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

#### INVOCATION - Commissioner Jimmy Keefe

#### PLEDGE OF ALLEGIANCE -

- 1. APPROVAL OF AGENDA
- 2. PRESENTATIONS
  - A. COVID-19 Update and Masking Guidelines
  - B. Cumberland County United Way Campaign

#### 3. CONSENT AGENDA

- A. Approval of October 18, 2021 Regular Meeting Minutes
- B. Approval to Pay Prior Year Invoices
- C. Approval of Budget Ordinance Amendments for the November 1, 2021 Board of County Commissioners' Agenda
- 4. PUBLIC HEARINGS
  - A. Public Hearing on Proposed Economic Development Incentives for "Project Bronco"
- 5. ITEMS OF BUSINESS
  - A. Consideration of Adoption of 2022 Board of Commissioners' Regular Meeting Dates and Agenda Session Regular Meeting Dates
  - B. Final Report on 2020 Census Impact on Commissioner Districts
- 6. NOMINATIONS \*\*There are No Nominations for this Meeting\*\*
- 7. APPOINTMENTS
  - A. Joint Fort Bragg & Cumberland County Food Policy Council (6 Vacancies)
  - B. Cumberland County Home and Community Care Block Grant Committee (7 Vacancies)
- 8. CLOSED SESSION:
  - A. Personnel Matter(s) Pursuant to NCGS 143-318.11(a)(6)

#### ADJOURN

#### WATCH THE MEETING LIVE

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

# THE MEETING WILL ALSO BE BROADCAST LIVE ON CCNC-TV SPECTRUM CHANNEL 5

#### **REGULAR BOARD MEETINGS:**

November 15, 2021 (Monday) - 6:45 PM December 6, 2021 (Monday) - 9:00 AM December 20, 2021 (Monday) - 6:45 PM



# ASSISTANT COUNTY MANAGER STRATEGIC MANAGEMENT/ GOVERNMENTAL AFFAIRS

### **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 1, 2021**

### TO: BOARD OF COUNTY COMMISSIONERS

- FROM: SALLY SHUTT, ASSISTANT COUNTY MANAGER
- DATE: 10/27/2021

#### SUBJECT: COVID-19 UPDATE AND MASKING GUIDELINES

#### **BACKGROUND**

Cumberland County Deputy Public Health Director Ashley Curtice will provide as update on Cumberland County's COVID-19 metrics and recently updated masking guidelines from the North Carolina Department of Health and Human Services.

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

For information purposes.



# ASSISTANT COUNTY MANAGER STRATEGIC MANAGEMENT/ GOVERNMENTAL AFFAIRS

### **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 1, 2021**

### TO: BOARD OF COUNTY COMMISSIONERS

- FROM: SALLY SHUTT, ASSISTANT COUNTY MANAGER
- DATE: 10/28/2021

#### SUBJECT: CUMBERLAND COUNTY UNITED WAY CAMPAIGN

#### **BACKGROUND**

Cumberland County will be conducting its employee United Way campaign for 2021 during the month of November.

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

For information purposes.



# FINANCE OFFICE

# **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 1, 2021**

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: VICKI EVANS, FINANCE DIRECTOR
- DATE: 10/20/2021

#### SUBJECT: APPROVAL TO PAY PRIOR YEAR INVOICES

#### **BACKGROUND**

There is a period of time after June 30<sup>th</sup> 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 prior to payment. The following departmental invoices meet those criteria:

Department: Community Development Vendor: Family Endeavors Invoice Date: July 15, 2021 Total Amount: \$71,154.12

Department: Animal Services Vendor: NC Department of Administration - Courier Service Invoice Date: May 18, 2021 Total Amount: \$110.95

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

Management is requesting approval to pay a prior year invoice for Community Development totaling \$71,154.12 and an Animal Services invoice totaling \$110.95.

#### **ATTACHMENTS:**

Description Prior Year Invoice - Community Development Prior Year Invoice - Animal Services Type Backup Material Backup Material



# Memorandum

TO:	Vicki Evans, Finance Director
FROM:	Delores Taylor, Community Development Director
CC:	Rayshonia Manuel, Business Manager
DATE:	September 22, 2021
RE:	Request to pay Prior year Invoice (FY21) -Family Endeavors dba Endeavors

The Community Development Department is requesting to pay a fiscal year 21 invoice for Family Endeavors.

