AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
JUDGE E. MAURICE BRASWELL
CUMBERLAND COUNTY COURTHOUSE - ROOM 118
OCTOBER 3, 2022
9:00 AM

INVOCATION - Commissioner Jimmy Keefe

PLEDGE OF ALLEGIANCE -

INTRODUCTION

Introduction of Heather Skeens, Assistant County Manager

1. APPROVAL OF AGENDA
2. PRESENTATIONS
   - A. Proclamation Recognizing October as Global Diversity Awareness Month in Cumberland County
   - B. Cumberland Clean and Ann Street Scalehouse Ribbon Cutting
3. CONSENT AGENDA
   - A. Fiscal Year 2022 Audit Planning Letter from Cherry Bekaert LLP
   - B. Approval of Contract Amendment for Disaster Debris Monitoring With Tetra Tech, Inc.
   - C. Approval of Formal Bid Award and Contract Approval for Disaster Debris Collection Services Stand-By Contract
   - D. Approval of Declaration of Surplus County Property, Budget Ordinance Amendment #B230878 and Authorization to Accept Insurance Settlement
   - E. Approval of Formal Bid Award for the Conference Center AV DSS Project for Innovation and Technology Services Department
   - F. Acceptance of Offer to Purchase Surplus Property Located at 116 Rainbow Court, Spring Lake
   - G. Acceptance of Offer to Purchase Surplus Property Located at 625 Chapel Hill Road, Spring Lake
   - H. Acceptance of Offer to Purchase Surplus Property Located at 1716 Stanberry Court, Fayetteville
   - I. Approval of Sale of Surplus Real Property Located at 521 Martin Road, Fayetteville
   - J. Approval of Sale of Surplus Real Property Located at 6341 Rutherglen Drive, Fayetteville
   - K. Approval of Budget Ordinance Amendments for the October 3, 2022 Board of

Commissioners' Agenda

4. ITEMS OF BUSINESS **There are no Items of Business for this Meeting**

5. NOMINATIONS

   A. Human Relations Commission (1 Vacancy)

6. APPOINTMENTS

   A. Mid-Carolina Workforce Development Board (4 Vacancies)

   B. Human Relations Commission (1 Vacancy)

   C. Mid-Carolina Aging Advisory Council (1 Vacancy)

   D. Board of Adjustment (1 Vacancy)

   E. Fayetteville Technical Community College Board of Trustees (1 Vacancy)

7. CLOSED SESSION

   A. Attorney-Client Matter(s) Pursuant to NCGS 143.318.11(a)(3)

ADJOURN

WATCH THE MEETING LIVE

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

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

REGULAR BOARD MEETINGS:

October 17, 2022 (Monday) - 6:45 PM
November 7, 2022 (Monday) - 9:00 AM
November 21, 2022 (Monday) - 6:45 PM

GENERAL MANAGER FINANCIAL SERVICES

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 3, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **VICKI EVANS, DIVERSITY, EQUITY & INCLUSION ADVISORY COMMITTEE CONVENOR**

DATE: **9/27/2022**

SUBJECT: **PROCLAMATION RECOGNIZING OCTOBER AS GLOBAL DIVERSITY AWARENESS MONTH IN CUMBERLAND COUNTY**

BACKGROUND

On behalf of the Cumberland County Diversity, Equity and Inclusion Advisory Committee (DEIAC), we are requesting the Board of Commissioners proclaim the month of October 2022 as Global Diversity Awareness Month in Cumberland County, North Carolina.

During October, DEIAC members will be placing awareness posters throughout county facilities and will be participating in the Employee Health and Wellness Fair during the week of October 17, 2022, to bring more awareness to employees about the activities of the DEIAC.

RECOMMENDATION / PROPOSED ACTION

We respectfully request approval of the proclamation.

ATTACHMENTS:

Description	Type
Proclamation of October 2022 being Global Diversity Awareness Month	Backup Material

COUNTY OF CUMBERLAND *NORTH CAROLINA*

Proclamation

WHEREAS, Global Diversity Awareness Month every October is a reminder of the positive impact a diverse culture of people can have on society as a whole; and

WHEREAS, The United States of America was founded on the principles of freedom and equality. We are a country built by immigrants, where all are welcome; and

WHEREAS, America's history has taught us that it is imperative to recognize and celebrate the diversity of all the people. It is this diversity that makes us great; and

WHEREAS, our different ethnicities, cultures, heritages, experiences, abilities, and other attributes contribute to a more dynamic, innovative, and efficient environment; and

WHEREAS, celebrating differences and similarities during this month is important because it allows people to gain a deeper understanding of one another, appreciating both our differences and similarities, highlighting each individual's unique perspective; and

WHEREAS, the County of Cumberland recognizes, appreciates, and celebrates the heritage and life experiences of all.

NOW, THEREFORE WE, the Cumberland County Board of Commissioners, do hereby proclaim the month of October 2022 as Global Diversity Awareness Month in Cumberland County, North Carolina.

Approved this 3rd day of October 2022.

_____

Glenn B. Adams, Chairman
Cumberland County Board of Commissioners

SOLID WASTE MANAGEMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 3, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **AMANDA L. BADER, PE, SOLID WASTE DIRECTOR**

DATE: **9/28/2022**

SUBJECT: **CUMBERLAND CLEAN AND ANN STREET SCALEHOUSE RIBBON CUTTING**

BACKGROUND

Cumberland County Solid Waste is sponsoring a Cumberland Clean litter pickup event that will coincide with the Fayetteville Beautiful event on Saturday, October 8, 2022 from 8 a.m. to 12 p.m. Cumberland Clean is in its second year and this event will mark its fourth litter pickup. To volunteer for this event, please sign up by clicking the Cumberland Clean banner on the County's website.

The Ann Street Landfill will be hosting a ribbon cutting ceremony for the opening of its new scales on Wednesday, October 12, 2022 from 10 a.m. to 12 p.m. Solid Waste has been working to improve the customer experience at the Ann Street Landfill and this effort has been dubbed as "Ann Street Reimagined." New scales with the associated scalehouse and a new residential convenience center are at the heart of the "Ann Street Reimagined" concept. The public is invited to attend the ceremony.

RECOMMENDATION / PROPOSED ACTION

This presentation is for informational purposes only.

CUMBERLAND COUNTY
NORTH CAROLINA

GENERAL MANAGER FINANCIAL SERVICES

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 3, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **VICKI EVANS, FINANCE DIRECTOR**

DATE: **9/27/2022**

SUBJECT: **FISCAL YEAR 2022 AUDIT PLANNING LETTER FROM CHERRY BEKAERT LLP**

BACKGROUND

The County's external auditor, Cherry Bekaert LLP, has provided a fiscal year 2022 Audit Planning Letter to share with the Board of Commissioners. Sharing this letter with the governing board is a fairly new requirement that is required by the auditing standards and is to be provided during the planning procedures.

RECOMMENDATION / PROPOSED ACTION

For information purposes only. No action needed.

ATTACHMENTS:

Description	Type
FY2022 CB Audit Planning Letter	Backup Material

Cherry Bekaert LLP
Your Guide Forward

To the Board of County Commissioners
County of Cumberland
Fayetteville, North Carolina

We are engaged to audit the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of the County of Cumberland for the year ended June 30, 2022. Professional standards require that we provide you with the following information related to our audit. We would also appreciate the opportunity to meet with you to discuss this information further since a two-way dialogue can provide valuable information for the audit process.

OUR RESPONSIBILITIES UNDER U.S. GENERALLY ACCEPTED AUDITING STANDARDS, *GOVERNMENT AUDITING STANDARDS* AND THE UNIFORM GUIDANCE AND THE NORTH CAROLINA STATE SINGLE AUDIT IMPLEMENTATION ACT.

As stated in our engagement letter dated March 31, 2022, our responsibility, as described by professional standards, is to express opinions about whether the financial statements prepared by management with your oversight are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles. Our audit of the financial statements does not relieve you or management of your responsibilities.
In planning and performing our audit, we will consider the County's internal control over financial reporting in order to determine our auditing procedures for the purpose of expressing our opinions on the financial statements and not to provide assurance on the internal control over financial reporting. We will also consider internal control over compliance with requirements that could have a direct and material effect on a major federal and state program in order to determine our auditing procedures for the purpose of expressing our opinion on compliance and to test and report on internal control over compliance in accordance with the Uniform Guidance and the North Carolina State Single Audit Implementation Act.

As part of obtaining reasonable assurance about whether the County's financial statements are free of material misstatement, we will perform tests of its compliance with certain provisions of laws, regulations, contracts, and grants. However, providing an opinion on compliance with those provisions is not an objective of our audit. Also in accordance with the Uniform Guidance and the North Carolina State Single Audit Implementation Act, we will examine, on a test basis, evidence about the County's compliance with the types of compliance requirements described in the U.S. Office of Management and Budget (OMB) Compliance Supplement and the *Audit Manual for Governmental Auditors in North Carolina*, applicable to each of its major federal and state programs for the purpose of expressing an opinion on the County's compliance with those requirements. While our audit will provide a reasonable basis for our opinion, it will not provide a legal determination on the County's compliance with those requirements.

Generally accepted accounting principles provide for certain required supplementary information (RSI) to supplement the basic financial statements. Our responsibility with respect to Management's Discussion and Analysis, and the RSI for the Local Government Employees' Retirement Fund, the Register of Deed's Supplemental Pension Fund, the Law Enforcement Officer's Special Separation Allowance, and the Other Postemployment Benefits Plan, which supplement the basic financial statements, is to apply certain limited procedures in accordance with generally accepted auditing standards. However, the RSI will not be audited and, because the limited procedures do not provide us with sufficient appropriate evidence to express an opinion or provide any assurance, we will not express an opinion or provide any assurance on the RSI.

We have been engaged to report on combining statements, and individual fund statements and schedules, other supplemental information, as listed in the table of contents, and the schedule of expenditures of federal and state awards, which accompany the financial statements but are not RSI. Our responsibility for this supplementary information, as described by professional standards, is to evaluate the presentation of the supplementary information in relation to the financial statements as a whole and to report on whether the supplementary information is fairly stated, in all material respects, in relation to the financial statements as a whole.

We have not been engaged to report on introductory and statistical sections, which accompany the financial statements but are not RSI. Our responsibility with respect to this other information in documents containing the audited financial statements and auditor's report does not extend beyond the financial information identified in the report. We have no responsibility for determining whether this other information is properly stated. This other information will not be audited and we will not express an opinion or provide any assurance on it.

PLANNED SCOPE, TIMING OF THE AUDIT, AND OTHER

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested.

