
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
JUDGE E. MAURICE BRASWELL
CUMBERLAND COUNTY COURTHOUSE - ROOM 118
AUGUST 3, 2020
9:00 AM

INVOCATION - Commissioner Jimmy Keefe

PLEDGE OF ALLEGIANCE -

1. APPROVAL OF AGENDA

2. PRESENTATIONS

- A. Presentation by the Board of Elections on Preparing for the 2020 General Election During the COVID-19 Pandemic

3. CONSENT AGENDA

- A. Approval of Minutes June 3, 2020 Special Meeting FY21 Budget Work Session, June 8, 2020 Special Meeting FY21 Budget Public Hearing, June 15, 2020 Special Meeting FY21 Budget Work Session and June 15, 2020 Regular Meeting
- B. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement and Budget Ordinance Amendment BR #210558
- C. Approval of Sale of Surplus Real Property Located at 1416 Faircloth St, Fayetteville
- D. Approval of Sale of Surplus Real Property Located at 3421 Seawell Street, Fayetteville
- E. Approval of Sale of Surplus Real Property Located at 3615 Lamboll Drive, Fayetteville
- F. Approval of Sale of Surplus Real Property Located at 3306 Dandelion Lane, Fayetteville
- G. Acceptance of Offer to Purchase Surplus Properties Located at 814 Anita Rd., Off Clyde St., and Off Sage St., Fayetteville
- H. Approval of Budget Ordinance Amendments for the August 3, 2020 Board of Commissioners' Agenda

4. PUBLIC HEARINGS

- A. Public Hearing on Proposed Economic Development Incentives for "Project BBQ"

5. ITEMS OF BUSINESS

- A. Consideration of Request to Refer Certain Title Work to Outside Counsel
- B. Consideration of Request to Engage Outside Counsel to Represent Staff at Board of Adjustment Hearing

6. NOMINATIONS

A. Tourism Development Authority (TDA) (1 Vacancy)

7. APPOINTMENTS

A. ABC Board Chairman

B. Fayetteville Area Convention and Visitors Bureau (FACVB) Board of Directors (1 Vacancy)

8. CLOSED SESSION: If Needed

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, AUGUST 5, AT 7:00 PM AND FRIDAY, AUGUST 7, AT 10:30 AM.

REGULAR BOARD MEETINGS:

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

September 8, 2020 (Tuesday) - 9:00 AM

September 21, 2020 (Monday) - 6:45 PM



**ASSISTANT COUNTY MANAGER STRATEGIC MANAGEMENT/ GOVERNMENTAL
AFFAIRS**

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: SALLY SHUTT, ASSISTANT COUNTY MANAGER

DATE: 7/29/2020

**SUBJECT: PRESENTATION BY THE BOARD OF ELECTIONS ON PREPARING FOR
THE 2020 GENERAL ELECTION DURING THE COVID-19 PANDEMIC**

BACKGROUND

Cumberland County Elections Director Terri Robertson will present information on the response to the COVID-19 pandemic and the preparations for the Nov. 3 General Election. The Board of Elections has approved 12 One-Stop Voting locations and is seeking additional precinct workers for the early voting period and Election Day.

Ms. Robertson will discuss issues arising from the pandemic and the funding available to the county to help conduct safe and accessible voting.

RECOMMENDATION / PROPOSED ACTION

For information purposes.

ATTACHMENTS:

Description

Elections Update Presentation

Type

Backup Material

Board of Elections

Update

August 3, 2020



Grants

CARES Act Funding

- \$419,937
 - Used for expenditures incurred to prevent, prepare for, and respond to COVID-19 during the 2020 Federal Election

HAVA Funding

- Reimbursement Minimum \$10,000
- Reimbursement Maximum \$250,000 depending on available funds
 - Used for reimbursement-eligible expenditures incurred to improve the administration of federal elections



Voting Options

In Person on Election Day

- Taking precautions at the precincts to prevent the spread of COVID-19

Absentee Ballot By Mail

- Expecting an increase in the number of persons requesting an absentee ballot by mail

One Stop Early Voting

- 12 Locations
 - Weekdays 8 a.m. - 7 p.m. 12 Days
 - Saturdays 8 a.m. - 3 p.m. 3 Days
 - Sundays 1 p.m. - 5 p.m. 2 Days



Site Locations

1. Smith Recreation Center
2. College Lakes Recreation Center
3. Hope Mills Recreation Center
4. J.D. Pone Recreation Center
5. Spring Lake Recreation Center
6. E.E. Miller Recreation Center
7. Westover Recreation Center
8. Cliffdale Recreation Center
9. Kiwanis Recreation Center - **In Lieu Of Board of Elections**
10. Stoney Point Recreation Center
11. East Regional Library
12. Massey Hill Recreation Center



Absentee by Mail

We expect an increase in the Absentee by Mail

- Many experts are predicting 20 to 30% of voters will vote absentee by mail
- We have already seen an increase in applications compared to previous years at this time



Precinct Officials

Looking for Precinct Officials

- For this election, the requirement for precinct officials to live in precinct has been waived. We must have some in-precinct officials; and we must balance the party representation as much as possible
- Students who are 17 years old can work if their parents and principal sign the application
- Senate Bill 217 passed - prevents payment to precinct officials working in the 2020 General Election from reducing unemployment insurance benefits



PPE

We will be providing PPE to precinct officials and One Stop workers

- Masks
- Face Shields
- Hand Sanitizer
- Gloves

Voters will be encouraged to wear face masks or face coverings

- If they do not have a mask, we will offer them one

Precinct officials will be required to wear PPE



Precautions

Social Distancing

- Voters and Precinct Officials

Sanitizing throughout the day during one stop and election day





RISK MANAGEMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: IVONNE MENDEZ, ACCOUNTING SUPERVISOR

DATE: 7/22/2020

**SUBJECT: APPROVAL OF DECLARATION OF SURPLUS COUNTY PROPERTY AND
AUTHORIZATION TO ACCEPT INSURANCE SETTLEMENT AND BUDGET
ORDINANCE AMENDMENT BR #210558**

BACKGROUND

DATE OF ACCIDENT:	JUNE 22, 2020
VEHICLE:	2013 CHEVROLET CAPRICE
VIN:	6G1MK5U23DL825180
FLEET#:	FL218
DEPARTMENT:	Sheriff's Office
SETTLEMENT OFFER:	\$7,923.21
INSURANCE COMPANY:	Travelers

This is a total loss settlement offer.

