AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
JUDGE E. MAURICE BRASWELL
CUMBERLAND COUNTY COURTHOUSE - ROOM 118
MARCH 7, 2022
9:00 AM

INVOCATION - Minister Ted Smith, Second Missionary Baptist Church

PLEDGE OF ALLEGIANCE

Recognition of Cumberland County Animal Services Veterinarian, Dr. April Kelly

1. APPROVAL OF AGENDA
2. PRESENTATIONS
   - A. Update on the Foster Care Family Recruitment Campaign by the Cumberland County Department of Social Services and the Public Information Office
   - B. Cumberland County Public Library's 13th Annual Storytelling Festival
3. CONSENT AGENDA
   - A. Approval of February 21, 2022 Regular Meeting Minutes
   - B. Approval of Proclamation Recognizing Silver Anniversary
   - C. Approval of Sole Source Purchase of a New Software for Community Development
   - D. Approval of Budget Ordinance Amendments for the March 7, 2021 Board of Commissioners' Agenda
4. ITEMS OF BUSINESS **There are no Items of Business for this Meeting**
5. NOMINATIONS **There are no Nominations for this Meeting **
6. APPOINTMENTS
   - A. Board of Equalization and Review 2022 Officer Appointments
   - B. Cape Fear Valley Health System Board of Trustees
   - C. Cumberland County Local Emergency Planning Committee
   - D. Cumberland County Workforce Development Board
   - E. Senior Citizens Advisory Commission
7. CLOSED SESSION: If Needed

ADJOURN

<u>WATCH THE MEETING LIVE</u>

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:

March 21, 2022 (Monday) - 6:45 PM
April 4, 2022 (Monday) - 9:00 AM
April 18, 2022 (Monday) - 6:45 PM

CUMBERLAND COUNTY
NORTH CAROLINA

ASSISTANT COUNTY MANAGER STRATEGIC MANAGEMENT/ GOVERNMENTAL AFFAIRS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 7, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **SALLY SHUTT, ASSISTANT COUNTY MANAGER**

DATE: **2/28/2022**

SUBJECT: **CUMBERLAND COUNTY PUBLIC LIBRARY'S 13TH ANNUAL STORYTELLING FESTIVAL**

BACKGROUND

Cumberland County Public Library Director Faith Phillips will present information on the 13th Annual Storytelling Festival that kicks off March 11, 2022 at 6:30 p.m. with an event at Segra Stadium. The library received a $5,000 grant from the Arts Council of Fayetteville/Cumberland County to support the month-long festival. This year's theme is "The Sun, the Moon and the Stars."

RECOMMENDATION / PROPOSED ACTION

For information purposes only.

ATTACHMENTS:

Description	Type
Storytelling Festival media release	Backup Material

News Release

CUMBERLAND COUNTY
NORTH CAROLINA

FOR IMMEDIATE RELEASE
Cumberland County Public Library
Faith Phillips, Library Director
Phone: 910-483-7727
Email: fphillips@cumberlandcountync.gov

Feb. 23, 2022

Storytelling Festival to Kickoff March 11 at Segra Stadium

FAYETTEVILLE, N.C.– The Cumberland County Public Library kicks off the 13th Annual Storytelling Festival at Segra Stadium on Friday, March 11, 2022, at 6:30 p.m. Everyone is welcome to this family friendly event.

Dr. Brian Sturm, a feature storyteller, shares stories about the wonderous sky. Stories, games and fun will be on-hand for all participants at the March 11 event.

The free storytelling festival will take place March 1-31 throughout the Cumberland County Library System with virtual and in-person stories and activities for children from birth to age 12. The Cumberland County Public Library received a $5,000 grant from the Arts Council of Fayetteville/Cumberland County in August 2021 for the Storytelling Festival.

The theme for this year's festival is "The Sun, the Moon, and the Stars." Programs and activities will focus on the solar system and the stars while exposing participants to stories and myths about the heavens from a variety of cultures.

"The Arts Council is pleased to partner with the Cumberland County Public Library in support of their annual Storytelling Festival," said Bob Pinson, Interim President and CEO of the Arts Council of Fayetteville/Cumberland County. "Project Support Grants for 2021-2022 will help fund arts, culture and history projects throughout Cumberland County."

"These initiatives help strengthen our communities through festivals and concerts, youth education programs, art exhibitions, workshops and more," Pinson added.

Project Support Grants increase opportunities for access to arts, science, cultural, and historical programming in Cumberland County. The grants are awarded to nonprofit agencies in Cumberland County that demonstrate financial and administrative stability.

"Storytelling and events like the storytelling festival are critical for encouraging literacy and promoting discovery and learning in our community," said Faith Phillips, Cumberland County Public Library Director. "Storytelling helps listeners be creative and to use their imagination, all skills that can foster literacy and a love of reading."

About the Arts Council of Fayetteville/Cumberland County:

The Arts Council of Fayetteville/Cumberland County is a tax-exempt 501(c)(3) organization based in Fayetteville, NC that supports individual creativity, cultural preservation, economic development, and lifelong learning through the ARTS. Founded in 1973, the Arts Council has served as a link between artists, arts, and cultural organizations, and the greater community by administering programs in partnership with a

variety of local agencies to stimulate community and economic growth, reinforce child education, and enhance the cultural identity of the arts and entertainment district.

