AGENDA

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

9:00 AM

INVOCATION - Commissioner Charles Evans

PLEDGE OF ALLEGIANCE -

INTRODUCTIONS

Dominique Hall, Human Resources Director

Nikeisha Waring, Chief Diversity Officer

RECOGNITIONS

Retired Cumberland County Employees:

Suzanne Pate – Library Monika Fuller – Department of Social Services Freida Thompson – Internal Services

- APPROVAL OF AGENDA
- 2. CONSENT AGENDA
 - A. Proclamation in Support of Operation Green Light for Veterans
 - B. Approval of Declaration of Surplus County Property, Budget Ordinance Amendment #B230988 and Authorization to Accept Insurance Settlement
 - C. Approval of Sole Source Purchase of Imagery Software for Tax Administration Department
 - D. Approval of Formal Bid Award for Request for Letters of Intent for General Transportation Planning Services On-Call List for Fayetteville Area Metropolitan Planning Organization
 - E. Rejection Request for Proposal (RFP# 22-15-CTY Aid to Nonprofit Organizations)
 - F. Approval to Pay Prior Year Invoices
 - G. Resolution of Intent to Lease Real Property Located at 245 Person Street to the Fayetteville Area Convention and Visitor's Bureau, Inc.
 - H. Approval of Sale of Surplus Real Property Located at 625 Chapel Hill Road, Spring Lake
 - I. Approval of Sale of Surplus Real Property Located at 1716 Stanberry Court, Fayetteville

- J. Approval of Sale of Surplus Real Property Located at 116 Rainbow Court, Spring Lake
- K. Acceptance of Offer to Purchase Surplus Property Located at 828 Little Avenue, Fayetteville
- L. Acceptance of Offer to Purchase Surplus Property Located at 100 Triangle Place, Fayetteville
- M. Acceptance of Offer to Purchase Surplus Property Located at 222 Dallas Street, Fayetteville
- N. Acceptance of Offer to Purchase Surplus Property Located at 616 Deep Creek Road, Fayetteville
- O. Acceptance of Offer to Purchase Surplus Properties Located at 808 Cedar Creek Road, Adjacent to 808 Cedar Creek Road, and 1317 Jacob Street, Fayetteville
- P. Acceptance of Offer to Purchase Surplus Property Located at 837 Deep Creek Road, Fayetteville
- Q. Acceptance of Offer to Purchase Surplus Property Located at 1009 College Street, Fayetteville
- R. Acceptance of Offer to Purchase Surplus Properties Located at 2012 Powell Street, and Adjacent to 2012 Powell Street, Fayetteville
- S. Acceptance of Offer to Purchase Surplus Property Located at 2022 Center Street, Fayetteville
- T. Acceptance of Offer to Purchase Surplus Property Located at 2220 Roosevelt Drive, Fayetteville
- U. Acceptance of Offer to Purchase Surplus Property Located at 5117 Hodge Street, Fayetteville
- V. Approval to Unseal Closed Session General Accounts
- W. Approval of Budget Ordinance Amendments for the November 7, 2022 Board of County Commissioners' Agenda

3. ITEMS OF BUSINESS

- A. Consideration of Adoption of 2023 Board of Commissioners' Regular Meeting Dates and Agenda Session Regular Meeting Dates
- B. Consideration of Appointments to the Tourism Development Authority
- C. Designation of Voting Delegate to NCACC Legislative Goals Conference
- D. Approval of Appointment of the Deputy Clerk as Acting Clerk

4. NOMINATIONS

- A. Local Emergency Planning Committee (3 Vacancies)
- B. Library Board of Trustees (2 Vacancies)
- C. Transportation Advisory Board (4 Vacancies)

RECESS THE BOARD OF COMMISSIONERS' MEETING RECONVENE THE REGULAR BOARD OF COMMISSIONERS MEETING

- 5. CLOSED SESSION:
 - A. Economic Development Matter Pursuant to NCGS 143-318.11(a)(4)
 - B. Real Property Acquisition Pursuant to NCGS 143-318.11(a)(5)
 - C. Attorney Client Matter 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:

November 21, 2022 (Monday) - 6:45 PM December 5, 2022 (Monday) - 9:00 AM December 19, 2022 (Monday) - 6:45 PM



ASSISTANT COUNTY MANAGER GENERAL GOVERNMENT AND STEWARDSHIP

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: 11/2/2022

SUBJECT: PROCLAMATION IN SUPPORT OF OPERATION GREEN LIGHT FOR VETERANS

BACKGROUND

A request was received from Chairman Adams for a proclamation in support of Operation Green Light for Veterans.

RECOMMENDATION / PROPOSED ACTION

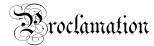
Approval of Proclamation in Support of Operation Green Light to honor Veterans.

ATTACHMENTS:

Description

Proclamation in Support of Operation Green Light for Veterans

Proclamation



WHEREAS, Cumberland County is home to the largest military installation in the world in Fort Bragg, and has the third largest veteran population in the State at approximately 50,864 in FY 2021; and

WHEREAS, the residents of Cumberland County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our nation and our community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Cumberland County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during the transition from military to civilian life; and

WHEREAS, active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, the Cumberland County Board of Commissioners appreciates the sacrifices of our United State Military Personnel and believes specific recognition should be granted.

NOW THEREFORE BE IT RESOLVED, with designation as a Green Light for Veterans County, the Cumberland County Board of Commissioners hereby declares from October through Veterans Day, November 11, 2022 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; and

BE IT FURTHER RESOLVED, that in observance of Operation Green Light, Cumberland County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

Approved this 7th day of November 2022.	
	Glenn B. Adams, Chairman
	Cumberland County Roard of Commissioner



RISK MANAGEMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: IVONNE MENDEZ, DEPUTY FINANCE DIRECTOR

DATE: 10/26/2022

SUBJECT: APPROVAL OF DECLARATION OF SURPLUS COUNTY PROPERTY,

BUDGET ORDINANCE AMENDMENT #B230988 AND AUTHORIZATION

TO ACCEPT INSURANCE SETTLEMENT

BACKGROUND

DATE OF ACCIDENT:

VEHICLE:

VIN:

August 17, 2022

FORD EXPLORER

1FM5K8AR0HGB00982

FLEET#: FL-1709

DEPARTMENT: Sheriff's Office SETTLEMENT OFFER: \$18,035.50 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 \$18,035.50 (\$19,035.50-\$1,000 deductible) as settlement.
- 3. Allow Travelers to take possession of the wrecked (surplus) vehicle.
- 4. Approve Budget Ordinance Amendment #B230988 to recognize the insurance settlement.

Please note this amendment requires no additional county funds.

ATTACHMENTS:

Description



CSS ONE MARKET VALUATION REPORT

Prepared for TRAVELERS - THE TRAVELERS INDEMNITY COMPANY



REPORT SUMMARY



CLAIM INFORMATION

Owner **Cumberland County**

Fayetteville, NC 28301

10/21/2022

Loss Unit Police 2017 Ford EXPLORER

POLICE AWD 6cyl. 3.7I Suv

Loss Unit Type SPECIALTY VEHICLES

Loss Incident Date 08/17/2022

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Claim Reported

INSURANCE INFORMATION

Report Reference Number 109420078 Claim Reference A2F2388001 Adjuster Cucchi, Dylan Appraiser Laurie B., Daniel

Odometer 96,357

Last Updated 10/21/2022 01:57 PM



VALUATION SUMMARY

Base Value \$ 18,958.00 **Adjusted Value** \$ 18,958.00 DMV + \$ 77.50 Deductible - \$ 1.000.00

\$ 18,035.50 **Total**

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

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

BASE VALUE

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

Inside the Report

Valuation Methodology	. 2
Loss Unit Information	. 3
Comparable Units	.6
Valuation Notes	. 9
Supplemental Information	10



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JESSICA HULLENDER, FINANCE ACCOUNTANT II

DATE: 10/24/2022

SUBJECT: APPROVAL OF SOLE SOURCE PURCHASE OF IMAGERY SOFTWARE FOR TAX ADMINISTRATION DEPARTMENT

BACKGROUND

Funds in the amount of \$255,000.00 were appropriated in the Tax Department fiscal year 2023 budget to purchase oblique imagery software. This purchase will provide Cumberland County with oblique imagery that will be useful in the review of property for the upcoming 2025 tax revaluation. This unique imagery will allow for the discovery of improvements from within the office without requiring a large number of staff to conduct site visits. This will decrease the number of staff required for the revaluation, increase productivity, and lead to increased taxable value at the time of revaluation due to the ability to discover more improvements.

Pictometry International Corp. dba EagleView provides oblique imagery that brings a natural prospective to a location and allows the user to view the environment as if they were there. This oblique imagery provides the ability to measure height, distance, area, etc. With the addition of the sketch change program and change finder program through Pictometry, the user will be able to identify changes in improvements on parcels ranging from changes in the buildings they have sketched to the addition or removal of structures. These details can assist other government departments in addition to assisting Tax in assuring that real estate listings are accurate.

EagleView is fully integrated with Farragut's North Carolina Property Tax System (NCPTS) Computer-Assisted Mass Appraisal (CAMA) software. EagleView is Farragut's only imagery integration partner. EagleView is also fully integrated with Esri GIS products and CentralSquare CAD/911 technology, both already in use by Cumberland County. EagleView is the only oblique imagery provider to integrate with all three of these critical technologies used by Cumberland County. This integration enables end-users to directly access Pictometry imagery from within these critical systems for streamlined workflow and increased productivity.

For compatibility with the County's current software and technology, the oblique imagery program needs to be

procured from EagleView. This will create efficiencies and will aid in the timely implementation of the tax revaluation process. A quote has been submitted in the amount of \$587,710.28 for a total contract of six (6) years: \$241,896.98 for the first year, \$69,162.66 for the second year, \$69,162.66 for the third year, \$69,162.66 for the fourth year, \$69,162.66 for the sixth year

RECOMMENDATION / PROPOSED ACTION

Finance and Purchasing staff recommend utilizing the sole source bid exception for Pictometry oblique imagery, distributed by Pictometry International Corp. dba EagleView based on North Carolina General Statute 143-129 (e) (6) (iii), as standardization and compatibility is the overriding consideration.

ATTACHMENTS:

Description	Type
Sole Source Request Form	Backup Material
Quote	Backup Material
Sole Source Letter	Backup Material



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

Submit Completed Form to Purchasing

Date: 10 10 22 Department: Tax Administration
1. Vendor Name (Legal Name): <u>Pictometry International Corp.</u>
Important Note for Item #2: Confirm all required budgetary processes are complete and the funds are available <u>before submitting</u> "Original Budget" means the funds were approved by the Board in the original adopted budget for the <u>current</u> fiscal year. If a budget revision was completed after the adopted budget please answer N (No), and provide the budget revision number OR if original budget and budget revision both apply answer accordingly 2. Amount Budgeted for Purchase: 255,000.00 Original Budget (Y/N): or Budget Revision #: Budget Codes (The budget the purchase will be made from): Org. 1014153 Object Code: 53330 Project Code: Additional Notes Regarding Budget:
3. Federal Funding (Y/N):N
4. Detailed Description of Purchase (brand, what is the purchase, why is it being purchased, how is it used):
Please see attached word document and sole source letter from the rendon.
5. Which General Statute Sole Source Standard Does this Request Meet?
(1) Performance or price competition is not available. Explain Below.
(2) Product is available from only one source. Explain Below.
(3) Standardization or compatibility is the overriding consideration. Explain Below.
Explain the Selection Above (Why is this brand required, Why is this vendor required, Why is standardization Required, etc.).
Picturetry is the only vendor that provides this service for counties. They are the only imagery integration for the of Farragut (current tax system).
6. Required Attachments:
a. If applicable, attach a memo, statement or certification from the vendor supporting their sole source claim.
b. Attach the quote submitted by the vendor for the purchase. Recommended By:
Department Head Signature
FOR FINANCE ONLY BELOW THIS LINE
Reviewed and Confirmed By: Date: 10124122

BOCC Meeting Date: 11/7/22 Deadline for Novus Entry: 10/27/22

- v. Ground illumination variations caused by images taken under different illumination (e.g., sunny, high overcast, morning light, afternoon light, etc.) within one flight day or during different flight days;
- vi. Single GSD color variations caused by illumination differences or multiple-aircraft/camera captures;
- vii. Mixed GSD color variations caused by adjacent areas being flown at different ground sample distances (GSDs); and
- viii. Water body color variations caused by multiple individual frames being used to create a mosaic across a body of water (e.g., lakes, ponds, rivers, etc.).

Other Pictometry products may be available that are less prone to such artifacts than the Pictometry standard ortho mosaic products.

Geofences:

FIRST PROJECT

For the Pictometry Connect - CA - 50 product(s) in this project, the following geofences apply: NC Cumberland (Primary)

SECOND PROJECT

For the Pictometry Connect - CA - 50 product(s) in this project, the following geofences apply: NC Cumberland (Primary)

FEES; PAYMENT TERMS

All amounts due to Pictometry pursuant to this Agreement ("Fees") are expressed in United States dollars and do not include any duties, taxes (including, without limitation, any sales, use, ad valorem or withholding, value added or other taxes) or handling fees, all of which are in addition to the amounts shown above and, to the extent applicable to purchases by Customer, shall be paid by Customer to Pictometry without reducing any amount owed to Pictometry unless documents satisfactory to Pictometry evidencing exemption from such taxes is provided to Pictometry prior to billing. To the extent any amounts properly invoiced pursuant to this Agreement are not paid within thirty (30) days following the invoice due date, such unpaid amounts shall accrue, and Customer shall pay, interest at the rate of 1.5% per month (or at the maximum rate allowed by law, if less). In addition, Customer shall pay Pictometry all costs Pictometry incurs in collecting past due amounts due under this Agreement including, but not limited to, attorneys' fees and court costs.

FIRST PROJECT

Project One - Initial Year (Intended Sept 1, 2022 - Aug 30, 2023)	
Due at Initial Shipment of Imagery	\$69,162.66
Due at Shipment of ChangeFinder	\$93,734.32
Due at Shipment of Sketch Check	\$79,000.00
Total Due Initial Year	\$241,896.98
Project One – Second Year (Intended Sept 1, 2023 – Aug 30, 2024)	
Total Due at First Anniversary of Shipment of Imagery	\$69,162.66
Project One – Third Year (Intended Sept 1, 2024 – Aug 30, 2025)	
Total Due at Second Anniversary of Shipment of Imagery	\$69,162.66
SECOND PROJECT	
Project Two –Fourth Year (Intended Sept 1, 2025 – Aug 30, 2026)	
Total Due at Initial Shipment of Imagery	\$69,162.66
Project Two – Fifth Year (Intended Sept 1, 2026 – Aug 30, 2027)	
Total Due at First Anniversary of Shipment of Imagery	\$69,162.66
Project Two - Sixth Year (Intended Sept 1, 2027 - Aug 30, 2028)	
Total Due at Second Anniversary of Shipment of Imagery	\$69,162.66

RapidAccess—Disaster Response Program ("DRP")

Customer is eligible for DRP described below from the Effective Date through the second anniversary of the initial Project delivery. Following payment to Pictometry of amounts due with respect to each subsequent Project, Customer will be eligible for the then-current DRP for a period of two years from delivery of such subsequent Project. Customer must be in good-standing with Pictometry to maintain eligibility for DRP.

- A. Disaster Coverage Imagery at No Additional Charge Pictometry will, upon request of Customer and at no additional charge, provide standard quality imagery of up to 200 square miles of affected areas (as determined by Pictometry) upon the occurrence of any of the following events during any period Customer is eligible for DRP:
 - ☐ Hurricane: areas affected by hurricanes of Category 2 and higher.