Community Development awarded subrecipients funding to provide Public Services support for COVID-19 in the areas of rental/utility assistance. The invoice is outstanding for the period of June 1-30, 2021.

Invoice #	Invoice Date	\$ Amount		
June 2021 billing	7/15/2021	\$	71,154.12	

Public Services is a grant supported program (CDBG-CV) and the vendor did send the invoice (via email) to the department as requested (via email) which was on or before July 15, 2021. The vendor notified the department about the missed invoice September 2, 2021. Upon further research, the ITS department informed us that the invoice was rejected by the Country's server on July 15th, because it exceeded size limits.

Payment of this invoice will not have a significant impact on Community Developments FY22 budget and there is enough funding available in the current budget to cover these expenditures. This payment does not require a budget revision.

Community Development has implemented additional processes for periodic review of invoices for temporary staffing vendors to ensure that all invoices are paid before fiscal year end.

The invoice and supporting documentation are attached.

Thank you.

#### MEMORANDUM

#### PAYMENT OF FY 21 INVOICE

TO: VICKI EVANS, FINANCE DIRECTOR

FROM: ELAINE SMITH, ANIMAL SERVICES DIRECTOR

Vami Sout

DATE: SEPTEMBER 27, 2021

SUBJECT: PAYMENT OF FY 21 INVOICE

Vendor Name:NC Dept of Admin. – Courier ServiceVendor #:3957Amount:\$110.95Invoice #:21040301Org:1014250Object Code:533520

Invoice for Courier Service was keyed for payment in June 2021; however, the vendor number was entered incorrectly, and the check was made payable to the wrong department. Animal Services was notified of the error in September 2021, after the closing of FY21. Animal Services verified services were provided and payment for this invoice was not received. FY21 closing budget should not affected by the error as the funds were accounted for within the Fiscal Year. To help prevent future incidents staff will verify entry of invoices for accuracy.

Attachment: NC Dept of Admin. - Courier Service invoice



# **BUDGET DIVISION**

# **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 1, 2021**

### TO: BOARD OF COUNTY COMMISSIONERS

- FROM: AMY CANNON, COUNTY MANAGER
- DATE: 10/26/2021

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

#### **BACKGROUND**

#### **REGARDING THE FOLLOWING ITEMS #1-#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 (6/30/21) or items ordered that had not been received by fiscal year end. These projects or items were approved in the Fiscal Year 2021 budget; however, the money was not spent by June 30, 2021.

The following amendments seek to bring those funds forward from FY 2021 into the current fiscal year, allowing departments to complete and pay for these projects and items. This revision is not using 'new' funds but are recognizing the use of FY21 funds in FY22.

#### **General Fund 101**

#### 1) Social Services, Engineering, and Planning – Budget Ordinance Amendment B220653 to reappropriate funds in the total amount of \$128,056

The Board is requested to approve Budget Ordinance Amendment B220653 to re-appropriate funds in the amount of \$128,056. These funds are for computer hardware that was ordered for Social Services, Engineering, and Planning in FY21 but not received until FY22.

#### **Crown Center Fund 600**

# 2) Crown Center – Budget Ordinance Amendment B220667 to re-appropriate funds in the total amount of \$373,439

The Board is requested to approve Budget Ordinance Amendment B220667 to re-appropriate funds in the amount of \$373,439. These funds are for the Crown Swale project that was started in FY21 but will not be completed until FY22.

#### Solid Waste Fund 625

# 3) Solid Waste Administration/Solid Waste Container Sites – Budget Ordinance Amendment B220859 to re-appropriate funds in the total amount of \$57,157

The Board is requested to approve Budget Ordinance Amendment B220859 to re-appropriate funds in the amount of \$57,157. These funds are for concrete shingle pad project that was started in FY21 but will not be completed until FY22.