RECOMMENDATION / PROPOSED ACTION

Management recommends that the Board of Commissioners:

1. Declare the vehicle described above as surplus.
2. Authorize the Accounting Supervisor to accept \$7,923.21 (\$8,923.21 - \$1,000 deductible) as settlement.
3. Allow Travelers to take possession of the wrecked (surplus) vehicle.
4. Approve Budget Ordinance Amendment BR#210558 in the amount of \$7,924, recognizing the insurance settlement. Please note this amendment requires no additional county funds.

ATTACHMENTS:

Description

Type



REPORT SUMMARY



CLAIM INFORMATION

Owner	Cumberland County Fayetteville, NC 28301
Loss Unit	Police 2013 Chevrolet CAPRICE 8cyl. 6.0l Sedan
Loss Unit Type	SPECIALTY VEHICLES
Loss Incident Date	06/22/2020
Claim Reported	06/25/2020



INSURANCE INFORMATION

Report Reference Number	97794869
Claim Reference	FMA8352001
Adjuster	Black, Laura
Appraiser	Grenier, Jay
Odometer	109,360
Last Updated	06/25/2020 04:53 PM



VALUATION SUMMARY

Base Value	\$ 8,657.00
Adjusted Value	\$ 8,657.00
Tax (3%)	+ \$ 259.71
Tax reflects applicable state, county and municipal taxes.	
NCDMV FEE	+ \$ 6.50
Deductible	- \$ 1,000.00

Total **\$ 7,923.21**

The total may not represent the total of the settlement as other factors (e.g. license and fees) may need to be taken into account.

The CCC ONE® Market Valuation Report reflects CCC Information Services Inc.'s opinion as to the value of the loss unit, based on information provided to CCC by TRAVELERS.

BASE VALUE

This is derived from comparable unit(s) available or recently available in the marketplace at the time of valuation, per our valuation methodology described on the next page.

Inside the Report

Valuation Methodology.....	2
Loss Unit Information.....	3
Comparable Units.....	6
Valuation Notes.....	9
Supplemental Information.....	10



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 7/24/2020

SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTY LOCATED AT 1416 FAIRCLOTH ST, FAYETTEVILLE

BACKGROUND

On December 16, 2019, the Board adopted a resolution of its intent to accept an offer to purchase property with PIN 0446-49-6402, located at 1416 Faircloth Street, Fayetteville, NC, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. Melissa Snyder has made an offer to purchase the property for \$7,086.52. The parcel is zoned SF6, with a tax value of \$25,000.00. Based on the County GIS Mapping and the tax records, there is a structure on the lot.

Notice of the proposed sale, subject to the upset bid process required by G.S. § 160A-269, was advertised in the *Fayetteville Observer* on January 2, 2020. The publisher's affidavit is attached. More than 10 days have elapsed since the notice was published. No upset bid was received.

RECOMMENDATION / PROPOSED ACTION

County Attorney recommends the Board accept this offer and authorize the Chair or the County Manager to execute a deed for the property upon the County's receipt of the balance of the purchase price.

ATTACHMENTS:

Description

AFF OF PUBLICATION

Type

Backup Material

P.O. Box 849
Fayetteville, N.C. 28302-0849

Legal Notice

PLEASE RETURN THIS
PORTION WITH PAYMENT

<u>DATE</u>	<u>ACCOUNT NO.</u>	<u>INVOICE NO.</u>	<u>AMOUNT</u>
01/13/2020	017971203	0005185680	\$ 116.48

CUMB CO ATTORNEY'S
PO BOX 1829

FAYETTEVILLE, NC 28302NULL

Description:

CC Board of Commissioners advertisement of
proposal to accept an offer to purchase proper

AFFIDAVIT WILL BE FORWARDED UPON RECEIPT OF PAYMENT

Legal Invoice

THE
FAYETTEVILLE
OBSERVER

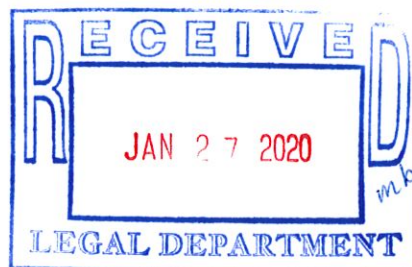
The Fayetteville Observer

P.O. Box 849 * Fayetteville, N.C. 28302-0849 * (910) 323-4848

<u>DATE</u>	<u>ACCOUNT NO.</u>	<u>INVOICE NO.</u>	<u>AMOUNT</u>
01/13/2020	017971203	0005185680	\$ 116.48

Start Date: 1/2/20
End Date : 1/2/20

ORIGINAL
Certified By:

Description:

CC Board of Commissioners advertisement of proposal to accept an offer to purchase property
pin #0446-49-6402

AFFIDAVIT WILL BE FORWARDED UPON RECEIPT OF PAYMENT

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA
Cumberland County

CUMBERLAND COUNTY BOARD OF COMMISSIONERS ADVERTISEMENT OF PROPOSAL TO ACCEPT AN OFFER TO PURCHASE CERTAIN REAL PROPERTY PURSUANT TO N.C.G.S. § 160A-269
Take notice that the Board of Commissioners finds the real property with PIN 0446-49-6402, Lot Cedar Rose Sub, located at 1416 Faircloth St., Fayetteville, NC, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$7,086.52. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.
December 16, 2019
Candice White, Clerk to the Board
1/2 5185680

