
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
ROOM 118
AUGUST 1, 2022
9:00 AM

INVOCATION - Chairman Glenn Adams

PLEDGE OF ALLEGIANCE -

RECOGNITIONS

Retired Cumberland County Employee

Sarah Guill - Department of Social Services

NC Association of Agricultural Fairs Scholarship Winner and NCACC YouthVoice Delegate

1. APPROVAL OF AGENDA

2. PRESENTATIONS

A. N.C. Department of Transportation Projects in Cumberland County

B. Cumberland County Water Districts

3. CONSENT AGENDA

A. Approval of May 26, 2022, June 1, 2022, June 6, 2022, June 13, 2022 and July 18, 2022 Special Meeting Minutes and June 6, 2022 and June 20, 2022 Regular Meeting Minutes

B. Approval of Proclamation for Rogers and Breece Funeral Home

C. Approval of Proclamation for Preparedness Month 2022

D. Approval of Tax Collector's Preliminary Report and Proposed Annual Settlement

E. Approval of Report on the Disposal of Surplus Property Pursuant to N.C.G.S.160A-226(a)

F. Approval of Proposed Additions to the State's Secondary Road System

G. Proof of Publication of Public Hearing June 20, 2022, for Expansion of Recreation District to Include the Town of Spring Lake

H. Approval of Rescission of Emergency Declaration for Covid-19

I. Approval of Budget Ordinance Amendments for the August 1, 2022 Board of County Commissioners' Agenda

J. Approval of Cumberland County Board of Commissioners Agenda Session Items

1. Resolution to Lease Certain Real Property to Service Source Employment Services, Inc.

4. PUBLIC HEARINGS

- A. Consideration of Approval in Principle of the Issuance of Not to Exceed \$27,000,000 Exempt Facilities Revenue Bonds by the Cumberland County Industrial Facilities and Pollution Control Financing Authority to Provide Financing to Cargill, Incorporated

5. ITEMS OF BUSINESS

- A. Consideration of Designation of Voting Delegate to the NCACC Annual Conference and the NCACC Legislative Goals Conference
- B. Consideration of Organization Action Resolution for Gray's Creek Water and Sewer District
- C. Consideration of Resolution for Gray's Creek Water and Sewer District Grant Application
- D. Consideration of Resolution for Vander Water and Sewer District Grant Application
- E. Consideration of Organization Action Resolution for NORCRESS Water and Sewer District
- F. Consideration of Resolution for Cumberland County Grant Application

6. NOMINATIONS

- A. Social Services Board (1 Vacancy)
- B. ABC Board (2 Vacancies)
- C. Board of Adjustment (3 Vacancies)
- D. Mid-Carolina Aging Advisory Council (1 Vacancy)
- E. Library Board of Trustees (1 Vacancy)

7. APPOINTMENTS

- A. Chairman of ABC Board
- B. Transportation Advisory Board
- C. Fayetteville Area Convention and Visitors Bureau Board of Directors

RECESS THE BOARD OF COMMISSIONERS' MEETING

CONVENE THE GRAY'S CREEK WATER AND SEWER DISTRICT GOVERNING BOARD MEETING

8. GRAY'S CREEK WATER AND SEWER DISTRICT GOVERNING BOARD AND CONSENT AGENDA

- A. Approval of February 15, 2021 and April 18, 2022 Meeting Minutes

9. GRAY'S CREEK WATER AND SEWER DISTRICT ITEMS OF BUSINESS

- A. Consideration of Organization Action Resolution for Gray's Creek Water and Sewer District
- B. Consideration of Resolution for Gray's Creek Water and Sewer District Grant Application

**ADJOURN THE GRAY'S CREEK WATER AND SEWER DISTRICT
GOVERNING BOARD MEETING**

**CONVENE THE VANDER WATER AND SEWER DISTRICT GOVERNING
BOARD MEETING**

10. VANDER WATER AND SEWER DISTRICT GOVERNING BOARD CONSENT
AGENDA

A. Approval of June 6, 2011 Meeting Minutes

11. VANDER WATER AND SEWER DISTRICT ITEMS OF BUSINESS

A. Consideration of Resolution for Vander Water and Sewer District Grant Application

**ADJOURN THE VANDER WATER AND SEWER DISTRICT GOVERNING
BOARD MEETING**

**CONVENE THE NORCRESS WATER AND SEWER DISTRICT GOVERNING
BOARD MEETING**

12. NORCRESS WATER AND SEWER DISTRICT GOVERNING BOARD CONSENT
AGENDA

A Approval of February 21, 2022, April 18, 2022, and May 16, 2022 Meeting Minutes

13. NORCRESS WATER AND SEWER DISTRICT ITEMS OF BUSINESS

A. Consideration of Organization Action Resolution for NORCRESS Water and Sewer
District

**ADJOURN THE NORCRESS WATER AND SEWER DISTRICT GOVERNING
BOARD MEETING**

RECONVENE THE BOARD OF COMMISSIONERS MEETING

14. CLOSED SESSION

A. Real Property Acquisition Pursuant to NCGS 143.318.11(a)(5)

B. Personnel Matter(s) Pursuant to NCGS 143-318.11(a)(6)

ADJOURN

REGULAR BOARD MEETINGS:

August 15, 2022 (Monday) 6:45 PM

September 6, 2022 (Tuesday) 9:00 AM

September 19, 2022 (Monday) 6:45 PM

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**



ASSISTANT COUNTY MANAGER STRATEGIC MANAGEMENT/ GOVERNMENTAL AFFAIRS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: SALLY SHUTT, ASSISTANT COUNTY MANAGER

DATE: 7/27/2022

**SUBJECT: NC ASSOCIATION OF AGRICULTURAL FAIRS SCHOLARSHIP
WINNER AND NCACC YOUTHVOICE DELEGATE**

BACKGROUND

Cooperative Extension Director Lisa Childers will introduce two Cumberland County 4-H members who have received recent honors.

Fabian Horton is the winner of a \$2,400 scholarship from the N.C. Association of Agricultural Fairs. He graduated from home school this year while also earning an associate's degree from Fayetteville Technical Community College. He will attend Western Carolina University in the fall. Fabian has been a member of 4-H for 11 years and served as an officer in the organization at the county and district levels.

Sara Uharriett is Cumberland County's delegate to YouthVoice 2022, which will be held Aug. 11-13 in Cabarrus County, during the N.C. Association of County Commissioners annual conference. She is a rising senior at Terry Sanford High School. Sara has been a part of 4-H for four years and serves as an officer for the Teens In Action Club. After graduation, she hopes to pursue a degree in animal science and bio-engineering with the plan to work in agricultural research someday.

RECOMMENDATION / PROPOSED ACTION

Congratulate Fabian Horton and Sara Uharriett on their achievements.



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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: SALLY SHUTT, ASSISTANT COUNTY MANAGER

DATE: 6/2/2022

**SUBJECT: N.C. DEPARTMENT OF TRANSPORTATION PROJECTS IN
CUMBERLAND COUNTY**

BACKGROUND

Richie Hines, N.C. Department of Transportation District Engineer for Harnett and Cumberland Counties (Division Six, District Two), will present information on projects in Cumberland County.

RECOMMENDATION / PROPOSED ACTION

For information purposes only.



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: 7/27/2022

SUBJECT: CUMBERLAND COUNTY WATER DISTRICTS

BACKGROUND

County management will provide information on existing and proposed new water and sewer districts.

RECOMMENDATION / PROPOSED ACTION

Consider the items of business outlined in the presentation.

ATTACHMENTS:

Description	Type
Cumberland County Water Districts presentation	Backup Material

Cumberland County Water Districts

Regular Meeting
Board of County Commissioners
August 1, 2022

Overview

- Introductions
- History
- Gray's Creek Water and Sewer District and Organization Action Resolution Request
- Creation of Two New Water and Sewer Districts
- Water Supply Sources
- Next Steps

History

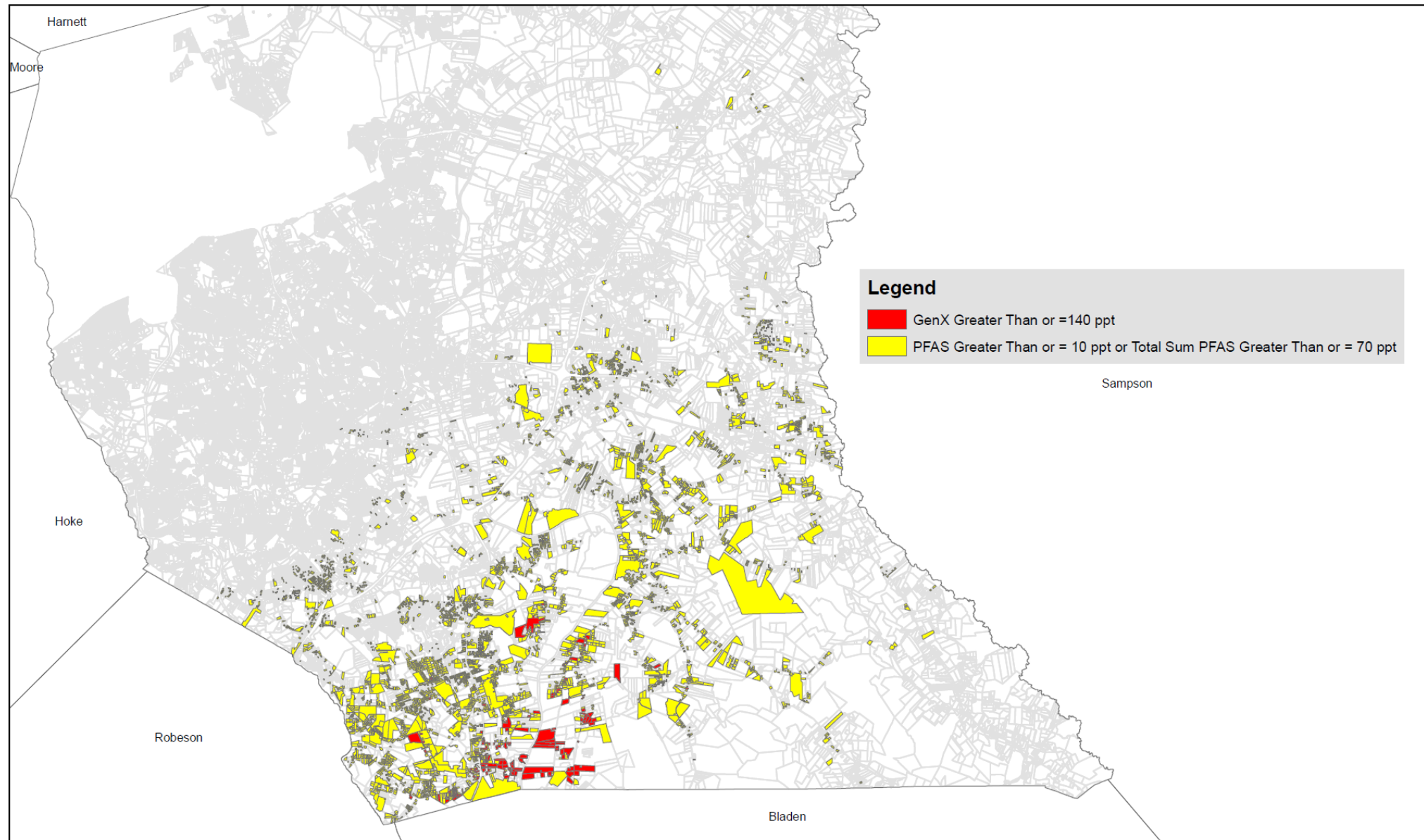
- 2002 Linden and Vander Water and Sewer Districts created
- 2009 Gray's Creek Water and Sewer District created, part of masterplan for developing countywide water system
- 2011 Gray's Creek Water System referendum failed
- 2017 GenX discovered in the Cape Fear River
- 2019 Consent Order between NCDEQ, Cape Fear River Watch and Chemours
- 2022 County unable to secure a commitment from Chemours to assist with water district construction

History

- March 2022 County filed lawsuit against Chemours. Process may take several years.
- June 2022 New EPA Health Advisories announced. Estimated 1,300 additional private well users in Cumberland County will be eligible for whole building filtration or public water connection.

EPA also announced the Emerging Contaminants in Small or Disadvantaged Communities grants from the Bipartisan Infrastructure Law

Contamination Map



Gray's Creek District

- Funding allocated - \$21M by Cumberland County
 - \$10M County ARPA
 - \$10M County Capital Investment Fund
 - \$ 1M Cumberland County Schools for Phase 1
- Other potential sources of federal funding
 - Drinking Water SRF
 - State grants
 - USDA
 - Previously mentioned EPA grants

Gray's Creek District – Phase 1

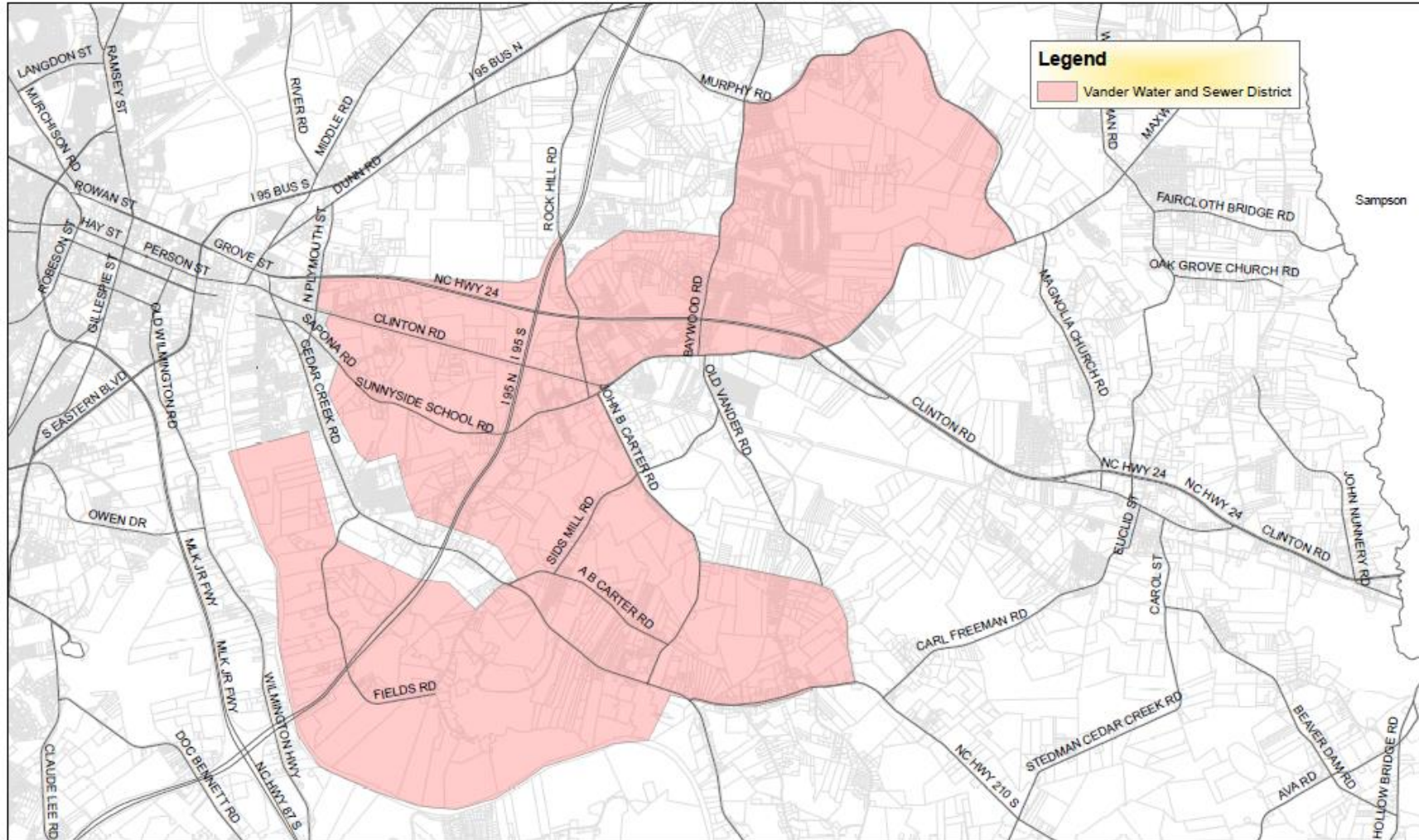
- Approve Organization Action Resolution granting chairman and County manager authority to execute applications, certifications, resolution or other documents
- Encroachment agreements, easements, permitting, bid preparation
- Bulk water agreement with PWC
- Communications plan and community meetings for early sign up

Addressing contamination beyond Gray's Creek

- Determine feasibility of providing water to rural residents with contaminated wells through water districts
- Prioritize districts based on contamination levels
- Create two new water and sewer districts - Cedar Creek and East Central Districts
- Explore feasibility of serving the existing Vander District
- Ensure districts are financially viable

