#### **AGENDA**

# CUMBERLAND COUNTY BOARD OF COMMISSIONERS JUDGE E. MAURICE BRASWELL CUMBERLAND COUNTY COURTHOUSE - ROOM 118 FEBRUARY 7, 2022

9:00 AM

INVOCATION - Commissioner Jimmy Keefe

PLEDGE OF ALLEGIANCE -

- 1. APPROVAL OF AGENDA
- 2. PRESENTATIONS
  - A. Soil & Water Conservation District
- 3. CONSENT AGENDA
  - A. Approval of January 18, 2022 Regular Meeting Minutes
  - B. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement and Budget Ordinance Amendment B220506
  - C. Approval of Report on Delinquent Real Property Taxes for 2021
  - D. Approval to Pay Prior Year Invoice
  - E. Approval of Delinquent Accounts To Be Turned Over For Collection
  - F. Approval of Budget Ordinance Amendments for the February 7, 2022 Board of County Commissioners' Agenda
- 4. ITEMS OF BUSINESS \*\*There are no Items of Business for this Meeting\*\*
- 5. NOMINATIONS
  - A. Equalization and Review Board (4 Vacancies)
  - B. Mid-Carolina Aging Advisory Council (3 Vacancies)
  - C. Joint Fort Bragg & Cumberland County Food Policy Council (4 Vacancies)
- 6. APPOINTMENTS
  - A. Home and Community Care Block Grant Committee
  - B. Mid-Carolina Aging Advisory Council
- 7. CLOSED SESSION: If Needed

#### **ADJOURN**

#### WATCH THE MEETING LIVE

THIS MEETING WILL BE STREAMED LIVE THROUGH THE COUNTY'S WEBSITE, www.cumberlandcountync.gov. 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:**

February 21, 2022 (Monday) - 6:45 PM March 7, 2022 (Monday) - 9:00 AM March 21, 2022 (Monday) - 6:45 PM



## ASSISTANT COUNTY MANAGER STRATEGIC MANAGEMENT/ GOVERNMENTAL AFFAIRS

#### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: SALLY SHUTT, ASSISTANT COUNTY MANAGER

**DATE:** 2/2/2022

SUBJECT: SOIL & WATER CONSERVATION DISTRICT

#### **BACKGROUND**

Gretta Steffens is the new Administrative Program Officer for the Cumberland Soil & Water Conservation District. She will provide a short presentation on the Soil & Water Conservation District.

#### RECOMMENDATION / PROPOSED ACTION

For information purposes only.



#### RISK MANAGEMENT

#### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: IVONNE MENDEZ, ACCOUNTING SUPERVISOR

**DATE:** 1/11/2022

SUBJECT: APPROVAL OF DECLARATION OF SURPLUS COUNTY PROPERTY

AND AUTHORIZATION TO ACCEPT INSURANCE SETTLEMENT AND

**BUDGET ORDINANCE AMENDMENT B220506** 

#### **BACKGROUND**

DATE OF ACCIDENT: December 31, 2021

VEHICLE: 2014 Ford Explorer VIN: FM5K8AR8EGB25317

FLEET#: FL533

DEPARTMENT: Sheriff's Office SETTLEMENT OFFER: \$10,839.07 INSURANCE COMPANY: TRAVELERS

This is a total loss settlement offer.

#### RECOMMENDATION / PROPOSED ACTION

Risk Management recommends that the Board of Commissioners:

- 1. Declare the vehicle described above as surplus.
- 2. Authorize the Accounting Supervisor to accept \$10,839.07 (\$11,839.07 \$1,000.00 deductible) as settlement.
- 3. Allow Travelers to take possession of the wrecked (surplus) vehicle.
- 4. Approve Budget Ordinance Amendment BR#220506 recognizing the insurance settlement. Please note this amendment requires no additional county funds.

#### **ATTACHMENTS:**

Description Type

Market Valuation Report Backup Material



## COCSONE MARKET VALUATION REPOR

Prepared for TRAVELERS - THE TRAVELERS INDEMNITY COMPANY





#### CLAIM INFORMATION

Owner

Cumberland, County Of Fayetteville, NC 28301

Loss Unit

Police 2014 Ford EXPLORER 4X4 POLICE 6cyl. 3.7I Sport Utility Vehicle

Loss Unit Type

SPECIALTY VEHICLES

Loss Incident Date Claim Reported

12/31/2021 01/05/2022



#### INSURANCE INFORMATION

Report Reference Number

105351428

Claim Reference

FTC1577001

Adjuster

Kincer, Joann P

Appraiser

Laurie B., Daniel

Odometer

151,713

Last Updated

01/05/2022 11:33 AM



#### VALUATION SUMMARY

**Base Value** 

\$ 11,419.00

**Adjusted Value** 

\$ 11,419.00

Tax (3%)

+ \$ 342.57

Tax reflects applicable state, county and municipal

\$ 10,839.07

taxes.

DMV Deductible

+\$77.50 -\$1,000.00

Total

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

The CCC ONE® Market Valuation Report reflects CCC Intelligent Solutions Inc.'s opinion as to the value of the loss unit, based on information provided to CCC by TRAVELERS - THE TRAVELERS INDEMNITY COMPANY.

#### BASE VALUE

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

#### Inside the Report

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



#### OFFICE OF THE TAX ADMINISTRATOR

#### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

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

**DATE:** 1/26/2022

SUBJECT: APPROVAL OF REPORT ON DELINQUENT REAL PROPERTY TAXES FOR 2021

#### **BACKGROUND**

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

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

#### Total delinquent taxes on real property for Year 2021:

\$19,162,868 on 18,837 parcels as of 1/25/2022

#### RECOMMENDATION / PROPOSED ACTION

Accept the report of unpaid taxes for the current fiscal year that are liens on real property and charge the Tax Administrator to advertise a list of the tax liens on real property by posting notice at the County Courthouse and by publishing each lien at least one time in the Fayetteville Observer no later than the month of June 2022.