October 19, 2022

Mr. Joe Utley, Tax Administrator Cumberland County, NC 117 Dick Street, Room 530 Fayetteville, North Carolina 28301

Dear Mr. Utley,

As the company that invented Pictometry oblique imagery, EagleView is excited about our partnership opportunity with Cumberland County. One of our strengths is providing direct integration with several major government critical systems, including CAMA (computer-aided mass appraisal), GIS (geographic information systems), and CAD (computer-aided dispatch). This integration enables our end-users to directly access Pictometry imagery from within these critical systems for streamlined workflow and increased productivity.

Within Cumberland County, EagleView is fully integrated with Farragut's NCPTS CAMA software. I have confirmed that EagleView is Farragut's only imagery integration partner, which gives us a unique offering not available by other vendors. EagleView is also fully integrated with Esri GIS products already in use at Cumberland County, as well as CentralSquare CAD/911 technology. EagleView is the only oblique imagery provider to integrate with all three of these critical technologies at Cumberland County.

I'll be glad to provide you with any further information. Please let me know if you have any questions, and look forward to hearing from you soon.

Respectfully,

Joseph C. Wilson

District Manager, NC/SC

(704) 649-2119



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JESSICA HULLENDER, FINANCE ACCOUNTANT II

DATE: 10/27/2022

SUBJECT: APPROVAL OF FORMAL BID AWARD FOR REQUEST FOR LETTERS

OF INTENT FOR GENERAL TRANSPORTATION PLANNING SERVICES ON-CALL LIST FOR FAYETTEVILLE AREA

METROPOLITAN PLANNING ORGANIZATION

BACKGROUND

Fayetteville Area Metropolitan Planning Organization (FAMPO) has various upcoming general transportation planning services related to Regional Public Transit Study, 2050 Metropolitan Transportation Plan (MTP) Update, FAMPO Boundary Assessment, General Transportation Planning Services, Transportation Corridor Plans & Services, and Special Programs and Studies (STBG-DA) Grant Program Management to be completed that will be federally funded through the North Carolina Department of Transportation (NCDOT). To move forward with these services, the most efficient way would be through the establishment of an on-call list of qualified firms that can provide specialized planning services based upon the discipline needed to initiate the projects. The primary benefit of this approach is that it can reduce the amount of time required to issue a Request for Qualifications (RFQ) and review multiple vendor submissions for each project. The County can still reserve the right to issue a separate RFQ for a specific project when it is determined to be in the best interest of the County.

A formal bid process was conducted for a Request for Letters of Intent (RFLOI) for general transportation planning services on-call. Eight (8) responses were received and all were reviewed and scored based on the evaluation criteria included in the RFLOI. Attached you will find a list of qualified firms ranked based on qualifications for different general transportation planning services specific to Regional Public Transit Study, 2050 MTP Update, FAMPO Boundary Assessment, General Transportation Planning Services, Transportation Corridor Plans & Services, and Special Programs and Studies (STBG-DA) Grant Program Management. This list shall be effective for a period of three (3) years with an option to extend for an additional one (1) year period not to exceed four (4) years.

RECOMMENDATION / PROPOSED ACTION

Finance and Purchasing staff recommend that the Board of Commissioners approve the attached on-call list for the providers of general transportation planning services illustrated therein.

ATTACHMENTS:

Description Type
Bid Eval Summary Backup Material
On-call Selection Lists Backup Material

Evaluation Sheet FY2023 General Transportation Planning Services On-Call Scale of 100

	Scale of 100	
		Rank
	Danis al Darbiis Tarrasii Caraba	1 2
	Regional Public Transit Study	3
	Consultant Rankings	
1	AECOM	79.83
2	Alta	37.83
3	Bolton & Menk	56.42
_	Kimley-Horn	77.08
	Kittleson	74.33
	Mott McDonald	44.17
7		26.00
_		
8	VHB	70.83
	2050 MTP Update	
	Consultant Rankings	
1	AECOM	66.17
	Alta	31.83
	Bolton & Menk	47.92
	Kimley-Horn	82.92
	Kittleson	91.50
_	Mott McDonald	51.83
7	P3	23.33
8	VHB	68.17
	FAMPO Boundary Assessment	
ĺ	Consultant Rankings	
L.		
_	AECOM	73.50
	Alta	52.33
3	Bolton & Menk	56.42
4	Kimley-Horn	70.83
	Kittleson	82.50
	Mott McDonald	64.25
	P3	22.50
	VHB	
δ	VHB	71.33
	Development of Training Materials,	
	Public Participation/Outreach provement Efforts, & Grant Writing)	
Im	Public Participation/Outreach provement Efforts, & Grant Writing) Consultant Rankings	70 75
Im	Public Participation/Outreach provement Efforts, & Grant Writing) Consultant Rankings AECOM	78.75
1 2	Public Participation/Outreach provement Efforts, & Grant Writing) Consultant Rankings AECOM Alta	71.00
1 2 3	Public Participation/Outreach provement Efforts, & Grant Writing) Consultant Rankings AECOM Alta Bolton & Menk	71.00 47.33
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1 2 3 4	Public Participation/Outreach provement Efforts, & Grant Writing) Consultant Rankings AECOM Alta Bolton & Menk	71.00 47.33 66.17 64.42
1 2 3 4 5	Public Participation/Outreach provement Efforts, & Grant Writing) Consultant Rankings AECOM Alta Bolton & Menk Kimley-Horn	71.00 47.33 66.17
1 2 3 4 5	Public Participation/Outreach provement Efforts, & Grant Writing) Consultant Rankings AECOM Alta Bolton & Menk Kimley-Horn Kittleson	71.00 47.33 66.17 64.42
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1m 1 2 3 4 5 6 7 8 8 5 6 6 7 7 8 7 7 8 7 7 8 7 7 7 8 7 7 7 7 8 7	Public Participation/Outreach provement Efforts, & Grant Writing) Consultant Rankings AECOM Alta Bolton & Menk Kimley-Horn Kittleson Mott McDonald P3 VHB Transportation Corridor Plans & Studies Consultant Rankings AECOM Alta Bolton & Menk Kimley-Horn Kittleson Mott McDonald P3 AECOM Alta Bolton & Menk Kimley-Horn Kittleson Mott McDonald P3	71.00 47.33 66.17 64.42 64.33 63.17 62.50 81.33 45.33 58.50 75.17 88.75 65.42 22.67
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Cumberland County Fiscal Year 2023 RFLOI Rankings for General Transportation Planning Services On-Call

	Regional Public
Vendor	Transit Study
1-AECOM	79.83
2-Kimley-Horn	77.08
3-Kittleson	74.33
4-VHB	70.83
5-Bolton & Menk	56.42
6-Mott McDonald	44.17
7-Alta	37.83
8-P3	26.00

	FAMPO Boundary
Vendor	Assessment
1-Kittleson	82.50
2-AECOM	73.50
3-VHB	71.33
4-Kimley-Horn	70.83
5-Mott McDonald	64.25
6-Bolton & Menk	56.42
7-Alta	52.33
8-P3	22.50

	Transportation Corridor Plans &
Vendor	Studies
1-Kittleson	88.75
2-AECOM	81.33
3-Kimley-Horn	75.17
4-VHB	70.83
5-Mott McDonald	65.42
6-Bolton & Menk	58.50
7-Alta	45.33
8-P3	22.67

Vendor	2050 MTP Update
1-Kittleson	91.50
2-Kimley-Horn	82.92
3-VHB	68.17
4-AECOM	66.17
5-Mott McDonald	51.83
6-Bolton & Menk	47.92
7-Alta	31.83
8-P3	23.33

	General
	Transportation
Vendor	Planning Services
1-AECOM	78.75
2-Alta	71.00
3-Kimley-Horn	66.17
4-Kittelson	64.42
5-Mott McDonald	64.33
6-P3	63.17
7-VHB	62.50
8-Bolton & Menk	47.33

	Special Programs and Studies (STBG- DA) Grant Program
Vendor	Management
1-AECOM	84.83
2-Kimley-Horn	74.83
3-VHB	73.50
4-Kittleson	70.67
5-Mott McDonald	70.25
6-Alta	62.42
7-Bolton & Menk	52.83
8-P3	23.00



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: IVONNE MENDEZ, DEPUTY FINANCE DIRECTOR

DATE: 10/27/2022

SUBJECT: REJECTION REQUEST FOR PROPOSAL (RFP# 22-15-CTY AID TO NONPROFIT ORGANIZATIONS)

BACKGROUND

On February 28, 2022, the County received proposals in response to a formal request for proposal (RFP #22-15-CTY Aid to Nonprofit Organizations). The RFP requested nonprofit organizations to submit proposals for projects that will help the community recover from and respond to COVID-19 and its negative economic impacts. A total of 54 proposals were submitted.

After review and discussion, staff have concluded that the scope of work provided within the RFP was too broad and the evaluation criteria released within the RFP does not allow for effectively scoring proposals that range drastically by dollar amount. The proposals received include multiple community services that are not comparable, each with different scopes, and all at varying budgetary levels ranging from less than \$50,000 to over \$1,000,000.

Staff and the Board of Commissioners' American Rescue Plan (ARP) Committee were unable to provide a final recommendation based on the issues described. During the October 13, 2022, Board of Commissioners' ARP Committee meeting, after thoughtful consideration and discussion, members voted unanimously to recommend rejecting all bids for RFP#22-15-CTY, Aid to Nonprofit Organizations.

RECOMMENDATION / PROPOSED ACTION

Follow the Board of Commissioners' ARP Committee unanimous recommendation to reject all bids for RFP #22-15-CTY, Aid to Nonprofit Organizations. Upon rejection, the County will close out this project. In accordance with GS 143-129(b) proposals may be rejected for any reason determined by the Board to be in the County's best interest.



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 10/25/2022

SUBJECT: APPROVAL TO PAY PRIOR YEAR INVOICES

BACKGROUND

There is a period of time after June 30th of fiscal year-end in which transactions of the prior fiscal year will continue to be processed (typically until the third week in August). After that cutoff date has passed, a department may still receive a vendor invoice that is payable for services that were rendered, or goods that were received in the prior fiscal year. When that occurs, approval by the Board of Commissioners is required prior to payment. The following departmental invoices meet those criteria:

Department: Department of Social Services

Vendor: Cintas
Invoice Date: June 2022
Total Amount: \$103.40

Department: Department of Social Services

Vendor: Patterson Record Storage Management Center

Services Rendered: May 2022 Total Amount: \$2,666.46

Department: Cumberland County Sheriff's Office

Vendor: CDW Government Invoice Date: June 28, 2022 Total Amount: \$1,283.57

Department: Cumberland County Sheriff's Office

Vendor: Internetwork Engineering

Invoice Date: April 2022, May 2022, June 2022

Total Amount: \$240.75

Department: Cumberland County Sheriff's Office

Vendor: WatchGuard Video Invoice Date: June 18, 2021 Total Amount: \$905.00

Department: Cumberland County Sheriff's Office

Vendor: Airgas USA, LLC

Invoice Date: June 2022 Total Amount: \$508.61

Department: Cumberland County Sheriff's Office

Vendor: Cape Fear Janitorial Supply

Invoice Date: June 6, 2022 Total Amount: \$158.36

Department: Cumberland County Sheriff's Office Vendor: Mobile Communications America

Invoice Date: March 29, 2022

Total Amount: \$289.75

Department: Cumberland County Sheriff's Office

Vendor: UniFirst

Invoice Date: January 21, 2022

Total Amount: \$53.50

Department: Cumberland County Sheriff's Office

Vendor: Galls, LLC Invoice Date: July 14, 2021

Total Amount: \$9.58

Department: Cumberland County Sheriff's Office

Vendor: Prime Health Services

Services Rendered: November 2021

Total Amount: \$574.02

Department: Cumberland County Sheriff's Office

Vendor: Staples
Invoice Date: January 2022
Total Amount: \$511.57

Department: Cumberland County Emergency Services

Vendor: International Academies of Emergency Dispatch

Invoice Date: April 29, 2022 Total Amount: \$120.00

RECOMMENDATION / PROPOSED ACTION

Management is requesting approval to pay prior year invoices for the Department of Social Services totaling \$2,769.86 and Cumberland County Sheriff's Office invoices totaling \$4,534.71 and Cumberland County Emergency Services invoices totaling \$120.00.

ATTACHMENTS:

Description	Type
Prior Year Invoice - Sheriff's Office	Backup Material
Prior Year Invoice - Sheriff's Office	Backup Material
Prior Year Invoice - Social Services	Backup Material
Prior Year Invoice - Emergency Services	Backup Material



Cumberland County SHERIFF'S OFFICE



Ennis W. Wright, Sheriff

Internationally Accredited Law Enforcement Agency

MEMORANDUM

TO:

VICKI EVANS, FINANCE DIRECTOR

FROM:

TERESA TYNDALL, ADMINISTRATIVE COORDINATOR

DATE:

October 25, 2022

SUBJECT:

REQUEST TO PAY PRIOR YEAR INVOICES

We are requesting payment of prior year invoices as follows:

CDW Government, Vendor 3013

Invoice BC65756 dated 06/28/2022 totaling \$1283.57 to be paid from 1014200-522510

This invoice is for computer hardware. We cannot confirm why these invoice were not received until now as they were emailed to our office, but can confirm these services were provided & have not been paid. Sufficient funds are currently budgeted, and we request to pay these invoices. CCSO and CCDC reviews outstanding purchase orders and limits purchases toward the end of each fiscal year. We do this to ensure invoices are received timely and can be paid before the end of the fiscal year. Despite our efforts, there are occasional instances of delayed invoices. We are dedicated to working with vendors and internal divisions to ensure timely receipt and payment of invoices so this situation will not reoccur.

Internetwork Engineering, Vendor 3589

Invoice 135418 dated 4/27/22 totaling \$80.25 to be paid from 1014200-533308 Invoice 135792 dated 5/26/22 totaling \$80.25 to be paid from 1014200-533308 Invoice 136134 dated 6/30/22 totaling \$80.25 to be paid from 1014200-533308 TOTAL \$240.75

These invoices are for Computer Software. Again, we cannot confirm why these invoices were not received until this week as they were mailed to our office, but can confirm the items were ordered and received & have not been paid. Sufficient funds are currently budgeted, and we request to pay this invoices. CCSO and CCDC reviews outstanding purchase orders and limits purchases toward the end of each fiscal year. We do this to ensure invoices are received timely and can be paid before the end of the fiscal year. Despite our efforts, there are occasional instances of delayed invoices. We are dedicated to working with vendors and internal divisions to ensure timely receipt and payment of invoices so this situation will not reoccur.

Watch Guard Video, Vendor 4661

Invoice ADVREP214332 dated 6/18/2021 totaling \$905.00 to be paid from 1014200-522210

This invoice was for Department supplies. Again, we cannot confirm why these invoice were not received until this week as they were emailed to our office, but can confirm the items were ordered and received & have not been paid. Sufficient funds are currently budgeted, and we request to pay this invoices. CCSO and CCDC reviews outstanding purchase orders and limits purchases toward the end of each fiscal year. We do this to ensure invoices are received timely and can be paid before the end of the fiscal year. Despite our efforts, there are occasional instances of delayed invoices. We are dedicated to working with vendors and internal divisions to ensure timely receipt and payment of invoices so this situation will not reoccur.