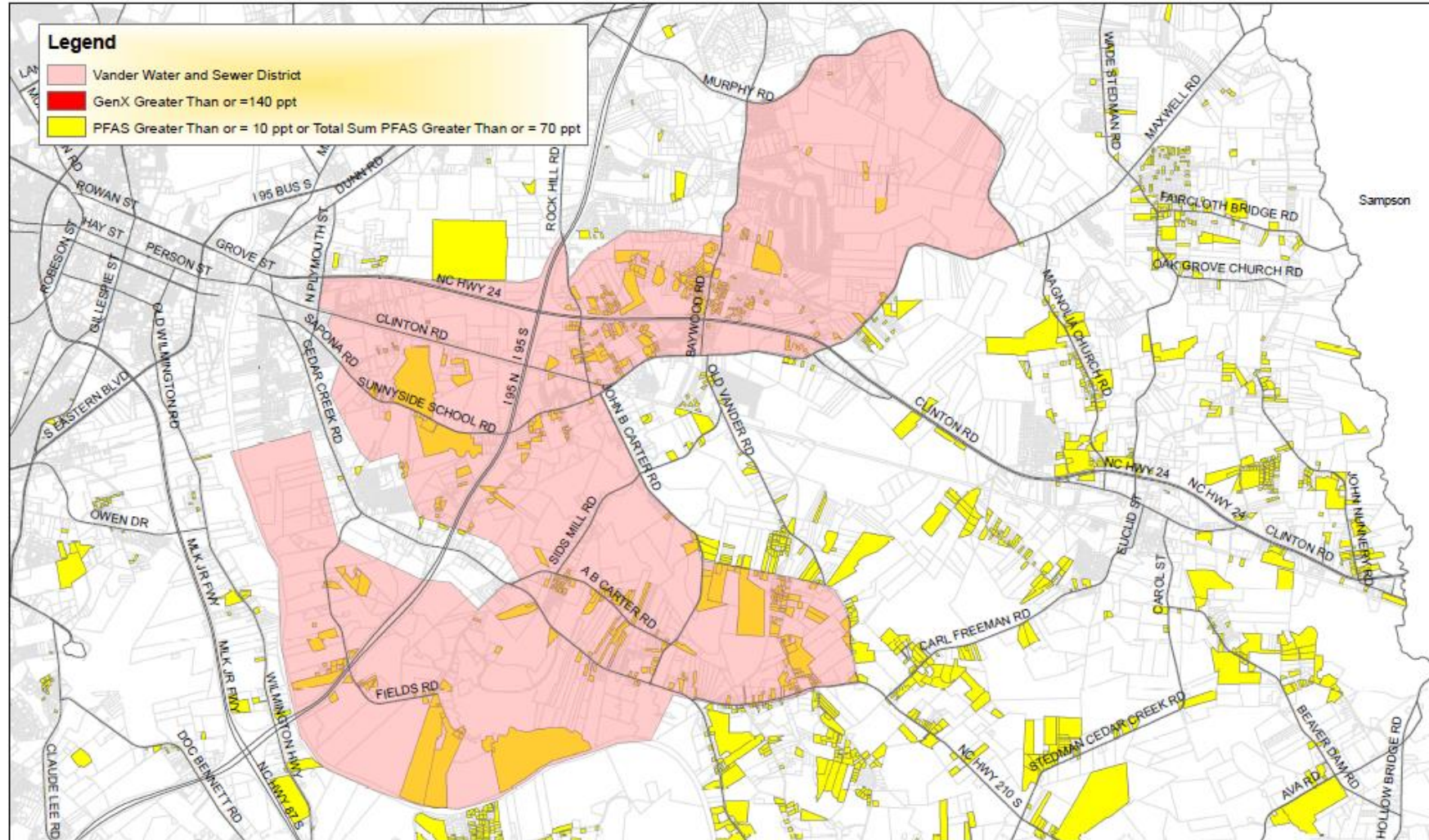
Vander Water and Sewer District

Vander Water and Sewer District

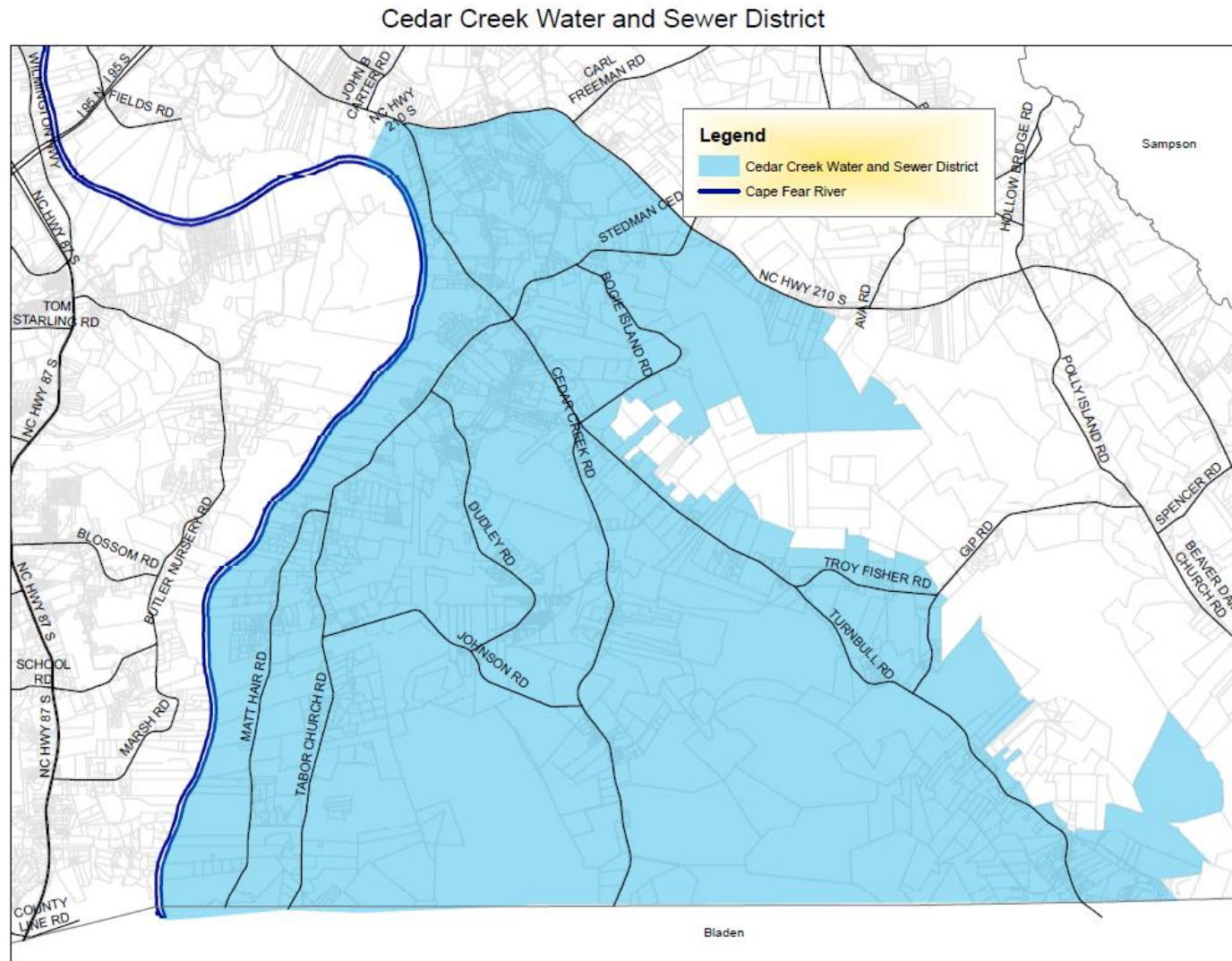


Vander Water and Sewer District

Vander Water and Sewer District with Contamination

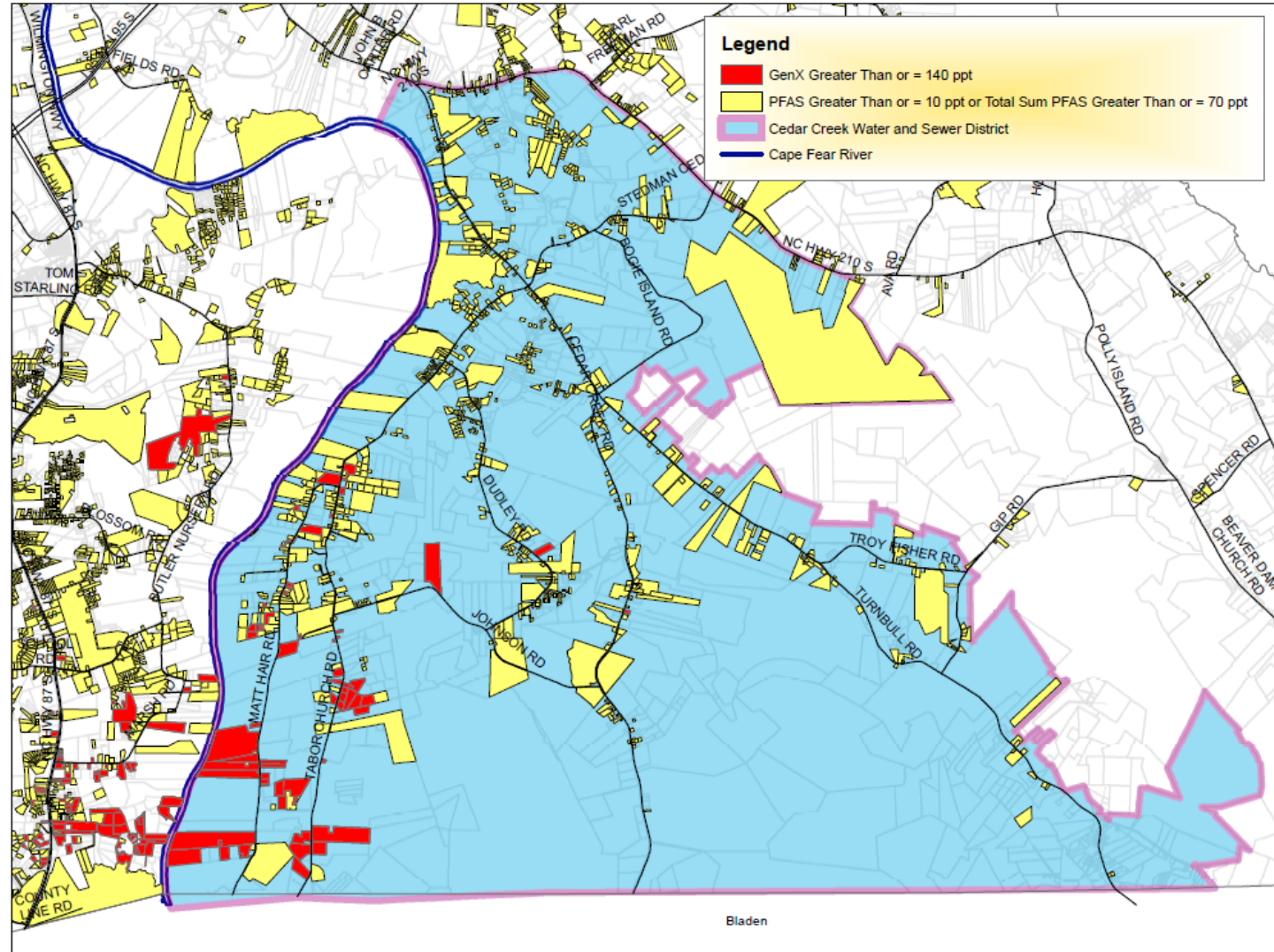


Cedar Creek Water and Sewer District



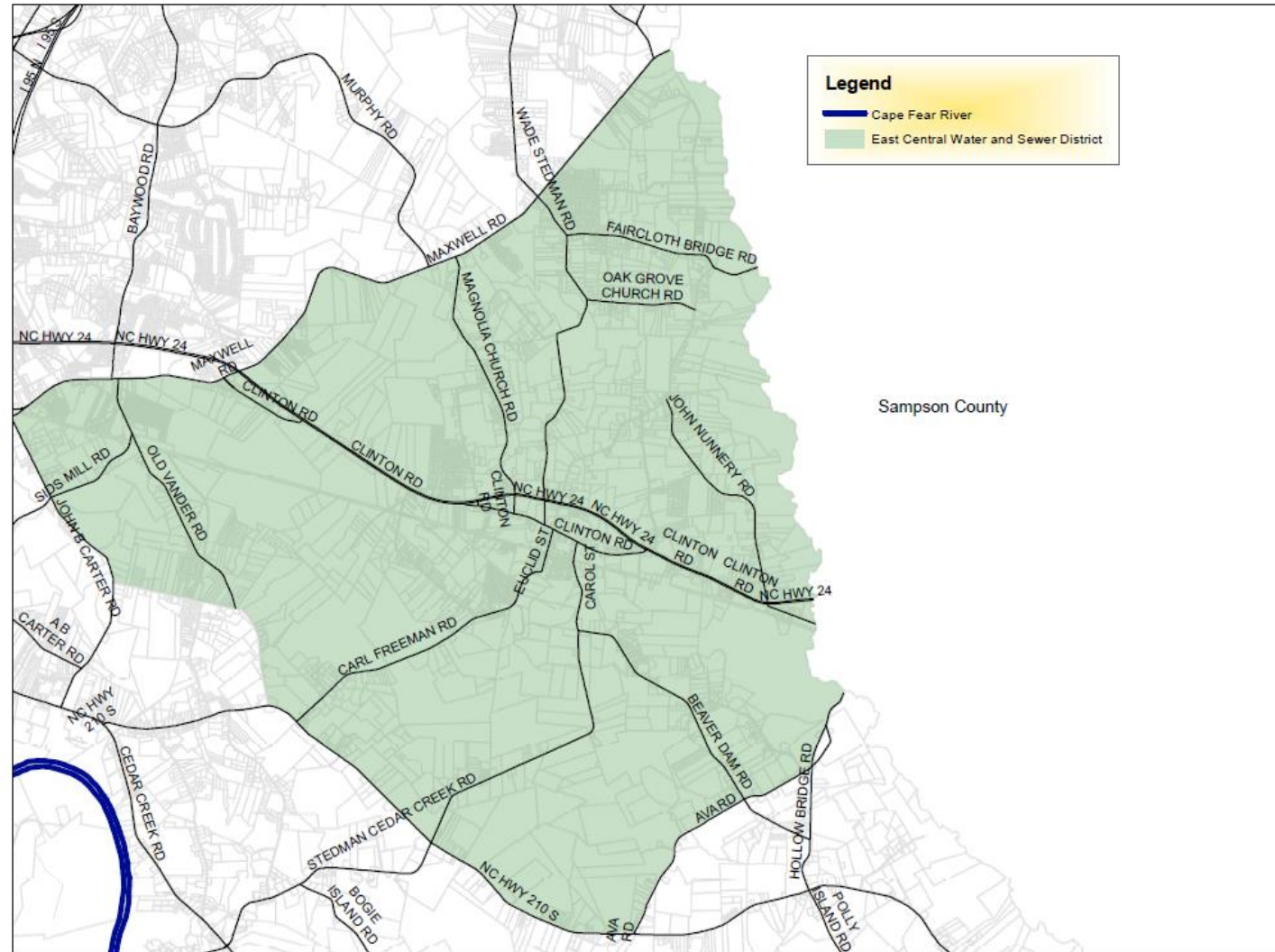
Cedar Creek Water and Sewer District

Cedar Creek Water and Sewer District with Contamination



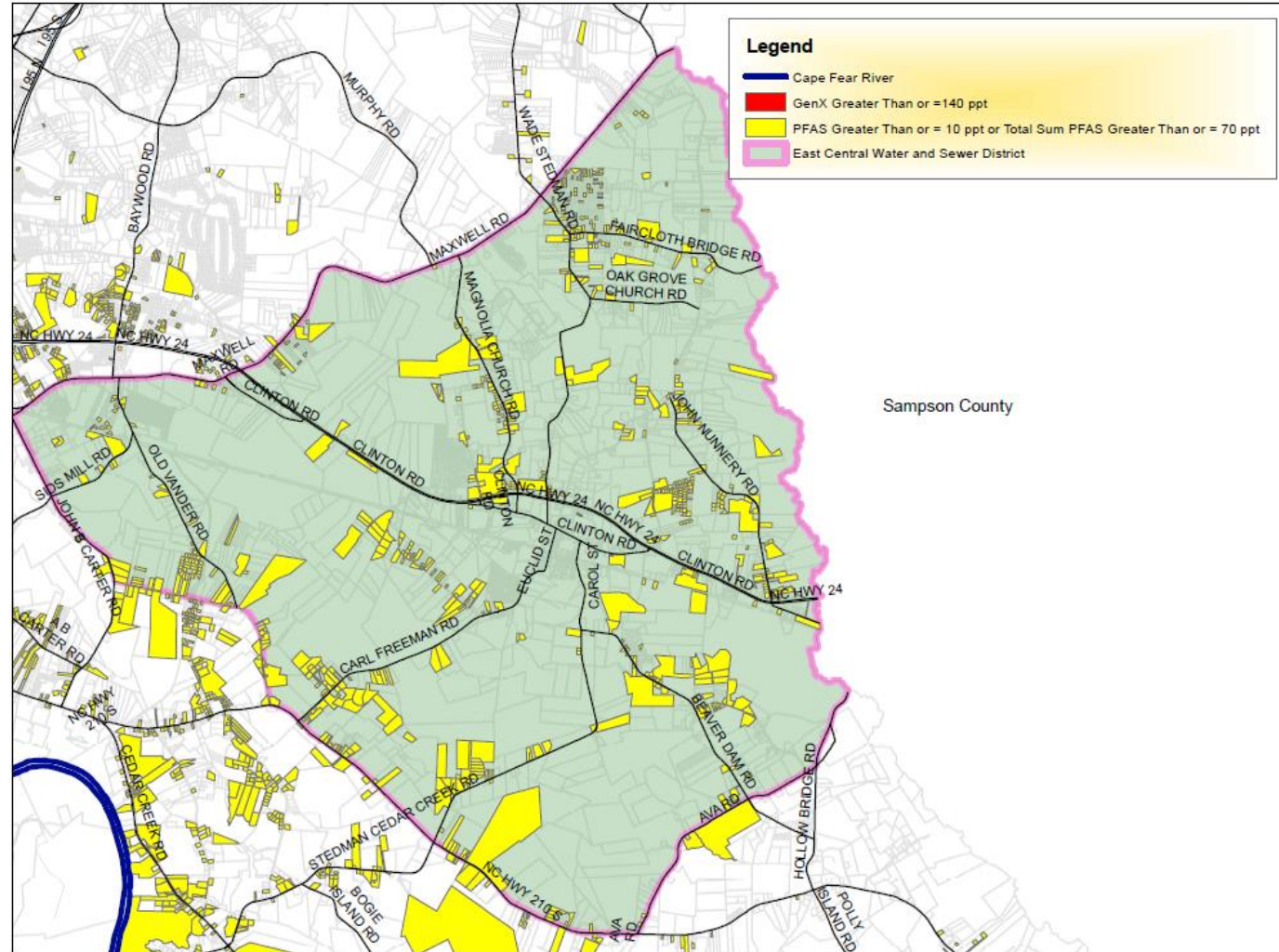
East Central Water and Sewer District

East Central Water and Sewer District

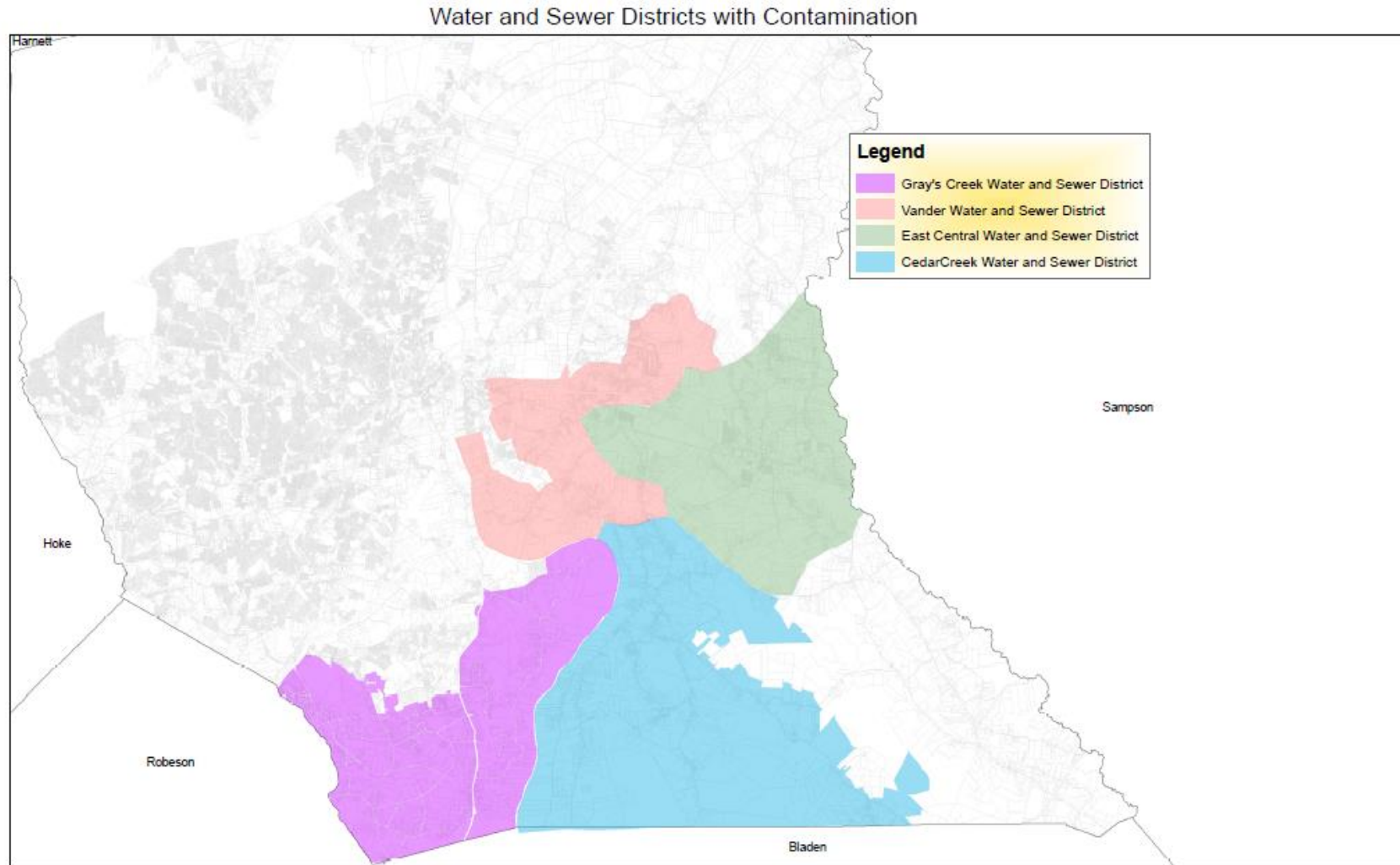


East Central Water and Sewer District

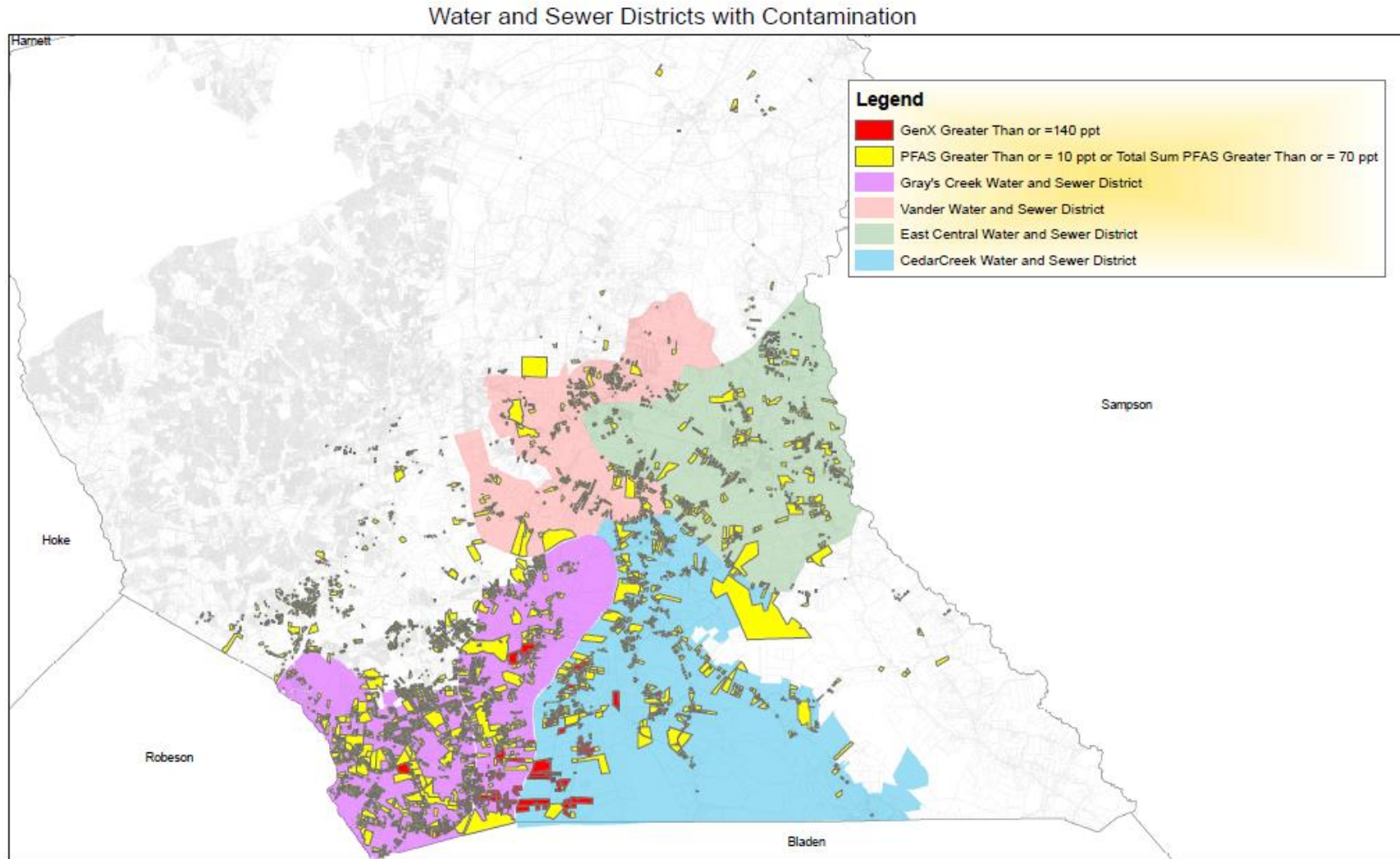
East Central Water and Sewer District with Contamination



Overview of Water and Sewer Districts



Overview of Water and Sewer Districts



Process to determine citizen interest/feasibility

- Early sign-up is critical
- Customer participation level will determine economic feasibility of developing a water service system
- Explore funding options
- Individual water and sewer districts may obtain loan and/or grant funding for constructing and/or extending water and sewer systems

Water supply sources for districts

- PWC - The County has an existing bulk water agreement
- Other sources - County is exploring other water sources including confined aquifers that are deeper than the surficial aquifer that many existing wells already use
- Regardless of the water source, the County will add additional treatment as necessary for the removal of PFAS
- The finished water sold by the County will meet all the requirements of the EPA as required by the Federal Safe Drinking Water Act

Next Steps

- Consider the creation of two new districts
- Consider holding a public hearing on August 15 at 6:45 p.m. regarding the creation of the water and sewer districts
- Fall funding deadline is September 30
- Districts would submit separate funding applications

Next Steps

- Open a canvassing period to determine the level of interest and where it will be most feasible to serve water in the other phases of Gray's Creek, the proposed two new districts and Vander
- Allow people to sign up at reduced tap fee during the canvassing period
- Based on taps purchased during this period, County will conduct preliminary engineering reports to determine the final costs for the customer

State Hosting Community Meeting

- NCDEQ will host a community meeting to share information and answer questions about how the EPA health advisory for GenX impacts private drinking well sampling in Cumberland, Bladen, Sampson and Robeson counties
- July 26, 6 p.m. Crown Theatre
- Registration opens at 5:30 p.m.



