 2507 Torcross Drive Fayetteville, NC 28304 483-6646/678-1860	9/17	2nd	Sep/20 9/30/20	No
Robert Melvin (Eaton Corporation) PO Box 156 Stedman, NC 28391 910-677-5318	11/19	2nd	Nov/22 11/30/22	No
Tony Collado (Valley Proteins) 3814 Corapeake Drive Fayetteville, NC 28312 323-4112/323-9600	11/19	2nd	Nov/22 11/30/22	No
Caleb Stoker 821-101 Astron Lane Fayetteville, NC 28314 874-4340/364-5064 <a href="mailto:Caleb.stoker@hexion.com">Caleb.stoker@hexion.com</a>	2/18	1 <sup>st</sup>	Feb/21 2/28/21	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Lt. Freddie Johnson Jr. NC Highway Patrol 5455 Grimes Road Fayetteville, NC 28306 423-6881/486-1058	4/17	2nd	Apr/20 4/30/20	No
Captain J.T. Morgan Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301 751-1412/677-5587	12/16	2nd	Dec/19 12/31/19	No
Brett Chandler Fayetteville Police Department 5337 Anna Belle Lane Wade, NC 28395 273-0529/433-1885	11/19	2nd	Nov/22 11/30/22	No
<u>Emergency Management Representative</u>				
<b>VACANT</b> (Vacated by A. Jacobs) 11/19		2nd	Nov/22 11/30/22	No
<u>Community Group Representative</u>				
Stephen Rogers Home Safe Home Inventory 445 McRae Drive Fayetteville, NC 28305 484-1818/884-7021	10/18	2nd	Oct/21 10/31/21	No
<u>Transportation Representative</u>				
Janet Renae Larson 2202 Kimberly Drive Fayetteville, NC 28306 574-1338/323-8283 <a href="mailto:rlarson@parkergas.com">rlarson@parkergas.com</a>	2/18	1st	Feb/21 2/28/21	Yes



<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Health Representative</u>				
Greg Phillips Cumberland County Public Health 801 Sandalwood Drive Fayetteville, NC 28304 910-364-3362	11/16	2nd	Nov/19 11/30/19	No
<u>Hospital Representative</u>				
Frederick Williams 2775 Baywood Road Eastover, NC 28312 433-2673/237-4101/482-5168 <a href="mailto:Frederick.williams4@va.gov">Frederick.williams4@va.gov</a>	2/19	1st	Feb/22 2/28/22	Yes
<u>Fire Fighting Representative</u>				
Ronnie Willet Fire/Emergency Management City of Fayetteville 8927 Main Street Godwin, NC 28344 391-8093/433-1413	12/17	2nd	Dec/20 12/31/20	No
<u>First Aid Representative</u>				
James Bullard Jr. Cumberland Co. EMS/Emergency Management Cape Fear Valley Health System 610 Gillespie St Fayetteville, NC 28306 615-5696/988-8871	11/16	2nd	Nov/19 11/30/19	No
<u>At-Large Representative</u>				
Calvin Bishop 1803 Fargo Drive Fayetteville, NC 28304 229-5192/229-5102	11/19	2nd	Nov/22 11/30/22	No
Henry Eisenbarth 786 Ashfield Drive Fayetteville, NC 28311 480-0012/624-2304	11/19	2nd	Nov/22 11/30/22	No
<u>Local Environmental Representative</u>				
VACANT (Vacated by P. Rawls)	2/16	1st	Feb/18 2/28/18	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Utilities Representative</u> Rhonda Fokes Public Works Commission 6230 King Hiram Road Hope Mills, NC 28348 303-4622/391-2142	11/19	2nd	Nov/22 11/30/22	No
Ray Jackson 955 Old Wilmington Road Fayetteville, NC 28301 237-1840/223-4118 <a href="mailto:Ray.jackson@faypwc.com">Ray.jackson@faypwc.com</a>	2/19	1st	Feb/22 2/28/22	Yes

Ex-Officio/Voting Member:

Larry Lancaster, County Commissioner

Emergency Management

Gene Booth, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Ronnie Willet, Assistant Chief, Fayetteville Fire Department

