AGENDA

CUMBERLAND COUNTY BOARD OF COMMISSIONERS JUDGE E. MAURICE BRASWELL CUMBERLAND COUNTY COURTHOUSE - ROOM 118 MARCH 1, 2021 9:00 AM

INVOCATION - Commissioner Jimmy Keefe

PLEDGE OF ALLEGIANCE -

Recognition of Fayetteville Technical Community College for Operating the Fayetteville Cumberland Educational Channel for 15 Years

- 1. APPROVAL OF AGENDA
- 2. PRESENTATIONS
 - A. Presentation on the Juvenile Crime Prevention Council by Ms. Nichelle Gaines, JCPC Coordinator

3. CONSENT AGENDA

- A. Approval of February 15, 2021 Regular Meeting Minutes
- B. Approval of a Proclamation Recognizing March 2021 as American Red Cross Month in Cumberland County
- C. Approval of Proclamation Recognizing March 7-13, 2021 as Severe Weather Awareness Week in Cumberland County
- D. Approval to Pay Prior Year Invoices
- E. Approval to Pay Prior Year Invoices and Budget Ordinance Amendment # 210001
- F. Approval of Sale of Surplus Real Property Located at 402 S. Plymouth Street Fayetteville
- G. Approval of Sale of Surplus Real Properties Being Lts 8-9 Pleasant View Park, 873 W Orange Street, 892 W Orange Street And 882 W Orange Street, Fayetteville
- H. Approval of Sale of Surplus Real Properties Being 12.44 Ac Vacant Land and 1511 Rhone Street, Fayetteville
- I. Approval of Sale of Surplus Real Property Located Off Patterson Road, Fayetteville
- J. Approval of Sale of Surplus Real Property Located at 508 Orlando Street, Fayetteville
- K. Approval of Sale of Surplus Real Property Located at 2709 Larry Street, Fayetteville
- L. Approval of Sale of Surplus Real Property Located at 319 Lincoln Drive, Fayetteville
- M. Approval of Sale of Surplus Real Property Located at 5206 Tara Way Drive, Fayetteville

- N. Approval of Sale of Surplus Real Property Adjoining Ireland Drive, Fayetteville
- O. Approval of Budget Ordinance Amendments for the March 1, 2021 Board of Commissioners' Agenda

4. PUBLIC HEARINGS

- A. Public Hearing on Proposed Economic Development Incentives for "Project Wolfpack"
- B. Public Hearing on Proposed Economic Development Incentives for "Project NUAR"

5. ITEMS OF BUSINESS

- A. Consideration of Proposed Schedule for Fiscal Year 2022 Budget Work Sessions and Budget Public Hearing
- 6. NOMINATIONS **There are No Nominations for this Meeting**
- 7. APPOINTMENTS
 - A. Cumberland County Juvenile Crime Prevention Council (6 Vacancies)
 - B. Equalization and Review Board Appointment of Officers
 - C. Eastover Sanitary District Board of Directors (1 Vacancy)
- 8. CLOSED SESSION:
 - A. Attorney-Client Matter(s) Pursuant to NCGS 143.318.11(a)(3)
 - B. Real Property Matter(s) Pursuant to NCGS-143-318.11(a)(5)

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 CCNC-TV SPECTRUM CHANNEL 5

REGULAR BOARD MEETINGS:

March 15, 2021 (Monday) - 6:45 PM April 5, 2021 (Monday) - 9:00 AM April 19, 2021 (Monday) - 6:45 PM



ASSISTANT COUNTY MANAGER STRATEGIC MANAGEMENT/ GOVERNMENTAL AFFAIRS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 1, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: SALLY SHUTT, ASSISTANT COUNTY MANAGER

DATE: 2/24/2021

SUBJECT: RECOGNITION OF FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE FOR OPERATING THE FAYETTEVILLE CUMBERLAND EDUCATIONAL CHANNEL FOR 15 YEARS

BACKGROUND

Fayetteville Technical Community College operated the Fayetteville Cumberland Educational Channel from their studio at the Harry F. Shaw Virtual College Center for 15 years. FCETV provided quality educational and community programming, including Cumberland County Government content, up until the channel transitioned to CCNC-TV, a county government channel, on Feb. 12, 2021. FTCC continues to produce and broadcast programming on multiple digital platforms and plans to contribute programming to CCNC-TV.

RECOMMENDATION / PROPOSED ACTION

Present FTCC President Dr. Larry Keen with a Certificate of Appreciation from the Board of Commissioners for operating the Fayetteville Cumberland County TV Channel for 15 years and providing valuable programming to our community.



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 1, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: DUANE T. HOLDER, DEPUTY COUNTY MANAGER

DATE: 2/19/2021

SUBJECT: PRESENTATION ON THE JUVENILE CRIME PREVENTION COUNCIL BY MS. NICHELLE GAINES, JCPC COORDINATOR

BACKGROUND

Ms. Nichelle Gaines, JCPC Coordinator will be making a short presentation on the Juvenile Crime Prevention Council at the March 1, 2021 Board of Commissioners' meeting.

RECOMMENDATION / PROPOSED ACTION

For information purposes only.

ATTACHMENTS:

Description

Juvenile Crime Prevention Council Presentation Presentation

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL

NICHELLE GAINES-JCPC COORDINATOR



Juvenile Crime Prevention Council Purpose

Cumberland County partners with NC Department of Public Safety, Juvenile Community Program Section to provide a comprehensive strategy to help prevent and reduce juvenile crime and delinquency in our community.

- Juvenile Crime Prevention Council (JCPC) Members and Community Programs are working together to:
 - Strengthen Youth and Families
 - Promote Delinquency Prevention
 - Support Core Social Institutions
 - Intervene Immediately and Effectively When Delinquent Behavior Occurs
 - Identify and Control the Small Group of Serious, Violent, and Chronic Juvenile Offenders



JUVENILE CRIME PREVENTION SUPPORT

The majority of JCPC activities are funded through State and County dollars. Cumberland County has total fiduciary responsibility for local and state dollars.

The Division of Adult Correction and Juvenile Justice, through the Juvenile Community Programs section, manages aid to county funds allocated from the NC General Assembly for county government development and continuation of local juvenile justice programs as planned and recommended by the JCPC.

- FY 20-21 Cumberland County received a total of \$1,119,291 in funding to allocate through Request for Proposals
- FY21-22 Cumberland County anticipates a total of \$1,119,291 in funding to allocate through Request for Proposals.



COUNCIL MEMBERSHIP

- Schools;
- Fayetteville Police;
- Sheriff's Office;
- District Attorney;
- Chief Court Counselor;
- Alliance;
- DSS Director;
- County Manager;
- Substance Abuse Professional;
- County Commissioner;

- One Person Under the Age of 21 and One Youth Representative;
- Juvenile Defense Attorney;
- Chief District Court Judge;
- Member of the Business Community;
- Health Director;
- United Way or other nonprofit agency;
- Local Parks and Recreation Program;
- Member of the Faith Community; and
- Up to Seven At-Large Members Cumberland County has 4 At-Large Members

CUMBERLAND COUNTY JCPC HAS 23 COUNCIL MEMBERS - ALL SEATS ON OUR JCPC COUNCIL ARE FILLED



How JCPC Members Work Together

JCPC COMMITTEE WORK

- To ensure that appropriate intermediate dispositional options are available
- Assess needs of juveniles in the local community
- Plan for a permanent funding stream for delinquency prevention programs
- Evaluate program performance



CURRENT FUNDED PROGRAMS

- CUMBERLAND COUNTY COMMUNICARE (FACT)
- CUMBERLAND COUNTY COMMUNICARE (JAC)
- CUMBERLAND COUNTY DSS GROUP CARE
- CUMBERLAND COUNTY DISPUTE RESOLUTION (TEEN COURT)
- FALLING RUN BAPTIST CHURCH
- FAYETTEVILLE POLICE DEPARTMENT WORTH COURT
- FAYETTEVILLE POLICE DEPARTMENT JUVENILE RESTITUTION PROGRAM
- FIND-A-FRIEND AFTERSCHOOL PROGRAM
- FIND-A-FRIEND CAREER READINESS PROGRAM
- GREATER LIFE OF FAYETTEVILLE (GLOF)
- PICKENS PEACE PROJECT



PROGRAM MEASURABLE OBJECTIVES



North Carolina Department of Public Safety

NC ALLIES Client Tracking

Report: Measurable Objectives Status Report

From: 07/01/2019 to 06/30/2020 As of: Feb 24, 2021 1:39 PM

Program Name: Teen Court County: Cumberland

This section is based on the program agreement(s) active during the reporting period and counts juveniles served during the reporting date range.

Component Name	Component Type	Fiscal Year	Estimated Served	Actual Served
Teen Court	Teen Court	FY 19-20	180	178

Measurable objectives correspond to the fiscal year when a youth is terminated from a program. Only youth terminated during the specified report date range will be represented in this section.

