
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
JUDGE E. MAURICE BRASWELL
CUMBERLAND COUNTY COURTHOUSE- ROOM 118
AUGUST 7, 2023
9:00 AM

INVOCATION - Commissioner Toni Stewart

PLEDGE OF ALLEGIANCE -

RECOGNITION

Innovation and Technology Services Receives 2023 Digital Counties Survey Award

1. APPROVAL OF AGENDA

2. CONSENT AGENDA

- A. Approval of Fiscal Year 2023 Audit Planning Letter from Cherry Bekaert LLP
- B. Approval of the FY2023-2024 Tax Levy Charge to the Collector
- C. Approval of Tax Collector's Preliminary Report and Proposed Annual Settlement
- D. Approval of DSS Audiovisual Contract Amendment
- E. Approval of Report on the Disposal of Surplus Property Pursuant to N.C.G.S.160A-226(A)
- F. Approval of Use of County Seal on DEI Advisory Committee Certificates of Appreciation
- G. Approval of Proclamation Recognizing August 2023 as Child Support Awareness Month
- H. Approval of Proclamation for Breastfeeding Month in Cumberland County
- I. Approval of Proclamation Declaring Cumberland County as a Breastfeeding Friendly Community
- J. Approval of Proclamation to Honor Dr. Stephon Ferguson
- K. Approval of Proposed Additions to the State's Secondary Road System
- L. Approval of Proposed Additions to the State's Secondary Road System
- M. Approval of Proposed Additions to the State's Secondary Road System
- N. Approval of Proposed Additions to the State's Secondary Road System
- O. Approval of Proposed Additions to the State's Secondary Road System
- P. Approval of Proposed Additions to the State's Secondary Road System
- Q. Acceptance of Offer to Purchase Surplus Property Located at 736 Topeka Street,

Fayetteville

- R. Acceptance of Offer to Purchase Surplus Property Located at 1604 Staley Drive, Fayetteville
 - S. Approval of Sale of Surplus Real Property Located at 116 Rainbow Court, Spring Lake
 - T. Approval of Sale of Surplus Real Property Located At 508 Scarborough Street, Fayetteville
 - U. Approval of Sale of Surplus Real Property Located At 2618 Graham Road, Fayetteville
 - V. Approval of Budget Ordinance Amendments for the August 7, 2023 Board of Commissioners' Agenda
3. ITEMS OF BUSINESS **There are no Items of Business for this Meeting**
4. NOMINATIONS
- A. ABC Board (2 Vacancies)
 - B. Local Emergency Planning Committee (1 Vacancy)
 - C. Fayetteville Technical Community College Board of Trustees (1) Vacancy
5. APPOINTMENTS
- A. Chairman of ABC Board
 - B. Cumberland County Animal Services Board
 - C. Fayetteville Area Convention and Visitor's Bureau Board of Directors
6. CLOSED SESSION: If Needed

ADJOURN

REGULAR BOARD MEETINGS:

August 21, 2023 (Monday) 6:45 PM
September 5, 2023 (Tuesday) 9:00 AM
September 18, 2023 (Monday) 6:45 PM



ASSISTANT COUNTY MANAGER STRATEGIC MANAGEMENT/ GOVERNMENTAL AFFAIRS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

FROM: SALLY SHUTT, ASSISTANT COUNTY MANAGER

DATE: 7/25/2023

**SUBJECT: INNOVATION AND TECHNOLOGY SERVICES RECEIVES 2023
DIGITAL COUNTIES SURVEY AWARD**

BACKGROUND

Cumberland County's Innovation and Technology Department received a national honor in July. The County ranked seventh in the 250,000-499,999 population category for the 2023 Digital Counties Survey conducted by the Center for Digital Government in association with the National Association of Counties.

Chairwoman Toni Stewart accepted the award on behalf of the County during the NACo Annual Conference in Travis County, Texas, on July 21, 2023, and will present the award to ITS Director Keith Todd and his team during the August 7, 2023 meeting.

The survey provides annual recognition of county performance and innovation in using technology to align with county goals, save tax dollars through newfound efficiencies, boost transparency and cybersecurity, encourage citizen engagement and proactively address citizen expectations.

Cumberland County has received the Digital Counties Survey award in 2016, 2017 and 2019.

RECOMMENDATION / PROPOSED ACTION

Congratulate the ITS Department for receiving this national recognition.



FINANCE DEPARTMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

FROM: VICKI EVANS, FINANCE DIRECTOR

DATE: 7/23/2023

**SUBJECT: APPROVAL OF FISCAL YEAR 2023 AUDIT PLANNING LETTER FROM
CHERRY BEKAERT LLP**

BACKGROUND

The County's external auditor, Cherry Bekaert LLP, has provided a fiscal year 2023 Audit Planning Letter to share with the Board of Commissioners. Sharing this letter with the governing board is required by professional auditing standards and is to be provided during the planning procedures.

RECOMMENDATION / PROPOSED ACTION

For information purposes only. No action needed.

ATTACHMENTS:

Description

6/30/23 Audit Planning Letter

Type

Backup Material

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

We are engaged to audit the financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of the County of Cumberland for the year ended June 30, 2023. Professional standards require that we provide you with the following information related to our audit. We would also appreciate the opportunity to meet with you to discuss this information further since a two-way dialogue can provide valuable information for the audit process.

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

As stated in our engagement letter dated March 31, 2023, our responsibility, as described by professional standards, is to express opinions about whether the financial statements prepared by management with your oversight are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles. Our audit of the financial statements does not relieve you or management of your responsibilities.

In planning and performing our audit, we will consider the County's internal control over financial reporting in order to determine our auditing procedures for the purpose of expressing our opinions on the financial statements and not to provide assurance on the internal control over financial reporting. We will also consider internal control over compliance with requirements that could have a direct and material effect on a major federal and state program in order to determine our auditing procedures for the purpose of expressing our opinion on compliance and to test and report on internal control over compliance in accordance with the Uniform Guidance and the North Carolina State Single Audit Implementation Act.

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

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

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

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

PLANNED SCOPE, TIMING OF THE AUDIT, AND OTHER

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

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

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

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

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

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

We began our audit in May 2023 and expect to issue our report by October 31, 2023. April Adams is the engagement partner and is responsible for supervising the engagement and signing the report or authorizing another individual to sign it.

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

A handwritten signature in black ink that reads "Cherry Bekaert LLP". The signature is written in a cursive, flowing style.

Raleigh, North Carolina
July 12, 2023



OFFICE OF THE TAX ADMINISTRATOR

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: 8/7/2023

SUBJECT: APPROVAL OF THE FY2023-2024 TAX LEVY CHARGE TO THE COLLECTOR

BACKGROUND

In accordance with NCGS 105-321(b) before delivering the tax receipts to the Tax Collector in any year, the Board of County Commissioners shall adopt and enter into its minutes an order directing the Tax Collector to collect the taxes charged in the tax records and receipts.

RECOMMENDATION / PROPOSED ACTION

A copy of the order must be delivered to the Collector at the time the tax receipts are delivered to him. Propose that the Board approve the levy and charge the Collector with the responsibility to collect the taxes.

ATTACHMENTS:

Description	Type
FY2023-2024 Levy	Backup Material
Charge to Collect FY2023-2024 Levy	Backup Material

2023-2024 LEVY

AUTHORITY	CC LEVY	LATE LIST	PUBLIC SERVICE	PUBLIC SERVICE LATE LIST	CC LEVY & PUBLIC SERVICE LEVY	TOTAL CC LEVY, PS LEVY & LATE LIST
BEAVER DAM	179,262.03	365.23			179,262.03	179,627.26
BETHANY	355,457.59	367.92			355,457.59	355,825.51
BONNIE DOONE	3,301.15	-			3,301.15	3,301.15
COTTON	1,391,455.58	3,550.19			1,391,455.58	1,395,005.77
CUMBERLAND RD FD	648,380.79	335.23			648,380.79	648,716.02
EASTOVER FIRE	456,078.36	801.30			456,078.36	456,879.66
GODWIN-FALCON FIRE	119,349.37	87.57			119,349.37	119,436.94
GRAYS CREEK	1,248,998.54	938.68			1,248,998.54	1,249,937.22
LAFAYETTE VILLAGE	5.52	-			5.52	5.52
LAKE RIM	6,303.76	1.85			6,303.76	6,305.61
MANCHESTER	92,705.81	128.80			92,705.81	92,834.61
PEARCE'S MILL	1,061,104.75	1,810.43			1,061,104.75	1,062,915.18
SPECIAL FIRE	-	-			-	-
STEDMAN FIRE	188,803.83	137.21			188,803.83	188,941.04
STONEY POINT	1,271,841.86	415.83			1,271,841.86	1,272,257.69
VANDER FIRE	1,241,867.64	3,677.22			1,241,867.64	1,245,544.86
WADE FIRE	123,234.07	132.87			123,234.07	123,366.94
WESTAREA FIRE	1,534,609.70	471.81			1,534,609.70	1,535,081.51
WESTAREA STATION 10	268,735.10	180.64			268,735.10	268,915.74
FIRE DIST SUBTOTAL	10,191,495.45	13,402.78	-	-	10,191,495.45	10,204,898.23
EASTOVER	611,177.60	451.64			611,177.60	611,629.24
EASTOVER-VANDER	22,175.94	3.35			22,175.94	22,179.29
FALCON	37,372.39	73.94			37,372.39	37,446.33
FAYETTEVILLE	69,845,027.73	62,713.37			69,845,027.73	69,907,741.10
STORM WATER	11,474,280.00	-			11,474,280.00	11,474,280.00
FAYET SOLID WASTE	16,517,185.00	-			16,517,185.00	16,517,185.00
REVITALIZATION	146,968.11	195.18			146,968.11	147,163.29
GODWIN	18,873.03	3.49			18,873.03	18,876.52
HOPE MILLS TOWN	5,279,187.32	6,250.95			5,279,187.32	5,285,438.27
HOPE MILLS REFUSE	1,640,760.00	-			1,640,760.00	1,640,760.00
HOPE MILLS STORM WATER	956,544.00	-			956,544.00	956,544.00
LINDEN TOWN	24,605.01	16.64			24,605.01	24,621.65
SPRING LAKE	2,709,510.71	3,317.03			2,709,510.71	2,712,827.74
SPRING LAKE REFUSE	611,237.00	-			611,237.00	611,237.00
SL STORM WATER	295,236.00	-			295,236.00	295,236.00
STEDMAN TOWN	306,285.91	291.57			306,285.91	306,577.48
WADE TOWN	114,271.37	64.82			114,271.37	114,336.19
CITY SUB-TOTALS	110,610,697.12	73,381.98	-	-	110,610,697.12	110,684,079.10
COUNTY WIDE	174,007,486.51	182,189.82			174,007,486.51	174,189,676.33
RECREATION	3,687,106.39	4,799.46			3,687,106.39	3,691,905.85
HM RECREATION	573,821.82	679.57			573,821.82	574,501.39
SOLID WASTE	9,978,900.00	-			9,978,900.00	9,978,900.00
					-	-
SUB TOTAL	188,247,314.72	187,668.85	-	-	188,247,314.72	188,434,983.57
GRAND TOTAL	309,049,507.29	274,453.61	-	-	309,049,507.29	309,323,960.90

Note: Special Fire is now part of the fire district known as Fire Service District.

MEMORANDUM

TO: Joseph R. Utley, Jr., Tax Administrator
FROM: Board of County Commissioners
DATE: August 7, 2023
RE: FY2023-2024 Tax Charge

State of North Carolina

County of Cumberland and all Municipalities through Inter-Local Agreement

To the Tax Collector of the County of Cumberland and Municipalities through Inter-Local Agreement.

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of Tax Administration and in the tax receipts herewith delivered to you, in the amounts and from taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Cumberland and Municipalities through Inter-Local Agreement, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

Witness my hand and official seal, this _____ day of August 2023.

Toni Stewart, Chairwoman
Board of County Commissioners

Attest: _____

Clerk of Board of Commissioners of Cumberland County.



OFFICE OF THE TAX ADMINISTRATOR

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: 7/26/2023

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

BACKGROUND

North Carolina General Statutes, Section 105-373 requires the Tax Collector of Cumberland County after the 1st day of July of each year to render a preliminary report to the Board of County Commissioners concerning persons whose tax liabilities remain unpaid and to propose an annual settlement of taxes charged to him for collection for the past year. The Tax Collector has submitted such preliminary report and proposed settlement. The preliminary report consists of (i) a list of persons owning real property whose taxes for the tax year of 2022-2023 remain unpaid, (ii) a list of the persons not owning real property whose taxes for the year 2022-2023 remain unpaid (the proposed insolvent list), and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes. The proposed settlement consists of the amounts of taxes with which the Tax Collector has been charged for the year and the amounts of credits against such charges, the real and personal property tax balance is charged to the forthcoming tax year. The preliminary report has been provided to the County Clerk to the Board.

RECOMMENDATION / PROPOSED ACTION

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

That the Board adopts the resolution attached as Exhibit A.

ATTACHMENTS:

Description

County Settlement Ending 6/30/2023

Barred Report Ending 6/30/2023

Type

Backup Material

Backup Material

Exhibit A
BOC Signature Page

Backup Material
Backup Material



OFFICE OF THE TAX ADMINISTRATOR

County Settlement
June 30, 2023

Charge:

Real and Personal Charge 2022	\$	188,720,832.75
Vehicles Charge 2022	\$	-
Added Charge Real & Personal 2022	\$	1,322,109.50
Added Charge 2022 Vehicles	\$	-
Solid Waste 2022	\$	5,960,192.00
Added Solid Waste 2022	\$	44,422.00
Total Tax Interest	\$	668,603.74
Added Charge 2022 Advertising Cost	\$	44,070.00
County Demolition Fee	\$	9,575.00
Interest Collected County Demolition	\$	-
Certified Mail Fee Collected	\$	3,777.23
Garnishment Fee Collected	\$	40,991.29
Data Request/Maps	\$	1,147.00
Worthless Check Penalty Collected	\$	171,869.61
Legal fees	\$	804.94
Prepared Food & Beverage Tax Collected	\$	10,062,714.23
Prepared Food & Beverage Tax Collected Interest & Penalty	\$	116,418.82
Room Occupancy Tax Collected	\$	8,413,658.67
Room Occupancy Tax Collected Interest & Penalty	\$	(6,535.61)
County Gross Receipts Vehicle Tax Current Year	\$	727,662.39
County Gross Receipts Vehicle Tax Interest & Penalty	\$	622.21
County Heavy Equipment Rentals	\$	247,240.24
County Heavy Equipment Rentals Interest & Penalty	\$	-
Bullard Circle Water Extension	\$	12,840.97
Bullard Circle Water Extension Interest	\$	2,152.34
Lake Upchurch Dam Assessment	\$	-
Lake Upchurch Dam Assessment Interest	\$	-
Brooklyn Circle Water Extension Assessment	\$	310.70
Brooklyn Circle Water Extension Assessment Interest	\$	89.30
Cedar Creek Rd Water Extension	\$	2,240.44
Cedar Creek Rd Water Extension Interest	\$	963.28
Adjustment - Advertising Beginning Balance Booked	\$	109,122.07
Total Charge:	\$	<u>216,677,895.11</u>

Celebrating Our Past....Embracing Our Future

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

Credits:

Deposit with Finance	\$	213,207,749.83
Advertising Cost Deposited with Finance	\$	41,779.04
Interest Deposited with Finance	\$	782,314.08
Real & Personal Releases Allowed	\$	1,180,810.33
Vehicles Releases Allowed	\$	-
Solid Waste Releases Allowed	\$	27,454.01
Total Discount Allowed	\$	-
Real & Personal Balance	\$	1,241,998.96
Advertising Cost Balance	\$	111,413.03
Vehicle Balance	\$	-
Solid Waste Balance	\$	84,375.83
Adjustment		
	\$	216,677,895.11

Charge:

Real & Personal Balance 2021	\$	1,490,877.86
Vehicle Balance 2021	\$	-
Solid Waste Balance 2021	\$	96,283.68
County Gross Receipts Vehicle Tax 1st Year Prior	\$	-
Prepared Food & Beverage Tax All Prior	\$	(120,884.65)
Room Occupancy Tax Collected All Prior	\$	17,113.34
Real & Personal Balance 2020	\$	618,373.66
Vehicle Balance 2020	\$	-
Solid Waste Balance 2020	\$	40,086.57
Real & Personal Balance 2019 & Prior	\$	1,689,743.21
Vehicle Balance 2019 & Prior	\$	1,205,497.87
Solid Waste Balance 2019 & Prior	\$	85,673.32
2012 & Prior Taxes Collected After Being Barred	\$	23,472.53
	\$	5,146,237.39

Credits:

Real & Personal Collected 2021	\$	902,611.82
Vehicles Collected 2021	\$	-
Solid Waste Collected 2021	\$	58,863.23
County Gross Receipts Vehicle Tax 1st Year Prior	\$	-
Prepared Food & Beverage Tax All Prior	\$	(120,884.65)
Room Occupancy Tax Collected All Prior	\$	17,113.34
Real & Personal Collected 2020	\$	210,543.83
Vehicles Collected 2020	\$	-
Solid Waste Collected 2020	\$	14,788.37
Real & Personal Collected 2019 & Prior	\$	221,678.65
Vehicles Collected 2019 & Prior	\$	22,279.95
Solid Waste Collected 2019 & Prior	\$	15,550.54
Real & Personal Releases Allowed 2021	\$	38,325.20
Vehicle Releases Allowed 2021	\$	-
Solid Waste Releases Allowed 2021	\$	168.01
Real & Personal Releases Allowed 2020	\$	5,221.01
Vehicle Releases Allowed 2020	\$	-
Solid Waste Releases Allowed 2020	\$	168.00
Real & Personal Releases Allowed 2019 & Prior	\$	6,560.44
Vehicle Releases Allowed 2019 & Prior	\$	182.30
Solid Waste Releases Allowed 2019 & Prior	\$	392.00

2012 & Prior Taxes Collected After Being Barred

\$	22,079.53
\$	1,415,641.57

Taxes Barred by Statute: 2012

Real Property	\$	31,466.52
Personal	\$	142,478.44
Vehicles	\$	528,596.72
Public Service	\$	-
Solid Waste Fees	\$	3,267.71
Advertising	\$	2,878.63
Credit for Five Year & Prior Insolvents	\$	-
	\$	708,688.02

Balance Prior Years Taxes:

Real & Personal Balance 2021	\$	549,940.84
Vehicles Balance 2021	\$	-
Solid Waste Balance 2021	\$	37,252.44
Real & Personal Balance 2020	\$	402,608.82
Vehicles Balance 2020	\$	-
Solid Waste Balance 2020	\$	25,130.20
Real & Personal Balance 2019 & Prior	\$	1,286,073.53
Vehicles Balance 2019 & Prior	\$	654,438.90
Solid Waste Balance 2019 & Prior	\$	66,463.07
	\$	3,021,907.80

TOTAL CREDITS:

\$	5,146,237.39
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OFFICE OF THE TAX ADMINISTRATOR

Summary of 2012 Real/Personal & Vehicles Taxes to be Barred

	Vehicles	Personal	Real	Public Service	Annexation	Total
County	528,596.72	115,016.90	31,466.52	-		675,080.14
County Pets		27,462		-		27,461.54
Fayetteville	209,959.83	36,894.93	6,285.17	-		253,139.93
Revit	59.76	289.64	0.15	-		349.55
Fayetteville Vehicle Fee	35,090.16	80.00	-	-		35,090.16
FTT	35,090.05	80.00				35,090.05
Annexation						0.00
Fayetteville Storm Water	-	-	220.77	-		220.77
Storm Water	-	-	441.55	-		441.55
Fayetteville Solid Waste	-	-	763.63			763.63
Hope Mills	12,332.68	1,244.07	165.37	-		13,742.12
Hope Mills Vehicle Fee	2,125.00	10.00		-		2,125.00
Hope Mills Pets				-		0.00
Hope Mills Refuge		-	-	-		
Spring Lake	21,424.25	4,960.02	498.49	-		26,882.76
SLVT	2,326.16	-		-		2,326.16
SLTT	2,326.17	-		-		2,326.17
Spring Lake Storm Water	-	-	66.00	-		66.00
Spring Lake Refuge	-	-	556.00	-		556.00
Stedman	362.07	298.16	220.49	-		880.72
Stedman Vehicle Fee	130.00	-		-		130.00
Godwin	19.91	8.51	42.01	-		70.43
Wade	53.67	29.22	-	-		82.89

Falcon	36.43	8.25	-	-	44.68
Linden	38.90	-	16.72	-	55.62
Eastover	1,326.18	176.54	97.17	-	1,599.89
Solid Waste User Fee	-		3,267.71	-	3,267.71
Advertising Fee	-		2,878.63	-	2,878.63
Total	<u>851,297.94</u>	<u>186,557.78</u>	<u>46,986.38</u>	<u>0.00</u>	<u>0.00 1,084,672.10</u>

Celebrating Our Past....Embracing Our Future

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



Office of the Tax Administrator

EXHIBIT A

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

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

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

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

1. That the preliminary report of the Tax Collector of Cumberland County, consisting of (i) a list of persons owning real property whose taxes for the preceding fiscal year 2022-2023 remain unpaid and the principal amount owned by each person; (ii) a list of the persons not owning or who have not listed real property whose taxes for the preceding fiscal tax year 2022-2023 remain unpaid and the principal amount owned by each person (the proposed insolvent list) and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes, be and it hereby is, accepted;
2. That the Board hereby finds that the persons in the list of those that do not own or have not listed real property are insolvent as that term is used in G.S. 105-373, directs that the list of such person be entered into the minutes of the meeting of the Board as the insolvent list, and further directs that the amounts in such list be, and hereby are, credited to the Tax Collector in his annual settlement;
3. That the proposed settlement of the Tax Collector, appended hereto, for taxes in his hands for collection for the fiscal tax year 2022-2023, be and it hereby is, approved and that he be, and thereby is, charged with the amounts set forth in the settlement under the heading "Charges" and credited with the amounts set forth in the settlement under the heading "Credits".



**RESOLUTION ACCEPTING PRELIMINARY REPORT OF THE TAX COLLECTOR,
CREDITING THE INSOLVENT LIST, AND APPROVING PROPOSED ANNUAL SETTLEMENT**

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

Whereas, the Tax Collector has submitted such preliminary report and proposed settlement. Now therefore, the Board of Commissioners of Cumberland County hereby resolves:

1. That the preliminary report of the Tax Collector of Cumberland County, consisting of (i) a list of persons owning real property whose taxes for the preceding fiscal year 2022-2023 remain unpaid and the principal amount owned by each person; (ii) a list of the persons not owning or who have not listed real property whose taxes for the preceding fiscal tax year 2022–2023 remain unpaid and the principal amount owned by each person (the proposed insolvent list) and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes, be and it hereby is, accepted;
2. That the Board hereby finds that the persons in the list of those that do not own or have not listed real property are insolvent as that term is used in G.S. 105-373, directs that the list of such person be entered into the minutes of the meeting of the Board as the insolvent list, and further directs that the amounts in such list be, and hereby are, credited to the Tax Collector in his annual settlement;
3. That the proposed settlement of the Tax Collector, appended hereto, for taxes in his hands for collection for the fiscal tax year 2022-2023, be and it hereby is, approved and that he be, and thereby is, charged with the amounts set forth in the settlement under the heading “Charges” and credited with the amounts set forth in the settlement under the heading “Credits”.

Adopted this ___th day of August 2023.

Toni Stewart, Chairwoman
Cumberland County Board of Commissioners

Attest:

Andrea Tebbe, Clerk to the Board



INFORMATION SERVICES

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

**FROM: KEITH TODD, CHIEF INNOVATION AND TECHNOLOGY SERVICES
DIRECTOR**

DATE: 8/7/2023

SUBJECT: APPROVAL OF DSS AUDIOVISUAL CONTRACT AMENDMENT

BACKGROUND

During fiscal year 2023, the county entered into a \$359,977 contract with Recursav for replacement of the audiovisual equipment in the DSS conference rooms. This contract was a result of a bid process that had a June 19, 2022, submission deadline and October 3, 2022, bid award. Items being on back order and other issues caused the project to be delayed. Because of the time that lapsed, prices increased and the vendor is requiring updated pricing. ITS staff negotiated their pricing increases down to an addition of \$14,079. The contract amendment was prepared, preaudit certification and legal sufficiency were provided. Mistakenly, the contract amendment was taken to the Board Chairwoman for signature without it being placed on a Board of Commissioners meeting agenda requesting approval in accordance with County policy. As soon as this mistake was realized, the contract was held, and no further action has been taken.

The ITS Director and County Management are recommending Board of Commissioner approval of the attached contract amendment, bringing the overall project cost to \$374,056. This amount is below the original budgeted project amount of \$425,000.

RECOMMENDATION / PROPOSED ACTION

The Innovation and Technology Services Department and County Management recommend the approval of the AV contract amendment with Recursav.

ATTACHMENTS:

Description

Recursav LLC Contract Amendment #2023466

Type

Backup Material

ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE - ROOM 118
OCTOBER 3, 2022
9:00 AM

INVOCATION - Commissioner Jimmy Keefe

PLEDGE OF ALLEGIANCE -

INTRODUCTION

Introduction of Heather Skeens, Assistant County Manager

REQUEST TO ADD CLOSED SESSION FOR REAL PROPERTY ACQUISITION PURSUANT TO NCGS 143.318.11(a)(5)

1. APPROVAL OF AGENDA

APPROVED WITH ADDITION OF A CLOSED SESSION FOR REAL PROPERTY ACQUISITION PURSUANT TO NCGS 143.318.11(a)(5)

2. PRESENTATIONS

A. Proclamation Recognizing October as Global Diversity Awareness Month in Cumberland County

APPROVED

B. Cumberland Clean and Ann Street Scalehouse Ribbon Cutting

3. CONSENT AGENDA

Approved A. Fiscal Year 2022 Audit Planning Letter from Cherry Bekaert LLP

Approved B. Approval of Contract Amendment for Disaster Debris Monitoring With Tetra Tech, Inc.

Approved C. Approval of Formal Bid Award and Contract Approval for Disaster Debris Collection Services Stand-By Contract

Approved D. Approval of Declaration of Surplus County Property, Budget Ordinance Amendment #B230878 and Authorization to Accept Insurance Settlement

Approved E. Approval of Formal Bid Award for the Conference Center AV DSS Project for Innovation and Technology Services Department

Approved F. Acceptance of Offer to Purchase Surplus Property Located at 116 Rainbow Court, Spring Lake



MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 3, 2022

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JESSICA HULLENDER, FINANCE ACCOUNTANT II

DATE: 9/22/2022

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

BACKGROUND

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

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

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

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



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

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

Date: 09/07/2022 Department: DSS

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

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

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

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

Department Bid Award Recommendation (specify the vendor):

Recursav

Justification (ex. lowest bidder) (Please note that if the lowest bidder is not selected a detailed explanation must be provided. If additional space necessary, may attach a separate sheet.):

Recursav is our preferred bid due to their robust experience as stated in the RFP both as a company and their individual team members. In addition, we have worked with Recursav in the past and know their quality of work. Furthermore Recursav provided a bid/quote which aligns with the needs of the County DSS conference rooms.

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

Recommended By: [Signature]
Department Head

Reviewed and Accepted By:

This is within the County Manager's authority to approve range ☐

This is within the BOCC authority to approve range, requesting County Manager approval to send forward to BOCC ☒

Walter Evans Date: 9/21/22

Finance Director (Please see question below)

Should this bid be submitted to the Agenda Session?

Yes ☐ No ☒

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

Amy Cannon Date: 9/22/2022
County Manager (Please see question below)

Is the County Manager approval contingent upon any committee review/approvals of bid award? If so, please specify the required committee:

FOR PURCHASING ONLY BELOW THIS LINE

SAM CHECKED ☒
DOA CHECKED ☒
IRAN CHECKED ☒



Cumberland County
Purchasing Department

Bid Tab Summary

RFP# 22-29-DSS CONFERENCE CENTER AV DSS PROJECT

Due Date: June 2, 2022 at 12:00 PM --- REVISED DUE DATE: JUNE 17, 2022 at 12:00 PM

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

Evaluation Sheet RFP #22-29-DSS Conference Center AV DSS Project
Scale of 100

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

AVERAGE

Recursav LLC	96
Strategic Connections	77
One Diversified LLC	83



Information Services Technology

Memo

TO: IVONNE MENDEZ, DEPUTY FINANCE DIRECTOR

FROM: KEITH TODD, CHIEF ITS DIRECTOR

DATE: JUNE 6, 2023

**SUBJ: APPROVAL TO PROCEED WITH RECURSAV-DSS AV PROJECT
COST INCREASE**

This is to validate my approval and awareness of the costs increase for the AV items for the DSS Audio Visual Project.

This is a purchase that has taken almost a year to get through and, in that time, costs have changed on a few items. We have worked with the vendor to reduce some of these increases, and they reluctantly agreed but further stated that they were to the point of walking away from this beyond what was agreed upon. At this time, I have agreed to the changes, stated such in Munis, and approved in Munis.

Thank you in advance for your consideration in this matter.

Re: Invoice AR-01859 - Cumberland County Government, North Carolina - 23001071 - 50% Deposit Invoice



Nate Rhoades <nrhoades@recursav.com>

To: Lissa Jones

Cc: Ed Shaver; Lorena Santos; Keith Todd

Retention Policy: County - Inbox (5 years)

Expires: 7/26/2028

Reply

Reply All

Forward



Fri 7/28/2023 2:06 PM

If there are problems with how this message is displayed, click here to view it in a web browser.

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the quote for \$374,055.95 is valid

Nate Rhoades

CTS-D | ASM | EAP | ECP

p: 336.488.0216

e: nrhoades@recursav.com

w: www.recursav.com



Proposal - DSS Conference Center – 05/22/2023

FOR: CUMBERLAND COUNTY

BY: RECURSAV, LLC

Table of Contents

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2.0 – COST OF SERVICES.....3

1.0 - Scope of Work

The following scope is Recursav's best understanding of the requested system expectations developed from our needs analysis walkthrough with Cumberland County representatives.

DSS is a multipurpose divisible space that is used for meetings, dinners, parties, fashion shows and more. The space can be separated into up to four individual spaces that need their own independently functioning systems, or the spaces can be combined to make one large system. The focus of this proposal is to upgrade the current system to be more functional with today's standards and add in elements to simplify the use for the end users and employees.

Video System

The backbone of the video system will consist of an Extron XTP audiovisual solution and high lumen laser projectors. Each divided space will have access to an owner furnished PC that will be installed in the equipment rack, located in the storage room. The divisible space will also have access to a wall plate with HDMI/SDI connections and HDMI/VGA transmitters in the existing podiums for a BYOD (Bring Your Own Device) to be connected. Projectors will be installed in the drop ceiling. New Da-lite projection screens will be installed in each space. The following gear will be installed in each of the four divisible spaces for VTC: two (2) networked based camera, one (1) on the front wall and one (1) on the rear wall, will be routed to USB bridges that tie in the room microphone audio and the camera to share over one USB cable. One (1) USB bridge will be located in the equipment rack and connect to the owner furnished PC. The others will live in the podium where a USB connection will be brought to the podium top and be available for users that want to host a videoconference on their laptops. Each camera will also connect to the 32x32 Extron Matrix switcher. This will allow each camera to be viewed on each projection screen. Recursav will work with the Cumberland County to determine what sources need to be accessible when room is in combined mode.

Audio System

The audio system will feature sixteen (16) wireless microphones channels and twelve (12) existing wireless microphones channels that can be separated to use in divisible mode or combined mode. They will provide voice lift to assure everyone in the room can hear a speaker along with being tied into the VTC systems. Sixteen (16) wireless Handheld, sixteen (16) wireless bodypack w/ lavaliers, and sixteen (16) wireless gooseneck microphones will be provided. Sixteen (16) rechargeable batteries and two (2) rackmount charging stations will be installed. A local wall plate input for wired microphones and Line level will be accessible in each of the four divisible spaces. One (1) audio output plate will be installed for future use (i.e. Assisted Listening and/or record out) Recursav will reused the existing wired gooseneck microphone will be installed in each podium. New amplifiers will be put in place to power fifty-four (54) new speakers on six zones and a new digital signal processor will allow the systems audio to be processed and routed properly.

Control System

One (1) QSC touch panel will be located in each of the divisible spaces on the walls by the projection screens and one (1) additional touchpanel will live in the storage room and be able to operate all spaces.

General

Recursav will decommission all existing equipment and cabling that will not be reused in the new design. The existing AV equipment rack will be reused. The rack will house all the switching and routing equipment, controllers, power amps, owner furnished PC, microphone charging stations. Cumberland County will need to provide an electrician to safely disconnect the screens for decommissioning and tie in the new low voltage screen controller for the new installation.

Time Line

Due to the supply chain shortages worldwide, we estimate it will take approximately 6 months to procure the product. We estimate that once product has been received, it will take an additional 6-8 weeks to complete the project.