Airgas, Vendor 8115

Invoice 9127013623 dated 6/17/22 totaling \$270.16 to be paid from 1014203-533802 Invoice 9989550562 dated 6/30/22 totaling \$238.45 to be paid from 1014203-533802 TOTAL \$508.61

These invoices are Oxygen/Cylinder rental at the Detention Center. We cannot confirm why these invoice were not received until this week as they were emailed to our office, but can confirm these services were provided & have not been paid. Sufficient funds are currently budgeted, and we request to pay these invoices. CCSO and CCDC reviews outstanding purchase orders and limits purchases toward the end of each fiscal year. We do this to ensure invoices are received timely and can be paid before the end of the fiscal year. Despite our efforts, there are occasional instances of delayed invoices. We are dedicated to working with vendors and internal divisions to ensure timely receipt and payment of invoices so this situation will not reoccur.

Cape Fear Janitorial Supply, Vendor 2947

Invoice 131370 dated 6/6/22 totaling \$158.36 to be paid from 1014203-522101

This invoice is for Janitorial supplies at the Detention Center. We cannot confirm why this invoice was not received until this week as they were mailed to our office, but can confirm these services were provided & have not been paid. Sufficient funds are currently budgeted, and we request to pay these invoices. CCSO and CCDC reviews outstanding purchase orders and limits purchases toward the end of each fiscal year. We do this to ensure invoices are received timely and can be paid before the end of the fiscal year. Despite our efforts, there are occasional instances of delayed invoices. We are dedicated to working with vendors and internal divisions to ensure timely receipt and payment of invoices so this situation will not reoccur.

MCA-Mobile Communications America, Vendor 6593

Invoice INV4070000172 dated 3/29/22 totaling \$289.75 to be paid from 1014200-533510

This invoice is for Misc Supplies. We cannot confirm why this invoice was not received until this week as they were emailed to our office, but can confirm these services were provided & have not been paid. Sufficient funds are currently budgeted, and we request to pay these invoices. CCSO and CCDC reviews outstanding purchase orders and limits purchases toward the end of each fiscal year. We do this to ensure invoices are received timely and can be paid before the end of the fiscal year. Despite our efforts, there are occasional instances of delayed invoices. We are dedicated to working with vendors and internal divisions to ensure timely receipt and payment of invoices so this situation will not reoccur.

Unifirst, Vendor 4589

Invoice 2021500038 replacing invoice 2671500038 dated 1/21/22 totaling \$53.50 to be paid from 1014203-522110

This invoice are is for linen maintenance at the Detention Center. We cannot confirm why this invoice was not received as they were emailed to our office, but can confirm these services were provided & have not been paid. Sufficient funds are currently budgeted, and we request to pay these invoices. CCSO and CCDC reviews outstanding purchase orders and limits purchases toward the end of each fiscal year. We do this to ensure invoices are received timely and can be paid before the end of the fiscal year. Despite our efforts, there are occasional instances of delayed invoices. We are dedicated to working with vendors and internal divisions to ensure timely receipt and payment of invoices so this situation will not reoccur.

Total amount for all invoices: \$3439.54

Please contact our office if any additional information is needed. Thank you for your assistance.

Enclosure



Cumberland County SHERIFF'S OFFICE



Ennis W. Wright, Sheriff

Internationally Accredited Law Enforcement Agency

MEMORANDUM

TO:

VICKI EVANS, FINANCE DIRECTOR

FROM:

DEMARIO LOFTON, ADMINISTRATIVE COORDINATOR

DATE:

October 24, 2022

SUBJECT:

REQUEST TO PAY PRIOR YEAR INVOICES

We are requesting payment of prior year invoices as follows:

GALLS, Vendor 3408

Invoice 018818120 dated 07/14/2021 totaling \$9.58 to be paid from 1014200-522120

This invoice is for uniforms. We cannot confirm why these invoice were not received until now as they were emailed to our office, but can confirm these services were provided & have not been paid. Sufficient funds are currently budgeted, and we request to pay these invoices. CCSO and CCDC reviews outstanding purchase orders and limits purchases toward the end of each fiscal year. We do this to ensure invoices are received timely and can be paid before the end of the fiscal year. Despite our efforts, there are occasional instances of delayed invoices. We are dedicated to working with vendors and internal divisions to ensure timely receipt and payment of invoices so this situation will not reoccur.

PRIME HEALTH SERVICES, Vendor 8846

Invoice 2022-1403-003 dated 11/26/2021 totaling \$402.61 to be paid from 1014306-533207 Invoice 2022-1403-002 dated 11/27/2021 totaling \$171.41 to be paid from 1014306-533207 Total \$574.02

These invoices are for Safekeeping medical. We cannot confirm why these invoices were not received until this week as they were mailed to our office, but can confirm that these services were rendered & have not been paid. Sufficient funds are currently budgeted, and we request to pay this invoices. CCSO and CCDC reviews outstanding purchase orders and limits purchases toward the end of each fiscal year. We do this to ensure invoices are received timely and can be paid before the end of the fiscal year. Despite our efforts, there are occasional instances of delayed invoices. We are dedicated to working with vendors and internal divisions to ensure timely receipt and payment of invoices so this situation will not reoccur.

STAPLES, Vendor 4425

Invoice 3497340425 dated 01/13/22 totaling \$414.59 to be paid from 1014200-522210 Invoice 3497622203 dated 01/15/22 totaling \$96.98 to be paid from 1014203-522210 Total \$511.57

This invoice is for uniforms. We cannot confirm why these invoice were not received until now as they were emailed to our office, but can confirm these services were provided & have not been paid. Sufficient funds are currently budgeted, and we request to pay these invoices. CCSO and CCDC reviews outstanding purchase orders and limits purchases toward

the end of each fiscal year. We do this to ensure invoices are received timely and can be paid before the end of the fiscal year. Despite our efforts, there are occasional instances of delayed invoices. We are dedicated to working with vendors and internal divisions to ensure timely receipt and payment of invoices so this situation will not reoccur.

Please contact our office if any additional information is needed. Thank you for your assistance.

Enclosure

131 Dick Street • Fayetteville, NC 28301-5793 • (910) 3 2 3 -1500

Brenda Jackson Director

Patrick Kuchyt Legal Services Deputy Director

VACANT
Business Operations
Division Director



Department of Social Services

LaDawn Pearson
Deputy Director, Core Services

Core Division Directors:

Kristin Bonoyer Adult Services

Delores Long Children's Services

Vivian Tookes Economic Services

Sharon McLeod Performance Management

MEMORANDUM

TO:

VICKI EVANS, FINANCE DIRECTOR

THROUGH:

BRENDA JACKSON, DIRECTOR

THROUGH:

LADAWN PEARSON, DEPUTY DIRECTOR

10/13/22

FROM:

CASSANDRA TOOLE, ACCOUNTANT I

JOY WELBORN, ACCOUNTING SUPERVISOR 1900 10/1/22

DATE:

October 7, 2022

SUBJECT:

REQUEST TO PAY PRIOR YEAR (FY21, FY 22) INVOICES

Please approve the attached prior year invoices which were presented for payment after the deadline to pay Fiscal Year 2021 and Fiscal Year 2022 invoices.

Validation Statement: We have validated service delivery for each of the invoices attached.

Verification Statement: We have verified for each of the invoices attached that none are duplicates and have not been previously paid.

Measures of Prevention: Vendors have been counseled on the importance of submitting invoices timely. We have also strengthened additional tracking measures to easily identify when recurring vendor invoices have not been submitted.

Attachments

CUMBERLAND COUNTY DEPARTMENT of SOCIAL SERVICES

Prior Fiscal Year Invoices Presented for Payment

VENDOR NAME	INVOICE NUMBER	DOLLAR AMOUNT	REASON INVOICE IS LATE	IMPACT TO CURRENT FISCAL YEAR BUDGET
CINTAS	VENDOR 30053	\$51.70	RECEIVED INVOICE #4122941021 TOO LATE TO COMPLETE PURCHASE ORDER INCREASE BEFORE THE END OF THE YEAR	CAN BE ABSORBED INTO THE CURRENT YEAR BUDGET
CINTAS	VENDOR 30053	\$51.70	RECEIVED INVOICE #4123529764 TOO LATE TO COMPLETE PURCHASE ORDER INCREASE BEFORE THE END OF THE YEAR	CAN BE ABSORBED INTO THE CURRENT YEAR BUDGET
PATTERSON RECORD STORAGE MGMT CENTER	VENDOR 4135	\$2,666.46	VENDOR NEVER SUPPLIED INVOICE. DSS REACHED OUT TO REQUEST THE MISSING INVOICE IN SEPTEMBER AFTER A REVIEW INDICATED IT WAS MISSING	CAN BE ABSORBED INTO THE CURRENT YEAR BUDGET

TOTAL:

\$2,769.86



Emergency Services Department

October 25, 2022

MEMORANDUM

TO:

VICKI EVANS, FINANCE DIRECTOR

FROM:

GENE BOOTH, EMERGENCY SERVICES DIRECTOR In Brak

THROUGH: TRACY JACKSON, ASST. COUNTY MANAGER

SUBJECT:

REQUEST TO PAY PRIOR YEAR (FY22-23) INVOICE FOR IAED.

Please approve the attached FY22 year's invoice to IAED in the total amount of \$120.00 for one of our employee's EMD, EFD, and EPD Recertification Training Course. The invoice was overlooked, and I was made aware on October 25 that it was not paid.

I have verified that the invoice has not been paid and can be absorbed in the current year's budget. There are sufficient funds in the FY23 budget on line 2604595 533570 to cover the cost of this invoice.

Thank you for your consideration of this request.



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: TRACY JACKSON, ASSISTANT COUNTY

MANAGER/ENVIRONMENTAL & COMMUNITY SAFETY

DATE: 10/27/2022

SUBJECT: RESOLUTION OF INTENT TO LEASE REAL PROPERTY LOCATED AT 245 PERSON STREET TO THE FAYETTEVILLE AREA CONVENTION AND VISITOR'S BUREAU, INC.

BACKGROUND

The Board adopted its required resolution of intent at its September 19, 2022 meeting. Pursuant to G.S. 160A-272, the notice of intent was advertised in the *Fayetteville Observer* on September 22, 2022. The publisher's affidavit is attached. Adoption of the following resolution will authorize the chairman to execute the lease. Also attached is a copy of the proposed lease and the organization's non-profit status with the North Carolina Secretary of State.

RECOMMENDATION / PROPOSED ACTION

Adopt the following Resolution,

The Cumberland County Board of Commissioners finds:

The real property located at 245 Person Street in Fayetteville, will not be needed for government purposes for the term proposed for the lease of the property to the Fayetteville Area Convention and Visitor's Bureau, Inc.;

The Board adopted a resolution of intent to lease the property described herein at its regular meeting held September 19, 2022: and

The notice of intent to lease the property was advertised in the *Fayetteville Observer* on September 22, 2022.

BE IT THEREFORE RESOLVED that the chairman is authorized to execute a lease to the Fayetteville Area

Convention and Visitor's Bureau, Inc., a non-profit corporation, for that property consisting of 7,049 square feet of space located at 245 Person Street, Fayetteville, NC, for a term of not more than five (5) years commencing on December 1, 2022, at an annual rental rate of SEVENTY-FOUR THOUSAND FOURTEEN DOLLARS AND FIFTY CENTS (\$74,014.50).

ATTACHMENTS:

DescriptionTypeProposed LeaseBackup MaterialFO Ad for Intent to LeaseBackup MaterialNC NPO StatusBackup Material

STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

LEASE AGREEMENT

Notice of Intent advertised in Fayetteville Observer September 22, 2022 Approved by Cumberland County Board of Commissioners on November 7, 2022

This Lease Agreement, is made and entered into the 7th day of November 2022 by and between the **Fayetteville** Area Convention and Visitors Bureau, Inc., (FACVB) a North Carolina non-profit corporation doing business at 245 Person Street, Fayetteville, in Cumberland County, North Carolina, hereinafter referred to as "LESSEE," and the County of Cumberland, a body and corporate of the State of North Carolina, hereinafter referred to as "LESSOR."

WITNESSETH:

IN CONSIDERATION of the mutual promises and subject to the terms and conditions contained herein or referred to, LESSOR does hereby lease and demise to LESSEE, the entire office building known as the old Robeson Savings & Loan building located at 245 Person Street, Fayetteville, consisting of 7,049 square feet of space on two floors, with the first floor being the same space already occupied by LESSEE under a prior lease.

TO HAVE AND TO HOLD said property, together with all privileges and appurtenances thereto belonging including easements of ingress and egress, to the said LESSEE, under the terms and conditions hereinafter set forth:

- 1. <u>TERM</u>: The Lease shall commence the 1st day of December 2022, and unless sooner terminated, continue for five (5) years ending on November 30, 2027.
- RENT: The rent shall be at an annual rate of \$10.50 per square foot payable in equal monthly installments on or before the 1st day of every month beginning December 1, 2022, in an amount of SIX THOUSAND ONE HUNDRED SIXTY-SEVEN DOLLARS AND EIGHTY-EIGHT CENTS (\$6,167.88) or SEVENTY-FOUR THOUSAND FOURTEEN DOLLARS AND FIFTY CENTS (\$74,014.50) annually.
- 3. DEPOSIT: LESSOR shall not require a security deposit from the LESSEE.
- 4. <u>CONDITION OF PREMISES</u>: LESSEE has occupied the first floor of the building for more than ten years and has inspected the second floor and determined the building to be suitable for its intended use as general office space.
- PARKING LOT: The parking lot adjacent to the building shall be included in the leased premises for the use of LESSEE and its visitors and invitees.
- 6. <u>ASSIGNMENT OR SUB-LEASE</u>: The LESSEE shall not assign this lease or sublet the leased premises or any part thereof, without the written consent of the LESSOR. Such written consent will not be unreasonably withheld by LESSOR.
- 7. <u>USE AND POSSESSION</u>: It is understood that the leased premises are to be used exclusively for LESSEE'S activities to promote tourism, business travel, and the use of convention facilities in Cumberland County. LESSEE shall return the premises to LESSOR at the termination hereof in as good condition and state of repair as the same was at the commencement of the term hereof, except for loss, damage, or depreciation occasioned by reasonable wear and tear or damage by fire or another casualty.
- 8. <u>DESTRUCTION OF PREMISES</u>: In the event that said building is damaged by fire, windstorm, or an act of God, so as to materially affect the use of the building and premises, this Lease shall automatically terminate as of the date of such damage or destruction, provided, however, that if such building and premises are repaired so as to be available for occupancy and use within sixty (60) days after said damage, then this lease shall not terminate, provided further that the LESSEE shall pay no rent during the period of time that the premises are unfit for occupancy and use.
- 9. CONDEMNATION: If during the term of this lease or any renewal period thereof, the whole of the leased premises, or such portion thereof as will make the leased premises unusable for the purpose leased, be condemned by public authority for public use, then in either event, the term hereby granted shall cease and come to an end as of the date of the vesting of title in such public authority, or when possession is given to such public authority, whichever event occurs last. Upon such occurrence the rent shall be apportioned as of such date and any rent paid in advance at the due date for any space condemned shall be returned to LESSEE. LESSOR shall be entitled to reasonable compensation for such taking except for any statutory claim of LESSEE for injury, damage or destruction of LESSEE'S business accomplished by such taking. If a portion of the leased premises is taken or condemned by public authority for public use so as not to make the remaining portion of the leased premises unusable for the purposes leased, this lease will not be terminated but shall continue. In such case, the rent shall be equitably and fairly reduced or abated for the remainder of the term in proportion to the amount of leased premises taken. In no event shall LESSOR be liable to LESSEE for any interruption of business, diminution in use, or for the value of any unexpired term of this lease.
- 10. <u>INTERRUPTION OF SERVICE</u>: LESSOR shall not be or become liable for damages to LESSEE alleged to be caused or occasioned by or in any way connected with or the result of any interruption in service, or defect or breakdown from any cause whatsoever in any of the electric, water, plumbing, heating, or air conditioning systems.