CUMBERLAND COUNTY

NORTH CAROLINA



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

DATE: 8/1/2022

**SUBJECT: APPROVAL OF PROCLAMATION FOR ROGERS AND BREECE
FUNERAL HOME**

BACKGROUND

A request was received for a proclamation for Rogers and Breece Funeral Home and for the Chairman to read the proclamation at an event on August 8, 2022 at Rogers and Breece Funeral Home Chapel located at 500 Ramsey Street in Fayetteville.

RECOMMENDATION / PROPOSED ACTION

The Board of Commissioners is respectfully requested to consider approval of the proclamation.

ATTACHMENTS:

Description

Proclamation for Rogers and Breece Funeral Home

Type

Backup Material

Proclamation

WHEREAS, Rogers and Breece Funeral Home was founded in 1898 by Jim Rogers, Oscar P. Breece, Sr., J. Wilbur Breece, Robert W. Breece, Sr., and Oscar Breece, Jr., and has been operating in the Cumberland County community and surrounding areas through three generations; and

WHEREAS, when the founders passed away, Corey R. Breece, Sr., Robert W. Breece, Jr., and Sharman Breece Craven stepped forward and have dedicated their professional lives to serving families in the Cumberland County Community in their times of need; and

WHEREAS, as the current owners and operators of Rogers and Breece Funeral Home, they instilled in their sons, David S. Breece, Robert W. "Will" Breece, III, and Corey R. Breece, Jr., the desire to care for others and see their chosen profession as a higher calling, a sacred trust, and a service to families regardless of social standing, financial means, nationality, ethnicity, and regardless of the time of day or the day of the year a death occurs; and

WHEREAS, Rogers and Breece Funeral Home has experienced, empathetic and caring staff who understand that planning a funeral is a somber and upsetting experience for those unfortunate enough to lose a loved one and who go above and beyond to make the whole process a little more bearable; and

WHEREAS, it is appropriate to pay tribute to Rogers and Breece Funeral Home who, day in and day out, assist Cumberland County's families in their times of sadness and grief and help these families mourn a death and celebrate a life; and

WHEREAS, as a family-inspired business, Rogers and Breece Funeral Home has been serving families in the Cumberland County community for 124 years while preserving their motto, "Families First, We Care".

NOW, THEREFORE, WE, the Cumberland County Board of Commissioners, take this opportunity to acknowledge Rogers and Breece Funeral Home, the service they provide to grieving families in the Cumberland County community, and their dedication to their profession.

Adopted this 1st day of August 2022.

*Glenn B. Adams, Chairman
Cumberland County Board of Commissioners*



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

DATE: 8/1/2022

SUBJECT: APPROVAL OF PROCLAMATION FOR PREPAREDNESS MONTH 2022

BACKGROUND

A request was received from the Cumberland County Emergency Management Coordinator for a proclamation recognizing August 2022 as "**Cumberland County Preparedness Month**".

RECOMMENDATION / PROPOSED ACTION

The Board of Commissioners is respectfully requested to consider approval of the proclamation.

ATTACHMENTS:

Description

Preparedness Month 2022 Proclamation

Type

Backup Material

Proclamation

WHEREAS, all North Carolinians should be prepared for natural and man-made disasters as well as disease outbreaks; and

WHEREAS, North Carolina is traditionally an active state for tornadoes and severe thunderstorms, with tornado touchdowns and straight-line winds causing severe damage in parts of the state this year; and

WHEREAS, in 2021 the state experienced 21 tornado touchdowns, 109 flood incidents and 344 severe thunderstorms with damaging wind and 101 thunderstorms with wind and hail; and

WHEREAS, last year the National Weather Service in North Carolina issued 194 tornado warnings and 1,114 severe thunderstorm warnings, with an average warning time of 16.6 minutes; and 189 flash flood warnings, with an average warning time of 49 minutes; and

WHEREAS, every community, business, family and individual in Cumberland County must be ready for natural and man-made disasters including tornadoes, flooding, hurricanes, and public disturbances that might disrupt normal daily activities; and

WHEREAS, all Cumberland County residents can take a few simple steps – making a family disaster plan, creating an emergency supply kit, and staying informed – to help make preparedness and personal responsibility a priority; and

WHEREAS, Cumberland County residents should know the risks for their area and plan accordingly, and

WHEREAS, Cumberland County residents should help the elderly and those who cannot help themselves; and

WHEREAS, Cumberland County residents should include the safety of their pets and/or livestock in their emergency plans; and

WHEREAS, Cumberland County, North Carolina Emergency Management and the State of North Carolina have collaborated to recognize August as North Carolina Preparedness Month to encourage Cumberland County residents to be disaster ready.

*NOW THEREFORE, We, the Cumberland County Board of Commissioners, hereby proclaim the month of August 2022, as “**CUMBERLAND COUNTY PREPAREDNESS MONTH**” in Cumberland County and encourage all county residents to plan and prepare weather-related and man-made disasters by assembling their emergency supply kits and updating their emergency plans.*

Adopted this 1st day of August, 2022.

*Glenn B. Adams, Chairman
Cumberland County Board of Commissioners*



OFFICE OF THE TAX ADMINISTRATOR

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: 7/21/2022

**SUBJECT: APPROVAL OF TAX COLLECTOR'S PRELIMINARY REPORT AND
PROPOSED ANNUAL SETTLEMENT**

BACKGROUND

North Carolina General Statutes, Section 105-373 requires the Tax Collector of Cumberland County after the 1st day of July of each year to render a preliminary report to the Board of County Commissioners concerning persons whose tax liabilities remain unpaid and to propose an annual settlement of taxes charged to him for collection for the past year. The Tax Collector has submitted such preliminary report and proposed settlement. The preliminary report consists of (i) a list of persons owning real property whose taxes for the tax year of 2021-2022 remain unpaid, (ii) a list of the persons not owning real property whose taxes for the year 2021-2022 remain unpaid (the proposed insolvent list), and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes. The proposed settlement consists of the amounts of taxes with which the Tax Collector has been charged for the year and the amounts of credits against such charges, the real and personal property tax balance is charged to the forthcoming tax year. The preliminary report has been provided to the County Clerk to the Board.

RECOMMENDATION / PROPOSED ACTION

As required by NCGS 105-373, the Tax Collector recommends the Board of Commissioners accept the preliminary report and approve the proposed annual settlement.

That the Board adopts the resolution attached as Exhibit A.

ATTACHMENTS:

Description	Type
Annual Settlement	Backup Material
Barred Summary Report	Backup Material



OFFICE OF THE TAX ADMINISTRATOR

County Settlement
June 30, 2022

Charge:

Real and Personal Charge 2021	\$	181,203,084.55
Vehicles Charge 2021	\$	-
Added Charge Real & Personal 2021	\$	5,086,096.66
Added Charge 2021 Vehicles	\$	-
Solid Waste 2021	\$	5,912,872.00
Added Solid Waste 2021	\$	42,280.00
Total Tax Interest	\$	683,528.98
Added Charge 2021 Advertising Cost	\$	49,481.25
County Demolition Fee	\$	14,496.36
Interest Collected County Demolition	\$	-
Certified Mail Fee Collected	\$	7,560.66
Garnishment Fee Collected	\$	44,568.32
Data Request/Maps	\$	911.00
Worthless Check Penalty Collected	\$	16,069.34
Legal fees	\$	16,969.69
Prepared Food & Beverage Tax Collected	\$	8,904,885.47
Prepared Food & Beverage Tax Collected Interest & Penalty	\$	85,033.14
Room Occupancy Tax Collected	\$	8,156,780.62
Room Occupancy Tax Collected Interest & Penalty	\$	77,984.60
County Gross Receipts Vehicle Tax Current Year	\$	818,375.87
County Gross Receipts Vehicle Tax Interest & Penalty	\$	1,565.98
County Heavy Equipment Rentals	\$	235,226.19
County Heavy Equipment Rentals Interest & Penalty	\$	-
Bullard Circle Water Extension	\$	5,518.52
Bullard Circle Water Extension Interest	\$	1,145.26
Lake Upchurch Dam Assessment	\$	-
Lake Upchurch Dam Assessment Interest	\$	-
Brooklyn Circle Water Extension Assessment	\$	-
Brooklyn Circle Water Extension Assessment Interest	\$	-
Cedar Creek Rd Water Extension	\$	254.84
Cedar Creek Rd Water Extension Interest	\$	56.42
Adjustment - Advertising Beginning Balance Booked	\$	105,932.62
Total Charge:	\$	211,470,678.34

Celebrating Our Past....Embracing Our Future

EASTOVER - FALCON - FAYETTEVILLE - GODWIN - HOPE MILLS - LINDEN - SPRING LAKE - STEDMAN - WADE

Credits:

Deposit with Finance	\$	207,949,091.00
Advertising Cost Deposited with Finance	\$	43,606.77
Interest Deposited with Finance	\$	849,314.38
Real & Personal Releases Allowed	\$	907,807.65
Vehicles Releases Allowed	\$	-
Solid Waste Releases Allowed	\$	21,840.12
Total Discount Allowed	\$	-
Real & Personal Balance	\$	1,490,927.64
Advertising Cost Balance	\$	111,807.10
Vehicle Balance	\$	-
Solid Waste Balance	\$	96,283.68
Adjustment		
	\$	211,470,678.34

Charge:

Real & Personal Balance 2020	\$	1,838,909.39
Vehicle Balance 2020	\$	-
Solid Waste Balance 2020	\$	99,853.34
County Gross Receipts Vehicle Tax 1st Year Prior	\$	-
Prepared Food & Beverage Tax All Prior	\$	9,067.56
Room Occupancy Tax Collected All Prior	\$	4,034.94
Real & Personal Balance 2019	\$	746,934.20
Vehicle Balance 2019	\$	97,910.59
Solid Waste Balance 2019	\$	44,024.16
Real & Personal Balance 2018 & Prior	\$	1,659,677.36
Vehicle Balance 2018 & Prior	\$	1,078,514.30
Solid Waste Balance 2018 & Prior	\$	77,192.40
2010 & Prior Taxes Collected After Being Barred	\$	15,840.60
	\$	5,671,958.84

Credits:

Real & Personal Collected 2020	\$	1,165,495.64
Vehicles Collected 2020	\$	-
Solid Waste Collected 2020	\$	59,038.77
County Gross Receipts Vehicle Tax 1st Year Prior	\$	-
Prepared Food & Beverage Tax All Prior	\$	9,067.56
Room Occupancy Tax Collected All Prior	\$	4,034.94
Real & Personal Collected 2019	\$	220,852.26
Vehicles Collected 2019	\$	4,017.63
Solid Waste Collected 2019	\$	15,762.63
Real & Personal Collected 2018 & Prior	\$	168,361.53
Vehicles Collected 2018 & Prior	\$	23,731.35
Solid Waste Collected 2018 & Prior	\$	12,018.48
Real & Personal Releases Allowed 2020	\$	55,040.09
Vehicle Releases Allowed 2020	\$	-
Solid Waste Releases Allowed 2020	\$	728.00
Real & Personal Releases Allowed 2019	\$	19,008.74
Vehicle Releases Allowed 2019	\$	205.58
Solid Waste Releases Allowed 2019	\$	224.00

Real & Personal Releases Allowed 2018 & Prior	\$	5,890.79
Vehicle Releases Allowed 2018 & Prior	\$	825.06
Solid Waste Releases Allowed 2018 & Prior	\$	328.00
2009 & Prior Taxes Collected After Being Barred	\$	15,840.60
	\$	<u>1,780,471.65</u>

Taxes Barred by Statute: 2011

Real Property	\$	31,728.89
Personal	\$	114,719.48
Vehicles	\$	442,477.02
Public Service	\$	-
Solid Waste Fees	\$	2,761.42
Advertising	\$	2,685.03
Credit for Five Year & Prior Insolvents	\$	-
	\$	<u>594,371.84</u>

Balance Prior Years Taxes:

Real & Personal Balance 2020	\$	618,373.66
Vehicles Balance 2020	\$	-
Solid Waste Balance 2020	\$	40,086.57
Real & Personal Balance 2019	\$	507,073.20
Vehicles Balance 2019	\$	93,687.38
Solid Waste Balance 2019	\$	28,037.53
Real & Personal Balance 2018 & Prior	\$	1,336,291.64
Vehicles Balance 2018 & Prior	\$	611,480.87
Solid Waste Balance 2018 & Prior	\$	62,084.50
	\$	<u><u>3,297,115.35</u></u>

TOTAL CREDITS:

\$	<u><u>5,671,958.84</u></u>
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OFFICE OF THE TAX ADMINISTRATOR

Summary of 2011 Real/Personal & Vehicles Taxes to be Barred

	Vehicles	Personal	Real	Public Service	Annexation	Total
County	442,477.02	92,384.73	31,728.89	-	-	566,590.64
County Pets	-	22,335		-	-	22,334.75
Fayetteville	176,965.48	29,040.48	8,541.20	-	-	214,547.16
Revit	34.81	334.23	-	-	-	369.04
Fayetteville Vehicle Fee	31,765.43	-	-	-	-	31,765.43
FTT	31,775.56					31,775.56
Annexation		-	-	-		0.00
Fayetteville Storm Water			4,200.00			4,200.00
Storm Water			2,100.00			2,100.00
Fayetteville Solid Waste			418.00			418.00
Hope Mills	10,218.67	1,360.13	48.38	-	-	11,627.18
Hope Mills Vehicle Fee	1,962.56	-	-	-	-	1,962.56
Hope Mills Pets	-	-	-	-	-	0.00
Hope Mills Refuge						
Spring Lake	16,218.27	2,575.64	372.17	-	-	19,166.08
SLVT	1,954.69					1,954.69
SLTT	1,949.70					1,949.70
Spring Lake Storm Water			66.00			66.00
Spring Lake Refuge			556.00			556.00
Stedman	634.99	52.08	-	-	-	687.07
Stedman Vehicle Fee	125.00	-	-	-	-	125.00
Godwin	19.51	-	23.29	-	-	42.80
Wade	110.59	20.13	-	-	-	130.72
Falcon	18.96	9.78	-	-	-	28.74
Linden	26.06	-	16.72	-	-	42.78
Eastover	639.73	193.62	97.17	-	-	930.52
Solid Waste User Fee	-	-	2,761.42	-	-	2,761.42
Advertising Fee	-	-	2,685.03	-	-	2,685.03
Total	<u>716,897.03</u>	<u>148,305.57</u>	<u>53,614.27</u>	<u>0.00</u>	<u>0.00</u>	<u>918,816.87</u>

Celebrating Our Past....Embracing Our Future

EASTOVER - FALCON - FAYETTEVILLE - GODWIN - HOPE MILLS - LINDEN - SPRING LAKE - STEDMAN - WADE



Office of the Tax Administrator

EXHIBIT A

Resolution accepting preliminary report of the Tax Collector, crediting the insolvent list, and approving proposed annual settlement.

Whereas, North Carolina General Statutes, Section 105-373, requires the Tax Collector of Cumberland County after the 1st day of July of each year to render a preliminary report to the Board of County Commissioners concerning persons whose tax liabilities remain unpaid and to propose an annual settlement of taxes charged to the Tax Collector for collection for the past ten years; and

Whereas, the Tax Collector has submitted such preliminary report and proposed settlement.

Now therefore, the Board of Commissioners of Cumberland County hereby resolves:

1. That the preliminary report of the Tax Collector of Cumberland County, consisting of (i) a list of persons owning real property whose taxes for the preceding fiscal year 2021-2022 remain unpaid and the principal amount owned by each person; (ii) a list of the persons not owning or who have not listed real property whose taxes for the preceding fiscal tax year 2021–2022 remain unpaid and the principal amount owned by each person (the proposed insolvent list) and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes, be and it hereby is, accepted;
2. That the Board hereby finds that the persons in the list of those that do not own or have not listed real property are insolvent as that term is used in G.S. 105-373, directs that the list of such person be entered into the minutes of the meeting of the Board as the insolvent list, and further directs that the amounts in such list be, and hereby are, credited to the Tax Collector in his annual settlement;
3. That the proposed settlement of the Tax Collector, appended hereto, for taxes in his hands for collection for the fiscal tax year 2021-2022, be and it hereby is, approved and that he be, and thereby is, charged with the amounts set forth in the settlement under the heading “Charges” and credited with the amounts set forth in the settlement under the heading “Credits”.



INTERNAL SERVICES

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JEFFERY P. BROWN, PE, INTERNAL SERVICES MANAGER

DATE: 7/22/2022

**SUBJECT: APPROVAL OF REPORT ON THE DISPOSAL OF SURPLUS PROPERTY
PURSUANT TO N.C.G.S.160A-226(A)**

BACKGROUND

On June 15, 1998, the Board of Commissioners adopted a resolution found in the statutes allowing disposal of County "personal property, worth less than \$5,000 per item or group of similar items, which have become obsolete, unusable, economically unrepairable, or otherwise surplus to the needs of the county." On October 6, 2008 the Board raised this limit to \$30,000. The approval allows the Assistant County Manager to authorize the disposal.

Please find attached a list of miscellaneous items from various County departments or agencies that met the above criteria and that have been disposed of. As a practice, items from facilities are taken to the Ann Street Landfill for disposal as appropriate. Vehicles, equipment, or tools are placed on GovDeals for auction. Revenues from GovDeals sales are placed in an account and used to offset the cost of replacing County vehicles.

RECOMMENDATION / PROPOSED ACTION

Approval of the attached report, so that the report may be duly recorded in the official minutes, and the disposal of the items indicated on the report.

ATTACHMENTS:

Description	Type
Surplus Property Listing for Fleet 2-7-22	Backup Material
Surplus Property Listing for Fleet 2-23-22	Backup Material
Surplus Property Listing for Fleet 3-30-22	Backup Material

[Surplus Property Listing for Fleet 4-5-22](#)
[Surplus Property Listing for Fleet 4-19-22](#)
[Surplus Property Listing for Fleet 5-5-22](#)
[Surplus Property Listing for Fleet 5-31-22](#)
[Surplus Property Listing for Fleet 6-30-22](#)
[Surplus Property Listing for Fleet 7-12-22](#)
[Surplus Property Listing for Fleet 7-25-22](#)
[Surplus Property Listing for Furniture/Equipment](#)

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

**CUMBERLAND COUNTY
VEHICLES FOR SURPLUS**

Department	Vehicle	Reason for Surplus	Mileage	Year	Fleet #	Estimated Value	Disposition
CCSO	2011 Crown Vic	End of useful life	204,664	2011	FL-487	\$1,200.00	Gov Deals

Tracy Jackson, Assistant County Manager  Date 2/7/22

**CUMBERLAND COUNTY
VEHICLE(S) REQUESTED FOR SURPLUS**

Department	Vehicle Description	Reason for Surplus	Mileage	Year	Fleet #	Estimated Value	Disposition
CCSO	2010 Ford Crown Vic	End of useful life	204,387	2010	FL-0426	\$1,500.00	Gov Deals




Signature



Date

CUMBERLAND COUNTY VEHICLES FOR SURPLUS

Department	Vehicle	Reason for Surplus	Mileage	Year	Fleet #	Estimated Value	Disposition
CCSO	2006 F-150	End of useful life	211,118	2011	FL-073	\$1,800.00	Gov Deals
CCSO	2007 Crown Vic	End of useful life	290,702	2007	FL-110	\$1,500.00	Gov Deals
CCSO	2006 Crown Vic	End of useful life	206,892	2006	FL-132	\$1,500.00	Gov Deals
CCSO	2012 Chevy Tahoe	End of useful life	157,241	2012	FL-292	\$4,500.00	Gov Deals

Tracy Jackson, Assistant County Manager  Date 3/30/22

CUMBERLAND COUNTY VEHICLES FOR SURPLUS

Department	Vehicle	Reason for Surplus	Mileage	Year	Fleet #	Estimated Value	Disposition
Carpentry	Chevy Silverado	End of useful life	115,079	2005	C-3	\$2,300.00	Gov Deals
CMF	Ford Focus	End of useful life	78,042	2007	CMF-8	\$1,800.00	Gov Deals
CMF	Ford Focus	End of useful life	68,806	2007	CMF-7	\$1,800.00	Gov Deals

Tracy Jackson, Assistant County Manager



Date

4/5/22

**CUMBERLAND COUNTY
VEHICLES FOR SURPLUS**

Department	Vehicle	Reason for Surplus	Mileage	Year	Fleet #	Estimated Value	Disposition
CCSO	Crown Vic	Vehicle was a total loss from accident.	137,882	2007	FL-343	\$3,672.33	Insurance Payout

Tracy Jackson, Assistant County Manager  Date 4/19/22

**CUMBERLAND COUNTY
VEHICLES FOR SURPLUS**

Department	Vehicle	Reason for Surplus	Mileage	Year	Fleet #	Estimated Value	Disposition
CCSO	2009 Crown Vic	End of useful life	198,854	2009	FL -0040	\$1,600.00	Gov Deals
CCSO	2009 Crown Vic	End of useful life	213,240	2009	FL-0114	\$1,600.00	Gov Deals
CCSO	2008 Crown Vic	End of useful life	195,080	2008	FL-0139	\$1,500.00	Gov Deals

Tracy Jackson, Assistant County Manager  Date 5/5/22

CUMBERLAND COUNTY VEHICLES FOR SURPLUS

Department	Vehicle	Reason for Surplus	Mileage	Year	Fleet #	Estimated Value	Disposition
CCSO	1998 Toyota Tacoma	End of useful life	204,402	1998	FL -065	\$1,200.00	Gov Deals
CCSO	2006 Crown Vic	End of useful life	178,345	2006	FL-0087	\$1,500.00	Gov Deals
CCSO	2006 Dodge Magnum	End of useful life	116,178	2006	FL-0251	\$1,500.00	Gov Deals
CCSO	2007 Crown Vic	End of useful life	195,986	2007	FL-0136	\$1,500.00	Gov Deals
CCSO	2008 Crown Vic	End of useful life	175,000	2008	FL-0236	\$1,600.00	Gov Deals
CCSO	2004 Crown Vic	End of useful life	203,122	2004	FL-0083	\$,1200.00	Gov Deals
CCSO	2007 Crown Vic	End of useful life	205,000	2007	FL-0094	\$1,500.00	Gov Deals
Carpentry	1998 F-150	End of useful life	157,710	1998	C-0002	\$1,500.00	Gov Deals
CCSO	2010 Crown Vic	Vehicle total loss from accident.	138,724	2010	FL-425	\$5,697.50	Insurance Payout

