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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**JUDGE E. MAURICE BRASWELL**  
**CUMBERLAND COUNTY COURTHOUSE- ROOM 118**  
**AUGUST 5, 2024**  
**9:00 AM**

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INVOCATION - Vice Chairwoman Toni Stewart

PLEDGE OF ALLEGIANCE -

RECOGNITIONS

Paul Johnson, Beasley Media Group

Building Inspector of the Year by the NC Building Inspector's Association for District 6

Cumberland County "Ignite" Internship Program

Innovation and Technology Services Department Honored with 2nd Place Award in the Digital Counties Survey

1. APPROVAL OF AGENDA

2. CONSENT AGENDA

- A. Approval of Proclamation Recognizing Paul Johnson for his Service in Broadcasting
- B. Approval of Proclamation for Breastfeeding Month in Cumberland County
- C. Approval of Fiscal Year 2024 Audit Planning Letter from Cherry Bekaert LLP
- D. Approval of Formal Bid Award for Opioid Settlement for Public Health Department
- E. Approval of Formal Bid Award and Contract Approval for Emergency Fuel Stand-By Contract
- F. Approval to Pay Prior Year Invoice
- G. Approval of Contract Amendments for Temporary Employment Services With Belflex Staffing Network, LLC, Manpowergroup US, Inc. and The Mega Force Staffing Group, Inc.
- H. Approval of Tax Collector's Preliminary Report and Proposed Settlement
- I. Approval of the FY2024-2025 Tax Levy Charge to the Collector
- J. Approval of Cumberland County Employee Childcare Center Dedication Plaque
- K. Approval of Report on the Disposal of Surplus Property Pursuant to N.C.G.S.160A-226(A)
- 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. Acceptance of Offer to Purchase Surplus Property Located at 939 Taft Street,

Fayetteville

- O. Approval of Budget Ordinance Amendments for the August 5, 2024 Board of Commissioners' Agenda

3. PUBLIC HEARINGS

- A. Public Hearing and Approval of Resolution for the Issuance of Tax-Exempt Bonds Not Exceed \$40,000,000 by the Public Finance Authority to Finance the Cost of Acquiring, Constructing, Equipping, and Furnishing the New Medical School on Behalf of Cumberland County Hospital System, Inc. D/B/A Cape Fear Valley Health System

4. ITEMS OF BUSINESS

- A. Kroger Settlement Amendment
- B. Consideration of Construction Manager at Risk Recommendation for Homeless Support Center Project
- C. Consideration of Action to Direct Commencement of Litigation for Violations of the Zoning Ordinance at 4407 S. Main Street, Hope Mills

5. NOMINATIONS

- A. Juvenile Crime Prevention Council (4 Vacancies and 6 Designees)
- B. Transportation Advisory Board (2 Vacancies)

6. APPOINTMENTS

- A. Cumberland County ABC Board (1 Vacancy)
- B. Cumberland County Animal Services (2 Vacancies)
- C. Joint Fort Liberty & Cumberland County Food Policy Council (2 Vacancies)

7. CLOSED SESSION

- A. Attorney Client Matter Pursuant to NCGS 143-318.11(a)(3)
- B. Real Property Acquisition Pursuant to NCGS 143-318.11(a)(5)

**ADJOURN**

**REGULAR BOARD MEETINGS:**

**August 19, 2024 (Monday) 6:45 PM**  
**September 3, 2024 (Tuesday) 9:00 AM**  
**September 16, 2024 (Monday) 6:45 PM**

**WATCH THE MEETING LIVE**

**THIS MEETING WILL BE STREAMED LIVE THROUGH THE COUNTY'S WEBSITE, [www.cumberlandcountync.gov](http://www.cumberlandcountync.gov). LOOK FOR THE LINK AT THE TOP OF THE HOMEPAGE.**

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



**CLERK TO THE BOARD OF COMMISSIONERS**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: ANDREA TEBBE, CLERK TO THE BOARD**

**DATE: 6/26/2023**

**SUBJECT: PAUL JOHNSON, BEASLEY MEDIA GROUP**

**BACKGROUND**

A request was received to recognize Mr. Paul Johnson and his service at Beasley Media Group



## **AMERICAN RESCUE PLAN**

### **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: TYE VAUGHT, CHIEF OF STAFF**

**DATE: 7/25/2024**

**SUBJECT: CUMBERLAND COUNTY "IGNITE" INTERNSHIP PROGRAM**

#### **BACKGROUND**

On July 8, 2024, Cumberland County launched the inaugural "Ignite" Internship Program. The program cohort consist of high school students, college students, and recent college graduates. The County received a total of 237 applications and ultimately hired and onboarded 36 interns.

The following interns are placed in various county departments to complete their six-week summer internship:

- Tamyja Ammons
- Jayden Bailey
- Brianna Birdlow
- Alissia Brown
- Jackson Bryant
- Alana Caldwell
- Carlos Callender
- Justin Crawley
- Christian Dewitt
- Assiatou Diallo
- Launa Draughon
- Julian Florez
- Shyann Gallimore
- Ashanti Gaydon
- Kirstyn Graham
- David Hicks
- Kayla Holden
- Kyla Hurdle

- Elijah Lassiter
- Asher Ma
- Braelyn Maynor-Ogunbunmi
- Jaylen Owens
- Tatiana Patterson
- Michael Rice
- Angelina Robinson
- Terra Smith
- Josiah Spruill
- Caleb Stackhouse
- Josiah Stiff
- Devin Suggs
- Armani Thomas
- Marcia Tyson
- Sean Underwood
- Isaiah Waters
- Jaden Wells
- Destiny Young

**RECOMMENDATION / PROPOSED ACTION**

Recognize the Cumberland County inaugural "Ignite" Internship Program cohort.