#### **ATTACHMENTS:**

Description Type
2021 Delinquent Real Taxes Backup Material

	A		В		С		D		E	F	G
1	2021 De	ile	nquent Rea	al	Property T	axe	es as of	Ja	nuary 25, 20	022	
2	Cumbadand		Original		Not	اء ۸	two.uto		Ummaid	Doid	Homeid
3	Cumberland		Original		Net		justments		Unpaid	Paid	Unpaid
4	County & Recreation		Total Levy		Collected	to	Balance		Balance *	Percentage	Percentage
5	Recreation (County & Municipalities)	\$	3,346,675	\$	3,069,560	\$	(2,329)	\$	274,786	91.78%	8.22%
6	Cumberland County Taxes Owed	\$	154,778,142	\$	141,832,814	\$	(152,796)	\$	12,792,533	91.73%	8.27%
7	TOTALS	\$	158,124,817	\$	144,902,374	\$	(155,124)		13,067,319	91.73%	8.27%
8											
9	Fire Protection		Original		Net		justments		Unpaid	Paid	Unpaid
10	Service Districts	_	Billed Levy		Collected	_	Balance		Balance *	Percentage	Percentage
11	0011-Cotton	\$	1,135,646	\$	1,067,449	\$	(1,266)	\$	66,931	94.10%	5.90%
	0021-Cumberland Rd 0031-Stoney Point	\$	521,635 1,257,859	\$	470,701 1,197,402	\$	(443) (97)	\$	50,492 60,360	90.31% 95.20%	9.69% 4.80%
13 14	0051-Stoffey Point 0051-Pearce's Mill	\$	873,222	\$	796,167	\$	(693)	\$	76,362	91.25%	8.75%
	0071-Bonnie Doone	\$	3,253	\$	1,431	\$	0	\$	1,822	43.98%	56.02%
	0081-Westarea	\$	880,478	\$	811,858	\$	(1,265)	\$	67,355	92.34%	7.66%
	0082-Westarea10	\$	254,706	\$	228,822	\$	(419)	\$	25,465	89.99%	10.01%
18	0091-Grays Creek	\$	1,108,456	\$	1,021,642	\$	(388)	\$	86,425	92.20%	7.80%
	0101-Vander	\$	1,069,593	\$	963,942	\$	(998)	\$	104,654	90.21%	9.79%
	0111-Manchester	\$	87,041	\$	74,571	\$	(136)	\$	12,334	85.81%	14.19%
	0121-Blk Riv./Wade	\$	113,682	\$	99,975	\$	23	\$	13,731	87.92%	12.08%
	0131-Stedman	\$	176,560	\$	158,832	\$	41	\$	17,770	89.94%	10.06%
	0141-Godwin/Falcon 0151-Lake Rim	\$	100,036 6,827	\$	85,290 6,249	\$	(85) 248	\$	14,661 826	85.33% 88.33%	14.67% 11.67%
	0161-Eastover	\$	184,882	\$	163,424	\$	(81)	\$	21,377	88.43%	11.57%
	0181-Bethany	\$	303,463	\$	272,299	\$	311	\$	31,476	89.64%	10.36%
	0191-Beaver Dam	\$	164,062	\$	136,064	\$	42	\$	28,040	82.91%	17.09%
28	TOTALS	\$	8,241,403	\$	7,556,117		(5,204)		680,081	91.74%	8.26%
30			Original		Net	Δd	justments		Unpaid	Paid	Unpaid
31	Municipalities		Total Levy		Collected		Balance		Balance *	Percentage	Percentage
32	Fayetteville	_									
33	,	\$	59.981.943	\$	54.952.760		(73.984)	\$	4.955.199		
34	Downtown Revitalization		59,981,943 140,636	\$	54,952,760 112,594	\$	(73,984) (18)	\$ \$	4,955,199 28,023	91.73%	8.27%
	Downtown Revitalization Hope Mills	\$		_	112,594 4,450,731	\$	\ ' '	_	28,023 379,208		
35		\$	140,636 4,834,416 2,700,243	\$	112,594 4,450,731 2,466,083	\$ \$	(18)	\$	28,023	91.73% 80.07% 92.15% 91.38%	8.27% 19.93% 7.85% 8.62%
35 36	Hope Mills Spring Lake Stedman	\$ \$ \$	140,636 4,834,416 2,700,243 282,239	\$ \$ \$	112,594 4,450,731 2,466,083 259,229	\$ \$ \$ \$	(18) (4,477) (1,662) (1,213)	\$ \$ \$	28,023 379,208 232,498 21,797	91.73% 80.07% 92.15% 91.38% 92.24%	8.27% 19.93% 7.85% 8.62% 7.76%
35 36 37	Hope Mills Spring Lake Stedman Wade	\$ \$ \$ \$	140,636 4,834,416 2,700,243 282,239 103,753	\$ \$ \$ \$	112,594 4,450,731 2,466,083 259,229 93,882	\$ \$ \$ \$ \$	(18) (4,477) (1,662) (1,213) 73	\$ \$ \$ \$	28,023 379,208 232,498 21,797 9,943	91.73% 80.07% 92.15% 91.38% 92.24% 90.42%	8.27% 19.93% 7.85% 8.62% 7.76% 9.58%
35 36 37 38	Hope Mills Spring Lake Stedman Wade Falcon	\$ \$ \$ \$	140,636 4,834,416 2,700,243 282,239 103,753 28,712	\$ \$ \$ \$	112,594 4,450,731 2,466,083 259,229 93,882 25,195	\$ \$ \$ \$ \$ \$ \$ \$	(18) (4,477) (1,662) (1,213) 73 (2)	\$ \$ \$ \$	28,023 379,208 232,498 21,797 9,943 3,515	91.73% 80.07% 92.15% 91.38% 92.24% 90.42% 87.76%	8.27% 19.93% 7.85% 8.62% 7.76% 9.58% 12.24%
35 36 37 38 39	Hope Mills Spring Lake Stedman Wade Falcon Godwin	\$ \$ \$ \$ \$	140,636 4,834,416 2,700,243 282,239 103,753 28,712 18,539	\$ \$ \$ \$ \$	112,594 4,450,731 2,466,083 259,229 93,882 25,195 16,499	\$ \$ \$ \$ \$ \$ \$ \$ \$	(18) (4,477) (1,662) (1,213) 73 (2) (0)	\$ \$ \$ \$ \$	28,023 379,208 232,498 21,797 9,943 3,515 2,040	91.73% 80.07% 92.15% 91.38% 92.24% 90.42% 87.76% 89.00%	8.27% 19.93% 7.85% 8.62% 7.76% 9.58% 12.24% 11.00%
35 36 37 38 39 40	Hope Mills Spring Lake Stedman Wade Falcon Godwin Linden	\$ \$ \$ \$ \$ \$	140,636 4,834,416 2,700,243 282,239 103,753 28,712 18,539 20,573	\$ \$ \$ \$ \$ \$	112,594 4,450,731 2,466,083 259,229 93,882 25,195 16,499 16,433	\$ \$ \$ \$ \$ \$ \$ \$ \$	(18) (4,477) (1,662) (1,213) 73 (2) (0) (3)	\$ \$ \$ \$ \$	28,023 379,208 232,498 21,797 9,943 3,515 2,040 4,137	91.73% 80.07% 92.15% 91.38% 92.24% 90.42% 87.76% 89.00% 79.89%	8.27% 19.93% 7.85% 8.62% 7.76% 9.58% 12.24% 11.00% 20.11%
35 36 37 38 39	Hope Mills Spring Lake Stedman Wade Falcon Godwin Linden Eastover	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	140,636 4,834,416 2,700,243 282,239 103,753 28,712 18,539	\$ \$ \$ \$ \$	112,594 4,450,731 2,466,083 259,229 93,882 25,195 16,499 16,433 509,687	\$ \$ \$ \$ \$ \$ \$ \$ \$	(18) (4,477) (1,662) (1,213) 73 (2) (0)	\$ \$ \$ \$ \$ \$	28,023 379,208 232,498 21,797 9,943 3,515 2,040	91.73% 80.07% 92.15% 91.38% 92.24% 90.42% 87.76% 89.00%	8.27% 19.93% 7.85% 8.62% 7.76% 9.58% 12.24% 11.00%
35 36 37 38 39 40 41 42 43	Hope Mills Spring Lake Stedman Wade Falcon Godwin Linden	\$ \$ \$ \$ \$ \$ \$	140,636 4,834,416 2,700,243 282,239 103,753 28,712 18,539 20,573 563,434	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	112,594 4,450,731 2,466,083 259,229 93,882 25,195 16,499 16,433	\$ \$ \$ \$ \$ \$ \$	(18) (4,477) (1,662) (1,213) 73 (2) (0) (3) (733)	\$ \$ \$ \$ \$ \$	28,023 379,208 232,498 21,797 9,943 3,515 2,040 4,137 53,014	91.73% 80.07% 92.15% 91.38% 92.24% 90.42% 87.76% 89.00% 79.89% 90.58%	8.27% 19.93% 7.85% 8.62% 7.76% 9.58% 12.24% 11.00% 20.11% 9.42%