Tracy Jackson, Assistant County Manager



Date

5/31/22

CUMBERLAND COUNTY VEHICLES FOR SURPLUS

Department	Vehicle	Reason for Surplus	Mileage	Year	Fleet #	Estimated Value	Disposition
CCSO	2009 Crown Vic	End of useful life	216,695	2009	FL-0045	\$1,800.00	Gov Deals
CCSO	2007 Crown Vic	End of useful life	180,025	2007	FL-0108	\$1,500.00	Gov Deals
CCSO	2009 Crown Vic	End of useful life	190,167	2009	FL-0061	\$1,500.00	Gov Deals
CCSO	2010 Crown Vic	End of useful life	207,293	2010	FL-0449	\$2,000.00	Gov Deals

Tracy Jackson, Assistant County Manager



Date 6/30/22

CUMBERLAND COUNTY VEHICLES FOR SURPLUS

Department	Vehicle	Reason for Surplus	Mileage	Year	Fleet #	Estimated Value	Disposition
CCSO	2009 Crown Vic	End of useful life	216,695	2009	FL-45	\$1,500.00	Gov Deals
CCSO	2011 Crown Vic	End of useful life	205,618	2011	FL-482	\$2,000.00	Gov Deals
CCSO	2007 Crown Vic	End of useful life	180,025	2007	FL-108	\$1,500.00	Gov Deals
CCSO	2010 Crown Vic	End of useful life	207,293	2010	FL-449	\$1,800.00	Gov Deals
CCSO	1998 E-450 (Mobile Crime Lab)	End of useful life	22,837	1998	FL-100	\$9,500.00	Gov Deals
CMF	2004 Chevy Venture	End of useful life	224,715	2004	CMF-6	\$1,200.00	Gov Deals
CCSO	2011 Crown Vic	End of useful life	198,382	2011	FL-486	\$2,000.00	Gov Deals

Tracy Jackson, Assistant County Manager

Date

7/12/22

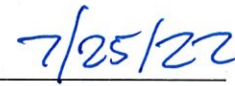
**CUMBERLAND COUNTY
VEHICLES FOR SURPLUS**

Department	Vehicle	Reason for Surplus	Mileage	Year	Fleet #	Estimated Value	Disposition
CCSO	2010 Crown Vic	End of useful life	183,635	2010	FL-458	\$1,500.00	Gov Deals
CCSO	2007 Crown Vic	End of useful life	200,532	2007	FL-340	\$1,200.00	Gov Deals

Tracy Jackson, Assistant County Manager



Date



SURPLUS PROPERTY DISPOSAL LIST

February 1, 2022 - July 22, 2022

ITEM NO.	PROPERTY DESCRIPTION	RENDERING DEPARTMENT	DISPOSAL METHOD
1	6 File Cabinets	Clerk of Courts	Landfill-Ann Street
2	1 File Cabinet	District Attorney	Landfill-Ann Street
3	2 Desks	Animal Services	Landfill-Ann Street
4	1 Small Table	Animal Services	Landfill-Ann Street
5	10 File Cabinets	Clerk of Courts	Landfill-Ann Street
6	5 Broken Chairs	Register of Deeds	Landfill-Ann Street
7	10 File Cabinets	Clerk of Courts	Landfill-Ann Street
8	5 File Cabinets	Clerk of Courts	Landfill-Ann Street
9	13 File Cabinets	Clerk of Courts	Landfill-Ann Street
10	1 Refrigerator	Public Health	Landfill-Ann Street
11	7 Office Chairs	Public Health	Landfill-Ann Street
12	20 File Cabinets	Crown Coliseum	Landfill-Ann Street
13	1 Refrigerator	Public Health	Landfill-Ann Street
14	5 Chairs	Pre-Trial Services	Landfill-Ann Street
15	3 Shelves	Tax Administration	Landfill-Ann Street
16	34 File Cabinets	Clerk of Courts	Landfill-Ann Street
17	3 Chairs	Clerk of Courts	Landfill-Ann Street
18	15 Chairs	Library	Landfill-Ann Street
19	6 Chairs	Sheriff's Office	Landfill-Ann Street
20	6 Chairs	District Court	Landfill-Ann Street
21	1 Desk	Soil and Water	Landfill-Ann Street
22	2 File Cabinets	Soil and Water	Landfill-Ann Street
23	1 Printer	Cooperative Extension	Landfill-Ann Street
24	12 File Cabinets	Cooperative Extension	Landfill-Ann Street
25	2 Desks	Cooperative Extension	Landfill-Ann Street
26	10 Chairs	Cooperative Extension	Landfill-Ann Street
27	4 Desks	Public Information Office	Landfill-Ann Street



TRACY JACKSON,
ASSISTANT COUNTY MANAGER



DATE



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ANDREA TEBBE, DEPUTY CLERK

DATE: 8/1/2022

**SUBJECT: APPROVAL OF PROPOSED ADDITIONS TO THE STATE'S
SECONDARY ROAD SYSTEM**

BACKGROUND

The North Carolina Department of Transportation has received petitions requesting that the following streets be placed on the State's Secondary Road System. NCDOT has investigated the streets and their findings are that the below listed streets are eligible for addition to the State's Secondary Road System. (See attachment.)

- Hemingway Lane
- Moonland Drive

RECOMMENDATION / PROPOSED ACTION

Based on the NCDOT's recommendation that the above streets be placed on the State's Secondary Road System, the action being requested is for approval.

ATTACHMENTS:

Description	Type
NC DOT Letter-Hemingway Lane	Backup Material
Hemingway Lane Photo	Backup Material
NC DOT Letter-Moonland Drive	Backup Material
Moonland Drive Photo	Backup Material



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

ROY COOPER

J. Eric Boyette

GOVERNOR

SECRETARY

July 25, 2022

Mr. Glenn Adams
Chairman
Cumberland County Board of Commissioners
Post Office Box 1829
Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

To Whom It May Concern:

This is in reference to a petition submitted to this office requesting street(s) in Cumberland County be placed on the State's Secondary Road System. Please be advised that these street(s) have been investigated and our findings are that the below listed street(s) are eligible for addition to the State System.

- Hemingway Lane

It is our recommendation that the above-named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely,

Christopher Jones
Engineering Technician III

NCDOT Distance Hatches & Structures Map



NCDOT Distance Hatches & Structures Map

County of Cumberland, State of North Carolina DOT, Esri, HERE, Garmin, GeoTechnologies, Inc., USGS, EPA, USDA | NCDOT GIS Unit



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

ROY COOPER

J. Eric Boyette

GOVERNOR

SECRETARY

July 25, 2022

Mr. Glenn Adams
Chairman
Cumberland County Board of Commissioners
Post Office Box 1829
Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

To Whom It May Concern:

This is in reference to a petition submitted to this office requesting street(s) in Cumberland County be placed on the State's Secondary Road System. Please be advised that these street(s) have been investigated and our findings are that the below listed street(s) are eligible for addition to the State System.

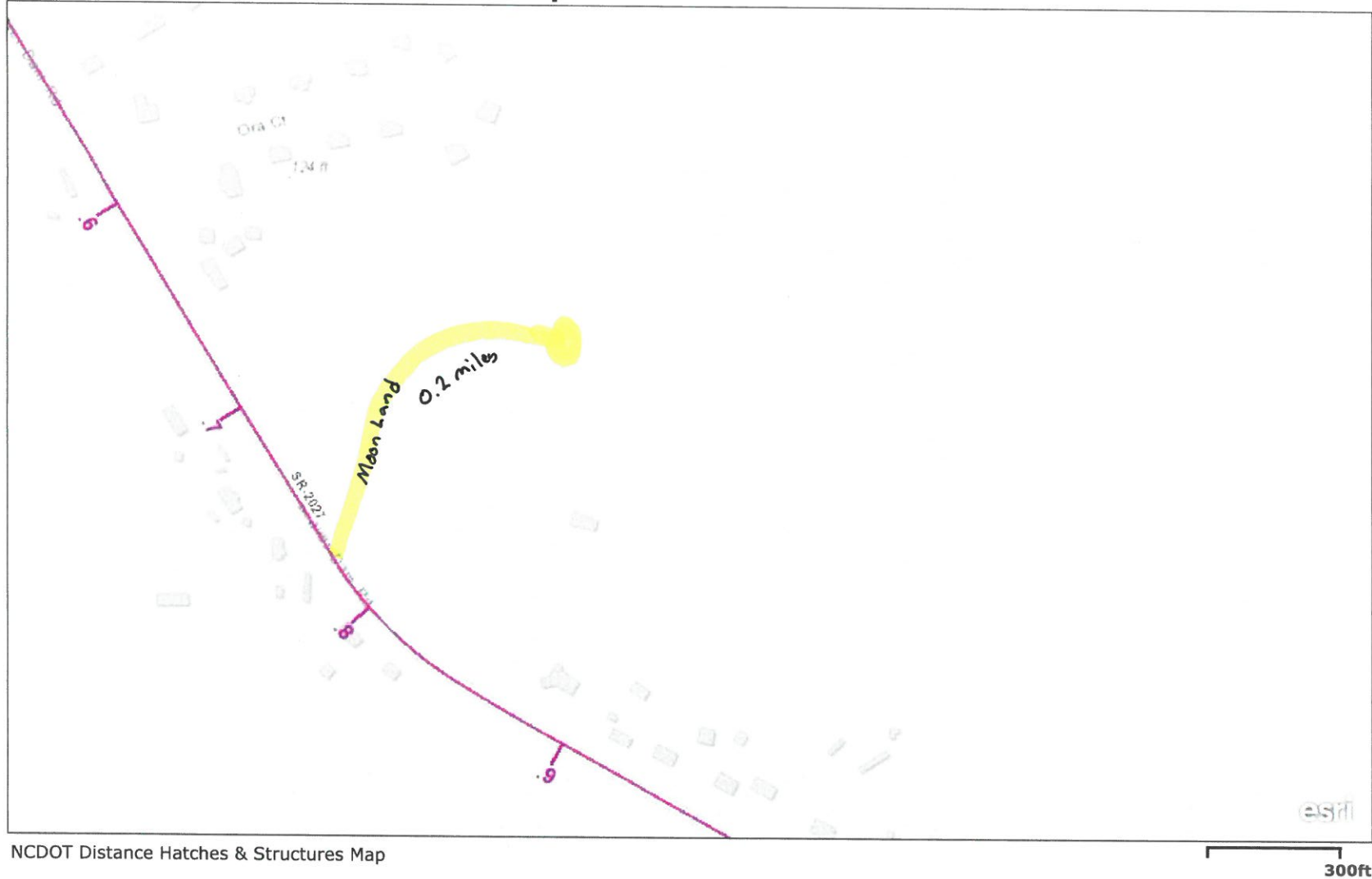
- Moonland Drive

It is our recommendation that the above-named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely,

Christopher Jones
Engineering Technician III

NCDOT Distance Hatches & Structures Map



NCDOT Distance Hatches & Structures Map

300ft

County of Cumberland, State of North Carolina DOT, Esri, HERE, Garmin, GeoTechnologies, Inc., USGS, EPA, USDA | NCDOT GIS Unit



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 7/27/2022

**SUBJECT: PROOF OF PUBLICATION OF PUBLIC HEARING JUNE 20, 2022, FOR
EXPANSION OF RECREATION DISTRICT TO INCLUDE THE TOWN
OF SPRING LAKE**

BACKGROUND

The attached proof of publication in the *Fayetteville Observer* of notice of the public hearing in consideration of the expansion of the county's recreation service district to include the Town of Spring Lake at the meeting June 20, 2022, is placed on the agenda for the purpose of recording the described proof of publication in the minutes as a permanent record.

RECOMMENDATION / PROPOSED ACTION

No action is needed.

ATTACHMENTS:

Description

Proof of Publication - Recreation District Expansion

Type

Backup Material

LOCALiQ

StarNews | The Dispatch | Times-News
Sun Journal | The Daily News | The Star
The Free Press | Gaston Gazette
The Fayetteville Observer

PO Box 631245 Cincinnati, OH 45263-1245

PROOF OF PUBLICATION

Myra Brooks
County Attorney's Office/Legal Dept.
Cumb Co Attorney'S, Myra Brooks
Po Box 1829

Fayetteville NC 28302-1829

STATE OF NORTH CAROLINA, COUNTY OF CUMBERLAND

The Fayetteville Observer, a newspaper distributed in the county of Cumberland, published in the City of Fayetteville, County of Cumberland, State of North Carolina printed and published and personal knowledge of the facts herein state and that the notice hereto annexed was Published in said newspapers in the issues dated on:

06/10/2022

and that the fees charged are legal. The Fayetteville Observer was a newspaper meeting all the requirements and qualifications prescribed by Sec. No. 1-597 G.S. of N.C.
Sworn to and subscribed before on 06/10/2022

Legal Clerk

Notary, State of WI, County of Brown

My commission expires

Publication Cost: \$120.99

Order No: 7373572

Customer No: 744407

PO #:

of Copies:

1

THIS IS NOT AN INVOICE!

Please do not use this form for payment remittance.

VICKY FELTY
Notary Public
State of Wisconsin

CUMBERLAND COUNTY
BOARD OF
COMMISSIONERS
NOTICE OF PUBLIC
HEARING PURSUANT TO
NCGS 153A-303 TO
CONSIDER
THE EXTENSION OF THE
COUNTY RECREATION
SERVICE DISTRICT
TO INCLUDE THE TOWN
OF SPRING LAKE

TAKE NOTICE that the Cumberland County Board of Commissioners is considering adopting a resolution to extend the county recreation service district to include the Town of Spring Lake. The Board shall conduct a public hearing on June 20, 2022, at 6:45 p.m. in the Commissioners Meeting Room (Room 118), First Floor, Courthouse, 117 Dick Street, Fayetteville, North Carolina, to hear all interested persons who appear. The report required by G.S. 153A-303(d) is available for inspection in the office of clerk to the board of commissioners, Room 561, Fifth Floor, Courthouse.

Candice White, Clerk to the
Board

June 10, 2022 7373572



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY CANNON, COUNTY MANAGER

DATE: 8/1/2022

**SUBJECT: APPROVAL OF RESCISSION OF EMERGENCY DECLARATION FOR
COVID-19**

BACKGROUND

The Cumberland County Board of Commissioners Declared a State of Emergency to coordinate response and protective actions to prevent the spread of Covid-19 within the jurisdiction of Cumberland County on Monday, March 16, 2020. The Governor recently announced the state level State of Emergency will be rescinded in August.

RECOMMENDATION / PROPOSED ACTION

Approve the resolution rescinding the State of Emergency previously declared on March 16, 2020, to coordinate response and protective actions to prevent the spread of Covid-19 within the jurisdiction of Cumberland County

ATTACHMENTS:

Description

Type

Declaration of The Rescinding of the State of Emergency Declared on March 16, 2020, to Coordinate Response and Protective Actions to Prevent the Spread of Covid-19 Within the Jurisdiction of Cumberland County

Backup Material

**DECLARATION OF THE RESCINDING OF THE STATE OF EMERGENCY
DECLARED ON MARCH 16, 2020, TO COORDINATE RESPONSE
AND PROTECTIVE ACTIONS TO PREVENT THE SPREAD OF COVID-19
WITHIN THE JURISDICTION OF CUMBERLAND COUNTY**

WHEREAS, COVID 19 is a respiratory disease that can result in serious illness or death by the SARS Co-V-2 virus, which is a new strain of coronavirus previously unidentified in humans which can spread from person to person; and

WHEREAS, the World Health Organization (WHO) declared COVID-19 as a Public Health Pandemic of International Concern on March 11, 2020; and

WHEREAS, the North Carolina Department of Health and Human Services (NCDHHS) has warned of the public health threat posed by COVID-19 within the state of North Carolina; and

WHEREAS, the Governor of the State of North Carolina declared a State of Emergency, based on the public health emergency of COVID-19, on March 10, 2020; and

WHEREAS, the Governor of the State of North Carolina has since March 10, 2020, extended the State of Emergency in effect, but at the recent signing of the State Budget the Governor indicated that the North Carolina State of Emergency will be rescinded on or about August 15, 2022; and

WHEREAS, the Cumberland County Board of Commissioners did Declare a State of Emergency to Coordinate Response and Protective Actions to Prevent the Spread of Covid-19 within the Jurisdiction of Cumberland County pursuant to Chapter 166A of the General Statutes of North Carolina, and per the terms of that Declaration the State of Emergency would remain in effect until rescinded.

WHEREAS, because of the above-described emergency, the Cumberland County Board of Commissioners had determined that there was an imminent threat of the spread of COVID-19 within Cumberland County which created a public health emergency which would likely cause serious illness, loss of life, and disruption of essential services and systems; and

WHEREAS, that subsequent to the Declaration of a State of Emergency by the Cumberland County Board of Commissioners that vaccinations and other safety measures were put into place and made available to the public, and that there has been a reduction in the impact of infection with COVID-19 within Cumberland County, and a decrease in hospitalizations of those infected with COVID-19; and

WHEREAS, that the Cumberland County Board of Commissioners has determined that there is no longer a need for a Declared State of Emergency within Cumberland County, North Carolina at this time.

NOW, THEREFORE, pursuant to the authority vested in me as Chairman of the Board of Commissioners of Cumberland County under Article 1A of Chapter 166A of the North Carolina General Statutes and Chapter 5 of the Cumberland County Code of Ordinances, I hereby declare as follows:

Section 1. That the State of Emergency declared within the jurisdiction of Cumberland County, North Carolina, on March 16, 2020, is hereby rescinded effective immediately.

Section 2. That Notice of this rescinding of the State of Emergency in Cumberland County shall be filed with the Clerk to the Cumberland County Board of Commissioners; distributed to the news media and other organizations calculated to bring its contents to the attention of the general public; and further distributed as necessary to ensure its full implementation.

This the ____ day of _____, 2022.

Glenn Adams, Chairman
Cumberland County Board of Commissioners

ATTEST:

Candice H. White
Clerk to the Board



BUDGET DIVISION

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: 7/27/2022

**SUBJECT: APPROVAL OF BUDGET ORDINANCE AMENDMENTS FOR THE
AUGUST 1, 2022 BOARD OF COUNTY COMMISSIONERS' AGENDA**

BACKGROUND

General Fund

1) Emergency Services Grants - Budget Ordinance Amendment B230003 to recognize the Streamflow Rehabilitation Program Grant in the amount of \$78,100

The Board is requested to accept and approve Budget Ordinance Amendment B230003 to recognize the Streamflow Rehabilitation Grant in the amount of \$78,100. This grant is from the North Carolina Department of Agriculture and Consumer Services and will be used to clear storm debris from a canal that runs through the Town of Linden and drains into the Little River. The grant award is for the period of June 1, 2022 through December 31, 2024.

Please note this amendment requires no additional county funds.

2) Emergency Services Grants - Budget Ordinance Amendment B230006 to recognize the Emergency Management Disaster Relief and Mitigation Grant in the amount of \$63,000

The Board is requested to accept and approve Budget Ordinance Amendment B230006 to recognize the Emergency Management Disaster Relief and Mitigation Grant in the amount of \$63,000. This grant is from the North Carolina Department of Public Safety-Division of Emergency Management and will be used to identify engineered flood mitigation activities in the Town of Spring Lake, Manchester area. In addition, the mitigation measures identified will be used to apply for future grant funding, such as the Building Resilient Infrastructure and Communities (BRIC). The grant award is for the period performance of July 1, 2022, through December

31, 2023.

Please note this amendment requires no additional county funds.

3) Library Grants – Budget Ordinance Amendment B230421 to recognize Arts Council of Fayetteville/Cumberland County Project Youth Education Grant funds in the amount of \$9,000

The Board is requested to accept and approve Budget Ordinance Amendment B230421 to recognize Arts Council of Fayetteville/Cumberland County Project Youth Education Grant funds in the amount of \$9,000. These funds will support the March Storytelling Festival “Rhythm of a Story”.

Please note this amendment requires no additional county funds.

4) Library Grants – Budget Ordinance Amendment B230419 to recognize funds from Friends of the Cumberland County Public Library, Inc. in the amount of \$10,594

The Board is requested to accept and approve Budget Ordinance Amendment B230419 to recognize funds from Friends of the Cumberland County Public Library, Inc. in the amount of \$10,594. These funds will be used to purchase new juvenile shelving.

Please note this amendment requires no additional county funds.

5) Library Grants – Budget Ordinance Amendment B230407 to recognize grant funds from the Library Services and Technology Act in the amount of \$135,713

The Board is requested to accept and approve Budget Ordinance Amendment B230407 to recognize grant funds from the Library Services and Technology Act in the amount of \$135,713. These funds will be used to purchase technology, multi-sensory elements, and create teen spaces to continue to expand access to our community.

Please note this amendment requires no additional county funds.

REGARDING THE FOLLOWING ITEMS #6-#12 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 (6/30/22) or items ordered that had not been received by fiscal year end. These projects or items were approved in the Fiscal Year 2022 budget; however, the money was not spent by June 30, 2022.

The following amendments seek to bring those funds forward from FY 2022 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 FY22 funds in FY23.

General Fund 101

6) Finance – Budget Ordinance Amendment B230704 to re-appropriate FY22 funds in the amount of

\$7,093

The Board is requested to approve Budget Ordinance Amendment B230704 to re-appropriate FY22 funds in the amount of \$7,093. This amount represents three desks that was purchased in FY22 but will not be received until FY23.

7) Library Grants – Budget Ordinance Amendment B230261 to re-appropriate FY22 funds in the amount of \$203,265 for the E-Rate program

The Board is requested to approve Budget Ordinance Amendment B230261 to re-appropriate FY22 funds in the amount of \$203,265. These funds are from the Microelectronics Center of North Carolina and are used to support library services such as equipment and computer software. These funds were approved in FY22 at the August 2, 2021 Board of Commissioners meeting.

8) Library Grants – Budget Ordinance Amendment B230348 to re-appropriate FY22 funds in the amount of \$235

The Board is requested to approve Budget Ordinance Amendment B230348 to re-appropriate FY22 funds in the amount of \$235. These were donations received at the end of FY22 and will be used to support library programs, services, and resources.

9) Library Grants – Budget Ordinance Amendment B230347 to re-appropriate FY22 funds in the amount of \$9,486

The Board is requested to approve Budget Ordinance Amendment B230347 to re-appropriate FY22 funds in the amount of \$9,486. These funds are the Connecting the Last Mile Digital Inclusion and Navigation Grant which was approved at the August 2, 2021 Board of Commissioners meeting.