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

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: SALLY SHUTT, ASSISTANT COUNTY MANAGER**

**DATE: 7/29/2024**

**SUBJECT: INNOVATION AND TECHNOLOGY SERVICES DEPARTMENT  
HONORED WITH 2ND PLACE AWARD IN THE DIGITAL COUNTIES  
SURVEY**

**BACKGROUND**

Cumberland County has been recognized by the National Association of Counties (NACo) for providing a top-notch digital experience for citizens.

The County's Innovation and Technology Services (ITS) Department won second place for its population category in NACo's 2024 Digital Counties Survey Awards. Cumberland County officials accepted the award during the NACo annual conference held July 12 – 15 in Hillsborough County, Fla.

Cumberland County made a significant jump in this year's survey moving up five spots to finish second among counties with a population of 250,000 – 499,999. The honor from the Center for Digital Government (CDG) and NACo places Cumberland among a distinguished group of counties that have worked hard to improve their digital, citizen and government experience through technology and leadership.

Keith Todd, Chief Innovation and Technology Services Director, will introduce members of the department's leadership team and provide an overview of some exciting ITS projects.

**RECOMMENDATION / PROPOSED ACTION**

Congratulate the ITS Department for this national award.



**CLERK TO THE BOARD OF COMMISSIONERS**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: ANDREA TEBBE, CLERK TO THE BOARD**

**DATE: 7/12/2024**

**SUBJECT: APPROVAL OF PROCLAMATION RECOGNIZING PAUL JOHNSON  
FOR HIS SERVICE IN BROADCASTING**

**BACKGROUND**

A request was received for a proclamation recognizing Paul Johnson for his service in broadcasting.

**RECOMMENDATION / PROPOSED ACTION**

Respectfully request approval of the proclamation.

**ATTACHMENTS:**

Description

Paul Johnson Proclamation

Type

Backup Material

COUNTY OF CUMBERLAND

NORTH CAROLINA

## roclamation

*WHEREAS, Paul Johnson has been in broadcasting for over 50 years. He has worked as a media producer, marketing specialist, computer programmer, business analyst and announced and programmed top-rated national award-winning radio stations; and*

*WHEREAS, Paul is a University of Minnesota graduate with a B.A in Speech-Communication. He also holds certifications in computer software development and information systems management.; and*

*WHEREAS, as an award-winning program director of radio stations for over 40 years, Paul has delivered top ratings and received accolades for creating enjoyable programming; and*

*WHEREAS, Paul has received additional honors that include being named one of Country Music Radio's Top 10 Most influential Program Directors, and guiding WSOC-FM, in Charlotte, NC, to the National Association of Broadcaster's Country Radio Station of the Year Award in 1997; and*

*WHEREAS, Paul has been involved in the community and served on the Fayetteville Rotary Club, Sustainable Sandhills, Cumberland County Beekeepers Association, Cumberland County South Central Land-Use Study Group, Gray's Creek High School FFA Alumni – Friends of the FFA, Cumberland County Master Gardener Volunteer and attended the Cumberland County Academy; and*

*WHEREAS, Paul Johnson has been dedicated to exceptional service through broadcasting and has distinguished himself in the broadcasting industry. Cumberland County appreciates his service to the public, his quality entertainment, and his excellence in the coverage and reporting of news and information to the community.*

*NOW, THEREFORE, BE IT PROCLAIMED, that the Cumberland County Board of Commissioners does hereby honor Paul Johnson for his service and commitment to broadcasting and Cumberland County*

*Adopted this 5th day of August 2024.*

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



**DEPARTMENT OF PUBLIC HEALTH**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: DR. JENNIFER GREEN, PUBLIC HEALTH DIRECTOR**

**DATE: 7/8/2024**

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

**BACKGROUND**

A request was received for a proclamation recognizing National Breastfeeding Month, World Breastfeeding Week and Black Breastfeeding Week.

**RECOMMENDATION / PROPOSED ACTION**

Respectfully request approval of the proclamation.

**ATTACHMENTS:**

Description

Breastfeeding Proclamation 2024

Type

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, 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 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 perinatal women and support to help mothers meet their breastfeeding goals; and*

*WHEREAS, the Cumberland County Breastfeeding Coalition is coordinated to support breastfeeding efforts through education, outreach, advocacy, and service; 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 do hereby proclaim August as National Breastfeeding Month and recognize August 1-7, 2024 as World Breastfeeding Week and August 25-31, 2024 as Black Breastfeeding Week in Cumberland County, North Carolina."*

*Adopted this 5<sup>th</sup> day of August 2024*

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



**FINANCE DEPARTMENT**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: ROBIN DEAVER, FINANCE DIRECTOR/CHIEF FINANCIAL OFFICER**

**DATE: 7/24/2024**

**SUBJECT: APPROVAL OF FISCAL YEAR 2024 AUDIT PLANNING LETTER FROM CHERRY BEKAERT LLP**

**BACKGROUND**

The County's external auditor, Cherry Bekaert LLP, has provided a fiscal year 2024 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	Type
6/30/2024 Audit Planning Letter	Backup Material

To the Board of County Commissioners  
County of Cumberland, North Carolina  
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 County Cumberland, North Carolina for the year ended June 30, 2024. 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 April 2, 2024, 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.