County Manager

Amy Cannon, County Manager

Hazardous Materials Response Team Leader

Bobby Brinson, City of Fayetteville Fire Department

Contacts: Gene Booth, Emergency Services Director – 678-7641

Meets quarterly on the last Thursday of the month in January, April, July & October at 10:00 am –  
Meeting Location Varies



**APPLICANTS FOR  
CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
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BROOKS, DONALD (B/M) 301 SOUTHLAND DRIVE FAYETTEVILLE NC 28311 910-826-6078	RETIRED	BACHELORS
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[DONALDBROOKS959@GMAIL.COM](mailto:DONALDBROOKS959@GMAIL.COM)

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: YES

Graduate-other leadership academy: GRADUATE EXECUTIVE LEADERSHIP PROGRAM

**CATEGORY: GENERAL PUBLIC**

BROOKS, JEFFREY D (W/M) 4700 MATCHWOOD CT FAYETTEVILLE NC 28306 822-2875/580-3088	RETIRED FSU PROFESSOR	PHD MSW
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[JPDPHD08@GMAIL.COM](mailto:JPDPHD08@GMAIL.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**

DEBRULER, DANIEL (W/M) 6791 BUTTERMERE DRIVE FAYETTEVILLE NC 28314 964-3241/864-5028	RADIO STATION OWNER GRANDER VISION MEDIA	SOME COLLEGE
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[DANDEBRULER@GMAIL.COM](mailto:DANDEBRULER@GMAIL.COM)

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: UNITED STATES ARMY ADVANCED NON-COMMISSIONED OFFICERS

**CATEGORY: PRINT & BROADCAST MEDIA REPRESENTATIVE**

FARAGOI, JASON (W/M) 131 DICK STREET FAYETTEVILLE NC 28301 494-0330/321-6734	EMERGENCY MGMT PLANNER CC EMERGENCY SERVICES	BA-HOMELAND SECURITY
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[JPFARAGOI@CO.CUMBERLAND.NC.US](mailto:JPFARAGOI@CO.CUMBERLAND.NC.US)

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: EMERGENCY MANAGEMENT REPRESENTATIVE**

Emergency Planning Committee, Page 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
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GODWIN, ROBERT L (W/M) 3014 PLAYER AVE FAYETTEVILLE NC 28304 987-7923/615-5696	EMERGENCY MANAGEMENT COORDINATOR CAPE FEAR VALLEY HEALTH SYSTEM	AAS/
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[RGODWIN@CAPEFEARVALLEY.COM](mailto:RGODWIN@CAPEFEARVALLEY.COM)

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

**CATEGORY: FIRST AID REPRESENTATIVE**

GRUBB, DAN (W/M) 8464 KING ROAD FAYETTEVILLE NC 28306 910-336-9310	COMMUNICATIONS & OUTREACH COORDINATOR CUMBERLAND COUNTY	BA
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[DGRUBB@CO.CUMBERLAND.NC.US](mailto:DGRUBB@CO.CUMBERLAND.NC.US)

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: PRINT AND BROADCAST MEDIA REPRESENTATIVE**

HERT, JENNIFER (W/F) 3336 AMOUR DRIVE FAYETTEVILLE NC 28306 705-9152/627-4637	RN HOME CARE MANAGER 3HC HOME HEALTH	MSN STUDENT
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[JHERT128@GMAIL.COM](mailto:JHERT128@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**

HODGES, STEPHEN T. (W/M) 312 KIRKWOOD DRIVE FAYETTEVILLE NC 28303 321-6786/527-3637	DEPUTY SHERIFF CC SHERIFF'S OFFICE	BS-CRIMINAL JUSTICE
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[SHODGES@CCSONC.ORG](mailto:SHODGES@CCSONC.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: MANAGEMENT DEVELOPMENT PROGRAM