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

Approve Budget Ordinance Amendments



# **OFFICE OF THE COUNTY MANAGER**

# **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 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 BRONCO"

#### **BACKGROUND**

This public hearing is to consider an economic development incentive package for "Project Bronco". Project Bronco is a US based company, considering the Military Business Park for a new distribution facility. If selected, the proposed project would:

- Create at least 500 new jobs, to be located at a facility in Cumberland County (Fayetteville), by 2023
- Pay an average wage exceeding \$32,969 per year
- Invest more than \$100 million in real estate improvements and equipment

After a number of months of consideration, out of an abundance of caution, the Company has asked Piedmont Natural Gas to relocate an established flare site (used when transmission line maintenance is required) further from their proposed facility. The gas company is agreeable, but as this was a relatively recent request, they have not yet been able to establish the preferred location or estimated cost. Project Bronco has agreed to pay up to \$5 million toward the relocation. To limit the Company's risk, and in keeping with Cumberland County's commitment to economic growth, we are asking the County and City to each commit up to \$1.25 million to cover potential cost overruns. These funds would only be expended if the company's documented costs exceed \$5 million.

Provided the company has met the requirements for investment and job creation, Cumberland County would:

• Provide a grant equal to 50% of the qualifying expenses exceeding \$5 million, with a maximum grant of \$1.25 million.

• The City of Fayetteville is holding a public hearing at 5:00pm November 1 to consider approving the same.

If successful, Cumberland County would benefit from the tax revenue generated by the facility, economic

activity stimulated by its construction, and wages paid to the employees. At a minimum, we project:

- Cumberland County would receive more than \$800,000 in annual tax revenue
- The City of Fayetteville would receive more than \$500,000 in annual property tax revenue
- More than \$16,000,000 in annual wages would be paid to employees

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

Hold the public hearing for "Project Bronco". After the public hearing, consider approval of an incentive grant, not to exceed \$1,250,000. To receive the grant the company must meet the performance goals as set in the public notice dated October 22, 2021, which is an attachment to this item.

#### **ATTACHMENTS:**

Description Project Bronco Advertising Order Project Bronco Advertising Order Confirmation Type Backup Material Backup Material

Notice

Publication Date 2021-10-22

Subcategory Miscellaneous Notices

NOTICE OF PUBLIC HEARING NOTICE is hereby given that the Cumberland County Board of Commissioners will hold a public hearing in room 564 of the County Courthouse at 117 Dick Street, on November 1, 2021, beginning at 9:00 am, or as soon thereafter as may be heard on the following: In accordance with North Carolina General Statute 158-7.1(c), the purpose of the hearing is to receive public comments on a proposed Economic Development Incentive being considered for "Project Bronco," a United States headquartered company that is considering property on Coalition Blvd, for a new distribution center. The project shall (1) create a significant investment in real estate and equipment in Cumberland County exceeding \$100,000,000 over the next five years, and (2) create more than 500 full-time jobs in the County by 2023 with an average wage of \$32,969. The county's proposed incentive offer consists of an incentive grant, not to exceed \$1,250,000. To receive the grant the company must meet the performance goals above and have qualified infrastructure expenses exceeding \$5,000,000. All persons interested in this project are invited to attend this public hearing and present their views. This the 19th day of October, 2021. Candice H. White Clerk to the Board 10/22 5253753

#### FAYETTEVILLE PUBLISHING COMPANY

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

#### Order Confirmation

NOTICE OF PUBLIC HEARING

NOTICE is hereby given that the Cumberland County Board of Commissioners will hold a public hearing in room 564 of the County Courthouse at 117 Dick Street, on November 1, 2021, beginning at 9:00 am, or as soon thereafter as may be heard on the following:

In accordance with North Carolina General Statute § 158-7.1(c), the purpose of the hearing is to receive public comments on a proposed Economic Development Incentive being considered for "Project Bronco," a United States headquartered company that is considering property on Coalition BVd, for a new distribution center.

The project shall (1) create a significant investment in real estate and equipment in Cumberland County exceeding \$100,000,000 over the next five years, and (2) create more than 500 full-time jobs in the County by 2023 with an average wage of \$32,969. The county's proposed incentive offer consists of an incentive grant, not to exceed \$1,250,000. To receive the grant the company must meet the performance goals above and have qualified infrastructure expenses exceeding \$5,000,000.

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

This the 19th day of October, 2021.