35 36 37 38 39 40 41 42	Hope Mills Spring Lake Stedman Wade Falcon Godwin Linden Eastover	\$ \$ \$ \$ \$ \$ \$	140,636 4,834,416 2,700,243 282,239 103,753 28,712 18,539 20,573 563,434 20,560	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	112,594 4,450,731 2,466,083 259,229 93,882 25,195 16,499 16,433 509,687 19,577	\$ \$ \$ \$ \$ \$ \$ \$ \$	(18) (4,477) (1,662) (1,213) 73 (2) (0) (3) (733) (103)	\$ \$ \$ \$ \$ \$	28,023 379,208 232,498 21,797 9,943 3,515 2,040 4,137 53,014 880	91.73% 80.07% 92.15% 91.38% 92.24% 90.42% 87.76% 89.00% 79.89% 90.58% 95.70%	8.27% 19.93% 7.85% 8.62% 7.76% 9.58% 12.24% 11.00% 20.11% 9.42% 4.30%
35 36 37 38 39 40 41 42 43	Hope Mills Spring Lake Stedman Wade Falcon Godwin Linden Eastover	\$ \$ \$ \$ \$ \$ \$ \$ \$	140,636 4,834,416 2,700,243 282,239 103,753 28,712 18,539 20,573 563,434 20,560 68,695,049	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	112,594 4,450,731 2,466,083 259,229 93,882 25,195 16,499 16,433 509,687 19,577 62,922,672	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	(18) (4,477) (1,662) (1,213) 73 (2) (0) (3) (733) (103) (82,122)	\$ \$ \$ \$ \$ \$	28,023 379,208 232,498 21,797 9,943 3,515 2,040 4,137 53,014 880 5,690,254	91.73% 80.07% 92.15% 91.38% 92.24% 90.42% 87.76% 89.00% 79.89% 90.58% 95.70% 91.71%	8.27% 19.93% 7.85% 8.62% 7.76% 9.58% 12.24% 11.00% 20.11% 9.42% 4.30% 8.29%
35 36 37 38 39 40 41 42 43 44 45	Hope Mills Spring Lake Stedman Wade Falcon Godwin Linden Eastover 0102-ETWN Vander	\$ \$ \$ \$ \$ \$ \$ \$ \$	140,636 4,834,416 2,700,243 282,239 103,753 28,712 18,539 20,573 563,434 20,560 68,695,049 Original	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	112,594 4,450,731 2,466,083 259,229 93,882 25,195 16,499 16,433 509,687 19,577 <b>62,922,672</b>	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	(18) (4,477) (1,662) (1,213) 73 (2) (0) (3) (733) (103) (82,122) justments	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	28,023 379,208 232,498 21,797 9,943 3,515 2,040 4,137 53,014 880 5,690,254	91.73% 80.07% 92.15% 91.38% 92.24% 90.42% 87.76% 89.00% 79.89% 90.58% 95.70% <b>91.71%</b>	8.27% 19.93% 7.85% 8.62% 7.76% 9.58% 12.24% 11.00% 20.11% 9.42% 4.30% 8.29%
35 36 37 38 39 40 41 42 43 44 45 46	Hope Mills Spring Lake Stedman Wade Falcon Godwin Linden Eastover 0102-ETWN Vander TOTALS	\$ \$ \$ \$ \$ \$ \$ \$ \$	140,636 4,834,416 2,700,243 282,239 103,753 28,712 18,539 20,573 563,434 20,560 68,695,049  Original Total Levy	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	112,594 4,450,731 2,466,083 259,229 93,882 25,195 16,499 16,433 509,687 19,577 62,922,672  Net Collected	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	(18) (4,477) (1,662) (1,213) 73 (2) (0) (3) (733) (103) (82,122) justments	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	28,023 379,208 232,498 21,797 9,943 3,515 2,040 4,137 53,014 880 5,690,254 Unpaid Balance *	91.73% 80.07% 92.15% 91.38% 92.24% 90.42% 87.76% 89.00% 79.89% 90.58% 95.70% 91.71% Paid Percentage	8.27% 19.93% 7.85% 8.62% 7.76% 9.58% 12.24% 11.00% 20.11% 9.42% 4.30% 8.29% Unpaid Percentage
35 36 37 38 39 40 41 42 43 44 45 46 47 48	Hope Mills Spring Lake Stedman Wade Falcon Godwin Linden Eastover 0102-ETWN Vander TOTALS  GRAND TOTALS	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	140,636 4,834,416 2,700,243 282,239 103,753 28,712 18,539 20,573 563,434 20,560 68,695,049  Original Total Levy 154,778,142	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	112,594 4,450,731 2,466,083 259,229 93,882 25,195 16,499 16,433 509,687 19,577 62,922,672  Net Collected 141,832,814	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	(18) (4,477) (1,662) (1,213) 73 (2) (0) (3) (733) (103) (82,122) justments Balance (152,796)	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	28,023 379,208 232,498 21,797 9,943 3,515 2,040 4,137 53,014 880 5,690,254 Unpaid Balance *	91.73% 80.07% 92.15% 91.38% 92.24% 90.42% 87.76% 89.00% 79.89% 90.58% 95.70% 91.71%  Paid Percentage 91.73%	8.27% 19.93% 7.85% 8.62% 7.76% 9.58% 12.24% 11.00% 20.11% 9.42% 4.30% 8.29% Unpaid Percentage 8.27%
35 36 37 38 39 40 41 42 43 44 45 46 47 48	Hope Mills Spring Lake Stedman Wade Falcon Godwin Linden Eastover 0102-ETWN Vander TOTALS  GRAND TOTALS  COUNTY ONLY FIRE DISTRICTS	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	140,636 4,834,416 2,700,243 282,239 103,753 28,712 18,539 20,573 563,434 20,560 68,695,049  Original Total Levy 154,778,142 8,241,403	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	112,594 4,450,731 2,466,083 259,229 93,882 25,195 16,499 16,433 509,687 19,577 62,922,672  Net Collected 141,832,814 7,556,117	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	(18) (4,477) (1,662) (1,213) 73 (2) (0) (3) (733) (103) (82,122) justments Balance (152,796) (5,204)	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	28,023 379,208 232,498 21,797 9,943 3,515 2,040 4,137 53,014 880 5,690,254 Unpaid Balance *	91.73% 80.07% 92.15% 91.38% 92.24% 90.42% 87.76% 89.00% 79.89% 90.58% 95.70% 91.71%  Paid Percentage 91.73% 91.74%	8.27% 19.93% 7.85% 8.62% 7.76% 9.58% 12.24% 11.00% 20.11% 9.42% 4.30% 8.29% Unpaid Percentage 8.27% 8.26%
35 36 37 38 39 40 41 42 43 44 45 46 47 48	Hope Mills Spring Lake Stedman Wade Falcon Godwin Linden Eastover 0102-ETWN Vander TOTALS  GRAND TOTALS  COUNTY ONLY FIRE DISTRICTS MUNICIPALITIES	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	140,636 4,834,416 2,700,243 282,239 103,753 28,712 18,539 20,573 563,434 20,560 68,695,049  Original Total Levy 154,778,142 8,241,403 68,695,049	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	112,594 4,450,731 2,466,083 259,229 93,882 25,195 16,499 16,433 509,687 19,577 62,922,672  Net Collected 141,832,814 7,556,117 62,922,672	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	(18) (4,477) (1,662) (1,213) 73 (2) (0) (3) (733) (103) (82,122) justments Balance (152,796) (5,204) (82,122)	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	28,023 379,208 232,498 21,797 9,943 3,515 2,040 4,137 53,014 880 5,690,254 Unpaid Balance * 12,792,533 680,081 5,690,254	91.73% 80.07% 92.15% 91.38% 92.24% 90.42% 87.76% 89.00% 79.89% 90.58% 95.70% 91.71%  Paid Percentage 91.73% 91.74% 91.71%	8.27% 19.93% 7.85% 8.62% 7.76% 9.58% 12.24% 11.00% 20.11% 9.42% 4.30% 8.29%  Unpaid Percentage 8.27% 8.26% 8.29%