Before the undersigned, a Notary Public of said County and state, duly commissioned and authorized to administer oaths, affirmations, etc., personally appeared. CINDY O. MCNAIR

Who, being duly sworn or affirmed, according to law, doth depose and say that he/she is a LEGAL SECRETARY of DB North Carolina Holdings, Inc., a corporation organized and doing business under the Laws of the State of Delaware, and publishing a newspaper known as the FAYETTEVILLE OBSERVER, in the City of Fayetteville, County and State aforesaid, and that as such he/she makes this affidavit; that he/she is familiar with the books, files and business of said Corporation and by reference to the files of said publication the attached advertisement of CL Legal Line CC BOARD OF COMMISSIONERS ADVERTISEMENT OF PROPOSAL TO ACCEPT AN OFFER TO PURCHASE PROPERTY PIN #0446-49-6402

of CUMB CO ATTORNEY'S

was inserted in the aforesaid newspaper in space, and on dates as follows:

1/2/2020

and at the time of such publication The Fayetteville Observer was a newspaper meeting all the requirements and qualifications prescribed by Sec. No. 1-597 G.S. of N.C.

The above is correctly copied from the books and files of the aforesaid corporation and publication.

Cindy O. McNair

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 22 day of January, A.D., 2020.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Pamela H. Walters

Pamela H. Walters, Notary Public

My commission expires 5th day of December, 2020.

MAIL TO: CUMB CO ATTORNEY'S
PO BOX 1829,
FAYETTEVILLE, NC 28302-0000NULL

0005185680



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 7/24/2020

SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTY LOCATED AT 3421 SEAWELL STREET, FAYETTEVILLE

BACKGROUND

On January 21, 2020, the Board adopted a resolution of its intent to accept an offer to purchase property with PIN 0424-79-5251, being Lots 160-162 Campbell Park Subdivision, located at 3421 Seawell St, Fayetteville, NC, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. James A. Raynor, on behalf of Raynor Property Management LLC, has made an offer to purchase the property for \$4,027.02. The parcel is zoned R6A, with a tax value of \$5,000.00. Based on the County GIS Mapping, there is a structure on the lot; however, based on the tax records, there has been no structure on the lot since 2017.

Notice of the proposed sale, subject to the upset bid process required by G.S. § 160A-269, was advertised in the *Fayetteville Observer* on January 28, 2020. The publisher's affidavit is attached. More than 10 days have elapsed since the notice was published. No upset bid was received.

RECOMMENDATION / PROPOSED ACTION

County Attorney recommends the Board accept this offer and authorize the Chair or the County Manager to execute a deed for the property upon the County's receipt of the balance of the purchase price.

ATTACHMENTS:

Description

AFF OF PUBLICATION

Type

Backup Material

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA
Cumberland County

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
ADVERTISEMENT OF PROPOSAL TO ACCEPT AN OFFER TO PURCHASE CERTAIN REAL PROPERTY PURSUANT TO N.C.G.S. § 160A-269

Take notice that the Board of Commissioners finds the real property with PIN 0424-79-5251, being Lts 160-162 Campbell Pk Sub, located at 3421 Seawell St., Fayetteville, NC 28306, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$1,027.02. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

January 21, 2020
Candice White, Clerk to the Board
1/28 5190097

Before the undersigned, a Notary Public of said County and state, duly commissioned and authorized to administer oaths, affirmations, etc., personally appeared. CINDY O. MCNAIR

Who, being duly sworn or affirmed, according to law, doth depose and say that he/she is a LEGAL SECRETARY of DB North Carolina Holdings, Inc., a corporation organized and doing business under the Laws of the State of Delaware, and publishing a newspaper known as the FAYETTEVILLE OBSERVER, in the City of Fayetteville, County and State aforesaid, and that as such he/she makes this affidavit; that he/she is familiar with the books, files and business of said Corporation and by reference to the files of said publication the attached advertisement of CL Legal Line PIN 0424-79-5251 - LOCATED AT 3421 SEAWELL ST. of CUMB CO ATTORNEY'S

was inserted in the aforesaid newspaper in space, and on dates as follows:

1/28/2020

and at the time of such publication The Fayetteville Observer was a newspaper meeting all the requirements and qualifications prescribed by Sec. No. 1-597 G.S. of N.C.

The above is correctly copied from the books and files of the aforesaid corporation and publication.

Cindy O. McNair

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 4 day of February, A.D., 2020.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Pamela H. Walters

Pamela H. Walters, Notary Public

My commission expires 5th day of December, 2020.

MAIL TO: CUMB CO ATTORNEY'S
PO BOX 1829, ,
FAYETTEVILLE, NC 28302-0000NULL

0005190097



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 7/24/2020

SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTY LOCATED AT 3615 LAMBOLL DRIVE, FAYETTEVILLE

BACKGROUND

On January 21, 2020, the Board adopted a resolution of its intent to accept an offer to purchase property with PIN 0440-66-0538, being .5 Acre, Cogdell Land, located at 3615 Lamboll Drive, Fayetteville, NC, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. Sheila Burden has made an offer to purchase the property for \$300.00. The parcel is zoned RR, with a tax value of \$6,563.00. Based on the County GIS Mapping and the tax records, there is no structure on the lot.

Notice of the proposed sale, subject to the upset bid process required by G.S. § 160A-269, was advertised in the *Fayetteville Observer* on January 28, 2020. The publisher's affidavit is attached. More than 10 days have elapsed since the notice was published. No upset bid was received.

RECOMMENDATION / PROPOSED ACTION

County Attorney recommends the Board accept this offer and authorize the Chair or the County Manager to execute a deed for the property upon the County's receipt of the balance of the purchase price.