10) Library Grants – Budget Ordinance Amendment B230706 to re-appropriate FY22 funds in the amount of \$26,240

The Board is requested to approve Budget Ordinance Amendment B230706 to re-appropriate FY22 funds in the amount of \$26,240. These funds were approved at the November 15, 2021 Board of Commissioners meeting and will be used to provide hotspots at Cumberland County Libraries.

11) Library Grants – Budget Ordinance Amendment B230349 to re-appropriate FY22 funds in the amount of \$26,192

The Board is requested to approve Budget Ordinance Amendment B230349 to re-appropriate FY22 funds in the amount of \$26,192. These funds were approved at the April 4, 2022 Board of Commissioners meeting and will be used for adult, teen and children's programs, program speakers, promotions, staff developments and awards for staff.

Emergency Rental Assistance Fund 269

12) Emergency Rental Assistance – Budget Ordinance Amendment B230697 to re-appropriate FY22 funds in the amount of \$16,167,213

The Board is requested to approve Budget Ordinance Amendment B230697 to re-appropriate FY22 funds in the amount of \$16,167,213. These funds will be used for emergency rental assistance and was approved at the

December 20, 2021 Board of Commissioners meeting.

RECOMMENDATION / PROPOSED ACTION

Approval of Budget Ordinance Amendments



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

**FROM: TRACY JACKSON, ASSISTANT COUNTY
MANAGER/ENVIRONMENTAL & COMMUNITY SAFETY**

DATE: 7/12/2022

**SUBJECT: RESOLUTION TO LEASE CERTAIN REAL PROPERTY TO SERVICE
SOURCE EMPLOYMENT SERVICES, INC.**

BACKGROUND

The Board adopted its required resolution of intent at its May 16, 2022 meeting. Pursuant to G.S. 160A-272, the notice of intent was advertised in the Fayetteville Observer on May 23, 2022. The publisher's affidavit is attached. Adoption of the following resolution will authorize the chairman to execute the lease. Also attached is a copy of the proposed lease and the organization's non-profit status with the North Carolina Secretary of State.

RECOMMENDATION / PROPOSED ACTION

Adopt the following Resolution:

The Cumberland County Board of Commissioners finds:

The real property located at 600 and 620 Ames Street, Fayetteville, will not be needed for government purposes for the term proposed for the lease of the property to the Service Source Employment Services, Inc.;

The Board adopted a resolution of intent to lease the property described herein at its regular meeting held May 16, 2022; and

The notice of intent to lease the property was advertised in the Fayetteville Observer on May 23, 2022.

BE IT THEREFORE RESOLVED that the chairman is authorized to execute a lease to the Service Source Employment Services, Inc., a non-profit corporation, for that property consisting of approximately 12.96 acres as described as Tract 1, PB 11, P. 69, located at 600 and 620 Ames Street, Fayetteville, NC, including the buildings specifically described in the lease agreement, for a term of not more than ten (10) years commencing

July 1, 2022, to be terminated upon two years notice, and at an annual rental rate of ONE DOLLAR (\$1.00).

ATTACHMENTS:

Description	Type
Lease Agreement	Backup Material
FO Ad Affidavit	Backup Material
NC NPO Status	Backup Material

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

**LEASE AGREEMENT WITH
EMPLOYMENT SOURCE, INC.**

This Lease Agreement, made and entered into this 1st day of July, 2022, by and between the COUNTY OF CUMBERLAND, North Carolina, referred to herein as LESSOR, and SERVICE SOURCE EMPLOYMENT SERVICES, INC. (DBA, Service Source), a non-profit North Carolina corporation, referred to herein as LESSEE.

WITNESSETH:

WHEREAS, the County of Cumberland owns certain buildings and a tract of land formerly known as the Cumberland Sheltered Workshop Property which has been declared surplus and is not needed for currently budgeted governmental activity; and

WHEREAS, LESSEE, a North Carolina non-profit corporation, comprised of local citizens, desires to offer rehabilitation services for individuals with disabilities on said premises for the benefit of all the citizens of Cumberland County; and

WHEREAS, such rehabilitation services fulfil a public purpose and will provide a substantial public benefit to the Cumberland County community; and

WHEREAS, the parties hereto have mutually agreed to the terms of this Lease Agreement as set forth below.

NOW THEREFORE, in consideration of the premises and covenants contained in the terms and conditions hereinafter set forth, the parties agree as follows:

1. Premises: LESSOR does hereby rent, lease, and demise to LESSEE for and during the term and under the terms and conditions set forth herein, the premises lying and being in Cross Creek Township, Fayetteville, North Carolina, and more particularly described as follows: that parcel consisting of approximately 12.96 acres, located at 600 and 620 Ames Street, Fayetteville, NC, and specifically the buildings known as the Main Office Building, the Overflow Office Space Building, the Training Building, and the Contract Close-Out Building, and described as Tract 1 on the plat recorded in the Cumberland County Register of Deeds in Plat Book 111 at page 69.

2. Term: LESSEE shall have and hold the leased premises for a term which shall commence on the 1st day of July, 2022 and continue for not more than ten (10) years, with either party having the right to terminate this Lease upon giving notice of its intent to terminate twenty-four (24) months in advance of the termination in writing in accordance with the notice provisions of this Agreement.

3. **Rent:** LESSEE shall pay the LESSOR as rental for the leased premises the sum of ONE DOLLAR (\$1.00) annually.

4. **Approval:** Notice of intent to enter into this Lease was advertised May 23, 2022, in the *Fayetteville Observer* and this Lease was approved by the Board of Commissioners on June 20, 2022.

5. **Compliance with Applicable Regulations:** LESSEE shall use the leased premises at all times during the term hereof in compliance with all building and fire codes, and with all other rules, regulations, ordinances or laws of any governmental authority, entity, board or department having jurisdiction over the same. LESSEE shall, at its sole expense, obtain all required licenses or permits for the conduct of its business within the leased premises. LESSEE shall use its best efforts in good faith not to permit, allow, cause or suffer any act or deed to be performed upon the leased premises which shall cause or be likely to cause injury to any person on the premises. LESSEE will comply with all federal, state, and local laws regulating the conduct of its activities and use of the leased premises.

6. **Insurance:** LESSEE shall acquire, pay for, and at all times during the term of this Lease maintain Fire and Extended Coverage or All Risks Insurance on all buildings located on the leased premises in the amount of at least \$1,500,000.00, with the County of Cumberland being a named insured thereon. LESSEE shall acquire, pay for, and maintain General Liability Insurance on the leased premises in the amount of at least \$2,000,000.00. Proof of this required insurance shall be delivered to the Cumberland County Attorney, Cumberland County Courthouse, 117 Dick Street, 5th Floor, Fayetteville, N.C. 28301 upon execution of this Lease and annually thereafter. Failure of the LESSEE to maintain a current policy of any required insurance shall immediately terminate this Lease.

7. **Financial Statements to be Provided:** LESSEE shall provide its current financial statement, certified as accurate by the LESSEE's treasurer or chief financial officer, to LESSOR's County Manager prior to execution of this Lease.

8. **Annual Audits to be Provided:** Throughout the term of this Lease, LESSEE shall provide LESSOR with an annual audit of provided by an independent auditor of LESSEE'S choosing, and at LESSEE'S expense, within 90 days after the close of LESSEE'S fiscal year, which audit shall accurately and completely reflect LESSEE's financial position and results of operation for the annual period covered.

9. Utilities: LESSEE shall be responsible for all utility bills and other expenses incurred in the use of the leased premises.

10. No Warranties as to Condition of Premises: LESSEE ACCEPTS THE LEASED PREMISES "AS IS". LESSOR MAKES NO WARRANTIES OF ANY KIND, INCLUDING OF HABITABILITY OR OTHERWISE, CONCERNING ANY BUILDING OR ANY OF THE IMPROVEMENTS LOCATED ON THE LEASED PREMISES; LESSOR shall not be responsible for any maintenance, repairs, renovations or other work of any kind on the leased premises.

11. **Improvements:** LESSEE shall pay for any improvements it may make to the leased premises. Any improvements, construction, substantial renovations or similar alterations shall be submitted at least thirty (30) prior to the anticipated commencement of such activity for consideration and prior approval of the County Manager, which he or she shall not unreasonably withhold.

12. **Recovery of Trade Fixtures:** At the end of the Lease term, LESSEE may recover such of its trade fixtures, equipment or any other of its improvements which can be so removed without substantial damage to the leased premises, but LESSEE shall be responsible for and shall reimburse and hold LESSOR harmless for any such damage caused to the leased premises resulting in said removal. Any such fixtures, equipment or improvements not so removed shall become the property of LESSOR, at its discretion. In the alternative, LESSOR may require LESSEE to remove the same.

13. **Maintenance of Premises:** LESSEE shall adequately maintain the premises in a clean, orderly, safe, and attractive manner.

14. **Rights of Inspection:** The County Inspections Department, Health Department, Fire Marshal and any inspectors of the City of Fayetteville shall have free and open access to the leased premises during all hours of operation for the purpose of implementing or enforcing rules, regulations and laws within their respective authority and jurisdiction.

15. **Relinquishment of Possession:** At the end of this Lease term, or upon the termination of this Lease by LESSEE's default, LESSEE shall relinquish possession of the leased premises immediately upon LESSOR's written demand. The leased premises shall be returned to the LESSOR in clean and proper order, undamaged, normal wear and tear excepted. Without limiting the foregoing, all duties and responsibilities imposed by this Lease on LESSEE shall remain in full force and effect during any holdover period that LESSEE remains on the leased premises after the expiration of the Lease term or after termination for default.

16. **Assignment:** This Lease may not be assigned or sub-leased in whole or in part without the prior approval of the Cumberland County Board of Commissioners.

17. **Necessity for Public Purpose:** LESSEE shall at all times hereunder retain its status as a non-profit, tax-exempt corporation. LESSEE shall use the leased premises only for the primary purpose of providing employment and rehabilitation services for persons with intellectual, developmental or physical disabilities, and those other purposes ancillary and subordinate thereto.

18. **Breach:** LESSEE'S failure to comply with any provision of this Lease shall constitute a material breach hereof and LESSEE shall be *in* default hereunder. In such event, this Lease shall terminate automatically 10 days after LESSOR shall hand deliver or mail by certified mail, return receipt requested, written "NOTICE OF DEFAULT" to LESSEE and LESSEE shall not have cured such default within such ten (10) day period.

19. **Indemnity:** LESSEE shall defend, indemnify and hold harmless the LESSOR from and against any actual or threatened claim, loss, expense or damage (including attorney fees) to Cumberland County arising out of any act or neglect of the LESSEE or its servants, employees, agents, or invitees, or any change, alteration, or improvement, including but not limited to demolition made by the LESSEE in the leased premises, excepting only claims arising out of acts caused by the affirmative negligence of the LESSOR or its representatives.

20. **Notice Required for Alterations:** LESSEE shall give LESSOR at least thirty (30) days prior notice of its intent to change, alter, restore, improve, renovate, or demolish any structure on the leased premises, and LESSEE shall not commence any such action without the County Manager's prior written approval, which shall not be unreasonably withheld.

21. **Notices to Lessor:** All notices to the LESSOR shall be delivered personally to the County Manager's Office or mailed to:

Office of the County Manager
County of Cumberland
P. O. Drawer 1829
Fayetteville, N. C. 28302

22. **Notices to Lessee:** All notices to the LESSEE shall be delivered personally to the LESSEE'S office on the leased premises, or mailed to:

Employment Services, Inc. DBA ServiceSource
600 Ames Street
Fayetteville, N. C. 28301

23. Merger: This Lease contains the entire agreement of the parties hereto as to its subject matter and may not be altered, amended or modified except by a writing signed by both parties. No waiver of or delay in exercising any right or power under this Lease shall impair any such right or power, or shall be construed as a waiver of any breach or default, or acquiescence thereto. One or more waivers of any covenant, term or condition of this Lease by either party shall not be construed by the other party as a waiver of a continuing or subsequent breach or default of the same covenant, provision or condition. The consent or approval by either party of any act by the other party of a nature requiring consent or approval shall not be deemed to waive or render unnecessary consent or approval of any subsequent similar act. No provision of this Lease shall be deemed to have been waived unless such waiver be in writing and signed by the waiving party. The receipt by LESSOR of rent with knowledge of or during the existence of any breach or default shall not be deemed a waiver of such breach or default.

Executed on the date indicated with each signature.

ATTEST

LESSOR: COUNTY OF CUMBERLAND


BY: _____
Candice H. White, Clerk

BY: _____
Amy H. Cannon, County Manager

ATTEST

**LESSEE: EMPLOYMENT SOURCE INC. DBA
SERVICESOURCE**

BY: _____
Secretary

BY:  _____
Printed Name: Andrew Rind 7/12/22
Title: Executive Vice President/Executive Director

Approved for Legal Sufficiency:

By: _____
County Attorney

*Pre-audit not required.

LOCALiQ

StarNews | The Dispatch | Times-News
Sun Journal | The Daily News | The Star
The Free Press | Gaston Gazette
The Fayetteville Observer

PO Box 631245 Cincinnati, OH 45263-1245

PROOF OF PUBLICATION

County Attorney's Office/Legal Dept.
Cumb Co Attorney's, Myra Brooks
Po Box 1829

Fayetteville NC 28302-1829

STATE OF NORTH CAROLINA, COUNTY OF CUMBERLAND

The Fayetteville Observer, a newspaper distributed in the county of Cumberland, published in the City of Fayetteville, County of Cumberland, State of North Carolina printed and published and personal knowledge of the facts herein state and that the notice hereto annexed was Published in said newspapers in the issues dated on:

05/23/2022

and that the fees charged are legal. The Fayetteville Observer was a newspaper meeting all the requirements and qualifications prescribed by Sec. No. 1-597 G.S. of N.C.
Sworn to and subscribed before on 05/23/2022

Munir Verheyn

Legal Clerk

Vicky Felty
Notary, State of WI, County of Brown 9/19/25

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Publication Cost: \$107.91

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VICKY FELTY
Notary Public
State of Wisconsin

PUBLIC NOTICE OF PROPOSED LEASE PURSUANT TO G.S. 160A-272

TAKE NOTICE that the Cumberland County Board of Commissioners has found that the real property described herein will not be needed for government purposes for the term of the lease described herein and that the Board intends to adopt a resolution at its meeting to be held on June 20, 2022, approving the lease of approximately 23,622 square feet of space located at 600 and 620 Ames Street in Fayetteville, NC, to Service Source Employment Services, Inc. (DBA, Service Source), for a term of ten (10) years commencing on July 1, 2022, at a rental rate of ONE DOLLAR (\$1.00) per year.

W. Tracy Jackson
Assistant County
Manager/Environmental &
Community Safety
5/23 7306305

Non-Profit Corporation

Legal Name

Servicesource Employment Services, Inc.

Information

SosId: 0571056

Status: Current-Active ⓘ

Date Formed: 11/21/2000

Citizenship: Domestic

Annual Report Due Date:

Registered Agent: Aynes, James R.

Addresses

Principal Office	Reg Office	Reg Mailing	Mailing
336 Longhorn Drive	600 Ames Street	600 Ames Street	600 Ames Street
Fayetteville, NC 28303	Fayetteville, NC 28301	Fayetteville, NC 28301	Fayetteville, NC 28301

Officers



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 7/27/2022

SUBJECT: CONSIDERATION OF APPROVAL IN PRINCIPLE OF THE ISSUANCE OF NOT TO EXCEED \$27,000,000 EXEMPT FACILITIES REVENUE BONDS BY THE CUMBERLAND COUNTY INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY TO PROVIDE FINANCING TO CARGILL, INCORPORATED

BACKGROUND

The attached resolution describes a project to be undertaken by Cargill, Incorporated to acquire, install and construct solid waste disposal equipment and facilities at its Fayetteville soybean processing facility which is necessary or required for its operations (the "Project"). The cost of the Project is estimated to be \$27,000,000. At its meeting July 28, 2022, the Cumberland County Industrial Facilities and Pollution Control Financing Authority (the "Authority") approved the issuance of exempt facilities revenue bonds in an amount not to exceed \$27,000,000 for financing the Project in accordance with the applicable regulations of the Internal Revenue Code. The code requires the board of county commissioners to approve the issuance of these exempt bonds after conducting a public hearing to receive public comments on the matter. The proof of publication of notice of the public hearing is also attached.

Neither the issuance of these exempt facilities bonds nor the Project creates any liability or costs for the county or the Authority.

RECOMMENDATION / PROPOSED ACTION

The county attorney recommends adoption of the resolution approving the issuance of these exempt facilities bonds for Cargill, Incorporated after consideration of any comments received at the public hearing.

ATTACHMENTS:

Description

Resolution of Approval of Financing for Cargill, Incorporated
Proof of Publication -Cargill Financing

Type

Backup Material
Backup Material

BOARD OF COMMISSIONERS OF
CUMBERLAND COUNTY, NORTH CAROLINA

Extract of Minutes
of Meeting of
August 1, 2022

Present: Chairman Adams presiding, and Commissioners _____

Absent: _____

Also Present: _____

* * * * *

Commissioner _____ introduced the following resolution, the title of which was read:

APPROVAL IN PRINCIPLE OF THE ISSUANCE OF NOT TO EXCEED
\$27,000,000 EXEMPT FACILITIES REVENUE BONDS BY THE
CUMBERLAND COUNTY INDUSTRIAL FACILITIES AND POLLUTION
CONTROL FINANCING AUTHORITY TO PROVIDE FINANCING TO
CARGILL, INCORPORATED

WHEREAS, The Cumberland County Industrial Facilities and Pollution Control Financing Authority (the "Authority") has agreed to assist in the financing under the North Carolina Industrial and Pollution Control Facilities Financing Act (the "Act") of a special purpose project by Cargill, Incorporated, a Delaware corporation, or a related or affiliated entity (the "Company"), consisting of the acquisition, construction and installation of solid waste disposal facilities and equipment used to capture particulate matter and volatile organic compounds resulting from the processing of soybeans and to process soybean meal and hull waste that would otherwise be sent to a landfill into cattle feed components, and buildings, facilities and equipment necessary or required for the operation of the foregoing facilities and equipment (the "Project") located at the Company's facility in Fayetteville, Cumberland County, North Carolina, and has indicated that agreement by the execution of an Inducement Agreement between the parties dated May 24, 2022; and

WHEREAS, the Authority intends to issue its Exempt Facilities Revenue Bonds (Cargill, Incorporated Project), Series 2022 in the principal amount of up to \$27,000,000 (the "Bonds") in order to provide financing for the Project; and

WHEREAS, on June 29, 2022, under Article 51B of Chapter 143 of the North Carolina General Statutes, the Federal Tax Reform Allocation Committee ("TRAC") allocated a portion of North Carolina's 2022 "private activity bond limit," as defined in Section 141 of the Code to the Project and the Bonds; and

WHEREAS, Section 147 of the Internal Revenue Code of 1986, as amended (the "Code") requires that the governing body that created the Authority approve the plan of financing that includes the issuance of the Bonds to finance the Project; and

WHEREAS, Section 159C-4 of the Act requires the governing body of the county in which the project to be financed under the Act is located to approve the issuance of the Bonds under the Act; and

WHEREAS, the Board of Commissioners has been informed that the County will have no liability whatsoever for the repayment of the Bonds or the Project, and that its approval is only to satisfy the requirements of the Code and the Act; and

WHEREAS, this Board of Commissioners today has held a public hearing with respect to the advisability of the Project and the issuance of bonds therefor, as evidenced by the Certificate and Summary of Public Hearing attached hereto as Exhibit A; and

NOW, THEREFORE, the Board of Commissioners of Cumberland County, meeting in regular session at Fayetteville, North Carolina, on August 1, 2022, does the following:

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR CUMBERLAND COUNTY:

1. The acquisition, construction and equipping of the proposed Project, which constitutes a "special purpose project" that includes the disposal, treatment or recycling of solid waste located in Fayetteville, Cumberland County, North Carolina, and the issuance of the Bonds in an amount not to exceed \$27,000,000 to provide financing therefor are hereby approved in principle.

2. The Board of Commissioners hereby approves the plan of financing as required by Section 147(f) of the Code.

3. The issuance of the Bonds in the principal amount of up to \$27,000,000 is hereby approved for purposes of Section 159C-4 of the Act.

4. THE BONDS DO NOT CONSTITUTE A DEBT OF THE STATE OF NORTH CAROLINA OR ANY POLITICAL SUBDIVISION OR ANY AGENCY THEREOF, INCLUDING THE AUTHORITY AND THE COUNTY, NOR A PLEDGE OF THE FAITH AND CREDIT OF THE STATE OF NORTH CAROLINA OR ANY POLITICAL SUBDIVISION OR AGENCY THEREOF, INCLUDING THE COUNTY.

Commissioner _____ moved the passage of the foregoing resolution and Commissioner _____ seconded the motion, and the resolution was passed by the following vote:

Ayes: Commissioners _____

Nays: _____

Not voting: _____

I, Candice H. White, Clerk to the Board of Commissioners for Cumberland County, North Carolina DO HEREBY CERTIFY that the foregoing is a true and complete copy of so much of the proceedings of the Board of Commissioners for the County at a regular meeting duly called and held August 1, 2022, as it relates in any way to the resolution hereinabove set forth, and that such proceedings are recorded in the minutes of the Board. Pursuant to state law, a current copy of a schedule of regular meetings of the Board is on file in my office.

WITNESS my hand and the seal of the County, this 1st day of August, 2022.

Candice H. White, Clerk
Board of Commissioners
Cumberland County, North Carolina

(SEAL)

Certificate and Summary

The undersigned Clerk of the Board of Commissioners of Cumberland County, North Carolina, hereby certifies:

1. Notice of a public hearing (the “Hearing”) to be held on August 1, 2022, with respect to the issuance of bonds by The Cumberland County Industrial Facilities and Pollution Control Financing Authority (the “Authority”) for the benefit of Cargill, Incorporated, or its designated affiliate or subsidiary (the “Company”) was published on July 15, 2022 in *The Fayetteville Observer*.
2. The presiding officer of the Hearing was Chairman Glenn Adams.
3. The following is a list of the names and addresses of all persons who spoke at the Hearing:
4. The following is a summary of the oral comments made at the Hearing:

IN WITNESS WHEREOF, my hand and the seal of Cumberland County, this 1st day of August, 2022.