Our audit will include obtaining an understanding of the entity and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Material misstatements may result from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the entity or to acts by management or employees acting on behalf of the entity. We will generally communicate our significant findings at the conclusion of the audit. However, some matters could be communicated sooner, particularly if significant difficulties are encountered during the audit where assistance is needed to overcome the difficulties or if the difficulties may lead to a modified opinion. We will also communicate any internal control related matters that are required to be communicated under professional standards.

We wanted to inform you of a recently issued American Institute of Certified Public Accountant Statement on Auditing Standards 134, Auditor Reporting and Amendments, Including Amendments Addressing Disclosures in the Audit of Financial Statements ("SAS 134"). SAS 134 addresses the form and content of the auditor's report. SAS 134 will be effective for audits for periods ending on or after December 15, 2021. We do not expect this to have a significant impact on the recording of financial transactions, but wanted to make you aware of the upcoming changes that will affect our audit financial reporting.

The audit team considers certain audit areas to have higher assessed risks of material misstatement. To address these higher risk areas the audit team will design procedures to address the identified risks and have work performed by an auditor with the appropriate ability and experience. Our team has the appropriate skills needed to perform the audit and no use of a specialist or expert is anticipated.

We have identified the following significant risk of material misstatement as part of our audit planning:

- Management override of controls. While we have no evidence of such at this time, our audit will be designed to test for these situations.

Planning has not concluded, and modifications may be made to the significant risks identified above. If new significant risks are identified after the date of this initial communication, for example during the course of fieldwork, the auditor will communicate them to those charged with governance in a timely manner, in writing.

We began our audit in June 2022 and expect to issue our report by October 31, 2022. April Adams is the engagement partner and is responsible for supervising the engagement and signing the report or authorizing another individual to sign it.

This information is intended solely for the use of the Board of County Commissioners of the County of Cumberland and is not intended to be, and should not be, used by anyone other than these specified parties.

Cherry Bekaert LLP

Raleigh, North Carolina
September 15, 2022

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 3, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **JESSICA HULLENDER, FINANCE ACCOUNTANT II**

DATE: **9/12/2022**

SUBJECT: **APPROVAL OF CONTRACT AMENDMENT FOR DISASTER DEBRIS MONITORING WITH TETRA TECH, INC.**

BACKGROUND

A contract with Tetra Tech, Inc. was executed in fiscal year 2020 as the result of a formal Request for Proposal (RFP) #20-4-ES II that was conducted for disaster debris monitoring services. The original contract term was through October 30, 2021 with the option to renew for two additional one year terms. This contract allows an increase to rates per the increase to the Consumer Price Index for All Urban Consumers (CPI-U). This contract amendment is to extend the contract through October 30, 2023 and to increase the rates by 9.2% per the Consumer Price Index for All Urban Consumers (CPI-U). No funding is currently tied to this contract as it is a standby contract, to be utilized in emergency or disaster events (such as a hurricane). In the event that services are required, a notice to proceed will be issued and a contract amendment will be executed to incorporate a “not to exceed” amount.

RECOMMENDATION / PROPOSED ACTION

Finance and Purchasing staff recommend that the Board of Commissioners approve the contract amendment with Tetra Tech, Inc. to extend the contract term through October 30, 2023 and increase the rates per CPI-U.

ATTACHMENTS:

Description	Type
Tetra Tech Inc. Contract Amendment	Backup Material

STATE OF NORTH CAROLINA

EXTENSION TO
SERVICE CONTRACT 2020242

COUNTY OF CUMBERLAND

This amendment to extend the Service Contract dated **January 6, 2020** by and between **Tetra Tech, Inc.** ("CONTRACTOR") and County of Cumberland ("COUNTY").

WHEREAS, the CONTRACTOR and the COUNTY wish to extend the service contract.

NOW, THEREFORE, the CONTRACTOR and the COUNTY agree as follows:

1. Effective August 30, 2022 the COUNTY and the CONTRACTOR mutually agree to extend the aforementioned contract through October 30, 2023.

2. Effective October 31, 2022 the COUNTY and the CONTRACTOR mutually agree to the rate increase of 9.2%, per the increase of the Consumer Price Index for All Urban Consumers (CPI-U) based on the latest yearly percentage increase as stated in the Cost Proposal in the original Service Contract dated January 6, 2020. The Proposed Price Increase documents from Tetra Tech, Inc. are included as attachments.

3. Except as specifically amended herein, all other terms and provisions of the service contract shall remain in full force and effect.

IN AGREEMENT hereto, the parties intending to be bound hereby have authorized the affixing of their signatures and seals by their duly authorized officers on their behalf and as their respective acts.

This the 30th day of August 2022.

Attest

BY:_____
Witness

Tetra Tech, Inc.

_____
Jonathan Burgiel (title)
Business Unit President

Attest

BY:_____
Witness

County Of Cumberland

_____
Glenn Adams, Board Chairman

This instrument has been pre-audited in the Manner required by the Local Government Budget and Fiscal Control Act.

BY: Vicki Evans
Finance Director

Approved for Legal Sufficiency upon formal execution by all parties:

BY: 9/7/22
County Attorney's Office

TETRA TECH

July 5, 2022

Sent via email to CumberlandPurchasing@co.cumberland.nc.us

Cumberland County Government
117 Dick Street, Room 451
Fayetteville, NC 28301

RE: RFP No. 20-04-ES
Disaster Debris Monitoring Services
Request for Contract Renewal and Rate Change

Dear Purchasing,

Cumberland County, North Carolina (County) entered into a contract for Professional Debris Monitoring Services for Disasters with Tetra Tech, Inc. (Tetra Tech) for a period beginning on January 6, 2020 through October 30, 2021 with the option to renew the contract term for up to two (2) additional one (1) year periods. Tetra Tech is requesting the County to exercise the second renewal option from October 31, 2022 to October 30, 2023 with an adjustment to the hourly rates based on the CPI-U Base Price Adjustment Calculation below:

CPI for May 2021:	259.343
CPI for May 2022:	283.307
Increase Calculation:	283.307 (May 2022) – 259.343 (May 2021) = 23.964
	23.964 / 259.343 (May 2021) = **9.2% increase**

As such, Tetra Tech requests the County to consider increasing Tetra Tech's hourly rates by 9.2%. Please find enclosed the updated hourly rates for review and approval which includes the 9.2% increase (Attachment A) and a detailed calculation breakdown as well as the CPI-U Original Data Value for May 2021 to May 2022 (Attachment B).

Please contact me directly at TDR.Contracts@tetratech.com should you have any questions or need additional information.

Sincerely,

Marina Armanious
Contracts Coordinator

Tetra Tech, Inc.
2301 Lucien Way, Suite 120, Maitland, FL 32751
Tel (321) 441-8511 **Cell** (407) 448-8232 **Fax** (321) 441-8501 | tetratech.com

ATTACHMENT A

TETRA TECH, INC.
UPDATED RATE SCHEDULE
Cumberland County, North Carolina
Disaster Debris Monitoring Services
RFP No. 20-04-ES

Positions	01/06/2020 - 10/30/2022 Hourly Rate	CPI 9.2% Increase	CPI $ Increase	Hourly Rate w/ 9.2% CPI 10/31/2022 - 10/30/2023
Project Manager	$ 75.00	9.2%	$ 6.90	$ 81.90
Operations Managers	$ 56.00	9.2%	$ 5.15	$ 61.15
Schedule/Expeditors	$ -	9.2%	$ -	$ -
GIS Analyst	$ 48.00	9.2%	$ 4.42	$ 52.42
Field Supervisors	$ 45.00	9.2%	$ 4.14	$ 49.14
Debris Site/Tower Monitors	$ 34.00	9.2%	$ 3.13	$ 37.13
Environmental Specialist	$ 45.00	9.2%	$ 4.14	$ 49.14
Project Inspectors (citizen drop-off site monitors)	$ 28.00	9.2%	$ 2.58	$ 30.58
Load Ticket Data Entry Clerks	$ -	9.2%	$ -	$ -
Billing/Invoice Analysts	$ 45.00	9.2%	$ 4.14	$ 49.14
Administrative Assistants	$ 28.00	9.2%	$ 2.58	$ 30.58
Field Coordinators (crew monitors)	$ 34.00	9.2%	$ 3.13	$ 37.13
Data Manager	$ 60.00	9.2%	$ 5.52	$ 65.52

ATTACHMENT B

CPI for All Urban Consumers (CPI-U)
Original Data Value

Series Id: CUUR0300SA0,CUUS0300SA0
Not Seasonally Adjusted
Series Title: All items in South urban, all urban consumers, not
Area: South
Item: All items
Base Period: 1982-84=100
Years: 2012 to 2022

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual	HALF1	HALF2
2012	220.497	221.802	223.314	224.275	223.356	223.004	222.667	223.919	225.052	224.504	223.404	223.109	223.242	222.708	223.776
2013	223.933	225.874	226.628	226.202	226.289	227.148	227.548	227.837	227.876	227.420	226.811	227.082	226.721	226.012	227.429
2014	227.673	228.664	230.095	231.346	231.762	232.269	232.013	231.611	231.762	231.131	229.845	228.451	230.552	230.302	230.802
2015	226.855	227.944	229.337	229.957	230.886	232.026	231.719	231.260	230.913	230.860	230.422	229.581	230.147	229.501	230.793
2016	229.469	229.646	230.977	231.975	232.906	233.838	233.292	233.561	234.069	234.337	234.029	234.204	232.692	231.469	233.915
2017	235.492	236.052	236.154	236.728	236.774	237.346	236.942	237.892	239.649	239.067	238.861	238.512	237.456	236.424	238.487
2018	239.772	241.123	241.595	242.486	243.279	243.770	243.776	243.605	243.640	244.163	243.484	242.150	242.737	242.004	243.470
2019	242.547	243.856	245.554	246.847	246.667	246.515	247.250	246.953	246.891	247.423	247.385	247.289	246.265	245.331	247.199
2020	248.005	248.412	248.136	246.254	245.696	247.223	248.619	249.639	250.193	250.542	250.255	250.693	248.639	247.288	249.990
2021	252.067	253.386	255.319	257.207	259.343	261.668	263.013	263.728	264.593	267.160	268.360	269.263	261.259	256.498	266.020
2022	271.634	274.688	278.598	279.879	283.307										

CPI for May 2021: 259.343
CPI for May 2022: 283.307
Increase Calculation: 283.307 (May 2022) - 259.343 (May 2021) = 23.964
23.964 / 259.343 (May 2021) = **9.2% increase**

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 3, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **JESSICA HULLENDER, FINANCE ACCOUNTANT II**

DATE: **9/22/2022**

SUBJECT: **APPROVAL OF FORMAL BID AWARD AND CONTRACT APPROVAL FOR DISASTER DEBRIS COLLECTION SERVICES STAND-BY CONTRACT**

BACKGROUND

In the event of a disaster, debris collection services are required for the management of the resulting debris. Stand-by contracts for these services are imperative to have in place as they allow the County to begin serving the community immediately following an event, rather than waiting for a bid process to be completed, as is mandated by the Federal Uniform Guidance Procurement Policy for Local Governments ("Uniform Guidelines"). No funding is currently tied to these contracts as they are stand-by contracts, to be utilized in disaster events (such as a hurricane). In the event that services are required, a notice to proceed will be issued and a contract amendment will be executed to incorporate a "not to exceed" amount.