**CATEGORY: LAW ENFORCEMENT REPRESENTATIVE (CCSO)**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
JENKINS, ASHLEE (B/F) 2605 MIDDLE BRANCH BEND FAYETTEVILLE NC 28304 301-379-3857 <a href="mailto:A.THOMASJENKINS@GMAIL.COM">A.THOMASJENKINS@GMAIL.COM</a> 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 <b>CATEGORY: GENERAL PUBLIC</b>	UNEMPLOYED FORMER LAW ENFORCEMENT	BS-CRIMINAL JUSTICE MS-CRIMINAL JUSTICE MS-PUBLIC ADMIN.
MULLINS, VICKIE M (W/F) 5905 TURNBULL ROAD FAYETTEVILLE NC 28312 910-322-3100 <a href="mailto:GIRLIMON1@AOL.COM">GIRLIMON1@AOL.COM</a> 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: NO <b>CATEGORY: GENERAL PUBLIC</b>	RETIRED FROM COOPERATIVE EXTENSION	COLLEGE-REC DEGREE
RAINERI-SMITH, CELESTINE (A/I/F) 6300 NAKOMA WAY FAYETTEVILLE NC 28306 489-1669/433-3685 <a href="mailto:CRAINERI-SMITH@CO.CUMBERLAND.NC.US">CRAINERI-SMITH@CO.CUMBERLAND.NC.US</a> 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 <b>CATEGORY: HEALTH REPRESENTATIVE</b>	ENVIRONMENTAL HEALTH SPECIALIST CC DEPT OF PUBLIC HEALTH	AS & BS
RIVERA, HENRY (H/M) 850 JEREMIAH STREET STEDMAN, NC 28391 508-837-0420/580-0178/567-2625 <a href="mailto:RIVERAHENRY64@YAHOO.COM">RIVERAHENRY64@YAHOO.COM</a> 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 <b>CATEGORY: LOCAL ENVIRONMENTAL REPRESENTATIVE</b>	OCCUPATIONAL SAFETY & HEALTH TRI STATE	BACHELORS MASTERS



NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
SANTIAGO, RUBEN (H/M) 7021 MARINERS LANDING DRIVE FAYETTEVILLE NC 28306 910-574-1800 <a href="mailto:RSANTIAGO800@GMAIL.COM">RSANTIAGO800@GMAIL.COM</a> 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: FBI NATIONAL ACADEMY, RICHLAND CO, SC CITIZENS ACADEMY, CITY OF COLUMBIA SC CITIZENS ACADEMY	FEDERAL LAW ENFORCEMENT FT BRAGG CRIMINAL INVESTIGATIONS DIVISION	MASTERS, BACHELORS
<b>CATEGORY: EMERGENCY MANAGEMENT REPRESENTATIVE, GENERAL PUBLIC, LAW ENFORCEMENT REPRESENTATIVE</b>		
STROUD-MELVIN, OCIE (B/M) 1421-A IRELAND DRIVE FAYETTEVILLE NC 28304 299-8489/401-6123 <a href="mailto:OCIE.STROUD-MELVIN@PIEDMONTNG.COM">OCIE.STROUD-MELVIN@PIEDMONTNG.COM</a> 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	CUSTOMER CONTACT REP PIEDMONT NATURAL GAS	BS-CRIMINAL JUSTICE
<b>CATEGORY: UTILITIES REPRESENTATIVE</b>		
THOMPSON, LYNNDORA (B/F) 3402 RUDLAND COURT FAYETTEVILLE NC 28304 910-584-5324 <a href="mailto:LYNNDORATHOMPSON3@GMAIL.COM">LYNNDORATHOMPSON3@GMAIL.COM</a> 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	UNEMPLOYED	BA, MA
<b>CATEGORY: GENERAL PUBLIC</b>		



**CLERK TO THE BOARD OF COMMISSIONERS**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 1, 2020**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD**

**DATE: 5/27/2020**

**SUBJECT: SOCIAL SERVICES BOARD (1 VACANCY)**

**BACKGROUND**

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

**Charles Evans** – completing first term on June 30, 2020. Eligible for reappointment.

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

**RECOMMENDATION / PROPOSED ACTION**

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

**ATTACHMENTS:**

Description	Type
Social Services Board Nomination Backup Information	Backup Material