#### FINANCE OFFICE

#### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

**DATE:** 1/25/2022

SUBJECT: APPROVAL TO PAY PRIOR YEAR INVOICE

#### **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: Wellness Services Vendor: Novant Corporate Health Services Rendered: June 26-30, 2021

Total Amount: \$4,720.68

#### RECOMMENDATION / PROPOSED ACTION

Management is requesting approval to pay prior year invoices for the Wellness Services department totaling \$4,720.68.

#### **ATTACHMENTS:**

Description Type

Prior Year Invoice - Wellness Services

Backup Material

Tammy Gillis, CGAP Wellness Services Director



Tamara Keibler, BPharm, RPh Pharmacist - Manager

Jennifer (Jen) Doyle, CWPC Employee Wellness Coordinator

#### **Employee Wellness Services**

TO:

VICKI EVANS, FINANCE DIRECTOR

FROM:

TAMMY GILLIS, WELLNESS SERVICES DIRECTOR U

DATE:

**JANUARY 13, 2022** 

SUBJECT: OUTSTANDING INVOICE FOR NOVANT HEALTH

I am requesting approval for payment of an invoice from Novant Health for the last 3 days in June 2021 that they provided clinic services. Payment was not made timely during the fiscal year because the invoice was mistakenly filed. We regret our error and will be more diligent in reviewing invoice dates to help ensure that this is less likely to occur in the future. We have verified that the services were indeed provided. Therefore, payment of \$4,720.68 is due to the vendor.

There are funds available in our FY22 budget to pay this if that is an option. Approval to pay directly from the expenditure line without a purchase order is also needed since the purchase order for fy21 is closed. Your consideration of this request is greatly appreciated.

It is my understanding that payment of invoices for goods purchased in a previous fiscal year that has been closed, must be approved by the County Board of Commissioners. Upon your review and approval, please place this item on the consent agenda for the next scheduled meeting.

Please contact me at 678-7728 if you need additional information. Thank you in advance for your assistance.

Attachments



#### DEPARTMENT OF PUBLIC HEALTH

#### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: DR. JENNIFER GREEN, PUBLIC HEALTH DIRECTOR

**DATE:** 1/22/2022

SUBJECT: APPROVAL OF DELINQUENT ACCOUNTS TO BE TURNED OVER FOR COLLECTION

#### **BACKGROUND**

All bad debt accounts with balances of \$50.00 or higher, will be sent to the North Carolina Debt Set-Off Program, which can attach a debtor's State Income Tax Refund for payment of bad debts. The above accounts are 90 days old or older as of 9/30/2021.

The Board of Health recommended to turn these accounts over for collection at their last meeting held on January 18, 2022.

#### RECOMMENDATION / PROPOSED ACTION

Approve delinquent accounts to be turned over for collection.

#### **ATTACHMENTS:**

Description

Bad Debt Write-Off Backup Material

## OF PUBLIC HEALTH

## DELINQUENT ACCOUNTS TO BE TURNED OVER FOR COLLECTION BAD DEBT WRITE OFF #66

#### **December 31, 2021**

PROGRAM	AMOUNT
ADULT HEALTH CLINIC	\$120.00
CHILD HEALTH CLINIC	\$2,663.35
FAMILY PLANNING CLINIC	\$15,140.58
IMMUNIZATIONS	\$460.96
MATERNAL HEALTH CLINIC	\$694.80
TOTAL	\$19,079.69

All bad debt accounts with balances of \$50.00 or higher, will be sent to the North Carolina Debt Set-Off Program, which can attach a debtor's State Income

Tax Refund for payment of bad debts.

The above accounts are 90 days old or older as of 9/30/2021



#### **BUDGET DIVISION**

#### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY CANNON, COUNTY MANAGER

**DATE:** 1/31/2022

SUBJECT: APPROVAL OF BUDGET ORDINANCE AMENDMENTS FOR THE FEBRUARY 7, 2022 BOARD OF COUNTY COMMISSIONERS' AGENDA

#### **BACKGROUND**

#### **General Fund 101**

1) Department of Social Services – Budget Ordinance Amendment B220519 to recognize federal funds in the amount of \$905,195 from the North Carolina Department of Health and Human Services, Division of Social Services

The Board is requested to approve Budget Ordinance Amendment B220519 to recognize federal funds from the North Carolina Department of Health and Human Services, Division of Social Services in the amount of \$905,195. These funds will be used to assist eligible households with water bills through June 30, 2022.

Please note this amendment requires no additional county funds.

#### **Intergovernmental Fund 201**

2) Excise Tax on Deeds—Budget Ordinance Amendment B220459 to budget additional projected revenue in the amount of \$728,295

The Board is requested to approve Budget Ordinance Amendment B220459 to budget additional projected revenue in the amount of \$728,295 representing the excise tax on deeds. This projection is through the remainder of Fiscal Year 2022.

Please note this amendment requires no additional county funds.

#### RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments



#### CLERK TO THE BOARD OF COMMISSIONERS

#### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

**DATE:** 2/7/2022

SUBJECT: EQUALIZATION AND REVIEW BOARD (4 VACANCIES)

#### BACKGROUND

The Equalization and Review Board has the following four (4) vacancies.

#### **Appraiser**

Charles McBryde Grannis - completed first term. Eligible for reappointment. The Equalization and Review Board recommends the nomination of **Charles McBryde Grannis** for a second term.

#### Industrialist

Vacated by W. Beard - The Equalization and Review Board recommends the nomination of **William Holland** for a first term.

#### At-Large

Curtis Alexander - completed second term. Not eligible for reappointment. The Equalization and Review Board recommends the nomination of **Rodney Sherrill** for a first term.

Andrea Jenkins Phillips - completed unexpired term. Not seeking reappointment. The Equalization and Review Board recommends the nomination of **Deana Tew** for a first term.

The applicant list, membership roster and recommendations for the Equalization and Review Board are attached.

#### RECOMMENDATION / PROPOSED ACTION

Nominate individuals to fill the four (4) vacancies on the Equalization and Review Board.