Component Name	Measurable Objectives	Goal	Actual	Terminations	Answers	Met
	FY 2019-2020					
Teen Court	Clients will have no new complaints with an offense date after the admission date.	85%	100%	167	165	165
Teen Court	Clients will have no new adjudications for a complaint with an offense date after the admission date.	90%	100%	167	165	165
Teen Court	Clients will demonstrate improvement in developing and/or maintaining social and interpersonal interactions during program participation.	75%	92.12%	167	165	152
Teen Court	Clients will successfully or satisfactorily complete services as intended by the program design/service plan.	80%	91.52%	167	165	151

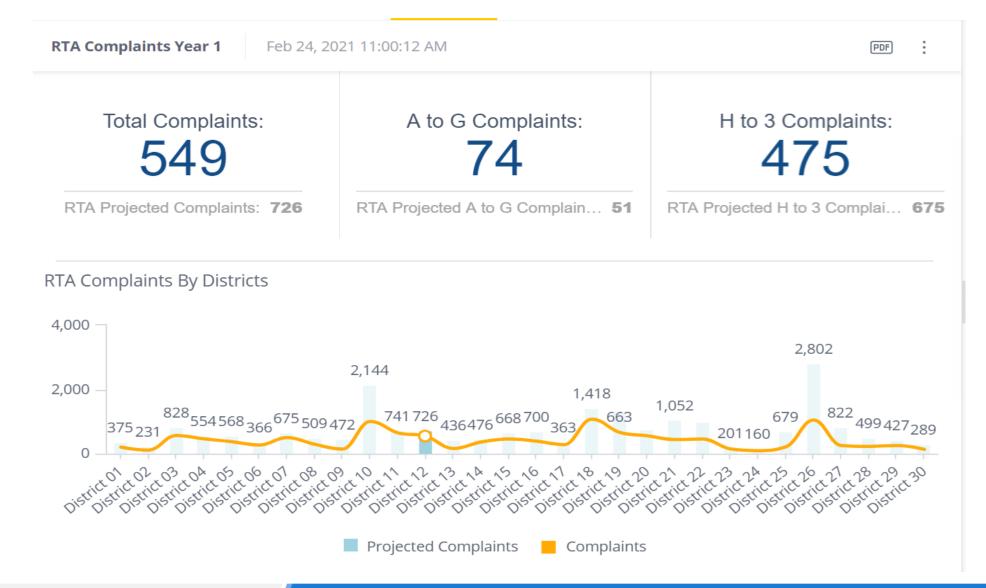


YOUTH SERVED IN CUMBERLAND COUNTY FY 2019-2020

					JUVENILE (COURT-INVOLV	/ED - Legal Stat	tus of Admissi	ons to JCPC Fun	ded Programs				
			Intake /	Awaiting										
	At	Risk	Diverted	Court					Adjudicated	d				
													Interstate	
						Adjudicated	Adjudicated						Compact	
		Court				Undisciplined	Delinquent				Post		for	
		Counselor	Diversion		Deferred	Disposition	Disposition	Protective			Release	Continuati	Juveniles	
County	At Risk	Consultation	Plan/Contract	Petition Filed	Prosecution	Pending	Pending	Supervision	Probation	Commitment	Supervision	on Services	(ICI)	Totals
Cumberland	278	4	74	67	10	2	2	0	77	5	0	22	2	543
State Total	6,714	386	3,076	525	219	48	122	123	2,480	34	35	54	5	13,821
					POPULATION ESTIMATES									
County	6	7	8	9	10	11	12	13	14	15	16	17	6 to 15	
Cumberland	5,291	5,185	5,294	5,415	5,171	4,910	4,767	4,654	4,482	4,272	4,156	4,092	49,441	



RAISE THE AGE IMPACT IN CUMBERLAND COUNTY



"Thousands of North Carolina teens avoided iall time and a criminal record in 2020 under the state's new Raise the Age law. In its first year ending Dec. 1, the law kept 4,300 16-and 17year-olds in the juvenile justice system who might otherwise have been prosecuted as adults. Before, those teens would have gone straight into the adult system, possibly shouldering them with a criminal record that could hinder future job, housing and financial-aid prospects." -William Lassiter, NCDPS Deputy Secretary of Juvenile **Justice**



CUMBERLAND COUNTY RECEIVES RECOGNITION

Cumberland County Juvenile Court Services and Community Programs were acknowledged by Crystal Bennett, JCPC Central Area Consultant with NCDPS Division of Juvenile Justice/Community Programs for their innovative and collaborative efforts to provide continued direct service while keeping youth, employees and volunteers safe and for "reaching in" virtually to achieve sustainable impact with youth and their families during the uncertainties and risks over the last nine months.





NORTH CAROLINA



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 1, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

DATE: 3/1/2021

SUBJECT: APPROVAL OF A PROCLAMATION RECOGNIZING MARCH 2021 AS AMERICAN RED CROSS MONTH IN CUMBERLAND COUNTY

BACKGROUND

A request was received for a proclamation recognizing March 2021 as American Red Cross Month in Cumberland County.

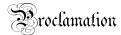
RECOMMENDATION / PROPOSED ACTION

Respectfully request approval of the proclamation.

ATTACHMENTS:

Description

American Red Cross Proclamation Backup Material



- WHEREAS, The American Red Cross Sandhills Chapter was established on April 26, 1917 in response to call from President Woodrow Wilson after the start of World War I to assist and comfort communities stricken by disasters large and small, and to help the able-bodied and disabled veterans and civilians overseas; AND
- WHEREAS, The American Red Cross Sandhills Chapter provides services to local military personnel and their families, including 24-7 emergency messaging, assisting military members and their families through pre-deployment and post-deployment briefings and seminars; AND
- WHEREAS, The American Red Cross Sandhills Chapter continues to partner with city and county government and civic agencies to help ensure our communities are more ready and resilient in the face of future disasters: AND
- WHEREAS, Each year the American Red Cross Sandhills Chapter provides shelter, clothing, food and counsel to hundreds of area families who experience a home fire or other disasters such as tornadoes and floods; AND
- WHEREAS, The American Red Cross plays a vital role in relief operations by deploying volunteers to rebuild communities hit by disaster and by providing critical support and resources at home and across the Nation; AND
- WHEREAS, Each year the American Red Cross Sandhills Chapter trains thousands of local citizens to lead safer and healthier lives through life-saving skills from swimming and lifeguarding to first aid, CPR and AED; AND
- WHEREAS, Each year the American Red Cross Sandhills Chapter helps to collect, test and distribute thousands of life-saving units of blood and blood products; AND
- WHEREAS, Our County's leadership relies upon our citizens who are motivated to act by our common humanity. This month let us come together to celebrate Cumberland County's spirit of generosity and the dedicated individuals and organizations who keep that spirit alive.
- NOW THEREFORE, LET IT BE RESOLVED, that the Cumberland County Board of Commissioners hereby proclaims March 2021 as AMERICAN RED CROSS MONTH in Cumberland County and encourages all citizens to join in the observance.

Approved this 1st day of March 2021.

Charles E. Evans, Chairman Cumberland County Board of Commissioners



EMERGENCY SERVICES DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 1, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: GENE BOOTH, EMERGENCY SERVICES DIRECTOR

DATE: 2/18/2021

SUBJECT: APPROVAL OF PROCLAMATION RECOGNIZING MARCH 7-13, 2021 AS SEVERE WEATHER AWARENESS WEEK IN CUMBERLAND COUNTY

BACKGROUND

Cumberland County Emergency Services recognizes that in North Carolina, we are susceptible to many types of weather conditions. The National Weather Service, as well as the North Carolina Department of Public Safety, have teamed up to provide a severe weather safety campaign (i.e., Severe Weather Awareness Week). Cumberland County Emergency Services shares in the desire to provide safety information to Cumberland County residents as it aligns with the Board's strategic goal to create a more resilient community.

Promoting Severe Weather Awareness Week is an important part of our efforts to educate the public about emergency preparedness.

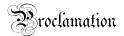
RECOMMENDATION / PROPOSED ACTION

Staff requests approval of recognizing March 7-13, 2021 as Severe Weather Week in Cumberland County.

ATTACHMENTS:

Description

Severe Weather Proclamation Backup Material



SEVERE WEATHER AWARENESS WEEK MARCH 7-13. 2021

WHEREAS, the National Weather Service and the North Carolina Department of Public Safety are teaming up to bring a severe weather safety campaign to all of North Carolina's residents; and

WHEREAS, this year's North Carolina Severe Weather Preparedness Week will focus on tornadoes, large hail, lightning, flash flooding and damaging straight-line wind as well as implementing safety plans; and

WHEREAS, Wednesday, March 10 is the designated day for tornado drills to be held statewide in schools, government buildings and private companies; and

WHEREAS, Cumberland County residents should take a few moments to learn about severe weather safety and implement an emergency safety plan for home, school and work so we will all be better off when severe thunderstorms and tornadoes inevitably strike our state and minimize the likelihood of injury and fatalities caused by severe weather; and

WHEREAS, Cumberland County residents should listen to local radio, television, a weather channel or a NOAA (National Oceanic and Atmospheric Administration) weather radio for information on severe weather and sign up for emergency alert systems such as Cumberland Alerts weather warnings; and

WHEREAS, the time to put an emergency kit together is before severe weather strikes so Cumberland County residents should have a disaster supply kit on hand that contains a first-aid kit, a battery-powered radio, flashlight with extra batteries, canned and other non-perishable foods, a hand operated can opener, bottled water, sturdy shoes and work gloves.