## **Social Services Board**

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

**Statutory Authorization:** NCGS 108A-9

### **Member Specifications:**

5 Members

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

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

**Compensation:** None

### **Duties:**

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

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

**Meeting Location:** Department of Social Services, 4<sup>th</sup> floor Board Room 1225 Ramsey Street Fayetteville, NC

SOCIAL SERVICES BOARD  
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<b>Charles Evans</b> 926 Fleetwood Drive Fayetteville, NC 28305 910-978-6643 <a href="mailto:cevens@co.cumberland.nc.us">cevens@co.cumberland.nc.us</a>	3/18	1st	June/20 6/30/20	Yes
(serving unexpired term; eligible for one additional 3-year term)				
Betsy M. Bradshaw 2816 Millbrook Road Fayetteville, NC 28303 824-1510/486-1605 <a href="mailto:betsy.bradshaw@dhhs.nc.gov">betsy.bradshaw@dhhs.nc.gov</a>	8/19	1st	Aug/22 8/31/22	Yes
<u>Social Services Board Appointee</u>				
Kathleen "Kathy" McDonald (W/F) 901 Elliot Farm Road Fayetteville, NC 28311 910-630-2200/910-813-4426 <a href="mailto:kandfmcd@gmail.com">kandfmcd@gmail.com</a>	8/18	1st	June/21 6/30/21	Yes
<u>State Social Services Commission Appointee</u>				
William "Bill" Duke (B/M) 509 Rodriguez Court Fayetteville, NC 28303 910-822-2491 <a href="mailto:wduke@nc.rr.com">wduke@nc.rr.com</a>	7/17	1st	June/20 6/30/20	Yes
<u>State Social Services Commission Appointee</u>				
Kenyetta Brown (B/F) 490 Tacoma Court Fayetteville, NC 28303 910-574-6280 <a href="mailto:Kenjbrown2011@gmail.com">Kenjbrown2011@gmail.com</a>	7/19	1st	June/22 6/30/22	Yes

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

Meeting Date: Last Wednesday of each month at 1:00 PM (with the exception of November & December), 4<sup>th</sup> Floor Board Room, DSS Building



**APPLICANTS FOR  
SOCIAL SERVICES BOARD**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
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BENNETT, CRYSTAL (W/F) 2654 RIVERCLIFF ROAD FAYETTEVILLE NC 28301 429-4930/630-0106	EXECUTIVE DIRECTOR CONNECTIONS OF CUMB CO	MASTERS BACHELORS
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**\*\*SERVES ON THE CC JCPC\*\***

[CRYSTAL.BENNETT@CONNECTIONSOFFCC.ORG](mailto:CRYSTAL.BENNETT@CONNECTIONSOFFCC.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**

COATES, LADONNA PRICE (W/F) 501 VALLEY ROAD FAYETTEVILLE, NC 28305 910-850-7361	TEACHER FAYETTEVILLE CHRISTIAN SCHOOL	BACHELORS
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[LADONNA.COATES@GMAIL.COM](mailto:LADONNA.COATES@GMAIL.COM)

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

**CATEGORY: GENERAL PUBLIC**

CREECY, NIKKI G. (B/F) 1510 MORGANTON ROAD FAYETTEVILLE NC 28305 257-6406/323-1335	CEO SHINELIGHT, INC.	BS & MA
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[NIKKI@SHINE-LIGHT.ORG](mailto:NIKKI@SHINE-LIGHT.ORG)

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

**CATEGORY: GENERAL PUBLIC**

DEAKINS, DR. ROBERT EDWARD (-/M) 3431 DORADO CIRCLE APT 207 FAYETTEVILLE, NC 28304 910-336-2350	RETIRED CLINICAL PSYCHOLOGIST	DOCTORATE
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[RSLDEAKINS@GMAIL.COM](mailto: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**