2.0 – Cost of Services

MANUFACTURER	PART NUMBER	DESCRIPTION	QTY	PRICE	EXT PRICE
Divide Combine Spaces Typical (x1)					
		PROJECTION			
Dalite	84402LS	Tensioned Advantage Series 16:9 65" x 116" or 133" Diagonal	4	\$3,578.42	\$14,313.68
Panasonic	PT-MZ880WU7	WUXGA 8000 4K Lmns LCD Laser Projector - White	4	\$7,417.77	\$29,671.08
Chief	RPMAUW	RPA Elite Universal Projector Mount with Keyed Locking	4	\$207.50	\$830.00
Chief	CMA440	Above Tile Suspended Ceiling Kit	4	\$105.67	\$422.68
Chief	CMS018W	18" Fixed Extension Column	4	\$33.30	\$133.20
		VIDEO			
Extron	60-1546-01	XTP II CrossPoint 3200 Frame	1	\$14,941.17	\$14,941.17
Extron	70-940-31	XTP CP 4i 4K	2	\$2,988.23	\$5,976.46
Extron	70-1171-01	XTP CP 4i 12G-SDI	3	\$2,035.29	\$6,105.87
Extron	70-1112-01	XTP II CP 4i HD 4K PLUS	1	\$2,170.58	\$2,170.58
Extron	70-1182-01	XTP II CP 4o HD AT 4K PLUS	1	\$1,488.23	\$1,488.23
Extron	70-943-31	XTP CP 4o 4K	1	\$1,764.70	\$1,764.70
Extron	60-1717-12	Three Input XTP Switcher with Integrated XTP Transmitter	4	\$1,217.64	\$4,870.56
Extron	60-1611-13	4K HDMI Transmitter - Decorator-Style Wallplate	4	\$611.76	\$2,447.04
QSC	NC-20x60	20x Optical Zoom Camera	8	\$3,637.94	\$29,103.52
QSC	I/O USB Bridge	Q-SYS PoE bridging endpoint	5	\$1,367.64	\$6,838.20
RDL	D-BNC/D	SDI Input Plate	4	\$24.81	\$99.24
		AUDIO			
QSC	Core 610	DSP	1	\$6,783.52	\$6,783.52
QSC	QIO-ML4i	Q-SYS peripheral providing 4 mic/line inputs	4	\$478.12	\$1,912.48
QSC	QIO-L4o	Q-SYS peripheral providing 4 line outputs.	1	\$366.52	\$366.52
QSC	SLDAN-64-P	Q-SYS Software-based Dante 64x64 Channel License, Perpetual	1	\$1,170.70	\$1,170.70
QSC	UND6IO	4x2 Channel Dual Gang US, Dante/AES67 Wall Plate	4	\$722.11	\$2,888.44
QSC	AD-C6T-WH	6.5" Two-way ceiling speaker	54	\$172.87	\$9,334.98
QSC	CX-Q 4K8	8-Channel 500W/CH Q-SYS Network Amplifier	1	\$3,818.47	\$3,818.47
RDL	D-XLR2F	Dual XLR 3-pin Female Jacks on Decora® Wall Plate	4	\$21.33	\$85.32
Shure	ULXD4Q	Quad-Channel Digital Wireless Receiver	4	\$5,336.43	\$21,345.72
Shure	UA844+	Antenna Distribution System	3	\$508.65	\$1,525.95
Shure	UA221	Passive Antenna Splitter	6	\$147.86	\$887.16
Shure	UA8	½ Wave Dipole Antenna	8	\$27.20	\$217.60
Shure	UA505	Antenna Mounting Bracket Kit	8	\$34.30	\$274.40
Shure	UA834	In-Line Antenna Amplifier	8	\$147.86	\$1,182.88
Shure	UA850	Coaxial Cable	6	\$93.45	\$560.70
Shure	UA8100	Coaxial Cable	2	\$228.30	\$456.60
Shure	UA802	Coaxial Cable	6	\$15.37	\$92.22
Shure	UA806	Coaxial Cable	8	\$27.20	\$217.60
Shure	ULXD2/SM58	Digital Handheld Transmitter with SM58 Capsule	16	\$503.92	\$8,062.72
Shure	ULXD8	Wireless Gooseneck Base Transmitter	16	\$457.20	\$7,315.20

Audiovisual Solutions and Services Proposal

2023-05-22

Shure	ULXD1	Digital Bodypack Transmitter	16	\$469.62	\$7,513.92
Shure	MX410LP/C	10-Inch Modular Gooseneck Microphone	16	\$208.19	\$3,331.04
Shure	WL185	Microflex® Cardioid Lavalier Microphone	16	\$106.46	\$1,703.36
Shure	SB900B	Rechargeable Lithium-Ion Battery	16	\$94.63	\$1,514.08
Shure	SBRC	Shure Battery Rack Charger	2	\$587.91	\$1,175.82
Shure	SBC-AX	Charging module	8	\$98.18	\$785.44
		CONTROL			
QSC	QIO-GP8x8	Q-SYS Network I/O Expander	1	\$297.60	\$297.60
QSC	SLQUD-610-P	Q-SYS Core 610 UCI Deployment Software License, Perpetual.	1	\$378.56	\$378.56
QSC	SLQSE-610-P	Q-SYS Core 610 Scripting Engine Software License, Perpetual.	1	\$680.54	\$680.54
QSC	TSC-101-G3	Q-SYS 10.1" PoE Touch Screen Controller for In-Wall Mounting	5	\$2,078.82	\$10,394.10
QSC	QIO-S4	Serial Expander	1	\$298.69	\$298.69
QSC	NS26-300+	NS Series Gen 2 Network Switch	2	\$1,963.94	\$3,927.88
		RACK			
Middle Atlantic	Custom	Power Supplies, Shelves, Blanks, Bars, Screws	1	\$1,764.70	\$1,764.70
		CABLES			
Kramer	C-HM/HM-10	10' High-Speed HDMI Cable	8	\$13.83	\$110.64
Kramer	C-HM/HM-6	6' High-Speed HDMI Cable	1	\$9.89	\$9.89
Kramer	C-MGMA/MGMA-10	10' 3.5mm Stereo Audio Micro VGA Cable	4	\$27.38	\$109.52
Windy City Wire	16-02P-BLK	16 ga Speaker Wire	2000	\$0.26	\$520.00
Windy City Wire	22-02SP-BLK	22 ga Shielded Audio Wire	1000	\$0.13	\$130.00
Windy City Wire	CAT6P-BLK	CAT 6 Cable	1000	\$0.32	\$320.00
Windy City Wire	CAT6SP-BLK	CAT 6 Shielded Cable	2000	\$0.64	\$1,280.00
Windy City Wire	RG59HDP-BLK	RG 59/U Plenum	2000	\$0.68	\$1,360.00
PROPOSAL TOTALS					
Equipment			1	\$227,281.17	
Freight			1	\$5,773.12	
Miscellaneous			1	\$3,848.75	
Installation			1	\$73,252.91	
Programming			1	\$18,900.00	
Warranty			1	\$45,000.00	
Subtotal			1	\$374,055.95	
Tax (Estimated)			1	\$0.00	
Total			1	\$374,055.95	

Additional 3-Year Warranty:

- Recursav will provide business hour support, both remote and onsite. ○ **Business** hours defined as: Monday – Friday (8am-5pm EST).
- **Non-Business** hours defined as: Friday (5pm) – Monday (8am) , Monday – Friday (5pm – 8am), Federal Holidays.
- Recursav will provide immediate automated response to incidents submitted to our support portal.
- Recursav will provide tier I remote assistance during business hours (8am – 5pm) within forty-eight (48) hours of incident submittal to our support portal.
- Recursav will provide ad-hoc labor rates for incidents needing immediate (emergency) attention or requiring attention during Non-Business hours. ○ Emergency incidents are defined as following: Any incident requiring immediate attention sooner than the forty-eight (48) hour tier I remote assistance performance agreement. Business Hours 8:00 AM to 5:00 PM Monday through Friday.
- Labor Rates
 - Non-business hour service rate (within 48 hours): \$250.00 per hour, 4 hour minimum
 - Emergency business hour rate (response within 24 hours): \$300.00 per hour, 4 hour minimum
 - Emergency non-business hour rate (response within 24 hours): \$400.00 per hour, 4 hour minimum

Contract Signature Page

Recursav, LLC

Contract #: 2023466

Amount: \$374,055.95

IRAN DIVESTMENT ACT CERTIFICATION. Contractor hereby certifies that Contractor, and all subcontractors, are not on the Iran Final Divestment List ("List") created by the North Carolina State Treasurer pursuant to N.C.G.S. 147-86.55-69. Contractor shall not utilize any subcontractor that is identified on the List.

E-VERIFY. CONTRACTOR shall comply with the requirements of Article 2 of Chapter 64 of the General Statutes. Further, if CONTRACTOR utilizes a subcontractor, CONTRACTOR shall require the subcontractor to comply with the requirements of Article 2 of Chapter 64 of the General Statutes."

NON-APPROPRIATION CLAUSE: This Agreement shall be subject to the annual appropriation of funds by the Cumberland County Board of Commissioners. Notwithstanding any provision herein to the contrary, in the event funds are not appropriated for this Agreement, County shall be entitled to immediately terminate this Agreement, without penalty or liability, except the payment of all contract fees due under this Agreement through and including the last day of service.

CUMBERLAND COUNTY

BY:


Chief ITS Director, Keith Todd

BY:


Dr. Toni Stewart, Board Chairman

Recursav, LLC

BY:



BY:


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


BY:


County Finance Director

Approved for Legal Sufficiency upon formal execution by all parties.

BY:

 6/8/23
County Attorney's Office


Approved by BOC 10/3/22



CENTRAL MAINTENANCE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JONATHAN BUTLER, INTERNAL SERVICES DIRECTOR

DATE: 7/27/2023

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

BACKGROUND

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

Please find attached a list of miscellaneous items from various County departments or agencies that met the above criteria and that have been approved to be disposed of. As a practice, items given up by County departments as surplus are first offered to other County departments for reuse. Items left unclaimed by other departments after seven days along with end of useful life vehicles are placed on GovDeals for auction. Damaged items or items determined to have no remaining value are taken to Ann Street Landfill for disposal. Revenues from GovDeals sales are placed in an account and used to offset the cost of replacing County vehicles.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description	Type
Surplus Property Listing for Furniture/Equipment 6-1-23	Backup Material
Surplus Property Listing for Fleet 6-1-23	Backup Material

Surplus Property Listing for Fleet 7-18-23
Surplus Property Listing for Furniture/Equipment 7-26-23
Surplus Canines for Cumberland County Sheriff's Department

Backup Material
Backup Material
Backup Material

SURPLUS PROPERTY DISPOSAL LIST

MAY 30, 2023

ITEM NO.	PROPERTY DESCRIPTION	RENDERING DEPARTMENT	DISPOSAL METHOD
1	2 - Shaw Walker fire-proof cabinet	Tax Administration	GovDeals
2	Damaged wooden filing cabinet	Tax Administration	Landfill - Ann Street
3	Ricoh MPW6700SP wide format printer	Engineering	GovDeals
4	4 - Metal filing cabinets with broken locks	Courts	Landfill - Ann Street
5	4 - Metal filing cabinets	Planning	Landfill - Ann Street
6	3 - Medical exam beds	Public Health	GovDeals
7	1 - Office chair (ripped)	Public Health	Landfill - Ann Street
8	1 - mini-fridge (broken)	Public Health	Landfill - Ann Street
9	1 mail cabinet (broken)	Courts	Landfill - Ann Street
10	2 - Wooden end tables (broken)	District Attorney	Landfill - Ann Street
11			
12			
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		,	,


BRIAN HANEY,
ASSISTANT COUNTY MANAGER

6-1-23

DATE

**CUMBERLAND COUNTY
VEHICLES / EQUIPMENT FOR SURPLUS**

Department	Vehicle	Reason for Surplus	Mileage	Year	Fleet #	Estimated Value	Disposition
CCSO	2008 Crown Vic	End of useful life.	209779	2008	FL-207	1500.00	Gov Deals
CCSO	2004 Crown Vic	End of useful life.	170404	2004	FL-123	1300.00	Gov Deals
CCSO	2011 Crown Vic	End of useful life.	168182	2011	FL-495	1500.00	Gov Deals
CCSO	2010 Crown Vic	End of useful life.	213446	2010	FL-434	1500.00	Gov Deals
CCSO	2008 Crown Vic	End of useful life.	200141	2008	FL-147	1500.00	Gov Deals
CCSO	2008 Ford F-150	End of useful life	216932	2008	FL-802	2500.00	Gov Deals
Building and Grounds	1995 Ford F-150	End of useful life	116667	1995	BG-03	1500.00	Gov Deals
Community Development	2005 Crown Vic	End of useful life	182971	2005	CD-10	1300.00	Gov deals
Planning / Location Services	2003 Ford F-250	End of useful life	282239	2003	PD-01	2500.00	Gov Deals
Building and Grounds	Man Lift Genie TZ50 S/N TZ5005-208	End of useful life	N/A	2005	N/A	4500.00	Gov Deals
CCSO	2004 Chevy Tahoe	End of useful life	200096	2004	FL-391	1800.00	Gov Deals
CCSO	2007 Crown Vic	End of useful life	210346	2007	FL-29	1500.00	Gov Deals
CCSO	2010 Crown Vic	End of useful life	210581	2010	FL-465	1800.00	Gov Deals
Landscaping	2004 F-350	End of useful life.	146287	2004	LS-7	4500.00	Gov Deals

Assistant County Manager  Date 6-1-23

**CUMBERLAND COUNTY
VEHICLES / EQUIPMENT FOR SURPLUS**

Department	Vehicle	Reason for Surplus	Mileage	Year	Fleet #	Estimated Value	Disposition
CCSO	Crown Vic	End of useful life / track / training vehicle / high mileage	164,006	2011	FL-474	\$1200.00	Gov Deals
CCSO	Crown Vic	PCM unavailable / brake switch	198460	2009	FL-152	\$1100.00	Gov Deals
CCSO	F-150	High Mileage	216932	2008	FL-802	\$2500.00	Gov Deals
CCSO	Crown Vic	Front Cover / pulley / steering gear / high mileage	171911	2006	FL-137	\$1000.00	Gov Deals
CCSO	Crown Vic	Failed intake valve cover leaking, and alternator bad	200003	2008	FL-147	\$1050.00	Gov Deals
CCSO	Crown Vic	Electrical issues / End of useful life	128847	2008	FL-49	\$1050.00	Gov Deals

Assistant County Manager



Date 7-18-23

SURPLUS PROPERTY DISPOSAL LIST

July 21, 2023

ITEM NO.	PROPERTY DESCRIPTION	RENDERING DEPARTMENT	DISPOSAL METHOD
1	1 - Desktop credenza (broken)	Public Health	Ann-Street Landfill
2	10 - Non-locking tall metal file cabinets	Planning Department	Ann-Street Landfill
3	6 - Desks (damaged)	Public Defender	Ann-Street Landfill
4	10 - Wire racks (damaged)	Library	Ann-Street Landfill
5	10 - Stacking chairs	Library	GovDeals
6	2 - Rocking chairs	Library	GovDeals
7	Coffee table - (missing glass panel)	Courts	Ann-Street Landfill
8	End table	Courts	GovDeals
9	Console table	Courts	GovDeals
10	Electric Range	Courts	GovDeals
11	Geometric end table	Library	GovDeals
12	Information kiosk	Library	GovDeals
13	2 - Parts cabinets	Building Maintenance	GovDeals
14	Rectangular table	Courts	GovDeals
15			
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		,	,


BRIAN HANEY,
ASSISTANT COUNTY MANAGER

7-26-23
DATE



Cumberland County SHERIFF'S OFFICE

Ennis W. Wright, Sheriff



Internationally Accredited Law Enforcement Agency

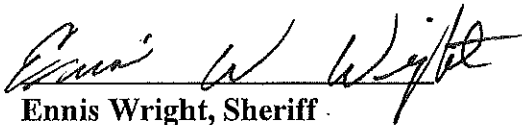
To: Clarence Grier, County Manager Cumberland County
From: Sheriff Ennis Wright
Re: Surplus Canine: Brandi
Date: May 30, 2023

Canine Brandi is retired from service with my Office due arthritis in hips. This is due to age and wear and tear while on duty with her handler (please see attached letter from Dr. Dale Brown, Sheriff's Office Veterinarian).

As you see, Brandi is medically unfit for duty. Sgt Mark Lee has handled the canine the last three years, making it impractical, if not impossible, for another person to own or possess the canine without risk of injury to the person.

At this point in time, I find that Brandi is worth less than \$ 500.00 due to her current medical condition, and training as a law enforcement canine.

I request that Brandi be declared surplus property and legal ownership be transferred to Sgt Mark Lee.



Ennis Wright, Sheriff
Cumberland County Sheriff's Office

I, the undersigned County Manager of Cumberland County, North Carolina, do certify that I find that canine Brandi is surplus county property of a value less than \$ 500.00. Ownership of surplus canine Brandi is herewith transferred to Sgt Mark Lee of the Cumberland County Sheriff's Office as his personal property.



Clarence Grier, County Manager
Cumberland County, North Carolina



**Cumberland County
SHERIFF'S OFFICE**

Ennis W. Wright, Sheriff



Internationally Accredited Law Enforcement Agency

To: Clarence Grier, County Manager Cumberland County
From: Sheriff Ennis Wright
Re: Surplus Canine: Kiria
Date: May 30, 2023

Canine Kiria is retired from service with my Office due arthritis in hips. This is due to age and wear and tear while on duty with her handler (please see attached letter from Dr. Dale Brown, Sheriff's Office Veterinarian).

As you see, Kiria is medically unfit for duty. Lieutenant Joseph Salisbury has exclusively handled the canine his entire time, making it impractical, if not impossible, for another person to own or possess the canine without risk of injury to the person.

At this point in time, I find that Kiria is worth less than \$ 500.00 due to his current medical condition, and training as a law enforcement canine.

I request that Kiria be declared surplus property and legal ownership be transferred to Lieutenant Joseph Salisbury.

Ennis Wright, Sheriff
Cumberland County Sheriff's Office

I, the undersigned County Manager of Cumberland County, North Carolina, do certify that I find that canine Kiria is surplus county property of a value less than \$ 500.00. Ownership of surplus canine Kiria is herewith transferred to Lieutenant Joseph Salisbury of the Cumberland County Sheriff's Office as his personal property.