In the fiscal year 2020-21, the Arts Council distributed $1.1M in grant funds and allocations to Cumberland County arts and culture nonprofit organizations, artists, and municipalities. The Arts Council's grants, programs, and services are funded in part by contributions from community partners, and through grants from the City of Fayetteville, Cumberland County, and the N.C. Arts Council, a division of the Department of Natural & Cultural Resources.

For more information concerning in-person and virtual programs at the library, please visit the library's website at cumberlandcountync.gov/library or visit them on social media.

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CUMBERLAND COUNTY
NORTH CAROLINA

CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 7, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **CANDICE H. WHITE, CLERK TO THE BOARD**

DATE: **3/7/2022**

SUBJECT: **APPROVAL OF PROCLAMATION RECOGNIZING SILVER ANNIVERSARY**

BACKGROUND

A request was received for a proclamation recognizing Mary M. Holmes' 25th anniversary with the Cumberland Community Foundation and her years of dedicated support to the community.

RECOMMENDATION / PROPOSED ACTION

Respectfully request approval of the proclamation.

ATTACHMENTS:

Description	Type
Proclamation Recognizing Silver Anniversary	Backup Material

COUNTY OF CUMBERLAND NORTH CAROLINA

Proclamation

WHEREAS, Mary Holmes is a native of Fayetteville, North Carolina, received her undergraduate degree from Wake Forest University, and her MBA from the University of North Carolina at Chapel Hill; and

WHEREAS, prior to joining the nonprofit sector, Mary Holmes was a hedge analyst for a commodities trading firm in New York, NY, a student fellow at the Peggy Guggenheim Museum in Venice, Italy, and Market President for First Union National Bank; and

WHEREAS, Mary Holmes joined Cumberland Community Foundation as Executive Director in 1997 and has served on many boards at the state and local level including the NC Association of Community Foundations, NC Network of Grantmakers, the NC Center for Nonprofits, Center for Self-Help, Cape Fear Regional Theatre, Fayetteville/Cumberland Chamber of Commerce, and Museum of Cape Fear Historical Complex Foundation; and

WHEREAS, Mary Holmes is a 1997/1999 Fellow of the William C. Friday Fellowship for Human Relations and a 2001 Hull Leadership Fellow of the Southeastern Council on Foundations; and

WHEREAS, Mary Holmes' awards include the ATHENA Award of the Fayetteville/Cumberland Chamber of Commerce in 2001, the Greater Good Award of Methodist University in 2017 and in 2021, and "Business North Carolina" identified Mary Holmes as one of the state's 100 most influential leaders in the inaugural Power List 100.

NOW THEREFORE, BE IT PROCLAIMED, that We, the Cumberland County Board of Commissioners, extend our sincere appreciation and thanks to Mary Holmes for her distinguished service to the Cumberland County community and join with many others to celebrate her silver anniversary of dedicated service to the Cumberland Community Foundation.

Presented this the 17th day of March 2022.

_____

GLENN B. ADAMS, Chairman
Cumberland County Board of Commissioners

CUMBERLAND COUNTY
NORTH CAROLINA

FINANCE OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 7, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **IVONNE MENDEZ, ACCOUNTING SUPERVISOR**

DATE: **2/24/2022**

SUBJECT: **APPROVAL OF SOLE SOURCE PURCHASE OF A NEW SOFTWARE FOR COMMUNITY DEVELOPMENT**

BACKGROUND

Funds in the amount of $38,500.00 have been appropriated in the Community Development Department's fiscal year 2022 budget to purchase a new software to replace the current Loan's software. Cumberland County's Innovation and Technology Services staff worked with Community Development staff in recommending the best option. The recommended software will expand on what the current software offers by allowing Community Development to manage loans, applications, calculate loan payments, manage bid and contract information as well as provide inspection functionality for construction contracts, managed by Community Development staff.

This software is an advanced platform that no other hosted software is available to provide that can address in one solution the automation of the enrollment, qualification, administration and reporting for all of Cumberland County's Community Development programs.

Benevate Inc. is the producer and sole source vendor of Neighborly Software's Housing, Economic and Community Development hosted software. Benevate, Inc. further certifies that no other hosted software is available for purchase that can address all of Cumberland County's Community Development Department needs in one solution.

RECOMMENDATION / PROPOSED ACTION

Finance and Purchasing staff recommend utilizing the sole source bid exception based on North Carolina General Statute 143-129 (e) (6) (ii), as product is available from only one source.

ATTACHMENTS:

Description	Type
Community Development - New Software Supporting Documentation	Backup Material

CUMBERLAND COUNTY
NORTH CAROLINA

Sole Source Request Form (Eff. 6/21/21)

Submit Completed Form to Purchasing

Date: 1/26/2022 **Department:** Community Development

1. **Vendor Name (Legal Name):** Benevate Inc.