ATTACHMENTS:

Description

AFF OF PUBLICATION

Type

Backup Material

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA
Cumberland County

CUMBERLAND COUNTY BOARD OF COM-
MISSIONERS
ADVERTISEMENT OF PROPOSAL TO AC-
CEPT AN OFFER TO PURCHASE CERTAIN
REAL PROPERTY PURSUANT
TO N.C.G.S. § 160A-269

Take notice that the Board of Commission-
ers finds the real property with PIN 0440-
66-0538, being .5 Ac Cogdell Land, located
at 3615 Lamboll Drive, Fayetteville, NC, is
not needed for governmental purposes
and proposes to accept an offer to pur-
chase the property for \$300.00. Within 10
days of this notice any person may raise
the bid by not less than ten percent (10%)
of the first one thousand dollars (\$1,000)
and five percent (5%) of the remainder by
making a five percent (5%) deposit of the
bid with the Clerk. This procedure shall be
repeated until no further qualifying upset
bids are received. The Board of Commis-
sioners may at any time reject any and all
offers. Further details may be obtained
from the Office of the County Attorney,
Suite 551-Courthouse, Fayetteville, NC
28302.

January 21, 2020
Candice White, Clerk to the Board
1/28 5190075

Before the undersigned, a Notary Public of said County and state, duly
commissioned and authorized to administer oaths, affirmations, etc.,
personally appeared. CINDY O. MCNAIR

Who, being duly sworn or affirmed, according to law, doth depose and say
that he/she is a LEGAL SECRETARY of DB North Carolina Holdings, Inc., a
corporation organized and doing business under the Laws of the State of
Delaware, and publishing a newspaper known as the FAYETTEVILLE
OBSERVER, in the City of Fayetteville, County and State aforesaid, and
that as such he/she makes this affidavit; that he/she is familiar with the
books, files and business of said Corporation and by reference to the files
of said publication the attached advertisement of CL Legal Line
PIN 0440-66-0538 - LOCATED AT 3615 LAMBOLL DRIVE
of CUMB CO ATTORNEY'S

was inserted in the aforesaid newspaper in space, and on dates as follows:

1/28/2020

and at the time of such publication The Fayetteville Observer was a
newspaper meeting all the requirements and qualifications prescribed by
Sec. No. 1-597 G.S. of N.C.

The above is correctly copied from the books and files of the aforesaid
corporation and publication.

Cindy O. McNair

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 4 day
of February, A.D., 2020.

In Testimony Whereof, I have hereunto set my hand and affixed my
official seal, the day and year aforesaid.

Pamela H. Walters

Pamela H. Walters, Notary Public

My commission expires 5th day of December, 2020.

MAIL TO: CUMB CO ATTORNEY'S
PO BOX 1829, ,
FAYETTEVILLE, NC 28302-0000NULL

0005190075



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 7/24/2020

SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTY LOCATED AT 3306 DANDELION LANE, FAYETTEVILLE

BACKGROUND

On January 21, 2020, the Board adopted a resolution of its intent to accept an offer to purchase property with PIN 0441-41-2106, located at 3306 Dandelion Lane, Fayetteville, NC, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. Jason M. Nixon has made an offer to purchase the property for \$4,103.18. The parcel is zoned A1, with a tax value of \$19,000.00. Based on the County GIS Parcel View System and the tax records, there is no structure on the lot.

Notice of the proposed sale, subject to the upset bid process required by G.S. § 160A-269, was advertised in the *Fayetteville Observer* on January 28, 2020. The publisher's affidavit is attached. More than 10 days have elapsed since the notice was published. No upset bid was received.

RECOMMENDATION / PROPOSED ACTION

County Attorney recommends the Board accept this offer and authorize the Chair or the County Manager to execute a deed for the property upon the County's receipt of the balance of the purchase price.

ATTACHMENTS:

Description

AFF OF PUBLICATION

Type

Backup Material

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA
Cumberland County

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
ADVERTISEMENT OF PROPOSAL TO ACCEPT AN OFFER TO PURCHASE CERTAIN REAL PROPERTY PURSUANT TO N.C.G.S. § 160A-269

Take notice that the Board of Commissioners finds the real property with PIN 0441-41-2106, being Lt 9 Windfield Sec 2, located at 3306 Dandelion Lane, Fayetteville, NC, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$1,103.18. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, State 551-Courthouse, Fayetteville, NC 28302.

January 21, 2020
Candice White, Clerk to the Board
1/28 5190071

Before the undersigned, a Notary Public of said County and state, duly commissioned and authorized to administer oaths, affirmations, etc., personally appeared. CINDY O. MCNAIR Who, being duly sworn or affirmed, according to law, doth depose and say that he/she is a LEGAL SECRETARY of DB North Carolina Holdings, Inc., a corporation organized and doing business under the Laws of the State of Delaware, and publishing a newspaper known as the FAYETTEVILLE OBSERVER, in the City of Fayetteville, County and State aforesaid, and that as such he/she makes this affidavit; that he/she is familiar with the books, files and business of said Corporation and by reference to the files of said publication the attached advertisement of CL Legal Line PIN 0441-41-2106 - LOCATED AT 3306 DANDELION LANE of CUMB CO ATTORNEY'S was inserted in the aforesaid newspaper in space, and on dates as follows:

1/28/2020

and at the time of such publication The Fayetteville Observer was a newspaper meeting all the requirements and qualifications prescribed by Sec. No. 1-597 G.S. of N.C.

The above is correctly copied from the books and files of the aforesaid corporation and publication.

Cindy O. McNair

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 16 day of March, A.D., 2020.