Clarence Grier, County Manager
Cumberland County, North Carolina

Salisbury, Joseph

From: Dale Brown <dalebrown@nc.rr.com>
Sent: Monday, December 19, 2022 9:49 AM
To: Salisbury, Joseph
Subject: Kira and Brandi-CCSD working dogs

To whom it may concern,

This letter is in reference to Kira and Brandi, two CCSD working dogs. I feel it is important to consider Brandi's age and arthritis in the coming future from a working standpoint. It may come sooner rather than later for her to retire from work. Kira is approaching an age too that may lead to retirement sooner rather than later also. She does not have the arthritis that Brandi has but is showing more signs of slowing to perform at her capacity. Please feel free to call or contact me with any concerns or questions.

Sincerely,

Dale Brown, DVM

Sent from my iPhone



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CLARENCE GRIER, COUNTY MANAGER

DATE: 8/7/2023

**SUBJECT: APPROVAL OF USE OF COUNTY SEAL ON DEI ADVISORY
COMMITTEE CERTIFICATES OF APPRECIATION**

BACKGROUND

The Cumberland County Diversity, Equity & Inclusion Advisory Committee (DEIAC) was created in 2020 as a result of the Board of Commissioners' passage of a Resolution Against Racial Injustice on June 15, 2020. The DEIAC, which was comprised of a diverse representation of 22 County employees, held its first meeting on September 11, 2020. The Committee's purpose is to advise and guide County government to ensure integration of diversity, equity and inclusion within the County's mission, operates, strategies and business objectives. The Committee participated in the development of a three-year Diversity, Equity & Inclusion Strategic Plan, which was adopted in January 2022, and has since been working to implement the plan's recommendations.

On March 15, 2022, the DEIAC approved a rotation schedule to continue bringing new employees onto the Committee by having a portion of the original membership begin rolling off biannually beginning in September 2023. Members who roll off may reapply for membership after a two-year hiatus. The Committee would like to recognize County employees who are rolling off of the DEIAC, as well as current County employees who have resigned from the Committee since its inception.

As such, DEIAC staff request that the Board of Commissioners present these employees with certificates of appreciation during the Sept. 4, 2023 Regular Meeting and approve the use of the County seal on these certificates to be signed by the Chairwoman of the Board of Commissioners.

Staff also requests that the Board consider allowing the use of the seal on these certificates going forward to be presented by the Board when future members leave the DEIAC.

RECOMMENDATION / PROPOSED ACTION

Request approval of the use of the County Seal on Certificates of Appreciation for outgoing DEI Advisory Committee members and approval of use of the seal on these certificates in the future.



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ANDREA TEBBE, CLERK TO THE BOARD

DATE: 8/7/2023

**SUBJECT: APPROVAL OF PROCLAMATION RECOGNIZING AUGUST 2023 AS
CHILD SUPPORT AWARENESS MONTH**

BACKGROUND

A request was received for a proclamation recognizing August 2023 as Child Support Awareness Month.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description

Child Support Awareness 2023

Type

Backup Material

Proclamation

- WHEREAS, *August 2023 marks the 48th anniversary of Child Support Awareness Month, an annual time to raise awareness about a critical income support program that helps millions of children and families; and*
- WHEREAS, *in issuing a proclamation, former President Cliton stated “children are our future and providing for our children is one of humanity’s worthiest and fundamental endeavors”; and*
- WHEREAS, *Child Support Awareness Month recognizes the importance of providing financial and emotional support to the lives of our children and families and is a national initiative to help inform families about child support and the services that are available to them; and*
- WHEREAS, *State and local governments have developed approaches to helping families cope with child support issues and have been instrumental in giving hope and support to America’s children while fostering strong families and responsible parenting; and*
- WHEREAS, *the dedicated staff of Child Support Services work with custodial and noncustodial parents, employers, the courts, and community partners to ensure parents provide critical financial and emotional support for their children; and*
- WHEREAS, *for State Fiscal Year 2023, the North Carolina Child Support Services collected over \$648 million dollars for the children of North Carolina.*
- WHEREAS, *NOW, THEREFORE, We, the Board of Commissioners of Cumberland County, North Carolina, do hereby proclaim August 2023 as Child Support Awareness Month in Cumberland County and thank the professionals, who do this important work on behalf of children and families, for their service and dedication.*

Adopted the 7th day of August 2023.

*Dr. Toni Stewart, Chairwoman
Cumberland County Board of Commissioners*



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ANDREA TEBBE, CLERK TO THE BOARD

DATE: 8/7/2023

**SUBJECT: APPROVAL OF PROCLAMATION FOR BREASTFEEDING MONTH IN
CUMBERLAND COUNTY**

BACKGROUND

A request was received for a proclamation recognizing National Breastfeeding Month and World Breast Feeding Week and Black Breastfeeding Week, that are celebrated annually the first and last week in August.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description	Type
Breastfeeding Month	Backup Material

Proclamation

WHEREAS, August is National Breastfeeding Month and World Breastfeeding Week is celebrated August 1-7, followed by Black Breastfeeding Week August 25-31; and

WHEREAS, according to the American Academy of Pediatrics, American Dietetic Association, American College of Obstetrics and Gynecology, American Academy of Family Physicians, and other leading health organizations, breastfeeding the optimal food for infants; and

WHEREAS, the Cumberland County Department of Public Health promotes breastfeeding through the Women, Infants and Children's Program (WIC), Children 's Health Clinic and the Health Education Section by providing breastfeeding education to prenatal women and support to help mothers meet their breastfeeding goals; and

WHEREAS, the Health Department is recognized as a "Breastfeeding Friendly Business" and a "Breastfeeding Friendly Workplace" by the North Carolina Breastfeeding Coalition; and

WHEREAS, collaborating with healthcare providers and community resources can positively impact breastfeeding success; and

WHEREAS, the Health Department is working together with community partners to "Empower Parents and Enable Breastfeeding" in Cumberland County through education, advocacy, and support.

NOW, THEREFORE, the Cumberland County Board of Commissioners declare August 2023 as Breastfeeding Month and recognize August 1-7, 2023 as World Breastfeeding Week and August 25-31, 2023 as Black Breastfeeding Week in Cumberland County.

Adopted this 7th day of August, 2023.

*Dr. Toni Stewart, Chairwoman
Cumberland County Board of Commissioners*



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ANDREA TEBBE. CLERK TO THE BOARD

DATE: 8/7/2023

**SUBJECT: APPROVAL OF PROCLAMATION DECLARING CUMBERLAND
COUNTY AS A BREASTFEEDING FRIENDLY COMMUNITY**

BACKGROUND

A request was received for a proclamation declaring Cumberland County a Breastfeeding Friendly Community.

RECOMMENDATION / PROPOSED ACTION

The Board of Commissioners is requested to approve the proclamation.

ATTACHMENTS:

Description

Breastfeeding Friendly Community

Type

Backup Material

Proclamation

WHEREAS, the Cumberland County Department of Public Health promotes breastfeeding through the Women, Infants and Children's Program (WIC), Children 's Health Clinic and the Health Education Section by providing breastfeeding education to prenatal women and support to help mothers meet their breastfeeding goals; and

WHEREAS, breastfeeding gives babies a healthy start in life with research suggesting breastfeeding lowers a baby's risk of certain infections and diseases, including ear infections, asthma, childhood obesity, eczema, diabetes, and other conditions; and

WHEREAS, the Health Department is recognized as a "Breastfeeding Friendly Business" and a "Breastfeeding Friendly Workplace" by the North Carolina Breastfeeding Coalition; and

WHEREAS, Health Department employees are encouraged to provide their infants with breastmilk and are given time and space to express milk during the workday for the infant's first year of life; and

WHEREAS, the Health Department is working together with community partners to "Empower Parents and Enable Breastfeeding" in Cumberland County through education, advocacy, and support.

NOW, THEREFORE, the Cumberland County Board of Commissioners declares Cumberland County a "Breastfeeding Friendly Community. "

Adopted this 7th day of August, 2023.

*Dr. Toni Stewart, Chairwoman
Cumberland County Board of Commissioners*



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ANDREA TEBBE, CLERK TO THE BOARD

DATE: 8/7/2023

**SUBJECT: APPROVAL OF PROCLAMATION TO HONOR DR. STEPHON
FERGUSON**

BACKGROUND

A request was received for a proclamation to honor Dr. Stephon Ferguson for his 20 years of work honoring Dr. Martin Luther King Jr. and the 60th Anniversary of the March on Washington.

RECOMMENDATION / PROPOSED ACTION

Respectfully request approval of the proclamation.

ATTACHMENTS:

Description

Proclamation honoring Dr. Stephon Ferguson

Type

Backup Material

COUNTY OF CUMBERLAND

NORTH CAROLINA

roclamation

WHEREAS, Doctor Stephon A. Ferguson, of Cumberland County, North Carolina, is celebrating 20 years performing as and educating people on the life of Dr. Martin Luther King Jr. Dr. Ferguson shares Dr. Kings philosophy of love, peace, and justice; and

WHEREAS, Dr. Ferguson graduated from 71st High School and has earned degrees in Theatre and Film, Master of Ministry, Master of Divinity, and Doctor of Ministry from Morehouse School of Religion at the Interdenominational Theological Center; and

WHEREAS, Dr. Ferguson has given back to the community in multiple ways – he served in the U.S. Army and achieved the rank of Sergeant, read to the kindergarten students in the Cumberland County Schools, has served on various board and commissions as well as volunteered for many community organizations. Dr. Ferguson was elected as Mayor of the 2005 Leadership Fayetteville graduating class and class leader of the Second Institute for Community Leadership in 2006; and

WHEREAS, Dr. Ferguson has received three Presidential Volunteer Service Awards, Induction into the MLK Board of Scholars at Morehouse College in Atlanta, GA, The Governor's Award from Governor Mike Easley, Certificates of Acknowledgement and Congratulations from the North Carolina House of Representatives and the North Carolina Senate; and

WHEREAS, representing Cumberland County, Dr. Ferguson was honored to portray Dr. Martin Luther King Jr. in TIME's The March, a virtual reality recreation of the March on Washington. Dr Ferguson was featured on the March 02, 2020 issue of TIME Magazine; and

WHEREAS, Dr. Ferguson's first public performance as Dr. King was at the groundbreaking of the Fayetteville, Cumberland County Martin Luther King Jr. Memorial Park on August 23, 2003. The celebration this year is in conjunction with the commemoration of the 60th Anniversary of the August 28, 1963 March on Washington where Dr. King delivered his famous I Have a Dream speech.

NOW, THEREFORE, BE IT PROCLAIMED, that the Cumberland County Board of Commissioners does hereby proclaim the 26th day of August in the year 2023 to be in honor of Dr. Stephon Allen Ferguson.

Adopted this 7th day of August 2023.

*Dr. Toni Stewart, Chairwoman
Cumberland County Board of Commissioners*



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ANDREA TEBBE, CLERK TO THE BOARD

DATE: 8/7/2023

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

BACKGROUND

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

Cedar Grove Subdivision, Section 2

- Argentine Circle
- Cabretto Circle

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description	Type
Proposed Addition to the State's Secondary Road System	Backup Material



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

ROY COOPER

J. Eric Boyette

GOVERNOR

SECRETARY

July 10, 2023

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

Subject: Secondary Road Addition

To Whom It May Concern:

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

Cedar Grove Subdivision Section 2

- Argentine Circle
- Cabretto Circle

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

Sincerely,

DocuSigned by:
Christopher L Jones
E64693771D55486...

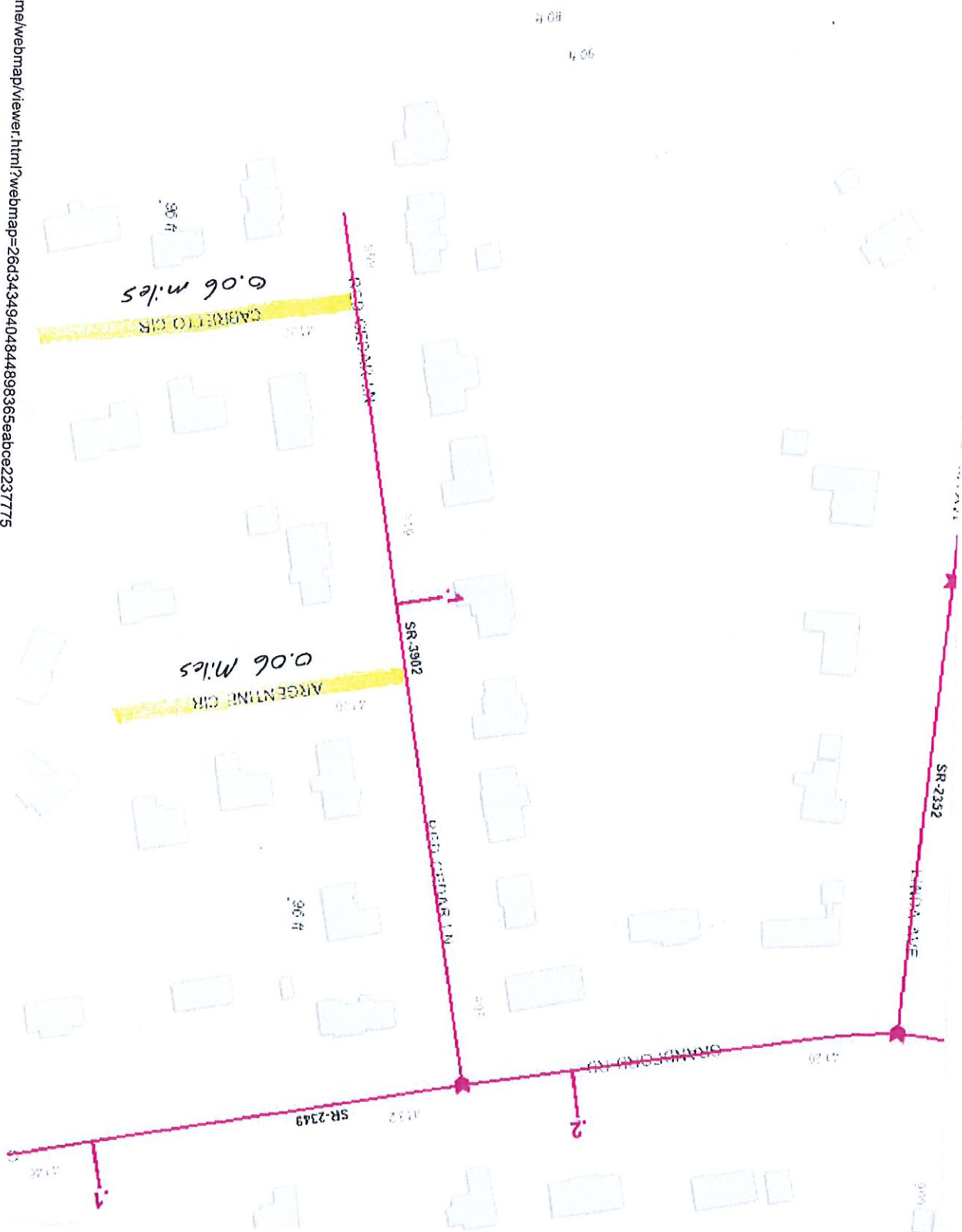
Christopher Jones
Engineering Technician

Mailing Address:
NC DEPARTMENT OF TRANSPORTATION
DIVISION SIX / DISTRICT TWO
POST OFFICE BOX 1150
FAYETTEVILLE, NC 28302

Telephone: (910) 364-0601
Fax: (910) 437-2529
Customer Service: 1-877-368-4968

Website: www.ncdot.gov

Location:
600 SOUTHERN AVENUE
FAYETTEVILLE, NC 28306





CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ANDREA TEBBE, CLERK TO THE BOARD

DATE: 8/7/2023

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

BACKGROUND

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

- Harrington Road EXT
- Winnants Court
- Hogarth Court

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description	Type
Village at Rockfish Phase 2&3	Backup Material



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

ROY COOPER

J. Eric Boyette

GOVERNOR

SECRETARY

July 12, 2023

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

Subject: Secondary Road Addition

To Whom It May Concern:

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

- Harrington Road EXT
- Winnants Court
- Hogarth Court

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

Sincerely,

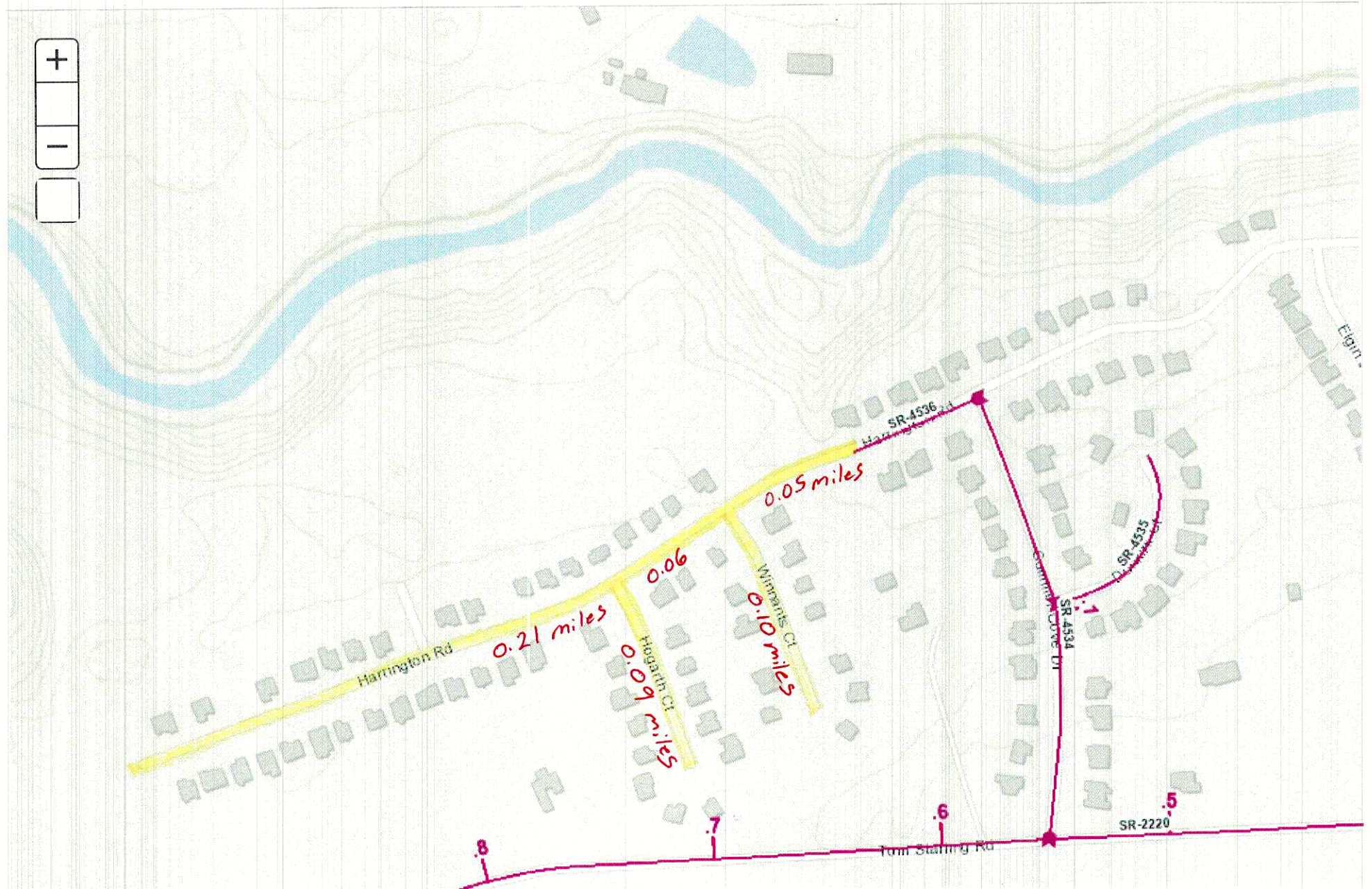
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Christopher L Jones
E64693771D55486...

Christopher Jones
Engineering Technician III

Home ▾ NCDOT Distance Hatches & Structures Map

Details

Basemap





CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ANDREA TEBBE, CLERK TO THE BOARD

DATE: 8/7/2023

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

BACKGROUND

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

- Harrington Road EXT
- Elgin Drive
- Mannington Drive

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description

Village at Rockfish Phase 1

Type

Backup Material



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

ROY COOPER

J. Eric Boyette

GOVERNOR

SECRETARY

July 12, 2023

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

Subject: Secondary Road Addition

To Whom It May Concern:

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

- Harrington Road EXT
- Elgin Drive
- Mannington Drive

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

Sincerely,

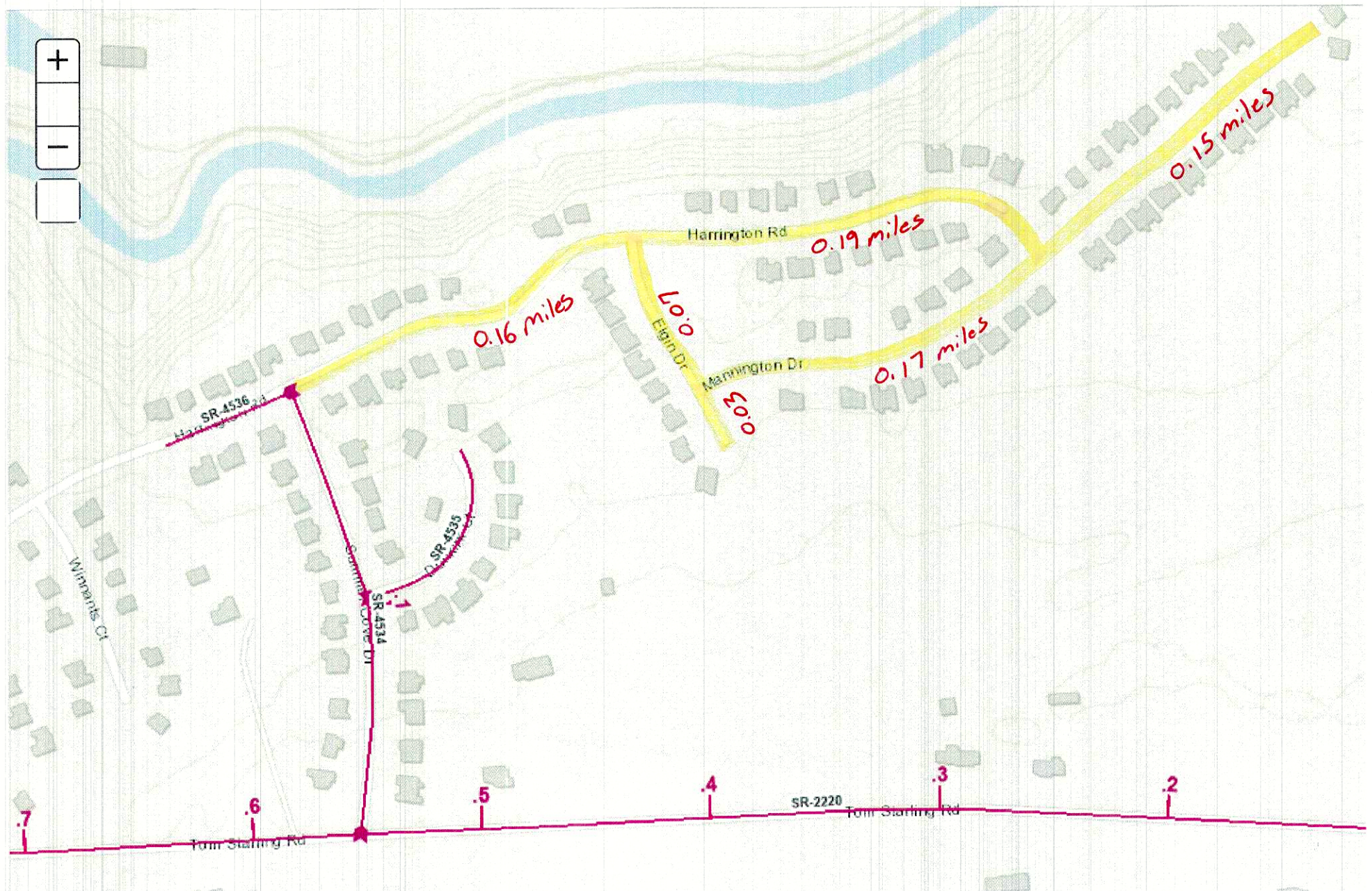
DocuSigned by:
Christopher L Jones
E64693771D55486...

Christopher Jones
Engineering Technician III

Home ▾ NCDOT Distance Hatches & Structures Map

Details |

Basemap |





CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ANDREA TEBBE, CLERK TO THE BOARD

DATE: 8/7/2023

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

BACKGROUND

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

Sheffield Farms North

- Fairhaven Trail
- Forest Park Court
- Round Stone Court
- Scenic Pines Court
- Cedar Pass Court
- Cottage Oaks Court
- Legend Creek Drive
- Mayfern Drive
- Vickery Creek Court
- Harvest Grove Court

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description

Type



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

ROY COOPER

J. Eric Boyette

GOVERNOR

SECRETARY

July 25, 2023

Dr. Toni Stewart
Chairman
Cumberland County Board of Commissioners
Post Office Box 1829
Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

To Whom It May Concern:

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

Sheffield Farms North

- Fairhaven Trail
- Forest Park Ct
- Round Stone Ct
- Scenic Pines Ct
- Cedar Pass Dr
- Cottage Oaks Ct
- Legend Creek Dr
- Mayfern Dr
- Vickery Creek Ct
- Harvest Grove Ct

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

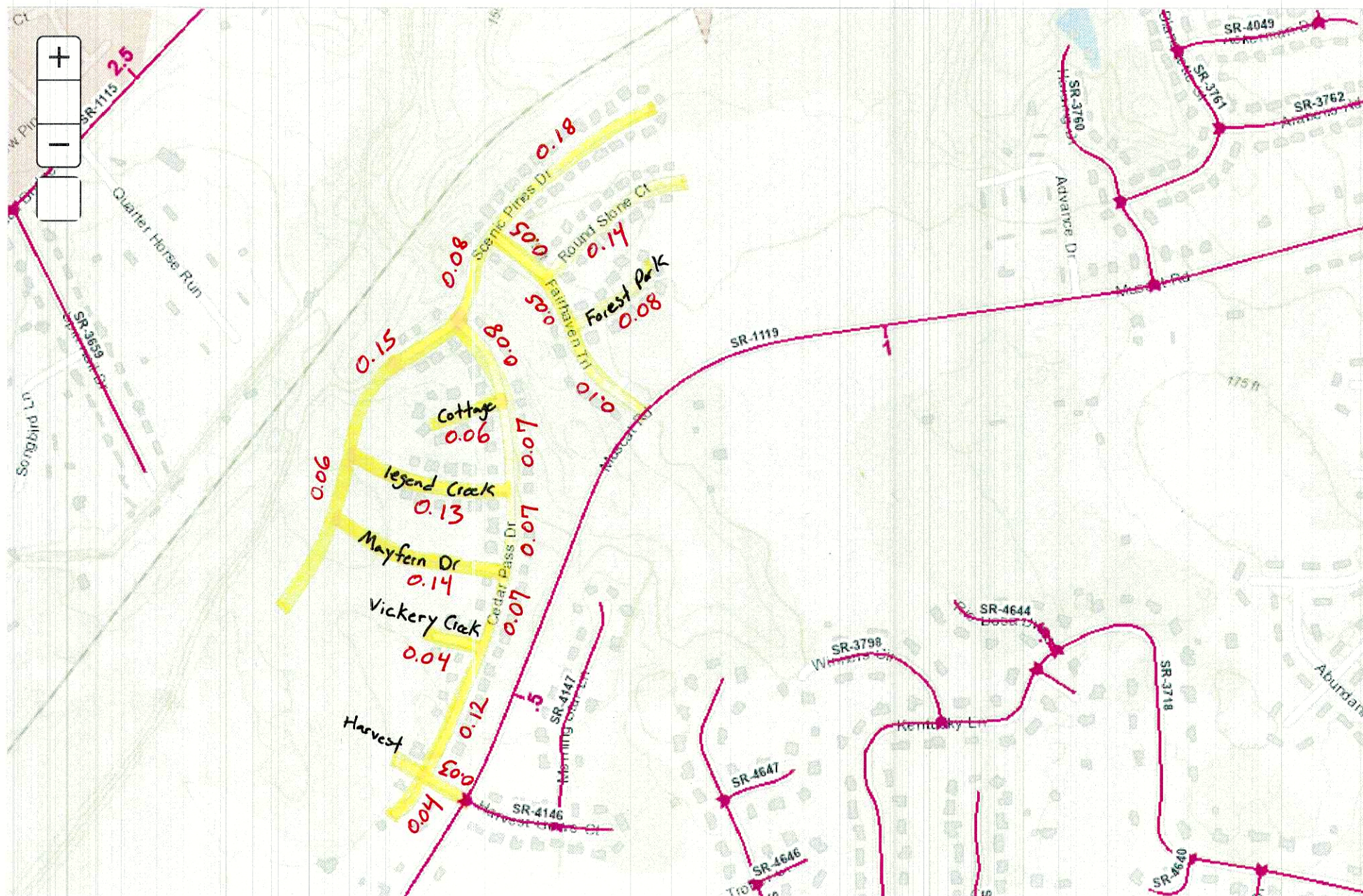
Sincerely,

DocuSigned by:
Christopher L Jones
E64693771D55486...

Christopher Jones
Engineering Technician III

Home ▾ NCDOT Distance Hatches & Structures Map

Basemap





CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ANDREA TEBBE, CLERK TO THE BOARD

DATE: 8/7/2023

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

BACKGROUND

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

Cypress Lakes Village Section 1, 2, 3, 4, 5, 8,10,11

- Canonero Court
- Debut Avenue
- Whiskery Lane
- Riva Ridge Lane
- Seattle Slew Lane
- Man-O-War Drive
- Amen Court
- Vergeland Drive
- Boxcut Lane

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description

Type



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

ROY COOPER

J. Eric Boyette

GOVERNOR

SECRETARY

July 27, 2023

Dr. Toni Stewart
Chairman
Cumberland County Board of Commissioners
Post Office Box 1829
Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

To Whom It May Concern:

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

Cypress Lakes Village Section 1, 2, 3, 4, 5, 8, 10, 11

- Canonero Ct
- Debut Ave
- Whiskery Ln
- Riva Ridge Ln
- Seattle Slew Ln
- Man-O-War Dr
- Amen Ct
- Vergeland Dr
- Boxcut Ln

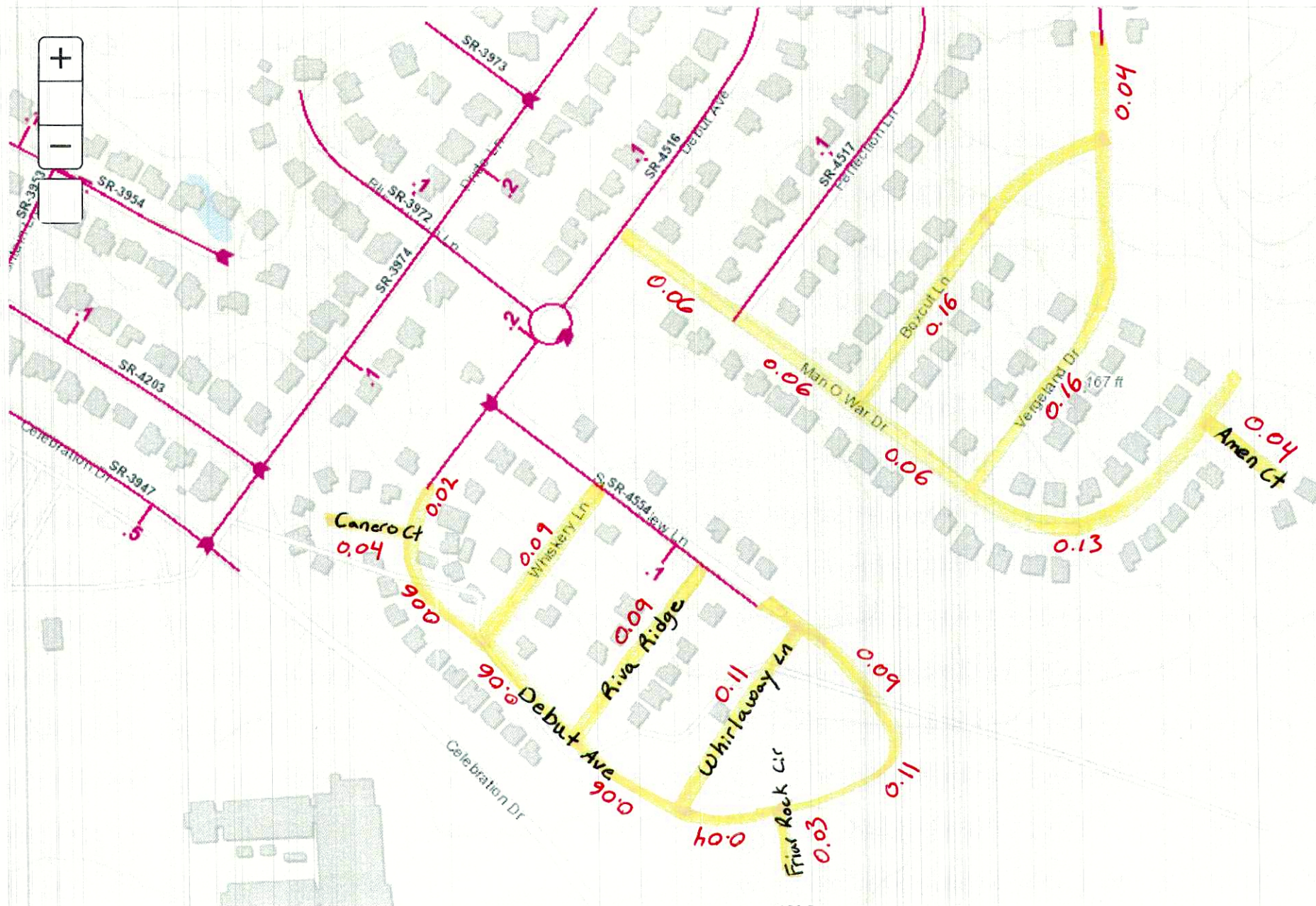
It is our recommendation that the above-named street(s) be placed on the State's Secondary Road System. If you and your Board concur on our recommendation, please submit a resolution to this office.