****Important Note for Item #2:** Confirm all required budgetary processes are complete and the funds are available before submitting "Original Budget" means the funds were approved by the Board in the original adopted budget for the **current** fiscal year. If a budget revision was completed after the adopted budget please answer N (No), and provide the budget revision number OR if original budget and budget revision both apply answer accordingly**

2. **Amount Budgeted for Purchase:** 38,500 **Original Budget (Y/N):** Y **or Budget Revision #:** _____
   Budget Codes (The budget the purchase will be made from):
   Org. 2654576 **Object Code:** 522501 **Project Code:** _____
   Additional Notes Regarding Budget: _____

3. **Federal Funding (Y/N):** N
4. **Detailed Description of Purchase (brand, what is the purchase, why is it being purchased, how is it used):**
   The Neighborly software is provided by Benevate and would be used by Community Development to replace the current LOANs software. Neighborly will expand on what LOANs offered by allowing Community Development to manage loans, manage applications for loans, calculate loan payment information, manage bid and contract information as well as provide inspection functionality for construction performed with a Community Development loan.

5. **Which General Statute Sole Source Standard Does this Request Meet?**

   ☐ (1) Performance or price competition is not available. Explain Below.

   ☑ (2) Product is available from only one source. Explain Below.

   ☐ (3) Standardization or compatibility is the overriding consideration. Explain Below.

Explain the Selection Above (Why is this brand required, Why is this vendor required, Why is standardization Required, etc.).
The Neighborly software is needed because it performs many functions that other similar software packages can not perform. Most other products that are similar to Neighborly only perform a fraction of the functionality Neighborly is able to offer. For instance,a competitor to Neigborly would offer a property management style solution while not allowing automated loan calculation, construction management, or inspections, all of which Community Development requires.

6. **Required Attachments:**
   a. If applicable, attach a memo, statement or certification from the vendor supporting their sole source claim.
   b. Attach the quote submitted by the vendor for the purchase.

Recommended By: _____
Department Head Signature

FOR FINANCE ONLY BELOW THIS LINE

Reviewed and Confirmed By: _____ **Date:** 1/25/22

BOCC Meeting Date: 2/7/22 **Deadline for Novus Entry:** 1/26/22

Benevate
BENEFITS ELEVATED

Benevate, Inc
dba Neighborly Software
3423 Piedmont Rd NE
Atlanta, GA - 30305

July 26, 2021

Kim Honan
ITS Enterprise Solutions Manager
Cumberland County
117 Dick Street
Fayetteville, NC 28301

Dear Kim,

In compliance with Cumberland County's request, this letter certifies that Benevate, Inc is the producer and sole source vendor of Neighborly Software's Housing, Economic and Community Development hosted software. Benevate further certifies that no other hosted software is available for purchase that can address all of Cumberland County's Community Development Department needs in one solution, including:

1. Automating the enrollment, qualification, administration and reporting for **ALL** of Cumberland County's Community Development programs:
   a) Public Services
   b) Public Facilities and Infrastructure
   c) Single Family Housing Rehabilitation
   d) Rental Rehabilitation
   e) Homeownership / Down Payment Assistance
   f) Affordable Housing Development
   g) Asset Management
   h) Economic Development

2. Enabling Cumberland County to originate and administer deferred, forgivable and amortizing loans.

3. Providing an online participant portal that allows beneficiaries to apply for grant or loan funding, view grant/loan information, request loan payoff details and attest to ongoing program requirements.

4. Providing an online portal that allows sub-recipients to apply for grant funding, submit monthly accomplishment reports and make draw requests.

5. Assigning internal and external reviewers to subjectively score and make funding recommendations for prioritizing competitive grant submissions.

Benevate
BENEFITS ELEVATED

6. Providing an online portal that allows contractors to respond to construction/ rehabilitation bidding opportunities through a sealed bidding environment, update their insurance/license information and make draw requests.

7. Enabling housing inspectors to complete HQS/UPCS inspections and Work Write Ups from the "field" using a mobile tablet device.

8. Empowering Cumberland County to track multiple funding sources (e.g. CDBG, HOME, State, Local, TIF, General Funds, etc.) across all Community Development programs.

9. Allowing Cumberland County to report the results of all Community Development programs on a consolidated county map.

Benevate's solution is unique and market leading as evidence by the fact that 80-percent of our public sector contracts have been limited bid/sole sourced.

If you have additional questions regarding our software's functionality, please feel free to call me at (703) 864-7231.

Sincerely,

Jason Rusnak

Jason Rusnak
President, Benevate Inc

Neighborly Software

Pricing Proposal

Prepared by: Martin Greenlee
Phone: 360-964-0694
Email: Martin.Greenlee@NeighborlySoftware.com

DATE	12/28/2021
QUOTE #	2199
VALID UNTIL	1/31/2022

CLIENT

Brian Hall
Cumberland County Information Services
910-678-7680
bhall@co.cumberland.nc.us

CUMBERLAND COUNTY NORTH CAROLINA

Annual Recurring Fees	USER PRICE	FREQ	USERS	ANNUAL PRICE
Neighborly Software Per Administrator Fee (Users 1-10)	$200	Monthly	10	$24,000.00
Neighborly Software Per Administrator Fee (Users 11+)	$150	Monthly	0	$0.00
- Technical Support	Included			
- Hosting/Security in Microsoft Tier IV Data Center	Included			
- Data Strorage, Backup and Recovery	Included			