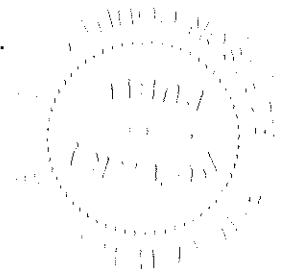
In Testimony Whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Pamela H. Walters

Pamela H. Walters, Notary Public

My commission expires 5th day of December, 2020.

MAIL TO: CUMB CO ATTORNEY'S
PO BOX 1829, ,
FAYETTEVILLE, NC 28302-0000NULL



0005190070



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 7/24/2020

**SUBJECT: ACCEPTANCE OF OFFER TO PURCHASE SURPLUS PROPERTIES
LOCATED AT 814 ANITA RD., OFF CLYDE ST., AND OFF SAGE ST.,
FAYETTEVILLE**

BACKGROUND

Antonio T. Shelly has made offers to purchase the following surplus properties for \$1 more than the county's purchase price as indicated for each:

PIN 0469-61-7062, 814 Anita Road, Fayetteville; offer of \$1,689; tax value of \$4,500; zoned SF10; acquired 2010

PIN 0419-50-3201, off Clyde Street, Fayetteville; offer of \$1,126; tax value of \$4,500; zoned SF6; acquired 2010

PIN 0446-47-2905, off Sage Street, Fayetteville; offer of \$1,966; tax value of \$3,000; zoned SF6; acquired 2003

These lots are owned jointly with the City of Fayetteville and the City will have to join in the conveyance. If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process of G. S. § 160A-269. The proposed advertisement is attached.

RECOMMENDATION / PROPOSED ACTION

The County Attorney recommends that the Board consider the offers of Mr. Shelly and if the Board proposes to accept the offers, resolve that the described real property is not needed for governmental purposes, the Board intends to accept Mr. Shelly's offers, and direct that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS

**ADVERTISEMENT OF PROPOSAL TO ACCEPT AN OFFER TO PURCHASE
CERTAIN REAL PROPERTY PURSUANT TO N.C.G.S § 160A-269**

Take notice that the Board of Commissioners finds the real property described herein is not needed for governmental purposes and proposes to accept an offer to purchase the properties with PIN 0469-61-7062 located at 814 Anita Rd., Fayetteville, for a price of \$1,689; PIN 0419-50-3201 located off Clyde St., Fayetteville, for a price of \$1,126; and PIN 0446-47-2905 located off Sage St., Fayetteville, for a price of \$1,966. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any or all offers. Further details may be obtained from the Office of the County Attorney, at 910-678-7762.

August __, 2020

Candice White, Clerk to the Board



BUDGET DIVISION

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: DUANE T. HOLDER, DEPUTY COUNTY MANAGER

DATE: 7/27/2020

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

BACKGROUND

General Fund 101

1) Health Department - Budget Ordinance Amendment B210068 to recognize grant funds in the amount of \$50,000 from the American Public Health Association

The Board is requested to approve Budget Ordinance Amendment B210068 in the amount of \$50,000 representing grant funds from the American Public Health Association for the Healthiest Cities and Counties Challenge Grant. These funds will be used in partnership with Fort Bragg Department of Public Health and UNC-G to focus on reducing adult and childhood obesity by improving access to healthy foods in Cumberland County.

Please note this amendment requires no additional county funds.

2) Health Department - Budget Ordinance Amendment B210070 to recognize grant funds in the amount of \$10,000 from the Cumberland County Foundation, Inc. – Fred and June Aysse Charitable Endowment

The Board is requested to approve Budget Ordinance Amendment B210070 in the amount of \$10,000 representing grant funds from the Cumberland County Foundation, Inc. – Fred and June Aysse Charitable Endowment. These funds will be used to meet needs identified by the Child Fatality Prevention Taskforce.

Please note this amendment requires no additional county funds.

3) Animal Control – Budget Ordinance Amendment B210485 to recognize grant funds in the amount of \$10,000 from the Maddie Fund Grant

The Board is requested to approve Budget Ordinance Amendment B210485 in the amount of \$10,000 representing grant funds from the Maddie Fund Grant. These funds will be used for the purchase of medication to treat heartworm positive animals in the care of Animal Control. This will reduce the number of heartworm positive dogs euthanized due to high cost of treatment.

Please note this amendment requires no additional county funds.

4) Library – Budget Ordinance Amendment B210459 to recognize funds in the amount of \$6,000 from Fayetteville Technical Community College

The Board is requested to approve Budget Ordinance Amendment B210459 to recognize funds in the amount of \$6,000 from Fayetteville Technical Community College (FTCC). These funds are pursuant to an agreement with FTCC to provide reimbursement of library expenditures for materials that are utilized by FTCC students.

Please note this amendment requires no additional county funds.

REGARDING THE FOLLOWING ITEMS #5 - #10 PLEASE NOTE:

Each fiscal year County departments may have projects that have been approved and initiated but are not complete by the fiscal year end (6/30/20) or items ordered that have not been received by fiscal year end. These projects or items were approved in the Fiscal Year 2020 budget; however, the money was not spent by June 30, 2020.

The following amendments seek to bring those funds forward from FY 2020 into the current fiscal year, allowing departments to complete and pay for these projects and items. These revisions are not using ‘new’ funds but are recognizing the use of FY20 funds in FY21.

General Fund 101

5) General Government Other – Budget Ordinance Amendment B210708 re-appropriate FY20 funds in the amount of \$8,000 for consulting services

The Board is requested to approve Budget Ordinance Amendment B210708 to re-appropriate FY20 funds in the amount of \$8,000. These funds will be used to complete the consulting services pertaining to fire protection.

6) Library - Budget Ordinance Amendment B210641 to re-appropriate FY20 funds in the amount of \$1,824 for replacement carts purchased in FY20

The Board is requested to approve Budget Ordinance Amendment B210641 to re-appropriate FY20 funds in the amount of \$1,824. These funds are needed for replacement book carts that were ordered in FY20 but have not been received.