- 11. <u>LESSOR'S RIGHT TO INSPECT</u>: LESSOR shall have the right, at reasonable times during the term of this lease, to enter the leased premises, for the purposes of examining and inspecting same and of making such repairs or alterations therein as LESSOR shall deem necessary.
- 12. <u>INSURANCE</u>: LESSOR will be responsible for insuring its interest in the building and LESSEE will be responsible for insuring its personal property within the leased premises. LESSEE shall at all times during the term hereof, at its own expense, maintain and keep in force a policy or policies of general and premises liability insurance against claims for bodily injury, death or property damage occurring in, on, or about the demised premises in a coverage amount of no less than \$1,000,000 per occurrence and naming LESSOR as an additional named insured. LESSEE shall provide current copies of all such policies of insurance to LESSOR'S office of risk management.
- 13. <u>LESSOR'S RESPONSIBILITY FOR EXTERIOR MAINTENANCE</u>: Lessor shall be responsible for the maintenance and good condition of the roof and exterior walls of the building, the parking lot, and all landscaping. LESSOR shall provide all services related to the landscaping and grassed areas, including trimming, mowing, planting, mulching, and fertilizing as needed.
- 14. <u>LESSEE'S RESPONSIBILITY FOR ALL OTHER MAINTENANCE</u>: LESSEE shall be responsible for all other maintenance of the premises, including the repair or replacement of electrical system components; lighting system components; plumbing system components; heating, air conditioning and ventilation system components; elevators; and any other components or fixtures located within the building. LESSEE shall be responsible for the regular maintenance in good condition of all interior surfaces including floors, doors, ceilings, walls, and windows. LESSEE shall not be responsible for ordinary wear and tear or for major damage or destruction caused by casually or disaster for which there is insurance coverage.
- 15. <u>JANITORIAL SERVICES</u>: LESSOR shall be responsible for commercially reasonable janitorial service and trash removal from leased premises.
- 16. PERSONAL PROPERTY AND IMPROVEMENTS: Any additions, fixtures, or improvements placed or made by the LESSEE in or upon the leased premises, which are permanently affixed to the leased premises and which cannot be removed without unreasonable damage to said premises shall become the property of the LESSOR and remain upon the premises as a part thereof upon the termination of this Lease. All other additions, fixtures, or improvements to include trade fixtures, office furniture and equipment, and similar items, which can be removed without irreparable damage to the leased premises, shall be and remain the property of the LESSEE and may be removed from the leased premises by the LESSEE upon the termination of this lease. LESSEE shall bear the expense of any repairs of the leased premises, other than fair wear and tear caused by such removal. LESSEE shall obtain LESSOR'S written consent before making any alterations or changes to the building or premises.
- 17. <u>TAXES:</u> LESSEE will list and pay all business personal property taxes, if any, on its taxable personal property located within the demised premises.
- 18. <u>NOTICE:</u> Any notices to be given by either party to the other under the terms of this Agreement shall be in writing and shall be deemed to have been sufficiently given if delivered by hand, with written acknowledgement of receipt, or mailed by certified mail, return receipt requested, or delivered by receipt controlled express service, to the other party at their respective business addresses.

- 19. INDEMNIFICATION: LESSEE will indemnify LESSOR and save it harmless from and against any and all claims, actions, damages, liability, and expense in connection with loss of life, personal injury or damage to property occurring in or about, or arising out of, the demised premises, and occasioned wholly or in part by any act or omission of LESSEE, its agents, licensees, concessionaires, customers, or employees. In the event LESSOR shall be made a party to ,my litigation, commenced by or against LESSEE, its agents, licensees, concessionaires, customers or employees, then LESSEE shall protect and hold LESSOR harmless and shall pay all costs, expenses and reasonable attorneys' fees incurred or paid by LESSOR in connection with such litigation, unless such litigation arises out of an injury or injuries claimed as a result of some defective condition existing on the premises for which LESSOR has responsibility to maintain or repair under the terms of this lease and to which LESSOR has been put on notice by LESSEE.
- 20. ADA AND OSHA REQUIREMENTS: LESSEE shall make such repairs and perform such maintenance as is necessary to keep the premises in compliance with all ADA and OSHA requirements. LESSEE shall keep the premises in good condition and repair and in a good, clean, and safe condition at all times during the term of this Lease Agreement.
- 21. <u>SUCCESSOR AND ASSIGNS:</u> This lease shall bind and inure to the benefit of the successors and assigns of the parties hereto.
- 22. <u>UTILITIES:</u> Electrical power, water, and sewer services to serve the leased premises shall be at LESSEE'S expense. LESSOR shall not be liable for any failure of any public utility to provide utility services over such connections and such failure shall not constitute a default by LESSOR in performance of this Lease.
- 23. <u>RISKS OF LOSS</u>: As between the LESSOR and the LESSEE, any risk of loss of personal property placed by the LESSEE in or upon the leased premises shall be upon and a responsibility of the LESSEE, regardless of the cause of such loss.
- 24. <u>DESTRUCTION OF PREMISES</u>: If the leased premises should be completely destroyed or damaged so that more than fifty percent (50%) of the leased premises are rendered unusable, this Lease shall immediately terminate as of the date of such destruction or damage.
- 25. TERMINATION: If LESSEE shall fail to pay any installment of rent when due and payable as heretofore provided or fail to perform any of the terms and conditions heretofore set forth and shall continue in such default for a period of fifteen (15) days after written notice of default, LESSOR, at its discretion, may terminate this Lease and take possession of the premises without prejudice to any other remedies allotted by law; and/or, if LESSOR shall fail to perform any of the terms and conditions heretofore set forth and shall continue such default thirty (30) days after written notice of such default, LESSEE, at its discretion shall terminate this Lease and vacate the leased premises without further obligation to pay rent as heretofore provided from date of said termination, without prejudice to any other remedies provided by law. Further, in the event that the LESSEE FACVB becomes defunct, fails to maintain its current status as a duly registered and active business entity registered with the North Carolina Secretary of State, or undergoes major changes in its mission and purpose as set forth in Section 7 above, the LESSOR may terminate this agreement at its sole discretion, after giving 30 days notice to the LESSEE of its intent to terminate this agreement.
- 26. OCCUPANCY AND QUIET ENJOYMENT: LESSOR promises and agrees that LESSEE shall have quiet and peaceable possession and occupancy of the above leased premises in accordance with the schedule of occupancy and possession set forth herein, and that LESSOR will defend and hold harmless the LESSEE against any and all claims or demands of others arising from LESSEE'S occupancy of the premises or in any manner interfering with the LESSEE'S use and enjoyment of said premises.

- 27. MODIFICATION: This Agreement may be modified only by an instrument duly executed by the parties or their respective successors.
- 28. MERGER CLAUSE: This instrument is intended by the parties as a final expression of their agreement and as a complete and as a complete and exclusive statement of its terms. No course of prior dealings between the parties and no usage of trade shall be relevant or admissible to supplement, explain, or vary any of the terms of this Agreement. Acceptance of, or acquiescence in, a course of performance rendered under this, or any prior agreement shall not be relevant to determine the meaning of this Agreement even though the accepting or acquiescing party has knowledge of the nature of the performance and an opportunity to make objection. No representations, understandings, or agreements have been made or relied upon in the making of this agreement other than those specifically set forth herein.

IN WITNESS WHEREOF, LESSOR and LESSEE have caused this Lease Agreement to be executed in duplicate originals by their duly authorized officers, to be effective the date and year first above written.

	LESSEE: Fayetteville Area Convention and Visitors Bureau, Inc. By:		
	Randy Fiveash, Interim President/CEO		
ATTEST: By:	Corporate Seal		
(Asst:) Secretary			
	LESSOR: County of Cumberland By:		
	Glenn Adams, Chairman Cumberland County Board of Commissioners		
ATTEST:			
Clerk to the Board			

STATE OF NORTH CAROLINA COUNTY OF CUMBERLAND

I, , a Notary	y Public in and for the State of North Carolina, certify	that RANDY FIVEASH
	dged that he is the Interim CEO of the FACVB, and th B, and that his signature is duly witnessed by the Asst. by the Interim CEO on behalf of the FACVB.	
WITNESS my hand and seal this the day of Se	ptember 2022.	
		(SEAL)
	Notary Public Printed Name:	
	My commission expires:	
**************	************	*****
STATE OF NORTH CAROLINA COUNTY OF CUMBERLAND		
before me this day and acknowledged that she is the CADAMS is the CHAIRMAN OF THE CUMBERLAN foregoing Deed is the Official Seal of Cumberland Co	e State of North Carolina, certify that CANDICE H. W Clerk to the Board of Commissioners of Cumberland C ND COUNTY BOARD OF COMMISSIONERS, that to bunty; that this Deed was signed and sealed by the CHA rity duly granted by the Board of Commissioners Nove	ounty; that GLENN the seal affixed to the ARIMAN and attested by her
WITNESS my hand and seal this the day of No	ovember 2022.	
	N	(SEAL)
	Notary Public Printed Name: Myra M. Brooks	
	My commission expires: March 7, 2024	
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StarNews | The Dispatch | Times-News Sun Journal | The Daily News | The Star The Free Press | Gaston Gazette The Fayetteville Observer

PO Box 631245 Cincinnati, OH 45263-1245

PROOF OF PUBLICATION

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

Fayetteville NC 28302-1829

STATE OF NORTH CAROLINA, COUNTY OF CUMBERLAND

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

09/22/2022

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 09/22/2022

Notary, State of WI, County of Brown

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

NOTICE TAKE that the Cumberland County Board of Commissioners has found that the real property described herein will not be needed for government purposes for the term of the lease described herein and that the Board intends to adopt resolution at meeting to be held November 7, 2022 approving the lease of approximately 7,049 square feet of space located at 245 Person Street in Fayetteville, NC, to Fayetteville Area Convention and Visitors Bureau, Inc., for a years term of five (5) commencing on December 1, 2022, at an annual rental rate of SEVENTY-FOUR THOU-SAND FOURTEEN DOLLARS AND FIFTY CENTS (\$74,014.50). W. Tracy Jackson, ICMA-CM Assistant Manager/Environmental

Community Safety

7815180

9/22/22

KATHLEEN ALLEN Notary Public State of Wisconsin • Upload a PDF Filing • Order a Document Online • Add Entity to My Email Notification List • View Filings

Non-Profit Corporation

Legal Name

FAYETTEVILLE AREA CONVENTION & VISTORS BUREAU, INC.

Information

SosId: 0425740

Status: Current-Active ①
Date Formed: 4/30/1997
Citizenship: Domestic

Annual Report Due Date:

Registered Agent: Traub, Doug

Addresses

Mailing	Reg Office	Reg Mailing
245 Person Street Cumberland County	245 Person Street	245 Person Street
Fayetteville, NC 28301	Faytteville, NC 28301	Faytteville, NC 28301

Officers



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 10/27/2022

SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTY LOCATED AT 625 CHAPEL HILL ROAD, SPRING LAKE

BACKGROUND

On October 3, 2022, the Board adopted a resolution of its intent to accept the offer of Carmen Cameron to purchase the property with PIN 0502-92-2384, being 0.38 acres, John E. Candy land, located at 625 Chapel Hill Road, Spring Lake, for \$1,900, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. The parcel is zoned R10 with a tax value of \$5,000.00. 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 October 6, 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

The 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
POP-625 Chapel Hill Rd

Type

Backup Material

LOCALI

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

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PROOF OF PUBLICATION

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

Fayetteville NC 28302-1829

STATE OF NORTH CAROLINA, COUNTY OF CUMBERLAND

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10/06/2022

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 10/06/2022

Legal Clerk Notary, State of WI, V)

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MARIAH VERHAGEN Notary Public State of Wisconsin

CUMBERLAND COUNTY BOARD OF COMMISSIONERS NOTICE OF INTENT TO ACCEPT AN OFFER TO PURCHASE CERTAIN REAL PROP-**ERTY 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 3, 2022 Candice White, Clerk to the Board 10/6/22 7871710



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 10/27/2022

SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTY LOCATED AT 1716 STANBERRY COURT, FAYETTEVILLE

BACKGROUND

On October 3, 2022, the board adopted a resolution of its intent to accept the offer of Carmen Cameron to purchase 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, for \$1,800.00, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. The parcel is zoned SF6 with a tax value of \$5,500.00. 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 October 6, 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

The 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

POP-1716 Stanberry Ct Backup Material

LOCALIQ

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PROOF OF PUBLICATION

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

Fayetteville NC 28302-1829

STATE OF NORTH CAROLINA, COUNTY OF CUMBERLAND

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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 10/06/2022

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CUMBERLAND COUNTY BOARD OF COMMISSIONERS NOTICE OF INTENT TO ACCEPT AN OFFER TO **PURCHASE** CERTAIN REAL PROP-**ERTY 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 property for \$1,800. Within 10 days of this notice any person may raise the bid not less than bУ percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the by remainder making five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until further no qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. **Further** details may obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302. October 3, 2022 Candice White, Clerk to the Board 10/6/22 7871731

MARIAH VERHAGEN Notary Public State of Wisconsin



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 11/27/2022

SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTY LOCATED AT 116 RAINBOW COURT, SPRING LAKE

BACKGROUND

On October 3, 2022, the board adopted a resolution of its intent to accept the offer of Lashawn J. Green, on behalf of Green's Outreach Services, a North Carolina non-profit corporation, to purchase property with PIN 0501-67-8537, being Lots 51 & 52, B.P. Sandlin Property, Section 1, Plat Book 9 at Page 70, located at 116 Rainbow Court, Spring Lake, for \$5,921.33, 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 \$3,250.00. 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 October 6, 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

The 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

POP-116 Rainbow Ct Backup Material

LOCALIO

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PROOF OF PUBLICATION

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

Fayetteville NC 28302-1829

STATE OF NORTH CAROLINA, COUNTY OF CUMBERLAND

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10/06/2022

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 10/06/2022

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MARIAH VERHAGEN **Notary Public** State of Wisconsin

CUMBERLAND COUNTY BOARD OF COMMISSIONERS NOTICE OF INTENT TO ACCEPT AN OFFER TO **PURCHASE** CERTAIN REAL PROP-**ERTY 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 located at 116 Page 70 Rainbow Court, Spring described in Lake. 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

offers. **Further** details may obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302. October 3, 2022 Candice White, Clerk to the Board

10/6/22 7871696

further qualifying upset bids are received. The board of commissioners may at any

and

reject any

time



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 11/27/2022

SUBJECT: ACCEPTANCE OF OFFER TO PURCHASE SURPLUS PROPERTY LOCATED AT 828 LITTLE AVENUE, FAYETTEVILLE

BACKGROUND

The county and City of Fayetteville acquired the real property with PIN 0446-46-7384, being Lot 3, Joe B. Raynor Property, Section 1, Plat Book 22 at Page 60, located at 828 Little Avenue, Fayetteville, at a tax foreclosure sale in 2009 for a purchase price of \$7,454.32. The property is zoned SF6 with a tax value of \$9,000.00. Based on the GIS Mapping and the tax records, there is no structure on the land. The city conveyed its interest in the property to the county on October 6, 2022, by a quitclaim deed recorded in Book 11590 at Page 194. Carmen Cameron has made an offer to purchase the property for \$3,700.00. 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 0446-46-7384, being Lot 3, Joe B. Raynor Property, Section 1, Plat Book 22 at Page 60, located at 828 Little Avenue, Fayetteville, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$3,700.00. 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 offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