#### **ATTACHMENTS:**

Description

E&R Board RecommendationsE&R Board Applicant ListE&R Board Membership Roster

Backup Material Backup Material 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 FEBRUARY 7, 2022

TO:

**BOARD OF COUNTY COMMISSIONERS** 

FROM:

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

AND REVIEW \

DATE:

**JANUARY 14, 2022** 

**SUBJECT:** 

RECOMMENDATION TO NOMINATE ONE (1) FOR REAPPOINTMENT

AND FILL THREE (3) VACANCIES FOR THE BOARD OF

**EQUALIZATION AND REVIEW** 

#### **BACKGROUND:**

At the Wednesday, January 12, 2022 meeting, the Board of Equalization and Review approved a motion to submit for consideration by the Board of County Commissioners, their recommendation to reappoint one (1) current board member and to fill three (3) vacancies.

- o Recommendation to reappoint one (1) board member eligible for reappointment
  - 1) Charles McBryde Grannis Reappointment to serve a 2<sup>nd</sup> term
- o Recommendations to fill three (3) vacancies
  - 1) William Holland Industrialist
  - 2) Rodney Sherrill At-Large
  - 3) Deana Tew At-Large

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

Approve the recommendations as listed above.

#### APPLICANTS FOR **EQUALIZATION AND REVIEW BOARD**

NAME/ADDRESS/TELEPHONE

OCCUPATION

**EDUCATIONAL BACKGROUND** 

ALDERMAN, DAVID WELLS (W/M)

374 VALLEY RD

HOME BUILDER A & G RESIDENTIAL BS

**FAYETTEVILLE NC 28305** 

910-263-0320

WELLS@AGRESIDENTIALNC.COM

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO CATEGORY: HOME BUILDER

GRANT, KELLEY Y (-/F)

CLINICAL EDUCATOR RN

**BSN** 

3921 TASHA DRIVE HOPE MILLS NC 28348

818-0254/615-1344

KELBLAZE34@GMAIL.COM

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC

HOLLAND, WILLIAM E. (W/M)

1998 DAWNVIEW PLACE

**FAYETTEVILLE NC 28304** 910-867-3284/910-308-4987

HOLLANWE1@AOL.COM

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

CATEGORY: BUSINESSMAN, GENERAL PUBLIC, INDUSTRIALIST

JAMES, JAVONTE (B/M)

5936 MCDOUGAL DRIVE FAYETTEVILLE, NC 28304

JAMESJAVONTE7@GMAIL.COM

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

CATEGORY: BUSINESSMAN, REAL ESTATE AGENT

RETIRED

CAR WASH/PART-TIME

**BS-ELECTRICAL ENGINEERING** 

HS

#### **APPLICANTS FOR EQUALIZATION AND REVIEW BOARD Page 2**

NAME/ADDRESS/TELEPHONE

OCCUPATION

**EDUCATIONAL** BACKGROUND

KING, BILLY R. (B/M)

739 ASHFIELD DRIVE

**INSURANCE AGENT** SELF EMPLOYED

BS

**FAYETTEVILLE NC 28311** 

822-0892/494-1499/822-6676

NO EMAIL LISTED

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC

KNIGHT, MARK A. (W/M)

409 MIRROR LAKE PL

**FAYETTEVILLE NC 28303** 

391-1577/485-8855

**PASTOR** 

**EPICENTER CHURCH** 

RETIRED FEDERAL EMPLOYEE

INSURANCE AND

FINANCIAL SERVICES

**BS-BUSINESS MGMT** 

MARK@YOUREPICENTER.COM

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

CATEGORY: GENERAL PUBLIC & BUSINESSMAN

RHODES, EVA P. (-/F)

301 DUNLEITH PLACE

**FAYETTEVILLE NC 28311** 

443-326-2924

EVAPHR1161@COMCAST.NET

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC

SHERRILL, RODNEY (W/M)

2220 WINTERLOCHEN ROAD

FAYETTEVILLE, NC 28305

978-1010 (M)(W)

RODNEY@RODNEYSHERRILL.COM

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: YES

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

Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC

**COLLEGE LISTED** 

HS/COLLEGE

## APPLICANTS FOR EQUALIZATION AND REVIEW BOARD Page 3

NAME/ADDRESS/TELEPHONE

**OCCUPATION** 

EDUCATIONAL BACKGROUND

TEW, DEANA (W/F) 1732 HARRINGTON RD FAYETTEVILLE NC 28306 624-2568(M) REALTOR

**NONE LISTED** 

TURNER REALTY COMPANY

YOURAGENTDEANA@GMAIL.COM

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

CATEGORY: REAL ESTATE AGENT & BUSINESSMAN

### 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 to		u oj Commissi	oners on septe	
200	<u>Date</u>			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Appraiser Charles McBryde Grannis (W/M) 120 S. Churchill Drive Fayetteville, NC 28303 910-850-8865 mcbryde@grannisappraisal.com	2/19	1st	Mar/22 3/31/22	Yes
At Large Andrea Jenkins Phillips (W/F) 2816 Trentwood Ct	3/21	1st	Mar/22 3/31/22	Yes
Fayetteville, NC 28304 (servi 977-4528 andreajenkinsphillips@gmail.com	ing unexpired term; eli	gible for two a	dditional terms)	
Marva Lucas-Moore (B/F) 3014 Hampton Ridge Road Fayetteville, NC 28311 551-1904/227-9605 marva@lucasmoorerealtyinc.com	3/21	2nd	Mar/24 3/31/24	No
Curtis Alexander (W/M) 230 Hillside Ave Fayetteville, NC 28301 910-483-9537	2/19	2nd	Mar/22 3/31/22	No
Businessman Derwood Clark (B-AI/M) 620 Rockport Drive Fayetteville, NC 28311 302-7040/247-2270/868-8700 Dabishop05@gmail.com	3/21	2nd	Mar/24 3/31/24	No
Farmer Wayne Collier (W/M) 5489 Indian Ridge Rd Linden, NC 28356 980-0066/308-9197 Ridgeriders4@embarqmail.com	3/21	1st	Mar/24 3/31/24	Yes

Equalization and Review Board, Page 2

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

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Home Builder	Appointed	TOTHI	LAPITOS	Теарропшен
Jassan Robbins (H/M) 805 Lilac Ct Stedman, NC 28391 977-0709/705-6093 rscjassan@gmail.com	3/21	1st	Mar/24 3/31/24	Yes
Industrialist VACANT (Vacated by W. Beard)	2/19	1st	Mar/22 3/31/22	Yes
Real Estate Agent/Broker George Turner (W/M) 1012 Cain Rd Fayetteville, NC 28303 484-4069/263-0803/221-4095	3/21	1st	Mar/24 3/31/24	Yes

Chairman: Marva Lucas-Moore

1st Vice Chairman: Charles M. Grannis 2nd Vice Chairman: Derwood Clark

Meetings:

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

Courthouse – Room 564 (No meetings in July)

Contact:

Joe Utley/Ashley Brewington 678-7540



#### CLERK TO THE BOARD OF COMMISSIONERS

#### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

**DATE:** 2/7/2022

SUBJECT: MID-CAROLINA AGING ADVISORY COUNCIL (3 VACANCIES)

#### **BACKGROUND**

The Mid-Carolina Aging Advisory Council has the following three (3) vacancies.

#### Consumers

Jeannette Jordan Huffman - completed first term. Eligible for reappointment. The Mid-Carolina Aging Advisory Council recommends the nomination of **Jeannette Jordan Huffman** for a second term.