7) Library – Budget Ordinance Amendment B210642 to re-appropriate FY20 funds in the amount of \$4,737 for sneeze guards purchased in FY20

The Board is requested to approve Budget Ordinance Amendment B210642 to re-appropriate FY20 funds in the amount of \$4,737. These funds are needed for sneeze guards that were ordered in FY20 but have not been received.

8) Library Grants – Budget Ordinance Amendments B210648 to re-appropriate the remaining grant funds in the amount of \$3,925

The Board is requested to approve Budget Ordinance Amendment B210648 to re-appropriate the remaining Library Services and Technology (LSTA) grant funds in the amount of \$3,925. These funds are needed to continue COVID-19 related expenditures. These funds were approved by the Board of County Commissioners on June 15, 2020.

9) Parks and Recreation – Budget Ordinance Amendment B210282 to re-appropriate FY20 funds in the amount of \$438,339

The Board is requested to approve Budget Ordinance Amendment B210282 to re-appropriate FY20 funds in the amount of \$438,339. These funds are needed for Parks and Recreation projects that were not completed in FY20.

10) Emergency Services Grants – Budget Ordinance Amendment B210663 to re-appropriate grant funds in the amount of \$64,307.

The Board is requested to approve Budget Ordinance Amendment B210663 to re-appropriate the Homeland Security Grant funds in the amount of \$64,307. These funds are needed to purchase an all-terrain vehicle (ATV) that will be utilized as an EMS MEDSTAT vehicle. These funds were approved by the Board of County Commissioners on November 18, 2019.

RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY CANNON, COUNTY MANAGER

DATE: 7/24/2020

**SUBJECT: PUBLIC HEARING ON PROPOSED ECONOMIC DEVELOPMENT
INCENTIVES FOR "PROJECT BBQ"**

BACKGROUND

This public hearing is to consider an economic development incentive package for "Project BBQ", a US headquartered company, considering Cumberland County for a potential project. The company intends on operating a distribution center and a call center.

If we are successful in attracting this Company, this operation would take place within an existing building, located in the Cumberland Industrial Park. The proposed project would create a total of 118 full time jobs by 2024 with an average wage of \$38,600 and a comprehensive benefits package. The Company would also make a significant investment in real estate and equipment exceeding \$10,000,000 over the next five years. We are requesting consideration of a local incentive grant, not to exceed \$175,000. The notice for the Public Hearing was published on July 23, 2020 in the Fayetteville Observer and is attached to this memorandum.

RECOMMENDATION / PROPOSED ACTION

Hold the required public hearing for "Project BBQ". After the public hearing, consider approval of the local incentive grant in an amount not to exceed \$175,000.

ATTACHMENTS:

Description

Public Hearing Notice - Project BBQ

Type

Backup Material

FAYETTEVILLE PUBLISHING COMPANY
 458 Whitfield Street, Fayetteville, NC 28306
 Phone (910) 678-9000 Toll Free 1-800-345-9895 Fax (910) 323-1451

Order Confirmation

NOTICE OF PUBLIC HEARING
 NOTICE is hereby given that the Cumberland County Board of Commissioners will hold a public hearing in room 118 of the County Courthouse at 117 Dick Street, on August 3, 2020, beginning at 9:00 A.M., or as soon thereafter as may be heard on the following:
 In accordance with North Carolina General Statute §158-7.1(c), the purpose of the hearing is to receive public comments on a proposed Economic Development Incentive being considered for "Project BBO," a United States headquartered company that is considering an existing building located at 800 Technology Drive for a new distribution and customer service center. The project shall (1) create a significant investment in real estate and equipment in Cumberland County exceeding \$10,000,000 over the next five years, and (2) create a total of 118 full-time jobs in the region by 2024 with an average wage of \$38,600. The county's proposed incentive offer consists of a performance based, job creation grant, not to exceed \$175,000. All persons interested in this project are invited to attend this public hearing and present their views.
 This the 20th day of July, 2020

Candice H. White
 Clerk to the Board

7/23 5211936

Ad Order Number
 0005211936

Customer
 CUMB CO ATTORNEY'S

Sales Rep.
 0090

Customer Account
 017971203

Order Taker
 webFPC

Customer Address
 PO BOX 1829, ,
 FAYETTEVILLE NC 28302-0000 USA

Order Source
 Web

Customer Phone
 910-678-7762

Order Invoice Text
 CCBoC - 8/3/20 public hearing

Payer Customer
 CUMB CO ATTORNEY'S

PO Number

Payer Account
 017971203

Ordered By

Payer Address
 PO BOX 1829, ,
 FAYETTEVILLE NC 28302-0000 USA

Customer Fax
 910-678-7758

Customer EMail
 mbrooks@co.cumberland.nc.us

Payer Phone
 910-678-7762

Special Pricing
 None

Net Amount	Tax Amount	Total Amount	Amount Due
\$152.32	\$0.00	\$152.32	\$152.32

Payment Method	Payment Amount
	\$0.00

Ad Number	Ad Type	Ad Size	Color
0005211936-01	CL Legal Line	: 1.0 X 34 cl	<NONE>

Product	Placement/Classification	Run Dates	# Inserts	Cost
FO::	401 - Legals	7/23/2020	1	\$147.22
OL::	401 - Legals	7/23/2020	1	\$5.10



The Fayetteville Observer
fayobserver.com

NOTICE OF PUBLIC HEARING

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The project shall (1) create a significant investment in real estate and equipment in Cumberland County exceeding \$10,000,000 over the next five years, and (2) create a total of 118 full-time jobs in the region by 2024 with an average wage of \$38,600. The county's proposed incentive offer consists of a performance based, job creation grant, not to exceed \$175,000.

All persons interested in this project are invited to attend this public hearing and present their views.