NOW THEREFORE, We, the Cumberland County Board of Commissioners, hereby proclaim March 7-13, 2021 as "SEVERE WEATHER PREPAREDNESS WEEK" in Cumberland County and call upon our residents to become weather ready and pledge to prepare for severe weather.

Adopted this 1th day of March, 2021.

Charles Evans, Chairman
Cumberland County Board of Commissioners



FINANCE OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 1, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 2/26/2021

SUBJECT: APPROVAL TO PAY PRIOR YEAR INVOICES

BACKGROUND

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

Sheriff's Office

Vendor: Brantley Electronic Supply

Invoice Date: May 2020 Total Amount: \$28.11

Sheriff's Office Vendor: Next Care

Services Rendered: April, May and June 2020

Total Amount: \$475.51

Workforce Development Vendor: EDSI, Inc.

Invoice Dates for Out-of-School Youth Operational Expenses: January 2019, and June - December 2019 totaling \$233,088.91 minus state disallowed costs for indirect and profit percentages totaling \$106,337.

Total Amount: \$126,751.91

Workforce Development Vendor: EDSI, Inc.

Invoice Dates for In-School Youth Operational Expenses: November and December 2019

Total Amount: \$1,223.15

RECOMMENDATION / PROPOSED ACTION

Management is requesting approval to pay prior year invoices for the Sheriff's Office totaling \$503.62, and Workforce Development invoices totaling \$127,975.06.

ATTACHMENTS:

DescriptionTypePrior Year Invoice SOBackup MaterialPrior Year Invoice WFDBackup Material



Cumberland County SHERIFF'S OFFICE



Ennis W. Wright, Sheriff

Internationally Accredited Law Enforcement Agency

MEMORANDU M

TO:

VICKI EVANS, FINANCE DIRECTOR

FROM:

LISA BLAUSER, SHERIFF'S OFFICE BUSINESS MANAGER

DATE:

February 12, 2021

SUBJECT:

REQUEST TO PAY PRIOR YEAR INVOICES

We are requesting payment of one prior year invoice from Brantley Electronic Supply and several prior year invoices from Next Care.

Invoice 232764 dated 5/13/20 in the amount of \$28.11 from Brantley Electronic Supply was not received by the CCSO Budget Office until recently. It appears Brantley mailed the invoice to the County's PO Box, and although CCSO is listed as the customer, the invoice was never received by our office. When an employee recently purchased additional supplies from Brantley, this invoice was questioned and then sent to our office. We have verified these items were received. Sufficient FY 21 funding is budgeted in 1014203-522210 for this payment.

The Next Care invoices, listed below, are for employees that were potentially exposed to COVID during the course of their duties and were referred to Next Care for testing. The vendor has verified insurance has been filed that the billings are for the remaining balance due. Employees were instructed to provide billings once received. Although the services were provided in the previous fiscal year, the billings were not received by the employees until August, September and October and then were provided to the CCSO Budget Office. We have confirmed CCSO referred each of these employees for testing. Sufficient FY 21 funding is budgeted in 1014200-533204 and 1014203-533204 for these payments.

	Employee/Patient	Invoice Date	Service Date	Amount Due	Organizational Code
1		9/7/20	5/15/20	46.18	1014200
2		8/13/20	6/21/20	99.24	1014200
3		9/14/20	4/23/20	138.49	1014203
4		9/18/20	5/11/20	46.18	1014203
5		9/18/20	5/11/20	46.18	1014203
6		9/18/20	5/14/20	99.24	1014203

Total

\$475.51

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

DATE:

February 26,2021

TO:

Vicki Evans, Finance Director

FROM:

Tracy Jackson, Interim Director Workforce Development

SUBJECT:

Prior Period Invoices for EDSI

Workforce Development staff are continuing to review outstanding invoices submitted by Educational Data Systems, Inc. (EDSI) to ensure proper accounting as well as funding availability for the contract term of July 1, 2018 – December 31, 2019. During these reviews, staff are monitoring program requirements and are thoroughly checking for types of costs that have previously been found as disallowed. As a result of staff turnover, this review has been on-going since the summer of 2020 and has been occurring across all programs covered within the contract.

Specific to the Out-of-School Youth Program operational invoices, there are six months of outstanding invoices between July and December 2019, as well as a credit from January 2019. The six outstanding operational invoices total \$233,088.91. State disallowed costs for overcharges of indirect cost and profit percentages of \$106,337.00 are being subtracted from that total which results in a total amount due of \$126,751.91.

Out of School Youth (OSY)

	Оре	erational Costs	
	Ir	voice Total	
Jan-19		(2,659.95)	
Jul-19		36,891.75	
Aug-19		31,671.39	
Sep-19		33,254.96	
Oct-19		40,777.15	
Nov-19		37,191.88	
Dec-19		55,961.75	
		233,088.91	Invoice Totals
		(106,337.00)	Less state disallowed costs (indirect cost and profit)
	\$	126,751.91	Amount Due - OSY Operational Costs

Celebrating Our Past... Embracing Our Future

Specific to the In-School Youth operational invoices, there are two months of outstanding invoices for November and December 2019. That total is \$1,223.15.

In School Youth (ISY)

	Op	erational Costs	
		Invoice Total	
Nov-19		695.69	
Dec-19		527.45	
	\$	1,223.15	Amount Due - ISY Operational Costs

There are sufficient unencumbered funds available in the FY2021 Workforce Development Programs' budgets to cover these costs totaling \$127,975.06. Upon payment of these invoices, the County will complete a draw down to be reimbursed in full. Your consideration of payment of this outstanding total is appreciated.



FINANCE OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 1, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 2/18/2021

SUBJECT: APPROVAL TO PAY PRIOR YEAR INVOICES AND BUDGET ORDINANCE AMENDMENT # 210001

BACKGROUND

There is a period of time after June 30th of the fiscal year-end in which transactions of the prior fiscal year will continue to be processed (typically until the third week in August). After that cutoff date has passed, a department may still receive a vendor invoice that is payable for services rendered in the prior fiscal year. When that occurs, approval by the Board of Commissioners is required for payment. If a department does not have budgetary availability to pay the invoice in the current year budget, the Board of Commissioners is also requested to approve a budget ordinance amendment. The Sheriff's Office has requested budgetary approval and payment of the following invoices:

Vendor:

Prime Health Services
Ten (10) invoices with services dates ranging between October 2019 - May 2020
Total Amount \$50,473.31

RECOMMENDATION / PROPOSED ACTION

Management is requesting approval to pay ten (10) prior year invoices for the Sheriff's Office totaling \$50,473.31 and approval of Budget Ordinance Amendment #210001 to re-appropriate FY2020 budgeted funds for the Safekeeper Medical funding for the Sheriff's Office.

ATTACHMENTS:

Description Type
Sheriff Office Request Re-appropriate Funds Backup Material



Cumberland County SHERIFF'S OFFICE



Ennis W. Wright, Sheriff

Internationally Accredited Law Enforcement Agency

TO:

Vicki Evans, Finance Director

FROM:

Lisa Blauser, Sheriff's Office Business Manager & Blauser

RE:

Request to Re-appropriate FY 20 funds

DATE:

October 20, 2020

The Sheriff's Office wishes to re-appropriate \$50,500.00 of Safekeeper Medical funding remaining from FY 20 to FY 21. This funding is to pay invoices for safekeeper medical services that were provided in Fiscal Year 19 and Fiscal Year 20. Funds totaling \$400,000.00 were originally budgeted to 1014306-533207 during Fiscal Year 20 and the balance remaining at year end is \$250,232.48.

The Sheriff's Office participates in the Inmate Medical Cost Management Plan for Safekeeper Inmates. This program is offered through the NC Sheriff's Association and is managed by Prime Health Services. The CCSO Budget Office was not notified Prime Health was handling this aspect of Safekeeping Medical until July, 2020. Previously, all Safekeeping Medical was handled through the NC Department of Public Safety (DPS), but now DPS is only billing for inmate care they provide. It appears the Prime Health invoices were being sent to various individuals at the Detention Center that either did not understand it was an invoice or thought the CCSO Budget Office was also receiving the invoices. Once we were made aware of the outstanding invoices, we contacted Prime Health to update the Accounts Payable points of contact and request all outstanding invoices. All outstanding invoices have been received, which consist of services provided between the dates of May 8, 2019 to September 1, 2020. We will be requesting an Open Purchase Order for the current fiscal year and processing current year invoices utilizing current year funding. However, considering inmate medical costs can be unpredictable depending on type and length of treatment, we are concerned utilizing current year funding for the prior year invoices may cause us to have insufficient funding available by year end for current year expenses. We request reappropriation of prior year funding for payment of the prior year invoices. A listing and copies of the prior year invoices and information regarding Prime Health is also attached.

We thank you in advance for your consideration of this request. Please advise if approval is granted to complete the necessary budget revision. Please contact me at 910-677-5551 with any questions.