ANNUAL TOTAL $24,000.00

One Time Implementation Fee	UNIT PRICE	FREQ	UNIT	AMOUNT
Software Implementation Per Program[a]	$2,000	One Time	6	$12,000.00
- Software Configuration to Client Design	Included			
- Administrator Training (4 hrs Virtual)	Included			
-Administrator Guide	Included			
- Travel *(currently not availble during COVID-19 pandemic)*	$800	Per Trip	n/a	$0.00
(Optional) - Integration with Property Database	*$2,500*	*One Time*		$0.00
(Optional) 'Data Migration of Active Loans (Minimum $2,000)	*$2.50*	*Per Loan*	300	$2,000.00
(Optional) - Craftsman Book Spec. Database-Cost Estimating	*$500.00*	*Annually*	1	$500.00

a - Includes configuration for the following programs:

ONE TIME IMPLEMENTATION TOTAL $ 14,500.00

(1) Housing Rehabilitation
(2) Affordable Housing Development
(3) CDBG Public Services
(4) CDBG Public Facilities & Improvements
(5) Down Payment Assistance
(6) Economic Development

YEAR ONE TOTAL: $38,500.00

Notes

1. Recurring fees are invoiced annually in advance.
2. Implementation fees are invoiced at engagement

2a. **Implementation greater than eight weeks:** The client is expected to dedicate the appropriate resources during the implementation period. If client requires implementation to be pushed beyond the eight-week period, Neighborly Software will charge $500 per week of delay until the program has gone live.

3. **Loan/Data Migration:** Neighborly Software will commit a staff person to dedicate 5 business days to complete the migration upon completion of the import template. We ask that the client commit resources to assist in this effort. Should the client cause the migration to extend beyond 5 business days, Neighborly Software will charge $100 / hour for the time expended to complete the loan migration project.

If you have any questions about this price quote, please contact
Martin Greenlee

Thank You For Your Business!

CUMBERLAND COUNTY
NORTH CAROLINA

BUDGET DIVISION

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 7, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

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

DATE: **3/1/2022**

SUBJECT: **APPROVAL OF BUDGET ORDINANCE AMENDMENTS FOR THE MARCH 7, 2021 BOARD OF COMMISSIONERS' AGENDA**

BACKGROUND

General Fund 101

1) Emergency Services - Budget Ordinance Amendment B221055 to recognize North Carolina Department of Public Safety Emergency Management Performance Grant (EMPG) funds in the amount of $4,718

The Board is requested to approve Budget Ordinance Amendment B221055 to recognize North Carolina Department of Public Safety Emergency Management Performance Grant (EMPG) funds in the amount of $4,718. In the FY22 budget, $78,000 was budgeted for this grant, but the total award amount will be $82,718, an increase of $4,718. These funds will be used to assist with the purchase of items and courses for the Emergency Management section.

Please note this amendment requires no additional county funds.

2) Public Safety Other – Budget Ordinance Amendment B220889 to appropriate fund balance in the amount of $248,000 for youth detention subsidies

The Board is requested to approve Budget Ordinance Amendment B220889 to appropriate fund balance in the amount of $248,000 for youth detention subsidies. The North Carolina Youth Detention Subsidy is based on the length of time a Judge remands a juvenile at their discretion. This amount includes projected expenses over the budgeted amount for the remainder of Fiscal Year 2022.

Please note this amendment requires appropriation of general fund balance.

3) Health Department - Budget Ordinance Amendment B221010 to budget Medicaid funds in the amount of $278,345.

The Board is requested to approve Budget Ordinance Amendment B221010 in the amount of $278,345 to budget Medicaid (Prepaid Health Plan) funds. As part of the transition to Managed Care on July 1, 2021, the cost settlement process has changed to a quarterly settlement for services rendered under a Prepaid Health Plan. Local Health Departments will receive 100% of the cost settlement funds from the Prepaid Health Plans but will be required to submit an Intergovernmental Transfer for the non-federal share of the settlement payment to North Carolina Department of Health and Human Services, Division of Health Services.

Please note this amendment requires no additional county funds.

4) Department of Social Services – Budget Ordinance Amendment B220753 to recognize Pandemic Low Income Energy Assistance Program (LIEAP) funds in the amount of $2,961,784 from the North Carolina Department of Health and Human Services, Division of Social Services

The Board is requested to approve Budget Ordinance Amendment B220753 to recognize Pandemic Low Income Energy Assistance Program (LIEAP) funds from the North Carolina Department of Health and Human Services, Division of Social Services in the amount of $2,961,784. These funds will be used for a pandemic automatically authorized payment for households with children aged 0-10 that are receiving food and nutrition services (FNS) and received LIEAP Fiscal Year 2020-2021.

Please note this amendment requires no additional county funds.

Capital Investment Fund 107

5) Capital Investment Fund – Vehicles - Budget Ordinance Amendment B220683 to recognize insurance reimbursement funds in the amount of $4,140

The Board is requested to approve Budget Ordinance Amendment B220683 to recognize insurance settlement funds in the amount of $4,140. These funds represent a total loss vehicle incident which occurred on January 10, 2022.

Please note this amendment requires no additional county funds.

Stream Restoration Grant Fund 243

6) Stream Restoration Grant – Budget Ordinance Amendment B220002 to recognize the fiscal year 2022 allocation of the North Carolina Legislated State Directed Grants in the amount of $2,000,000 for Methodist University Stream Restoration

The Board is requested to approve Budget Ordinance Amendment B220002 to recognize the fiscal year 2022 allocation of the North Carolina Legislated State Directed Grants in the amount of $2,000,000 for Methodist University Stream Restoration. These funds will be utilized to reimburse Methodist University for stream restoration expenditures incurred between the timeframe of July 1, 2021, and June 30, 2023.