November _____, 2022 Candice White, Clerk to the Board



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 11/27/2022

SUBJECT: ACCEPTANCE OF OFFER TO PURCHASE SURPLUS PROPERTY LOCATED AT 100 TRIANGLE PLACE, FAYETTEVILLE

BACKGROUND

The county and City of Fayetteville acquired the real property with PIN 0447-60-3438, being Lots 27-30, Atkinson Property, Section 1, Plat Book 9 at Page 35, located at 100 Triangle Place, Fayetteville, at a tax foreclosure sale in 2010 for a purchase price of \$7,443.44. The property is zoned SF6 with a tax value of \$7,500.00. Based on the GIS Mapping and the tax records, there is no structure on the land. The city conveyed its interest in the property to the county on October 6, 2022, by a quitclaim deed recorded in Book 11590 at Page 194. Carmen Cameron has made an offer to purchase the property for \$3,700.00. 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 0447-60-3438, being Lots 27-30, Atkinson Property, Section 1, Plat Book 9 at Page 35, located at 100 Triangle Place, Fayetteville, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$3,700.00. 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 cerk. This procedure shall be repeated until no further qualifying upset bids are received. The board of commissioners may at any time reject offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

November _____, 2022 Candice White, Clerk to the Board



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 11/27/2022

SUBJECT: ACCEPTANCE OF OFFER TO PURCHASE SURPLUS PROPERTY LOCATED AT 222 DALLAS STREET, FAYETTEVILLE

BACKGROUND

The county and City of Fayetteville acquired the real property with PIN 0436-02-4963, being Lot 24, Helena S. Perry Property, Section 1, Plat Book 13 at Page 10, located at 222 Dallas Street, Fayetteville, at a tax foreclosure sale in 2007 for a purchase price of \$8,911.97. The property is zoned SF6 with a tax value of \$7,000.00. Based on the GIS Mapping and the tax records, there is no structure on the land. The city conveyed its interest in the property to the county on October 6, 2022, by a quitclaim deed recorded in Book 11590 at Page 194. Carmen Cameron has made an offer to purchase the property for \$4,500.00. 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 0436-02-4963, being Lot 24, Helena S. Perry Property, Section 1, Plat Book 13 at Page 10, located at 222 Dallas Street, Fayetteville, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$4,500.00. 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 offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

November _____, 2022 Candice White, Clerk to the Board



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 11/27/2022

SUBJECT: ACCEPTANCE OF OFFER TO PURCHASE SURPLUS PROPERTY LOCATED AT 616 DEEP CREEK ROAD, FAYETTEVILLE

BACKGROUND

The county and City of Fayetteville acquired the real property with PIN 0446-38-5536, being Lot 6, Cade Avenue, located at 616 Deep Creek Road, Fayetteville, at a tax foreclosure sale in 2011 for a purchase price of \$6,172.08. The property is zoned SF6 with a tax value of \$4,500.00. Based on the GIS Mapping and the tax records, there is no structure on the land. The city conveyed its interest in the property to the county on October 6, 2022, by a quitclaim deed recorded in Book 11590 at Page 194. Carmen Cameron has made an offer to purchase the property for \$3,500.00. 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 0446-38-5536, being Lot 6, Cade Avenue, located at 616 Deep Creek Road, Fayetteville, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$3,500.00. 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	qualifyi	ing upset b	oids are	received.	The b	oard o	f commiss	sioners	may	at any	time r	eject o	offers.
Further	details	may be	obtained	from tl	he Office	of the	County	y Attorney	, Suite	551-	Courth	ouse,	Faye	tteville,
NC 283	302.													

November ____, 2022 Candice White, Clerk to the Board



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 11/27/2022

SUBJECT: ACCEPTANCE OF OFFER TO PURCHASE SURPLUS PROPERTIES

LOCATED AT 808 CEDAR CREEK ROAD, ADJACENT TO 808 CEDAR

CREEK ROAD, AND 1317 JACOB STREET, FAYETTEVILLE

BACKGROUND

The county and City of Fayetteville acquired the following real properties in 2005 for a total purchase price of \$10,807.34:

PIN 0446-66-1468, being ½ Acre Olphin Land, located at 808 Cedar Creek Road, Fayetteville; tax value \$4,500, zoned SF6;

PIN 0446-66-1588, being 1 Lot Matthews Land, located adjacent to 808 Cedar Creek Road; Fayetteville; tax value \$2,250, zoned SF6; and

PIN 0446-44-7881, being Lot 58 Cade Hill Subdivision, Section 3, Plat Book 28 at Page 51, located at 1317 Jacob Street, Fayetteville; tax value \$6,000, zoned SF6

Based on the GIS Mapping and the tax records, there are no structures on these lot. The city conveyed its interest in these properties to the county on October 6, 2022, by a quitclaim deed recorded in Book 11590 at Page 194. Carmen Cameron has made an offer to purchase these properties for \$5,500.00. 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 properties with PIN 0446-66-1468, ½ Acre Olphin Land, located at 808 Cedar Creek Road, Fayetteville; PIN 0446-66-1588, being 1 Lot Matthews Land, located adjacent to 808 Cedar Creek Road; Fayetteville; and PIN 0446-44-7881, being Lot 58 Cade Hill Subdivision, Section 3, Plat Book 28 at Page 51, located at 1317 Jacob Street, Fayetteville, are not needed for governmental purposes and proposes to accept an offer to purchase the properties for \$5,500.00. 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 offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

November , 2022 Candice White, Clerk to the Board



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 11/27/2022

SUBJECT: ACCEPTANCE OF OFFER TO PURCHASE SURPLUS PROPERTY LOCATED AT 837 DEEP CREEK ROAD, FAYETTEVILLE

BACKGROUND

The county and City of Fayetteville acquired the real property with PIN 0446-37-7380, being Lot 18 Sunny Acres, Section 1, Plat Book 11 at Page 65, located at 837 Deep Creek Road, Fayetteville, at a tax foreclosure sale in 2011 for a purchase price of \$5,867.11. The property is zoned SF6 with a tax value of \$6,000.00. Based on the GIS Mapping and the tax records, there is no structure on the land. The city conveyed its interest in the property to the county on October 6, 2022, by a quitclaim deed recorded in Book 11590 at Page 194. Carmen Cameron has made an offer to purchase the property for \$2,900.00. 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 0446-37-7380, being Lot 18, Sunny Acres, Section 1, Plat Book 11 at Page 65, located at 837 Deep Creek Road, Fayetteville, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$2,900.00. 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 offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

November ____, 2022 Candice White, Clerk to the Board



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 11/27/2022

SUBJECT: ACCEPTANCE OF OFFER TO PURCHASE SURPLUS PROPERTY LOCATED AT 1009 COLLEGE STREET, FAYETTEVILLE

BACKGROUND

The county and City of Fayetteville acquired the real property with PIN 0438-01-5449, being Major Part of Lots 9-12 College Heights, Section 1, Block F, Plat Book 7 at Page 96, located at 1009 College Street, Fayetteville, at a tax foreclosure sale in 2011 for a purchase price of \$12,467.07. The property is zoned MR5 with a tax value of \$12,500.00. Based on the GIS Mapping and the tax records, there is no structure on the land. The city conveyed its interest in the property to the county on October 6, 2022, by a quitclaim deed recorded in Book 11590 at Page 194. Michael D. Nepstad, Jr., and Susan J. Nepstad have made an offer to purchase the property for \$12,467.07. 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 Michael D. Nepstad, Jr, and Susan J. Nepstad. 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 0438-01-5449, being Major Part of Lots 9-12 College Heights, Section 1, Block F, Plat Book 7 at Page 96, located at 1009 College Street,

Fayetteville, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$12,467.07. 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 offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

November _____, 2022 Candice White, Clerk to the Board



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 11/27/2022

SUBJECT: ACCEPTANCE OF OFFER TO PURCHASE SURPLUS PROPERTIES

LOCATED AT 2012 POWELL STREET, AND ADJACENT TO 2012

POWELL STREET, FAYETTEVILLE

BACKGROUND

The county and City of Fayetteville acquired the following real properties in 2006 for the total purchase price of \$5,794.74:

PIN 0436-03-8242, being Lot 10, David W. Ayer Subdivision, Section 1, Block 17, Plat Book 10 at Page 32, located at 2012 Powell Street, Fayetteville; tax value \$5,250.00, zoned SF6; and

PIN 0436-03-8108, being Lot 12, David W. Ayer Subdivision, Section 1, Block 17, Plat Book 10 at Page 32, located adjacent to 2012 Powell Street; Fayetteville; tax value \$5,600.00, zoned SF6

Based on the GIS Mapping and the tax records, there are no structures on these lot. The city conveyed its interest in these properties to the county on October 6, 2022, by a quitclaim deed recorded in Book 11590 at Page 194. Carmen Cameron has made an offer to purchase these properties for \$3,800.00. 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 properties with PIN 0436-03-8242 and PIN 0436-03-8108, being Lots 10 and 12, David W. Ayer Subdivision, Section 1, Block 17, Plat Book 10 at Page 32, located at 2012 Powell Street, and adjacent to 2012 Powell Street, Fayetteville, are not needed for governmental purposes and proposes to accept an offer to purchase the properties for \$3,800.00. 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 offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

November ____, 2022 Candice White, Clerk to the Board



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 11/27/2022

SUBJECT: ACCEPTANCE OF OFFER TO PURCHASE SURPLUS PROPERTY LOCATED AT 2022 CENTER STREET, FAYETTEVILLE

BACKGROUND

The county and City of Fayetteville acquired the real property with PIN 0436-03-3195, being Lot 20 David W. Ayer Property, Section 1, Block 16, Plat Book 10 at Page 32, located at 2022 Center Street, Fayetteville, at a tax foreclosure sale in 2008 for a purchase price of \$6,559.44. The property is zoned SF6 with a tax value of \$7,000.00. Based on the GIS Mapping and the tax records, there is no structure on the land. The city conveyed its interest in the property to the county on October 6, 2022, by a quitclaim deed recorded in Book 11590 at Page 194. Carmen Cameron has made an offer to purchase the property for \$3,500.00. 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 0436-03-3195, being Lot 20, David W. Ayer Property, Section 1, Block 16, Plat Book 10 at Page 32, located at 2022 Center Street, Fayetteville, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$3,500.00. 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 offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

November _____, 2022 Candice White, Clerk to the Board



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 11/27/2022

SUBJECT: ACCEPTANCE OF OFFER TO PURCHASE SURPLUS PROPERTY LOCATED AT 2220 ROOSEVELT DRIVE, FAYETTEVILLE

BACKGROUND

The county and City of Fayetteville acquired the real property with PIN 0428-97-9711, being Lots 11-12 Herbert L. and Rosa L. Dawson Subdivision, Section 1, Plat Book 13 at Page 56, located at 2220 Roosevelt Drive, Fayetteville, at a tax foreclosure sale in 2010 for a purchase price of \$8,580.98. The property is zoned SF6 with a tax value of \$11,250.00. Based on the GIS Mapping and the tax records, there is no structure on the land. The city conveyed its interest in the property to the county on October 6, 2022, by a quitclaim deed recorded in Book 11590 at Page 194. Carmen Cameron has made an offer to purchase the property for \$4,300.00. 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 0428-97-9711, being Lots 11-12 Herbert L. and Rosa L. Dawson Subdivision, Section 1, Plat Book 13 at Page 56, located at 2220 Roosevelt Drive, Fayetteville, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$4,300.00. 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 offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

November ____, 2022 Candice White, Clerk to the Board



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 11/27/2022

SUBJECT: ACCEPTANCE OF OFFER TO PURCHASE SURPLUS PROPERTY LOCATED AT 5117 HODGE STREET, FAYETTEVILLE

BACKGROUND

The county and City of Fayetteville acquired the real property with PIN 0419-30-8170, being Lots 65-68 Bonnie Acres, Section 1, Plat Book 9 at Page 75, located at 5117 Hodge Street, Fayetteville, at a tax foreclosure sale in 2008 for a purchase price of \$12,701.08. The property is zoned SF6 with a tax value of \$5,625.00. Based on the GIS Mapping and the tax records, there is no structure on the land. The city conveyed its interest in the property to the county on October 6, 2022, by a quitclaim deed recorded in Book 11590 at Page 194. Carmen Cameron has made an offer to purchase the property for \$6,500.00. 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 0419-30-8170, being Lots 65-68 Bonnie Acres, Section 1, Plat Book 9 at Page 75, located at 5117 Hodge Street, Fayetteville, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$6,500.00. 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 offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

November ____, 2022 Candice White, Clerk to the Board



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 11/27/2022

SUBJECT: APPROVAL TO UNSEAL CLOSED SESSION GENERAL ACCOUNTS

BACKGROUND

The county attorney has reviewed the closed session general accounts for the years 2012 through 2017 and determined that all these minutes should be unsealed except for the following which must be permanently sealed for the reason given for each:

June 18, 2012, Item 7.B.2 – personnel matter

August 5, 2013, Item 7.A – personnel matter

May 23, 2014, Item 2 – personnel matter

February 2, 2015, Item 7.A – sensitive public security information related to detention center

August 3, 2015, Item 7.B – personnel matter

August 17, 2015, Item 7.A – personnel matter

September 8, 2015, Item 8.B.1 – report of criminal investigation by Sheriff's Office related to hotels/motels around the Crown Complex

November 16, 2015, Item 9.A.3 – personnel matter

February 6, 2017, Item 8.A.1 – personnel matter

April 3, 2017, Item 8.A.1 – personnel matter

August 21, 2017, Item 8.B – personnel matter

Some of these minutes may have already been unsealed. All were reviewed to include those that could not be unsealed at the time of review due to on-going economic development projects or matters that were attorney-client privileged.

RECOMMENDATION / PROPOSED ACTION

County attorney advises to unseal the closed session general accounts for the years 2012-2017 except for those

which must be permanently sealed as described above.



BUDGET DIVISION

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, COUNTY MANAGER

DATE: 11/2/2022

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

BACKGROUND

General Fund 101

1) Emergency Services Grants – Budget Ordinance Amendment B230174 to recognize a grant from the 2022 Homeland Security Grant Program the amount of \$71,000

The Board is requested to accept and approve Budget Ordinance Amendment B230174 to recognize a grant from the 2022 Homeland Security Grant Program in the amount of \$71,000. These funds will be used to purchase an ADA compliant bathroom/shower trailer to be used during disasters. The grant award is for the period of September 1, 2022 through February 28, 2025.

Please note this amendment requires no additional county funds.

2) Planning Department – Budget Ordinance Amendment B230175 to recognize federal funds awarded through the North Carolina Department of Natural and Cultural Resources- Emergency Supplemental Historic Preservation Fund in the amount of \$90,000

The Board is requested to accept and approve Budget Ordinance Amendment B230175 to recognize federal funds awarded through the North Carolina Department of Natural and Cultural Resources-Emergency Supplemental Historic Preservation Fund in the amount of \$90,000. This funding will be used for the updates or additions of any historical properties located in Cumberland County. The grant award is for the period of November 23, 2021 through December 31, 2024.

Please note this amendment requires no additional county funds.