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 1, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 2/25/2021

SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTY LOCATED AT 402 S. PLYMOUTH STREET FAYETTEVILLE

BACKGROUND

On November 2, 2020, the Board adopted a resolution of its intent to accept the offer of Ruby Diaz to purchase property with PIN 0446-68-2759, being Lot 1 Benny R & Grace B Melvin Prop., P/B 70, Pg. 24, located at 402 S. Plymouth Street, Fayetteville for \$4,722.95 and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. The parcel is zoned SF6, with a tax value of \$3,750.00. 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 November 5, 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 non-warranty deed for the property upon the County's receipt of the balance of the purchase price.

ATTACHMENTS:

Description Type

AOP PLYMOUTH ST Backup Material

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA Cumberland County

CUMSERIAND COUNTY
BOARD OF COMMISSIONESS
ADVERTISEMENT OF PROPOSAL TO
ACCEPT AN OFFER TO PURCHASE CERTAIN REAL PROPERTY PURSUANT TO.
N.C.G.S. \$ 160A-269
Take notice that the Poard of Commissioners finds the real property with PIN 041668-279, being Lot 1 Beansy 8 ft Grace 8
68-279, being Lot 1 Beansy 8 ft Grace 8
68-279, being Lot 1 Beansy 8 ft Grace 8
68-279, being Lot 1 Beansy 8 ft Grace 1
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68-279, being Lot 1
68-279,

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 Favetteville, 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 BOC - PIN 0446-68-2759

of CUMB CO ATTORNEY'S

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

11/5/2020

and at the time of such publication The Favetteville 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.

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 5 day of November, A.D., 2020.

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

bamela H. Walters, Notary Public

My commission expires 5th day of December, 2020.

MAIL TO: CUMB CO ATTORNEY'S

PO BOX 1829, ,

FAYETTEVILLE, NC 28302-0000

0005226039



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 1, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 2/25/2021

SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTIES BEING LTS 8-9
PLEASANT VIEW PARK, 873 W ORANGE STREET, 892 W ORANGE
STREET AND 892 W ORANGE STREET, EAVETTEVILLE

STREET AND 882 W ORANGE STREET, FAYETTEVILLE

BACKGROUND

On October 19, 2020, the Board adopted a resolution of its intent to accept the offer of Carmen Hunter-Cameron to purchase the four parcels below for a price of \$25,954.59:

PIN 0437-58-6814, Lts 8-9 Pleasant View Pk, Fayetteville; tax value of \$23,604; zoned CC **PIN 0437-59-5476**, 873 W Orange Street, Fayetteville; tax value of \$30,300; zoned MR5; structure on property

PIN 0437-59-5002, 892 W Orange Street, Fayetteville, tax value of \$4,000; zoned MR5 **PIN 0437-59-3265**, 882 W Orange Street, Fayetteville, tax value of \$24,900; zoned MR5; structure on property

The Board directed that the property be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. Notice of the proposed sale, subject to the upset bid process was advertised in the *Fayetteville Observer* on October 27, 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 non-warranty deed for the property upon the County's receipt of the balance of the purchase price.

ATTACHMENTS:

Description Type
AOP ORANGE ST Backup Material

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA Cumberland County

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

N.C.G.S § 160A-269

Take notice that the Board of Commissioners finds the following real properties located in the City of Fayetteville not needed for governmental purposes and proposes to accept an offer to purchase the properties being Lts 8-9 Pleasant View Pk, Plat Book 10/76, PlN 0437-59-5476; 892 W Orange Street, Plat Book 10/76, PlN 0437-59-5476; 892 W Orange Street, Plat Book 10/76, PlN 0437-59-5002; and 882 W Orange Street, Plat Book 10/76, PlN 0437-59-3265. Wikhin 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 tixd 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 all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayette-ville, NC 28302.

Candice White, Clerk to the Board 10/27 5224432 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 CCBOC - PROPOSES TO ACCEPT OFFERS TO PURCHASE PROPERTIES

of CUMB CO ATTORNEY'S

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

10/27/2020

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.

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 25 day of November, 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, Notary Public

My commission expires 5th day of December, 2020.

MAIL TO: CUMB CO ATTORNEY'S

PO BOX 1829,,

FAYETTEVILLE, NC 28302-0000

0005224432



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 1, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 2/25/2021

SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTIES BEING 12.44 AC VACANT LAND AND 1511 RHONE STREET, FAYETTEVILLE

BACKGROUND

On October 19, 2020, the Board adopted a resolution of its intent to accept the offer of JN DUM, Inc., to purchase the two parcels below for a price of \$35,078,79:

PIN 0446-33-1463, 12.44 Acres of Vacant Land, Fayetteville; tax value of \$62,200.00; zoned SF6; and **PIN 0446-53-5958**, 1511 Rhone Street, Fayetteville, tax value of \$61,900.00; zoned SF6

The Board directed that the property to be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. Based on the County GIS Parcel View System and the tax records, there is a structure on the lot located at 1511 Rhone Street.

Notice of the proposed sale, subject to the upset bid process required by G.S. § 160A-269, was advertised in the *Fayetteville Observer* on October 27, 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 non-deed for the property upon the County's receipt of the balance of the purchase price.

ATTACHMENTS:

Description
AOP RHONE ST & VACANT LOT

Type

Backup Material

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA **Cumberland County**

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

N.C.G.S. § 160A-269

Take notice that the Board of Commissioners finds the real properties with PIN 0446-33-1463, being 12-14 Acres of vacant land in Fayetleville and PIN 0446-53-5958, located at 1511 Rhone Siteet, Fayetleville, N.C., are not needed for governmental purposes and proposes to accept an offer to purchase these properties for \$35,078.79. Within 10 days of this notice any person may raise the bid by not less than ten percent (10/4) 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 all offers. Further details may be obtained from the Office of the Courly Attorney, Suite 551-Courthouse, Fayetteville, N.C. 28302.

Cotober 19, 2020.

Candice White, Clerk to the Board 10/27 5224448

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 0446-33-1463 - ACRES OF VACANT LAND AND 0446-53-5958, 1511 RHONE ST.

of CUMB CO ATTORNEY'S

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

10/27/2020

and at the time of such publication The Favetteville 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.

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 27 day of October, 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, Notary Public

My commission expires 5th day of December, 2020.

MAIL TO: CUMB CO ATTORNEY'S

PO BOX 1829, ,

FAYETTEVILLE, NC 28302-0000

0005224448



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 1, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 2/25/2021

SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTY LOCATED OFF PATTERSON ROAD, FAYETTEVILLE

BACKGROUND

On October 19, 2020, the Board adopted a resolution of its intent to accept the offer of Maline Crupi to purchase property with PIN 9493-84-1667, being 0.55 Ac Jones-Ratley Land, located off Patterson Road, Fayetteville for \$4,119.06 and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. The parcel is zoned RR, with a tax value of \$15,000.00. 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 October 27, 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 non-warranty deed for the property upon the County's receipt of the balance of the purchase price.

ATTACHMENTS:

Description

AOP PATTERSON RD Backup Material

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA Cumberland County

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

N.C.G.S § 160A-269

Take notice that the Board of Commissioners finds the real property with PIN 9493-84-1667, being 0.55 Ac Jones-Battey Ld, located off Patterson Road, Fayettevitle is not needed for governmental purposes and proposes to accept an offer to property for \$1,119.66. Within 10 days of this notice any person may raise the bid by not less than ter percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the realinder 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 \$51-Courthouse, Fayetteville, NC 28:302.

October 19, 2020

Candice White, Clerk to the Board 10/27

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 CCBOC - PIN 9493-84-1667 - JONES-RATLEY LD of CUMB CO ATTORNEY'S

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

10/27/2020

and at the time of such publication The Favetteville 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.

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 27 day of October, 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, Notary Public

My commission expires 5th day of December, 2020.

MAIL TO: CUMB CO ATTORNEY'S

PO BOX 1829, ,

FAYETTEVILLE, NC 28302-0000

0005224433



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 1, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 2/25/2019

SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTY LOCATED AT 508 ORLANDO STREET, FAYETTEVILLE

BACKGROUND

On October 19, 2020, the Board adopted a resolution of its intent to accept the offer of Maline Crupi to purchase the property with PIN 0436-04-0696, being Lot 1 PA & Bertha H Reeves Prop. (containing 0.41 ac) located at 508 Orlando Street, Fayetteville, for a purchase price of \$17,851.44, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. The parcel is zoned MR5, with a tax value of \$18,300.00. Based on the County GIS Parcel View System 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 October 27, 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 non-warranty deed for the property upon the County's receipt of the balance of the purchase price.

ATTACHMENTS:

Description

AOP ORLANDO ST Backup Material

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA **Cumberland County**

CUMBERLAND COUNTY BOARD OF COMMISSIONERS 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 Commissioners finds the real property with PIN 0436-04-0696, being Lot 1, P. A. f. Bertha. H. Reeves Prop. (containing 0.41 ac.) located at 508 Orlando Street, Fayetteville, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$17,851.44. Within 10 days of this notice any person may raise the bird by not tess 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 bird 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, Saite 551-Courthouse, Fayetteville, NC 28302. October 19, 2020 Take notice that the Board of Commission October 19, 2020

Candice White, Clerk to the Board 10/27 5224441

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 CCB0C - 0436-04-0696 - BERTHA H. REEVES PROP of CUMB CO ATTORNEY'S

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

10/27/2020

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.