Candice H. White Clerk to the Board 5253753

10/22

Ad Order Number 0005253753

<u>Sales Rep.</u> 0090

Order Taker 0001

Order Source Telephone

Order Invoice Text CCBoC - 11/1/21 hearing

Payor Customer CUMB CO ATTORNEY'S

Payor Account 017971203

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

Payor Phone 910-678-7762

910-678-7762

Product

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CUMB CO ATTORNEY'S

Customer Account 017971203

<u>Customer Address</u> PO BOX 1829, , FAYETTEVILLE NC 28302-0000 USA

Customer Phone 910-678-7762

#### PO Number

Ordered By

Customer Fax 910-678-7758

Customer EMail mbrooks@co.cumberland.nc.us

<u>Special Pricing</u> None

Net Amount	Tax Amount	Total Amount	Amount Due
\$188.16	\$0.00	\$188.16	\$188.16

Payment Method

\$0.00

Payment Amount

Ad Number Ad Type 0005253753-01 CL Legal Line

401 - Legals

401 - Legals

Placement/Classification

<u>Ad Size</u> :1.0 X 42 cl

**Run Dates** 

10/22/2021

10/22/2021

<NONE>

<u># Inserts</u> <u>Cost</u> 1 \$181.86 1 \$6.30

Color

. 10/19/202112:58:59PM



# **CLERK TO THE BOARD OF COMMISSIONERS**

# **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 1, 2021**

### TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

DATE: 11/1/2021

#### SUBJECT: CONSIDERATION OF ADOPTION OF 2022 BOARD OF COMMISSIONERS' REGULAR MEETING DATES AND AGENDA SESSION REGULAR MEETING DATES

#### **BACKGROUND**

Each year the Board of Commissioners considers adoption of its regular meeting dates for the upcoming calendar year and each year there are exceptions to be considered. The exceptions for calendar year 2022 include the following:

o The second meeting in January has been moved to Tuesday, January 18, because the preceding Monday, January 17, will be observed as Martin Luther King, Jr. Day.

o The first meeting in September has been moved to Tuesday, September 6, because the preceding Monday, September 5, will be observed as Labor Day.

For calendar year 2022, the Board may also wish to consider an exception to its Agenda Session regular meeting dates. The exception includes the following:

o The NCACC Annual Conference will be held Thursday through Saturday, August 11-13. Reschedule the August 11 Agenda Session meeting for Tuesday, August 9.

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

Adopt the calendar year 2022 Board of Commissioners' regular meeting dates and Agenda Session regular meeting dates as proposed or amended.

#### **ATTACHMENTS:**

Description Board of Commissioners' 2022 Regular Meeting Dates Type Backup Material



#### BOARD OF COMMISSIONERS 2022 REGULAR MEETING DATES

January 3, 2022, 9:00 AM January 18, 2022, 6:45 PM (Tuesday)

February 7, 2022, 9:00 AM February 21, 2022, 6:45 PM

March 7, 2022, 9:00 AM March 21, 2022, 6:45 PM

April 4, 2022, 9:00 AM April 18, 2022, 6:45 PM

May 2, 2022, 9:00 AM May 16, 2022, 6:45 PM

June 6, 2022, 9:00 AM June 20, 2022, 6:45 PM

July - NO MEETINGS

August 1, 2022, 9:00 AM August 15, 2022, 6:45 PM

September 6, 2022, 9:00 AM (Tuesday) September 19, 2022, 6:45 PM

October 3, 2022, 9:00 AM October 17, 2022, 6:45 PM

November 7, 2022, 9:00 AM November 21, 2022, 6:45 PM

December 5, 2022, 9:00 AM December 19, 2022, 6:45 PM

All meetings are on held on Monday, except as noted above, in Room 118 of the Judge E. Maurice Braswell Cumberland County Courthouse located at 117 Dick Street in Fayetteville, N.C.



### BOARD OF COMMISSIONERS 2022 AGENDA SESSION REGULAR MEETING DATES

The Cumberland County Board of Commissioners' Agenda Sessions will be held on the second Thursday of every month, except for July, beginning at 1:00 PM in Conference Room 564 of the Judge E. Maurice Braswell Cumberland County Courthouse located at 117 Dick Street in Fayetteville, N.C.