Proposals were solicited, received, and evaluated by subject matter experts from various departments for this service. Due to the size and complexity of disaster debris projects, the objective was to contract with a primary and secondary vendor for debris collection.

RECOMMENDATION / PROPOSED ACTION

Finance and Purchasing staff recommend that the Board of Commissioners:

1. Award Bid Number 23-7-ES to Primary Vendor: DRC Emergency Services and Secondary Vendor: AshBritt, Inc. using the Uniform Guidelines best overall value standard of award.

2. Delegate authority to the County Manager to sign the contracts with DRC Emergency Services and AshBritt, Inc.

ATTACHMENTS:

Description	Type
Bid Award Request Form	Backup Material
Bid Tab Summary	Backup Material
Bid Evaluation Summary	Backup Material
Debris Collection Unit Rate Comparison	Backup Material
Debris Collection Labor Rate Comparison	Backup Material

CUMBERLAND COUNTY
NORTH CAROLINA

Formal Bid Award Request (Eff. 6/21/21)

Please Note: This form is required for purchases in the formal bid range and must be completed and signed prior to any final bid award recommendations being submitted to a committee or the Board. Please complete all applicable fields.

Date: 9/21/22 **Department**: Emergency Services/Finance (Countywide standby contracts)

Bid Description (**If additional space necessary, may attach a separate sheet**): Disaster Debris Collection Services

Amount of Bid Award (or estimated contract amount): N/A (If $90,000 – $99,999.99 County Manager approval required only, if $100,000 or more County Manager and Board approval required.)

Budgeted Amount for Project: N/A **Original Budget (Y/N):** ___ **or Budget Revision #:** _____

Budget Line: Org. N/A **Object Code**: N/A **Project Code:** No funding is currently tied to these contracts as these are standby contracts, to be utilized in disaster events. In the event that services are required, a notice to proceed will be issued and a contract amendment will be executed to incorporate a "not to exceed" amount.

Department Bid Award Recommendation (**specify the vendor**):
Primary Vendor: DRC Emergency Services; Secondary Vendor: AshBritt, Inc.

Justification (ex. lowest bidder) (Please note that if the lowest bidder is not selected a detailed explanation must be provided. If additional space necessary, may attach a separate sheet.):
Proposals were evaluated by subject matter experts from various departments. The highest score was also the lowest bidder, so DRC Emergency Services was chosen as the Primary Vendor based on best overall value standard of award. The second highest score was AshBritt, Inc., so they were chosen as the Secondary Vendor. Both of these contracts are standby contracts and no funding is currently tied to this contract. In the event that services are required due to a disaster event, a notice to proceed will be issued and a contract amendment will be executed to incorporate a NTE amount.

Has this project (**not the bid award, just the actual project or funds for the project**) **been reviewed by a committee**? No **If so, which committee**? _____ on **what date?** _____ (Please note committee review/approval is not necessarily required for all bids, if a department is not certain if committee review is necessary, they should consult their Assistant County Manager.)

Recommended By: Vicki Evans
Department Head

Reviewed and Accepted By:

This is within the County Manager's authority to approve range ☐
This is within the BOCC authority to approve range, requesting County Manager approval to send forward to BOCC ☑

Vicki Evans Date: 9/21/22
Finance Director (**Please see question below**)
Should this bid be submitted to the Agenda Session?
Yes ___ No ✓

Amy Cannon Date: 9/22/22
County Manager (**Please see question below**)
Is the County Manager approval contingent upon any committee review/approvals of bid award? If so, please specify the required committee:

Jessica Hullender Date: 9/21/22
County Purchasing Manager

FOR PURCHASING ONLY BELOW THIS LINE

SAM CHECKED ✓
DOA CHECKED ✓
IRAN CHECKED ✓

Cumberland County Finance Department
Purchasing Division

Bid Tab Summary
RFP# 23-7-ES DISASTER DEBRIS COLLECTION SERVICES
Proposal Due Date: August 1, 2022 at 12:00 PM -- Revised Proposal Due Date: August 19, 2022 at 12:00 PM

Vendor Name	Date Received	Time Received	Proposal Sealed	1 Signed, Original Executed Proposal Response	5 Photo copies	1 Electronic Copy on a Flash Drive	Attachment B	Attachment C	Attachment D	Attachment E	Attachment F	Responsive/ Non-Responsive	Comments
DRC Emergency Services	8/17/22	10:28 AM	√	√	√	√	√	√	√	√	√	Responsive	
Custom Tree Care, Inc.	8/17/22	12:00 PM	√	√	√	√	√	√	√	√	√	Non-Responsive	List of subcontractors and financial information marked confidential - did not request prior approval (per RFP instruction) and information is not confidential per G.S. 66-152(3).
KDF Enterprises	8/18/22	11:10 AM	√	√	√	√	√	√	√	√	√	Non-Responsive	Letter from bank marked confidential - did not request prior approval (per RFP instruction) and information is not confidential per G.S. 66-152(3).
TFR Enterprises, Inc.	8/18/22	11:10 AM	√	√	√	√	√	√	√	√	√	Responsive	
AshBritt Inc.	8/18/22	11:10 AM	√	√	√	√	√	√	√	√	√	Responsive	
Ceres	8/19/22	11:20 AM	√	X	√	√	√	√	√	√	√	Non-Responsive	Attachment B not signed

23-7-ES Disaster Debris Collection Services Summary

	Vendor-Contractor	Avg Score	Hourly Rates	Unit Rates	Combined Total
1	DRC Emergency Services	89	$ 2,743.00	$ 3,498.48	$ 6,241.48
2	AshBritt Inc.	83	$ 3,855.00	$ 4,016.55	$ 7,871.55
3	TFR Enterprises, Inc.	74	$ 3,750.00	$ 4,090.50	$ 7,840.50

Difference in price between top two vendors	**$1,630.07**
Difference in points between top two vendors	**6**

Disaster Debris Collection Services RFP No: 23-7-ES

Schedule 1 Unit Rate Prices Comparison

Sections	Unit	DRC Emergency Services	AshBritt Inc.	TFR Enterprises, Inc.
4.1 E Collect & Haul Vegetative – ROW				
0 miles – 15 miles	CYD	$8.24	$8.25	$6.50
0 miles – 15 miles	TON	$71.80	$99.00	$100.00
15.1 miles – 30 miles	CYD	$8.86	$8.50	$7.00
15.1 miles – 30 miles	TON	$76.45	$102.00	$120.00
>30.1 miles	CYD	$9.98	$8.95	$8.00
>30.1 miles	TON	$84.85	$107.40	$145.00
4.1F Collect & Haul C&D – ROW				
0 miles – 15 miles	TON	$62.92	$90.00	$115.00
15.1 miles – 30 miles	TON	$68.92	$115.00	$135.00
>30.1 miles	TON	$72.92	$128.00	$145.00
4.1G Remove, Collect, & Haul Vegetative – ROW/ROE				
0 miles – 15 miles	CYD	$9.24	$8.75	$7.00
0 miles – 15 miles	TON	$82.10	$105.00	$100.00
15.1 miles – 30 miles	CYD	$9.98	$9.75	$9.00
15.1 miles – 30 miles	TON	$85.42	$117.00	$140.00
>30.1 miles	CYD	$10.98	$10.50	$9.00
>30.1 miles	TON	$95.42	$126.00	$140.00
4.1G (1) Removal of Hazardous Trees				
6"-12"	EACH	$25.00	$50.00	$60.00
13"-24"	EACH	$120.00	$125.00	$125.00
25" - 36"	EACH	$165.00	$200.00	$175.00
36"-48"	EACH	$250.00	$295.00	$370.00
49" and greater	EACH	$295.00	$395.00	$490.00
4.1G (1) Removal of Dangerous Hanging Limbs	EACH	$62.50	$90.00	$120.00
4.1G (1) Removal of Hazardous Stumps				
24" - 36"	EACH	$125.00	$175.00	$100.00
36"-48"	EACH	$225.00	$225.00	$200.00
48" and greater	EACH	$375.00	$300.00	$300.00
4.1H Demolish, Collect, & Haul C&D – ROW/ROE				
0 miles – 15 miles	TON	$92.86	$130.00	$110.00
15.1 miles – 30 miles	TON	$96.86	$180.00	$150.00
>30.1 miles	TON	$112.66	$225.00	$170.00
4.1 I TDSR Site Management	CYD	$1.68	$2.00	$2.00
4.1 J Reduction By Grinding	TON	$27.60	$100.00	$23.00
4.1 J (3) Reduction By Incineration	CYD	$2.12	$2.00	$1.50

Disaster Debris Collection Services RFP No: 23-7-ES

Schedule 1 Unit Rate Prices Comparison

Sections	Unit	DRC Emergency Services	AshBritt Inc.	TFR Enterprises, Inc.
4.1 K Haul-Out of Reduced Debris				
0 miles – 15 miles	CYD	$3.86	$5.50	$3.00
0 miles – 15 miles	TON	$37.02	$45.00	$50.00
15.1 miles – 30 miles	CYD	$4.36	$6.00	$4.00
15.1 miles – 30 miles	TON	$40.52	$50.00	$55.00
>30.1 miles	CYD	$5.42	$6.95	$5.00
>30.1 miles	TON	$47.94	$60.00	$60.00
4.1 L Removal of Vessels	Linear Ft.	$150.00	$50.00	$30.00
4.1 M Removal of Vehicles	Per Unit	$250.00	$200.00	$250.00
4.1 N Removal of Animal Carcasses	Per Unit	$25.00	$25.00	$50.00
4.1 O Removal of Asbestos	LB	$200.00	$30.00	$0.50
Total Bid Price:		$3,498.48	$4,016.55	$4,090.50

