
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
JUDGE E. MAURICE BRASWELL
CROWN COLISEUM BALLROOM
1960 COLISEUM DRIVE, FAYETTEVILLE, NC
DECEMBER 5, 2022
7:00 PM

INVOCATION - Pastor Ernest Jones, True Vine Ministries

PLEDGE OF ALLEGIANCE -

CHAIRMAN'S REMARKS

1. PRESENTATIONS TO OUTGOING CHAIRMAN
2. ADMINISTRATION OF OATH OF OFFICE TO:
 - A. W. Marshall Faircloth by Register of Deeds J. Lee Warren, Jr.
 - B. Veronica B. Jones by District Court Judge Stephen C. Stokes
 - C. Jeannette M. Council by District Court Judge Cull Jordan
 - D. Glenn B. Adams by Resident Superior Court Judge Gale M. Adams
3. ELECTION OF OFFICERS
 - A. Chairman
 - B. Vice Chairman
4. INCOMING CHAIRMAN REMARKS
5. APPROVAL OF AGENDA
6. CONSENT AGENDA
 - A. Approval of Public Official Bonds
 - B. Appointment of Deputy Finance Officer for Finance Department

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:

December 19, 2022 (Monday) - 6:45 PM

January 3, 2023 (Tuesday) - 9:00 AM

January 17, 2023 (Tuesday) - 6:45 PM



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF DECEMBER 5, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM:

DATE:

SUBJECT: CHAIRMAN



OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF DECEMBER 5, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM:

DATE:

SUBJECT: VICE CHAIRMAN



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF DECEMBER 5, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ANDREA TEBBE, DEPUTY CLERK

DATE: 12/1/2022

SUBJECT: APPROVAL OF PUBLIC OFFICIAL BONDS

BACKGROUND

Pursuant to North Carolina General Statutes, the Board of Commissioners must approve bonds for selected officials at its first meeting in December.

North Carolina General Statute 159-29 – Fidelity bonds, was updated and enacted in Session Law 2022-53 as follows. Accordingly, the dollar amounts in the attached listing are reflective of the updated minimum requirements.

Session Law 2022-53 SECTION 9.(a) G.S. 159-29 reads as rewritten:

“§ 159-29. Fidelity bonds.

(a) The finance officer shall give a true accounting and faithful performance bond with sufficient sureties in an amount to be fixed by the governing board, not less than fifty thousand dollars (\$50,000). board. A person may not be appointed as a finance officer if the person is unable to obtain the bond required by this section. The premium on the bond shall be paid by the local government or public authority. The amount of the bond fixed by the governing board may not be less than the greater of the following:

(1) Fifty thousand dollars (\$50,000).

(2) An amount equal to ten percent (10%) of the unit's annually budgeted funds, up to one million dollars (\$1,000,000).

(b) Each officer, employee, or agent of a local government or public authority who handles or has in his custody more than one hundred dollars (\$100.00) of the unit's or public authority's funds at any time, or who handles or has access to the inventories of the unit or public authority, shall, before being entitled to assume his duties, give a faithful performance bond with sufficient sureties payable to the local government or public authority. A person who is unable to secure the bond required by this section cannot assume the duties for which a bond is required under this section. The governing board shall determine the amount of the bond, and the unit or public authority may pay the premium on the bond. Each bond, when approved by the governing board, shall be deposited with the clerk to the board.

If another statute requires an officer, employee, or agent to be bonded, this subsection does not require an additional bond for that officer, employee, or agent.

(c) A local government or public authority may adopt a system of blanket faithful performance bonding as an alternative to individual bonds. If such a system is adopted, statutory requirements of individual bonds, except for elected officials and for finance officers and tax collectors by whatever title known, do not apply to an officer, employee, or agent covered by the blanket bond. However, although an individual bond is required for an elected official, a tax collector, or finance officer, such an officer or elected official may also be included within the coverage of a blanket bond if the blanket bond protects against risks not protected against by the individual bond.”

Interim County Manager (Renee Paschal - County of Cumberland)	\$ 50,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Director (Vicki Evans - County of Cumberland)	\$ 1,000,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Vicki Evans - Norcross Water and Sewer District)	\$ 142,137.00	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Director	\$ 897,605.00	Indefinite	Marsh	Ohio Casualty Ins. Co.

(Vicki Evans - Tourism Development Authority)					
Finance Director	\$ 50,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.	
(Vicki Evans - Grays Creek Water and Sewer District)					
Finance Director	\$ 50,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.	
(Vicki Evans - Overhills Park Water and Sewer District)					
Finance Director	\$ 50,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.	
(Vicki Evans - Kelly Hills Water and Sewer District)					
Finance Director	\$ 264,151.00	Indefinite	Marsh	Ohio Casualty Ins. Co.	
(Vicki Evans - Eastover Sanitary District)					
Deputy Finance Officer	\$ 50,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.	
(Ivonne Mendez)					
Deputy Finance Officer	\$ 50,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.	
(Jessica Hullender)					
Register of Deeds	\$ 25,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.	
(J. Lee Warren, Jr.)					
Tax Administrator	\$ 200,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.	
(Joe Utley)					
Social Services	\$ 50,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.	
(Brenda Reid Jackson - Social Services Director)					
Social Services	\$ 50,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.	
(LaDawn Pearson - Deputy Director)					
Community Development	\$ 20,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.	
(Director - Delores Taylor)					
Deputy Finance Officer	\$ 50,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.	
Sheriff Ennis Wright					
Cumberland County Sheriff					
Sheriff Ennis Wright	\$ 25,000.00	Indefinite	Marsh	Western Surety Co.	
Deputy Finance Officer				Ohio Casualty Ins. Co.	
(Sheriff's Office - Teresa Tyndall, Business Manager)	\$ 50,000.00	Indefinite	Marsh		
Deputy Finance Officer	\$ 50,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.	
(Sheriff's Office - Major Tandra Adams, Detention Center Administrator)					
Deputy Finance Officer	\$ 50,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.	
(Sheriff's Office - Captain Nichole Hoking, Deputy Detention Center Administrator)					
Deputy Finance Officer	\$ 50,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.	
(Sheriff's Office - Lt. Clavion Morning, Deputy Sheriff)					
Deputy Finance Officer	\$ 50,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.	
(Sheriff's Office - Captain Donald Williams, Deputy Sheriff)					
Deputy Finance Officer	\$ 50,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.	
(Sheriff's Office - Donald Carl, Detention Center)					
Deputy Finance Officer	\$ 50,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.	
(Sheriff's Office - Lt. Vida Harrington, Detention Center)					
Deputy Finance Officer	\$ 50,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.	