U.S. 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 U.S. 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 the system of 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 2024 and expect to issue our report by October 31, 2024. April Adams is the engagement director 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, North Carolina and is not intended to be, and should not be, used by anyone other than these specified parties.

*Cherry Bekaert LLP*

Raleigh, North Carolina  
June 17, 2024



## **FINANCE DEPARTMENT**

### **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: 7/24/2024**

**SUBJECT: APPROVAL OF FORMAL BID AWARD FOR OPIOID SETTLEMENT  
FOR PUBLIC HEALTH DEPARTMENT**

#### **BACKGROUND**

In January 2024, the Cumberland County Commissioners approved the utilization of \$500,000 of the \$30,822,230 in opioid settlement funds, which Cumberland County is set to receive over an 18-year period, to fund two-year pilot projects that align with the Option A Early Intervention Strategy (Strategy 6). Funds in the amount of \$447,149.00 have been appropriated in the Opioid Settlement Fund fiscal year 2025 budget to fund eligible organizations to implement evidence-based, high-impact strategies to address the opioid epidemic in Cumberland County, North Carolina, as presented by Dr. Jennifer Green, Public Health Director, during the May 20, 2024 Board of Commissioners' meeting.

A formal bid process was conducted, and eight (8) proposals were received with six (6) proposals being responsive and evaluated based on evaluation criteria included in the RFP. Two (2) of the three (3) highest scoring vendors are recommended for bid award: Mid-Carolina Regional Council and Camp Rockfish Camp & Retreat Center. Though New Beginnings Transitional Programs was in the top three (3) highest scoring vendors, their proposal did not align with the outcomes of the project, did not appear to have the infrastructure to support the project, and did not include any letters of support. Because a formal bid process was conducted for these services, the Board of Commissioners must formally award. The action below will satisfy that requirement.

#### **RECOMMENDATION / PROPOSED ACTION**

Finance and Purchasing staff recommend that the Board of Commissioners award Bid Number 24-13-PH to the following vendors based on best overall value standard of award:

- Mid-Carolina Regional Council - \$350,000.00
- Camp Rockfish Camp & Retreat Center - \$97,149.00

**ATTACHMENTS:**

**Description**

Bid Award Request Form

Bid Tab Summary

Bid Evaluation Summary

**Type**

Backup Material

Backup Material

Backup Material



# CUMBERLAND COUNTY

NORTH CAROLINA

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

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

**Date:** March 26, 2024 **Department:** Cumberland County Department of Public Health

Fund eligible organizations to implement evidencebased, early intervention strategies to address the opioid epidemic in Cumberland County. Builds capacity and local infrastructure to respond to the overdose crisis in Cumberland. The goal of the RFP is to reduce overdose deaths, emergency department visits for opioid overdoses

**Bid Description** (If additional space necessary, may attach a separate sheet): \_\_\_\_\_

\$447,149.00

**Amount of Bid Award** (or estimated contract amount): \_\_\_\_\_ (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:** \$500,000 **Original Budget (Y/N):** N **or Budget Revision #:** 241140

**Budget Line:** Org. 244336 **Object Code:** 533301 **Project Code:** OP106

**Department Bid Award Recommendation** (specify the vendor):

Mid-Carolina Regional Council (\$350,000) and Camp Rockfish and Retreat Center (\$97,149.00)

**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.):

See attached

**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?** Opioid Settlement **on what date?** 3/26/2024 (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:** Jennifer Green/Health Department

Department Head

Jennifer Green 3/28/2024

**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 ☒

Robi K. Deary Date: 7/11/2024  
Finance Director (Please see question below)

Should this bid be submitted to the Agenda Session?

Yes ☐ No ☒

Justica Hallender Date: 4/1/24  
County Purchasing Manager

Clara Ar Date: 7/19/24  
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 ☒

## **RFP 24-13-PH Selection Justification**

### **Camp Rockfish Camp and Retreat Center – Average score - 81.25**

- Recommended to receive \$97,149.
- Organization will provide Naloxone education, Mindfulness, Catch My Breath, and Botvin Life Skills Training (Drug prevention training) to students during a 2-week summer camp.
- Proposed budget is cost effective: \$97,149.00 budget to serve (280 students and families or \$346.96 per student).
- We currently have a missing collaboration with members of the faith community.
- Proposes expanded an existing collaboration with Cumberland County schools to serve youth in two specific high risk Cumberland County schools.
- Agency has not previously received County funds.

### **Mid-Carolina Regional Council – Average score - 84.75**

- Recommended to receive \$350,000.
- Proposed project will support kinship caregivers who have been impacted by opioid use disorder.
- Proposed project will train caregivers to recognize early signs of problematic substance use and mental health conditions. Services include peer support and mental health first aids. Education and training sessions on parenting skills, recognizing the signs of opioid use, and community resources will be provided.
- We do not currently have opioid settlement funding to project that support kinship caregivers.
- Will need to submit a budget revision for duplicate budget items and to reduce budget.

### **New Beginnings Programs – Average score - 84.75**

- Not selected.
- While New Beginnings has a proposal that has sections that meet criteria and are well-written, the overall application was not competitive. The project narrative does not align with the proposal project evaluation and outcomes.
- It does not appear that New Beginnings has the infrastructure to support the project. Their total organizational budget is listed as \$0.00.
- It is not clear who their Executive Director is. Nicole Turner is listed on the application but is listed as Kevin Brooks elsewhere in the application on their letter of support.
- Letters of the support are templates.
- The proposed number of youth served is not listed but is required.