This the 20th day of July, 2020

Candice H. White
Clerk to the Board

7/23

5211936



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 7/24/2020

**SUBJECT: CONSIDERATION OF REQUEST TO REFER CERTAIN TITLE WORK TO
OUTSIDE COUNSEL**

BACKGROUND

County Attorney requests the Board's consent to refer the title work for the Community Development Department to Attorney Rebecca Person on the same terms that she has done the title work for the Bragg Estates easements which was \$500 per parcel. Community Development may use its HUD funds to pay for this work. The County Attorney's Office does not have sufficient staff to timely do this title work at this time.

RECOMMENDATION / PROPOSED ACTION

Approve the request.



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 7/24/2020

**SUBJECT: CONSIDERATION OF REQUEST TO ENGAGE OUTSIDE COUNSEL TO
REPRESENT STAFF AT BOARD OF ADJUSTMENT HEARING**

BACKGROUND

There is another firing range case pending before the Board of Adjustment. Each firing range case that has been heard by the BOA has been appealed to the appellate courts. The Code of Professional Conduct prohibits the County Attorney from representing both the Board of Adjustment and the Planning Staff in these hearings. The record that is created at the hearing before the BOA is crucial to the court's decision. The County Attorney requests the Board to consent to engaging Attorney Scott Flowers to represent planning staff at this hearing. Mr. Flowers has experience with these hearings and represented planning staff in one of the Tiger Swan cases.

RECOMMENDATION / PROPOSED ACTION

Approve the request.



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 7/29/2020

SUBJECT: TOURISM DEVELOPMENT AUTHORITY (TDA) (1 VACANCY)

BACKGROUND

The Tourism Development Authority (TDA) has the following one (1) vacancy:

Hotel/Motel Over 100 Rooms Representative:

Manish Mehta – completed second term. Not eligible for reappointment.

The TDA recommends **Naynesh Mehta**. (See attached)

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

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description

TDA Nomination Backup Information

Type

Backup Material

Tourism Development Authority

The Tourism Development Authority is charged with expending the net proceeds of the occupancy tax authorized by and levied under Session Laws 2001 Chapter 484 for the purposes provided in that act.

Web Page Links, Downloads, and Resources:

Statutory Authorization: NCGS 2001-484

Member Specifications:

7 Members with Specific Categories

- Representatives nominated by hotels and motels within the County which have in excess of 100 rooms subject to the occupancy tax (2)
- Representatives nominated by hotels and motels within the County which have fewer than 100 rooms subject to the occupancy tax (2)
- The President of the Fayetteville-Cumberland County Chamber of Commerce (1)
- The County Manager (1)
- A member of the public who is not affiliated with travel and tourism and who reflects the cultural diversity of the County (1)

Term: 3 Years

Compensation: None

Duties:

- Expend the net proceeds of the occupancy tax authorized by and levied under Session Laws 2001 Chapter 484, as amended from time to time, for the purposes provided in that act;
- Promote travel, tourism and conventions in the County, sponsor tourist-related capital projects in the County;
- Contract for and be contracted with, apply for and accept grants and gifts for the accomplishment of the purposes provided in the act.

Meetings: Quarterly (January/April/July/October) - Fourth Wednesday at 8:00 AM

Meeting Location: Cumberland County Courthouse Fifth Floor, Room 564 117 Dick Street Fayetteville, NC

Kellie Beam

From: Myra Brooks
Sent: Wednesday, July 29, 2020 11:57 AM
To: Kellie Beam
Subject: TDA Vacancy/Recommendations

Kellie,

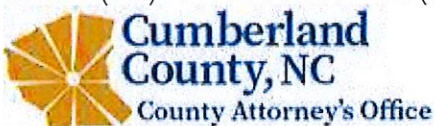
The TDA will have one vacancy for the position of Hotel/Motel over 100 Rooms Representative. The TDA at its July 22, 2020 regular meeting, unanimously recommended the following individual for the Board of Commissioners' consideration to fill this vacancy. Please place this on the upcoming agenda. Thank you.

Naynesh Mehta (currently held by Manish Mehta)
229 Forest Creek Drive
Fayetteville, NC 28303

Myra M. Brooks
CLERK TO TDA
P.O. BOX 1829
FAYETTEVILLE, NC 28302-1829
PHONE: (910) 678-7762/7757 / FAX: (910) 678-7758



Myra M. Brooks
N.C. CERTIFIED PARALEGAL
P.O. BOX 1829
FAYETTEVILLE, NC 28302-1829
PHONE: (910) 678-7762/7757 / FAX: (910) 678-7758



TOURISM DEVELOPMENT AUTHORITY

8/19

3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Commissioner Appointees:</u>				
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Vivek Tandon (A/M) 2857 Skye Drive Fayetteville, NC 28303 323-9070/(w) 438-0945/(c) 670-1072 Vtandon103@aol.com	11/18	2nd	Nov/21 11/30/21	No
Pavan D. Patel (IA/M) 4321 Ferncreek Drive Fayetteville, NC 28314 584-7174/919-904-2673 pavan@willowgroupinvestments.com	8/19	2nd	Nov/22 11/30/22	No
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Anup Contractor (A/M) 217 Kirkwood Drive Fayetteville, NC 28303 433-2657 (H) /433-2100 (W) / 286-9373 (C) anup.econolodge@gmail.com	3/18	2nd	Oct/20 10/31/20	No
Manish Mehta 229 Forest Creek Drive Fayetteville, NC 28303 494-1918 /689-0800 (C) msmehta@5points.nc.com	4/17	2 nd	Mar/20 3/31/20	No
<u>Member of the Public Not Affiliated with Travel/Tourism</u>				
Terri Thomas 508 Spaulding Street Fayetteville, NC 28301 485-4765/988-7672 (cell) terristhomas88@gmail.com	11/17	1 st	Nov/20 11/30/20	Yes
<u>President of the Fayetteville Regional Chamber (ex officio)</u>				
Christine Michaels 159 Maxwell Street Fayetteville, NC 28311 483-8133 cmichaels@faybiz.com				
<u>Cumberland County Manager (ex officio)</u>				
Amy Cannon P.O. Box 1829 Fayetteville, NC 28302 678-7723 acannon@co.cumberland.nc.us				

Authority was created by the Board of Commissioners on January 28, 2002.