3) Library Grants – Budget Ordinance Amendment B230417 to recognize grant funds from the North Carolina Department of Natural and Cultural Resources – State Aid to Public Libraries in the amount of \$208,498

The Board is requested to accept and approve Budget Ordinance Amendment B230417 to recognize grant funds from the North Carolina Department of Natural and Cultural Resources – State Aid for Public Libraries in the amount of \$208,498. 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 in the community.

Please note this amendment requires no additional county funds.

4) Public Health - Budget Ordinance Amendment B231002 to recognize federal funds awarded through the North Carolina Division of Public Health in the amount of \$2,738

The Board is requested to approve Budget Ordinance Amendment B231002 to recognize federal funds awarded through the North Carolina Division of Public Health in the amount of \$2,738. These funds will be used to provide tuberculosis services to Ukrainian refugees and humanitarian parolees arriving in Cumberland County.

Please note this amendment requires no additional county funds.

5) Public Health - Budget Ordinance Amendment B231003 to recognize grant funds awarded from the Cumberland Community Foundation, Inc. – Fred and June Aysse Charitable Endowment in the amount of \$7,000

The Board is requested to accept and approve Budget Ordinance Amendment B231003 to recognize grant funds awarded from the Cumberland Community Foundation, Inc. – Fred and June Aysse Charitable Endowment in the amount of \$7,000. These funds will be used to meet the needs identified by the Child Fatality Prevention Taskforce.

Please note this amendment requires no additional county funds.

Emergency Rental Assistance (ERA) Fund 269

6) Emergency Rental Assistance (ERA)- Budget Ordinance Amendment B230833 to recognize the award of additional reallocated Treasury 2 funds through the United States Department of Treasury in the amount of \$1,701,842

The Board is requested to accept and approve Budget Ordinance Amendment B230833 to recognize the award of additional reallocated Treasury 2 funds through the United States Department of Treasury in the amount of \$1,701,842. This funding will be used to assist the citizens of Cumberland County with rental and utility payments.

Please note this amendment requires no additional county funds.

7) Emergency Rental Assistance (ERA)- Budget Ordinance Amendment B230023 to recognize the award of additional reallocated Treasury 1 funds through the United States Department of Treasury in the amount of \$64,848

The Board is requested to accept and approve Budget Ordinance Amendment B230023 to recognize the additional reallocated Treasury 1 funds through the United States Department of Treasury in the amount of \$64,848. This funding will be used to assist the citizens of Cumberland County with rental and utility payments.

Please note this amendment requires no additional county funds.

REGARDING THE FOLLOWING ITEMS #8-#11 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

8) Innovation & Technology Services, Child Support, Central Maintenance, and Administration - Budget Ordinance Amendment B230914 to re-appropriate FY22 funds in the amount of \$208,292

The Board is requested to approve Budget Ordinance Amendment B230914 to re-appropriate FY22 funds in the amount of \$208,292. These funds are for technology projects that were approved in FY22 but will not be completed until FY23.

Capital Investment Fund 107

9) Capital Investment - Technology - Budget Ordinance Amendment B230915 to re-appropriate FY22 funds in the amount of \$182,372

The Board is requested to approve Budget Ordinance Amendment B230915 to re-appropriate FY22 funds in the amount of \$182,372. These funds are for the technology software projects that were approved in FY22 but will not be completed until FY23.

Solid Waste Fund 625

10) Solid Waste - Budget Ordinance Amendment B230902 to re-appropriate FY22 funds in the amount of \$11,508

The Board is requested to approve Budget Ordinance Amendment B230902 to re-appropriate FY22 funds in the amount of \$11,508. These funds are for the truck lift for the maintenance shop that was approved in FY22 but will not be received until FY23.

Community Development Block Grant Disaster Recovery Fund 264, Community Development Fund 265, Community Development Home Administration Fund 266, Community Development Supportive Housing Grant Fund 267, and General Fund 101

11) Community Development Housing Activities, Public Facilities, Public Services, CD Miscellaneous Grants, Home Administration, Home Housing Activity, Supportive Housing Program Grants, Community Development Block Grant Disaster Recovery, General Government Other – Budget Ordinance Amendment B230669 to re-appropriate FY22 funds in the amount of \$3,708,978

The Board is requested to approve Budget Ordinance Amendment B230669 to re-appropriate the following amounts: \$1,597,469 in HOME Entitlement funds, \$373,937 for a General Fund match – HOME, \$1,320,125 in CDBG Entitlement funds, \$78,123 in CDBG Coronavirus Aid, Relief and Economic Security (CARES) funds, \$51,074 in Continuum of Care Planning, and \$288,250 in Community Development Block Grant Disaster Recovery.

Contingency Funds Report – General Fund 101

The County Manager approved the following use of contingency funds totaling \$123,800.

• General contingency funds of \$123,800 were used for the contract for the Interim County Manager.

RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ANDREA TEBBE, DEPUTY CLERK

DATE: 11/7/2022

SUBJECT: CONSIDERATION OF ADOPTION OF 2023 BOARD OF

COMMISSIONERS' REGULAR MEETING DATES AND AGENDA

SESSION REGULAR MEETING DATES

BACKGROUND

Each year the Board of Commissioners considers adoption of its regular meeting dates for the upcoming calendar year and each year there are exceptions to be considered. The exceptions for calendar year 2023 include the following:

- The first meeting in January has been moved to Tuesday, January 3, because the preceding Monday, January 2, will be observed as part of the New Year's Day holiday.
- The second meeting in January has been moved to Tuesday, January 17, because the preceding Monday, January 16, will be observed as Martin Luther King Jr. Day.
- The first meeting in September has been moved to Tuesday, September 5, because the preceding Monday, September 4, will be observed as Labor Day.

For calendar year 2023, the Board may also wish to consider an exception to its Agenda Session regular meeting dates. The exception includes the following:

• The Essentials of County Government Course will be held Thursday, January 12-13. Reschedule the January 12 Agenda Session meeting to Tuesday, January 10.

RECOMMENDATION / PROPOSED ACTION

Adopt the calendar year 2023 Board of Commissioners' regular meeting dates and Agenda Session regular

meeting dates as proposed or amended.

ATTACHMENTS:

Description	Type
Board of Commissioners' 2023 Regular Meeting Dates	Backup Material
Board of Commissioners' 2023 Agenda Session Regular Meeting Dates	Backup Material



BOARD OF COMMISSIONERS 2023 REGULAR MEETING DATES

January 3, 2023, 9:00 AM (Tuesday) January 17, 2023, 6:45 PM (Tuesday)

February 6, 2023, 9:00 AM February 20, 2023, 6:45 PM

March 6, 2023, 9:00 AM March 20, 2023, 6:45 PM

April 3, 2023, 9:00 AM April 17, 2023, 6:45 PM

May 1, 2023, 9:00 AM May 15, 2023, 6:45 PM

June 5, 2023, 9:00 AM June 19, 2023, 6:45 PM

July – NO MEETINGS

August 7, 2023, 9:00 AM August 21, 2023, 6:45 PM

September 5, 2023, 9:00 AM (Tuesday) September 18, 2023, 6:45 PM

October 2, 2023, 9:00 AM October 16, 2023, 6:45 PM

November 6, 2023, 9:00 AM November 20, 2023, 6:45 PM

December 4, 2023, 9:00 AM December 18, 2023, 6:45 PM

The Cumberland County Board of Commissioners meets two times a month, except for July, on the first Monday of the month at 9:00 a.m. and the third Monday of the month at 6:45 p.m. The meetings are held in the County Commissioners' meeting room 118, on the first floor of the Judge E. Maurice Braswell Cumberland County Courthouse located at 117 Dick Street in Fayetteville, NC unless otherwise specified by the Board of Commissioners.



BOARD OF COMMISSIONERS 2023 AGENDA SESSION REGULAR MEETING DATES

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

January 10, 2023 (Tuesday)

July – NO MEETING

February 9, 2023 August 10, 2023

March 9, 2023 September 14, 2023

April 13, 2023 October 12, 2023

May 11, 2023 November 9, 2023

June 8, 2023 December 14, 2023

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



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 11/27/2022

SUBJECT: CONSIDERATION OF APPOINTMENTS TO THE TOURISM DEVELOPMENT AUTHORITY

BACKGROUND

Appointments have not been made to the Tourism Development Authority since August 2019. Of the five members appointed by the board of commissioners, only Mr. Patel is serving an appointed term and his term expires November 30, 2022. The other four appointed members are all holding over because successors have not been appointed and taken office. The Chamber CEO has not attended a meeting since Ms. Fiveash left the chamber. The other ex-officio member is the county manager.

The current appointed and hold-over members are:

Representing Hotels/Motels under 100 Rooms

Vivek Tandon, appointed to a second term November 2018 which expired November 30, 2021 Pavan Patel, appointed to a second term August 2019 which expires November 30, 2022

Representing Hotels/Motels over 100 Rooms

Anup Contractor, appointed to a second term March 2018 which, for some reason, expired October 31, 2020, and he ceased attending meetings in July 2021 after selling his hotel/motel

Manish Mehta, appointed to a second term April 2017 which expired March 31, 2020

Public Member Not Affiliated with Travel/Tourism

Terri Thomas, appointed to a first term November 2017 which expired November 30, 2020

At its meeting October 26, 2022, the TDA board acted to nominate the following appointees:

Representing Hotels/Motels under 100 Rooms

Ankit Trivedi, who applied for consideration of appointment no qualified nominee for the second position in this category

Representing Hotels/Motels over 100 Rooms

Naynesh Mehta, who applied for consideration of appointment

Vivek Tandon, with the request that his current representation of hotels/motels under 100 rooms be considered a different appointment than representation of hotels/motels over 100 rooms

Public Member Not Affiliated with Travel/Tourism

Terri Thomas, for a second term

The TDA board also requested the board of commissioners alter the terms of the new appointments as may be necessary to obtain staggered terms in compliance with the statute. The statute establishes that the members representing the hotel categories should be split so that the term of one from each hotel category overlaps for one year and the term of the public representative coincides with one of those terms. That can be accomplished by appointing Ankit Trivedi and Naynesh Mehta to a 3-year term commencing December 1, 20022, since each of these will be commencing a first term, and appointing Vivek Tandon and Terri Thomas for terms commencing December 1, 2022, ending either November 30, 2023, or 2024. Even with limiting her reappointment to one year, Terri Thomas will still have served 6 years at the end of her second term. It will also be necessary to appoint the other representative of hotels/motels over 100 rooms for an initial term expiring November 30, 2023, or 2024, to keep the staggering established by the statute.

RECOMMENDATION / PROPOSED ACTION

The county attorney recommends the board make the appointments as requested by the TDA board for the staggered terms and to further consider the reappointment of Pavan Patel for a shortened term as the representative of hotels/motels under 100 rooms since he is the only member whose term has not expired and it will give the board time to seek applicants.



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD

DATE: 11/7/2022

SUBJECT: DESIGNATION OF VOTING DELEGATE TO NCACC LEGISLATIVE GOALS CONFERENCE

BACKGROUND

The NCACC is asking each county to designate a voting delegate for the NCACC Legislative Goals Conference. The Legislative Goals Conference will be held November 16-18, 2022 in Wake County. Each county will be entitled to vote on legislative goal proposal submissions brought before the membership. Voting will take place on Thursday and Friday, November 17 and 18.

RECOMMENDATION / PROPOSED ACTION

Designate a voting delegate to the NCACC Legislative Goals Conference November 16-18, 2022 in Wake County.



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 12/1/2022

SUBJECT: APPROVAL OF APPOINTMENT OF THE DEPUTY CLERK AS ACTING CLERK

BACKGROUND

The clerk to the board will be out on personal leave for a few days prior to her retirement on December 1, 2022. The statutory mechanism for filling the position during an absence such as this is for the board to approve the clerk's designation of the deputy clerk for that time. The clerk will give the board notice of the specific date of the appointment. The acting clerk exercises the full authority of the clerk while serving as acting clerk until the clerk's term ends upon her retirement.

RECOMMENDATION / PROPOSED ACTION

The county attorney recommends the board approve the clerk's appointment of the deputy clerk as acting clerk during the time in November 2022 that the clerk gives notice of to the board.



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ANDREA TEBBE, DEPUTY CLERK

DATE: 11/7/2022

SUBJECT: LOCAL EMERGENCY PLANNING COMMITTEE (3 VACANCIES)

BACKGROUND

The Local Emergency Planning Committee has the following three (3) vacancies.

Print and Media Broadcast Representative

Vacant: The Local Emergency Planning Committee recommends **Lou Cherry** to complete the unexpired term.

Operators of Facilities Representative

Vacant. The Local Emergency Planning Committee recommends Donna Godwin.

Community Group Representative

Stephen Rogers: Completed second term. Not eligible for reappointment. The Local Emergency Planning Committee recommends **Andrew McLean.**

The applicant list, membership roster and recommendation are attached.

RECOMMENDATION / PROPOSED ACTION

Nominate individuals to fill the three (3) vacancies on the Local Emergency Planning Committee.

ATTACHMENTS:

Description	Туре
Local Emergency Planning Committee Applicant List	Backup Material
Local Emergency Planning Committee Membership Roster	Backup Material
Local Emergency Planning Committee Recommendation	Backup Material

APPLICANTS FOR CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL BACKGROUND

ADAMS, DAVE (W/M) 620 CASSELL DRIVE

PROJECT MANAGER
METRONET INC

BACHELORS

FAYETTEVILLE NC 28311

919-601-2544

DAVEWILLIAMADAMS@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: UTILITIES REPRESENTATIVE

BROOKS, DONALD (B/M)

301 SOUTHLAND DRIVE FAYETTEVILLE NC 28311

RETIRED

BACHELORS

910-826-6078

DONALDBROOKS959@GMAIL.COM

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: GRADUATE EXECUTIVE LEADERSHIP PROGRAM

CATEGORY: GENERAL PUBLIC

Currently appointed to Cumberland County Industrial Facilities and Pollution Control Financing Authority

BROOKS, JEFFREY D (W/M)

4700 MATCHWOOD CT

FAYETTEVILLE NC 28306

822-2875/580-3088

JPDPHD08@GMAIL.COM

Graduate-County Citizens' Academy: YES

Graduate-Institute for Community Leadership: YES

Graduate-Leadership Fayetteville: YES

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

Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC

CHERRY, LOU (W/F)

CUMBERLAND COUNTY PIO PIO MULTIMEDIA SPECIALIST

RETIRED FSU PROFESSOR

ВА

PHD

MSW

4243 CHERRY HILL LANE

FAYETTEVILLE NC 28312 919-903-6232(M)/438-4023(W)

Icherry@co.cumberland.nc.us

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/TELEPHONE

OCCUPATION

EDUCATIONAL BACKGROUND

DAVIDSON, HANK (W/M)

2088 TEESDALE DRIVE

GOVERNMENT CONTRACTOR OWT GLOBAL

NONE LISTED

HOPE MILLS NC 28348

813-832-3290

HMDAVID@TWC.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: FIREFIGHTER REPRESENTATIVE

DEBRULER, DANIEL (W/M)

6791 BUTTERMERE DRIVE

FAYETEVILLE NC 28314 964-3241/864-5028

DANDEBRULER@GMAIL.COM

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: UNITED STATES ARMY ADVANCED NON-COMMISSIONED OFFICERS

DUPONT

CATEGORY: PRINT & BROADCAST MEDIA REPRESENTATIVE

EARL, RENARDE D. (B/M)

ASSOCIATE VICE CHANCELLOR 6919 SOUTH STAFF RD OF POLICE/PUBLIC SAFETY

BACHELORS CRIMINAL JUSTICE

SOME COLLEGE

FAYETTEVILLE NC 28306

336-682-4424

RDE9498@GMAIL.COM

Graduate-County Citizens' Academy: YES

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: LEADERSHIP WINSTON SALEM CATEGORY: LAW ENFORCEMENT REPRESENTATIVE

AT FSU

GODWIN, DONNA FAYE (B/F)

722 ALEXWOOD DRIVE HOPE MILLS NC 28348

676-8385/496-6127/213-1383

D-FAYE.GODWIN@DUPONT.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: OPERATORS OF FACILITIES REPRESENTATIVE

SOME COLLEGE

HEALTH & SAFETY CONSULTANT

RADIO STATION OWNER

GRANDER VISION MEDIA

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL BACKGROUND

HILL, MIKE (W/M)

6200 SISK CULBRETH RD

GODWIN, NC 28344

818-3793/433-1428

MHILL@CI.FAY.NC.US

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: FIREFIGHTER REPRESENTATIVE

HONDROS, DENO (W/M)

304 COURTYARD LANE

FAYETTEVILLE NC 28303 977-0685/802-0076/864-2626

DJHONDROS@HOTMAIL.COM Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

CATEGORY: LOCAL ENVIRONMENTAL REP??