### **OnTrack Wellness and Recovery, Incorporated- Average score - 75.00**

- Not selected.
- OnTrack Wellness and Recovery is proposing a contract that does not meet the definition of the Early Intervention. There is no indication that the proposal will focus on identifying high risk youth and then providing intervention services for youth, their families members, or their caretakers.

- Does not meeting the early intervention definition in the NC MOA.

**Mindset Kidz – Average score 77.50**

- Not selected.
- Most services will not begin until July 2025.
- Agency is based outside of Cumberland County and the proposal the population served section does not specify services would support persons in Cumberland County.
- The proposed number of youth served and the funds requested are not an efficient use of funds. (80 youth served for \$500,000 or \$6,250 per child)
- There are no letters of support from agencies in Cumberland County. It is not clear how the agency would meet the project deliverables without support from local agencies, particularly the recruitment of mentors.
- Proposing the use of a state program and it is unclear if the agency has permission to implement the program from program developers.

**Carolina Restorative Health, PLLC – Average score - 74.00**

- Not selected.
- Agency is based outside of Cumberland County. Agency does not demonstrate extensive partnership and collaboration with Cumberland County partners. No letters of support from Cumberland County partners.
- The proposal relies heavily on collaboration with the school district and a letter of support is not provided by the school district.



**Bid Tab Summary**  
**RFP# 24-13-PH OPIOID SETTLEMENT**

**RFP Due Date: March 15, 2024 at 2:00 PM    RFC Due Date: March 22, 2024 at 12:00 PM**

Vendor Name	Date Received	Time Received	Proposal Sealed	One (1) Signed, Original Executed Proposal Response	Three (3) Photocopies of Proposal Response	One (1) Electronic Copy on a Flash Drive	Attachment B	Attachment C	Attachment D	Amount of Funds Requested	Comments
OnTrack Wellness and Recovery Center, Incorporated	3/11/24	4:30 PM	✓	✓	X	✓	✓	✓	✓	\$500,000.00	<b>Responsive</b>
Carolina Restorative Health, PLLC	3/14/24	10:34 AM	✓	✓	✓	✓	✓	✓	✓	\$400,000.00	<b>Responsive</b>
Tele-Help, Inc. dba TeleHelp 24/7	3/14/24	11:14 AM	✓	✓	✓	✓	✓	X	✓	\$500,000.00	<b>Non-responsive</b> - Confidential Information - Multiple pages throughout proposal marked confidential without following guidelines in RFP for "Confidential Information" - Attachment C: Budget Template - Did not complete and submit Excel spreadsheet - hard copy or electronic copy
Mid-Carolina Regional Council	3/15/24	11:14 AM	✓	✓	X	✓	✓	✓	✓	\$500,000.00	<b>Responsive</b>
New Beginnings Transitional Programs	3/15/24	12:12 PM	✓	✓	✓	✓	✓	✓	✓	\$247,894.00	<b>Responsive</b>
Mindset Kidz	3/15/24	1:45 PM	✓	✓	X	✓	✓	✓	✓	\$500,000.00	<b>Responsive</b>
FLY High Mentor Nation Inc.	3/15/24	1:48 PM	✓	✓	✓	✓	✓	X	✓	\$500,000.00	<b>Non-responsive</b> - Did not respond to Request for Clarification - Attachment C: Budget Template - Did not complete Cost Item Details or complete and submit Excel spreadsheet - electronic copy
Camp Rockfish Camp & Retreat Center	3/15/24	1:55 PM	✓	✓	X	✓	✓	✓	✓	\$97,149.60	<b>Responsive</b> - Original proposal was requesting \$500,000, but when Attachment C: Budget Template was submitted with Request for Clarification, it was requesting \$97,149.60

## Evaluation Summary RFP #24-13-PH Opioid Settlement

Evaluation Criteria														
Average Scores of 4 Evaluators - Scale of 108														
Vendor-Contractor	Project Description and Implementation Plan	Statement of Need	Population Served	Evidence-Based Practices	Results/Goals and SMART Objectives	Evaluation	Equity Impact	Project Partners	Experience and Organizational Capacity	Budget and Budget Narrative	Have Not Previously Received Funding	Annual Budgets of Less Than \$1M	Total Average	Ranking
Points	15	10	10	10	5	10	10	10	10	10	4	4		
OnTrack Wellness and Recovery, Inc	38	23	25	29	18	26	31	31	29	18	16	16	75.00	4
Carolina Restorative Health, PLLC	44	30	32	31	16	29	28	29	31	26	0	0	74.00	5
Mid-Carolina Regional Council	56	34	36	35	17	27	31	34	37	32	0	0	84.75	1
New Beginnings Transitional Programs	45	33	30	32	16	32	36	32	27	24	16	16	84.75	1
Mindset Kidz	43	25	27	27	18	32	33	20	26	27	16	16	77.50	3
Camp Rockfish Camp & Retreat Center	49	34	33	34	14	24	28	33	34	26	16	0	81.25	2



## **FINANCE DEPARTMENT**

### **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: 7/25/2024**

**SUBJECT: APPROVAL OF FORMAL BID AWARD AND CONTRACT APPROVAL  
FOR EMERGENCY FUEL STAND-BY CONTRACT**

#### **BACKGROUND**

In the event of inclement weather, widespread power outages, or any other causes of fuel shortage, emergency fuel may be required for county vehicles to avoid disruptions in the County's vital operations. Stand-by contracts for these items are imperative to have in place as they allow the County to begin serving the community immediately following an event, rather than waiting for a bid process to be completed, as is mandated by the Federal Uniform Guidance Procurement Policy for Local Governments ("Uniform Guidelines"). An estimated "not to exceed" amount of \$10,000 will be encumbered for this contract for non-FEMA-reimbursable emergency events. No funding is currently tied to this contract for FEMA-reimbursable disaster events, as this contract will be on stand-by for these events. In the event of a disaster, a notice to proceed will be issued and a contract amendment will be executed to incorporate a "not to exceed" amount specifically for FEMA-reimbursable events.