Sincerely,

DocuSigned by:
Christopher L Jones
E64693771D55486...

Christopher Jones
Engineering Technician III

Details | Basemap





CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ANDREA TEBBE, CLERK TO THE BOARD

DATE: 8/7/2023

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

BACKGROUND

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

- Merle Court

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description

Lovett Heights

Type

Backup Material



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

ROY COOPER

J. Eric Boyette

GOVERNOR

SECRETARY

July 17, 2023

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

Subject: Secondary Road Addition

To Whom It May Concern:

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

- Merle Court

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

Sincerely, DocuSigned by:
Christopher L Jones
E64693771D55486...

Christopher Jones
Engineering Technician III

Home ▾ NCDOT Distance Hatches & Structures Map

Details

Basemap





OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 8/1/2023

**SUBJECT: ACCEPTANCE OF OFFER TO PURCHASE SURPLUS PROPERTY
LOCATED AT 736 TOPEKA STREET, FAYETTEVILLE**

BACKGROUND

The county and City of Fayetteville acquired the real property with PIN 0438-07-4244, being Lots 53-54 Herbert L. & Rosa Dawson Property, Plat Book 16, Page 63, located at 736 Topeka Street, Fayetteville, at a tax foreclosure sale in 2009 for a purchase price of \$14,054.15. The property is zoned SF6 with a tax value of \$13,500.00. 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 July 28, 2023, by a quitclaim deed recorded in Book 11788 at Page 779. Nora Reed has made an offer to purchase the property for \$14,054.15. 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 Nora Reed. 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 0438-07-4244, being Lots 53-54 Herbert L. & Rosa Dawson Property, Plat Book 16, Page 63, located at 736 Topeka Street, Fayetteville, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$14,054.15. 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.

August ____, 2023 Andrea Tebbe, Clerk to the Board



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 8/1/2023

**SUBJECT: ACCEPTANCE OF OFFER TO PURCHASE SURPLUS PROPERTY
LOCATED AT 1604 STALEY DRIVE, FAYETTEVILLE**

BACKGROUND

The county acquired the real property with PIN 0446-47-0298, being Lot 94 Sunny Acres, Plat Book 26 at Page 9 located at 1604 Staley Drive, Fayetteville, described in Deed Book 4196, Page 678, at a Sheriff's execution in 1994 for a purchase price of \$2,887.72. The property is zoned SF6 with a tax value of \$2,250.00. Based on the GIS Mapping and the tax records, there is no structure on the lot. Demond Hogan, on behalf of Black Rose 72 LLC, a North Carolina limited liability company, made an offer to purchase the property for \$2,250.00. 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 Demond Hogan, on behalf of Black Rose 72 LLC. 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 0446-47-0298, being Lot 94 Sunny Acres, Plat Book 26 at Page 9 located at 1604 Staley Drive, Fayetteville, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$2,250.00. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the clerk.

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

August ____, 2023 Andrea Tebbe, Clerk to the Board



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 8/1/2023

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

BACKGROUND

On June 19, 2023, 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 Lot 51 & 52, B.P. Sandlin Property, Section 1, Plat Book 9 at Page 70, located at 116 Rainbow Court, Spring Lake, for \$5,276.32, 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 June 23, 2023. 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 county's receipt of the balance of the purchase price.

ATTACHMENTS:

Description

116 Rainbow Court - POP

Type

Backup Material

LOCALiQ

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

PO Box 631697 Cincinnati, OH 45263-1697

PROOF OF PUBLICATION

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

Fayetteville NC 28302-1829

STATE OF NORTH CAROLINA, COUNTY OF CUMBERLAND

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

06/23/2023

and that the fees charged are legal. The Fayetteville Observer was a newspaper meeting all the requirements and qualifications prescribed by Sec. No. 1-597 G.S. of N.C.
Sworn to and subscribed before on 06/23/2023

Legal Clerk

Notary, State of WI, County of Brown

My commission expires

Publication Cost: \$134.07

Order No: 8966420

of Copies:

Customer No: 744407

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PO #: LWLM0012445

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VICKY FELTY
Notary Public
State of Wisconsin

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

Take notice that the board of commissioners finds the real property with PIN 0501-67-8537, being Lots 51 & 52 B. P. Sandlin Property, Plat Book 9 at Page 70, located at 116 Rainbow Court, Spring Lake, described in Deed Book 7730, Page 859, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$5,276.32. 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.

June 23, 2023 Andrea Tebbe,
Clerk to the Board

June 23 2023 LWLM0012445



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 8/1/2023

**SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTY LOCATED AT 508
SCARBOROUGH STREET, FAYETTEVILLE**

BACKGROUND

June 19, 2023, the board adopted a resolution of its intent to accept the offer of Lawrence Stubbs. to purchase property with PIN 0437-81-5216, being part of Lot 5, Webb Place, as shown in Plat Book 7 at Page 5, located at 508 Scarborough Street, Fayetteville, for \$3,792.79, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. The parcel is zoned MR5 with a tax value of \$2,500.00. 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 June 23, 2023. The proof of publication is attached. More than 10 days have elapsed since the notice was published. No upset bid was received.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description	Type
508 Scarborough St - Proof of Pub	Backup Material

LOCALiQ

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

PO Box 631697 Cincinnati, OH 45263-1697

PROOF OF PUBLICATION

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

Fayetteville NC 28302-1829

STATE OF NORTH CAROLINA, COUNTY OF CUMBERLAND

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

06/23/2023

and that the fees charged are legal. The Fayetteville Observer was a newspaper meeting all the requirements and qualifications prescribed by Sec. No. 1-597 G.S. of N.C.
Sworn to and subscribed before on 06/23/2023

Legal Clerk

Notary, State of WI, County of Brown

My commission expires

Publication Cost: \$130.80

Order No: 8973229

of Copies:

Customer No: 744407

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PO #: LWLM0012442

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VICKY FELTY
Notary Public
State of Wisconsin

CUMBERLAND COUNTY
BOARD OF COMMISSIONERS
NOTICE OF INTENT
TO ACCEPT AN OFFER
TO PURCHASE CERTAIN
REAL PROPERTY PURSU-
ANT TO N.C.G.S. § 160A-269
Take notice that the board
of commissioners finds the
real property with 0437-81-
5216, being Webb Place Lot
Part 5, Plat Book 7, Page 5,
located at 508 Scarborough
Street, Fayetteville, is not
needed for governmental
purposes and proposes to
accept an offer to purchase
the property for \$3,792.79.
Within 10 days of this notice
any person may raise the bid
by not less than ten percent
(10%) of the first one thou-
sand dollars (\$1,000) and five
percent (5%) of the remain-
der 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.

June 23, 2023 Andrea
Tebbe, Clerk to the Board
June 23 2023 LWLM0012442



OFFICE OF THE COUNTY ATTORNEY

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 8/1/2023

**SUBJECT: APPROVAL OF SALE OF SURPLUS REAL PROPERTY LOCATED AT
2618 GRAHAM ROAD, FAYETTEVILLE**

BACKGROUND

On June 5, 2023, the board adopted a resolution of its intent to accept the offer of Michael Nepstad, Jr., to purchase the property with PIN 9496-83-0462, being .32 acre, Graham Land Improvement, located at 2618 Graham Road, Fayetteville, for \$7,453.53, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. The parcel is zoned MR5 with a tax value of \$13,644.00. Based on the County GIS Parcel View System and the tax records, there is a 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 June 8, 2023. The proof of publication is attached. More than 10 days have elapsed since the notice was published. No upset bid was received.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description

2618 Graham Rd - Proof of Pub

Type

Backup Material

LOCALiQ

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

PO Box 631245 Cincinnati, OH 45263-1245

PROOF OF PUBLICATION

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

Fayetteville NC 28302-1829

STATE OF NORTH CAROLINA, COUNTY OF CUMBERLAND

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

06/08/2023

and that the fees charged are legal. The Fayetteville Observer was a newspaper meeting all the requirements and qualifications prescribed by Sec. No. 1-597 G.S. of N.C.
Sworn to and subscribed before on 06/08/2023

Legal Clerk

Notary, State of WI, County of Brown

My commission expires

Publication Cost: \$130.80

Order No: 8915507

Customer No: 744407

PO #: LWLM0011786

of Copies:

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DENISE ROBERTS
Notary Public
State of Wisconsin

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

Take notice that the board of commissioners finds the real property with PIN 9496-83-0462, being 0.32-acre, located at 2618 Graham Road, Fayetteville, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$7,453.53. 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.

June 8, 2023

June 8 2023 LWLM0011786



BUDGET DIVISION

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

FROM: DEBORAH W. SHAW, BUDGET AND PERFORMANCE DIRECTOR

DATE: 8/1/2023

**SUBJECT: APPROVAL OF BUDGET ORDINANCE AMENDMENTS FOR THE
AUGUST 7, 2023 BOARD OF COMMISSIONERS' AGENDA**

BACKGROUND

General Fund

1) Library Grants – Budget Ordinance Amendment B240607 to recognize funds from Friends of the Cumberland County Public Library, Inc. in the amount of \$26,245

The Board is requested to accept and approve Budget Ordinance Amendment B240607 to recognize funds from Friends of the Cumberland County Public Library, Inc. in the amount of \$26,245. These funds will be used for supplies and incentives for the children, teen, and adult programs, supplies for Crime Scene Library Project Intergenerational Program and ukuleles for the Ukulele Club Intergenerational Program.

Please note this amendment requires no additional county funds.

2) Library Grants – Budget Ordinance Amendment B240611 to recognize endowment funds from Cumberland County Foundation Inc. in the amount of \$5,304

The Board is requested to accept and approve Budget Ordinance Amendment B240611 to recognize endowment funds from Cumberland County Foundation Inc. in the amount of \$5,304. These funds will be used for books and audiovisual materials, reading programs and to support library programs.

Please note this amendment requires no additional county funds.

REGARDING THE FOLLOWING ITEMS #3-#19 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 (6/30/23) or items ordered that had not been received by fiscal year end. These projects or items were approved in the Fiscal Year 2023 budget; however, the money was not spent by June 30, 2023.

The following amendments seek to bring those funds forward from FY 2023 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 FY23 funds in FY24.

General Fund 101

3) Facilities Maintenance – Budget Ordinance Amendment B240687 to re-appropriate FY23 funds in the amount of \$11,114

The Board is requested to approve Budget Ordinance Amendment B240687 to re-appropriate FY23 funds in the amount of \$11,114. These funds will be used for projects that were approved during the FY23 budget process but will not be completed until FY24.

4) Central Maintenance – Budget Ordinance Amendment B240475 to re-appropriate FY23 funds in the amount of \$1,006,327

The Board is requested to approve Budget Ordinance Amendment B240475 to re-appropriate FY23 funds in the amount of \$1,006,327. These funds are needed to complete vehicle and equipment purchases that were ordered but not received in FY23. These are not expected to arrive until FY24. These purchases were approved during the FY23 budget process.

5) Tax Administration – Budget Ordinance Amendment B240758 to re-appropriate FY23 funds in the amount of \$40,500

The Board is requested to approve Budget Ordinance Amendment B240758 to re-appropriate FY23 funds in the amount of \$40,500. These funds are for the renewal of audit services that were started in FY23 but will not be completed until FY24.

6) Emergency Services – Budget Ordinance Amendment B240645 to re-appropriate FY23 funds in the amount of \$89,537

The Board is requested to approve Budget Ordinance Amendment B240645 to re-appropriate FY23 funds in the amount of \$89,537. These funds will be used to purchase the 911 consoles training software and the fire inspection software. These purchases were approved during the FY23 budget process.

7) Department of Social Services – Budget Ordinance Amendment B240340 to re-appropriate FY23 funds in the amount of \$30,236

The Board is requested to approve Budget Ordinance Amendment B240340 to re-appropriate FY23 funds in the amount of \$30,236. These funds are for a vehicle that was to be purchased in FY23 but will not be available until FY24.

8) Department of Social Services – Budget Ordinance Amendment B240708 to re-appropriate FY23 funds in the amount of \$316,446

The Board is requested to approve Budget Ordinance Amendment B240708 to re-appropriate FY23 funds in the amount of \$316,446. These funds will be used for staff incentives and other administrative expenses including technology and marketing. These funds were approved at the May 26, 2023, Board of Commissioners meeting.

9) Library – Budget Ordinance Amendment B240613 to re-appropriate FY23 funds in the amount of \$42,499

The Board is requested to approve Budget Ordinance Amendment B240613 to re-appropriate FY23 funds in the amount of \$42,499. These purchases were approved during the FY23 budget process but will not be received until FY24.

10) Library – Budget Ordinance Amendment B240656 to re-appropriate FY23 funds in the amount of \$21,291

The Board is requested to approve Budget Ordinance Amendment B240656 to re-appropriate FY23 funds in the amount of \$21,291. These funds will be used to purchase the shelving for the Bordeaux Library. These purchases were approved during the FY23 budget process but will not be received until FY24.

11) Planning – Budget Ordinance Amendment B240624 to re-appropriate FY23 funds in the amount of \$20,540

The Board is requested to approve Budget Ordinance Amendment B240624 to re-appropriate FY23 funds in the amount of \$20,540. This amount represents services performed in FY23, but the invoice will not be received until FY24. These funds from the North Carolina Department of Natural and Cultural Resources – Emergency Supplemental Historical Preservation Fund were originally recognized at the November 7, 2022, Board of Commissioners meeting.

12) Soil Conservation District – Budget Ordinance Amendment B240002 to re-appropriate FY23 funds in the amount of \$466,417

The Board is requested to approve Budget Ordinance Amendment B240002 to re-appropriate FY23 funds in the amount of \$466,417. These funds will be used for the projects that were started in FY23 but will not be completed until FY24.

13) Water and Sewer – Budget Ordinance Amendment B240001 to re-appropriate FY23 funds in the amount of \$100,843

The Board is requested to approve Budget Ordinance Amendment B240001 to re-appropriate FY23 funds in the amount of \$100,843. These funds will be used for consulting services for engineering that was started in FY23 but will not be completed until FY24.

Capital Investment Fund 107

14) Maintenance and Repairs - Budget Ordinance Amendment B240270 to re-appropriate FY23 funds in the amount of \$103,392

The Board is requested to approve Budget Ordinance Amendment B240270 to re-appropriate FY23 funds in the amount of \$103,392. These funds are needed to complete the maintenance and repair projects at Judge E. Maurice Braswell Courthouse that were budgeted but not completed in FY23.

15) Capital Improvements – Budget Ordinance Amendment B240690 to re-appropriate FY23 funds in the amount of \$1,772,522

The Board is requested to approve Budget Ordinance Amendment B240690 to re-appropriate FY23 funds in the amount of \$1,772,522. These funds are needed to complete various maintenance and repair projects and capital improvements that were budgeted but not completed in FY23.

Linden Little River Park Grant Fund 247

16) Linden Little River Park Grant – Budget Ordinance Amendment B240521 to re-appropriate FY23 funds in the amount of \$8,350

The Board is requested to approve Budget Ordinance Amendment B240521 to re-appropriate FY23 funds in the amount of \$8,350. These funds will be used to finish the construction of the pickleball court and the multipurpose field at the Linden Little River Park. These projects were started in FY23 but will not be completed until FY24.

Cumberland Industrial Center Sewer Fund 252

17) Cumberland Industrial Center Sewer – Budget Ordinance Amendment B240691 to re-appropriate FY23 funds in the amount of \$255,410

The Board is requested to approve Budget Ordinance Amendment B240691 to re-appropriate FY23 funds in the amount of \$255,410. These funds are needed to complete the Liberty Point sewer project that was started in FY23 and will not be completed until FY24.

Crown Complex Fund 600

18) Crown Complex – Budget Ordinance Amendment B240693 to re-appropriate FY23 funds in the amount of \$2,715,920

The Board is requested to approve Budget Ordinance Amendment B240693 to re-appropriate FY23 funds in the amount of \$2,715,920. These funds are needed to complete projects that were started in FY23 and will not be completed until FY24.

NORCRESS Water and Sewer Fund 605

19) NORCRESS Water and Sewer – Budget Ordinance Amendment B240694 to re-appropriate FY23 funds in the amount of \$187,797

The Board is requested to approve Budget Ordinance Amendment B240694 to re-appropriate FY23 funds in the amount of \$187,797. These funds are needed to complete projects that were started in FY23 and will not be completed until FY24.

RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

FROM: IVA CLARK, DEPUTY CLERK TO THE BOARD

DATE: 8/7/2023

SUBJECT: ABC BOARD (2 VACANCIES)

BACKGROUND

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

Paul Crenshaw-Completed Second Term. Not eligible for Reappointment.

Tammy Sinclair Graham-Completed Second Term. Not Eligible for Reappointment.

There are no recommendations.

The roster and applicant list are attached.

RECOMMENDATION / PROPOSED ACTION

Nominate individuals to fill the vacancies on the ABC Board.