JENKINS, ASHLEE (B/F)

2605 MIDDLE BRANCH BEND

FAYETTEVILLE NC 28304

301-379-3857

A.THOMASJENKINS@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

LILLY, JAMAL DASHAWN (B/M) 2610 CATTAIL CIRCLE

FAYETTEVILLE NC 28312

910-916-3087

JAMALDLILY@GMAIL.COM

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC

NONE LISTED FIRE CHIEF

REAL ESTATE BROKER SELF EMPLOYED

PARKER SECURITY

CITY OF FAYETTEVILLE

SOME COLLEGE

UNEMPLOYED **BS-CRIMINAL JUSTICE**

ARMED SECURITY OFFICER SOME COLLEGE

FORMER LAW ENFORCEMENT MS-CRIMINAL JUSTICE

MS-PUBLIC ADMIN.

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL BACKGROUND

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: Yes

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

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

Graduate-other leadership academy: No CATEGORY: GENERAL PUBLIC

MCCLEAN, ANDREW (M/W)

DISASTER PROGRAM SPECIALIST

6764 WILLOWBROOK DRIVE, APT 6

FAYETTEVILLE, NC 28314

910-987-6728

andrew.mclean3@redcross.org

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: COMMUNITY GROUP REPRESENTATIVE

OATMAN, LEWIS S. (-/M) 5575 HALLWOOD DRIVE

FAYETEVILLE, NC 28348

884/5020

ADJUNCT PROFESSOR HEALTH CARE EXECUTIVE

SPECIAL FORCES

DEPT OF DEFENSE

COMMUNICATIONS INSTRUCTOR

PHD HEALTH SCIENCES **GLOBAL HEALTH**

LEWIS OATMAN@MSN.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

PATTERSON, DENNIS (W/M)

6080 CEDAR CREEK RD

FAYETTEVILLE, NC 28312

910-224-2182 RANGERPAT1@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: MILITARY LEADERSHIP ACADEMIES

CATEGORY: GENERAL PUBLIC

Currently serving on the Animal Services Board

BS/MS

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL BACKGROUND

RHODES, ROBERT DAVID (W/M)

NC STATE TROOPER NC STATE HIGHWAY PATROL SOME COLLEGE

1810 CARL FREEMAN RD STEDMAN NC 28391

910-916-3726

ROBDRHODES@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: LAW ENFORCEMENT REPRESENTATIVE

RIVERA. HENRY (H/M)

OCCUPATIONAL SAFETY/HEALTH

BACHELORS

MASTERS

850 JEREMIAH STREET

TRI STATE

STEDMAN, NC 28391

508-837-0420/580-0178/567-2625

RIVERAHENRY64@YAHOO.COM Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

CATEGORY: LOCAL ENVIRONMENTAL REPRESENTATIVE

SANTIAGO, RUBEN (H/M)

7021 MARINERS LANDING DRIVE

FEDERAL LAW ENFORCEMENT MASTERS, BACHELORS FT BRAGG CRIMINAL INVESTIGATIONS DIVISION

FAYETTEVILLE NC 28306

910-574-1800

RSANTIAGO800@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: FBI NATIONAL ACADEMY, RICHLAND CO, SC CITIZENS ACADEMY,

CITY OF COLUMBIA SC CITIZENS ACADEMY

CATEGORY: EMERGENCY MANAGEMENT REPRESENTATIVE, GENERAL PUBLIC, LAW

ENFORCEMENT REPRESENTATIVE

SELDON, SCHERELL A. (-/F)

1558 SEABROOK SCHOOL RD

FAYETTEVILLE NC 28312

910-627-6689

MUZACINMYHEART@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

GRAPHIC DESIGNER MSC GRAPHIC DESIGNS

ASSOCIATES

NAME/ADDRESS/TELEPHONE OCCUPATION BACKGROUND

SLANKARD, KENNETH (W/M)

5443 KENTÜCKY LANE HOPE MILLS NC 28348

910-578-5285

KLSLANK66@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: ADVANCED NON-COMMISSIONED OFFICERS COURSE US ARMY

RETIRED

US ARMY

PROJECT ENGINEER

CHEMOURS COMPANY LLC

CATEGORY: GENERAL PUBLIC

SMITH, WILLIAM (W/M)

2606 MELLWOOD DRIVE

FAYETTEVILLE NC 28306 485-0157/624-9896/678-1535

BILL.H.SMITH@CHEMOURS.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: DUPONT PROJECT TEAM LEADER ACADEMY

CATEGORY: OPERATORS OF FACILITES REPRESENTATIVE

THOMPSON, LYNNDORA (B/F)

3402 RUDLAND COURT

FAYETTEVILLE NC 28304

910-584-5324

LYNNDORATHOMPSON3@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

WADE, KIERA (B/F)

316 MCKENZIE RD APT F SPRING LAKE NC 28390

215-495-5228

KIERAPAFRED@GMAIL.COM

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

CATEGORY: LOCAL ENVIRONMENTAL REPRESENTATIVE

DISABLED VETERAN

UNEMPLOYED

N/A

BACHELORS-

BA, MA

EMERGENCY MGMT

BS-CRIMINAL JUSTICE

SOME COLLEGE

NAME/ADDRESS/TELEPHONE

OCCUPATION

MILITARY/US ARMY

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 PUBLIC

MASTERS- PUBLIC ADMINISTRATION BACHELORS-PSYCHOLOGY

CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

3 Year Term (Staggered Terms Initially)

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

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

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Health Representative Celestine Raineri-Smith Cumberland County Public Health 6300 Nakoma Way Fayetteville, NC 28306 489-1669/433-3685 Craineri-smith@co.cumberland.nc.u	6/20	1 st	June/23 6/30/23	Yes
Hospital Representative George White (-/M) 2741 Hayfield Road Wade, NC 28395 366-8703/907-6688 GEORGE.C.WHITE.CIV@MAIL.MIL	3/22	1st	Mar/25 3/31/25	Yes
Fire Fighting Representative Fire Chief Mike Hill 6200 Sisk Culbreth Rd Godwin, NC 28344 818-3793/433-1428 mhill@ci.fay.nc.us	6/21	1st	June/24 6/30/24	Yes
First Aid Representative Robert L. Godwin Cumberland Co. EMS/Emergency M Cape Fear Valley Health System 3014 Player Ave Fayetteville, NC 28304 987-7923/615-5696 rgodwin@capefearvalley.com	6/20 Aanagement	1st	June/23 6/30/23	Yes
At-Large Representative Calvin Bishop 1803 Fargo Drive Fayetteville, NC 28304 229-5192/229-5102	11/19	2nd	Nov/22 11/30/22	No
Henry Eisenbarth 786 Ashfield Drive Fayetteville, NC 28311 480-0012/624-2304	11/19	2nd	Nov/22 11/30/22	No
Local Environmental Representative Amy Mateo 5591Bellflower Street Fayetteville, NC 28314 364-5459 Amateo011@gmail.com	1/22	1st	Jan/25 1/31/25	Yes

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

Ex-Officio/Voting Member:

Larry Lancaster, County Commissioner

Emergency Management

Gene Booth, Cumberland County Emergency Services

County Manager

Amy Cannon, County Manager

Hazardous Materials Response Team Leader

Bobby Brinson, City of Fayetteville Fire Department

Fort Bragg:

Adam Buehler, Fort Bragg

Cumberland County Emergency Management Coordinator:

Garry Crumpler, Cumberland County Emergency Services

Contacts:

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

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



Emergency Services Department

MEMORANDUM

To:

ANDREA TEBBE

FROM:

MARC C. BAKER, EMERGENCY MANAGEMENT PLANNER

DATE:

JULY 29, 2022

SUBJECT: LOCAL EMERGENCY PLANNING COMMITTEE MEMBER UPDATES

As of our meeting on meet on July 28, 2022, the Local Emergency Planning Committee (LEPC) has voted to recommend the following members as representatives for the committee.

1. Lou Cherry

Print and Broadcast Media Representative

2. Donna Godwin

Operators of Facilities Representative

3. Andrew McClean

Community Group Representative

These positions were vacant due to term expirations, we would also like to remove the following people due to term expirations.

1. Rhonda Fokes

Utilities Representative

2. Ray Jackson

Utilities Representative

We would like to replace Bobby Brinson with David Richtmeyer, City of Fayetteville Fire Department as the Hazardous Materials Response Team Leader.

We request that these changes and updates be presented to the Board of Commissioners for final consideration and approval.



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ANDREA TEBBE, DEPUTY CLERK

DATE: 11/7/2022

SUBJECT: LIBRARY BOARD OF TRUSTEES (2 VACANCIES)

BACKGROUND

The Library Board of Trustees has the following two (2) vacancies:

Anne McRae: Completed first term. Eligible for second term. The Library Board of Trustees recommends **Anne McRae** for reappointment.

Jeremy Fiebig: Completed first term. Eligible for second term, but not seeking reappointment. The Library Board of Trustees recommends **Gloria Nelson.**

RECOMMENDATION / PROPOSED ACTION

Nominate individuals to fill the two (2) vacancies on the Library Board of Trustees.

ATTACHMENTS:

Description	Type
Library Board of Trustees Membership Roster	Backup Material
Library Board of Trustees Applicant List	Backup Material
Library Board of Trustees Recommendation Letter	Backup Material

LIBRARY BOARD OF TRUSTEES

3 Year Term

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

Name/Address	<u>Date</u> Appointed	Term	Evniras	Eligible For
Joseph "Bart" Fiser 1010 Hay Street Fayetteville, NC 28305 513-885-4988/615-5572 BFIZE53@YAHOO.COM	10/21	1st	Expires Dec/24 12/31/24	Reappointment Yes
Irene Grimes 3918 Colorado Drive Hope Mills, NC 28348 910-987-5923 Irene-grimes@hotmail.com	10/21	2nd	Dec/24 12/31/24	No
Dennis Cedzo 2737 Colgate Drive Fayetteville, NC 28304 850-3520/229-8542/867-5309 dcedzo@aol.com	10/20	1 st full term	Dec/23 12/31/23	Yes
Daniel Montoya 3505 Cokefield Drive Fayetteville, NC 28306 910 487-0646 (H) 910-672-1560 (w) DMONTOYA@ME.COM	08/22	filling unexpired term	Dec/24 12/31/24	Yes
Ann McRae 202 Stedman Street Fayetteville, NC 28305 336-253-7404 Arm_3@yahoo.com	12/19	1st	Dec/22 12/31/22	Yes
Pamela Suggs Story 631 West Cochran Ave Fayetteville, NC 28301 339-8350/286-0783/678-2621 Venus_28301@yahoo.com	10/20	1st	Dec/23 12/31/23	Yes
Jeremy Fiebig 5400 Ramsey Street Fayetteville, NC 28311 910-747-0061 figurativelyspeaking@gmail.com	12/19	1st	Dec/22 12/31/22	Yes

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

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

APPLICANTS FOR LIBRARY BOARD OF TRUSTEES

RETIRED LIBRARIAN

NAME/ADDRESS/PHONE

OCCUPATION

EDUCATIONAL BACKGROUND

BREECE, DAVID (W/M)

500 RAMSEY STREET

FAYETTEVILLE, NC 28301

910-635-7706

ROGERSANDBREECE.DAVID@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

CAMPBELL, MARY (W/F)

305 WEDGE COURT HOPE MILLS, NC 28348

910-494-7382

MERRYMARYNC@GMAIL.COM

Graduate-County Citizens' Academy: YES

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NC Library Association Leadership Academy

RETIRED TEACHER

HOMEMAKER

DISABLED

CATEGORY: GENERAL PUBLIC

CARVER, PAMELA E. (W/F)

PO BOX 42

LINDEN NC 28356

980-0933/818-8957

PCARVER57@AOL.COM

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC

COX, STACY A. (ASIAN/F)

7528 WILKINS DRIVE

FAYETTEVILLE NC 28311

910-476-7367

SERVES ON THE BOARD OF HEALTH SAKUNI@AOL.COM

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: YES

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC

GENERAL MANAGER- FUNERAL HOME BA IN BUSINESS

BA IN JOURNALISM

SCIENCE

MASTERS IN LIBRARY

BS

SOME COLLEGE

LIBRARY BOARD OF TRUSTEES APPLICANTS, Page 2

APPLICANTS FOR **LIBRARY BOARD OF TRUSTEES**

RETIRED LIBRARIAN

NAME/ADDRESS/PHONE

OCCUPATION

EDUCATIONAL BACKGROUND

MASTERS OF LIBRARY

SCIENCE-NC CENTRAL

NELSON, GLORIA (B/F)

PO BOX 9714

FAYETTEVILLE, NC 28311

910-488-8872 (H) 910-537-6143(C)

MAIDEN1832@GMAIL.COM

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: YES

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC

ESL INSTRUCTOR

GRANTS AND PROJECT MANAGER

CUMBERLAND COUNTY SCHOOLS

Ed. S. Education Spec.

MA LIBRARY SCIENCE

SINCLAIR, TIMOTHY (B/M) **7834 ADRIAN DRIVE**

FAYETTEVILLE, NC 28314

910-864-7417 (H) 910-797-7693 (C)

TIMSINCLAIR@YAHOO.COM

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: YES

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC

STEIGELMAN, SABRINA (A/F) 2100 ROCK AVENUE

FAYETTEVILLE, NC 28303

226-5059 (H/C)/6782797 (W)

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership:

Graduate-Leadership Fayetteville: No

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

Graduate-other leadership academy: JACKSONVILLE ONSLOW LEADERSHIP ACADEMY

CATEGORY: GENERAL PUBLIC

LIBRARY BOARD OF TRUSTEES APPLICANTS, Page 3

APPLICANTS FOR LIBRARY BOARD OF TRUSTEES

NAME/ADDRESS/PHONE

OCCUPATION

EDUCATIONAL BACKGROUND

TYLER, BRIAN J (W/M) 1414 RAEFORD ROAD

ARTIST/FLORIST

WRITER

B.S. GETTYSBURG COLLEGE

HARRIS TETTER/SELF EMPLOYED

FAYETTEVILLE, NC 28305 717-514-6889

BJTINNC@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: Leadership Harrisburg

CATEGORY: CITY OF FAYETTEVILLE RESIDENT

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

Currently serving on the Human Relations Commission

CURRENT STUDENT

FAITH B. PHILLIPS DIRECTOR



HEATHER HALL INTERIM DEPUTY DIRECTOR

Public Library

MEMORANDUM

DATE:

October 20, 2022

TO:

Glenn Adams, Chairman, Board of County Commissioners

FROM:

Ann McRae, Library Board of Trustee Vice Chair

THRU:

Faith Phillips, Library Director

RE:

Reappointment and Appointment Nomination for the Library Board of Trustees

(Items of Business)

1. At the July 25, 2022 Library Board of Trustee Special meeting, the Trustees approved the Nominating Committee's recommendation for the following action:

The reappointment of Ann McRae to a second term (2023-2025) on the Library Board of Trustees, and

2. At the October 20, 2022 Library Board of Trustee meeting, the Trustees approved the Nominating Committee's recommendation for the following action:

The appointment of Gloria Nelson to fill the one vacant seat on the Library Board of Trustees.