Clerk, Board of Commissioners
Cumberland County, North Carolina

(SEAL)

LOCALiQ

StarNews | The Dispatch | Times-News
Sun Journal | The Daily News | The Star
The Free Press | Gaston Gazette
The Fayetteville Observer

PO Box 631245 Cincinnati, OH 45263-1245

PROOF OF PUBLICATION

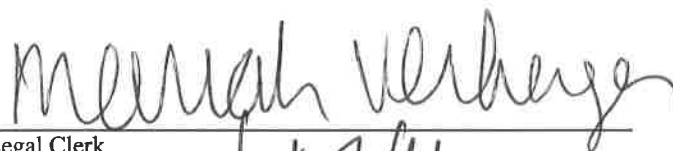
Mcguire Woods Llp
501 Fayetteville ST # 500
Raleigh NC 27601-3071

STATE OF NORTH CAROLINA, COUNTY OF CUMBERLAND

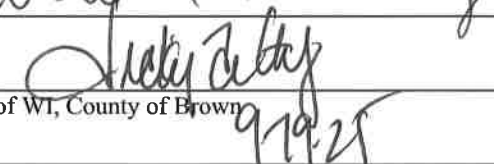
The Fayetteville Observer, a newspaper distributed in the county of Cumberland, published in the City of Fayetteville, County of Cumberland, State of North Carolina printed and published and personal knowledge of the facts herein state and that the notice hereto annexed was Published in said newspapers in the issues dated on:

07/15/2022

and that the fees charged are legal. The Fayetteville Observer was a newspaper meeting all the requirements and qualifications prescribed by Sec. No. 1-597 G.S. of N.C.
Sworn to and subscribed before on 07/15/2022



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Notary, State of WI, County of Brown

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NOTICE OF PUBLIC HEARING REGARDING
EXEMPT FACILITIES
REVENUE BONDS TO BE
ISSUED
BY THE CUMBERLAND
COUNTY INDUSTRIAL
FACILITIES
AND POLLUTION
CONTROL FINANCING
AUTHORITY

Notice is hereby given that the Board of Commissioners of Cumberland County, North Carolina will hold a public hearing on August 1, 2022, at 9:00 a.m. (or as soon thereafter as it may be heard), in the County Commissioners' Meeting Room (Room 118) of the Judge E. Maurice Braswell Cumberland County Courthouse located at 117 Dick Street, Fayetteville, North Carolina, concerning the proposed issuance and sale by The Cumberland County Industrial Facilities and Pollution Control Financing Authority (the "Authority") of its Exempt Facilities Revenue Bonds (Cargill, Incorporated Project), Series 2022 (the "Bonds"). In an amount not to exceed \$27,000,000.

The Bonds are expected to be exempt facility bonds, the proceeds of which will be used to finance a solid waste disposal facility, as defined in Section 142(a)(6) of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of the Bonds will be loaned to Cargill, Incorporated, a Delaware corporation, or an affiliated or related entity (the "Company") and used to, among other things, finance the costs of the acquisition, construction and installation of solid waste disposal facilities and equipment used to capture particulate matter and volatile organic compounds resulting from the processing of soybeans and to process soybean meal and hull waste that would otherwise be sent to a landfill into cattle feed components, and buildings, facilities and equipment necessary or required for the operation of the foregoing facilities and equipment (the "Project") located at 1754 River Road, Fayetteville, Cumberland County, North Carolina. The Project will be owned and operated by the Company. The Authority and the Company entered into an inducement agreement with respect to the Project and the Bonds on May 24, 2022. The Company expects the cost of the Project to be financed not to exceed \$27,000,000 and expects to create or save approximately 70 jobs over the next six years.

Any person interested in the issuance of the Bonds or the location or nature of the Project may appear and be heard. Any person who wishes to make comments in writing on the proposed issuance of the Bonds or the Project may do so, within fourteen (14) days, to The Cumberland County Industrial Facilities and Pollution Control Financing Authority and the Board of Commissioners of Cumberland County, c/o Clerk of Board of Commissioners, PO Box 1829, Fayetteville, North Carolina 28302.

CUMBERLAND COUNTY
BOARD OF COMMISSIONERS

By: Candice H. White, Clerk
Cumberland County Board of
Commissioners



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

DATE: 8/1/2022

**SUBJECT: CONSIDERATION OF DESIGNATION OF VOTING DELEGATE TO THE
NCACC ANNUAL CONFERENCE AND THE NCACC LEGISLATIVE
GOALS CONFERENCE**

BACKGROUND

The NCACC is requesting voting delegate designations for the two conferences below. Counties have the option to select one person to serve as the voting delegate for both conferences. Voting delegate designations must be submitted by Friday, August 5, 2022.

NCACC Annual Conference: The NCACC's 115th Annual Conference Business Session will be held in Cabarrus County on Saturday, August 13, at 2 pm, with each county entitled to one vote on items that come before the membership, including the election of the NCACC Second Vice President.

NCACC Legislative Goals Conference: The NCACC's Legislative Goals Conference will be held over two days, November 16-17, in Wake County. Delegates will vote on the slate of goal proposals that have been thoroughly vetted with the final slate of proposals to be brought before the Association's membership in November.

RECOMMENDATION / PROPOSED ACTION

Designate a voting delegate to the NCACC Annual Conference August 11-13, 2022 in Cabarrus County and the NCACC Legislative Goals Conference November 16-17, 2022 in Wake County.



ENGINEERING AND INFRASTRUCTURE DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: 7/13/2022

**SUBJECT: CONSIDERATION OF ORGANIZATION ACTION RESOLUTION FOR
GRAY'S CREEK WATER AND SEWER DISTRICT**

BACKGROUND

The Public Utilities Department is working with a design engineer on Phase-I of a project that will extend public water to Gray's Creek Elementary and Alderman Road Elementary. This process has various forms and certifications that require signature authorization in order to implement the project. To help this process move along without delay, we are requesting the approval of the attached resolution adopting the County's Code of Ethics revised by the Board on April 18, 2022, adopting the County's Minority/Disadvantaged Business Contracting Goals, and giving the Chairman or County Manager the authority to execute these documents.

RECOMMENDATION / PROPOSED ACTION

Staff requests the Board of Commissioners' approve the attached Organization Action Resolution for the Gray's Creek Water and Sewer District.

ATTACHMENTS:

Description	Type
Resolution Taking Admin Action for Gray's Creek	Backup Material

**RESOLUTION OF THE GRAY'S CREEK WATER AND SEWER DISTRICT
TAKING ORGANIZATIONAL ACTION**

WHEREAS, the Cumberland County Board of Commissioners has established the Gray's Creek Water and Sewer District (The "District"); and

WHEREAS, the Board of Commissioners is the governing board of the District (the "Board"),

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The Chairman, Vice-Chairman and Clerk from time to time of the Cumberland County Board of Commissioners and the County Finance Officer shall be, respectively, the Chairman, Vice-Chairman and the Clerk of the Board and the Finance Officer of the District.
2. The Board adopts the Cumberland County Code of Ethics, last revised by the Cumberland County Board of Commissioners April 18, 2022, as it may be revised or amended from time to time, as the code of ethics of the District, to be referenced as the Gray's Creek Water and Sewer District Code of Ethics.
3. The Board hereby adopts as its Minority/Disadvantaged Business Contracting Goals the Minority/Disadvantaged Business Contracting Goals of Cumberland County, as from time to time in effect.
4. The Board authorizes the Chairman or the County Manager from time to time to execute, acknowledge, and deliver any and all applications, certifications, resolutions, or other documents which either may deem necessary or desirable relating to any grant, loan, note, bond or other financing for the project, including, without limitation, to the North Carolina Local Government Commission, the US Department of Agriculture-Rural Development Commission, or any other State or Federal agency.
5. This resolution shall be effective upon its adoption as by law provided.

Adopted this 1st day of August 2022.

Glenn B. Adams
Chairman

Candice H. White
Clerk



ENGINEERING AND INFRASTRUCTURE DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: 7/22/2022

**SUBJECT: CONSIDERATION OF RESOLUTION FOR GRAY'S CREEK WATER
AND SEWER DISTRICT GRANT APPLICATION**

BACKGROUND

The Public Utilities Department is applying for the Fall 2022 funding with the Division of Water Infrastructure funding round. The funding that will be available is the American Rescue Plan Act (ARPA) State Fiscal Recovery Fund (SFRF) and State Revolving Funds. In order to apply for the funding, the Commissioners must adopt a resolution authorizing the district to file an application for funding with the Division of Water Infrastructure. The application for fall funding is due on September 30, 2022.

RECOMMENDATION / PROPOSED ACTION

Staff recommends the Board of Commissioners approve the attached Gray's Creek Resolution for Funding Applications.

ATTACHMENTS:

Description

Gray's Creek Resolution for Funding Application

Type

Backup Material

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

AUTHORIZING RESOLUTION
WATER AND WASTE WATER
PROJECTS

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina the Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction and studies of drinking water treatment works and/or drinking water distribution system, and

WHEREAS, The Gray's Creek Water & Sewer District has need for and intends to construct a drinking water system project described as:

This project is for the construction of a new central water distribution system to serve an area in Cumberland County that have private wells contaminated above the State's provisional health goal for drinking water.

WHEREAS, The Gray's Creek Water & Sewer District intends to request state loan and/or grant assistance for the projects,

NOW THEREFORE BE IT RESOLVED, BY THE GOVERNING BOARD OF THE GRAY'S CREEK WATER AND SEWER DISTRICT:

That the Gray's Creek Water & Sewer District, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State loan and/or grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Gray's Creek Water & Sewer District to make scheduled repayment of the loan, to withhold from the Gray's Creek Water & Sewer District any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide, or contract for, the efficient operation and maintenance of the project upon completion of construction thereof.

That **Amy H. Cannon**, County Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a loan and/or grant to aid in the construction of the projects described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted at a meeting of the Governing Board of the Gray's Creek Water and Sewer District held on the 1st day of August 2022 in the Commissioners Meeting Room, Room 118, Judge E. Maurice Braswell Cumberland County Courthouse, 117 Dick Street, in Fayetteville, North Carolina.

Gray's Creek Water and Sewer District
By:

Glenn B. Adams, Chairman
Gray's Creek Water & Sewer District
Governing Board

Attest:

Candice H. White, Clerk to the Gray's Creek
Water & Sewer District Governing Board

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Clerk to the Board of Commissioners for Cumberland County, North Carolina, does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Board of Commissioners of the County, acting as the governing body of the Gray's Creek Water and Sewer District duly held on the 1st day of August, 2022; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office.

WITNESS my hand and the official seal of the County this 1st day of August 2022.

Candice H. White, Clerk
Board of Commissioners
County of Cumberland, North Carolina

(SEAL)



ENGINEERING AND INFRASTRUCTURE DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: 7/22/2022

**SUBJECT: CONSIDERATION OF RESOLUTION FOR VANDER WATER AND
SEWER DISTRICT GRANT APPLICATION**

BACKGROUND

The Public Utilities Department is applying for the Fall 2022 funding with the Division of Water Infrastructure funding round. The funding that will be available is the American Rescue Plan Act (ARPA) State Fiscal Recover Fund (SFRF) and State Revolving Funds. In order to apply for the funding, the Commissioners must adopt a resolution authorizing the district to file an application for funding with the Division of Water Infrastructure. The application for fall funding is due on September 30, 2022.

RECOMMENDATION / PROPOSED ACTION

Staff recommends the Board of Commissioners approve the attached Vander Water and Sewer District Resolution for Funding Applications.

ATTACHMENTS:

Description

Vander Resolution for Grant Application

Type

Backup Material

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

AUTHORIZING RESOLUTION
WATER AND WASTE WATER
PROJECTS

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina the Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction and studies of drinking water treatment works and/or drinking water distribution system, and

WHEREAS, The Vander Water & Sewer District has need for and intends to construct or conduct a study on a drinking water treatment works and/or drinking water distribution system project described as:

This project is to conduct a study for the construction of a new central water distribution system to serve an area in Cumberland County that have private wells contaminated above the State's provisional health goal for drinking water.

WHEREAS, The Vander Water & Sewer District intends to request state loan and/or grant assistance for the projects,

NOW THEREFORE BE IT RESOLVED, BY THE GOVERNING BOARD OF THE VANDER WATER AND SEWER DISTRICT:

That the Vander Water & Sewer District, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State loan and/or grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Gray's Creek Water & Sewer District to make scheduled repayment of the loan, to withhold from the Vander Water & Sewer District any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide, or contract for, the efficient operation and maintenance of the project upon completion of construction thereof.

That **Amy H. Cannon**, County Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a loan and/or grant to aid in the construction of the projects described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted at a meeting of the Governing Board of the Vander Water and Sewer District held on the 1st day of August 2022 in the Commissioners Meeting Room, Room 118, Judge E. Maurice Braswell Cumberland County Courthouse, 117 Dick Street, in Fayetteville, North Carolina.

Vander Water and Sewer District
By:

Glenn B. Adams, Chairman
Vander Water & Sewer District
Governing Board

Attest:

Candice H. White, Clerk to the Vander
Water & Sewer District Governing Board

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Clerk to the Board of Commissioners for Cumberland County, North Carolina, does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Board of Commissioners of the County, acting as the governing body of the Vander Water and Sewer District duly held on the 1st day of August, 2022; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office.

WITNESS my hand and the official seal of the County this 1st day of August 2022.

Candice H. White, Clerk
Board of Commissioners
County of Cumberland, North Carolina

(SEAL)



ENGINEERING AND INFRASTRUCTURE DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: 7/13/2022

**SUBJECT: CONSIDERATION OF ORGANIZATION ACTION RESOLUTION FOR
NORCRESS WATER AND SEWER DISTRICT**

BACKGROUND

The Public Utilities Department has been working with North Carolina Department of Transportation (NCDOT) in regards to the widening of I-95. NCDOT, at their expense, is relocating sanitary sewer mains owned by NORCRESS. This process has various forms and certifications that require signature authorization in order to implement the project. To help this process move along without delay, we are requesting the approval of the attached resolution adopting the County's Code of Ethics revised by the Board on April 18, 2022, adopting the County's Minority/Disadvantaged Business Contracting Goals, and giving the Chairman or County Manager the authority to execute these documents.

RECOMMENDATION / PROPOSED ACTION

Staff recommends the Board of Commissioners approve the attached Organization Action Resolution.

ATTACHMENTS:

Description	Type
Resolution Taking Admin Action for NORCRESS	Backup Material

**RESOLUTION OF THE NORCRESS WATER AND SEWER DISTRICT
TAKING ORGANIZATIONAL ACTION**

WHEREAS, the Cumberland County Board of Commissioners has established the NORCRESS Water and Sewer District (The “District”); and

WHEREAS, the Board of Commissioners is the governing board of the District (the “Board”),

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The Chairman, Vice-Chairman and Clerk from time to time of the Cumberland County Board of Commissioners and the County Finance Officer shall be, respectively, the Chairman, Vice-Chairman and the Clerk of the Board and the Finance Officer of the District.
2. The Board adopts the Cumberland County Code of Ethics, last revised by the Cumberland County Board of Commissioners April 18, 2022, as it may be revised or amended from time to time, as the code of ethics of the District, to be referenced as the NORCRESS Water and Sewer District Code of Ethics.
3. The Board hereby adopts as its Minority/Disadvantaged Business Contracting Goals the Minority/Disadvantaged Business Contracting Goals of Cumberland County, as from time to time in effect.
4. The Board authorizes the Chairman or the County Manager from time to time to execute, acknowledge, and deliver any and all applications, certifications, resolutions, or other documents which either may deem necessary or desirable relating to any grant, loan, note, bond or other financing for the project, including, without limitation, to the North Carolina Local Government Commission, the US Department of Agriculture-Rural Development Commission, or any other State or Federal agency.
5. This resolution shall be effective upon its adoption as by law provided.

Adopted this 1st day of August 2022.

Glenn B. Adams
Chairman

Candice H. White
Clerk



ENGINEERING AND INFRASTRUCTURE DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: 7/22/2022

**SUBJECT: CONSIDERATION OF RESOLUTION FOR CUMBERLAND COUNTY
GRANT APPLICATION**

BACKGROUND

The Public Utilities Department is applying for the Fall 2022 funding with the Division of Water Infrastructure funding round. The funding that will be available is the American Rescue Plan Act (ARPA) State Fiscal Recovery Fund (SFRF) and State Revolving Funds. In order to apply for the funding, the Commissioners must adopt a resolution authorizing an application to be filed for funding with the Division of Water Infrastructure. The application for fall funding is due on September 30, 2022.

RECOMMENDATION / PROPOSED ACTION

Staff recommends the Board of Commissioners approve the attached Cumberland County Resolution for Funding Applications.

ATTACHMENTS:

Description	Type
Cumberland County Resolution for Funding Application	Backup Material

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

AUTHORIZING RESOLUTION
WATER AND WASTE WATER
PROJECTS

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina the Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction and studies of drinking water treatment works and/or drinking water distribution system, and

WHEREAS, Cumberland County has need for and intends to construct or conduct a study on a drinking water treatment works and/or drinking water distribution system project described as:

This project is to conduct a study for the construction of a new water source to serve an area in Cumberland County that have private wells contaminated above the State's provisional health goal for drinking water.

WHEREAS, Cumberland County intends to request state loan and/or grant assistance for the projects,

NOW THEREFORE BE IT RESOLVED, BY THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS:

That Cumberland County, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State loan and/or grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of Cumberland County to make scheduled repayment of the loan, to withhold from Cumberland County any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide, or contract for, the efficient operation and maintenance of the project upon completion of construction thereof.

That **Amy H. Cannon**, County Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a loan and/or grant to aid in the construction of the projects described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted at a meeting of the Cumberland County Board of Commissioners held on the 1st day of August 2022 in the Commissioners Meeting Room, Room 118, Judge E. Maurice Braswell Cumberland County Courthouse, 117 Dick Street, in Fayetteville, North Carolina.

Cumberland County Board of
Commissioners
By:

Glenn B. Adams, Chairman

Attest:

Candice H. White, Clerk to the
Cumberland County Board of
Commissioners

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Clerk to the Board of Commissioners for Cumberland County, North Carolina, does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Board of Commissioners of the County duly held on the 1st day of August, 2022; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office.

WITNESS my hand and the official seal of the County this 1st day of August 2022.

Candice H. White, Clerk
Board of Commissioners
County of Cumberland, North Carolina

(SEAL)



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ANDREA TEBBE, DEPUTY CLERK

DATE: 8/1/2022

SUBJECT: SOCIAL SERVICES BOARD (1 VACANCY)

BACKGROUND

The Social Services Board has the following one (1) vacancy:

Betsy Bradshaw: Completed first term. Eligible for reappointment. The Social Services Board recommends **Betsy Bradshaw**.

The applicant list, membership roster and board recommendation letter are attached.

RECOMMENDATION / PROPOSED ACTION

Nominate individual to fill the one (1) vacancy on the Social Services Board.

ATTACHMENTS:

Description	Type
Social Services Board Membership Roster	Backup Material
Social Services Board Applicant List	Backup Material
Social Services Board Recommendation	Backup Material

SOCIAL SERVICES BOARD
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Toni Stewart 907 Screech Owl Drive Hope Mills, NC 28348 910-476-5272 tstewart@co.cumberland.nc.us	4/21	1st	June/23 6/30/23	Yes
(serving unexpired term; eligible for one additional term)				
Betsy M. Bradshaw 2816 Millbrook Road Fayetteville, NC 28303 824-1510/486-1605 betsy.bradshaw@dhhs.nc.gov	8/19	1st	Aug/22 8/31/22	Yes
<u>Social Services Board Appointee</u>				
Kathleen "Kathy" McDonald (W/F) 901 Elliot Farm Road Fayetteville, NC 28311 910-630-2200/910-813-4426 kandfmcd@gmail.com	6/21	2nd	June/24 6/30/24	No
<u>State Social Services Commission Appointee</u>				
William "Bill" Duke (B/M) 509 Rodriguez Court Fayetteville, NC 28303 910-822-2491 wduke@nc.rr.com	7/20	2nd	June/23 6/30/23	No
<u>State Social Services Commission Appointee</u>				
Kenyetta Brown (B/F) 490 Tacoma Court Fayetteville, NC 28303 910-574-6280 Kenjbrown2011@gmail.com	7/19	1st	June/22 6/30/22	Yes

Contact: Heather Skeens, Director
(Angela F. Thomas - Phone: 677-2035)

Meeting Date: Last Wednesday of each month at 1:00 PM (with the exception of December), 4th Floor Board Room, DSS Building

**APPLICANTS FOR
SOCIAL SERVICES BOARD**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BOWER, MEREDITH (A/F) 2634 MIDDLE ROAD FAYETTEVILLE NC 28304 574-9646/827-1582 MERB8121@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	SOCIAL WORKER NC YOUTH VIOLENCE PREVENTION CENTER	BS-SOCIOLOGY
BRADLEY, BENNIE D. (B/F) 5837 CONSERVATION COURT FAYETTEVILLE NC 28314 339-3402/624-9120 BDBRADLEY26@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	RETIRED	BA-BUSINESS ADMIN.
BURKS, BOBBIE (B/F) 6509 BROOKSTONE LANE APT 306 FAYETTEVILLE NC 28314 910-747-4404 BMARIEBURKS@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	BEHAVIORAL HEALTH SPECIALIST COMMWELL HEALTH	MASTERS

SOCIAL SERVICES BOARD APPLICANTS – PAGE 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
COATES, LADONNA PRICE (W/F) 501 VALLEY ROAD FAYETTEVILLE, NC 28305 910-850-7361 LADONNA.COATES@GMAIL.COM	TEACHER FAYETTEVILLE CHRISTIAN SCHOOL	BACHELORS

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

CONLEY, QUONTICA (B/F) CHIEF EXECUTIVE OFFICER SOME COLLEGE
945 LOWER BRIDGE DR. APT 20
FAYETTEVILLE NC 28303
509-205-5489
EMPOWEREDBYQUONTICA@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

CREECY, NIKKI G. (B/F) CEO BS & MA
1510 MORGANTON ROAD SHINELIGHT, INC.
FAYETTEVILLE NC 28305
257-6406/323-1335
NIKKI@SHINE-LIGHT.ORG

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

DEBERRY, AN-QUE (-/F) SOCIAL WORKER BA-POLITICAL SCIENCE
1405 E YELLOW RIBBON DRIVE MAGELLAN HEALTH MASTERS-SOCIAL WORK
FAYETTEVILLE NC 28314
702-978-0960
ANQUEDEBERRY@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

LAHUFFMAN, DONALD W. (B/M) RETIRED BA/MA
616 MCALPHIN DRIVE FTCC ADMINISTRATOR
FAYETTEVILLE NC 28301
488-8130(H)/489-5030(M)
DLAHUFFMAN@YAHOO.CON

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: N/A

CATEGORY: GENERAL PUBLIC

SOCIAL SERVICES BOARD APPLICANTS – PAGE 3

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
<p>MELVIN, JOY N. Ed.D (B/F) 846 WIGWAM DR FAYETTEVILLE NC 2831 910-778-3697(H)/678-8498(M) MELVINJOYN@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC</p>	<p>INSTRUCTOR FTCC</p>	<p>DOCTORATE – HIGHER EDUCATION</p>
<p>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</p>	<p>RETIRED FEDERAL EMPLOYEE</p>	<p>COLLEGE LISTED</p>
<p>SIMMS-THOMPSON, RACHEL (B/F) 490 CARLTON PLACE FAYETTEVILLE, NC 28311 646-234-9290 RSIMMSTHOMPSON@YAHOO.COM Graduate-County Citizens' Academy: YES 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</p>	<p>CHARTER COMMUNICATIONS</p>	<p>SOME COLLEGE</p>

William "Bill" Duke
Chairman

Kathleen "Kathy" McDonald
Vice Chairman

Kenyetta Brown

Betsy Bradshaw

Commissioner Toni Stewart

Heather Skeens
Director



Department of Social Services

Division Directors:

Patrick Kuchyt
Legal Services

Kristin Bonoyer
Adult Services

Delores Long
Children's Services

Vivian Tookes
Economic Services

John Nalbene
Business Operations

June 9, 2022

Cumberland County Board of Commissioners
117 Dick Street, Room 554
Fayetteville, NC 28301

RE: Second Term Appointment of Betsy Bradshaw

Dear Board of Commissioners,

In August 2019, you appointed Mrs. Betsy Bradshaw to serve on the Cumberland County Board of Social Services through August 2022. Ms. Bradshaw has successfully completed her first term and is interested in serving a second term. The Cumberland County Board of Social Services strongly supports appointing Mrs. Betsy Bradshaw to serve a second term on the Cumberland County Board of Social Services.