ATTACHMENTS:

Description

ABC Board Roster

ABC Board Applicant List

Type

Backup Material

Backup Material

ABC BOARD

3 Year Term

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Paul Crenshaw 313 SpringBrooke Pl Fayetteville, NC 28305 223-2709/964-3811/222-1000 Pcrenshaw11@hotmail.com	6/20	2nd	June/23 6/30/23	No
(serving unexpired term; eligible for one additional three-year term)				
<u>CHAIRMAN</u>				
Harold Lee Boughman Jr.- 282 Skye Drive Fayetteville, NC 28303 484-4589/978-2293/223-1400 lee.boughman@abb-law.com	6/21	2nd	June/24 6/30/24	No
Jamail George 7724 North Ancon Drive Fayetteville, NC 28304 910-527-3418/910-223-1307 tyrangeorge@gmail.com	8/22	1 st	August/25 8/31/25	Yes
Terri Thomas 508 Spaulding Street Fayetteville, NC 28301 910-485-4765/910-988-7672 terristhomas88@gmail.com	8/22	1st	August/25 8\31/25	Yes
Tammy Sinclair Graham 2951 Cosmo Place Apt H Fayetteville, NC 28304 797-1405/483-1382 tfgmom@gmail.com	6/20	2nd	June/23 6/30/23	No

Commissioner Liaison : Commissioner Michael Boose

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

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

**APPLICANTS FOR
ABC BOARD**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BOSTIC, MELISSA (H/F) 3931 BROOKGREEN DR FAYETTEVILLE NC 28304 910-364-2345 MBOSTIC19@ICLOUD.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	HR MANAGER MOUNTAIRE FARMS	MBA, DOCTORATE BUSINESS ADMIN
DAVIS, JOSEPH (W/M) 696 FAIRFIELD RD FAYETTEVILLE NC 28303 770-841-4328/678-8544 JD9606@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	TEACHER FTCC	BS-EDUCATION MASTERS-SPORTS MEDICINE
GERBER, BRIAN (A/M) 875 SCREECH OWL DRIVE FAYETTEVILLE, NC 28348 574-2785(H)/303-8499(W) BGERBER09@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: N/A CATEGORY: GENERAL PUBLIC	POLICE DETECTIVE FAYETTEVILLE PD	HIGH SCHOOL
HARPER, STEVE C. (B/M) 5707 BASHFORT CT FAYETTEVILLE NC 28304 425-9643/988-7004 STEVEHARPER276@GMAIL.COM Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: CITY OF FAYETTEVILLE CITIZENS ACADEMY CATEGORY: GENERAL PUBLIC	RETIRED OPERATIONS MANAGER	SOME COLLEGE

ABC BOARD APPLICANTS, PAGE 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
<p>LAHUFFMAN, DONALD W. (B/M) 616 MCALPHIN DRIVE FAYETTEVILLE NC 28301 488-8130(H)/489-5030(M) DLAHUFFMAN@YAHOO.CON Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: N/A CATEGORY: GENERAL PUBLIC</p>	<p>RETIRED FTCC ADMINISTRATOR</p>	<p>BA/MA</p>
<p>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</p>	<p>ARMED SECURITY OFFICER PARKER SECURITY</p>	<p>SOME COLLEGE</p>
<p>MCALLISTER, DELVIN 730 SPYGLASS DRIVE FAYETTEVILLE, NC 28311 910-322-2180 OSC@NC.RR.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</p>	<p>COMMUNITY HEALTH INTERVENTIONS CEO</p>	<p>BA-MASS MEDIA</p>
<p>PHILLIPS, ADAM (W/M) 214 RUSH ROAD FAYETTEVILLE, NC 28305 910-964-1726 AJSPHILLIPS@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</p>	<p>LAWYER</p>	<p>JURIS DOCTOR, UNC</p>

ABC BOARD APPLICANTS, PAGE 3

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
<p>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</p>	<p>ESL INSTRUCTOR</p>	<p>Ed. S. Education Spec.</p>
<p>TATE, DEYANNA (B/F) 218 TIFFANY CT FAYETTEVILLE NC 28301 910-651-1807 TATEDEYANNA26@GMAIL.COM Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No CATEGORY: GENERAL PUBLIC</p>	<p>NONE LISTED</p>	<p>SCHOOL LISTED</p>
<p>THOMPSON, DWIGHT (B/M) 3402 RUDLAND CT FAYETTEVILLE NC 28304 910-494-3959 DWIGHT.E.THOMPSON@GMAIL.COM Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No CATEGORY: GENERAL PUBLIC</p>	<p>RETIRED SOLDIER/IT SUPPORT FSU/ARMY</p>	<p>BA, MBA</p>
<p>WALTER, LARUE (W/F) 410 TIMBERLINE DRIVE FAYETTEVILLE, NC 28311 910-488-5076 TOOTSIELOU@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: GENERAL PUBLIC</p>	<p>RETIRED, STATE OF NC</p>	<p>WORTHS BUSINESS COLLEGE</p>



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

FROM: IVA CLARK, DEPUTY CLERK TO THE BOARD

DATE: 8/7/2023

SUBJECT: LOCAL EMERGENCY PLANNING COMMITTEE (1 VACANCY)

BACKGROUND

The Local Emergency Planning Committee has the following one (1) vacancy:

Fire Fighting Representative

VACANT - The Local Emergency Planning Committee recommends **Logan Herndon** for appointment.

The membership roster, applicant list and recommendation from the Local Emergency Planning Committee are attached.

RECOMMENDATION / PROPOSED ACTION

Nominate individuals to fill the one (1) vacancy on the Cumberland County Local Emergency Planning Committee.

ATTACHMENTS:

Description	Type
Local Emergency Planning Committee Roster	Backup Material
Local Emergency Planning Committee Applicant List	Backup Material
Local Emergency Planning Committee Recommendation	Backup Material

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Print and Broadcast Media Representative</u>				
Lou Cherry 4243 Cherry Hill Lane Fayetteville, NC 28312 919-903-6232 (C) 910-438-4023 (W) lcherry@co.cumberland.nc.us	11/22	Serving unexpired term	June/24 6/30/24	Yes
Sean Swain VACANT CC Sheriff's Office PIO 5315 Fisher Road Fayetteville, NC 28304 910-849-4004	11/19	2nd	Nov/22 11/30/22	No
<u>Operators of Facilities Representative</u>				
Donna Godwin (Dupont) 722 Alexwood Drive Hope Mills, NC 28348 676-8385 / 213-1383 D-FAYE.GODWIN@DUPONT.COM	11/22	1st	Nov/25 11/30/25	Yes
Robert Melvin VACANT (Eaton Corporation) PO Box 156 Stedman, NC 28391 910-677-5318	11/19	2nd	Nov/22 11/30/22	No
Tony Collado VACANT (Valley Proteins) 3814 Corapeake Drive Fayetteville, NC 28312 323-4112/323-9600	11/19	2nd	Nov/22 11/30/22	No
Caleb Stoker (Hexion) 821-101 Astron Lane Fayetteville, NC 28314 874-4340/364-5064 Caleb.stoker@hexion.com	6/21	2nd	June/24 6/30/24	No

Cumberland County Local Emergency Planning Committee, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
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 VACANT Fayetteville Police Department 5337 Anna Belle Lane Wade, NC 28395 273-0529/433-1885	11/19	2nd	Nov/22 11/30/22	No
<u>Emergency Management Representative</u>				
Marc C. Baker 190 Wolfpoint Drive Fayetteville, NC 28311 797-7662/321-6734 mbaker@co.cumberland.nc.us	6/21	1 st	June/24 6/30/24	Yes
<u>Community Group Representative</u>				
Andrew McLean 6764 Willowbrook Drive, Apt 6 Fayetteville, NC 28314 910-987-6728 Andrew.mclean3@redcross.org	11/22	1st	Nov/22 11/30/25	Yes
<u>Transportation Representative</u>				
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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Health Representative</u>				
Celestine Raineri-Smith Cumberland County Public Health 6300 Nakoma Way Fayetteville, NC 28306 489-1669/433-3685 Craineri-smith@co.cumberland.nc.us	6/20	1 st	June/23 6/30/23	Yes
<u>Hospital Representative</u>				
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
<u>Fire Fighting Representative</u>				
Chief Mike Hill VACANT 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
<u>First Aid Representative</u>				
Robert L. Godwin Cumberland Co. EMS/Emergency Management Cape Fear Valley Health System 3014 Player Ave Fayetteville, NC 28304 987-7923/615-5696 rgodwin@capefearvalley.com	6/20	1st	June/23 6/30/23	Yes
<u>At-Large Representative</u>				
Terrance Phillips 1926 Harcourt Circle Fayetteville, NC 28304 910-495-3653 Tlphillips247@gmail.com	5/23	1st	May/26 5/31/26	Yes
Henry Eisenbarth 786 Ashfield Drive Fayetteville, NC 28311 480-0012/624-2304	11/19	2nd	Nov/22 11/30/22	No
<u>Local Environmental Representative</u>				
Amy Mateo 5591 Bellflower Street Fayetteville, NC 28314 364-5459 Amateo011@gmail.com	1/22	1st	Jan/25 1/31/25	Yes

Cumberland County Local Emergency Planning Committee, page 4

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

Ex-Officio/Voting Member:

Larry Lancaster, County Commissioner

Emergency Management

Gene Booth, Cumberland County Emergency Services

County Manager

Amy Cannon, County Manager

Hazardous Materials Response Team Leader

David Richtmeyer, **Chairperson**, City of Fayetteville Fire Department

Fort Liberty:

Adam Buehler, Fort Liberty

Cumberland County Emergency Management Coordinator:

Garry Crumpler, **Vice Chairperson**, Cumberland County Emergency Services

Secretary

Christina King

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

**APPLICANTS FOR
CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BROOKS, DONALD (B/M) 301 SOUTHLAND DRIVE FAYETTEVILLE NC 28311 910-826-6078 DONALDBROOKS959@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: GRADUATE EXECUTIVE LEADERSHIP PROGRAM CATEGORY: GENERAL PUBLIC <i>Currently appointed to Cumberland County Industrial Facilities and Pollution Control Financing Authority and Board of Adjustment</i>	RETIRED	BACHELORS
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	RETIRED FSU PROFESSOR	PHD MSW
DAVIDSON, HANK (W/M) 2088 TEESDALE DRIVE 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	GOVERNMENT CONTRACTOR OWT GLOBAL	NONE LISTED
DEBRULER, DANIEL (W/M) 6791 BUTTERMERE DRIVE FAYETTEVILLE NC 28314 964-3241/864-5028 DANDEBRULER@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: UNITED STATES ARMY ADVANCED NON-COMMISSIONED OFFICERS CATEGORY: PRINT & BROADCAST MEDIA REPRESENTATIVE	RADIO STATION OWNER GRANDER VISION MEDIA	SOME COLLEGE

Cumberland County Local Emergency Planning Committee, Page 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
<p>ECKHOLM, JOHN 1588 WADE STEADMAN ROAD FAYETTEVILLE, NC 28391 716-450-3887 JECKHOLM11@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: CAPTAIN'S CAREER COURSE, US ARMY CATEGORY: GENERAL PUBLIC</p>	<p>RETIRED US ARMY</p>	
<p>EARL, RENARDE D. (B/M) 6919 SOUTH STAFF RD 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</p>	<p>ASSOCIATE VICE CHANCELLOR OF POLICE/PUBLIC SAFETY AT FSU</p>	<p>BACHELORS CRIMINAL JUSTICE</p>
<p>HERNDON, LOGAN 7600 DOCUMENTARY DRIVE FAYETTEVILLE, NC 28306 910-624-6177 GCFIRE1801@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: N/A</p>	<p>CITY OF FAYETTEVILLE BATTALION FIRE CHIEF</p>	<p>MS-EMERG MANAGEMENT</p>
<p>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</p>	<p>FIRE CHIEF CITY OF FAYETTEVILLE</p>	<p>NONE LISTED</p>

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
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??	REAL ESTATE BROKER SELF EMPLOYED	SOME COLLEGE
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	UNEMPLOYED FORMER LAW ENFORCEMENT	BS-CRIM JUSTICE MS-CRIM JUSTICE MS-PUBLIC ADMIN.
JONES, CHARLES (W/M) 437 BRIGHTWOOD DRIVE FAYETTEVILLE, NC 28303 910436-1231 (H) 910-303-7170 (M) CJ_68@HOTMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: LAW ENFORCEMENT REPRESENTATIVE/OPERATORS OF FACILITIES REPRESENTATIVE	ENGINEER	BA
KRAKOVER, BRIAN Dr. (W/M) COMMONWEALTH 401 HARLOW DRIVE FAYETTEVILLE, NC 28314 910-366-7116 BKRAK@CAPEFEARVALLEY.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: Health Representative	EMERGENCY PHYSICIAN CAPE FEAR VALLEY MEDICAL CENTER	MC- VIRGINIA

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
<p>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</p>	<p>ARMED SECURITY OFFICER PARKER SECURITY</p>	<p>SOME COLLEGE</p>
<p>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</p>		
<p>MCPHAIL, JEFFREY (W/M) 227 WOODROW STREET FAYETTEVILLE, NC 28303 910-524-6459 Jeffmcp hail27@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: Firefighter Representative</p>	<p>FIRE CAPTAIN/CITY OF FAYETTEVILLE</p>	<p>HIGH SCHOOL</p>
<p>OATMAN, LEWIS S. (-/M) 5575 HALLWOOD DRIVE FAYETTEVILLE, NC 28348 884/5020 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</p>	<p>ADJUNCT PROFESSOR HEALTH CARE EXECUTIVE</p>	<p>PHD HEALTH SCIENCES GLOBAL HEALTH</p>

Cumberland County Local Emergency Planning Committee, Page 5

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
OSBORN, JENNIFER (W) 3828 LITTLE JOHN COURT FAYETTEVILLE, NC 910-644-4921 JENNIFEROZ@OUTLOOK.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: CURRENTLY TAKING PART IN ICL Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	PROFESSOR, FORMER POLICE OFFICER VETERAN	MA-JUSTICE ADMIN
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	SPECIAL FORCES COMMUNICATIONS INSTRUCTOR DEPT OF DEFENSE	BS/MS
RHODES, ROBERT DAVID (W/M) 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	NC STATE TROOPER NC STATE HIGHWAY PATROL	SOME COLLEGE
RIVERA, HENRY (H/M) 850 JEREMIAH STREET 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	OCCUPATIONAL SAFETY/HEALTH TRI STATE	BA/MA

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
SANTIAGO, RUBEN (H/M) 7021 MARINERS LANDING DRIVE 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 <i>CATEGORY: EMERGENCY MANAGEMENT REPRESENTATIVE, GENERAL PUBLIC, LAW ENFORCEMENT REPRESENTATIVE</i>	FEDERAL LAW ENFORCEMENT FT BRAGG CRIMINAL INVESTIGATIONS DIVISION	BA/MA
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 <i>CATEGORY: GENERAL PUBLIC</i>	GRAPHIC DESIGNER MSC GRAPHIC DESIGNS	ASSOCIATES
SLANKARD, KENNETH (W/M) 5443 KENTUCKY 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 <i>CATEGORY: GENERAL PUBLIC</i> **Currently serving on the Cemetery Commission**	RETIRED US ARMY	BS-CRIM JUSTICE
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 <i>CATEGORY: OPERATORS OF FACILITIES REPRESENTATIVE</i>	PROJECT ENGINEER CHEMOURS COMPANY LLC	SOME COLLEGE

Cumberland County Local Emergency Planning Committee, Page 7

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
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	UNEMPLOYED	BA, MA
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 N/A	BACHELORS- EMERGENCY MGMT
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	MILITARY/US ARMY	MASTERS- PUBLIC ADMINISTRATION BACHELORS-PSYCHOLOGY



Emergency Services Department

MEMORANDUM

To: CUMBERLAND COUNTY BOARD OF COMMISSIONERS
FROM: MARC C. BAKER, EMERGENCY MANAGEMENT PLANNER
DATE: JULY 12, 2023
SUBJECT: LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) MEMBER UPDATES

The Local Emergency Planning Committee selected Logan Herndon to serve as the Fire Representative on the committee. Logan meets all requirements to serve in this position and will be a valuable asset to the committee's efforts.

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 AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

FROM: IVA CLARK, DEPUTY CLERK TO THE BOARD

DATE: 8/7/2023

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

BACKGROUND

The Fayetteville Technical Community College Board of Trustees has the following one (1) vacancy:

Dr. Linwood Powell-Completed Second Term. Not Eligible for Reappointment.