Board was appointed on March 11, 2002.

Meetings: Quarterly (January/April/July/October) - 4th Wednesday – 8:00 AM –Courthouse Room 564

Contact: Myra Brooks, County Attorney's Office 678-7762

**APPLICANTS FOR
TOURISM DEVELOPMENT AUTHORITY**

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
COLLIER, ADAM (W/M) 3612 SOUTH RIVER SCHOOL ROAD WADE, NC 28395 309-9736/223-7867 ADAM.COLLIER@MARRIOTT.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	HOTEL MANAGER NEWPORT HOSPITALITY GROUP	SOME COLLEGE

CATEGORY: HOTEL/MOTELS OVER 100 ROOMS REPRESENTATIVE

MOORE, BENJAMIN (B/M) 5419 CEDAR CREEK RD FAYETTEVILLE NC 28312 804-593-8237/433-1657 BMOORE@CI.FAY.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: CITY OF FAYETTEVILLE LEADERSHIP ACADEMY	ENGINEERING SPECIALIST II CITY OF FAYETTEVILLE	COLLEGE LISTED
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CATEGORY: GENERAL PUBLIC NOT AFFILIATED WITH TOURISM



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

DATE: 8/3/2020

SUBJECT: ABC BOARD CHAIRMAN

BACKGROUND

Pursuant to North Carolina General Statutes, the Board of County Commissioners shall appoint the Chairman of the ABC Board.

The ABC Board recommends the appointment of Frances Jackson as Chairman for the 2020-2021 year.

RECOMMENDATION / PROPOSED ACTION

Appoint the ABC Board Chairman.

ATTACHMENTS:

Description	Type
Recommendation for ABC Board Chairman	Backup Material

CUMBERLAND COUNTY
ALCOHOLIC BEVERAGE CONTROL BOARD
1705 OWEN DRIVE P.O. BOX 64957
FAYETTEVILLE, N.C. 28306

July 14, 2020

Ms. Candice White
Clerk of County Commissioners
Cumberland County – 5th Floor
P.O. Box 1829
Fayetteville, NC 28302-1829

Dear Ms. White:

The Cumberland County ABC Board has recommended that Frances Jackson be the chairman for the 2020-2021 year. Please add this recommendation to the County Commissioners' next meeting agenda.

Thank you,



Carolyn S. Parker
Secretary to the Board
Finance Officer



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 7/29/2020

**SUBJECT: FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU (FACVB)
BOARD OF DIRECTORS (1 VACANCY)**

BACKGROUND

On June 15, 2020, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Fayetteville Area Convention and Visitors Bureau Board of Directors:

NOMINEE(S)

Hotel/Motel Over 100 Rooms Representative:

Adam Collier (reappointment)

I have attached the current membership list for this Board.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description

FACVB Membership Roster

Type

Backup Material

FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU
BOARD OF DIRECTORS
3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Sharon Lee Ambassador Inn 2035 Eastern Blvd Fayetteville, NC 28306 910-485-8135	6/19	2nd	Mar/22 3/31/22	No
Suresh Patel Crown Inn 2502 Gillespie Street Fayetteville, NC 28306 910-487-6107 SURES14@YAHOO.COM	11/17	1st	Nov/20 11/30/20	Yes
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Laura Leal Hampton Inn Cross Creek 6626 NC Hwy 210 S Stedman, NC 28391 910-286-3464	9/18	2nd	Sept/21 9/30/21	No
Adam Collier Fairfield Inn & Suites 4249 Ramsey Street Fayetteville, NC 28311 910-223-7867	5/17	1st	May/20 5/31/20	Yes
<u>At Large</u>				
Becki D. Kirby 2020 Calista Circle Fayetteville, NC 28304 910-261-4168	9/18	2nd	Sept/21 9/30/21	No
<u>Representative, Hotel/Motel with meeting space in excess of 6,000 square feet</u>				
<u>FACVB Appointee:</u>				
Sanda Budic Doubletree Hotel 1965 Cedar Creek Road Fayetteville, NC 28312 323-8282	7/18	2 nd	June/21 6/30/21	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hotel/Motel Representative</u>				
<u>FACVB Appointee:</u>				
Subodh Thakur	7/18	2 nd	June/21	No
Regency Inn			6/30/21	
521 Ramsey Street				
Fayetteville, NC 28301-4911				
483-2621(W)				

ASOM Representative:

Jim Soffe
1414 Lakeview Drive
Fayetteville, NC 28305
910-391-3602

Ex-officio Members:

Cumberland County Manager or his/her designee position
Amy Cannon, County Manager

General Manager of the Crown Complex or his/her designee position
James Grafstrom, CEO/Coliseum Complex Manager

Manager of the City of Fayetteville or his/her designee position
Doug Hewett City Manager

Contact: John Meroski (or Kelly Brill), Fayetteville Area Convention & Visitors' Bureau – 483-5311

Meetings: Quarterly on the Fourth Wednesday (starting in January) at 12:00 pm – Fayetteville Area Convention and Visitors Bureau, Board Room, 245 Person Street



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 3, 2020

TO: BOARD OF COUNTY COMMISSIONERS

FROM:

DATE:

SUBJECT: MEETINGS

BACKGROUND

August 17, 2020 (Monday) - 6:45 PM
September 8, 2020 (Tuesday) - 9:00 AM
September 21, 2020 (Monday) - 6:45 PM