Disaster Debris Collection Services RFP No: 23-7-ES
Schedule 2 - Hourly Equipment and Labor Rates Comparison

Equipment Type – Ref. to Section No. 4.1 Q of RFP	DRS Emergency Services	TFR Enterprises, Inc.	AshBritt Inc.
Bobcat Loader	$ 98.00	$ 135.00	$ 110.00
Bucket Truck w/Operator	$ 165.00	$ 215.00	$ 200.00
Crash Truck w/Impact Attenuator	$ 45.00	$ 125.00	$ 150.00
Dozer, Tracked, D5 or similar	$ 95.00	$ 85.00	$ 175.00
Dozer, Tracked, D6 or similar	$ 105.00	$ 90.00	$ 200.00
Dozer, Tracked, D7 or similar	$ 125.00	$ 145.00	$ 210.00
Dozer, Tracked, D8 or similar	$ 165.00	$ 190.00	$ 225.00
Dump Truck, 18 CY-20 CY	$ 50.00	$ 165.00	$ 110.00
Dump Truck, 21 CY-30 CY	$ 60.00	$ 175.00	$ 120.00
Generator and Lighting	$ 40.00	$ 95.00	$ 20.00
Grader w/12' Blade	$ 125.00	$ 160.00	$ 160.00
Hydraulic Excavator, 1.5 CY	$ 120.00	$ 165.00	$ 170.00
Hydraulic Excavator, 2.5 CY	$ 130.00	$ 175.00	$ 180.00
Knuckleboom Loader	$ 135.00	$ 290.00	$ 265.00
Lowboy Trailer w/Tractor	$ 40.00	$ 115.00	$ 100.00
Mobile Crane (Adequate for hanging limbs/leaning trees)	$ 195.00	$ 145.00	$ 225.00
Pickup Truck, .5 Ton	$ 20.00	$ 20.00	$ 20.00
Truck, Flatbed	$ 30.00	$ 60.00	$ 25.00
Water Truck	$ 95.00	$ 110.00	$ 110.00
Wheel Loader, 2.5 CY, 950 or similar	$ 145.00	$ 190.00	$ 175.00
Wheel Loader, 3.5 – 4.0 CY, 966 or similar	$ 150.00	$ 195.00	$ 195.00
Wheel Loader, 4.5 CY, 980 or similar	$ 165.00	$ 235.00	$ 220.00
Wheel Loader-Backhoe, 1.0 – 1.5 CY	$ 115.00	$ 140.00	$ 120.00
Other – Please List	N/A	N/A	N/A
Labor Category - Hourly Rates			
Operations Manager w/Cell Phone and Pickup	$ 65.00	$ 70.00	$ 100.00
Crew Foreman w/Cell Phone and Pickup	$ 65.00	$ 65.00	$ 65.00
Tree Climber/Chainsaw	$ 95.00	$ 90.00	$ 100.00
Laborer w/Chain Saw	$ 55.00	$ 55.00	$ 55.00
Laborer w/small tools, traffic control, flag person	$ 50.00	$ 50.00	$ 50.00
Total Bid Price	$ 2,743.00	$ 3,750.00	$ 3,855.00

CUMBERLAND COUNTY
NORTH CAROLINA

RISK MANAGEMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 3, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **IVONNE MENDEZ, DEPUTY FINANCE DIRECTOR**

DATE: **9/22/2022**

SUBJECT: **APPROVAL OF DECLARATION OF SURPLUS COUNTY PROPERTY, BUDGET ORDINANCE AMENDMENT #B230878 AND AUTHORIZATION TO ACCEPT INSURANCE SETTLEMENT**

BACKGROUND

DATE OF ACCIDENT:	AUGUST 18, 2022
VEHICLE:	FORD CROWN
VIN:	2FABP7BV8AX117260
FLEET#:	FL-455
DEPARTMENT:	Sheriff's Office
SETTLEMENT OFFER:	$6,376.50
INSURANCE COMPANY:	TRAVELERS

This is a total loss settlement offer.

RECOMMENDATION / PROPOSED ACTION

Management recommends that the Board of Commissioners:

1. Declare the vehicle described above as surplus.
2. Authorize the Deputy Finance Director to accept $6,376.50 ($7,376.50- $1,000 deductible) as settlement.
3. Allow Travelers to take possession of the wrecked (surplus) vehicle.
4. Approve Budget Ordinance Amendment #B230878 to recognize the insurance settlement.

Please note this amendment requires no additional county funds.

ATTACHMENTS:

Description Type

MARKET VALUATION REPORT

Prepared for TRAVELERS - THE TRAVELERS INDEMNITY COMPANY

REPORT SUMMARY

CLAIM INFORMATION

Owner	Cumberland, County Of Fayetteville, NC 28301
Loss Unit	Police 2010 Ford CROWN VICTORIA POLICE 8cyl. 4.6l Sedan
Loss Unit Type	SPECIALTY VEHICLES
Loss Incident Date	08/18/2022
Claim Reported	09/02/2022

INSURANCE INFORMATION

Report Reference Number	108745042
Claim Reference	A2F2691001
Adjuster	Piekarski, Brian
Appraiser	Laurie B., Daniel
Odometer	107,417
Last Updated	09/02/2022 10:35 AM

VALUATION SUMMARY

Base Value	**$ 7,299.00**
Adjusted Value	**$ 7,299.00**
DMV	+ $ 77.50
Deductible	- $ 1,000.00
Total	**$ 6,376.50**

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

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

BASE VALUE

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

Inside the Report

Valuation Methodology..... 2
Loss Unit Information..... 3
Comparable Units..... 6
Valuation Notes..... 10
Supplemental Information..... 11

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MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 3, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **JESSICA HULLENDER, FINANCE ACCOUNTANT II**

DATE: **9/22/2022**

SUBJECT: **APPROVAL OF FORMAL BID AWARD FOR THE CONFERENCE CENTER AV DSS PROJECT FOR INNOVATION AND TECHNOLOGY SERVICES DEPARTMENT**

BACKGROUND

Funds in the amount of $425,000.00 have been appropriated in the Department of Social Services fiscal year 2023 budget to purchase a replacement audiovisual system for the conference rooms. The current AV system for the conference rooms is past its useful life, is not compatible with current and future AV technology, does not allow the capability for virtual meeting technology, and has had frequent equipment failures.

A formal bid process was conducted for the purchase, design, and installation of a turnkey 4-meeting room audiovisual system at the Department of Social Services. Three (3) bids were received and a review was conducted on all proposals based on evaluation criteria included in the RFP. Recursav, LLC received the highest score with a proposed cost of $359,977.02.

RECOMMENDATION / PROPOSED ACTION

Finance and Purchasing staff recommend that the Board of Commissioners award Bid Number 22-29-DSS to Recursav, LLC ($359,977.02) for the Conference Center AV DSS Project based on best overall value standard of award.

ATTACHMENTS:

Description	Type
Bid Award Request Form	Backup Material
Bid Tab Summary	Backup Material
Bid Evaluation Summary	Backup Material

CUMBERLAND COUNTY
NORTH CAROLINA

Formal Bid Award Request (Eff. 6/21/21)

Please Note: This form is required for purchases in the formal bid range and must be completed and signed prior to any final bid award recommendations being submitted to a committee or the Board. Please complete all applicable fields.

Date: 09/07/2022 **Department:** DSS

Bid Description (If additional space necessary, may attach a separate sheet): AV Project for the DSS conference rooms

Amount of Bid Award (or estimated contract amount): $359,977.02 (If $90,000 – $99,999.99 County Manager approval required only, if $100,000 or more County Manager and Board approval required.)

Budgeted Amount for Project: $425,000.00 **Original Budget (Y/N):** N **or Budget Revision #:** 230141

Budget Line: Org. 1014365 **Object Code:** 577050 **Project Code:** SSE01

Department Bid Award Recommendation (specify the vendor):
Recursav

Justification (ex. lowest bidder) (Please note that if the lowest bidder is not selected a detailed explanation must be provided. If additional space necessary, may attach a separate sheet.):
Recursav is our preferred bid due to their robust experience as stated in the RFP both as a company and their individual team members. In addition, we have worked with Recursav in the past and know their quality of work. Furthermore Recursav provided a bid/quote which aligns with the needs of the County DSS conference rooms.

Has this project (not the bid award, just the actual project or funds for the project) **been reviewed by a committee?** Yes **If so, which committee?** DSS Conference Room Steering Committee **on what date?** 07/01/22 (Please note committee review/approval is not necessarily required for all bids, if a department is not certain if committee review is necessary, they should consult their Assistant County Manager.)

Recommended By: _____
Department Head

Reviewed and Accepted By:

This is within the County Manager's authority to approve range ☐
This is within the BOCC authority to approve range, requesting County Manager approval to send forward to BOCC ☑

Vicki Evans Date: 9/21/22
Finance Director (**Please see question below**)
Should this bid be submitted to the Agenda Session?
Yes ____ No ✓

Jessica Hullender Date: 9/21/22
County Purchasing Manager

Amy Cannon Date: 9/22/2022
County Manager (**Please see question below**)
Is the County Manager approval contingent upon any committee review/approvals of bid award? If so, please specify the required committee:

FOR PURCHASING ONLY BELOW THIS LINE

SAM CHECKED ✓
DOA CHECKED ✓
IRAN CHECKED ✓

Cumberland County
Purchasing Department

Bid Tab Summary
RFP# 22-29-DSS CONFERENCE CENTER AV DSS PROJECT
Due Date: June 2, 2022 at 12:00 PM --- REVISED DUE DATE: JUNE 17, 2022 at 12:00 PM

	Vendor Name	Date Received	Time Received	Proposal Sealed	1 Signed, Original Executed Proposal Response	9 Copies	Flash Drive	Attachment B	Attachment C	Attachment D	Total	Comments
1	Recursav, LLC	6/16/22	10:16 AM	√	√	√	√	√	√	√	$359,977.02	Responsive
2	One Diversified, LLC	6/17/22	10:30 AM	√	√	√	X	√	√	√	$359,335.12	Responsive
3	Strategic Connections Inc.	6/17/22	11:20 AM	√	√	√	√	√	√	√	$414,143.14	Responsive