Varice Love McKoy - completed first term. Eligible for reappointment. The Mid-Carolina Aging Advisory Council recommends the nomination of **Varice Love McKoy** for a second term.

#### Veterans Hospital Representative

Audrey Yvette Kizzie - completed first term. Eligible for reappointment. The Mid-Carolina Aging Advisory Council recommends the nomination of **Audrey Yvette Kizzie** for a second term.

The applicant list, membership roster and recommendations of the Mid-Carolina Aging Advisory Commission are attached.

#### RECOMMENDATION / PROPOSED ACTION

Nominate individuals to fill three (3) vacancies on the Mid-Carolina Aging Advisory Council.

#### **ATTACHMENTS:**

Description	Type
Mid-Carolina Aging Advisory Council Membership Roster	Backup Material
Mid-Carolina Aging Advisory Council Applicant List	Backup Material
Mid-Carolina Aging Advisory Council Recommendations	Backup Material

## MID-CAROLINA AGING ADVISORY COUNCIL 3 Year Term

	3 Year Term	$\mathbf{n}$		
Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Volunteers Katherine Marable 1805 McGougan Rd Fayetteville, NC 28303 910-486-9035	9/19	1 <sup>st</sup>	Sep/22 9/30/22	Yes
Wilbert J. Stitt 217 Waxhaw Drive Fayetteville, NC 28314 860-3712/850-4480 Wax217@aol.com	1/21	1st	Jan/24 1/31/24	Yes
Eleanor Hairr 4540 Matchwood Rd Fayetteville, NC 28305 910-425-8796	12/19	1st	Dec/22 12/31/22	Yes
Consumers Varice Love 1315 Braybrooke Place Fayetteville, NC 28314 964-3133 lovevarice@aol.com	1/19	1st	Jan/22 1/31/22	Yes
Jeanette Jordan Huffam 3911 W Bent Grass Drive Fayetteville, NC 28312 jhuffam@aol.com	1/19	1 <sup>st</sup>	Jan/22 1/31/22	Yes
Elected Official Patricia (Pat) Edwards Town of Hope Mills Commissioner 3513 Shipstone Pl Apt 102 Hope Mills, NC 28348 910-723-9608 Hm.pat.edwards@gmail.com	1/19	1st	Jan/22 1/31/22	Yes
Veterans Hospital Rep. Audrey Yvette Kizzie 5605 Goose Creek Lane Fayetteville, NC 28304 424-4697/322-3081/475-6469 ayvette@embarqmail.com	1/19	1 <sup>st</sup>	Jan/22 1/31/22	Yes

Contact: Mid-Carolina Council of Governments (Contact: Tracy Honeycutt; Phone 323-4191 ext. 27; <a href="mailto:thoneycutt@mccog.org">thoneycutt@mccog.org</a>) 6205 Raeford Road, Fayetteville, NC 28304

Meetings: 1st Tuesday Quarterly, 2:00 PM, Various Locations -Meetings are held the last month of each quarter. (March, June, September and December)

## APPLICANTS FOR MID-CAROLINA AGING ADVISORY COUNCIL

NAME/ADDRESS/TELEPHONE

**OCCUPATION** 

EDUCATIONAL BACKGROUND

COOPER, SONA (B/F) 633 GOODYEAR DRIVE SPRING LAKE NC 28390 910-587-7888

SPRING LAKE ALDERMAN AUDITOR/CONTACT TRACER SOME COLLEGE

SONA.COOPER@TOWNOFSPRINGLAKE.COM

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: UNC SOG ADVANCED LEADERSHIP CORP

CATEGORY: ELECTED OFFICIAL

WARNER, JACKIE (W/F)

RETIRED EDUCATOR

BS BIOLOGY/MA ED ADMIN & SUPE

4333 LEGION RD FAYETTEVILLE NC 28348

910-309-7779

JWARNER@TOWNOFHOPEMILLS.COM

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO
CATEGORY: ELECTED OFFICIAL



January 14, 2022

TO: Candice White, Clerk to the Board

FROM: Tracy Honeycutt, Area Agency on Aging Director

**SUBJECT: Mid-Carolina Aging Advisory Council** 

The Mid-Carolina Aging Advisory Council recommends the following reappointments for January 2022:

Jeanette Jordan-Huffam Varice Love McKoy Audrey Kizzie

Thank you for your consideration.



#### CLERK TO THE BOARD OF COMMISSIONERS

#### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

**DATE:** 2/7/2022

## SUBJECT: JOINT FORT BRAGG & CUMBERLAND COUNTY FOOD POLICY COUNCIL (4 VACANCIES)

#### **BACKGROUND**

The Joint Fort Bragg and Cumberland County Food Policy Council has the following four (4) vacancies. These are all new positions and nominations will be for first terms.

#### Co-Chair/Military Chair from Fort Bragg

The Council recommends Lt. Col. Tathetra Joseph for this category.

#### Member Who Does Not Work In Local Government

The Council recommends Lauren Tyler for this category.

#### Member Involved In Local Farming and Agriculture

The Council recommends **Aaron Paplaczyk** for this category.

#### Member Representing Cumberland County School District

The Council recommends Sabrina Steigelman for this category.

The membership roster, applicant list and recommendations from the Joint Fort Bragg and Cumberland County Food Policy Council are attached.

#### RECOMMENDATION / PROPOSED ACTION

Nominate individuals to fill the four (4) vacancies on the Joint Fort Bragg and Cumberland County Food Policy Council.

#### **ATTACHMENTS:**

Description

Food Policy Council Membership Roster Food Policy Council Applicant List Food Policy Council Recommendations Backup Material Backup Material Backup Material

## FORT BRAGG & CUMBERLAND COUNTY FOOD POLICY COUNCIL

#### 1 Year Term on Formation/ 2-Year Terms

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Co-Chair / Military Chair from For Name Street Address City/State/Zip Phone Email	t Bragg (1)			
Co-Chair / Civilian Chair from Cur Sandy Ammons (W/F) 2201 Hull Road Fayetteville, NC 28303 988-7350/678-8201 Ammonss@faytechcc.edu	nberland Count 12/21	<u>y</u> (1) 1 <sup>st</sup>	Dec/22 12/31/22	Yes
Members Who Do Not Work in Lo Veronica Feliciano (H/F) 5220 Roy C Stallings Jr Street Hope Mills, NC 28348 964-3953/762-2262 vfeliciano@broncos.uncfsu.edi	cal Governmen 11/21	t or Health A	gencies (3) Nov/22 11/30/22	Yes
Anicca Cox (W/F) 6911 Brockwood Street Fayetteville, NC 2834 575-770-4349 acox@methodist.edu	12/21	1 <sup>st</sup>	Dec/22 12/31/22	Yes
Name Street Address City/State/Zip Phone Email				
Members Involved in Local Farmin Nathan Crew (W/M) 2809 Dartmouth Drive Fayetteville, NC 28304 912-463-2549 nate@crewfamilyenterprises.com	g and Agricultu 12/21	<u>are</u> (2) 1 <sup>st</sup>	Dec/22 12/31/22	Yes
Name Street Address City/State/Zip Phone Email				