## SOCIAL SERVICES BOARD APPLICANTS – PAGE 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
<b>DEBNAM, HENRY (HANK) (B/M)</b> 705 WOODSTONE COURT FAYETTEVILLE NC 28311 488-0522/818-8038/491-4798 <a href="mailto:HANK705@AOL.COM">HANK705@AOL.COM</a> 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 <b>CATEGORY: GENERAL PUBLIC</b>	HEALTH SERVICES ADMINISTRATOR ALLIANCE HEALTH	COLLEGE
<b>FISER, JOSEPH (-/M)</b> 1010 HAY STREET FAYETTEVILLE NC 28305 513-885-4988/615-5572 <a href="mailto:BFIZE53@YAHOO.COM">BFIZE53@YAHOO.COM</a> 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 <b>CATEGORY: GENERAL PUBLIC</b>	HEALTH CARE LEADERSHIP	MASTERS
<b>LOWERY, ELMORE (B/M)</b> 5420 AHOSKIE DRIVE HOPE MILLS NC 28348 910-224-3578 <a href="mailto:DR.ELMORELOWERY@GMAIL.COM">DR.ELMORELOWERY@GMAIL.COM</a> 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 <b>CATEGORY: GENERAL PUBLIC</b>	EDUCATION FTCC	DOCTORATE MASTERS
<b>LYNCH, MARK N. (W/M)</b> 833 BRAGG BLVD FAYETTEVILLE NC 28301 483-1212/494-0233 <a href="mailto:MARK@QUALITYSOUNDINC.COM">MARK@QUALITYSOUNDINC.COM</a> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <b>CATEGORY: GENERAL PUBLIC</b>	ENGINEER QUALITY SOUND & VIDEO	COLLEGE LISTED

# **SOCIAL SERVICES BOARD APPLICANTS – PAGE 3**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
LUCAS, DENSIE (B/F) 106 CARMICHAEL LANE FAYETTEVILLE, NC 28305 597-2974/964-0120 <a href="mailto:DLUCAS06@ICLOUD.COM">DLUCAS06@ICLOUD.COM</a> 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 <b>CATEGORY: GENERAL PUBLIC</b>	RETIRE	BA-MSW
RHODES, EVA P. (-/F) 301 DUNLEITH PLACE FAYETTEVILLE NC 28311 443-326-2924 <a href="mailto:EVAPHR1161@COMCAST.NET">EVAPHR1161@COMCAST.NET</a> 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 <b>CATEGORY: GENERAL PUBLIC</b>	RETIRE	COLLEGE LISTED
SIMMS-THOMPkins, RACHEL (B/F) 490 CARLTON PLACE FAYETTEVILLE, NC 28311 646-234-9290 <a href="mailto:RSIMMSTHOMPkins@YAHOO.COM">RSIMMSTHOMPkins@YAHOO.COM</a> Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <b>CATEGORY: GENERAL PUBLIC</b>	CHARTER COMMUNICATIONS	SOME COLLEGE
STORY, PAMELA SUGGS (B/F) 631 WEST COCHRAN AVE FAYETTEVILLE NC 28301 339-8350/286-0783/678-2621 <a href="mailto:VENUS_28301@YAHOO.COM">VENUS_28301@YAHOO.COM</a> Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NC HOMELESS EDUCATION PROGRAM LEADERSHIP ACADEMY <b>CATEGORY: GENERAL PUBLIC</b>	SOCIAL WORK COORDINATOR CUMBERLAND COUNTY SCHOOLS  <b>*SERVES ON THE CFVHS BOARD OF TRUSTEES*</b>	MASTERS-SOCIAL WORK

## SOCIAL SERVICES BOARD APPLICANTS – PAGE 4

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
WILLIAMS, WESTANA BAGGETT (B/F) 734 ELDERBERRY DRIVE FAYETTEVILLE NC 910-308-5406/910-615-5406 <a href="mailto:WESTANAWARREN@GMAIL.COM">WESTANAWARREN@GMAIL.COM</a>	PAYER RELATIONS COORDINATOR CAPE FEAR VALLEY	BS & MBA
<b>*SERVES ON THE NURSING HOME ADVISORY BOARD*</b>		
Graduate-County Citizens' Academy: YES		
Graduate-Institute for Community Leadership: NO		
Graduate-Leadership Fayetteville: NO		
Graduate-United Way's Multi-Cultural Leadership Program: YES		
Graduate-other leadership academy: CITY OF FAYETTEVILLE'S CITIZENS ACADEMY		
<b>CATEGORY: GENERAL PUBLIC</b>		



## CLERK TO THE BOARD OF COMMISSIONERS

### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 1, 2020

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD**

**DATE: 5/27/2020**

**SUBJECT: BOARD OF ADJUSTMENT (1 VACANCY)**

#### **BACKGROUND**

At their May 18, 2020 meeting, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Board of Adjustment:

NOMINEE(S)

Regular Member:

**Marva Lucas-Moore** (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

Board of Adjustment Membership Roster

Type

Backup Material



BOARD OF ADJUSTMENT  
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Alfonso Ferguson Sr. (B/M) 3329 Eastgate Street Eastover, NC 28312 401-2313/483-1888	8/18	2nd	Aug/21 8/31/21	No
Winton McHenry (W/M) 3648 Lakeshore Drive Hope Mills, NC 28348 429-1101/308-3987	6/19	2nd	June/22 6/30/22	No
<b>VACANT</b> (Vacated by N. Galbreath)	9/19	1st	Sept/22 9/30/22	Yes
George Turner (W/M) 1012 Cain Road Fayetteville, NC 28303 484-4069/867-2116	9/18	2nd	Sept/21 9/30/21	No
Gregory Parks (W/M) 307 Devane Street Fayetteville, NC 28305 484-9666/483-8194	8/18	1st	Aug/21 8/31/21	Yes
<u>Alternate Members:</u>				
Robert E. Davis (B/M) 901 Kaywood Drive Fayetteville, NC 28311 910-488-1194	8/19	2nd	Aug/22 8/31/22	No
Stacy M. Long (W/M) 1909 Partridge Drive Fayetteville, NC 28304 919-896-8970/919-633-8244	8/19	2nd	Aug/22 8/31/22	No
Marva Lucas-Moore (B/F) 3014 Hampton Ridge Road Fayetteville, NC 28311 551-1904/227-9605 <a href="mailto:marva@lucasmoorerealtyinc.com">marva@lucasmoorerealtyinc.com</a>	6/19	1 <sup>st</sup> full term	June/22 6/30/22	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Alternate Members Continued:</u>				
Quinsentina James (-/F) 2441 Canford Lane Fayetteville, NC 28304 910-364-4558 <a href="mailto:mqmlewis@aol.com">mqmlewis@aol.com</a>	9/18	1st	Sept/21 9/30/21	Yes
Linda Amos (B/F) 917 Bashlot Place Fayetteville, NC 28303 910-261-4003	10/19	1st	May/22 5/31/22	Yes
(serving unexpired term; eligible for one additional term)				

Meets 3<sup>rd</sup> Thursday of each month at 7:00 PM – Historic Cumberland County Courthouse, 130 Gillespie Street, Second Floor Hearing Room #3

Contact: Betty Lynd, Planning & Inspections Department, 678-7603



## CLERK TO THE BOARD OF COMMISSIONERS

### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 1, 2020

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD**

**DATE: 5/27/2020**

**SUBJECT: FAYETTEVILLE-CUMBERLAND PARKS AND RECREATION ADVISORY COMMISSION (4 VACANCIES)**

#### **BACKGROUND**

At the Board of Commissioners' May 18, 2020 meeting, the following individuals were nominated to fill four (4) vacancies on the Fayetteville-Cumberland Parks and Recreation Advisory Commission:

#### **NOMINEE(S)**

**Andrew Dempster Jr.** (new appointment)

**Jeremy George** (new appointment)

**Vickie Mullins** (new appointment)

**Louis Wood** (new appointment)

I have attached the current membership list for this board.

#### **RECOMMENDATION / PROPOSED ACTION**

**Appoint individuals to fill the four (4) vacancies above.**

#### **ATTACHMENTS:**

Description

Parks and Recreation Advisory Commission Membership Roster

Type

Backup Material

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<b>VACANT</b> (Vacated by S. Harper)	6/16	2nd	June/19 6/30/19	No
Iva Marie Kelly (-/F) 1844 Gola Drive Fayetteville, NC 28301 910-488-5302 <a href="mailto:fkelly38@nc.rr.com">fkelly38@nc.rr.com</a>	1/20	2nd	June/22 6/30/22	No
<b>VACANT</b> (Vacated by A. Gerald)	6/16	1st	June/19 6/30/19	Yes
Harold Smelcer 3209 Boone Trail Fayetteville, NC 28306 910-425-1769 <a href="mailto:smelcerco@aol.com">smelcerco@aol.com</a>	1/20	2nd	June/22 6/30/22	No
<b>VACANT</b> (Vacated by W. McNeill)	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 <a href="mailto:skipcarr@hotmail.com">skipcarr@hotmail.com</a>	6/17	2nd	June/20 6/30/20	No
Lee Spruill (W/M) 960 Ken Hancock Lane Stedman, NC 28391 309-0157/483-0191 <a href="mailto:vleespruill@gmail.com">vleespruill@gmail.com</a>	10/17	1st	Oct/20 10/31/20	Yes