The Board of Trustees respectfully request that the Commissioners consider the reappointment of Ann McRae and appointment of Gloria Nelson be placed on the Commissioners November 7, 2022 meeting agenda.

We appreciate you and your fellow Commissioners consideration.

cc: Deputy Clerk to the Board Andrea Tebbe

Executive Assistant to the County Manager Cheribeth Thomas



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ANDREA TEBBE, DEPUTY CLERK

DATE: 11/7/2022

SUBJECT: TRANSPORTATION ADVISORY BOARD (4 VACANCIES)

BACKGROUND

The Transportation Advisory Board has the following four (4) vacancies.

Workforce Development Director or Designee

Current Vacant Position: The Transportation Advisory Board recommends Matthew Fowler.

Transit User

Mike Rutan: Completed second term. Not eligible for reappointment. The Transportation Advisory Board recommends **Sheila O'Kelley.**

Dialysis Center Representative

Nkechi Kamalu: Completed second term. Not eligible for reappointment. The Transportation Advisory Board recommends **Antionette Wiggins.**

Emergency Medical Services Representative

Alinda Bailey: Completed first term. Eligible for reappointment. The Transporation Advisory Board recommends **Alinda Bailey** for reappointment.

The applicant list, membership roster and recommendation are attached.

RECOMMENDATION / PROPOSED ACTION

Nominate individuals to fill the four (4) vacancies on the Transporation Advisory Board.

ATTACHMENTS:

Description

Transportation Advisory Board Applicant List Transportation Advisory Board Membership Roster Transportation Advisory Board Recommendation

Type

Backup Material Backup Material

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL

PROGRAM COORDINATOR

BACKGROUND

SOME COLLEGE

BA

AAZAM, PEGGY (F/W)

6205 RAEFORD RD

FAYETTEVILLE, NC 28304

910-323-4191

paazam@mccog.org

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: YES

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

Graduate-other leadership academy: NO

CATEGORY: WORKFORCE DEVELOPMENT CENTER DIRECTOR OR DESIGNEE

HR GENERALIST

NITTA GELATIN

BECKLEY, TAMMY (W/F)

4341 PRODUCTION DRIVE

FAYETTEVILLE NC 28306

NO PHONE # LISTED

T.BECKLEY@NITTA.GELATIN.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

BLUE, ASHLEI (-/-) POLITICAL CONSULTANT UNC @CHARLOTTE

734 MORISTON RD

FAYETTEVILLE NC 28314

910-8509606

ASHKASHBLUE@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: YES

CATEGORY: AT-LARGE; CITY OF FAYETTEVILLE REP; URBAN TRANSIT PROVIDER

BLUE, CARL (B/M)

YOUTH DEVELOPMENT COORDINATOR

BS DEGREE

1300 OAK KNOLLS DRIVE

FAYETTEVILLE NC 28314

910-318-7941

CARLBLUE@CCS.K12.NC.US

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

CATEGORY: MENTAL HEALTH REPRESENTATIVE

CC SCHOOLS

NAME/ADDRESS/TELEPHONE

OCCUPATION

RETIRED

EMERGENCY MGT.

EDUCATIONAL BACKGROUND

BODOH, DR. MADELINE (B/F)

400 HARLOW DRIVE

DIRECTOR CONTINUOUS PROCESS IMPR. PHD/MASTERS US ARMY RESERVE COMMAND

FAYETTEVILLE NC 28314

494-2194/570-9527

PROFESSORMBODOH@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: KIWANIS INTERNATIONAL

CATEGORY: AT-LARGE REPRESENTATIVE

BRADLEY, BENNIE D. (B/F)

5837 CONSERVATION COURT FAYETTEVILLE NC 28314

339-3402/624-9120

BDBRADLEY26@GMAIL.COM

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

CATEGORY: AT-LARGE REPRESENTATIVE

CRUMPLER, GARRY (M/B)

7395 FAYETTEVILLE HWY

GODWIN NC 28344

910-489-6107 (M) 910 438-4069 (W)

gcrumpler@co.cumberland.nc.us

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: EMERGNCY MEDICAL SERVICES REPRESENTATIVE

*Currently serving as Vice Chair for the Cumberland County LEPC

GOODEN, RODERICK (B/M) LOGISTIC TECH BACHELORS/COMPLETING MASTERS

706 DANDRIDGE DR

FAYETTEVILLE NC 28314

910-728-6228

GOODENR@FAYTECHCC.EDU

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: YES

Graduate-Leadership Favetteville: YES

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

Graduate-other leadership academy: YES

CATEGORY: REPRESENTATIVE OF EDUCATION/TRAINING

BA-BUSINESS ADMIN.

CUMBERLAND COUNTY BACHELORS OF SCIENCE

FIRE PROTECTION TECH.

NAME/ADDRESS/TELEPHONE OCCUPATION

EDUCATIONAL BACKGROUND

GRANT, KELLEY Y (-/F)

CLINICAL EDUCATOR RN

BSN

3921 TASHA DRIVE HOPE MILLS NC 28348 818-0254/615-1344

KELBLAZE34@GMAIL.COM

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: NO

CATEGORY: DIALYSIS CENTER REPRESENTATIVE

GRAYSON, MICHAEL L. (B/M)

MENTAL HEALTH THERAPIST CAROLINA OUTREACH

MASTERS

272 WINDSOR DRIVE **FAYETTEVILLE NC 28301**

910-476-7813

MGRAYSON3687@YAHOO.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: MENTAL HEALTH REPRESENTATIVE

HONDROS, DENO (W/M)

COMMERCIAL REAL ESTATE BROKER SELF EMPLOYED

SOME COLLEGE

304 COURTYARD LANE **FAYETTEVILLE NC 28303**

977-0685/802-0076/864-2626

DJHONDROS@HOTMAIL.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: AT-LARGE REPRESENTATIVE

** CURRENTLY SERVING AS CITY OF FAYETTEVILLE COUNCIL MEMBER**

HUME, RANDY (-/-) TRANSIT DIRECTOR BSBA

505 FRANKLIN ST. FAST **FAYETTEVILLE NC 28301**

910-922-6800

RHUME@CI.FAY.NC.US

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: YES

CATEGORY: GENERAL PUBLIC

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL BACKGROUND

JOHNSON, CLIFTON (B/M)

REAL ESTATE/MILITARY

EXECUTIVE CERTIFICATE STRATEGIC LEADERSHIP

LIBERTY

918 LIBERTY LANE

FAYETTEVILLE, NC 28311

706-550-8270 (M) 757-753-0803 (W)

clifton4mayor@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

KNOX, ELLA

QUALITY ASSURANCE &CUSTOMER SERVICE

BS HUMAN DEVELOPMENT

245 DUSTY LN

LINDEN, NC 28356

910-753-4210

EKNOWX@BTEENTERPRIZE.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: WORKFORCE DEVELOPMENT CENTER DIRECTOR OR DESIGNEE

LANTHORN, JOHN

MAINTENANCE SUPERVISOR PWC

COMMUNITY COLLEGE

6841 MAIN STREET,

WADE, NC 28395 910-850-8453

JOHNNY.LANTHORN@FAYPWC.COM

Graduate-County Citizens' Academy: YES

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

CATEGORY: Firefighter Representative

CURRENT TOWN OF WADE COMMISSIONER(12/23)

MCPHAUL, SHADONNA M. (B/F)

2287 RIDGE MANOR DRIVE

FAYETTEVILLE NC 28306

910-574-3346

RETIRED AIR FORCE

OWNER THE MO YOU KNOW

NONE LISTED

THEMOYOUKNOW@MOSHEROES.ORG

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: URBAN TRANSIT PROVIDER REPRESENTATIVE??

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL BACKGROUND

O'KELLEY, SHEILA (B/F) 2325 GRAY GOOSE LOOP FAYETTEVILLE, NC 28306 910-688-8176

NON-PROFIT FAMILY ADVOCATE

CERTIFICATE TRAVEL-TOURISM-

EL PASO CC

william.d.okelley@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: AT-LARGE REPRESENTATIVE

OROZCO, BRENEE(B/F)

ATTORNEY 1736 ELLIE AVE

JURIS DOCTOR-WILLIAM H. **BOWDEN SCHOOL OF LAW**

FSU

FAYETTEVILLE, NC 28314

910-286-3382

OROZCOFORM@GMAIL.COM

Graduate-County Citizens' Academy: YES

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO CATEGORY: City of Fayetteville

PITTMAN, RONALD W. (W/M)

EXECUTIVE DIRECTOR ARMS OF

THE ROSE PETAL FLORIST

REFUGE, INC.

813 KATIE STREET

FAYETTEVILLE, NC 28306

728-5613 (H)/425-0605 (H/W)

EDAOFAY1@YAHOO.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: CIVILIAN CHAIR FROM CUMBERLAND COUNTY

SMITH, CARLA F. (-/F)

AGING PROGRAM SPECIALIST MASTERS- SOCIAL WORKER

6205 RAEFORD RD

FAYETTEVILLE NC 28304

910-323-4191

CSMITH@MCCOG.ORG

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: MID-CAROLINA COUNCIL OF GOVERNMENTS DIRECTOR OR DESIGNEE

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL BACKGROUND

WIGGINS, ANTIONETTE (B/F) 6210 PINTO CT

SOCIAL WORKER

MASTERS-SOCIAL WORK

FAYETTEVILLE NC 28303

910-867-3273

MELVINJOYN@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: DIALYSIS CENTER REPRESENTATIVE

TRANSPORTATION ADVISORY BOARD

2 Year Term

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

Name/Address City of Fayetteville Representative VACANT (Vacated by A. Thomas)	Date Appointed 3/19	Term 2nd	Expires Nov/20 11/30/20	Eligible For Reappointment No
Urban Transit Provider Representat Randy Hume 505 Franklin Street Fayetteville, NC 2830 922-6800/433-1011 Rhume@ci.fay.nc.us	<u>ive</u> 8/21	1st	Nov/23 11/30/23	Yes
Mid-Carolina Council of Governme Carla Smith Mid-Carolina Council of Governme 6205 Raeford Rd Fayetteville, NC 28304 910-323-4191 CSMITH@MCCOG.ORG	8/22	<u>ee</u> 1st	11/24 11/30/24	Yes
County DSS Director or Designee Ashley Patterson Cumberland County DSS 5121 Tern Place Fayetteville, NC 28311 677-2527/797-6657 ashleypatterson@ccdssnc.com	2/21	1st	Feb/23 2/28/23	Yes
DSS Work First Representative Dana Davis Cumberland County DSS 7702 Buttonwood Ave Fayetteville, North Carolina 28314 973-9197/677-2339 Danadavis@ccdssnc.com	2/20	2nd	Nov/21 11/30/21	No
Workforce Development Center Dir VACANT (Vacated by N. Rodrigue		1 st full term	Nov/20 11/30/20	Yes

Transportation Advisory Board, page 2
(All terms expire November 30th and begin December 1st according to the TAB bylaws.)

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Vocational Rehab Representative VACANT (Vacated by E. Morales)	6/18	1st	Nov/20 11/30/20	Yes
Sheltered Workshop Director or Des Nicole A. Willingham 4214 Donegal Drive Hope Mills, NC 28348 527-7403/605-4319 Nicolew45@gmail.com	signee 6/21	1st	Nov/23 11/30/23	Yes
Aging Programs Representative Amber Gulch 6218 Bristol Drive Fayetteville, NC 28314 864-4311/322-5582/484-0111 agulch@ccccooa.org	2/20 8/22	2nd	Nov/24 11/30/24	No
Mental Health Representative Terrasine Gardner 1187 Helmsley Drive Fayetteville, NC 28314 491-4816/536-3886	11/20	2nd	Nov/22 11/30/22	No
Emergency Medical Services Repres Alinda Bailey 4565 Greenwood Rd Fayetteville, NC 28306 910-584-7898	entative 11/20	1st	Nov/22 11/30/22	Yes
County Planning Department Director Rawls Howard 130 Gillespie Street Fayetteville, NC 28301 910-678-7618 rhoward@co.cumberland.nc.us	or or Designee 2/21	1st	Feb/23 2/28/23	Yes
County Health Director or Designee Sharon Batten 2260 Dockvale Drive Fayetteville, NC 28306 424-6559/797-8773/433-3741 sharonebatten@hotmail.com	2/20	2nd	Nov/21 11/30/21	No

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(All terms expire November 30th and begin December 1st according to the TAB bylaws.)				
	<u>Date</u>	in a meet ming i	o me 1112 bymm	Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
At-Large Representatives Mike Rutan 130 Gillespie Street Fayetteville, NC 28301 910-323-4191 Ext 34	11/20	2nd	Nov/22 11/30/22	No
Dorothy Harris 270 Lick Creek Drive Linden, NC 28356 910-502-2130 damazyckharris@twc.com	11/20	2nd	Nov/22 11/30/22	No
Veronica Pierce 703 Connaly Drive Hope Mills, NC 28348 910-678-2691 veronicapierce@ccs.k12.nc.us	11/20	2nd	Nov/22 11/30/22	No
Debra Kinney 1506 Camelot Drive Fayetteville, NC 28304 491-4793/853-1510 dkinney@alliancehealthplan.org	8/21	1st	Nov/23 11/30/23	Yes
MPO Representative Deloma Graham 130 G1llespie Street Fayetteville, NC 28301 (serv 678-7628 dgraham@co.cumberland.nc.us	8/22 ving unexpired term	1st s; eligible for one	Nov/24 11/30/24 additional term)	Yes
Dialysis Center Representative Nkechi Kamalu 105 Shadow Oak Lane Fayetteville, NC 28303 487-2177/850-3501/482-3491 nkemeg@yahoo.com	11/20	2nd	Nov/22 11/30/22	No

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

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

Location: Historic Courthouse, Courtroom 3; 130 Gillespie St., Fayetteville, NC Contact: Ifetayo Farrakhan (Planning & Inspections) x7624, fax # 678-7601

Rawls Howard Chairman

Alinda Bailey Vice Chairperson



Ifetayo Farrakhan
Transportation Coordinator

Transportation Advisory Board

October 31, 2022

MEMORANDUM

TO:

Andrea Tebbe, Deputy Clerk to the Board

FROM:

Ifetayo Farrakhan, Transportation Program Coordinator

SUBJECT:

TAB Member Nominations

The Transportation Advisory Board voted unanimously to accept the following member appointments:

Matthew Fowler - Workforce Development Director or Designee

Sheila O'Kelley - Transit User

Antionette Wiggins – Dialysis Center Representative

The following Transportation Advisory Board member has agreed to serve a second term on the board.

Alinda Bailey - Emergency Medical Services Representative

The Transportation Advisory Board continues to work on recommendations for the following positions: Health Department, Vocational Rehab Representative, and others.

If you have any questions or need any additional information, please contact me.