Evaluation Sheet RFP #22-29-DSS Conference Center AV DSS Project

Scale of 100

		Evaluation Criteria					
Evaluator	**Vendor-Contractor**	**Qualifications & Relative Experience of Firm**	**Qualifications & Experience of Staff**	**Respondents Technical Approach**	**Respondents Internal Training**	**Cost Proposal**	**Totals**
DR	**Recursav LLC**	25	25	15	5	25	**95**
	Strategic Connections	20	20	15	10	20	**85**
	One Diversified LLC	25	5	15	10	25	**80**
JM	**Recursav LLC**	25	25	15	10	25	**100**
	Strategic Connections	25	25	15	10	20	**95**
	One Diversified LLC	20	20	15	10	25	**90**
KT	**Recursav LLC**	25	25	15	5	25	**95**
	Strategic Connections	20	20	10	5	10	**65**
	One Diversified LLC	20	20	15	10	25	**90**
TT	**Recursav LLC**	25	25	15	5	20	**90**
	Strategic Connections	20	20	15	10	10	**75**
	One Diversified LLC	20	5	10	10	25	**70**
WW	**Recursav LLC**	25	25	15	10	25	**100**
	Strategic Connections	15	20	15	10	5	**65**
	One Diversified LLC	20	20	15	5	25	**85**

AVERAGE

Recursav LLC	**96**
Strategic Connections	**77**
One Diversified LLC	**83**

OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 3, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **COUNTY ATTORNEY**

DATE: **9/26/2022**

SUBJECT: ACCEPTANCE OF OFFER TO PURCHASE SURPLUS PROPERTY LOCATED AT 116 RAINBOW COURT, SPRING LAKE

BACKGROUND

The county acquired the real property with PIN 0501-67-8537, being Lot 51 & 52 B. P. Sandlin Property, Section 1, Plat Book 9 at Page 70 located at 116 Rainbow Court, Spring Lake, described in Deed Book 9849, Page 721, at a tax foreclosure sale in 2016 for a purchase price of $5,921.33. The property is zoned R6 with a tax value of $3,250.00. Based on the GIS Mapping and the tax records, there is no structure on the lot. Lashawn J. Green, on behalf of Green's Outreach Services, a North Carolina non-profit corporation, made an offer to purchase the property for $5,921.33. If the board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process of G. S. § 160A-269. The proposed advertisement is included in the recommendation below.

RECOMMENDATION / PROPOSED ACTION

The county attorney recommends the board consider the offer of Lashawn J. Green, on behalf of Green's Outreach Services. If the board proposes to accept the offer, resolve that the described real property is not needed for governmental purposes and direct that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
NOTICE OF INTENT TO ACCEPT AN OFFER TO PURCHASE
CERTAIN REAL PROPERTY PURSUANT TO N.C.G.S § 160A-269

Take notice that the board of commissioners finds the real property with PIN 0501-67-8537, being Lot 51 & 52 B. P. Sandlin Property, Section 1, Plat Book 9 at Page 70 located at 116 Rainbow Court, Spring Lake, described in Deed Book 7730, Page 859, is not needed for governmental purposes and proposes to accept an offer to purchase the property for $5,921.33. Within 10 days of this notice any person may raise the bid by not

less than ten percent (10%) of the first one thousand dollars ($1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the clerk. This procedure shall be repeated until no further qualifying upset bids are received. The board of commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

October ___, 2022 Candice White, Clerk to the Board

OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 3, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **COUNTY ATTORNEY**

DATE: **9/26/2022**

SUBJECT: ACCEPTANCE OF OFFER TO PURCHASE SURPLUS PROPERTY LOCATED AT 625 CHAPEL HILL ROAD, SPRING LAKE

BACKGROUND

The county acquired the real property with PIN 0502-92-2384, being 0.38 acres, John E. Candy land, located at 625 Chapel Hill Road, Spring Lake, described in Deed Book 8399, Page 636, at a tax foreclosure sale in 2010 for a purchase price of $3,812.07. The property is zoned R10 with a tax value of $5,000. Based on the GIS Mapping and the tax records, there is no structure on the lot. Carmen Cameron made an offer to purchase the property for $1,900. If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process of G. S. § 160A-269. The proposed advertisement is included in the recommendation below.

RECOMMENDATION / PROPOSED ACTION

The county attorney recommends the board consider the offer of Carmen Cameron. If the Board proposes to accept the offer, resolve that the described real property is not needed for governmental purposes and direct that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
NOTICE OF INTENT TO ACCEPT AN OFFER TO PURCHASE
CERTAIN REAL PROPERTY PURSUANT TO N.C.G.S § 160A-269

Take notice that the board of commissioners finds the real property with PIN 0502-92-2384, being 0.38 acres, John E. Candy Land, located at 625 Chapel Hill Road, Spring Lake, is not needed for governmental purposes and proposes to accept an offer to purchase the property for $1,900. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars ($1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the clerk. This procedure shall be

repeated until no further qualifying upset bids are received. The board of commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

October ___, 2022 Candice White, Clerk to the Board

OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 3, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **COUNTY ATTORNEY**

DATE: **9/26/2022**

SUBJECT: ACCEPTANCE OF OFFER TO PURCHASE SURPLUS PROPERTY LOCATED AT 1716 STANBERRY COURT, FAYETTEVILLE

BACKGROUND

The county acquired the real property with PIN 0438-27-5472, being Lot 29, Herbert L. and Rosa L. Dawson land, Section 1, Plat Book 17, at Page 52, located at 1716 Stanberry Court, Fayetteville, described in Deed Book 7079, Page 475, at a tax foreclosure sale in 2005 for a purchase price of $3,599.75. The property is zoned SF6 with a tax value of $5,500. Based on the GIS Mapping and the tax records, there is no structure on the lot. Carmen Cameron made an offer to purchase the property for $1,800. If the board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process of G. S. § 160A-269. The proposed advertisement is included in the recommendation below.

RECOMMENDATION / PROPOSED ACTION

The county attorney recommends the board consider the offer of Carmen Cameron. If the board proposes to accept the offer, resolve that the described real property is not needed for governmental purposes and direct that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
NOTICE OF INTENT TO ACCEPT AN OFFER TO PURCHASE
CERTAIN REAL PROPERTY PURSUANT TO N.C.G.S § 160A-269

Take notice that the board of commissioners finds the real property with PIN 0438-27-5472, being Lot 29 Herbert L. and Rosa L. Dawson land, Section 1, Plat Book 17, at Page 52, located at 1716 Stanberry Court, Fayetteville, is not needed for governmental purposes and proposes to accept an offer to purchase the property for $1,800. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars ($1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying

upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

October ___, 2022 Candice White, Clerk to the Board

CUMBERLAND COUNTY
NORTH CAROLINA

OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 3, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **COUNTY ATTORNEY**

DATE: **9/26/2022**

SUBJECT: **APPROVAL OF SALE OF SURPLUS REAL PROPERTY LOCATED AT 521 MARTIN ROAD, FAYETTEVILLE**

BACKGROUND

On September 6, 2022, the board adopted a resolution of its intent to accept the offer of Lester L. McGuire to purchase property with PIN 0446-49-0036, being Part of Lots 88-90 Cedar Rose, Section 2, Plat Book 7 at Page 137, located at 521 Martin Road, Fayetteville, for $5,206.75, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. The parcel is zoned R6 with a tax value of $1,500.00. Based on the County GIS Parcel View System and the tax records, there is no structure on the lot.

Notice of the proposed sale, subject to the upset bid process required by G.S. § 160A-269, was advertised in the *Fayetteville Observer* on September 9, 2022. The proof of publication is attached. More than 10 days have elapsed since the notice was published. No upset bid was received.

RECOMMENDATION / PROPOSED ACTION

County attorney recommends the board accept this offer and authorize the chair or the county manager to execute a deed for the property upon the county's receipt of the balance of the purchase price.

ATTACHMENTS:

Description	Type
Proof of Pub-521 Martin Road	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

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:

09/09/2022

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 09/09/2022

Legal Clerk

Notary, State of WI, County of Brown
8-25-26

My commision expires

Publication Cost:	$143.88	
Order No:	7749553	# of Copies:
Customer No:	744407	-1
PO #:		

THIS IS NOT AN INVOICE!

Please do not use this form for payment remittance.

MARIAH VERHAGEN
Notary Public
State of Wisconsin

CUMBERLAND COUNTY
BOARD OF
COMMISSIONERS
NOTICE OF INTENT TO
ACCEPT AN OFFER TO
PURCHASE
CERTAIN REAL
PROPERTY PURSUANT TO
N.C.G.S. § 160A-269

Take notice that the Board of Commissioners finds the real property with PIN 0446-49-0036, being Part of Lots 88-90 Cedar Rose, Section 2, Plat Book 7 at Page 137, located at 521 Martin Road, Fayetteville, is not needed for governmental purposes and proposes to accept an offer to purchase the property for $5,206.75.

Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars ($1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

September 9, 2022
Candice White, Clerk to the Board
9/9/22 7749553

CUMBERLAND COUNTY
NORTH CAROLINA

OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 3, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **COUNTY ATTORNEY**

DATE: **9/26/2021**

SUBJECT: **APPROVAL OF SALE OF SURPLUS REAL PROPERTY LOCATED AT 6341 RUTHERGLEN DRIVE, FAYETTEVILLE**

BACKGROUND

On September 6, 2022, the board adopted a resolution of its intent to accept the offer of Najiyyah Hightower on behalf of Excellence Estates LLC, to purchase property with PIN 0406-35-4019, being Lot 1, Arran Hills, Section 3, Block J, Plat Book 31 at Page 10, located at 6341 Rutherglen Drive, Fayetteville, for $8,039, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. The parcel is zoned SF10 with a tax value of $8,000.00. Based on the County GIS Parcel View System and the tax records, there is no structure on the lot.

Notice of the proposed sale, subject to the upset bid process required by G.S. § 160A-269, was advertised in the *Fayetteville Observer* on September 9, 2022. The proof of publication is attached. More than 10 days have elapsed since the notice was published. No upset bid was received.

RECOMMENDATION / PROPOSED ACTION

County attorney recommends the board accept this offer and authorize the chair or the county manager to execute a deed for the property upon the county's receipt of the balance of the purchase price.