Please note this amendment requires no additional county funds.

State Capital Infrastructure Fund (SCIF) 244

7) State Capital Infrastructure Fund (SCIF) – Budget Ordinance Amendment B220003 to

recognize the fiscal year 2022 allocation of the North Carolina Legislated State Directed Grants – State Capital Infrastructure Funds (SCIF) in the amount of $1,000,000 for the capital costs of a homeless shelter

The Board is requested to approve Budget Ordinance Amendment B220003 to recognize the fiscal year 2022 allocation of the North Carolina Legislated State Directed Grants – State Capital Infrastructure Funds (SCIF) in the amount of $1,000,000 for the capital costs of a homeless shelter.

Please note this amendment requires no additional county funds.

REGARDING THE FOLLOWING ITEM #8 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. These revisions are not using 'new' funds but are recognizing the use of FY21 funds in FY22.

Community Development Block Grant 264

8) Disaster Recovery Act 2017 – Budget Ordinance Amendment B221058 to re-appropriate FY21 North Carolina Disaster Relief Act 2017 and North Carolina State Acquisition and Relocation Fund (SARF) funds in the amount of $890,300

The Board is requested to approve Budget Ordinance Amendment B221058 to re-appropriate FY21 funds in the amount of $890,300. These funds are needed to complete buyout and or demolition of properties damaged by Hurricane Matthew.

CUMBERLAND COUNTY
NORTH CAROLINA

CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 7, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **CANDICE H. WHITE, CLERK TO THE BOARD**

DATE: **3/7/2022**

SUBJECT: **BOARD OF EQUALIZATION AND REVIEW 2022 OFFICER APPOINTMENTS**

BACKGROUND

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

The Board of Equalization and Review recommends the following as officers for 2022:

Chairman Charles McBryde Grannis
First Vice Chairman Derwood Clark
Second Vice Chairman Jassan Maranhas

The Board of Equalization and Review's 2022 officer recommendations are attached.

RECOMMENDATION / PROPOSED ACTION

Appoint a Chairman, First Vice Chairman and Second Vice Chairman as the Board of Equalization and Review's 2022 officers.

ATTACHMENTS:

Description	Type
Board of Equalization and Review 2022 Officer Recommendations	Backup Material

Joseph R. Utley, Jr.
Tax Administrator

Amy B. Kinlaw
Chief of Assessment and Collections

Tami K. Botello
Chief of Real Estate and Mapping

CUMBERLAND COUNTY
NORTH CAROLINA

Office of the Tax Administrator

MEMORANDUM FOR THE BOARD OF COMMISSIONERS AGENDA MARCH 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JOSEPH R. UTLEY, JR., CLERK TO THE BOARD OF EQUALIZATION AND REVIEW

DATE: FEBRUARY 18, 2022

SUBJECT: OFFICER RECOMMENDATIONS FOR THE 2022 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.

2022 Board of Equalization and Review

Chairman	Charles McBryde Grannis
First Vice Chair	Derwood Clark
Second Vice Chair	Jassan Maranhas

Courthouse, 5th Floor | Suite 530 | P.O. Box 449 | Fayetteville, North Carolina 28302-0449 | Phone: 910-678-7507 | Fax: 910-678-7582
www.co.cumberland.nc.us

CUMBERLAND COUNTY
NORTH CAROLINA

CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 7, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **CANDICE H. WHITE, CLERK TO THE BOARD**

DATE: **3/7/2022**

SUBJECT: CAPE FEAR VALLEY HEALTH SYSTEM BOARD OF TRUSTEES

BACKGROUND

At the February 21, 2022 regular meeting, the Board of Commissioners nominated the following individuals to fill three (3) vacancies on the Cape Fear Valley Health System Board of Trustees.

R.N. Position (1 Vacancy)
Shannon Matthews, RN

General Public Category (2 Vacancies)
Pamela Suggs Story
Jason Poole
Sanjay Shah, MD

The membership roster for the Cape Fear Valley Health System Board of Trustees is attached.

RECOMMENDATION / PROPOSED ACTION

Appoint individuals to fill the three (3) vacancies on the Cape Fear Valley Health System Board of Trustees.

ATTACHMENTS:

Description	Type
CFVHS Board of Trustees Membership Roster	Backup Material

CAPE FEAR VALLEY HEALTH SYSTEM
BOARD OF TRUSTEES
3 Year Term

(Two medical staff seats run from October to September; remaining non-political seats expire in January.)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Harnett Health Representative Gene Lewis 1985 Eastwood Road, Ste. 110 Wilmington, NC 28403	10/21	1st	Jan/24 1/31/24	Yes
Chief of Staff Chukweumeka Chima, MD 3634 Cape Center Drive Fayetteville, NC 28304	10/20 **(Medical Staff Seat: Term from October 1, 2020 to September 30, 2022)**		Sept/22 09/30/22	
Vice Chief of Staff Girum Feyissa, MD 112 Sutton Street Fayetteville, NC 28305 910-615-5610	10/20 **(Medical Staff Seat: Term from October 1, 2020 to September 30, 2022)**		Sept/22 09/30/22	
Medical Doctor Dr. Michael Jones 1261 Oliver Street Fayetteville, NC 28304 910-323-1628	2/21 **(County Commissioner Appointee)**	1st	Jan/24 01/31/24	Yes
Dr. Myron Strickland 2029 Valleygate Drive Fayetteville, NC 28304 910-323-2103	2/21 **(County Commissioner Appointee)**	1st	Jan/24 1/31/24	Yes
R.N. Position Afua Arhin 1636 Cape Point Drive Fayetteville, NC 28312	2/21 **(CFVHS Appointee)**	1st	Jan/24 1/31/24	Yes
Murtis Worth, RN 2504 N. Edgewater Drive Fayetteville, NC 28303 484-0344/672-2891	1/19 **(County Commissioner Appointee)**	2nd	Jan/22 1/31/22	No