If you need anything additional to support this reappointment, please let us know.

Respectfully,


William "Bill" Duke, Chairman

We stand united to strengthen individuals and families and to protect children and vulnerable adults...

P.O. Box 2429 | Fayetteville, North Carolina 28302-2429 | Phone: 910-323-1540 | Fax: 910-323-3396

www.ccdssnc.com



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ANDREA TEBBE, DEPUTY CLERK

DATE: 8/1/2022

SUBJECT: ABC BOARD (2 VACANCIES)

BACKGROUND

The Cumberland County ABC Board has the following two (2) vacancies:

Alex Warner: Completed first term. Eligible for reappointment. The ABC Board recommends **Alex Warner** for reappointment.

Frances Jackson. Completed second term. Not eligible for reappointment. The ABC Board does not have a recommendation.

The applicant list, membership roster and recommendation are attached.

RECOMMENDATION / PROPOSED ACTION

Nominate individuals to fill the two (2) vacancies on the ABC Board.

ATTACHMENTS:

Description	Type
ABC Board Membership Roster	Backup Material
ABC Board Applicant List	Backup Material
ABC Board Recommendation	Backup Material

ABC BOARD

3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Paul Crenshaw 313 SpringBrooke Pl Fayetteville, NC 28305 223-2709/964-3811/222-1000 Pcrenshaw11@hotmail.com	6/20	2nd	June/23 6/30/23	No
(serving unexpired term; eligible for one additional three-year term)				
Harold Lee Boughman Jr. 282 Skye Drive Fayetteville, NC 28303 484-4589/978-2293/223-1400 lee.boughman@abb-law.com	6/21	2nd	June/24 6/30/24	No
Alex Warner 4333 Legion Road Hope Mills, NC 28348 424-0030/424-5350/309-7777 carleensofhopemills@gmail.com	6/19	1st full term	June/22 6/30/22	Yes
Frances Jackson 5489 Robmont Drive Fayetteville, NC 28306 910-423-3649	6/19	2nd	June/22 6/30/22	No
Tammy Sinclair Graham 2951 Cosmo Place Apt H Fayetteville, NC 28304 797-1405/483-1382 tfgmom@gmail.com	6/20	2nd	June/23 6/30/23	No

Commissioner Liaison : Commissioner Michael Boose

Regular Meetings: 2nd Monday of the month at 6:00 PM at the Person St. Store Training Room at 424 Person Street, Fayetteville, NC.

Contact: ABC Board Director David Horne
PO Box 64957
Fayetteville, NC 28306
484-8167
carolyn.parker@cumberlandabc.com

APPLICANTS FOR
ABC BOARD

EDUCATIONAL

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>BACKGROUND</u>
BOSTIC, MELISSA (H/F) 3931 BROOKGREEN DR FAYETTEVILLE NC 28304 910-364-2345 MBOSTIC19@ICLOUD.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	HR MANAGER MOUNTAIRE FARMS	MBA, DOCTORATE BUSINESS ADMIN

DAVIS, JOSEPH (W/M) 696 FAIRFIELD RD FAYETTEVILLE NC 28303 770-841-4328/678-8544 JD9606@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	TEACHER FTCC	BS-EDUCATION MASTERS-SPORTS MEDICINE
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<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
GERBER, BRIAN (A/M) 875 SCREECH OWL DRIVE FAYETTEVILLE, NC 28348 574-2785(H)/303-8499(W) BGERBER09@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: N/A CATEGORY: GENERAL PUBLIC	POLICE DETECTIVE FAYETTEVILLE PD	HIGH SCHOOL

HARPER, STEVE C. (B/M) 5707 BASHFORT CT FAYETTEVILLE NC 28304 425-9643/988-7004 STEVEHARPER276@GMAIL.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: CITY OF FAYETTEVILLE CITIZENS ACADEMY CATEGORY: GENERAL PUBLIC	RETIRED OPERATIONS MANAGER	HIGH SCHOOL & SOME COLLEGE
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ABC BOARD APPLICANTS, PAGE 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
LAHUFFMAN, DONALD W. (B/M) 616 MCALPHIN DRIVE FAYETTEVILLE NC 28301 488-8130(H)/489-5030(M) DLAHUFFMAN@YAHOO.CON 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: N/A CATEGORY: GENERAL PUBLIC	RETIRED FTCC ADMINISTRATOR	BA/MA

LILLY, JAMAL DASHAWN (B/M) 2610 CATTAIL CIRCLE FAYETTEVILLE NC 28312 910-916-3087 JAMALDLILY@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	ARMED SECURITY OFFICER PARKER SECURITY	SOME COLLEGE
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<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
TATE, DEYANNA (B/F) 218 TIFFANY CT FAYETTEVILLE NC 28301 910-651-1807 TATEDEYANNA26@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	NONE LISTED	SCHOOL LISTED

THOMPSON, DWIGHT (-/M) 3402 RUDLAND CT FAYETTEVILLE NC 28304 910-494-3959 DWIGHT.E.THOMPSON@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	SOLDIER/IT SUPPORT FSU/ARMY	BA, MBA
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Andrea Tebbe

From: Carolyn Parker <carolyn.parker@cumberlandabc.com>
Sent: Tuesday, May 10, 2022 10:26 AM
To: Andrea Tebbe
Cc: Candice White; Carolyn S Parker
Subject: RE: ABC Board Vacancies

Follow Up Flag: Follow up
Flag Status: Flagged

CAUTION: This email originated from outside of the County. Do not open attachments, click on links, or reply unless you trust the sender or are expecting it.

Andrea,

Mr. Alex Warner will be returning for a second term.

The Board did not have a recommendation for the vacant position from the list provided.

Thanks

Carolyn

From: Andrea Tebbe <atebbe@co.cumberland.nc.us>
Sent: Monday, April 25, 2022 12:05 PM
To: 'carolyn.parker@cumberlandabc.com' <carolyn.parker@cumberlandabc.com>
Subject: ABC Board Vacancies

Good Afternoon,

Please see attached ABC Board Roster and Applicant list. There are 2 upcoming vacancies for the ABC Board
Alex Warner, June 2022 Currently Serving 1st term and eligible for reappointment
France Jackson, June 2022 Currently serving 2nd term and Not Eligible for reappointment.

Please provide me with names selected for recommendation by the ABC Board for nomination and appoint by the Board of Commissioners.

Very Respectfully,

Andrea Tebbe
Deputy Clerk to the Board
Cumberland County Board of Commissioners
PO Box 1829
Fayetteville, NC 28302-1829
Office: (910) 678-7772
Website: <https://www.cumberlandcountync.gov/>



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ANDREA TEBBE, DEPUTY CLERK

DATE: 8/1/2022

SUBJECT: BOARD OF ADJUSTMENT (3 VACANCIES)

BACKGROUND

The Board of Adjustment has the following three (3) vacancies:

Alternate Seat vacated by R. Davis. The Board of Adjustment recommends **Gary Silverman**.

Alternate Seat vacated by V. Mullins. The Board of Adjustment recommends **Ian Reeves**.

Alternate Stacey Long-Completed second term. Not eligible for reappointment. The Board of Adjustment does not have a recommendation for this position.

The applicant list, membership roster and recommendation are attached.

RECOMMENDATION / PROPOSED ACTION

Nominate individuals to fill the three (3) vacancies on the Board of Adjustment.

ATTACHMENTS:

Description	Type
Board of Adjustment Membership Roster	Backup Material
Board of Adjustment Applicant List	Backup Material
Board of Adjustment Recommendation	Backup Material

BOARD OF ADJUSTMENT
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Robert E. Davis (B/M) 901 Kaywood Drive Fayetteville, NC 28311 910-488-1194	8/21	1st	Aug/24 8/31/24	Yes
Linda Amos (B/F) 917 Bashlot Place Fayetteville, NC 28303 910-261-4003	8/21	1st (serving unexpired term; eligible for two additional terms)	June/22 6/30/22	Yes
Marva Lucas-Moore (B/F) 3014 Hampton Ridge Road Fayetteville, NC 28311 551-1904/227-9605 marva@lucasmoorerealtyinc.com	6/20	1st (serving unexpired term; eligible for one additional term)	Sept/22 9/30/22	Yes
Vickie M. Mullins (W/F) 5905 Turnbull Rd Fayetteville, NC 28312 910-322-3100 Girlimon1@aol.com	10/21	1st	Oct/24 10/31/24	Yes
Gregory Parks (W/M) 307 Devane Street Fayetteville, NC 28305 484-9666/483-8194	9/21	2nd	Sept/24 9/30/24	No
<u>Alternate Members:</u>				
VACANT (Vacated by R. Davis)	8/19	2nd	Aug/22 8/31/22	No
Stacy M. Long (W/M) 1909 Partridge Drive Fayetteville, NC 28304 919-896-8970/919-633-8244	8/19	2nd	Aug/22 8/31/22	No
VACANT (vacated by V.Mullins)	2/21	1st (Serving unexpired term; eligible for two additional terms)	June/22 6/30/22	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Alternate Members Continued:</u>				
Kenneth Turner (W/M) 2009 Rock Ave Fayetteville, NC 28303 484-0042/797-1896 kturneri@hotmail.com	8/21	1st	Aug/24 8/31/24	Yes
VACANT (Vacated by L. Amos)	10/19	1st	May/22 5/31/22	Yes

Meets 3rd Thursday of each month at 6:00 PM – Historic Cumberland County Courthouse, 130 Gillespie Street, Second Floor Hearing Room #3

Contact: Yolanda Bennett/David Moon - Planning & Inspections Department, 678-7608

**APPLICANTS FOR
BOARD OF ADJUSTMENT**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BROOKS, DONALD (B/M) 301 SOUTHLAND DRIVE FAYETTEVILLE NC 28311 910-826-6078 DONALDBROOKS959@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: YES Graduate-other leadership academy: GRADUATE EXECUTIVE LEADERSHIP PROGRAM CATEGORY: GENERAL PUBLIC <i>Currently appointed to Cumberland County Industrial Facilities and Pollution Control Financing</i>	RETIRED	BACHELORS
BUSH-MCMANUS, PATRICIA (B/F) 3472 THORNDIKE DRIVE FAYETTEVILLE NC 28311 488-1314/202-468-3065 PATRICIA.BUSH-MCMANUS@PBMCONSULTINGGROUP.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	CONSULTANT AND PROFESSOR	EDS/MA
DICKENS, CATHY (-/F) 1426 COBRA DRIVE FAYETTEVILLE NC 28303 910-286-0157 MAXINEDICKENS69@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	DISTRICT SUPERVISOR SOIL AND WATER	HIGH SCHOOL
REEVES, IAN (-/M) 415 FAIRFAX AVE FAYETTEVILLE NC 28303 910-364-4362 IAN.B.REEVES@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: ARMY BASIC AND ADVANCED LEADERSHIP COURSE CATEGORY: ALTERNATE MEMBER	PARALEGAL ARMY	COLLEGE

**APPLICANTS FOR
BOARD OF ADJUSTMENT PAGE 2**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
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	RETIRE FEDERAL EMPLOYEE	COLLEGE LISTED
SILVERMAN, GARY A (W/M) 1174 DERBYSHIRE ROAD FAYETTEVILLE NC 28314 910-574-9952 GSILVERMAN001@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: US ARMY LEADERSHIP COURSES CATEGORY: GENERAL PUBLIC	LT COLONEL US ARMY RETIRED/PT INSTRUCTOR	BS, AS
TWITTY, MARTELLE (B/F) 6404 DAVIS BYNUM FAYETTEVILLE NC 28306 910-922-2014 MARTELLECOKE@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	DENTAL HYGIENIST DAY AND NIGHT FAMILY DENTAL	DENTAL HYGIENE, BS
WALTERS, JAIMIE (/F) 4829 MURPHY ROAD FAYETTEVILLE NC 28312 910-461-8873 JAIMIEMELTON@YAHOO.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: ALTERNATE MEMBER	SENIOR PLANNER MOORE COUNTY	BA HISTORY/MPA

Andrea Tebbe

From: David Moon
Sent: Friday, June 17, 2022 10:54 AM
To: Andrea Tebbe
Cc: Candice White
Subject: Board of Adjustment Recommendations for Alternate Membership
Importance: High

Andrea:

1. Last evening the Board of Adjustments made a recommendation to the Board of County Commissioners to appoint Gary Sliverman and Ian Reeves to the BOA as Alternative members. The BOA current has three vacant Alternate seats.

Please proceed to the Board of County Commissioners with an agenda item to with a request to fill three vacant Alternate positions on the BOA.

2. Last evening the Board of Adjustments appointed Linda Amos as vice-chair for the BOA. Please note for your records. Gregory Parks is the chair.

3. I have sent an email to you and Candice to proceed with the BOCC re-appointment of Linda Amos as a Regular member to the BOA. Her first term expires on June 30, 2022.

David B. Moon, AICP
Deputy Director

Department of Planning & Inspections
130 Gillespie Street
Fayetteville, NC 28301
Phone: (910) 678-7606





CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ANDREA TEBBE, DEPUTY CLERK

DATE: 8/1/2022

SUBJECT: MID-CAROLINA AGING ADVISORY COUNCIL (1 VACANCY)

BACKGROUND

The Mid-Carolina Aging Advisory Council has the following one (1) vacancy.

Volunteer Position

Eleanor Hairr: Resigned. The Mid-Carolina Aging Advisory Council recommends **Pat Edwards** to fill Ms. Hairr's unexpired term.

The applicant list, membership roster and recommendation are attached.

RECOMMENDATION / PROPOSED ACTION

Nominate individual to fill the unexpired term on the Mid-Carolina Aging Advisory Council.

ATTACHMENTS:

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

APPLICANTS FOR
MID-CAROLINA AGING ADVISORY COUNCIL

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
COOPER, SONA (B/F) 633 GOODYEAR DRIVE SPRING LAKE NC 28390 910-587-7888 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 <i>CATEGORY: ELECTED OFFICIAL</i>	SPRING LAKE ALDERMAN AUDITOR/CONTACT TRACER	SOME COLLEGE
EDWARDS, PATRICIA (PAT) (W/F) 3513 SHIPSTONE PLACE APT. 102 HOPE MILLS, NC 28348 910-751-0369 HM.PAT.EDWARDS@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: HOPE MILLS CITIZEN'S ACADEMY, ANN JOHNSON INSTITUTE OF SENIOR MANAGEMENT <i>CATEGORY: VOLUNTEER</i>	RETIRED	

MID-CAROLINA AGING ADVISORY COUNCIL
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Volunteers</u>				
Katherine Marable 1805 McGougan Rd Fayetteville, NC 28303 910-486-9035	9/19	1st	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- RESIGNED 5/26/22 4540 Matchwood Rd Fayetteville, NC 28305 910-425-8796	12/19	1st	Dec/22 12/31/22	Yes
<u>Consumers</u>				
Varice Love 1315 Braybrooke Place Fayetteville, NC 28314 964-3133 lovevarice@aol.com	2/22	2nd	Feb/25 2/28/25	No
Jeanette Jordan Huffam 3911 W Bent Grass Drive Fayetteville, NC 28312 jhuffam@aol.com	2/22	2nd	Feb/25 2/28/25	No
<u>Elected Official</u>				
Jackie Warner Town of Hope Mills Mayor 4333 Legion Road Hope Mills, NC 28348 910-309-7779 jwarner@townofhopemills.com	2/22	1st	Feb/25 2/28/25	Yes
<u>Veterans Hospital Rep.</u>				
Audrey Yvette Kizzie 5605 Goose Creek Lane Fayetteville, NC 28304 424-4697/322-3081/475-6469 ayvette@embarqmail.com	2/22	2nd	Feb/25 2/28/25	No

Contact: Mid-Carolina Council of Governments (Contact: Tracy Honeycutt; Phone 323-4191 ext. 27;
thoneycutt@mccog.org) 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)



June 23, 2022

TO: Andrea Tebbe, Deputy Clerk to the Board

FROM: Tracy Honeycutt, Area Agency on Aging Director

SUBJECT: Mid-Carolina Aging Advisory Council

The Aging Advisory Council recommends Pat Edwards to fill the vacant volunteer position previously held by Eleanor Hairr.

Thank you for your consideration.

Area Agency on Aging

6205 Raeford Road • Telephone (910) 323-4191 • Fax (910) 323-9330
Fayetteville, North Carolina 28304



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ANDREA TEBBE, DEPUTY CLERK

DATE: 8/1/2022

SUBJECT: LIBRARY BOARD OF TRUSTEES (1 VACANCY)

BACKGROUND

The Library Board of Trustees has the following one (1) vacancy.

Ariel Matthews- Resigned. The Library Board of Trustees recommends **Daniel Montoya** to fill the unexpired term.

The applicant list, membership roster and recommendation are attached.

RECOMMENDATION / PROPOSED ACTION

Nominate individual to fill the one (1) vacancy on the Library Board of Trustees.

ATTACHMENTS:

Description

Library Board of Trustees Membership Roster
Library Board of Trustees Applicant List
Library Board of Trustees Recommendation Letter

Type

Backup Material
Backup Material
Backup Material

LIBRARY BOARD OF TRUSTEES

3 Year Term

All terms expire in December and begin in January. Recommendations for nominations placed on first meeting in October agenda and appointments placed on second meeting in October agenda. Although terms will not begin until the following January, the Library takes their new appointees through an orientation process in December before they begin serving in January.

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Joseph "Bart" Fiser 1010 Hay Street Fayetteville, NC 28305 513-885-4988/615-5572 BFIZE53@YAHOO.COM	10/21	1st	Dec/24 12/31/24	Yes
Irene Grimes 3918 Colorado Drive Hope Mills, NC 28348 910-987-5923 Irene-grimes@hotmail.com	10/21	2nd	Dec/24 12/31/24	No
Dennis Cedzo 2737 Colgate Drive Fayetteville, NC 28304 850-3520/229-8542/867-5309 dcedzo@aol.com	10/20	1 st full term	Dec/23 12/31/23	Yes
Ariel B. Matthews RESIGNED 6/15/22 1705 Ft. Bragg Road Fayetteville, NC 28303 863-430-3917 ARBRMA@AD.UNC.EDU	10/21	1st	Dec/24 12/31/24	Yes
Ann McRae 202 Stedman Street Fayetteville, NC 28305 336-253-7404 Arm_3@yahoo.com	12/19	1st	Dec/22 12/31/22	Yes
Pamela Suggs Story 631 West Cochran Ave Fayetteville, NC 28301 339-8350/286-0783/678-2621 Venus_28301@yahoo.com	10/20	1st	Dec/23 12/31/23	Yes
Jeremy Fiebig 5400 Ramsey Street Fayetteville, NC 28311 910-747-0061 figurativelyspeaking@gmail.com	12/19	1st	Dec/22 12/31/22	Yes

Contact: Marili Melchionne or Faith B. Phillips– 483-7727 x1304

Meeting Date: 3rd Thursday of each month at 9:05 AM; (except December)– Meeting locations are different libraries within the County.

**APPLICANTS FOR
LIBRARY BOARD OF TRUSTEES**

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
CARVER, PAMELA E. (W/F) PO BOX 42 LINDEN NC 28356 980-0933/818-8957 PCARVER57@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: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	RETIRED TEACHER	BS

COX, STACY A. (ASIAN/F) 7528 WILKINS DRIVE FAYETTEVILLE NC 28311 910-476-7367 SAKUNI@AOL.COM *SERVES ON THE BOARD OF HEALTH* Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	HOMEMAKER DISABLED	SOME COLLEGE
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MONTOYA, DANIEL (M) 3505 COKEFIELD FAYETTEVILLE, NC 28306 910 487-0646 (H) 910-672-1560 (W) DMONTOYA@ME.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	ASSOCIATE PROFESSOR FAYETTEVILLE STATE	Ph. D, NATIONAL UNIVERSITY OF CORDOBA, ARGETINA
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LIBRARY BOARD OF TRUSTEES APPLICANTS, Page 2

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
STEIGELMAN, SABRINA (A/F) 2100 ROCK AVENUE FAYETTEVILLE, NC 28303 226-5059 (H/C)/6782797 (W) Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: JACKSONVILLE ONSLOW LEADERSHIP ACADEMY CATEGORY: GENERAL PUBLIC	GRANTS AND PROJECT MANAGER CUMBERLAND COUNTY SCHOOLS	MA LIBRARY SCIENCE

ZAMORA, CLAUDIA (W/F)
312 SHAWCROFT RD
FAYETTEVILLE, NC 28311
305-747-3004

WRITER

CURRENT STUDENT

claudiazamora@live.de

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

FAITH B. PHILLIPS
DIRECTOR



HEATHER HALL
INTERIM DEPUTY DIRECTOR

Public Library

MEMORANDUM

DATE: July 25, 2022
TO: Glenn Adams, Chairman, Board of County Commissioners
FROM: Irene Grimes, Library Board of Trustee Chair *I. Grimes*
THRU: Faith Phillips, Library Director
RE: Appointment Nomination and Reappointment for the Library Board of Trustees
(Items of Business)

At the July 25, 2022 Library Board of Trustee Special meeting, the Trustees approved the Nominating Committee's recommendations for the following actions:

1. The appointment of Daniel Montoya to fill the one vacant seat on the Library Board of Trustees. and
2. The reappointment of Ann McRae to a second term (2023-2025) on the Library Board of Trustees.