January 13, 2022	July – NO MEETING
February 10, 2022	August 9, 2022 (Tuesday)
March 10, 2022	September 8, 2022
April 14, 2022	October 13, 2022
May 12, 2022	November 10, 2022
June 9, 2022	December 8, 2022

The third Thursday of every month, except for July, will be set aside for special meetings beginning at 1:00 PM as needed and will be noticed accordingly.



# **OFFICE OF THE COUNTY ATTORNEY**

### **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 1, 2021**

TO: BOARD OF COUNTY COMMISSIONERS

- FROM: COUNTY ATTORNEY
- DATE: 10/27/2021

#### SUBJECT: FINAL REPORT ON 2020 CENSUS IMPACT ON COMMISSIONER DISTRICTS

#### **BACKGROUND**

The official 2020 census population for Cumberland County is 334,728 with 129,486 persons residing in Commissioner District 1 and 205,242 persons residing in Commissioner District 2. The ideal electoral population for District 1 is 133,891. The 2020 population of District 1 is a deviation from the ideal of 3.28%. The ideal electoral population for District 2 is 200,837. The 2020 population of District 2 is a deviation from the ideal of 2.14%. There is no statutory allowance for the percentage of deviation from the ideal; however, the North Carolina Supreme Court has established that a deviation which exceeds 5% in a single district is not permissible. Under that analysis, no redistricting is necessary.

The statutory requirement that precinct boundaries now follow census tract boundaries resulted in the State Board of Elections making changes that resulted in eight precincts being split since the 2010 redistricting. The only split that affects residential addresses is a split of Cliffdale 02 that shifts eleven residential addresses in Cliffdale 02 from District 2 to District 1. No other splits affect any residential addresses; however, making the North Regional Library the polling place for Cross Creek 23 results in voters residing in District 1 voting at a polling place within their precinct but located in District 2. Elections Director Robertson recommends eliminating these splits if possible. Unfortunately, G.S. 153A-22 only authorizes a board of commissioners to change commissioner district boundaries if the board finds there is a substantial imbalance in the populations in the districts. The county attorney advises against the board making this finding with the deviation percentages being as low as they are. If the board wishes to eliminate these split precincts, it may request a local act from the legislature to allow Cumberland County to make these changes to the commissioner district boundaries before the 2022 election.

# **RECOMMENDATION / PROPOSED ACTION**

County attorney advises Board not to change commissioner district boundaries except by a local act by which the General Assembly authorizes the board to do so for the purpose of eliminating the split precincts without finding any substantial imbalance of the population within the districts.



# **CLERK TO THE BOARD OF COMMISSIONERS**

# **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 1, 2021**

# TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 10/19/2021

### SUBJECT: JOINT FORT BRAGG & CUMBERLAND COUNTY FOOD POLICY COUNCIL (6 VACANCIES)

### **BACKGROUND**

At their October 18, 2021, meeting, the Board of Commissioners nominated the following individuals to fill six (6) vacancies on the Joint Fort Bragg & Cumberland County Food Policy Council:

NOMINEE(S) Member Representing Local Higher Education position: **Dr. Dana Kolbfleisch** (new appointment)

Member Who Works in the Field of Healthcare, Public Health, Food Insecurity/Food Access or Child/Adult Care position: Shella Korch (new appointment)

Member Who Does Not Work in Local Government or Health Agencies position: Veronica Feliciano (new appointment)

Member Representing Fort Bragg Schools position: Stephanie White (new appointment)

Members Who Work in Local Government: Kenjuana McCray (new appointment) Natasha Randall (new appointment)

# **RECOMMENDATION / PROPOSED ACTION**

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



# **CLERK TO THE BOARD OF COMMISSIONERS**

# **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 1, 2021**

### TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE: 10/27/2021

#### SUBJECT: CUMBERLAND COUNTY HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE (7 VACANCIES)

#### **BACKGROUND**

On October 18, 2021, the Board of Commissioners nominated the following individuals to fill seven (7) vacancies on the Cumberland County Home and Community Care Block Grant Committee:

NOMINEE(S) <u>Older Consumer:</u> **Delores "Dee" Boyer** (new appointment) **Willie Wright** (new appointment) **Stephen MacDonald** (reappointment)

<u>Civic Representative:</u> Bennie Bradley (new appointment)

Aging Service Provider: Debra Kinney (new appointment) Lisa Hughes (reappointment) Kendra Haywood (reappointment)

I have attached the current membership list for this Committee.