(Two medical staff seats run from October to September; remaining non-political seats expire in January.)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
General Public (6)				
Pamela Suggs Story 631 West Cochran Ave Fayetteville, NC 28301 339-8350/286-0783/678-2621 Venus_28301@yahoo.com	4/19 **(County Commissioner Appointee)**	1st	Jan/22 1/31/22	Yes
Tammy S. Thurman Piedmont Natural Gas 1069 Wilkes Road Fayetteville, NC 28306 321-2982	2/21 **(CFVHS Appointee)**	2nd	Jan/24 01/31/24	No
Dr. Warren McDonald 2450 Lull Water Drive Fayetteville, NC 28306 423-5360/818-1146	1/19 **(County Commissioner Appointee)**	2nd	Jan/22 1/31/22	No
Marshall Faircloth 2307 Rolling Hill Rd Fayetteville, NC 28304 910-391-1285	2/21 **(County Commissioner Appointee)**	1st	Jan/24 1/31/24	Yes
Alicia Marks 532 Lionshead Road #8 Fayetteville, NC 28311 910-273-4962 Alicia.marks.08@gmail.com	3/20 **(County Commissioner Appointee)**	2nd	Jan/23 1/31/23	No
Dr. Bradley Broussard 4140 Ferncreek Drive Ste 801 Fayetteville, NC 28314	3/20 **(County Commissioner Appointee)**	2nd	Jan/23 1/31/23	No

County Commissioners (7)

Amy Cannon, County Manager - ex officio non-voting member (7/28/87)
Ryan Aul, Ex-officio representing Cape Fear Valley Health Foundation

Contact: Michael Nagowski, Chief Executive Officer – Main Office 615-6700
Anita Melvin, Assistant to CEO – Direct Office 615-5812 – Fax 615-6160
admelvin@capefearvalley.com / Reception (Tasina D.) 615-6700
PO Box 2000, Fayetteville NC 28302-2000

Regular Meeting: Last Wednesday of each month
Meeting held in the Board Room – 5:30 PM (No April Meeting, No July Meeting, Combined Nov/December meeting)

CUMBERLAND COUNTY
NORTH CAROLINA

CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 7, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **CANDICE H. WHITE, CLERK TO THE BOARD**

DATE: **3/7/2022**

SUBJECT: **CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE**

BACKGROUND

At the February 21, 2022 regular meeting, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Cumberland County Local Emergency Planning Committee.

Hospital Representative
George White

The membership roster for the Cumberland County Local Emergency Planning Committee is attached.

RECOMMENDATION / PROPOSED ACTION

Appoint an individual to fill the one (1) vacancy on the Cumberland County Local Emergency Planning Committee.

ATTACHMENTS:

Description	Type
Cumberland County LEPC Membership Roster	Backup Material

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

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Print and Broadcast Media Representative				
VACANT (Vacated by J. Thompson)	6/21	1st	June/24 6/30/24	Yes
Sean Swain CC Sheriff's Office PIO 5315 Fisher Road Fayetteville, NC 28304 910-849-4004	11/19	2nd	Nov/22 11/30/22	No
Operators of Facilities Representative				
Mark Ingram (Dupont) 2507 Torcross Drive Fayetteville, NC 28304 483-6646/678-1860	9/17	2nd	Sep/20 9/30/20	No
Robert Melvin (Eaton Corporation) PO Box 156 Stedman, NC 28391 910-677-5318	11/19	2nd	Nov/22 11/30/22	No
Tony Collado (Valley Proteins) 3814 Corapeake Drive Fayetteville, NC 28312 323-4112/323-9600	11/19	2nd	Nov/22 11/30/22	No
Caleb Stoker 821-101 Astron Lane Fayetteville, NC 28314 874-4340/364-5064 Caleb.stoker@hexion.com	6/21	2nd	June/24 6/30/24	No

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Law Enforcement Representative				
Trooper Robert David Rhodes 1810 Carl Freeman Rd Stedman, NC 28391 910-916-3726 Robdrhodes@gmail.com	6/21	1st	June/24 6/30/24	No
Sgt. Stephen T. Hodges Cumberland Co. Sheriff's Office 312 Kirkwood Drive Fayetteville, NC 28303 321-6786/527-3637 shodges@ccsonc.org	6/20	1st	June/23 6/30/23	Yes
Brett Chandler Fayetteville Police Department 5337 Anna Belle Lane Wade, NC 28395 273-0529/433-1885	11/19	2nd	Nov/22 11/30/22	No
Emergency Management Representative				
Marc C. Baker 190 Wolfpoint Drive Fayetteville, NC 28311 797-7662/321-6734 mbaker@co.cumberland.nc.us	6/21	1st	June/24 6/30/24	Yes
Community Group Representative				
Stephen Rogers Home Safe Home Inventory 445 McRae Drive Fayetteville, NC 28305 484-1818/884-7021	10/18	2nd	Oct/21 10/31/21	No
Transportation Representative				
Janet Renae Larson 2202 Kimberly Drive Fayetteville, NC 28306 574-1338/323-8283 rlarson@parkergas.com	6/21	2nd	Feb/24 2/28/24	No