(Sheriff's Office - Sgt. Gilbert Sanchez, Detention Center)				
Deputy Finance Officer	\$ 50,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.
(Sheriff's Office - Lt. Shemire Nelms, Detention Center)				
Deputy Finance Officer	\$ 50,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.
(Sheriff's Office - Sgt. Tyrone Cooper)				
Deputy Finance Officer	\$ 50,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.
(Sheriff's Office - Lt. Gwendolyn Cotton, Detention Center)				
Deputy Finance Officer	\$ 50,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.
(Sheriff's Office - Lt. James Collins, Detention Center)				
Deputy Finance Officer	\$ 50,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.
(Sheriff's Office - Lt. Joshua Gordon, Detention Center)				
Deputy Finance Officer	\$ 50,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.
(Sheriff's Office - Sgt. Kimberly White-Flowers, Detention Center)				
Deputy Finance Officer	\$ 20,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.
(Sheriff's Office - Casper Broadus III, Chief Deputy Sheriff)				
Deputy Finance Officer	\$ 50,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.
(Sheriff's Office - Sgt. Jeffrey Hash, Deputy Sheriff)				
Deputy Finance Officer	\$ 50,000.00	Indefinite	Marsh	Ohio Casualty Ins. Co.
(Sheriff's Office - Captain Roberto Reyes, Deputy Sheriff)				

RECOMMENDATION / PROPOSED ACTION

Approve the bonds listed above.



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF DECEMBER 5, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 11/28/2022

**SUBJECT: APPOINTMENT OF DEPUTY FINANCE OFFICER FOR FINANCE
DEPARTMENT**

BACKGROUND

North Carolina General Statute Chapter 159, Article 3, entitled "The Local Government Budget and Fiscal Control Act", authorizes the Governing Board to appoint Deputy Finance Officers to designated individual(s) who possess the requisite knowledge, experience, and qualifications to serve in the Deputy Finance Officer role and to fix the amount of the faithful performance bond to be provided by the appointee. This is done to ensure continuity of operations in the absence or unavailability of the Finance Officer. There have historically been two finance staff who have served in this role. One of the appointees, Robert M. Tucker, is retiring effective December 1, 2022. I recommend that Ivonne Mendez, Deputy Finance officer, be re-appointed as a Deputy Finance Officer, and Jessica Hullender, Finance Accountant II, be appointed as a Deputy Finance Officer for Cumberland County.

RECOMMENDATION / PROPOSED ACTION

1. Approve the re-appointment of Ivonne Mendez as Deputy Finance Officer.
2. Approve the appointment of Jessica Hullender as Deputy Finance Officer.
3. Provide a faithful performance bond in the amount of \$50,000.00 for each Deputy Finance Officer appointee.
4. Approve the attached resolution implementing the above recommendations.

ATTACHMENTS:

Description	Type
Resolution Appointing Deputy Finance Officer	Backup Material

STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

RESOLUTION APPOINTING DEPUTY FINANCE OFFICER

WHEREAS, North Carolina General Statutes §159-24 specifies and directs that each local government shall appoint a Finance Officer to hold office and carry out the duties prescribed by law;

WHEREAS, there will be occasions when the Cumberland County Finance Officer is unable to be available in order to approve certain actions or sign preaudit certificates; and

WHEREAS, one of the two currently appointed Deputy Finance Officers, Robert M. Tucker will be retiring effective December 1, 2022, and there will be a need to appoint another Deputy Finance Officer to serve in this role; and

WHEREAS, North Carolina General Statute Chapter 159, Article 3, entitled "The Local Government Budget and Fiscal Control Act", authorizes the Governing Board to appoint Deputy Finance Officers to designated individual(s) who possess the requisite knowledge, experience and qualifications to serve in the Deputy Finance Officer role and to fix the amount of the faithful performance bond to be provided by the appointee.

NOW THEREFORE, to facilitate the operational requirements of the Cumberland County Finance Department, the Board of County Commissioners hereby RESOLVES that:

1. Ivonne Mendez is re-appointed a Deputy Finance Officer and is authorized to receive and deposit funds, execute signature cards for the existing county's official depositories, approve purchase orders, maintain accounting records, preaudit certification on obligations and disburse funds for Cumberland County.
2. Jessica Hullender is appointed a Deputy Finance Officer and is authorized to receive and deposit funds, execute signature cards for the existing county's official depositories, approve purchase orders, maintain accounting records, preaudit certification on obligations and disburse funds for Cumberland County.
3. Each appointee will provide a faithful performance bond in the amount of \$50,000.00.