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 27 day of October, 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, Notary Public

My commission expires 5th day of December, 2020.

MAIL TO: CUMB CO ATTORNEY'S PO BOX 1829, ,

FAYETTEVILLE, NC 28302-0000

0005224441



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 1, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 2/25/2021

SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTY LOCATED AT 2709 LARRY STREET, FAYETTEVILLE

BACKGROUND

On October 19, 2020, the Board adopted a resolution of its intent to accept the offer of Pint-Sized Properties, LLC, to purchase property with PIN 0415-78-1330, located at 2709 Larry Street, Fayetteville for \$6,540.45 and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. The parcel is zoned R10, with a tax value of \$14,000.00. 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 October 27, 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 non-warranty deed for the property upon the County's receipt of the balance of the purchase price.

ATTACHMENTS:

Description

AOP LARRY ST 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 PROFERTY PURSUANT TO
N.C.G.S § 160A-269

N.C.G.S § 160A-269

Take notice that the Board of Commissioners finds the real property with PIN 0415-78-1330, being Lt 11, Maness Prop. PB 33, Pg. 53, located at 2709 Larry Street, Fayetteville, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$6,540-45. 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%) 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 all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

Candice White Clerk to the Board

Candice White, Clerk to the Board 10/27 5224439

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 Favetteville, 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 CCBOC - 0415-78-1330 - MANESS PROP

of CUMB CO ATTORNEY'S

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

10/27/2020

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.

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 27 day of October, 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, Notary Public

My commission expires 5th day of December, 2020.

MAIL TO: CUMB CO ATTORNEY'S

PO BOX 1829, ,

FAYETTEVILLE, NC 28302-0000

0005224439



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 1, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 2/25/2021

SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTY LOCATED AT 319 LINCOLN DRIVE, FAYETTEVILLE

BACKGROUND

On November 2, 2020, the Board adopted a resolution of its intent to accept the offer of Maline Crupi to purchase property with PIN 0437-81-1404, being Cape Fear Dev. Co., Blue Homes, Lot 15, P/B 12, Pg. 21, located at 319 Lincoln Drive, Fayetteville for \$7,437.21 and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. The parcel is zoned SF6, with a tax value of \$28,700.00. Based on the County GIS Parcel View System 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 November 5, 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 non-warranty deed for the property upon the County's receipt of the balance of the purchase price.

ATTACHMENTS:

Description

AOP LINCOLN DR Backup Material

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA **Cumberland County**

CUMBERLAND COUNTY
BOARD OF COMMISSIONERS
ADVERTISEMENT OF PROPOSAL TO ACGEPT AN OFFER TO PURCHASE CERTAIN
REAL PROPERTY PURSUANT TO
N.C.G.S. 5, 160A-269.

Take noise that the Board of Commissioners finds the real property 0837-81-1484, being Cape Feat Dev. Co. Bue Homes, Lot.
15, 178 12, 190. 21, 100-824 at 3.19 Union Drive, Fayetteville, NC, is not needed for governmental purposes and proposes to accept an offer to guichase the property for 57, 437-21. Within 10 days of this notice any person may raise the bid by not less than ten procent (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 Chert. This procedure shall be repeated uptil no further qualifying upset bids are received: The Board of Commissioners may at any time reject any and all offers. Further debids may be estained from the Office; of the County Attorney, Suite 551Courthouse, Fayettevilla, NC 28302.
November 2, 7820

Candion White, Clerk to the Board
11/5

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 BOC - 0437-81-1404

of CUMB CO ATTORNEY'S

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

11/5/2020

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.

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 5 day of November, 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, Notary Public

My commission expires 5th day of December, 2020.

MAIL TO: CUMB CO ATTORNEY'S

PO BOX 1829, ,

FAYETTEVILLE, NC 28302-0000

0005226004



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 1, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 2/25/2021

SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTY LOCATED AT 5206 TARA WAY DRIVE, FAYETTEVILLE

BACKGROUND

On November 2, 2020, the Board adopted a resolution of its intent to accept the offer of Pint-Sized Properties, LLC, to purchase the property with PIN 0405-98-0447, being Lot 4, Cumberlane Sub., P/B 36, Pg. 1, located at 5206 Tara Way Drive, Fayetteville for \$7,310.82, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. The parcel is zoned SF10, with a tax value of \$12,000.00. 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 November 5, 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 non-warranty deed for the property upon the County's receipt of the balance of the purchase price.

ATTACHMENTS:

Description

AOP TARAWAY DR Backup Material

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA **Cumberland County**

CUMBERLAND COUNTY
BOARD OF COMMISSIONERS
ADVERTISEMENT OF PROPOSAL TO ACCEPT AN OFFER TO PUBCHASE CERTAIN
REAL PROPERTY PURSUANT TO
N.C.G.S. 5 160A-269.

Take notice that the Board of Commissioners finds the real property with PIN 040598-0447, being to 42 Cumbertine Sub. PR
36, Pg. 7, located at \$206 Tara Way Drive,
Fayelbuille, is not needed for governmental purposes and proposes to accept an offet to purchase the property for \$7,310.82.
Wainin 10, days of this notice any person
may raise the bird by not less than telt percent (10%) of the first one thousand dollars (\$1,000) and five persent (\$%) of the
termainder by making a five percent (5%) deposit of the bird with the Clerk. This procodure shall be repeated until no further
qualifying upset birds are received. The
Board of Commissioners may at any time
reject any and all ofters. Further details
may be obtained from the Office of the
County Altorney, Suite 551-Counthouse,
Fayetheville, NC 28302.

Candice White, Clerk to the Board
522600

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

BOC - PIN 0405-98-0447

of CUMB CO ATTORNEY'S

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

11/5/2020

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.

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 5 day of November, 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, Notary Public

My commission expires 5th day of December, 2020.

MAIL TO: CUMB CO ATTORNEY'S

PO BOX 1829, .

FAYETTEVILLE, NC 28302-0000

0005226006



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 1, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 2/25/2021

SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTY ADJOINING IRELAND DRIVE, FAYETTEVILLE

BACKGROUND

On November 2, 2020, the Board adopted a resolution of its intent to accept the offer of Maline Crupi to purchase property with PIN 0416-67-0184, being Parcel 2 in the Deed recorded in Book 10908, Page 742, adjoining Ireland Drive, Fayetteville for a purchase price of \$3,051.75, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. The parcel is zoned SF10, with a tax value of \$10,800.00. 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 November 5, 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 non-warranty deed for the property upon the County's receipt of the balance of the purchase price.

ATTACHMENTS:

Description Type
AOP IRELAND DR Backup Material

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA **Cumberland County**

CUMBERLAND COUNTY

CUMBERIAND COUNTY
BOARD OF COMMISSIONERS
ADVERTISEMENT OF PROPOSAL TO ACCEPT AN OFFER TO PURCHASE CERTAIN
REAL PROPERTY PURSUANT TO
Take notice that the Board of Commissioners links the real property with PIN 0416-67-0184, being Parcel 2 in the Deed recorted in Book 18996, Page 792, adjoining Ireland Drive, Fayetteville, is not needed for governmental purposes and intends to accept an offer to purchase the property of 50,651-75. 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% depair of the bid with the Oek. This procedure is half be repeated unsit no further qualifying upset bids are received. The Board of Commissioners may at any time reject any offers. Further detalls may be obtained from the Office of the Courtly Attorney, Suite 551Courthouse, Fayetteville, NC 28302.

Candice White, Clerk to the Board

11/6

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

BOC - PIN 0416-67-0184

of CUMB CO ATTORNEY'S

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

11/5/2020

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.

LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 5 day of November, A.D., 2020.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid. $\kappa \operatorname{CQ}_D$

Pamela H. Walters, Notary Public

My commission expires 5th day of December, 2020.

MAIL TO: CUMB CO ATTORNEY'S

PO BOX 1829, ,

FAYETTEVILLE, NC 28302-0000

0005226002



BUDGET DIVISION

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 1, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: DUANE T. HOLDER, DEPUTY COUNTY MANAGER

DATE: 2/22/2021

SUBJECT: APPROVAL OF BUDGET ORDINANCE AMENDMENTS FOR THE MARCH 1, 2021 BOARD OF COMMISSIONERS' AGENDA

BACKGROUND

General Fund 101

1) General Government Other – Budget Ordinance Amendment B210639 to recognize non-Congregate COVID-19 Sheltering funds from the North Carolina Department of Public Safety in the amount of \$69,581

The Board is requested to approve Budget Ordinance Amendment B210639 to recognize non-Congregate COVID-19 Sheltering funds from the North Carolina Department of Public Safety in the amount of \$69,581. These funds represent anticipated sheltering costs for those at-risk or experiencing homelessness, or in need of alternate quarantine/isolation as a result of the pandemic from December 7, 2020 to June 30, 2021.

Please note this amendment requires no additional county funds.

2) Board of Elections – Budget Ordinance Amendment B210640 to recognize federal funds in the amount of \$230,674 from Help America Vote Act (HAVA)

The Board is requested to approve Budget Ordinance Amendment B210640 to recognize federal funds in the amount of \$230,674 from Help America Vote Act (HAVA). These funds will be used to improve voting systems, technology, and methods for casting and counting votes.