Bids were solicited and three bids were received. Colonial Oil Industries, Inc. offered a lower cost per truck per day than the other bidders and fuel at retail pricing, making them the lowest responsive, responsible bidder.

#### **RECOMMENDATION / PROPOSED ACTION**

Finance and Purchasing staff recommend that the Board of Commissioners:

1. Award Bid Number 24-21-CMF II to Colonial Oil Industries, Inc. using the Uniform Guidelines lowest responsive, responsible bidder standard of award.
2. Delegate authority to the County Manager to sign the contract and any contract amendments with Colonial Oil Industries Inc.

**ATTACHMENTS:**

Description

Bid Award Request Form

Bid Tab Summary

Type

Backup Material

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: 7/12/24 Department: Internal Services

Bid Description (If additional space necessary, may attach a separate sheet): IFB #24-21 CMF II Emergency Fuel Rebid

Amount of Bid Award (or estimated contract amount): \$10,000\* (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: \$10,000 N/A Original Budget (Y/N): Y or Budget Revision #: \_\_\_\_\_

Budget Line: Org. 1014119 Object Code: 522140 Project Code: \_\_\_\_\_

Department Bid Award Recommendation (specify the vendor): Colonial Oil Industries Inc.  
\*\$10,000 will be an estimated NTE amount for non-FEMA-reimbursable emergency purposes. No funding is currently tied to this contract for FEMA-reimbursable disaster events. In the event of a disaster, a notice to proceed will be issued and a contract amendment will be executed to incorporate a "not to exceed" amount specific to the disaster.

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.):

Lowest responsive, responsible bidder.

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

Recommended By: Jonathan Butler  
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 ☒

Rebil K Deary Date: 7/16/2024  
Finance Director (Please see question below)

Should this bid be submitted to the Agenda Session?

Yes ☐ No ☒

Jessica Hallender Date: 7/16/24  
County Purchasing Manager

Clayton Date: 7/19/24  
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 ☒



**Bid Tab Summary**  
**IFB# 24-21-CMF II | EMERGENCY FUEL REBID**

**Bids Due Date: May 6, 2024, at 2:00 PM**

Vendor Name	Date Received	Time Received	Proposal Sealed	One (1) Signed, Original Executed Bid Response	Two (2) Photocopies of Bid Response	One (1) Electronic Copy on a Flash Drive	Attachment A	Attachment B	Attachment C	Attachment D	Attachment E	Set-up of 2 Fuel Trucks w/ Attendant	Highway Diesel Fuel	Regular Unleaded Gasoline (87 Octane)	Fuel Stabilizers	Fuel Delivery	Comments
Gaines Oil Company	5/1/2024	3:40 PM	✓	✓	✓	✓	✓	✓	✓	✓	✓	\$6,000 per day* (one truck w/ 2 550 gal tanks)	Cost plus \$0.50/gal	Cost plus \$0.50/gal	N/A	N/A	*For one fuel truck that holds two 550 gal tanks (this was approved in an addendum). Additional \$100/hr for second driver. Driver per diem of \$250/day/driver. Did not check "sound financial condition" item on Attachment B probably because an audit is not applicable to them.
Macro Companies Inc.	5/2/2024	10:58 AM	✓	✓	✓	✓	✓	✓	✓	✓	✓	\$7,200 per truck per day	Retail Pricing*	Retail Pricing*	Cost plus 20% markup	\$275/hr	*Says retail pricing on Bid Cost attachment, but attached Fee Schedule says, "Cost plus \$0.20/gal" Fee Schedule mentions a lodging and per diem of \$175/day/person, but this is not mentioned on the Bid Cost attachment.
Colonial Oil Industries Inc.	5/3/2024	10:46 AM	✓	✓	✓	✓	✓	✓	✓	✓	✓	\$2,500 per truck per day; \$7,200 per truck per day during holiday/weekend	Retail Pricing	Retail Pricing	\$125/gal	\$300/hr	



FINANCE DEPARTMENT

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: ROBIN DEAYER, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER**

**DATE: 7/25/2024**

**SUBJECT: APPROVAL TO PAY PRIOR YEAR INVOICE**

**BACKGROUND**

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

Department	Vendor	Invoice Date/Services Rendered	Amount
Social Services	Stericycle (Shred-It)	June 2023	\$186.00
Social Services Total			\$186.00

**RECOMMENDATION / PROPOSED ACTION**

Management is requesting approval to pay prior year invoice for the Department of Social Services totaling \$186.00.