ATTACHMENTS:

Description	Type
Proof of Pub-6341 Rutherglen Drive	Backup Material

LOCALiQ

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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:

09/09/2022

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.
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MARIAH VERHAGEN
Notary Public
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CUMBERLAND COUNTY BOARD OF COMMISSIONERS NOTICE OF INTENT TO ACCEPT AN OFFER TO PURCHASE CERTAIN REAL PROPERTY PURSUANT TO N.C.G.S. § 160A-269

Take notice that the Board of Commissioners finds the real property with PIN 0406-35-4019, being Lot 1 Arran Hills, Section 3, Block J, Plat Book 31 at Page 10, located at 6341 Rutherglen Drive, Fayetteville, is not needed for governmental purposes and proposes to accept an offer to purchase the property for $8,039.00. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars ($1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.
September 9, 2022
Candice White, Clerk to the Board
9/9/22 7749617

BUDGET DIVISION

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 3, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **AMY CANNON, COUNTY MANAGER**

DATE: **9/27/2022**

SUBJECT: APPROVAL OF BUDGET ORDINANCE AMENDMENTS FOR THE OCTOBER 3, 2022 BOARD OF COMMISSIONERS' AGENDA

BACKGROUND

General Fund 101

1) Soil Conservation District – Budget Ordinance Amendment B230619 to recognize grant funds from the Streamflow Rehabilitation Assistance Program Grant in the amount of $279,014

The Board is requested to accept and approve Budget Ordinance Amendment B230619 to recognize grant funds from the Streamflow Rehabilitation Assistance Program Grant in the amount of $279,014. This grant is from the North Carolina Department of Agriculture and Consumer Services, Division of Soil and Water and will be used to clear storm debris from Harrison Creek. 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 B230672 to recognize a grant from South River Electric Membership Corporation in the amount of $4,911

The Board is requested to accept and approve Budget Ordinance Amendment B230672 to recognize a grant from South River Electric Membership Corporation's Operation Round Up Program in the amount of $4,911. These funds will be used to purchase smoke detector alarms as part of the department's Fire Prevention Outreach Program.

Please note this amendment requires no additional county funds.

3) Health Department – Budget Ordinance Amendment B230772 to recognize federal funds awarded through the North Carolina Department of Health and Human Services-North Carolina Division of Public Health in the amount of $115,000

The Board is requested to approve Budget Ordinance Amendment B230772 to recognize federal funds awarded through the North Carolina Department of Health and Human Services-North Carolina Division of Public Health in the amount of $115,000. This funding will be used to hire a temporary contracted services School Health Liaison for the coordination of COVID screening, testing, and vaccine administration efforts.

Please note this amendment requires no additional county funds.

4) Health Department – Budget Ordinance Amendment B230773 to recognize federal funds awarded through the North Carolina Department of Health and Human Services-North Carolina Division of Public Health in the amount of $212,181

The Board is requested to approve Budget Ordinance Amendment B230773 to recognize federal funds awarded through the North Carolina Department of Health and Human Services-North Carolina Division of Public Health in the amount of $212,181. This funding will be used to continue providing on-site infection prevention and control training and consultation to all long-term care facilities.

Please note this amendment requires no additional county funds.

5) Health Department – Budget Ordinance Amendment B230779 to recognize federal funds awarded through the North Carolina Department of Health and Human Services, Division of Public Health in the amount of $77,159

The Board is requested to approve Budget Ordinance Amendment B230779 to recognize federal funds awarded through the North Carolina Department of Health and Human Services, Division of Public Health in the amount of $77,159. These funds will be used to hire a temporary Hepatitis C Bridge Counselor in the form of a contractor to support activities related to prevention messages, screening, and testing for Hepatitis C infections. They will also facilitate linkage to care for people with Hepatitis C to clinical providers.

Please note this amendment requires no additional county funds.

6) Health Department – Budget Ordinance Amendment B230782 to recognize federal funds awarded through the North Carolina Department of Health & Human Services, Division of Public Health in the amount of $23,842

The Board is requested to approve Budget Ordinance Amendment B230782 to recognize federal funds awarded through the North Carolina Department of Health & Human Services, Division of Public Health in the amount of $23,842. This state agreement addendum provides temporary funding to support school health services. Staff in these temporary positions will collaborate with local school health programs to provide COVID-19 support and response in schools.

Please note this amendment requires no additional county funds.

7) Health Department – Budget Ordinance Amendment B230798 to recognize federal funds awarded through the North Carolina Department of Health & Human Services, Division of Public Health in the amount of $446,451

The Board is requested to approve Budget Ordinance Amendment B230798 to recognize federal funds

awarded through the North Carolina Department of Health & Human Services, Division of Public Health in the amount of $446,451. These funds will be used to hire temporary staff to expand communicable disease surveillance, detection, control, reporting, and prevention activities to address communicable disease challenges impacted by the COVID-19 Pandemic.

Please note this amendment requires no additional county funds.

8) Library Grants – Budget Ordinance Amendment B230813 to recognize grant funds for the State Library of North Carolina (SLNC) Bright Ideas Grant in the amount of $10,559

The Board is requested to accept and approve Budget Ordinance Amendment B230813 to recognize grant funds for the State Library of North Carolina (SLNC) Bright Ideas Grant in the amount of $10,559. This grant is made possible by funding from the Federal Institute of Museum and Library Services under the provisions of the Library Services and Technology Act (LSTA). These funds will be used to complete a story-walk project offsite in the community.

Please note this amendment requires no additional county funds.

9) Sobriety Court – Budget Ordinance Amendment B231204 to recognize grant funds for the US Department of Justice's Bureau of Justice Assistance Adult Drug Court Discretionary Grant Program in the amount of $147,420 with a twenty-five percent match in the amount of $49,141

The Board is requested to accept and approve Budget Amendment B231204 to recognize grant funds for the US Department of Justice's Bureau of Justice Assistance Adult Drug Court Discretionary Grant Program in the amount of $147,420. The required 25% local match to the general fund for the additional funding is $49,141. The grant award is for the period of October 1, 2022, through September 30, 2026. This grant will be used for additional services, supplies, and training.

Please note that this amendment requires appropriation of general fund balance in the amount of $49,141.

REGARDING THE FOLLOWING ITEMS #10-#18 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

10) Planning – Budget Ordinance Amendment B230469 to re-appropriate FY22 funds in the amount of $4,500

The Board is requested to approve Budget Ordinance Amendment B230469 to re-appropriate FY22 funds in the amount of $4,500. These funds are for the County Sign Ordinance update that was approved in FY22 but not completed until FY23.

11) Public Safety Other – Budget Ordinance Amendment B230552 to re-appropriate FY22 funds in

the amount of $11,051

The Board is requested to approve Budget Ordinance Amendment B230552 to re-appropriate FY22 funds in the amount of $11,051. These funds are for the Public Defender position and items such as the computer and software that were approved in FY22 and the position will be filled in FY23.

12) Central Maintenance – Budget Ordinance Amendment B230556 to re-appropriate FY22 funds in the amount of $34,778

The Board is requested to approve Budget Ordinance Amendment B230556 to re-appropriate FY22 funds in the amount of $34,778. These funds are for the consultation services for the Mercury fleet management plan that was started in FY22 but will not be completed until FY23.

13) Library Grants – Budget Ordinance Amendment B230571 to re-appropriate FY22 funds in the amount of $522

The Board is requested to approve Budget Ordinance Amendment B230571 to re-appropriate FY22 funds in the amount of $522. These funds were approved at the April 4, 2022 Board of Commissioners' meeting and will be used for adult programs, program speakers, promotions, staff developments and awards for staff.

14) Central Maintenance – Budget Ordinance Amendment B230840 to re-appropriate FY22 funds in the amount of $59,533

The Board is requested to approve Budget Ordinance Amendment B230840 to re-appropriate FY22 funds in the amount of $59,533. These funds are for the Interceptor SUV, anti-theft alarms, sirens, and speakers that were ordered in FY22 for the Cumberland County Sheriff's Office that will not be received until FY23. This revision also includes a transfer from the capital investment fund to the general fund where the FY23 fleet has been budgeted.

Capital Investment Fund 107

15) Capital Investment - Technology – Budget Ordinance Amendment B230817 to re-appropriate FY22 funds in the amount of $209,477

The Board is requested to approve Budget Ordinance Amendment B230817 to re-appropriate FY22 remaining funds in the amount of $209,477. These funds are needed to purchase the server that was ordered in FY22 for the Body/In Car Camera project for the Cumberland County Sheriff's Office that will be received in FY23.

Inmate Welfare Fund 207

16) Inmate Welfare Fund – Budget Ordinance Amendment B230824 to re-appropriate FY22 funds in the amount of $13,612

The Board is requested to approve Budget Ordinance Amendment B230824 to re-appropriate FY22 funds in the amount of $13,612. These funds are for the convection oven for the Detention Center that was purchased in FY22 but will not be received until FY23.

Stream Restoration Grant Fund 243

17) Stream Restoration Grant – Budget Ordinance Amendment B230846 to re-appropriate FY22 funds from the North Carolina Legislative State Directed Grants for Methodist University Stream

Restoration in the amount of $1,000,000

The Board is requested to approve Budget Ordinance Amendment B230846 to re-appropriate FY22 funds from the North Carolina Legislative State Directed Grants for Methodist University Stream Restoration in the amount of $1,000,000. These funds will be utilized to reimburse Methodist University for stream restoration expenditures incurred between the timeframe of July 1, 2021, and June 30, 2023. This grant was approved at the March 7, 2022, Board of Commissioners' meeting.

State Capital Infrastructure Fund (SCIF) 244

18) State Capital Infrastructure – Budget Ordinance Amendment B230845 to re-appropriate FY22 funds from the North Carolina Legislative State Directed Grants – State Capital Infrastructure Funds (SCIF) for the Homeless Shelter in the amount of $500,000

The Board is requested to approve Budget Ordinance Amendment B230845 to re-appropriate FY22 funds from the North Carolina Legislative State Directed Grants – State Capital Infrastructure Funds (SCIF) in the amount of $500,000. These funds will be for the capital costs of a homeless shelter. This grant was approved at the March 7, 2022, Board of Commissioners' meeting.

RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments

CUMBERLAND COUNTY
NORTH CAROLINA

CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 3, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **ANDREA TEBBE, DEPUTY CLERK**

DATE: **10/3/2022**

SUBJECT: HUMAN RELATIONS COMMISSION (1 VACANCY)

BACKGROUND

The Human Relations Commission has the following one (1) vacancy for an unexpired term.

Jessica Black: Vacated position September 2022. The Human Relations Commission recommends **Camaron Williams** to serve the unexpired term.

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

RECOMMENDATION / PROPOSED ACTION

Nominate individual to fill the one (1) vacancy for an unexpired term on the Human Relations Commission.