The Fayetteville Technical Community College Board of Trustees Recommend the following individuals:

Ralph Huff

Ken Smith

Randy Moore

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

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description	Type
Fayetteville Technical Community College Board of Trustees Applicant List	Backup Material

Fayetteville Technical Community College Board of Trustees Roster

Backup Material

Fayetteville Technical Community College Board of Trustees Recommendation Letter

Backup Material

APPLICANTS FOR
FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BOSTIC, MELISSA (H/F) 3931 BROOKGREEN DRIVE FAYETTEVILLE, NC 28304 364-2345 (H) MBOSTIC19@ICLOUD.COM Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No <i>CATEGORY: GENERAL PUBLIC</i>	HR MANAGER, MOUTAIRE FARMS	MBA/PHD BUSINESS ADMINISTRATION
BRADSHAW, BETSY M. 2816 MILLBROOK ROAD FAYETTEVILLE, NC 28303 824-1510/486-1605 BETSY.BRADHSAW@DHHS.NC.GOV Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No <i>CATEGORY: GENERAL PUBLIC & REGISTERED NURSE</i>	FAMILY NURSE PRACTITIONER CHILDREN'S DEVELOPMENTAL SVC AGENCY	BS/FNP
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 <i>CATEGORY: GENERAL PUBLIC</i>	GENERAL MANAGER- FUNERAL HOME	BA IN BUSINESS
COVINGTON, QUDERRICK (B/M) 1457 FERNDILL DRIVE FAYETTEVILLE, NC 28314 910-584-2886 ED@TULSANONPROFIT.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 <i>CATEGORY: GENERAL PUBLIC</i>	CHIEF DIVERSITY OFFICER INSTITUTE OF OCEANOGRAPHY	FSU

**APPLICANTS FOR
FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES PAGE 2**

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
DEBERRY, AN-QUE (-/F) 1405 E YELLOW RIBBON DRIVE FAYETTEVILLE NC 28314 702-978-0960 ANQUEDEBERRY@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	SOCIAL WORKER MAGELLAN HEALTH	BA-POLITICAL SCIENCE MASTERS-SOCIAL WORK
JAMES, JAVONTE (B/M) 5936 MCDUGAL DRIVE FAYETTEVILLE, NC 28304 JAMESJAVONTE7@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	CAR WASH/PART-TIME	HS
HINSON, MARY (B/F) 3470 THAMESFORD RD FAYETTEVILLE NC 28311 919-491-3299 MHINSONLPC@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	MENTAL THERAPIST PRIVATE PRACTICE	PHD, MA
HOLLOMAN, GWEN (B/F) 721 EDGEHILL ROAD FAYETTEVILLE NC 28314 868-1691/261-7813 GHOLL80180@AOL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	HEALTH CARE ADMINISTRATOR RETIRED	BS-HEALTH CARE ADMIN.

**APPLICANTS FOR
FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES PAGE 3**

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
JENKINS, JR. LYNDEL RAY (W/M) 1523 EPIC WAY HOPE MILLS NC 28348 910-423-2805/910-3667551 RAYJENKINSJR@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	CORPORATE TECHNICAL OFFICER CAPE FEAR VALLEY HEALTH SYSTEM	BACHELORS
JONES, CHARLES (W/M) 437 BRIGHTWOOD DRIVE FAYETTEVILLE, NC 28303 910436-1231 (H) 910-303-7170 (M) CJ_68@HOTMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	ENGINEER	BA
LAHUFFMAN, DONALD W. (B/M) 616 MCALPHIN DRIVE FAYETTEVILLE NC 28301 488-8130(H)/489-5030(M) DLAHUFFMAN@YAHOO.CON Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: N/A CATEGORY: GENERAL PUBLIC	RETIRED FTCC ADMINISTRATOR	BA/MA
LONG, MICHAEL J. (W/M) 5308 BELLA FARMS CT GODWIN, NC 28344 910-476-5825 LONGMJ13@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: N/A CATEGORY: GENERAL PUBLIC	DEPT OF ARMY, CIVILIAN	MA HUMAN RESOURCES

**FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES APPLICANTS,
PAGE 4**

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MARIHUGH, SCOTT (W/M) 1640 WOODFIELD RD FAYETTEVILLE NC 28303 253-948-8849 SMARIHUGH@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	FINANCIAL MANAGEMENT US ARMY	BS/MBA
MILLS, SUSAN (W/F) 4158 BENT GRASS DRIVE FAYETTEVILLE NC 28312 910-308-2409 VOTE4MILLS@AOL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	HIGH SCHOOL TEACHER SAMPSON COUNTY PUBLIC SCHOOLS	BS
OATMAN, LEWIS S. (-/M) 5575 HALLWOOD DRIVE FAYETTEVILLE, NC 28348 884/5020 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	ADJUNCT PROFESSOR HEALTH CARE EXECUTIVE	PHD HEALTH SCIENCES GLOBAL HEALTH
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: NO CATEGORY: GENERAL PUBLIC <i>Currently serving on the Animal Services Board</i>	SPECIAL FORCES COMMUNICATIONS INSTRUCTOR DEPT OF DEFENSE	BS/MS

**FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES APPLICANTS,
PAGE 5**

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
PHILLIPS, ADAM (W/M) 214 RUSH ROAD FAYETTEVILLE, NC 28305 910-964-1726 AJSPHILLIPS@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	LAWYER	JURIS DOCTOR, UNC
PHILLIPS, ANDREA JENKINS (W/F) 2816 TRENTWOOD CT FAYETTEVILLE NC 28304 910-977-4528 ANDREAJENKINSPHILLIPS@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	TEACHER CC SCHOOLS *SERVES ON THE EQUALIZATION AND REVIEW BOARD*	MASTERS
PLATER, J RAY SR. (B/M) 4805 WADE STEDMAN RD WADE NC 28395 723-2461/489-8628 JPLATER@E2GP.NET Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No CATEGORY: GENERAL PUBLIC	PRESIDENT BUSINESS OWNER EXTENSION ENTERPRISE GROUP	MBA, MS
RUSS, VALERIA (B/F) 412 HIDDEN VALLEY DRIVE FAYETTEVILLE, NC 28311 910-488-6303 (H) 910-584-0804 (C) VRUSS@UNCFSU.EDU Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	PROFESSOR/FSU	PH.D PSYCHOLOGY

**FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES APPLICANTS,
PAGE 6**

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
SHORT, JOSEPH (WM) 2628 ELMHURST DRIVE FAYETTEVILLE, NC 28304 910-263-1316 Jlshort11791@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	FARMER/SWINE PRODUCTION	BS IN AGRICULTURE NC STATE
SIMMONS, RENATA (B/F) 2057 WOOD DUCK DRIVE FAYETTEVILLE NC 28304 627-1332/678-9799 SIMMONSRENATA02@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	CAREER DEVELOPMENT CENTER TECH FTCC	BA/MA-SOCIOLOGY
DR. ANNETTE, SKINNER-COLEMAN (B/F) 5712 POOH AVENUE STEDMAN, NC 28391 910-988-8185 (M) 910-907-0209 (W) en1dc8ve@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: CATEGORY: GENERAL PUBLIC	DOD SCHOOL COUNSELOR	ED. EDU LEADERSHIP
SMITH, AMANDA (W/F) 1001 BROOK STREET FAYETTEVILLE, NC 28305 910-308-3847 SOLDWITHAMANDASMITH@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: NC REALTORS WILLIAM C BASS LEADERSHIP ACADEMY CATEGORY: GENERAL PUBLIC	REAL ESTATE BROKER	BS- BUS. MGMT.

**FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES APPLICANTS,
PAGE 7**

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
THOMPSON, ESTHER (PI/F) 511 FOREST LAKE RD FAYETTEVILLE NC 28305 910-670-5515 ETHOM874@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	RETIRED	BS
TILLET, KERRI (B/F) 3615 THORNSBY LANE FAYETTEVILLE, NC 28306 609-851-1158 LADYTILLET@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	LAWYER-HIGHER EDUCATION ADMINISTRATOR	JD – TULANE BA – VASSAR
TWITTY, MARTELLE (B/F) 6404 DAVIS BYNUM FAYETTEVILLE NC 28306 910-922-2014 MARTELLECOKE@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	DENTAL HYGIENIST DAY AND NIGHT FAMILY DENTAL	DENTAL HYGIENE, BS
WILLIAMS, AMANDA 674 BAYWOOD ROAD FAYETTEVILLE, NC 28312 435-0960(H)/658-7541(M)/907-7029(W) AMANDAW67@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: YES Graduate-other leadership academy: NO CATEGORY: GENERAL PUBLIC	TRAINING-DEFENSE HEALTH AGENCY/ SPECIAL PROJECTS COORDINATOR	NC AGRICULTURAL & TECHNICAL STATE UNIV EDUCATION SPEC./MASTERS

**FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES APPLICANTS,
PAGE 8**

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
WILLIAMS, EBONE (B/F) 2755 BARDOLINO DRIVE FAYETTEVILLE, NC 28306 410-776-9408 EBONE.WILLIAMS@OUTLOOK.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 <i>CATEGORY: GENERAL PUBLIC</i>	SPEECH LANGUAGE PATH. AFFINITY THERAPY SERVICES	BACHELORS
WILLIAMS, MELA (B/F) 3934 HEARTPINE DRIVE FAYETTEVILLE NC 28306 910-728-9263 MMWILLIAMS1690@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 <i>CATEGORY: GENERAL PUBLIC</i>	ADJUNCT PROFESSOR OF CHRISTIAN EDUCATION	BS

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

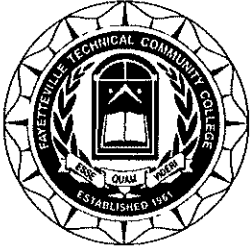
Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
David Williford (W/M) 2539 Mirror Lake Dr Fayetteville, NC 28303 323-1200/987-0548/483-2500 Dwillif363@aol.com	10/22	2nd	October 26 10/31/26	No
Dr. Linwood Powell (W/M) 510 Lionshead Road, Unit 3 Fayetteville, NC 28311 488-1616/273-7178	6/19	2nd	June/23 6/30/23	No
Charles Harrell (W/M) 2016 Winterlochen Road Fayetteville, NC 28305 910-624-8842 charrell@harrellsauto.com	5/20	2nd	June/24 6/30/24	No
Esther Thompson (PI/F) 511 Forest Lake Rd Fayetteville NC 28305 910-670-5515 ethom874@gmail.com	9/21	1st	Sept/25 9/30/25	Yes

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

Contact person: Tracy Verrier, verriert@faytechcc.edu
PO Box 35236
Fayetteville, NC 28303
Phone: 678-8222
Fax: 678-8269

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

* Terms extended by the General Assembly *



FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE
P.O. BOX 35236 • FAYETTEVILLE, NORTH CAROLINA 28303-0236

Dr. Mark Sorrells, President

July 25, 2023

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

Dear Board of Commissioners:

Fayetteville Technical Community College (FTCC) was contacted by Cumberland County Deputy Clerk to the Board Iva Clark in reference to Dr. Linwood Powell's replacement on the FTCC Board of Trustees. Dr. Powell has served two consecutive terms and under the Commissions guidelines unable to serve a third consecutive term. Ms. Clark asked if the College would provide a recommended slate of candidates.

Three names have been provided by FTCC Board Members and Cumberland County business leaders as a potential replacement for Dr. Powell for the term that began July 2023. The College looks forward to working with the new representative from the Board of County Commissioners.

Ralph Huff	(910) 237-7869
Ken Smith	(910) 988-2773
Randy Moore	(910) 223-1350 randymore@rlmcom.com

If any additional information is needed, please let me know.

Sincerely,

Mark Sorrells, Ed.D.
President

MS/tgv

BOARD OF TRUSTEES

Board Chair Mr. David R. Williford • **Vice-Chair** Mr. William L. Hedgepeth, II • **Secretary** Mr. Chandan Y. Shankar
Members Mr. Ronald C. Crosby, Jr., Mr. Charles J. Harrell, Mr. Charles E. Koonce, Dr. Linwood Powell, Mr. W. Lockett Tally,
Mrs. Esther R. Thompson, Ms. Tammy Thurman, Mrs. Suzannah Tucker, Mr. William S. Wellons, Jr.

FAYETTEVILLE CAMPUS: PHONE (910) 678-8400 • FAX (910) 484-6600
SPRING LAKE CAMPUS: PHONE (910) 678-1000 • FAX (910) 436-5184
www.faytechcc.edu

An Equal Opportunity Institution



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

FROM: IVA CLARK, DEPUTY CLERK TO THE BOARD

DATE: 8/7/2023

SUBJECT: CHAIRMAN OF ABC BOARD

BACKGROUND

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

The ABC Board recommends the reappointment of Harold Boughman as Chairman for the 2023-2024 year.

Recommendation Letter from the ABC Board is Attached.

RECOMMENDATION / PROPOSED ACTION

Appoint the Chairman of ABC Board.

ATTACHMENTS:

Description

ABC Board Recommendation Letter

Type

Backup Material

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

July 11, 2023


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

Dear Ms. Tebbe:

The Cumberland County ABC Board has recommended that Lee Boughman be the chairman for the 2023-2024 year. Please add this recommendation to the County Commissioners' next meeting agenda.

Mr. Paul Crenshaw has decided not to return to the Board for his second term. Please inform the County Commissioner that we have two vacant seats on the Board.

Thank you,


Carolyn S. Parker
Secretary to the Board
Finance Officer



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

FROM: IVA CLARK, DEPUTY CLERK TO THE BOARD

DATE: 8/7/2023

SUBJECT: CUMBERLAND COUNTY ANIMAL SERVICES BOARD

BACKGROUND

At the June 19, 2023, regular meeting, the Board of Commissioners nominated the following individuals to fill the two (2) vacancies on the Cumberland County Animal Services Board:

At-Large Positions:

Jeffrey Brooks

Charlotte Davis

The Animal Services Board Roster is attached.

RECOMMENDATION / PROPOSED ACTION

Appoint individuals to fill the two (2) vacancies on the Cumberland County Animal Services Board.

ATTACHMENTS:

Description	Type
Cumberland County Animal Services Board Roster	Backup Material

ANIMAL SERVICES BOARD
3 Year Term
(Terms extended from 2 to 3 years on 8/5/02)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>Knowledge & Experience in Dog Behavior and/or Handling Position</u>				
Dennis Patterson (/) 6080 Cedar Creek Rd Fayetteville, NC 28312 910-224-2182	6/22	1 st	6/25 6/30/25	Yes

Promoting Goals of the Animal Protection Society or the Humane Society or Another Such Broadly-Based and Representative Organization Interested in the Care and Protection of Animals Position

Lee Ward 1310 Goodview Avenue Fayetteville, NC 28305 527-6565 LW628984@gmail.com	12/21	1st	June/24 6/30/24	Yes
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Ex-Officio - The Veterinarian on Contract to the Animal Services Department Position

Dr. Meredith Garringer
375 Conifer Drive
Fayetteville, NC 28314
704-975-1100
mgarringer@co.cumberland.nc.us

At-Large Positions

Jeffrey D. Brooks 4700 Matchwood Ct Fayetteville, NC 28306 822-2875/580-3088 Jdbphd08@gmail.com	11/20	1st	June/23 6/30/23	Yes
Charlotte Davis 717 Shopton Ct Fayetteville, NC 28303 867-0747/818-1509 chuckid@nc.rr.com	10/20	1 st full term	June/23 6/30/23	Yes

City of Fayetteville Resident Positions

Shannon Pingitore 2509 Morganton Road Fayetteville NC 283 03 910-987-3141 email@carolinapetcare.com	10/20	2nd	June/23 6/30/23	No
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Jennifer Castello (H/F) 3803 Talus Rd Fayetteville, NC 28306 360-682-8750 Jennrami1007@gmail.com	10/20 9/22	2nd	Sept/25 9/30/25	No
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Board was established by ordinance adopted on January 4, 1999 **Sec.3-4 June 2021 Ordinance all terms expire on June 30 in the year of the term expiration. Contact: Sandra Bohannon 321- 6843

Meetings: Bimonthly (Feb./Apr./June/Aug./Oct./Dec.) – 1st Monday (*no meetings held on first or last day of any month*) - 6:00 PM - 4704 Corporation Dr.



CLERK TO THE BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 7, 2023

TO: BOARD OF COUNTY COMMISSIONERS

FROM: IVA CLARK, DEPUTY CLERK TO THE BOARD

DATE: 8/7/2023

**SUBJECT: FAYETTEVILLE AREA CONVENTION AND VISITOR'S BUREAU
BOARD OF DIRECTORS**

BACKGROUND

At the June 19, 2023, regular meeting, the Board of Commissioners nominated the following individuals to fill the one (1) vacancy on the Fayetteville Area Convention and Visitor's Bureau Board of Directors:

Hotel/Motel Over 100 Rooms Representative:

Carol Hogan

Michelle Williams

The membership roster is attached.

RECOMMENDATION / PROPOSED ACTION

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

ATTACHMENTS:

Description

Fayetteville Area Convention and Visitor's Bureau Board of Director's Roster

Type

Backup Material

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

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

Hotel/Motels under 100 rooms Representatives:

Lily Schmidt	8/22	1st	Aug/25	Yes
TownePlace Suites by Marriott-Skibo			8/30/25	
5238 Foxfire Rd.				
Fayetteville, NC 28303				
<i>(County Commissioner Appointee)</i>				
910-764-1100 (W) 910-224-0306 (M)				
lilys@immhotels.com				

Hotel/Motel over 100 rooms Representatives:

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

At Large

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

At Large

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

Local Business

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

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

Hotel/Motel with 6000+ Meeting Space Representative

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

(FACVB Board of Directors Appointee)

Hotel/Motel Representative

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

(FACVB Board of Directors Appointee)

Local Business

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

(FACVB Board of Directors Appointee)

Cumberland County Manager or Designee (Voting Member):

Sally Shutt, Cumberland Assistant County Manager

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

Seth Benalt, General Manager Crown Complex

City of Fayetteville Manager or Designee (Voting Member):

Jodi Phelps, City of Fayetteville Manager

Ex-Officio Positions (Non-Voting):

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

County Commissioner Liaison (Non-Voting):

VACANT

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

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

rfiveash@visitfayettevillenc.com & jbetshlimon@visitfayettevillenc.com