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Health Representative				
Celestine Raineri-Smith Cumberland County Public Health 6300 Nakoma Way Fayetteville, NC 28306 489-1669/433-3685 Craineri-smith@co.cumberland.nc.us	6/20	1st	June/23 6/30/23	Yes
Hospital Representative				
VACANT (Vacated by F. Williams)	2/19	1st	Feb/22 2/28/22	Yes
Fire Fighting Representative				
Fire Chief Mike Hill 6200 Sisk Culbreth Rd Godwin, NC 28344 818-3793/433-1428 mhill@ci.fay.nc.us	6/21	1st	June/24 6/30/24	Yes
First Aid Representative				
Robert L. Godwin Cumberland Co. EMS/Emergency Management Cape Fear Valley Health System 3014 Player Ave Fayetteville, NC 28304 987-7923/615-5696 rgodwin@capefearvalley.com	6/20	1st	June/23 6/30/23	Yes
At-Large Representative				
Calvin Bishop 1803 Fargo Drive Fayetteville, NC 28304 229-5192/229-5102	11/19	2nd	Nov/22 11/30/22	No
Henry Eisenbarth 786 Ashfield Drive Fayetteville, NC 28311 480-0012/624-2304	11/19	2nd	Nov/22 11/30/22	No
Local Environmental Representative				
Amy Mateo 5591Bellflower Street Fayetteville, NC 28314 364-5459 Amateo011@gmail.com	1/22	1st	Jan/25 1/31/25	Yes

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

Ex-Officio/Voting Member:
Larry Lancaster, County Commissioner

Emergency Management
Gene Booth, Cumberland County Emergency Services

County Manager
Amy Cannon, County Manager

Hazardous Materials Response Team Leader
Bobby Brinson, City of Fayetteville Fire Department

Fort Bragg:
Adam Buehler, Fort Bragg

Cumberland County Emergency Management Coordinator:
Garry Crumpler, Cumberland County Emergency Services

Contacts: Garry Crumpler 438-4069 gcrumpler@co.cumberland.nc.us

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

CUMBERLAND COUNTY
NORTH CAROLINA

CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 7, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **CANDICE H. WHITE, CLERK TO THE BOARD**

DATE: **3/7/2022**

SUBJECT: CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD

BACKGROUND

At the February 21, 2022 regular meeting, the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Cumberland County Workforce Development Board.

Representative of Business
Jennifer Watson
Sherri Turner

The membership roster for the Cumberland County Workforce Development Board is attached.

RECOMMENDATION / PROPOSED ACTION

Appoint individuals to fill two (2) vacancies on the Cumberland County Workforce Development Board.

ATTACHMENTS:

Description	Type
Cumberland County WFD Board Membership Roster	Backup Material

CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD
(FORMERLY, PRIVATE INDUSTRY COUNCIL)
3 Year Terms

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Representative of Business:				
Wakia "Kia" McMillan Henry (B/F) 1314-B Fort Bragg Rd Fayetteville, NC 28305 689-6964/483-8133 kiaamcmillan@gmail.com	9/20	1st	Sept/23 9/30/23	Yes
Kevin Brooks (B/M) 3616 Daughtridge Drive Fayetteville, NC 28311 488-0408/551-9031 Come1king@yahoo.com	4/21	2nd	Jun/24 6/30/24	No
VACANT (vacated by D. Potts)	9/20	2nd	Oct/23 10/31/23	No
Naynesh Mehta (AI/M) 229 Forest Creek Drive Fayetteville, NC 28303 483-0491/494-2037/689-0799 NSMEHTA@5POINTSNC.COM	4/21	2nd	Jun/24 6/30/24	No
Jimmy Ray Plater Sr. (B/M) 4805 Wade Stedman Rd Wade, NC 28395 723-2461/489-8628 jplater@e2gp.net	9/20	1st	Sept/23 9/30/23	Yes
Jennifer Watson 1638 Owen Drive Fayetteville, NC 28306 832-499-1121/615-4922 JWATSON3@CAPEFEARVALLEY.COM	8/19	1st	Feb/22 2/28/22	Yes
	(serving unexpired term; eligible for one additional term)			
Mark Wilderman (W/M) 222 Queensberry Drive Fayetteville, NC 28303 964-2050/864-4633 Mark.wilderman@yahoo.com	12/21	2nd	Dec/24 12/31/24	No