**ATTACHMENTS:**

Description

Prior Year Invoice - Social Services

Type

Backup Material

Brenda Reid Jackson  
Director

Dawn Oxendine  
Assistant Director  
Legal Services

Donnie Perry  
Division Director  
Business Operations



Department of Social Services

Kristin Bonoyer  
Assistant Director  
Social Work Services

Vivian Tookes  
Assistant Director  
Economic Services

Heike Hammer  
Division Chief  
Performance Management

**MEMORANDUM**

**TO:** ROBIN DEAVER, FINANCE DIRECTOR

**THROUGH:** BRENDA JACKSON, DIRECTOR *BRJ*

**THROUGH:** DONNIE PERRY, BUSINESS OPERATIONS DIVISION *DP*  
DIRECTOR  
MELINDA MURRAY, BUSINESS OFFICER II – BUSINESS  
OPERATIONS *LM*

**FROM:** SHAMONA ROSS, ACCOUNTING SPECIALIST I *SR*  
TERIKA TURNER, ACCOUNTING TECHNICIAN IV *TT*

**DATE:** JUNE 18, 2024

**SUBJECT: REQUEST TO PAY PRIOR YEAR (FY 23) INVOICES**

Please approve the attached prior year invoice which was presented for payment after the deadline to pay Fiscal Year 2023 invoices.

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

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

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

Attachments

**CUMBERLAND COUNTY DEPARTMENT of SOCIAL SERVICES**

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

P.O. Box 2429 | Fayetteville, North Carolina 28302-2429 | Phone: 910-677-2589 | Fax: 910-677-2886

www.ccdssnc.com

Prior Fiscal Year Invoices Presented for Payment

VENDOR NAME	INVOICE NUMBER	DOLLAR AMOUNT	REASON INVOICE IS LATE	IMPACT TO CURRENT FISCAL YEAR BUDGET
STERICYCLE (SHRED-IT)	VENDOR 10299	186.00	INVOICE WAS SHORT PAID WHEN THIS INVOICE WAS FIRST RECEIVED.	CAN BE ASBORBED INTO THE BUDGET

**TOTAL: \$ 186.00**



**FINANCE DEPARTMENT**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: 7/25/2024**

**SUBJECT: APPROVAL OF CONTRACT AMENDMENTS FOR TEMPORARY EMPLOYMENT SERVICES WITH BELFLEX STAFFING NETWORK, LLC, MANPOWERGROUP US, INC. AND THE MEGA FORCE STAFFING GROUP, INC.**

**BACKGROUND**

Contracts with Belflex Staffing Network, LLC, Manpowergroup US, Inc., and the Mega Force Staffing Group, Inc. were executed in fiscal year 2020 as the result of a formal Request for Proposal (RFP) #19-9-CTY that was conducted for temporary employment services for various County departments and divisions on an as needed basis. The original contract term was through June 30, 2021 with the option to renew for two additional one year terms. This contract amendment is to extend the contract through December 31, 2024. Due to staff turnover, the RFP was delayed, but staff will be issuing the new RFP in the fall. The RFP will incorporate changes made to positions as a result of the recent classification and compensation study.

**RECOMMENDATION / PROPOSED ACTION**

Finance and Purchasing staff recommend that the Board of Commissioners approve the contract amendments with Belflex Staffing Network, LLC, Manpowergroup US, Inc., and the Mega Force Staffing Group, Inc. to extend the contract terms through December 31, 2024.

**ATTACHMENTS:**

Description	Type
Belflex Staffing Network, LLC Contract Amendment	Backup Material
Manpowergroup US, Inc. Contract Amendment	Backup Material
The Mega Force Staffing Group, Inc. Contract Amendment	Backup Material

AMENDMENT #6 TO  
SERVICE CONTRACT 2020057

WHEREAS, the CONTRACTOR and the COUNTY agree as follows:

- This the 22 day of July 2024.

Christine Adams  
Authorized Signature

BY: CH/PL 2/20/24  
County Attorney's Office

STATE OF NORTH CAROLINA  
COUNTY OF CUMBERLAND

AMENDMENT #7 TO  
SERVICE CONTRACT 2020088/2023470

This amendment to the service contract dated July 1, 2019 by and between ManpowerGroup US Inc ("CONTRACTOR") and County of Cumberland ("COUNTY").

WHEREAS, the CONTRACTOR and the COUNTY agree as follows:

1. Effective June 30, 2024, the COUNTY and the CONTRACTOR mutually agree to extend the aforementioned contract through December 31, 2024.
2. Except as specifically amended herein, all other terms and provisions of the service contract shall remain in full force and effect.

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

This the 24 day of July 2024.

CONTRACTOR SIGNATURES

ManpowerGroup US Inc

*Janet LaQuintano*

Authorized Signature

VP - Growth Markets & Strategic Initiat

Title

COUNTY OF CUMBERLAND SIGNATURES

BY:

Chairman to the Board of  
Commissioners

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

BY: *Robin K. Deane*  
County Finance Director

Approved for Legal Sufficiency upon  
formal execution by all parties

BY: *Walter H. Hester*  
County Attorney's Office

STATE OF NORTH CAROLINA  
COUNTY OF CUMBERLAND

AMENDMENT #6 TO  
SERVICE CONTRACT 2020056

This amendment to the service contract dated July 1, 2019 by and between The Mega Force Staffing Group, Inc. ("CONTRACTOR") and County of Cumberland ("COUNTY").

WHEREAS, the CONTRACTOR and the COUNTY agree as follows:

1. Effective June 30, 2024, the COUNTY and the CONTRACTOR mutually agree to extend the aforementioned contract through December 31, 2024.
2. Except as specifically amended herein, all other terms and provisions of the service contract shall remain in full force and effect.

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

This the 19<sup>th</sup> day of July 2024.

CONTRACTOR SIGNATURES

The Mega Force Staffing Group, Inc.