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

Appoint individual to fill the seven (7) vacancies above.

#### **ATTACHMENTS:**

Description

# HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE (PLANNING COMMITTEE FOR AGING SERVICES) 4 Year Term

	Date			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
<u>Older Consumer</u> VACANT (Vacated by J. Yokely)	12/20	1 <sup>st</sup> full term	Sept/24 9/30/24	Yes
Stephen MacDonald 1783 Cawdor Drive Fayetteville, NC 28304 426-8117 <u>SMACDONALD3@NC.RR.COM</u>	12/17	1st	Dec/21 12/31/21	Yes
VACANT (Vacated by P. Taylor)	2/18	1 <sup>st</sup>	Feb/22 2/28/22	Yes
Rebecca Campbell 7027 Darnell Street Fayetteville, NC 28314 487-7555	12/20	2nd	Sept/24 9/30/24	No
Willie McKoy 1632 Greenock Ave Fayetteville NC 28304	12/20	1 <sup>st</sup>	Dec/24 12/31/24	Yes
Edna Cogdell 734 Ashburton Drive Fayetteville, NC 28301 488-4582/624-4558	12/20	2nd	Sept/24 9/30/24	No
Judy Dawkins 2004 Morganton Rd Fayetteville, NC 28305	12/20	1st	Dec/24 12/31/24	Yes
Rebecca "Becky" Rebec 4010-204 Bardstown Ct Fayetteville, NC 28304 248-535-1804 Babchab6@gmail.com	2/18	1st	Feb/22 2/28/22	Yes

# Home and Community Care Block Grant Committee, page 2

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Aging Service Provider Kevin Walker 3420 Dorado Cir #304 Fayetteville, NC 28304 734-218-1392/676-8676 kevinwalker@rdltherapeutic.	6/19 (serving unexpired term <u>com</u>	1st ; eligible for one	Feb/22 2/28/22 e additional term)	Yes
Kendra Haywood 603 Sugaridge Lane Fayetteville, NC 28311 354-6743	12/17	1st	Dec/21 12/31/21	Yes
VACANT (Vacated by R. W	illiams) 2/18	1 <sup>st</sup>	Feb/22 2/28/22	Yes
Terri Thomas 508 Spaulding Street Fayetteville, NC 28301	12/20	1st	Dec/24 12/31/24	Yes
Felicia Johnson 2606 Raeford Rd Fayetteville, NC 28303 910-771-4499	2/18	1st	Feb/22 2/28/22	Yes
Devin Trego 1006 McKimmon Road Fayetteville, NC 28303 910-493-3449/610-223-2165 <u>devint@legalaidnc.org</u>	2/19 (serving unexpired term;	1st eligible for one	April/22 4/30/22 additional term)	Yes
Lisa Hughes 5524 Shady Pine Ct Hope Mills, NC 28348 339-6579/988-8727/484-0111 <u>LHUGHES@CCCCOOA.OR</u>	12/17 <u>G</u>	1st	Dec/21 12/31/21	Yes
Meagan Honaker 5427 Fountain Lane Hope Mills, NC 28348 988-8505/429-7223 <u>mhonaker@trinity-health.org</u>	4/21	1st	April/25 4/30/25	Yes

Home and Community Care Block Grant Committee, page 3

Name/Address	Date Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Aging Service Provider				
Helen Godwin 805 Retriever Court Fayetteville, NC 28311 630-3674/670-2451	12/20	2 <sup>nd</sup>	Dec/24 12/31/24	No
<u>Civic Representative</u> VACANT (Vacated by R. Kivett)	12/17	2nd	Nov/20 11/30/20	No
Elected Official Frances Collier PO Box 47 Linden, NC 28356	12/20	2nd	Sept/24 9/30/24	No
<u>County Representative</u> Amy Cannon County Manager PO Box 1829 Fayetteville, NC 28302-1829	02/11	NA	NA	NA

Meets as needed at various service providers within Cumberland County.

Contact: Tracy Honeycutt - 323-4191 x27 - Fax 323-9330 – <u>thoneycutt@mccog.org</u> 6205 Raeford Rd, Fayetteville, NC 28304