The Board of Trustees respectfully request that the Commissioners consider the appointment of Daniel Montoya and the reappointment of Ann McRae be placed on the Commissioners August 1, 2022 meeting agenda.

We appreciate you and your fellow Commissioners consideration.

cc: Deputy Clerk to the Board Andrea Tebbe
Executive Assistant to the County Manager Cheribeth Thomas



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ANDREA TEBBE, DEPUTY CLERK

DATE: 8/1/2022

SUBJECT: CHAIRMAN OF ABC BOARD

BACKGROUND

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

The ABC Board recommends **Lee Boughman** as the Chairman for the 2022-2023 year.

The ABC Board recommendation letter is attached.

RECOMMENDATION / PROPOSED ACTION

Appoint the ABC Board Chairman.

ATTACHMENTS:

Description

The ABC Board Recommendation Letter

Type

Backup Material

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

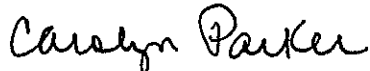
July 12, 2022

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

Dear Ms. White:

The Cumberland County ABC Board has recommended that Lee Boughman be the chairman for the 2022-2023 year. Please add this recommendation to the County Commissioners' next meeting agenda.

Thank you,



Carolyn S. Parker
Secretary to the Board
Finance Officer



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ANDREA TEBBE, DEPUTY CLERK

DATE: 8/1/2022

SUBJECT: TRANSPORTATION ADVISORY BOARD

BACKGROUND

At the June 20, 2022 regular meeting, the Board of Commissioners nominated the following individuals to fill the three (3) vacancies on the Transportation Advisory Board:

NOMINEES:

Mid-Carolina Council of Governments Director or Designee
Carla Smith

Aging Program Representative
Amber Gulch

MPO Representative
Deloma Graham

The membership roster for the Transportation Advisory Board is attached

RECOMMENDATION / PROPOSED ACTION

Appoint individuals to fill the three (3) three vacancies on the Transportation Advisory Board.

ATTACHMENTS:

Description	Type
Transportation Advisory Board Membership Roster	Backup Material

TRANSPORTATION ADVISORY BOARD

2 Year Term*(All terms expire November 30th and begin December 1st according to the TAB bylaws.)*

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>City of Fayetteville Representative</u> VACANT (Vacated by A. Thomas)	3/19	2nd	Nov/20 11/30/20	No
<u>Urban Transit Provider Representative</u> Randy Hume 505 Franklin Street Fayetteville, NC 2830 922-6800/433-1011 Rhume@ci.fay.nc.us	8/21	1st	Nov/23 11/30/23	Yes
<u>Mid-Carolina Council of Governments Director or Designee</u> Tracy Honeycutt Mid-Carolina Council of Governments 5575 Lockridge Road Fayetteville, NC 28311 322-8275/323-4191 thoneycutt@mccog.org	2/20	2nd	Nov/21 11/30/21	No
<u>County DSS Director or Designee</u> Ashley Patterson Cumberland County DSS 5121 Tern Place Fayetteville, NC 28311 677-2527/797-6657 ashleypatterson@ccdssnc.com	2/21	1st	Feb/23 2/28/23	Yes
<u>DSS Work First Representative</u> Dana Davis Cumberland County DSS 7702 Buttonwood Ave Fayetteville, North Carolina 28314 973-9197/677-2339 Danadavis@ccdssnc.com	2/20	2nd	Nov/21 11/30/21	No
<u>Workforce Development Center Director or Designee</u> VACANT (Vacated by N. Rodriguez)	3/19	1 st full term	Nov/20 11/30/20	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Vocational Rehab Representative</u>				
VACANT (Vacated by E. Morales)	6/18	1st	Nov/20 11/30/20	Yes
<u>Sheltered Workshop Director or Designee</u>				
Nicole A. Willingham 4214 Donegal Drive Hope Mills, NC 28348 527-7403/605-4319 Nicolew45@gmail.com	6/21	1st	Nov/23 11/30/23	Yes
<u>Aging Programs Representative</u>				
Amber Gulch 6218 Bristol Drive Fayetteville, NC 28314 864-4311/322-5582/484-0111 agulch@cccccoa.org	2/20	1st	Nov/21 11/30/21	Yes
<u>Mental Health Representative</u>				
Terrasine Gardner 1187 Helmsley Drive Fayetteville, NC 28314 491-4816/536-3886	11/20	2nd	Nov/22 11/30/22	No
<u>Emergency Medical Services Representative</u>				
Alinda Bailey 4565 Greenwood Rd Fayetteville, NC 28306 910-584-7898	11/20	1st	Nov/22 11/30/22	Yes
<u>County Planning Department Director or Designee</u>				
Rawls Howard 130 Gillespie Street Fayetteville, NC 28301 910-678-7618 rhoward@co.cumberland.nc.us	2/21	1st	Feb/23 2/28/23	Yes
<u>County Health Director or Designee</u>				
Sharon Batten 2260 Dockvale Drive Fayetteville, NC 28306 424-6559/797-8773/433-3741 sharonebatten@hotmail.com	2/20	2nd	Nov/21 11/30/21	No

(All terms expire November 30th and begin December 1st according to the TAB bylaws.)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>At-Large Representatives</u>				
Mike Rutan 130 Gillespie Street Fayetteville, NC 28301 910-323-4191 Ext 34	11/20	2nd	Nov/22 11/30/22	No
Dorothy Harris 270 Lick Creek Drive Linden, NC 28356 910-502-2130 damazyckharris@twc.com	11/20	2nd	Nov/22 11/30/22	No
Veronica Pierce 703 Connaly Drive Hope Mills, NC 28348 910-678-2691 veronicapierce@ccs.k12.nc.us	11/20	2nd	Nov/22 11/30/22	No
Debra Kinney 1506 Camelot Drive Fayetteville, NC 28304 491-4793/853-1510 dkinney@alliancehealthplan.org	8/21	1st	Nov/23 11/30/23	Yes
<u>MPO Representative</u>				
Justin Ritchey 220 Sawtooth Dr Apt 3 Fayetteville, NC 28314 678-7632/210-852-5537 jritchey@co.cumberland.nc.us	2/21	1st	Nov/22 11/30/22	Yes
(serving unexpired term; eligible for one additional term)				
<u>Dialysis Center Representative</u>				
Nkechi Kamalu 105 Shadow Oak Lane Fayetteville, NC 28303 487-2177/850-3501/482-3491 nkemeg@yahoo.com	11/20	2nd	Nov/22 11/30/22	No

**Board was created by the Commissioners on 11/6/00.

Meetings: Second Tuesday in first month of each quarter (Jan., Apr., July, Oct.) at 10:00 AM – Special meeting held in June when necessary.

Location: Historic Courthouse, Courtroom 3; 130 Gillespie St., Fayetteville, NC

Contact: Ifetayo Farrakhan (Planning & Inspections) x7624, fax # 678-7601



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ANDREA TEBBE, DEPUTY CLERK

DATE: 8/1/2022

**SUBJECT: FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU
BOARD OF DIRECTORS**

BACKGROUND

At the June 20, 2022 regular meeting, the Board of Commissioners nominated the following individual to fill the one (1) vacancy on the Fayetteville Area Convention and Visitors Bureau Board of Directors:

NOMINEE:
Lily Schmidt

The membership roster for the Fayetteville Area Convention and Visitors Bureau Board of Directors is attached.

RECOMMENDATION / PROPOSED ACTION

Appoint individual to fill the one (1) vacancy on the Fayetteville Area Convention and Visitors Bureau Board of Directors.

ATTACHMENTS:

Description	Type
Fayetteville Area Convention and Visitors Bureau Board of Directors Membership Roster	Backup Material

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

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
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Appointed by Board of County Commissioners:

Hotel/Motels under 100 rooms Representatives:

Sharon Lee Ambassador Inn 2621 Lone Pine Drive Fayetteville, NC 28306 910-485-8135 giamb@aol.co ,	6/19	2nd	Mar/22 3/31/22	No
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(County Commissioner Appointee)

Hotel/Motel over 100 rooms Representatives:

Adam Collier Fairfield Inn & Suites 3612 South River School Rd Wade, NC 28395 910-223-7867/910-309-9736 Adam.collier@marriott.com	8/20	2nd	May/23 5/31/23	No
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(County Commissioner Appointee)

At Large

Sheba McNeill 542 Williwood Rd Fayetteville, NC 28311 910-229-1111/910-568-5005 Shemc20@gmail.com	10/21	1 st	Oct/24 10/31/24	Yes
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(County Commissioner Appointee)

At Large

Jimmy Keefe Trophy House 370 Echo Lane Fayetteville, NC 28303 910-987-2255 jkeefe@thetrophyhouseinc.com	10/21	1 st	Oct/24 10/31/24	Yes
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(County Commissioner Appointee)

Local Business

Tony Kotso-Poulos 474 Kingsford Rd Fayetteville, NC 28314 910-964-5901 akotso@aol.com	10/21	1 st	Oct/24 10/31/24	Yes
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(County Commissioner Appointee)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
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Appointed by FACVB Board of Directors:

Hotel/Motel with 6000+ Meeting Space Representative

Manish Mehta	10/21	1st	Oct/24 10/31/24	Yes
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Embassy Suites
229 Forest Creek Drive
Fayetteville, NC 28303
910-494-1918
msmehta@5pointsnc.com

(FACVB Board of Directors Appointee)

Hotel/Motel Representative

Byron McNeill	10/21	1st	Oct/24 10/31/24	Yes
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Hampton Inn & Suites
2065 Cedar Creek Rd
Fayetteville, NC 28312
313-779-1963
Byron.mcneill2@hilton.com

(FACVB Board of Directors Appointee)

Local Business

Fred Surgeon	10/21	1 st	Oct/24 10/31/24	Yes
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Sweet Valley Ranch
2990 Sunnyside Road
Fayetteville, NC 28312
910-733-0617
fsurgeon@bellsouth.net

(FACVB Board of Directors Appointee)

Cumberland County Manager or Designee (Voting Member):

Amy Cannon, Cumberland County Manager

General Manager of the Crown Complex or Designee (Voting Member):

Jim Grafstrom, General Manager Crown Complex

City of Fayetteville Manager or Designee (Voting Member):

Doug Hewett, City of Fayetteville Manager

Ex-Officio Positions (Non-Voting):

Airborne and Special Operations Museum
Tourism Development Authority
President of Fayetteville Area Hospitality Association
President of the Cool Springs Downtown District
President of the Fayetteville Cumberland County Economic Development Corporation
Fayetteville Area Convention and Visitors Bureau, Page 3
Past Chair of the Fayetteville Area Convention and Visitors Bureau
One (1) Position at Board Discretion

County Commissioner Liaison (Non-Voting):

Commissioner Charles Evans, Chairman

Meetings: Quarterly – Fourth Wednesday of the first month at 12 p.m.

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

rfiveash@visitfayettevillenc.com & kbrill@visitfayettevillenc.com



ENGINEERING AND INFRASTRUCTURE DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: 7/13/2022

**SUBJECT: CONSIDERATION OF ORGANIZATION ACTION RESOLUTION FOR
GRAY'S CREEK WATER AND SEWER DISTRICT**

BACKGROUND

The Public Utilities Department is working with a design engineer on Phase-I of a project that will extend public water to Gray's Creek Elementary and Alderman Road Elementary. This process has various forms and certifications that require signature authorization in order to implement the project. To help this process move along without delay, we are requesting the approval of the attached resolution adopting the County's Code of Ethics revised by the Board on April 18, 2022, adopting the County's Minority/Disadvantaged Business Contracting Goals, and giving the Chairman or County Manager the authority to execute these documents.

RECOMMENDATION / PROPOSED ACTION

Staff requests the Gray's Creek Water and Sewer Governing Board approve the attached Organization Action Resolution.

ATTACHMENTS:

Description	Type
Resolution Taking Admin Action for Gray's Creek	Backup Material

**RESOLUTION OF THE GRAY'S CREEK WATER AND SEWER DISTRICT
TAKING ORGANIZATIONAL ACTION**

WHEREAS, the Cumberland County Board of Commissioners has established the Gray's Creek Water and Sewer District (The "District"); and

WHEREAS, the Board of Commissioners is the governing board of the District (the "Board"),

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The Chairman, Vice-Chairman and Clerk from time to time of the Cumberland County Board of Commissioners and the County Finance Officer shall be, respectively, the Chairman, Vice-Chairman and the Clerk of the Board and the Finance Officer of the District.
2. The Board adopts the Cumberland County Code of Ethics, last revised by the Cumberland County Board of Commissioners April 18, 2022, as it may be revised or amended from time to time, as the code of ethics of the District, to be referenced as the Gray's Creek Water and Sewer District Code of Ethics.
3. The Board hereby adopts as its Minority/Disadvantaged Business Contracting Goals the Minority/Disadvantaged Business Contracting Goals of Cumberland County, as from time to time in effect.
4. The Board authorizes the Chairman or the County Manager from time to time to execute, acknowledge, and deliver any and all applications, certifications, resolutions, or other documents which either may deem necessary or desirable relating to any grant, loan, note, bond or other financing for the project, including, without limitation, to the North Carolina Local Government Commission, the US Department of Agriculture-Rural Development Commission, or any other State or Federal agency.
5. This resolution shall be effective upon its adoption as by law provided.

Adopted this 1st day of August 2022.

Glenn B. Adams
Chairman

Candice H. White
Clerk



ENGINEERING AND INFRASTRUCTURE DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: 7/22/2022

**SUBJECT: CONSIDERATION OF RESOLUTION FOR GRAY'S CREEK WATER
AND SEWER DISTRICT GRANT APPLICATION**

BACKGROUND

The Public Utilities Department is applying for the Fall 2022 funding with the Division of Water Infrastructure funding round. The funding that will be available is the American Rescue Plan Act (ARPA) State Fiscal Recovery Fund (SFRF) and State Revolving Funds. In order to apply for the funding, the Commissioners must adopt a resolution authorizing the district to file an application for funding with the Division of Water Infrastructure. The application for fall funding is due on September 30, 2022.

RECOMMENDATION / PROPOSED ACTION

Staff recommends the Gray's Creek Water and Sewer District Governing Board approve the attached Gray's Creek Resolution for Funding Applications.

ATTACHMENTS:

Description

Gray's Creek Resolution for Funding Application

Type

Backup Material

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

AUTHORIZING RESOLUTION
WATER AND WASTE WATER
PROJECTS

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina the Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction and studies of drinking water treatment works and/or drinking water distribution system, and

WHEREAS, The Gray's Creek Water & Sewer District has need for and intends to construct a drinking water system project described as:

This project is for the construction of a new central water distribution system to serve an area in Cumberland County that have private wells contaminated above the State's provisional health goal for drinking water.

WHEREAS, The Gray's Creek Water & Sewer District intends to request state loan and/or grant assistance for the projects,

NOW THEREFORE BE IT RESOLVED, BY THE GOVERNING BOARD OF THE GRAY'S CREEK WATER AND SEWER DISTRICT:

That the Gray's Creek Water & Sewer District, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State loan and/or grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Gray's Creek Water & Sewer District to make scheduled repayment of the loan, to withhold from the Gray's Creek Water & Sewer District any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide, or contract for, the efficient operation and maintenance of the project upon completion of construction thereof.

That **Amy H. Cannon**, County Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a loan and/or grant to aid in the construction of the projects described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted at a meeting of the Governing Board of the Gray's Creek Water and Sewer District held on the 1st day of August 2022 in the Commissioners Meeting Room, Room 118, Judge E. Maurice Braswell Cumberland County Courthouse, 117 Dick Street, in Fayetteville, North Carolina.

Gray's Creek Water and Sewer District
By:

Glenn B. Adams, Chairman
Gray's Creek Water & Sewer District
Governing Board

Attest:

Candice H. White, Clerk to the Gray's Creek
Water & Sewer District Governing Board

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Clerk to the Board of Commissioners for Cumberland County, North Carolina, does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Board of Commissioners of the County, acting as the governing body of the Gray's Creek Water and Sewer District duly held on the 1st day of August, 2022; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office.

WITNESS my hand and the official seal of the County this 1st day of August 2022.

Candice H. White, Clerk
Board of Commissioners
County of Cumberland, North Carolina

(SEAL)



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM:

DATE:

SUBJECT: APPROVAL OF JUNE 6, 2011 MEETING MINUTES



ENGINEERING AND INFRASTRUCTURE DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: 7/22/2022

**SUBJECT: CONSIDERATION OF RESOLUTION FOR VANDER WATER AND
SEWER DISTRICT GRANT APPLICATION**

BACKGROUND

The Public Utilities Department is applying for the Fall 2022 funding with the Division of Water Infrastructure funding round. The funding that will be available is the American Rescue Plan Act (ARPA) State Fiscal Recover Fund (SFRF) and State Revolving Funds. In order to apply for the funding, the Commissioners must adopt a resolution authorizing the district to file an application for funding with the Division of Water Infrastructure. The application for fall funding is due on September 30, 2022.

RECOMMENDATION / PROPOSED ACTION

Staff recommends the Vander Water and Sewer District Governing Board approve the attached Vander Water and Sewer District Resolution for Funding Applications.

ATTACHMENTS:

Description

Vander Resolution for Grant Application

Type

Backup Material

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

AUTHORIZING RESOLUTION
WATER AND WASTE WATER
PROJECTS

WHEREAS, The Federal Clean Water Act Amendments of 1987 and the North Carolina the Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction and studies of drinking water treatment works and/or drinking water distribution system, and

WHEREAS, The Vander Water & Sewer District has need for and intends to construct or conduct a study on a drinking water treatment works and/or drinking water distribution system project described as:

This project is to conduct a study for the construction of a new central water distribution system to serve an area in Cumberland County that have private wells contaminated above the State's provisional health goal for drinking water.

WHEREAS, The Vander Water & Sewer District intends to request state loan and/or grant assistance for the projects,

NOW THEREFORE BE IT RESOLVED, BY THE GOVERNING BOARD OF THE VANDER WATER AND SEWER DISTRICT:

That the Vander Water & Sewer District, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State loan and/or grant award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Gray's Creek Water & Sewer District to make scheduled repayment of the loan, to withhold from the Vander Water & Sewer District any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide, or contract for, the efficient operation and maintenance of the project upon completion of construction thereof.

That **Amy H. Cannon**, County Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a loan and/or grant to aid in the construction of the projects described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted at a meeting of the Governing Board of the Vander Water and Sewer District held on the 1st day of August 2022 in the Commissioners Meeting Room, Room 118, Judge E. Maurice Braswell Cumberland County Courthouse, 117 Dick Street, in Fayetteville, North Carolina.

Vander Water and Sewer District
By:

Glenn B. Adams, Chairman
Vander Water & Sewer District
Governing Board

Attest:

Candice H. White, Clerk to the Vander
Water & Sewer District Governing Board

CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Clerk to the Board of Commissioners for Cumberland County, North Carolina, does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Board of Commissioners of the County, acting as the governing body of the Vander Water and Sewer District duly held on the 1st day of August, 2022; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office.

WITNESS my hand and the official seal of the County this 1st day of August 2022.

Candice H. White, Clerk
Board of Commissioners
County of Cumberland, North Carolina

(SEAL)



ENGINEERING AND INFRASTRUCTURE DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 1, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: 7/13/2022

**SUBJECT: CONSIDERATION OF ORGANIZATION ACTION RESOLUTION FOR
NORCRESS WATER AND SEWER DISTRICT**

BACKGROUND

The Public Utilities Department has been working with North Carolina Department of Transportation (NCDOT) in regards to the widening of I-95. NCDOT, at their expense, is relocating sanitary sewer mains owned by NORCRESS. This process has various forms and certifications that require signature authorization in order to implement the project. To help this process move along without delay, we are requesting the approval of the attached resolution adopting the County's Code of Ethics revised by the Board on April 18, 2022, adopting the County's Minority/Disadvantaged Business Contracting Goals, and giving the Chairman or County Manager the authority to execute these documents.

RECOMMENDATION / PROPOSED ACTION

Staff recommends the NORCRESS Governing Board approve the attached Organization Action Resolution.

ATTACHMENTS:

Description	Type
Resolution Taking Admin Action for NORCRESS	Backup Material

**RESOLUTION OF THE NORCRESS WATER AND SEWER DISTRICT
TAKING ORGANIZATIONAL ACTION**

WHEREAS, the Cumberland County Board of Commissioners has established the NORCRESS Water and Sewer District (The “District”); and

WHEREAS, the Board of Commissioners is the governing board of the District (the “Board”),

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. The Chairman, Vice-Chairman and Clerk from time to time of the Cumberland County Board of Commissioners and the County Finance Officer shall be, respectively, the Chairman, Vice-Chairman and the Clerk of the Board and the Finance Officer of the District.
2. The Board adopts the Cumberland County Code of Ethics, last revised by the Cumberland County Board of Commissioners April 18, 2022, as it may be revised or amended from time to time, as the code of ethics of the District, to be referenced as the NORCRESS Water and Sewer District Code of Ethics.
3. The Board hereby adopts as its Minority/Disadvantaged Business Contracting Goals the Minority/Disadvantaged Business Contracting Goals of Cumberland County, as from time to time in effect.
4. The Board authorizes the Chairman or the County Manager from time to time to execute, acknowledge, and deliver any and all applications, certifications, resolutions, or other documents which either may deem necessary or desirable relating to any grant, loan, note, bond or other financing for the project, including, without limitation, to the North Carolina Local Government Commission, the US Department of Agriculture-Rural Development Commission, or any other State or Federal agency.
5. This resolution shall be effective upon its adoption as by law provided.

Adopted this 1st day of August 2022.

Glenn B. Adams
Chairman

Candice H. White
Clerk