Please note this amendment requires no additional county funds.

REGARDING THE FOLLOWING ITEM #3 PLEASE NOTE:

Each fiscal year County departments may have projects that have been approved and initiated but were not complete by the fiscal year end (6/30/20) or items ordered that had 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 amendment seeks 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.

Capital Investment Fund 107

3) Capital Investment Fund – Budget Ordinance Amendment B210783 to re-appropriate funds for the Department of Social Services Elevator Modernization Project in the amount of \$866,470

The Board is requested to approve Budget Ordinance Amendment B210783 to re-appropriate funds for the Department of Social Services Elevator Modernization Project in the amount of \$866,470. These funds will be used to complete the second phase of this project. \$1,000,000 was budgeted for this project in FY20, but only a portion (Phase 1) of the project was completed in the amount of \$133,530.

RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 1, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ROBERT M. VAN GEONS, FCEDC PRESIDENT & CEO

DATE: 2/25/2021

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

BACKGROUND

This public hearing is to consider an economic development incentive package for "Project Wolfpack". This project is an opportunity to support the expansion of an existing employer, with facilities in multiple states. With the intent of retaining quality jobs, paying substantially above our County average wage, and expansion of our non-residential tax base, FCEDC is respectfully requesting the Commissioners consider approving an incentive grant for Cargill / Project Wolfpack CG.

Cargill is a longstanding employer in Fayetteville and Cumberland County, directly connected to our region's agricultural industry (Food Products including soybean and peanut oils). In addition to providing stable employment and above average wages, the company consistently contributes to area non-profits, disaster recovery, and relief initiatives. Currently, the company is evaluating competing locations for an expansion of production capacity.

Subject to final acceptance by the Company, and execution of the required Incentive Agreement, the Company proposes to:

- Maintain a minimum of 70 jobs at their Cumberland County facility through 2028
- Pay an average wage of at least \$70,000 per year
- · Invest more than \$5 million in real estate improvements
- Add approximately \$20 million in new personal property

With the project substantially complete by the end of 2022, as proposed, Cumberland County would provide:

- · A 6-year incentive grant, offset by the tax revenue generated by the increased assessed value of real and personal property
- In the first year of the agreement, a grant of \$90,000 is proposed

- In years 2-6 a grant of \$101,000 is proposed
- In no year shall the grant exceed 50% of the net increased tax revenue received by the County

RECOMMENDATION / PROPOSED ACTION

Hold the public hearing for "Project Wolfpack". After the public hearing, consider approval of the local incentive grant that in no year shall the grant exceed 50% of the net increased tax revenue received by the County.

ATTACHMENTS:

Description Type
Cargill Public Hearing Advertisement 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 HEARINGS FOR ECONOMIC DEVELOPMENT INCENTIVES The Cumberland County Board of Commissioners will hold public hearings at 9:00 a.m., March 1, 2021, in Room 118 of the Cumberland County Courthouse, 117 Dick Street, Fayetteville, to receive public comments on two proposed economic development incentive agreements as follows:

lows:
Cargill Inc., for a project which consists of the construction of additional real property improvements at a tax value of \$5.3 million, installation of additional equipment with a tax value of \$20 million, and retention of 70 jobs, all at the existing facility in Cumberland County. The proposed incentive is a cash grant of \$90,000 the first year, and \$101,000 for the second through sixth years, not to exceed 50% of the additional general property taxes generated by the project.

the project.

Project NUAR, for a U.S. headquartered company that is considering an existing building located at 595 S. King Street, Fayetteville, for a new production facility with the investment of real estate improvements more than \$4 million over the next four years and creating 75 full-time jobs in the region by 2025 with an average annual wage of \$45,000. The proposed incentive is a performance based, job-creation grant, not to exceed \$60,000.

February 20, 2021 Candice H. White, Clerk to the Board 2/20 523751:

Ad Order Number	Customer

0005237513 CUMB CO ATTORNEY'S

Sales Rep. <u>Customer Account</u>

0090 017971203

 Order Taker
 Customer Address

 webFPC
 PO BOX 1829, ,

Order Source FAYETTEVILLE NC 28302-0000 USA

Web <u>Customer Phone</u>

<u>Order Invoice Text</u> 910-678-7762 CCBoC - 3/1/21 hearings

Payor Customer

Ad Number

CUMB CO ATTORNEY'S

<u>Payor Account</u> <u>Ordered By</u> 017971203

 Payor Address
 Customer Fax

 PO BOX 1829. .
 910-678-7758

FAYETTEVILLE NC 28302-0000 USA Customer EMail

Payor Phone mbrooks@co.cumberland.nc.us

Ad Type

Net Amount Tax Amount Total Amount Due

PO Number

\$196.47 \$0.00 \$196.47 \$196.47

Payment Method Payment Amount

Ad Size

0005237513-01 CL Legal Line : 1.0 X 37 cl <NONE>
Product Placement/Classification Run Dates # Inserts Cost

FO:: 401 - Legals 2/20/2021 1 \$190.92
OL:: 401 - Legals 2/20/2021 1 \$5.55

\$0.00

Color



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 1, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ROBERT M. VAN GEONS, FCEDC PRESIDENT & CEO

DATE: 2/25/2021

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

BACKGROUND

This public hearing is to consider an economic development incentive package for "Project NUAR". "Project NUAR" is a U.S. headquartered company that is considering an existing building located at 595 S. King Street, Fayetteville, for a new production facility. If we are successful in attracting this company, this company proposes to:

- Create 75 new jobs, to be located at a facility in Cumberland County (Fayetteville), by 2025
- Pay an average wage exceeding \$45,000 per year
- Invest more than \$4 million in real estate improvements and equipment

As proposed, Cumberland County would provide the following:

- A grant of \$1,500 per job, for the first 15 jobs created
- A grant of \$625 per job, for the next 60 jobs created
- · This grant shall be paid annually on an agreed upon date, based on the number of new jobs created during the previous year.
- To receive payment, the Company will have to retain the previous year's head count and demonstrate that they have exceeded the average wage for all positions.
- One hiring is complete, the Company shall be required to maintain the jobs for an additional 24 months. Should the company fail to maintain employment, they shall be required to repay the grant amount corresponding to the shortfall.

The City of Fayetteville will be holding a public hearing to consider a similar request. The Company anticipates a final decision within the next 45 - 60 days.

RECOMMENDATION / PROPOSED ACTION

Hold the required public hearing for "Project Nuar". After the public hearing, consider approval of the local incentive grant in an amount not to exceed \$60,000.

ATTACHMENTS:

Description

Project NUAR Public Hearing Advertisement

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

CCBoC - 3/1/21 hearings

CUMB CO ATTORNEY'S

NOTICE OF PUBLIC HEARINGS FOR ECONOMIC DEVELOPMENT INCENTIVES The Cumberland County Board of Commissioners will hold public hearings at 9:00 a.m., March 1, 2021, in Room 118 of the Cumberland County Courthouse, 117 Dick Street, Fayetteville, to receive public comments on two proposed economic development incentive agreements as follows:

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February 20, 2021 Candice H. White, Clerk to the Board 2/20 5237513 Ad Order Number Customer

0005237513 CUMB CO ATTORNEY'S

 Sales Rep.
 Customer Account

 0090
 017971203

Order TakerCustomer AddresswebFPCPO BOX 1829, ,

<u>Order Source</u> FAYETTEVILLE NC 28302-0000 USA

Web <u>Customer Phone</u>

Order Invoice Text 910-678-7762

Payor Customer PO Number

Payor Account Ordered By

017971203

 Payor Address
 Customer Fax

 PO BOX 1829.
 910-678-7758

FAYETTEVILLE NC 28302-0000 USA Customer EMail

Payor Phone mbrooks@co.cumberland.nc.us

910-678-7762 Special Pricing
None

 Net Amount
 Tax Amount
 Total Amount
 Amount Due

 \$196.47
 \$0.00
 \$196.47
 \$196.47

Payment Method Payment Amount

 Ad Number
 Ad Type
 Ad Size
 Color

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 CL Legal Line
 : 1.0 X 37 cl
 <NONE>

 Product
 Placement/Classification
 Run Dates
 # Inserts
 Cost

 FO::
 401 - Legals
 2/20/2021
 1
 \$190.92

2/20/2021

OL::

401 - Legals

\$0.00

1

\$5.55



BUDGET DIVISION

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 1, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: DUANE T. HOLDER, DEPUTY COUNTY MANAGER

DATE: 2/24/2021

SUBJECT: CONSIDERATION OF PROPOSED SCHEDULE FOR FISCAL YEAR 2022
BUDGET WORK SESSIONS AND BUDGET PUBLIC HEARING

BACKGROUND

Management anticipates submitting the FY22 Recommended Budget to the Commissioners on Thursday, May 27, 2021. Several work sessions may be needed for the review of the recommended budget.

RECOMMENDATION / PROPOSED ACTION

Adopt the attached schedule for FY22 budget work sessions and public hearing as recommended or modified.