Meetings: 1st 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





## **CLERK TO THE BOARD OF COMMISSIONERS**

### **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 1, 2020**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD**

**DATE: 5/27/2020**

**SUBJECT: JOINT PLANNING BOARD (2 VACANCIES)**

#### **BACKGROUND**

On May 18, 2020, the Board of Commissioners nominated the following individuals to fill **two (2)** **vacancies** on the Joint Planning Board:

#### **NOMINEE(S)**

Gary Burton (new appointment)

Lori Epler (reappointment)

Kasandra Herbert (new appointment)

I have attached the current membership list for this board.

#### **RECOMMENDATION / PROPOSED ACTION**

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

#### **ATTACHMENTS:**

Description

Joint Planning Board Membership Roster

Type

Backup Material

JOINT PLANNING BOARD  
4 Year Term  
(Representing the County)

**Bylaws specify that term of office shall be from July 1st until June 30th of the following year.**

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
<u>Cumberland County Board of Commissioner Appointees:</u>				
Diane Wheatley (W/F) 9774 Ramsey Street Linden, NC 28356 980-0338/728-7126 <a href="mailto:ddwheatley@yahoo.com">ddwheatley@yahoo.com</a>	6/17	2nd	June/21 6/30/21	No
<i>(Cumberland County BOC Appointee)</i>				
J. Carl Manning (B/M) 328 Kimberwicke Drive Fayetteville, NC 28311 818-9810/436-2426 <a href="mailto:Kingdom.cdc@att.net">Kingdom.cdc@att.net</a>	6/17	2nd	June/21 6/30/21	No
<i>(Cumberland County BOC Appointee)</i>				
Dr. Vikki Andrews (B/F) 2913 Beringer Drive Fayetteville, NC 28306 964-5828 <a href="mailto:Carasel1908@gmail.com">Carasel1908@gmail.com</a>	6/16	2nd	June/20 6/30/20	No
<i>(Cumberland County BOC Appointee)</i>				
Lori S. Epler (W/F) PO Box 53787 Fayetteville, NC 28305 488-6343/483-4300 (work)/483-4052 <a href="mailto:lepler@lkanda.com">lepler@lkanda.com</a>	6/16	1st	June/20 6/30/20	Yes
<i>(Cumberland County BOC Appointee)</i>				
<u>Town of Hope Mills Appointee:</u>				
Patricia Hall 3511 Beechwood Street Hope Mills, NC 28348 424-3106/308-8663 <a href="mailto:Phall44@nc.rr.com">Phall44@nc.rr.com</a>	1/14	2 <sup>nd</sup>	June/20 6/30/20	No
<u>Town of Hope Mills Clerk</u>				
Jane Starling 5770 Rockfish Road Hope Mills, NC 28348 910-424-4555				

Town of Eastover Appointee:

Stan Crumpler	6/17	1 <sup>st</sup>	June/21	Yes
2569 Dunn Rd			6/30/21	
Eastover, NC 28312				
797-4111/483-6087				
<a href="mailto:mscrumpler@earthlink.net">mscrumpler@earthlink.net</a>				

Town of Eastover Clerk

Janie Faircloth  
3863 Dunn Road  
Eastover, NC 28312  
910-323-0707  
[townclerk@eastovernc.com](mailto:townclerk@eastovernc.com)

Town of Stedman Appointee:

Commissioner Jordan Stewart	7/19	1 <sup>st</sup>	June/23	Yes
PO Box 79			6/30/23	
Stedman, NC 28391				
309-0313				
<a href="mailto:jordan@boose-law.com">jordan@boose-law.com</a>				

Town of Stedman Clerk

Christy Horne  
5110 Front Street  
Stedman, NC 28391  
910-323-1892  
[jkersh@nc.rr.com](mailto:jkersh@nc.rr.com)

Town of Linden Appointee:

Thomas Lloyd	7/19	1 <sup>st</sup>	June/23	Yes
PO Box 53142			6/30/23	
Fayetteville, NC 28305				
574-3177				
<a href="mailto:thomasjlloyd@icloud.com">thomasjlloyd@icloud.com</a>				