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Member Representing Local Highe Fayetteville Technical Community		yetteville State	University, M	ethodist University, &
Dr. Dana Kolbfleisch (-/F) 7416 Hammersley Rd Fayetteville NC 28306 919-480-5388/482-5514 dkolbfleisch@methodist.edu	11/21	1 <sup>st</sup>	Nov/22 11/30/22	Yes
Member Representing Fort Bragg S Stephanie White (-/F) 5628 Crenshaw Drive Fayetteville, NC 28303 843-209-6848 Msjwhite99@hotmail.com	Schools (1) 11/21	1 <sup>st</sup>	Nov/22 11/30/22	Yes
Member Representing Cumberland Name Street Address City/State/Zip	County School	District (1)		
Phone Email				
Members Who Work in the Fields of	of Healthcare, P	ublic Health, F	ood Insecurity	Food Access, or Child
and Adult Care (3) Shella Korch (W/F) 2113 Stonewash Drive Fayetteville, NC 28306 972-992-8508/223-3393 s.korch@carolinaccc.com	11/21	1 <sup>st</sup>	Nov/22 11/30/22	Yes
Yahaira Nadermann (H/F) 1 Grenado Street Ft. Bragg, NC 28307 619-952-6340/436-0500 ynadermann@asymca.org	12/21	1 st	Dec/22 12/31/22	Yes
Candace Scott (W/F) 3551 Sturbridge Drive Hope Mills, NC 28348 382-0804/826-3131 cscott@ccpfc.org	12/21	1 <sup>st</sup>	Dec/22 12/31/22	Yes

Fort Bragg & Cumberland County Food Policy Council, Page 3

Name/Address	<u>Date</u> Appointed	Term	Eligible For Expires Reappointment
Members Who Work in Local Gov Kenjuana McCray (B/F)	<u>ernment</u> (2) 11/21	1 <sup>st</sup>	Nov/22 Yes
1625 Citation Court Parkton, NC 28371			11/30/22
910-494-1352 kmccray@townofhopemills.com			
Natasha Randall (B/F) 1508 Richborough Ct	11/21	1 <sup>st</sup>	Nov/22 Yes 11/30/22
Fayetteville, NC 28314 910-207-3608 Natasharandall717@yahoo.com			

Contact: Martina Sconiers-Talbert, Grants Manager / 433-3672

Meetings: The Co-chairs will convene and preside at meetings. At a minimum 4 meetings will be held each year on dates chosen by the Executive Committee. Meetings are the first Wednesday of the month alternating 5:00 PM and 12:00 PM, beginning with 5:00 PM in January and ending with 12:00 PM in December.

Board of Commissioners adopted a resolution supporting the establishment of the Fort Bragg & Cumberland County Food Policy Council June 21, 2021. Structure and 15 members with specific categories adopted as part of resolution.

## APPLICANTS FOR JOINT FORT BRAGG & CUMBERLAND COUNTY FOOD POLICY COUNCIL

**EDUCATIONAL** NAME/ADDRESS/TELEPHONE OCCUPATION **BACKGROUND** BOSTIC, MELISSA (H/F) HR MANAGER, MOUTAIRE FARMS MBA/PHD BUSINESS 3931 BROOKGREEN DRIVE ADMINISTRATION FAYETTEVILLE, NC 28304 364-2345 (H) MBOSTIC19@ICLOUD.COM Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: Yes Graduate-Leadership Favetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No CATEGORY: CIVILIAN CHAIR FROM CUMBERLAND COUNTY ELLIOTT, ROBERT (NATIVE/WHITE/MALE) SELF EMPLOYED BS 160 BROOKSTONE DRIVE **EXECUTIVE DIRECTOR** CAMERON, NC 28326 **DOWNTOWN BUSINESS** 252-725-4875 VETFARMOFNC@GMAIL.COM Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No CATEGORY: LOCAL FARMING AND AGRICULTURE MA SCIENCE/BA JOSEPH, TATHETRA (B/F) US ARMY ENVIRONMENTAL 233 SAND ROCK ROAD **OFFICER** FAYETTEVILLE, NC 28306 803-463-1516 (M) TATHERTA.M.JOSEPH.MIL@MAIL.MIL Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No CATEGORY: MILITARY CHAIR FROM FORT BRAGG **FARMER ASSOCIATES** PAPLACZYK, AARON 6728 VAUGHN ROAD FAYETTEVILLE, NC 28304 614-256-1066(M) PAPPYSURBANFARM@YAHOO.CO. Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No

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

CATEGORY: LOCAL FARMING AND AGRICULTURE

Graduate-other leadership academy: No

#### APPLICANTS FOR **JOINT FORT BRAGG & CUMBERLAND COUNTY FOOD POLICY COUNCIL PAGE 2**

NAME/ADDRESS/TELEPHONE

OCCUPATION

**EDUCATIONAL BACKGROUND** 

PITTMAN, RONALD W. (W/M)

**EXECUTIVE DIRECTOR ARMS OF** 

**FSU** 

813 KATIE STREET

**FAYETTEVILLE. NC 28306** 728-5613 (H)/425-0605 (H/W)

REFUGE, INC.

THE ROSE PETAL FLORIST

EDAOFAY1@YAHOO.COM

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Favetteville: No

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

Graduate-other leadership academy: No

CATEGORY: CIVILIAN CHAIR FROM CUMBERLAND COUNTY

STEIGELMAN, SABRINA (A/F)

GRANTS AND PROJECT MANAGER CUMBERLAND COUNTY SCHOOLS

MA LIBRARY SCIENCE

2100 ROCK AVENUE

FAYETTEVILLE, NC 28303 226-5059 (H/C)/6782797 (W)

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership:

Graduate-Leadership Favetteville: No

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

Graduate-other leadership academy: JACKSONVILLE ONSLOW LEADERSHIP ACADEMY CATEGORY: REPRESENTATIVE OF CUMBERLAND COUNTY SCHOOL DISTRICT

TYLER, LAUREN R. (-/-)

2613 BEARD RD

LOCAL FARMER SELF EMPLOYED FTCC

EASTOVER NC 28312

910-514-0628

TRUCOLOR3@GMAIL.COM

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Favetteville: No

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

Graduate-other leadership academy: No

CATEGORY: COMMUNITY MEMBERS WHO DO NOT WORK IN LOCAL GOVERNMENT, LOCAL

**FNS APPLICATIONS** 

SUPERVISOR II DSS

FARMING AND AGRICULTURE, MILITARY CHAIR FROM FORT BRAGG

YEICH, KRYSTAL S.

3017 THORNHILL DRIVE

FAYETTEVILLE, NC 28306 919-819-9390 (M)/677-2115 (W)

KRYSTALYEICH@EMBARQMAIL.COM

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

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

Graduate-other leadership academy: No

CATEGORY: LOCAL GOVERNMENT WORKER

HS

#### Novus Agenda item for Cumberland County Commissioners Meeting February 10, 2022 Agenda Session

#### **Title**

Joint Fort Bragg & Cumberland County Food Policy Council Candidate Selection

#### **Description**

On June 10<sup>th</sup>, the Cumberland County Board of Commissioners was asked to Establish a Joint Fort Bragg & Cumberland County Food Policy Council during the June 10<sup>th</sup> Agenda Session and it was done so on June 21, 2021.