ATTACHMENTS:

Description Type

Proposed Schedule for Fiscal Year 2022 Budget Work Sessions and Budget Public Hearing

Backup Material

Amy H. Cannon County Manager

Duane T. Holder Deputy County Manager



Tracy Jackson
Assistant County Manager

Sally S. Shutt Assistant County Manager

Angel Wright-Lanier
Assistant County Manager

Office of the County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 1, 2021

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

DUANE T. HOLDER, DEPUTY COUNTY MANAGER

THRU:

AMY CANNON, COUNTY MANAGER

DATE:

FEBRUARY 23, 2021

SUBJECT:

CONSIDERATION OF PROPOSED SCHEDULE FOR FISCAL YEAR 2022

BUDGET WORK SESSIONS AND BUDGET PUBLIC HEARING

BACKGROUND

Management anticipates submitting the FY22 Recommended Budget to the Commissioners on Thursday, May 27, 2021. Several work sessions may be needed for review of the recommended budget.

RECOMMENDATION/PROPOSED ACTION

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

Thursday, May 27, 2021	7:00 PM	Budget Presentation	Room 118
Wednesday, June 2, 2021	5:30 PM	Budget Work Session	Room 564
Monday, June 7, 2021	7:00 PM	Budget Public Hearing / Optional Budget	Room 118
		Work Session	
Wednesday, June 9, 2021	5:30 PM	Budget Work Session	Room 564
Monday, June 14, 2021	5:30 PM	Budget Work Session	Room 564
Wednesday, June 16, 2021	5:30 PM	Budget Work Session (if needed)	Room 564

PROPOSED ACTION

Adopt the schedule for FY22 budget work sessions and public hearing as recommended or modified.



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 1, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 2/24/2021

SUBJECT: CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL (6 VACANCIES)

BACKGROUND

On February 15, 2021, the Board of Commissioners nominated the following individuals to fill six (6) vacancies on the Cumberland County Juvenile Crime Prevention Council:

NOMINEE(S)

Substance Abuse Professional:

Stephanie Dixon (reappointment)

Member of Public Representing Interests of Families of At-Risk Individuals:

Mariamarta Conrad (new appointment)

Person Under Age 21:

Trenton Hightower (reappointment)

Juvenile Defense Attorney:

Michael Fiala (reappointment)

At-Large Representative:

Dr. Antonio Jones (reappointment)Dr. Mark Kendrick (reappointment)

I have attached the current membership list for this council.

RECOMMENDATION / PROPOSED ACTION

Appoint individuals to fill the six (6) vacancies above.

ATTACHMENTS:

Description

CC Juvenile Crime Prevention Council Membership Roster Backup Material

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL

(Two-year terms)

Date Eligible For Name/Address Appointed Term **Expires** Reappointment

Local School Superintendent or designee

Bruce Morrison

1/12

Cumberland County Schools

P.O. Box 2357

Fayetteville, North Carolina 28302

Phone: 678-2495

Chief of Police or designee

Lt. Mike Petti

3/15

Fayetteville Police Department

467 Hay Street

Phone: 433-1910

Local Sheriff or designee

Ssg. Maura Laney

11/20

Cumberland County Sheriff's Office

131 Dick Street

Fayetteville, North Carolina 28301

Phone: 677-5474

District Attorney or designee

Brandy Brutsch

10/17

Assistant District Attorney

District Attorney's Office

117 Dick Street, Suite 427

Fayetteville, North Carolina 28301

Phone: 678-2915

Chief Court Counselor or designee

Jason Hunter

8/19

Department of Juvenile Justice

P.O. Box 363

Fayetteville, North Carolina 28302

Phone: 321-3712

Mental Health Representative or designee

Tina Higgs

04/14

Alliance Health - Community Relations, Court Liaison

711 Executive Place

Fayetteville, North Carolina 28305

910-491-4794

Cumberland County Juvenile Crime Prevention Council Page 2

<u>Name/Address</u> <u>Date</u> <u>Eligible For</u> <u>Appointed</u> <u>Term</u> <u>Expires</u> <u>Reappointment</u>

Director of Social Services or designee

Natasha Tomlinson 11/17

Cumberland County Department of Social Services

P.O. Box 2429

Fayetteville, North Carolina 28302-2429

Phone: 321-6459

County Manager or designee

Duane Holder 10/17

Assistant County Manager

Cumberland County Courthouse

P.O. Box 1829

Fayetteville, North Carolina 28302-1829

Phone: 678-7725

Chief District Judge or designee

Judge Toni King 1/21

P.O. Box 363

Fayetteville, North Carolina 28302

Phone: 678-2901

Health Director or designee

Dr. Jennifer Green 10/20

1235 Ramsey Street

Fayetteville, North Carolina 28301

Phone: 433-3783

Parks and Recreation Representative

Crystal Glover 10/20

City of Fayetteville

Parks and Recreation Dept.

433 Hay Street

Fayetteville, North Carolina 28301

Phone: 433-1547

County Commissioner

Glenn Adams 3/15

P.O. Box 1829

Fayetteville, NC 28302-1829

Phone: 678-7771

Cumberland County Juvenile Crime Prevention Council, Page 3

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Substance Abuse Professional Stephanie Dixon Carolina Treatment Center 1664 Wellons Drive Fayetteville, NC 28304 366-2613/864-8739	2/19	1st	Feb/21 2/28/21	Yes
Member of Faith Community Gregory L. Davis 3419 Bayham Ct Fayetteville, NC 28304 491-7080/678-270-0226/570-6466 Gzusiz1st@hotmail.com	1/21	1st	Jan/23 1/31/23	Yes
Person Under Age 21 Trenton Hightower 165 Wolfpoint Drive Fayetteville, NC 28311 (serving 910-850-2249 Trentonhightower 2004@gmail.com	11/19 ng unexpired term; elig	1st gible for two ad	Dec/20 12/31/20 Iditional terms)	Yes
Member of Public Representing the VACANT (Vacated by S. Rowe)	Interests of Families o 1/19	<u>f At-Risk Indiv</u> 1st	viduals: Oct/20 10/31/20	Yes
Juvenile Defense Attorney Michael Fiala 6213 Castlebrooke Lane Linden, NC 28356 910-988-6907 Mike.fiala@smithdickey.com	1/19	1st	Jan/21 1/31/21	Yes
Member of Business Community Dwight E. Palmer Jr. 1139 Helmsley Drive Fayetteville, NC 28314 868-2575/476-0799/892-6405 depalmerjr@yahoo.com	1/21	1st	Jan/23 1/31/23	Yes
United Way or Non-Profit Amy Navejas 3496 Thamesford Rd Fayetteville, NC 28311 910-964-0171 Amynavejas@gmail.com	1/21	1st	Jan/23 1/31/23	Yes

Cumberland County Juvenile Crime Prevention Council, Page 4

	<u>Date</u>	= 1.0		Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
At Large Representatives			_	
Terrasine Gardner	11/19	1 st	Nov/21	Yes
1187 Helmsley Drive			11/30/21	
Fayetteville, NC 28314				
536-3886/491-4816				
tegardner@alliancehealthplan.org				
Dr. Antonio Jones	1/19	1st	Jan/21	Yes
505 Platinum Street			1/31/21	
Fayetteville, NC 28311				
302-0057/729-4144				
drjonesa@gmail.com				
Nicole Hawkins-Jones	11/19	2nd	Nov/21	No
418 Taipei Ct			11/30/21	
Fayetteville, NC 28303				
758-4771				
Nicole.hawkins@ncdps.gov				
D W 1 W 1'1	4/10	1st C 11 .		**
Dr. Mark Kendrick	4/19	1 st full term	Apr/21	Yes
2927 Rosecroft Drive			4/30/21	
Fayetteville, NC 28304				
988-3126				
Mkendrick2927@gmail.com				

Non-Voting Member

Lance Britt lance.britt@ncdps.gov 919-323-6845 (cell)

Meetings: Second Wednesday of each month at 1:15 PM. CC CommuniCare Conference Room –109

Bradford Ave, Lower Level Conference Room, Fayetteville, NC 28301.

Contact: Duane Holder/Cindy Tucker 910-678-7723



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 1, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 2/24/2021

SUBJECT: EQUALIZATION AND REVIEW BOARD APPOINTMENT OF OFFICERS

BACKGROUND

The Board of Commissioners is responsible for appointment of the Chairman, First Vice Chairman and Second Vice Chairman for the Equalization and Review Board.

The Equalization and Review Board recommends the following as their officers for 2021-2022 (See attached):

Marva Lucas-Moore Chair

Charles M. Grannis First Vice Chair Derwood Clark Second Vice Chair

I have attached the current membership list for this board.

RECOMMENDATION / PROPOSED ACTION

Appoint a Chairman, First Vice Chairman and Second Vice Chairman.

ATTACHMENTS:

Description

E& R Board Appointment of Officers Backup Information

Backup Material



Amy B. Kinlaw Chief of Assessment and Collections

Tami K. Botello Chief of Real Estate and Mapping

Office of the Tax Administrator

MEMORANDUM FOR THE BOARD OF COMMISSIONERS AGENDA MARCH 1, 2021

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JOSEPH R. UTLEY, JR., CLERK TO THE BOARD OF EQUALIZATION

AND REVIEW

DATE:

FEBRUARY 15, 2021

SUBJECT:

OFFICER RECOMMENDATIONS FOR THE 2021 BOARD OF

EQUALIZATION AND REVIEW

BACKGROUND:

The resolution establishing the Board of Equalization and Review states that the Board of County Commissioners shall appoint a Chairman, a First Vice Chairman and a Second Vice Chairman to serve on the Board of Equalization and Review.