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
VACANT (Vacated by D. Simcox)	2/19	2nd	Feb/22 2/28/22	No
Sherri Turner (A/F) 1211 Grackle Drive Fayetteville, NC 28306 808-282-4125/307-9123 Sherri.turner@firstcitizens.com	2/19	1st full term	Feb/22 2/28/22	Yes
Melissa Pennington (H/F) 3931 Brookgreen Drive Fayetteville, NC 28304 910-364-2345 Melissa.pennington@me.com	10/20	1st	Sep/22 9/30/22	Yes
	(serving unexpired term; eligible for one additional term)			
Isabella Effon 6520 Brookshire Road Fayetteville, NC 28314 910-779-2375 Ieffon2@gmail.com	8/19	2nd	Oct/22 10/31/22	No
Representative of Workforce-Apprenticeship:				
Curtis L. Brown Sr. (B/M) 249 Puddingstone Drive Fayetteville, NC 28311 987-0173/420-4377/420-0133 curtis@eagletcg.com	9/20	1st	Sept/23 9/30/23	Yes
Representative of Workforce				
J. Carl Manning Henry (B/M) PO Box 1402 Fayetteville, NC 28302 500-7401/818-9810 JCM.69@ATT.NET	12/21	1st	Sept/23 9/30/23	Yes
	(serving unexpired term; eligible for two additional terms)			
Representative of Education/Training:				
Dr. Mark Sorrells (W/M) 908 Calamint Lane Fayetteville, NC 28305 678-8370/252-955-4064 sorrellm@faytechcc.edu	6/19	1st	June/22 6/30/22	Yes

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Dr. Yasmine Farley (B/F) 6443 Hidden Lake Loop Apt. 173 Fayetteville, NC 28304 336-514-5605/672-1706 yfarley@uncfsu.edu	12/21	1st	Dec/24 12/31/24	Yes
Representative of Economic Development:				
Robert Van Geons (W/M) FCEDC 411 Forest Lake Road Fayetteville, NC 28305 704-985-3483/500-6464 robert@fayedc.com	9/20	2nd	Aug/23 8/31/23	No
Representative – Other:				
Nora Armstrong (W/F) 5734 Archer Road Hope Mills, NC 28348 910-578-4849/910-483-7727 narmstro@cumberland.lib.nc.us	12/19	1st	Dec/22 12/31/22	Yes
Representative of Labor:				
Anthony D. McKinnon Sr. 611 Longwood Place Fayetteville, NC 28314 491-7873/202-285-5752/323-1172 tonydmckinnonsr@gmail.com	8/19	1st	Aug/22 8/31/22	Yes

Juanita Hooker (unlimited term - replaced by state agency)
North Carolina Department of Human Resources
Division of Vocational Rehabilitation Services
155 Eastwood Avenue
Fayetteville, NC 28301
Juanita.hooker@dhhs.nc.gov

Matthew Fowler (unlimited term – replaced by state agency)
NC Department of Commerce – Workforce Solutions
289 Corporate Drive
Lumberton, NC 28358
matthew.fowler@nccommerce.com

Contact: Cyndi McKoy (Administrative Support) 323-4191 ext. 43 cmckoy@mccog.org

Regular Meetings: Third Tuesday, every other month beginning in January, 11:00 AM, Virtual and Hybrid

CUMBERLAND COUNTY
NORTH CAROLINA

CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MARCH 7, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **CANDICE H. WHITE, CLERK TO THE BOARD**

DATE: **3/7/2022**

SUBJECT: **SENIOR CITIZENS ADVISORY COMMISSION**

BACKGROUND

At the February 21, 2022 regular meeting, the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Senior Citizens Advisory Commission.

Tracy Honeycutt
Renata Simmons

The membership roster for the Senior Citizens Advisory Commission is attached.

RECOMMENDATION / PROPOSED ACTION

Appoint individuals to fill the two (2) vacancies on the Senior Citizens Advisory Commission.

ATTACHMENTS:

Description	Type
Senior Citizens Advisory Commission Membership Roster	Backup Material

SENIOR CITIZENS ADVISORY COMMISSION
(Joint Fayetteville/Cumberland County)
2 Year Term
(County Appointees)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Donald Bennett Sr. 5844 Chason Ridge Dr. Apt C Fayetteville, NC 28314 845-216-1242 Dfbennettjr@gmail.com	5/21	2nd	Apr/23 **4/30/23**	No
Shamona Ross 6295 Withers Drive Fayetteville, NC 28304 910-797-0021/425-4577	8/21 (serving unexpired term; eligible for one additional two-year term)	1st	Jun/23 **6/30/23**	Yes
Nettie Hayes-Miller 247 Eastwood Ave Fayetteville, NC 28301 823-2142/391-2965 Nmiller57@embarqmail.com	5/21	2nd	Jan/23 **1/31/23**	No
Pamela Collins 5640 Watersplash Ln Fayetteville, NC 28311 910-273-1927	5/21	1st	May/23 **5/31/23**	Yes
Tracy Honeycutt 5575 Lockridge Rd Fayetteville, NC 28311 322-8275/323-4191 thoneycutt@mccog.org	11/19	1st	Nov/21 **11/30/21**	Yes
Reva McNair 1514 Deanscroft Pl Fayetteville, NC 28314 910-864-5217 jhluvsrg@hotmail.com	5/21	2nd	Jan/23 **1/31/23**	No
VACANT (C. Johnson resigned)	6/21	1st	Jun/23 **6/30/23**	Yes

Contact: Belinda Jackson– Senior Citizens Center Director – Phone: 433-1574
(Interoffice – Parks and Recreation) belindajackson@fayettevillenc.gov

Regular Meetings: 2nd Tuesday of each month at 2:30 PM
FCPR Senior Center, Large Program Room
739 Blue Street, Fayetteville, NC