Earl Butler  
Authorized Signature

Business Dev. Manager  
Title

COUNTY OF CUMBERLAND SIGNATURES

BY:

\_\_\_\_\_  
Chairman to the Board of  
Commissioners

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

BY: Robin Kearney  
County Finance Director

Approved for Legal Sufficiency upon  
formal execution by all parties

BY: [Signature] 7/25/24  
County Attorney's Office



**OFFICE OF THE TAX ADMINISTRATOR**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: 7/25/2024**

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

**BACKGROUND**

North Carolina General Statutes, Section 105-373 requires the Tax Collector of Cumberland County after the 1<sup>st</sup> 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 2023-2024 remain unpaid, (ii) a list of the persons not owning real property whose taxes for the year 2023-2024 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

2023-2024 County Settlement

Type

Backup Material

Exhibit A  
2023-2024 Barred Report  
2023-2024 BOC Signature Page

Backup Material  
Backup Material  
Backup Material



## OFFICE OF THE TAX ADMINISTRATOR

County Settlement  
June 30, 2024

### Charge:

Real and Personal Charge 2023	\$	193,656,670.50
Vehicles Charge 2023	\$	-
Added Charge Real & Personal 2023	\$	831,003.16
Added Charge 2023 Vehicles	\$	-
Solid Waste 2023	\$	9,978,993.00
Added Solid Waste 2023	\$	35,247.00
Total Tax Interest	\$	665,972.92
Added Charge 2023 Advertising Cost	\$	43,884.75
County Demolition Fee	\$	12,702.92
Interest Collected County Demolition	\$	-
Certified Mail Fee Collected	\$	9,121.28
Garnishment Fee Collected	\$	71,961.49
Return Check Processing Fee Collected	\$	18,119.44
Worthless Check Penalty Collected		
Legal fees	\$	16,230.11
Prepared Food & Beverage Tax Collected	\$	10,122,657.06
Prepared Food & Beverage Tax Collected Interest & Penalty	\$	138,041.94
Room Occupancy Tax Collected	\$	8,444,252.17
Room Occupancy Tax Collected Interest & Penalty	\$	18,560.18
County Gross Receipts Vehicle Tax Current Year	\$	780,278.01
County Gross Receipts Vehicle Tax Interest & Penalty	\$	12.28
County Heavy Equipment Rentals	\$	306,861.73
County Heavy Equipment Rentals Interest & Penalty	\$	4,483.65
Bullard Circle Water Extension	\$	14,333.87
Bullard Circle Water Extension Interest	\$	4,735.98
Lake Upchurch Dam Assessment	\$	-
Lake Upchurch Dam Assessment Interest	\$	-
Brooklyn Circle Water Extension Assessment	\$	1,640.23
Brooklyn Circle Water Extension Assessment Interest	\$	875.93
Cedar Creek Rd Water Extension	\$	1,452.83
Cedar Creek Rd Water Extension Interest	\$	70.78
Adjustment - Advertising Beginning Balance Booked	\$	108,483.40
<b>Total Charge:</b>	<b>\$</b>	<b>225,286,646.61</b>

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**Credits:**

Deposit with Finance	\$	222,080,279.37
Advertising Cost Deposited with Finance	\$	40,385.18
Interest Deposited with Finance	\$	832,753.66
Real & Personal Releases Allowed	\$	970,090.60
Vehicles Releases Allowed	\$	-
Solid Waste Releases Allowed	\$	35,712.01
Total Discount Allowed	\$	-
Real & Personal Balance	\$	1,091,802.87
Advertising Cost Balance	\$	111,982.97
Vehicle Balance	\$	-
Solid Waste Balance	\$	123,639.95
Adjustment		
	<b>\$</b>	<b>225,286,646.61</b>

**Charge:**

Real & Personal Balance 2022	\$	1,245,849.26
Vehicle Balance 2022	\$	-
Solid Waste Balance 2022	\$	84,375.83
County Gross Receipts Vehicle Tax 1st Year Prior	\$	-
Prepared Food & Beverage Tax All Prior	\$	5,015.76
Room Occupancy Tax Collected All Prior	\$	(6,916.60)
Real & Personal Balance 2021	\$	549,990.62
Vehicle Balance 2021	\$	-
Solid Waste Balance 2021	\$	37,252.44
Real & Personal Balance 2020 & Prior	\$	1,872,671.49
Vehicle Balance 2020 & Prior	\$	654,438.90
Solid Waste Balance 2020 & Prior	\$	91,593.27
2013 & Prior Taxes Collected After Being Barred	\$	7,532.64
	<b>\$</b>	<b>4,541,803.61</b>

**Credits:**

Real & Personal Collected 2022	\$	687,405.31
Vehicles Collected 2022	\$	-
Solid Waste Collected 2022	\$	48,032.17
County Gross Receipts Vehicle Tax 1st Year Prior	\$	-
Prepared Food & Beverage Tax All Prior	\$	5,015.76
Room Occupancy Tax Collected All Prior	\$	(6,916.60)
Real & Personal Collected 2021	\$	160,948.22
Vehicles Collected 2021	\$	-
Solid Waste Collected 2021	\$	12,410.66
Real & Personal Collected 2020 & Prior	\$	201,205.19
Vehicles Collected 2020 & Prior	\$	10,617.83
Solid Waste Collected 2020 & Prior	\$	17,762.61
Real & Personal Releases Allowed 2022	\$	15,663.57
Vehicle Releases Allowed 2022	\$	-
Solid Waste Releases Allowed 2022	\$	112.00
Real & Personal Releases Allowed 2021	\$	7,994.71
Vehicle Releases Allowed 2021	\$	-
Solid Waste Releases Allowed 2021	\$	112.00
Real & Personal Releases Allowed 2020 & Prior	\$	13,082.10
Vehicle Releases Allowed 2020 & Prior	\$	1.79
Solid Waste Releases Allowed 2020 & Prior	\$	224.49
2013 & Prior Taxes Collected After Being Barred	\$	7,532.64
	<b>\$</b>	<b>1,181,204.45</b>