Town of Spring Lake Appointee:

Jami McLaughlin	6/19	2 <sup>nd</sup>	June/23	No
300 North Second Street			6/30/23	
Spring Lake, NC 28390				
391-4870				
<a href="mailto:Jamimclaughlin1@aol.com">Jamimclaughlin1@aol.com</a>				

Meetings: 1<sup>st</sup> and 3<sup>rd</sup> Tuesday - 7:00 PM – Historic Cumberland County Courthouse, 130 Gillespie Street, Hearing Room #3

Contact: Laverne Howard, County Planning Department, 678-7610

Per Interlocal Agreement Dated Nov. 19, 2018:

*The parties hereto establish in Cumberland County one Joint Planning Board as authorized by the General Statutes of North Carolina and the same shall hereafter be continued under the terms of this agreement. The membership of the Joint Planning Board shall consist of equitable representation from each municipality and from the unincorporated areas of the County as follows:*

<u>Governmental Unit</u>	<u>Number of Members to be Appointed</u>
<i>Cumberland County Board of Commissioners</i>	<i>4</i>
<i>Eastover Town Council</i>	<i>1</i>
<i>Hope Mills Board of Town Commissioners</i>	<i>1</i>
<i>Aldermen of the Town of Linden</i>	<i>1</i>
<i>Spring Lake Board of Alderman</i>	<i>1</i>
<i>Stedman Board of Town Commissioners</i>	<i>1</i>
<i>Board of Commissioners of the Towns of Godwin, Falcon &amp; Wade</i>	<i>1</i>
	<hr/>
<i>TOTAL</i>	<i>10</i>

*The term of membership of the Joint Planning Board shall be for four years. No member shall serve more than two full terms, except that, upon recommendation of two-thirds of the Joint Planning Board it may recommend a third full term to the governing board making the appointment.*



## **BUDGET DIVISION**

### **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 1, 2020**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: DUANE T. HOLDER, DEPUTY COUNTY MANAGER**

**DATE: 5/28/2020**

**SUBJECT: APPROVAL OF BUDGET ORDINANCE AMENDMENT FOR THE JUNE 1, 2020 BRAGG ESTATES WATER AND SEWER DISTRICT GOVERNING BOARD MEETING**

#### **BACKGROUND**

**1) Bragg Estates – Budget Ordinance Amendment B200632 to provide funds for an updated bond counsel agreement and engagement of outside legal counsel using Bragg Estates contingency funds in the amount of \$20,500.**

The Board is requested to approve Budget Ordinance Amendment B200632 to provide funds for an updated bond counsel agreement and outside legal counsel using Bragg Estates contingency funds in the amount of \$20,500. The original bond counsel agreement set in December of 2013 has increased from \$15,000 to \$20,000 as of May 2020. The Board approved the engagement of outside legal counsel to provide a title opinion for easement parcels at the May 18<sup>th</sup> Board of County Commissioners' meeting. This legal counsel will cost \$15,500 for a total contingency transfer of \$20,500.

Please note this amendment requires no additional county funds.



**OFFICE OF THE COUNTY MANAGER**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 1, 2020**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM:**

**DATE:**

**SUBJECT: ECONOMIC DEVELOPMENT MATTER(S) PURSUANT TO NCGS  
143.318.11(A)(4)**



**OFFICE OF THE COUNTY MANAGER**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 1, 2020**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM:**

**DATE:**

**SUBJECT: MEETINGS**

**BACKGROUND**

**June 15, 2020 (Monday) - 6:45 PM**

**No Board of Commissioners' Meetings in July**

**August 3, 2020 (Monday) - 9:00 AM**

**August 17, 2020 (Monday) - 6:45 PM**

**FY2021 BUDGET MEETINGS**

**June 3, 2020 (Wednesday) - 5:30 PM      Budget Work Session**

**June 8, 2020 (Monday) - 7:00 PM        Budget Public Hearing**

**June 9, 2020 (Tuesday) - 5:30 PM       Budget Work Session**

**June 11, 2020 (Thursday) - 1:00 PM     Budget Work Session**

**June 17, 2020 (Wednesday) - 5:30 PM   Budget Work Session**