ATTACHMENTS:

Description	Type
Human Relations Commission Membership Roster	Backup Material
Human Relations Commission Applicant List	Backup Material
Human Relations Commission Board Recommendation	Backup Material

HUMAN RELATIONS COMMISSION
(County Commissioner Appointees)
2Year Term

Name/Address	Date Appointed	Term	Expires	Eligible for Reappointment
Eric P. Olson 1495 Butter Branch Dr Fayetteville, NC 28311 778-9098/810-265-8002/919-515-9819	8/20	2nd	Aug/22 8/31/22	No
Jessica Black (vacated position 9/22) 4935 S. River School Road Wade, NC 28395 309-9921/483-0153 jegoetke@gmail.com	1/22	1st	Jan/24 1/31/24	Yes
Elmore Lowery 5420 Ahoskie Drive Hope Mills, NC 28348 224-3578 dr.elmorelowery@gmail.com	1/22	1st	Jan/24 1/31/24	Yes
Abram Flores 2914 Seawater Court Fayetteville, NC 28306 261-3199 (H) 984-900-3124 (M) ABRAM.FLORES@CCHARITIESDOR.ORG	5/22	2nd	May/24 5/31/24	Yes

Contact: Yamile Nazar, Human Relations Manager - Phone: 433-1696 / Fax: 433-1535
Fayetteville-Cumberland Human Relations Department

Meetings: 2nd Thursday of every month – 5:30 pm (except July)
Festival Park Plaza Training Room
225 Ray Ave, Fayetteville

APPLICANTS FOR
HUMAN RELATIONS COMMISSION

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
ANTHONY, SHEKIA (-/F) 304 WAPITI DRIVE SPRING LAKE, NC 28390 910-758-4670 KIAJANTHONY@OUTLOOK.COM	CEO SELF EMPLOYED	NONE LISTED

Graduate-County Citizens' Academy: NO
Graduate-Institute for Community Leadership: NO
Graduate-Leadership Fayetteville: NO
Graduate-United Way's Multi-Cultural Leadership Program: NO
Graduate-other leadership academy: NO
CATEGORY: GENERAL PUBLIC

BODOH, DR. MADELINE (B/F) 400 HARLOW DRIVE FAYETTEVILLE NC 28314 494-2194/570-9527 PROFESSORMBODOH@GMAIL.COM	DIRECTOR CONTINUOUS PROCESS IMPR. US ARMY RESERVE COMMAND	PHD/MASTERS

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: KIWANIS INTERNATIONAL
CATEGORY: GENERAL PUBLIC

BOONE, CHERYL (-/F) ***310 DURANT DRIVE*** ***FAYETTEVILLE, NC 28304*** ***910-*** ***BLESSED4085@MSN.COM***	***TEACHER***	***FAYETTEVILLE STATE/MASTERS***

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

BOWER, MEREDITH (A/F) 2634 MIDDLE ROAD FAYETTEVILLE NC 28304 574-9646/827-1582 MERB8121@GMAIL.COM	SOCIAL WORKER NC YOUTH VIOLENCE PREVENTION CENTER	BS-SOCIOLOGY

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

APPLICANTS FOR HUMAN RELATIONS COMMISSION Page 2

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BOWSER, JOVAN (B/F) 2106 MANNING DRIVE FAYETTEVILLE, NC 28306 757-775-7789 BOWSER.JOVAN@GMAIL.COM	PROTOCOL/EQUAL OPPORTUNITY SPECIALIST/US ARMY ADVISOR TO COMMANDER	MS PROJECT MGMT

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 SENIOR LEADER COURSE

CATEGORY: GENERAL PUBLIC

BRUTON, SARAH (W/F) 106 WOODROW STREET FAYETTEVILLE NC 28303 308-2155/678-9823 SARAHSBRUTON@HOTMAIL.COM	COLLEGE INSTRUCTOR FTCC	MASTERS & BACHELORS

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

BURKS, BOBBIE (B/F) 6509 BROOKSTONE LANE APT 306 FAYETTEVILLE NC 28314 910-747-4404 BMARIEBURKS@GMAIL.COM	BEHAVIORAL HEALTH SPECIALIST COMMWELL HEALTH	MASTERS

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) 945 LOWER BRIDGE DR. APT 20 FAYETTEVILLE NC 28303 509-205-5489 EMPOWEREDBYQUONTICA@GMAIL.COM	CHIEF EXECUTIVE OFFICER	SOME COLLEGE

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

APPLICANTS FOR HUMAN RELATIONS COMMISSION Page 3

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
CUTTER, FREDERICK IV (M) 1920 RAYCONDA RD APT. 203 FAYETTEVILLE, NC 28304 910-494-1025 fcutter678@yahoo.com	SELF-EMPLOYED FWC FINANCIAL	DID NOT PROVIDE

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

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

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

EARL, RENARDE D. (B/M) 6919 SOUTH STAFF RD FAYETTEVILLE NC 28306 336-682-4424 RDE9498@GMAIL.COM	ASSOCIATE VICE CHANCELLOR OF POLICE/PUBLIC SAFETY	BACHELORS CRIMINAL JUSTICE

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: LEADERSHIP WINSTON SALEM
CATEGORY: GENERAL PUBLIC

GOODEN, RODERICK (B/M) 706 DANDRIDGE DR FAYETTEVILLE NC 28314 910-728-6228 GOODENR@FAYTECHCC.EDU	LOGISTIC TECH	BACHELORS/COMPLETING MASTERS

Graduate-County Citizens' Academy: NO
Graduate-Institute for Community Leadership: YES
Graduate-Leadership Fayetteville: YES
Graduate-United Way's Multi-Cultural Leadership Program: NO
Graduate-other leadership academy: YES
CATEGORY: GENERAL PUBLIC

APPLICANTS FOR HUMAN RELATIONS COMMISSION Page 4

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
GRAVES, ARCHITA L. (B/F) 5624 STONEFIELD ST HOPE MILLS NC 28348 910-849-6270 ARCHITA.GRAVES@GMAIL.COM	MENTAL HEALTH THERAPIST & FEDERAL	VICTIMMASTES-SOCIAL WORK

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

GRIFFIN, CIERRA (B/F) 3108 WALESBY DRIVE FAYETTEVILLE NC 28306 850-363-5774 SRACIERRASMITH@GMAIL.COM	HIGHER EDUCATION COORDINATOR BLADEN COMMUNITY COLLEGE	BS

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

HOLMES, KIM (B/F) 3050 JAMES DAIL RD FAYETTEVILLE NC 28312 910-824-1000 KIMHOLMES2@GMAIL.COM	CUSTOMER SERVICE PWC	SOME COLLEGE

Graduate-County Citizens' Academy: YES
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

JONES, NICOLE DANIELLE (B/F) 112 WEATHERSTONE DR. APT. 102 FAYETTEVILLE, NC 28311 758-5945(H)/723-3685(M/W) LOVEJONESPROSERVICES@GMAIL.COM.	SOCIAL WORKER/SMALL BUSINESS OWNER	BS

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

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
LEWIS SHAW, KIM (B/F)	REGIONAL RECRUITER	MASTERS-ORGANIZATIONAL LEADERSHIP DEVELOPMENT

7550 BEVERLY DR
FAYETTEVILLE NC 28314
910-331-9690
KIM.SHAW@NCDPS.GOV
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

LIGHTBURN, LYNDA R. (B/F)	READING TEACHER	MASTERS-EDUCATION
5205 ROCKINGHAM ROAD	CUMBERLAND MILLS ELEMENTARY	

FAYETTEVILLE NC 28311
568-2422/424-4536
LITCOACH3@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

LONG, MICHAEL J (W/M)
5308 Bella Farms Ct.
Godwin, NC 28344
910-434-4123 (W) 910-476-6582 (M)
Longmj13@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

MCCLAIN, ALEXIS (B/M)	JROTC, SENIOR INSTRUCTOR	BS
822 ANCIENT COURT		

FAYETTEVILLE, NC 28312
209-443-0111
alexis.mcclain03@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: Yes
Graduate-other leadership academy: yes, US Army Command and General Staff College
CATEGORY: GENERAL PUBLIC

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
PRICE, WANDA C. (B/F) 1995 CHRISTOPHER WAY FAYETTEVILLE, NC 28303 583-3929(H/M)/709-2131(W) WC.PRICE@YAHOO.COM	COGNITIVE BEHAVIOR INTERVENTION	HS/AS

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 (SERVES ON BOARD OF ELECTIONS)

TAYLOR, SHUNTRICKIA (B/F) 7261 PEBBLEBROOK DRIVE FAYETTEVILLE NC 28314 910-977-4770 DYNESHIIA2@LIVE.COM	REGISTERED NURSE & ASSOCIATE PROFESSOR	FAY VA MEDICAL CTR FTCC

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: SPECIFIED NURSING LEADERSHIP
CATEGORY: GENERAL PUBLIC

WILLIAMS, CAMARON (B/M) 1405 DEMILA DRIVE FAYETTEVILLE, NC 28314 910-682-7036 CAMARONW93@GMAIL.COM	CHIEF ENGINEER MARRIOTT HOTELS	NCCU BACHELOR BUSINESS MGMT.

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

WRIGHT, DAKOTA WAYNE (-/-) 3431 REGIMENT DRIVE FAYETTEVILLE NC 28303 919-770-3783 KOTA03WRIGHT@HOTMAIL.COM	US ARMY	BS – POLITICAL SCIENCE

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

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
WRIGHT, TRACEY (B/F) *3920 SOUTHERN OAKS DRIVE* *UNIT 3* *FAYETTEVILLE, NC 28310* 919-671-8626 (M) 910-570-5450 (W) TLWRIGHT29@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 PUBLI***	*MILITARY/US ARMY*	*MASTERS- PUBLIC ADMINISTRATION* *BACHELORS-PSYCHOLOGY*
ZAMORA, CLAUDIA (W/F) 312 SHAWCROFT RD FAYETTEVILLE, NC 28311 305-747-3004 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***	WRITER	CURRENT STUDENT

FAYETTEVILLE
HUMAN RELATIONS
CUMBERLAND CO.

County Commissioners
c/o Andrea Tebbe, County Clerk's Office
atebbe@co.cumberland.nc.us

RE: Human Relations Commissioner Jessica Black

Dear Andrea,

The County Commissioners appointed Jessica Black to the Human Relations Commission in January 2022. The commission's by-laws have an attendance policy that states, "In accordance with the Ordinance of the City of Fayetteville, Sec. 2-35 an appointee to any city board or commission shall attend at least 75% of regularly scheduled meetings on an annual basis from the date of their appointment. If the appointee does not comply with the attendance requirement or fails to attend three (3) consecutive regularly scheduled meetings, then the appointee shall be automatically removed and not be appointed to any city board or commission within two years of his or her removal date." Ms. Black has missed three consecutive commission meetings. Those dates are May 26th, June 23rd and August 25, 2022.

The Human Relations Commissioners thank Ms. Black for her desire to serve on the commission, and wish her well in all her future endeavors.