The "Joint Fort Bragg & Cumberland County Food Policy Council" held their first virtual meeting for the year, on January 5, 2022. Currently the Council has 11 active members. A special meeting was held January 11, 2022 to hear from 4 candidates who are interested in serving on the Food Policy Council. Their names for the consideration of the Board of County Commissioners are as follows:

Sabrina Steigelman, Grants Manager for Cumberland County Schools, representative for Cumberland County Schools

Lauren Tyler, Veteran and self-employed local farmer, representative for community member who does not work in local government

Aaron Paplaczyk, Veteran and local farmer, representative for local farmer

Lt. Col. Tathetra Joseph, Officer with the US Army Environmental Services, Military Co-Chair

#### Recommendation/Proposed Action

Cumberland County Department of Public Health and Fort Bragg Department of Public Health are recommending that the Cumberland County Board of Commissioners accept the nominations for the candidates listed above to officially establish a Joint Fort Bragg & Cumberland County Food Policy Council.



#### CLERK TO THE BOARD OF COMMISSIONERS

#### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

**DATE:** 2/7/2022

SUBJECT: HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE

#### **BACKGROUND**

At the January 18, 2022 regular meeting, the Board of Commissioners nominated the following individuals to fill five (5) vacancies on the Home and Community Care Block Grant Committee.

#### NOMINEES:

Delores "Dee" Boyer Rebecca "Becky" Rebec Kevin Walker Debra Kinney Felicia Johnson

The membership roster for the Home and Community Care Block Grant Committee is attached.

#### RECOMMENDATION / PROPOSED ACTION

Appoint individual to fill the five (5) vacancies on the Home and Community Care Block Grant Committee.

#### **ATTACHMENTS:**

Description

Home and Community Care Block Grant Committee Membership Roster Backup Material

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

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment	
Older Consumer Willie Wright (B/M) 196 Darrock Court Fayetteville, NC 28311 822-6415/568-1291 Wright196@yahoo.com	11/21		Sept/24 9/30/24 ble for 1 full te	Yes	
Stephen MacDonald 1783 Cawdor Drive Fayetteville, NC 28304 426-8117 SMACDONALD3@NC.RR.COM	11/21	2nd	Nov/25 11/30/25	No	
Delores "Dee" J. Boyer (W/F) 724 Maxwell Street Fayetteville, NC 28303 630-3735/322-1450	11/21		Feb/22 2/28/22	Yes	
Deeboyer48@yahoo.com	serving unexpired term-eligible for 2 full terms on 2/2				
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	1st	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	Date Appointed	Term	Expires	Eligible For Reappointment		
Aging Service Provider Kevin Walker 3420 Dorado Cir #304 Fayetteville, NC 28304 734-218-1392/676-8676	6/19 serving unexp	oired term; elig	Feb/22 2/28/22 lble for 1 full te	Yes rm on 2/28/22		
kevinwalker@rdltherapeutic.com						
Kendra Haywood 603 Sugaridge Lane Fayetteville, NC 28311 354-6743	11/21	2nd	Nov/25 11/30/25	No		
Debra Kinney (B/F) 1506 Camelot Drive Fayetteville, NC 28304 491-4793/853-1510	11/21		Feb/22 2/28/22	Yes		
dkinney@alliancehealthplan.org	serving unexpired term; eligible for 2 full terms on 2/28/22					
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	2/19	1st	April/22 4/30/22	Yes		
Fayetteville, NC 28303 (serving unexpired term; eligible for one additional term) 910-493-3449/610-223-2165 devint@legalaidnc.org						
Lisa Hughes 5524 Shady Pine Ct Hope Mills, NC 28348 339-6579/988-8727/484-0111 LHUGHES@CCCCOOA.ORG	11/21	2nd	Nov/25 11/30/25	No		
Meagan Honaker 5427 Fountain Lane Hope Mills, NC 28348 988-8505/429-7223 mhonaker@trinity-health.org	4/21	1st	April/25 4/30/25	Yes		

#### Home and Community Care Block Grant Committee, page 3

Name/Address	Date Appointed	Term	Expires	Eligible For 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
Civic Representative Bennie Bradley (B/F) 5837 Conservation Court Fayetteville, NC 28314 339-3402/624-9120 Bdbradley26@gmail.com	11/21	1st	Nov/25 11/30/25	Yes
Elected Official Frances Collier PO Box 47 Linden, NC 28356	12/20	2nd	Sept/24 9/30/24	No
County Representative Amy Cannon County Manager PO Box 1829 Fayetteville, NC 28302-1829	02/11	NA	NA	NA

Meets as needed at Mid-Carolina Regional Council Office, 6205 Raeford Rd. Fayetteville, NC

Contact: Tracy Honeycutt - 323-4191 x27 - Fax 323-9330 - <a href="mailto:thoneycutt@mccog.org">thoneycutt@mccog.org</a> 6205 Raeford Rd, Fayetteville, NC 28304



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

#### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

**DATE:** 2/7/2022

SUBJECT: MID-CAROLINA AGING ADVISORY COUNCIL

#### **BACKGROUND**

At the January 18, 2022 regular meeting, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Mid-Carolina Aging Advisory Council.

Elected Official
Jackie Warner

The membership roster for the Mid-Carolina Aging Advisory Council is attached.

#### RECOMMENDATION / PROPOSED ACTION

Appoint individual to fill the one (1) vacancy on the Mid-Carolina Aging Advisory Council.

#### **ATTACHMENTS:**

Description

Mid-Carolina Aging Advisory Council Membership Roster Backup Material

## MID-CAROLINA AGING ADVISORY COUNCIL 3 Year Term

3 Year Term							
Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment			
Volunteers Katherine Marable 1805 McGougan Rd Fayetteville, NC 28303 910-486-9035	9/19	1 <sup>st</sup>	Sep/22 9/30/22	Yes			
Wilbert J. Stitt 217 Waxhaw Drive Fayetteville, NC 28314 860-3712/850-4480 Wax217@aol.com	1/21	1st	Jan/24 1/31/24	Yes			
Eleanor Hairr 4540 Matchwood Rd Fayetteville, NC 28305 910-425-8796	12/19	1st	Dec/22 12/31/22	Yes			
Consumers Varice Love 1315 Braybrooke Place Fayetteville, NC 28314 964-3133 lovevarice@aol.com	1/19	1st	Jan/22 1/31/22	Yes			
Jeanette Jordan Huffam 3911 W Bent Grass Drive Fayetteville, NC 28312 jhuffam@aol.com	1/19	1 <sup>st</sup>	Jan/22 1/31/22	Yes			
Elected Official Patricia (Pat) Edwards Town of Hope Mills Commissioner 3513 Shipstone Pl Apt 102 Hope Mills, NC 28348 910-723-9608 Hm.pat.edwards@gmail.com	1/19	1st	Jan/22 1/31/22	Yes			
Veterans Hospital Rep. Audrey Yvette Kizzie 5605 Goose Creek Lane Fayetteville, NC 28304 424-4697/322-3081/475-6469 ayvette@embarqmail.com	1/19	1 <sup>st</sup>	Jan/22 1/31/22	Yes			

Contact: Mid-Carolina Council of Governments (Contact: Tracy Honeycutt; Phone 323-4191 ext. 27; <a href="mailto:thoneycutt@mccog.org">thoneycutt@mccog.org</a>) 6205 Raeford Road, Fayetteville, NC 28304

Meetings: 1st Tuesday Quarterly, 2:00 PM, Various Locations -Meetings are held the last month of each quarter. (March, June, September and December)