RECOMMENDATION/PROPOSED ACTION:

At an earlier meeting, the Board of Equalization and Review approved a motion to submit the following officer recommendations for consideration by the Board of County Commissioners.

2021 Board of Equalization and Review

Chairwoman

Marva Lucas-Moore

First Vice Chair

Charles M. Grannis

Second Vice Chair

Derwood Clark

EQUALIZATION AND REVIEW BOARD

3 Year Term

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

resolution establishing the board of	<u>Date</u>	J	- F	Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Appraiser				
Charles McBryde Grannis (W/M) 120 S. Churchill Drive Fayetteville, NC 28303 910-850-8865	2/19	1st	Mar/22 3/31/22	Yes
mcbryde@grannisappraisal.com				
At Large				
George Turner (W/M) 1012 Cain Road	2/19	1st	Mar/22 3/31/22	Yes
Fayetteville, NC 28303 (serving 484-4069/263-0803/221-4095	ng unexpired term	; eligible for two		s)
Marva Lucas-Moore (B/F) 3014 Hampton Ridge Road Fayetteville, NC 28311	3/18	1st	Mar/21 3/31/21	Yes
551-1904/227-9605 marva@lucasmoorerealtyinc.com				
Curtis Alexander (W/M) 230 Hillside Ave Fayetteville, NC 28301 910-483-9537	2/19	2nd	Mar/22 3/31/22	No
Businessman Derwood Clark (B-AI/M)	2/19	1st	Mar/21	Yes
620 Rockport Drive Fayetteville, NC 28311 302-7040/247-2270/868-8700 Dabishop05@gmail.com	(serving unexpire	ed term; eligible	3/31/21 for one addition	al term)
Farmer Ernest Canady (W/M) 6937 Sim Canady Rd Hope Mills, NC 28348 425-2907/624-9565	3/18	2nd	Mar/21 3/31/21	No

Equalization and Review Board, Page 2

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

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

Chairman: Rodney W. Sherrill

1st Vice Chairman: Marva Lucas-Moore 2nd Vice Chairman: Charles M. Grannis

Meetings:

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

Courthouse – Room 564 (No meetings in July)

Contact:

Joe Utley/Yolanda Bennett 678-7540



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 1, 2021

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 2/24/2021

SUBJECT: EASTOVER SANITARY DISTRICT BOARD OF DIRECTORS (1 VACANCY)

BACKGROUND

The Eastover Sanitary District is a utility company operating in the eastern part of Cumberland County that is governed by a duly elected three-member Board of Directors.

The Chairman of the Eastover Sanitary District Board of Directors, Morgan Johnson, passed away unexpectedly in December 2020. Under the provisions of NCGS 130A-54, appointments to the Eastover Sanitary District Board of Directors are the exclusive duty of the Cumberland County Board of Commissioners.

The Eastover Sanitary District Board of Directors recommends **Ms. Danielle Osborne** to fill the vacancy created by Mr. Johnson's passing. (See attached letter of recommendation from District Manager Talmage Baggett, Jr., Danielle Osborne's resume and copy of NCGS 130A-54)

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description

Eastover Sanitary District Board of Directors Backup Information

Backup Material

Honorable Charles Evans

Chairman, Cumberland County Board of Commissioners

Maurice Braswell Courthouse

Fayetteville, NC 28301

Re: Eastover Sanitary District Vacancy Appointment per NCGS 130A-54

Dear Commission Chairman Evans:

I bring greetings from the Eastover Sanitary District, a utility company operating in the eastern part of Cumberland County under the provisions of NCGS 130A et cetera. We are governed by a duly elected three-member Board of Directors who meet the qualifications described in NCGS 130A-59.

As you may be aware, our ESD Board Chairman, Morgan Johnson died unexpectedly in early December 2020, leaving the remaining members, Vice Chair Liz Reeser and Secretary Helen Crumpler to conduct the business of the ESD District. We can conduct the business of the district in the meantime with the two remaining members, but we are in the need of a qualified individual to be appointed to serve until the next Sanitary District election. This appointment is the exclusive duty of the County Commissioners under the provisions of NCGS 130A-54 (Vacancy Appointment to District Board).

The ESD Board has met and discussed this issue at length. After due consideration, the ESD Board has determined that Danielle Osborne is a highly qualified person for the County Commissioner's consideration. Ms. Osborne lives within our ESD District (which is a requirement) and is highly qualified by education and experience. Danielle has a background in both engineering and finance. She holds a Bachelor of Science in Mechanical Engineering with a minor in Business Administration. Ms. Osborne also holds a MBA from the Fuqua School of Business at Duke University.

Danielle Osborne is an excellent candidate for this position and has the full recommendation of the Eastover Sanitary District Board of Directors. We respectfully ask that you give her your full consideration for this vital position. I have included her resume for your perusal

Respectfully,

raimage S. Baggett, Jr.

District Manager.

Danielle M. Osborne

Cell: (828) 446-0696 • dani.osborne112@gmail.com • LinkedIn: www.linkedin.com/in/dani-osborne-edwardjones/

Financial Advisor and Strategic Relationship Manager

- · Financial Advisor engaged in the community and committed to helping my clients reach their financial goals
- Skillful relationship manager with a record of developing deep relationships that result in client-focused solutions
- Technical business executive with experience driving company strategy with customers across the east coast and globally
- · Demonstrated innovation leader with experience aligning corporate and BU focus on NPI to support strategic direction
- Multi-industry experience from finance to engineering

Enriching customer partnerships that yield long-term business growth

Financial Services

Edward Jones, 2018 - present

- Develop partnerships with individuals, families, and business owners that allow me to understand what is important to them and to advise on strategies to reach their financial goals
- · Provide complete wealth management for clients to include creating strategies and managing investment portfolios

Hardware implementation

Southco, 2017 - 2018

- · Developed and nurtured customer relationships that impact short-term and long-term revenue growth from sales of existing products and new products developed through partnerships with customers
- Created and executed account strategies for key customers. Lead daily direct customer engagements including presenting the corporate pitch and product overviews to customer R&D, procurement and quality to foster partnerships and maintain currency on new products

Manufacturing, medical devices

Portescap (Danaher), 2014 - 2016

- Lead the development of a company culture and process for innovation. Created a stage-gate process for concept development and innovation. Resulted in recognition at the corporate level for the company's innovation process
- Launched new product development that expanded the company's portfolio in the direction of evolving market needs.
- Built credibility and trusted advisor relationships with influential customers and partners to support awareness of emerging industry trends. Drove thought leadership through posts and publications including two articles in Medical Design Technology

Semiconductor

Texas Instruments, 2012 - 2014

- Developed and managed cross-functional relationships across many levels with customers, third-parties, and colleagues
- Partnered with R&D, supply chain, quality, operations, marketing, finance, and sales to provide solutions that solve customer product design challenges in consumer electronics, telecom and medical industries
- Partnered globally as part of a global account team to support customers with complex supply chains. Managed a portfolio of \$30M+ supported through a network of local design and global manufacturing, distribution and supply chain partnerships

Education

Candidate - Duke University - The Fuqua School of Business University of California, Berkeley

(Class of 2018) MBA

Certificate Executive Education Financial Engineering

Certificate; C++ Programming, Statistics, Math Foundations for financial engineers

University of Maine, Orono

Non-degree MRA

- GPA 4.0/4.0; Contemporary Issues of International Business, Financial Management, Information technology & Public Policy
 University of Maine, Orono
 Bachelor of Science, Mechanical Engineering; Business Administration Minor
- GPA 3.64/4.0; Dean's List all 8 semesters; University of Maine Presidential Scholar Award

Additional Information

•Vice President, Greater Fayetteville United •Hockey Coach, Cleland Ice Arena •Tutoring, C2 Education • Assistant coach, High School girls ice hockey • Varsity women's ice hockey player, University of Maine •

Work History and Credentials

	Financial Advisor	Edward Jones		Fayetteville, NC	 2018 - present
•	Key Account Manager	Southco	ė	Concordville, PA	2017 - 2018
	Application Engineer	Harold Beck & Sons		Newtown, PA	2017
. •	Product Manager	Portescap (Danaher)		West Chester, PA	2015 - 2016
	Application Engineer	Portescap (Danaher)		West Chester, PA	2014 - 2015
	Sales Engineer	Texas Instruments		Plymouth Meeting, PA	2013 - 2014
•	Technical Sales Associate	Texas Instruments		Dallas, TX	2012 - 2013

§ 130A-54. Vacancy appointments to district boards.

Any vacancy in a sanitary district board shall be filled by the county commissioners until the next election for sanitary district board members. If the district is located in more than one county, the vacancy shall be filled by the county commissioners of the county from which the vacancy occurred. (1935, c. 357, s. 2; 1957, c. 1357, s. 1; 1981, c. 186, s. 2; 1983, c. 891, s. 2.)