Best regards,

Yamile Nazar, Director
Diversity Equity & Inclusion
Human Relations Department

cc: Jessica Black - jegoetke@gmail.com
Semone Pemberton, Chairwoman – semonepemberton@gmail.com

CUMBERLAND COUNTY
NORTH CAROLINA

CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 3, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **ANDREA TEBBE, DEPUTY CLERK**

DATE: **10/3/2022**

SUBJECT: **MID-CAROLINA WORKFORCE DEVELOPMENT BOARD (4 VACANCIES)**

BACKGROUND

At the September 19, 2022 regular meeting, the Board of Commissioners nominated the following individuals to fill Cumberland County's four (4) private sector/employer representative vacancies on the Mid-Carolina Workforce Development Board.

NOMINEES:
Naynesh Mehta
Kevin Brooks
Denver Hopkins
Jimmy Keefe

Correspondence from Justin Hembree, Mid-Carolina Executive Director, with these recommendations for Cumberland County's private sector/employer representatives is attached.

RECOMMENDATION / PROPOSED ACTION

Appoint individuals to fill Cumberland County's four (4) private sector/employer representative vacancies on the Mid-Carolina Workforce Development Board.

ATTACHMENTS:

Description	Type
Mid-Carolina Workforce Development Board Recommendation	Backup Material

MID-CAROLINA
REGIONAL COUNCIL

July 21, 2022

Glenn Adams, Chair
Cumberland County Board of Commissioners
PO Box 1829
Fayetteville, NC 28302

Dear Chair Adams:

As you are aware, Mid-Carolina staff in cooperation with stakeholders from Cumberland, Harnett, and Sampson Counties have been working to "stand-up" the new Mid-Carolina Workforce Development Area. Part of this process includes the establishment of the Mid-Carolina Workforce Development Board. Based on conversations among and between the county commission chairs of the three Mid-Carolina counties, a consensus was reached that each county would select four private sector/employer representatives to serve on the board.

Clearly, the selection of these representatives rests with each respective board of commissioners. However, I felt it might be helpful to recommend potential Cumberland County representatives. Based on a review of the make-up of the Cumberland County Workforce Development Board and the desired direction of the new Mid-Carolina Workforce Area, I recommend the Cumberland County Board of Commissioners consider appointment of the following individuals to serve as Cumberland County's private sector/employer representatives on the Mid-Carolina Workforce Development Board:

Naynesh Mehta – Mr. Mehta is manager of Five Points Hospitality, has been a long serving member of the Cumberland County Workforce Development Board, and has served as Chair of the Board. Mr. Mehta has indicated a willingness to serve on the Mid-Carolina Workforce Development Board.

Kevin Brooks – Mr. Brooks is the owner of Traces Barbershop, has been a long serving member of the Cumberland County Workforce Development Board, and has served as Chair of the Board's Youth Committee. Mr. Brooks has indicated a willingness to serve on the Mid-Carolina Workforce Development Board.

Denver Hopkins – Ms. Hopkins is the Chief Human Resources Officer of Cape Fear Valley Health. In the past, Ms. Hopkins has indicated a willingness to serve on the Mid-Carolina Workforce Development Board.

Jimmy Keefe – Mr. Keefe is the owner of The Trophy House and also serves as a Cumberland County Commissioner. Mr. Keefe has indicated a willingness to serve on the Mid-Carolina Workforce Development Board

6205 Raeford Road
Fayetteville, North Carolina 28304
910-323-4191

MID-CAROLINA
REGIONAL COUNCIL
Creative Regional Solutions

As noted, selection of County representatives rests with the Board of Commissioners and I in no way wish to undermine that authority. However, it is my hope these recommendations will be helpful. Please contact me if you have any questions or need additional information.

Sincerely,

Justin B. Hembree
Executive Director

cc: Any Cannon, County Manager
Tracy Jackson, Assistant County Manager

6205 Raeford Road
Fayetteville, North Carolina 28304
910-323-4191

CUMBERLAND COUNTY
NORTH CAROLINA

CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 3, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **ANDREA TEBBE, DEPUTY CLERK**

DATE: **10/3/2022**

SUBJECT: HUMAN RELATIONS COMMISSION (1 VACANCY)

BACKGROUND

At the September 19, 2022 regular meeting, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Human Relations Commission.

NOMINEE:
Claudia Zamora

The membership roster for the Human Relations Commission is attached.

RECOMMENDATION / PROPOSED ACTION

Appoint individual to fill the one (1) vacancy on the Human Relations Commission.

ATTACHMENTS:

Description	Type
Human Relations Commission Membership Roster	Backup Material

HUMAN RELATIONS COMMISSION
(County Commissioner Appointees)
2Year Term

Name/Address	Date Appointed	Term	Expires	Eligible for Reappointment
Eric P. Olson 1495 Butter Branch Dr Fayetteville, NC 28311 778-9098/810-265-8002/919-515-9819	8/20	2nd	Aug/22 8/31/22	No
Jessica Black (vacated position 9/22) 4935 S. River School Road Wade, NC 28395 309-9921/483-0153 jegoetke@gmail.com	1/22	1st	Jan/24 1/31/24	Yes
Elmore Lowery 5420 Ahoskie Drive Hope Mills, NC 28348 224-3578 dr.elmorelowery@gmail.com	1/22	1st	Jan/24 1/31/24	Yes
Abram Flores 2914 Seawater Court Fayetteville, NC 28306 261-3199 (H) 984-900-3124 (M) ABRAM.FLORES@CCHARITIESDOR.ORG	5/22	2nd	May/24 5/31/24	Yes

Contact: Yamile Nazar, Human Relations Manager - Phone: 433-1696 / Fax: 433-1535
Fayetteville-Cumberland Human Relations Department

Meetings: 2nd Thursday of every month – 5:30 pm (except July)
Festival Park Plaza Training Room
225 Ray Ave, Fayetteville

CUMBERLAND COUNTY
NORTH CAROLINA

CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 3, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **ANDREA TEBBE, DEPUTY CLERK**

DATE: **10/3/2022**

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

BACKGROUND

At the September 19, 2022 regular meeting, the Board of Commissioners nominated the following individual to fill the one (1) vacancy on the Mid-Carolina Aging Advisory Council.

NOMINEE:
Katherine Marable

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

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

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

MID-CAROLINA AGING ADVISORY COUNCIL

3 Year Term

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Volunteers				
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
Patricia Edwards 3513 Shipstone Place Apt 102 Hope Mills, NC 28348 910-751-0369	8/22 ***Serving unexpired term***		Dec/22 12/31/22	Yes
Consumers				
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
Elected Official				
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
Veterans Hospital Rep.				
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)

CUMBERLAND COUNTY
NORTH CAROLINA

CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 3, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **ANDREA TEBBE, DEPUTY CLERK**

DATE: **10/3/2022**

SUBJECT: BOARD OF ADJUSTMENT (1 VACANCY)

BACKGROUND

At the September 6, 2022 regular meeting, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Board of Adjustment.

NOMINEES:
Marva Lucas-Moore- Regular Member

The membership roster for the Board of Adjustment is attached.

RECOMMENDATION / PROPOSED ACTION

Appoint individual to fill the one (1) vacancy on the Board of Adjustment.

ATTACHMENTS:

Description	Type
Board of Adjustment Membership Roster	Backup Material

BOARD OF ADJUSTMENT
3 Year Term

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
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) **Vice-Chair** 917 Bashlot Place Fayetteville, NC 28303 910-261-4003	6/22	2nd	June/25 6/30/25	No
	(serving unexpired term; eligible for two additional terms)			
Marva Lucas-Moore (B/F) 3014 Hampton Ridge Road Fayetteville, NC 28311 551-1904/227-9605 marva@lucasmoorerealtyinc.com	6/20	1st	Sept/22 9/30/22	Yes
	(serving unexpired term; eligible for one additional term)			
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) **Chair** 307 Devane Street Fayetteville, NC 28305 484-9666/483-8194	9/21	2nd	Sept/24 9/30/24	No
Alternate Members:				
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	June/22 6/30/22	Yes
	(Serving unexpired term; eligible for two additional terms)			

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Alternate Members Continued:				
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

CUMBERLAND COUNTY
NORTH CAROLINA

CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 3, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM: **ANDREA TEBBE, DEPUTY CLERK**

DATE: **10/3/2022**

SUBJECT: **FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES (1 VACANCY)**

BACKGROUND

At the September 6, 2022 regular meeting, the Board of Commissioners nominated the following individual to fill the one (1) vacancy on the Fayetteville Technical Community College Board of Trustees.

NOMINEE:
David Williford

The membership roster for the Fayetteville Technical Community College Board of Trustees is attached.

RECOMMENDATION / PROPOSED ACTION

Appoint individual to fill the one (1) vacancy on the Fayetteville Technical Community College Board of Trustees.

ATTACHMENTS:

Description	Type
Fayetteville Technical Community College Board of Trustees Membership Roster	Backup Material

FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES
(County Appointees)
4 Year Terms

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
David Williford (W/M) 2539 Mirror Lake Dr Fayetteville, NC 28303 323-1200/987-0548/483-2500 Dwillif363@aol.com	8/18	1st	Aug/22 8/31/22	Yes
Dr. Linwood Powell (W/M) 6032 Iverleigh Circle Fayetteville, NC 28311 488-1616/273-7178	6/19	2nd	June/23 6/30/23	No
Charles Harrell (W/M) 2016 Winterlochen Road Fayetteville, NC 28305 910-624-8842 charrell@harrellsauto.com	5/20	2nd	June/24 6/30/24	No
Esther Thompson (PI/F) 511 Forest Lake Rd Fayetteville NC 28305 910-670-5515 ethom874@gmail.com	9/21	1st	Sept/25 9/30/25	Yes

§ 155D-12(b1) – No person who has been employed full time by the community college within the prior five (5) years and no spouse or child of a person currently employed full time by the community college shall serve on the board of trustees of that college. (See file.)

Contact person: Monika Morris, morrism@faytechcc.edu
PO Box 35236
Fayetteville, NC 28303
Phone: 678-8222
Fax: 678-8269

Meetings: Board has been meeting the 3rd Monday of each month at 10 a.m. – Tony Rand Student Center Board Room 2201 Hull Rd. Fayetteville, NC. No meetings in July or December. (Bylaws require one meeting per month.) Written notification is sent for all regularly-called meetings.

* Terms extended by the General Assembly.

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 3, 2022

TO: **BOARD OF COUNTY COMMISSIONERS**

FROM:

DATE:

SUBJECT: ATTORNEY-CLIENT MATTER(S) PURSUANT TO NCGS 143.318.11(A)(3)