**Taxes Barred by Statute: 2013**

Real Property	\$	31,358.98
Personal	\$	107,905.39
Vehicles	\$	316,825.86
Public Service	\$	-
Solid Waste Fees	\$	3,651.62
Advertising	\$	2,987.38
Credit for Five Year & Prior Insolvents	\$	-
	\$	<u>462,729.23</u>

**Balance Prior Years Taxes:**

Real & Personal Balance 2022	\$	542,780.38
Vehicles Balance 2022	\$	-
Solid Waste Balance 2022	\$	36,231.66
Real & Personal Balance 2021	\$	381,047.69
Vehicles Balance 2021	\$	-
Solid Waste Balance 2021	\$	24,729.78
Real & Personal Balance 2020 & Prior	\$	1,516,132.45
Vehicles Balance 2020 & Prior	\$	326,993.42
Solid Waste Balance 2020 & Prior	\$	69,954.55
	\$	<u><u>2,897,869.93</u></u>

**TOTAL CREDITS:**

<b>\$</b>	<b><u><u>4,541,803.61</u></u></b>
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**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 1<sup>st</sup> 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 2023-2024 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 2023–2024 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 2023-2024, 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”.



OFFICE OF THE TAX ADMINISTRATOR

**Summary of 2013 Real/Personal & Vehicles Taxes to be Barred**

	Vehicles	Personal	Real	Public Service	Annexation	Total
County	316,825.86	107,905.39	31,358.98	-	-	456,090.23
County Pets	-	-	-	-	-	0.00
Fayetteville	122,671.42	37,042.91	7,753.44	-	-	167,467.77
Revit	10.90	273.15	-	-	-	284.05
Fayetteville Vehicle Fee	21,130.53					21,130.53
FTT	21,130.40					21,130.40
Annexation	-					0.00
Fayetteville Storm Water	608.26					608.26
Storm Water	304.14					304.14
Fayetteville Recycling	1,142.86					1,142.86
Hope Mills	6,856.23	1,992.82	105.99	-	-	8,955.04
Hope Mills Vehicle Fee	1,345.00					1,345.00
Hope Mills Pets	-					0.00
Spring Lake	10,874.35	1,722.63	445.78	-	-	13,042.76
SLVT	1,346.01					1,346.01
SLTT	1,346.02					1,346.02
Spring Lake Storm Water	99.00					99.00
Spring Lake Refuse	834.00					834.00
Stedman	373.40	254.15	24.00	-	-	651.55
Stedman Vehicle Fee	80.00	-	-	-	-	80.00
Godwin	17.26	1.98	41.15	-	-	60.39
Wade	130.32	26.07	-	-	-	156.39
Falcon	35.89	6.72	-	-	-	42.61
Linden	18.31	-	21.05	-	-	39.36
Eastover	668.56	286.94	80.03	-	-	1,035.53
Solid Waste User Fee			3,651.62			3,651.62
Advertising Fee			2,987.38			2,987.38
<b>Total</b>	<b>507,848.72</b>	<b>149,512.76</b>	<b>46,469.42</b>			<b>703,830.90</b>

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**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 2023-2024 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 2023–2024 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 2023-2024, 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 2024.

---

Glenn Adams, Chairman  
Cumberland County Board of Commissioners

Attest:

---

Andrea Tebbe, Clerk to the Board



**OFFICE OF THE TAX ADMINISTRATOR**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: 7/26/2024**

**SUBJECT: APPROVAL OF THE FY2024-2025 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
Levy 2024-2025	Backup Material
FY25 Levy - Charge to Collect by BOC	Backup Material

# 2024 - 2025 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	181,076.05	292.64			181,076.05	181,368.69
BETHANY	365,438.50	531.73			365,438.50	365,970.23
BONNIE DOONE	3,294.60	0.99			3,294.60	3,295.59
COTTON	1,438,795.49	1,065.53			1,438,795.49	1,439,861.02
CUMBERLAND RD FD	644,154.60	376.56			644,154.60	644,531.16
EASTOVER FIRE	398,427.71	1,516.77			398,427.71	399,944.48
GODWIN-FALCON FIRE	116,333.30	331.58			116,333.30	116,664.88
GRAYS CREEK	1,273,128.62	1,287.03			1,273,128.62	1,274,415.65
LAFAYETTE VILLAGE	5.52	-			5.52	5.52
LAKE RIM	7,102.95	0.09			7,102.95	7,103.04
MANCHESTER	93,561.23	132.54			93,561.23	93,693.77
PEARCE'S MILL	1,074,507.72	7,544.40			1,074,507.72	1,082,052.12
SPECIAL FIRE	-	-			-	-
STEDMAN FIRE	191,241.38	103.05			191,241.38	191,344.43
STONEY POINT	1,273,343.29	299.04			1,273,343.29	1,273,642.33
VANDER FIRE	1,249,231.40	1,044.25			1,249,231.40	1,250,275.65
WADE FIRE	125,184.37	117.19			125,184.37	125,301.56
WESTAREA FIRE	1,529,069.15	479.75			1,529,069.15	1,529,548.90
WESTAREA STATION 10	271,995.78	135.40			271,995.78	272,131.18
<b>FIRE DIST SUBTOTAL</b>	<b>10,235,891.66</b>	<b>15,258.54</b>	<b>-</b>	<b>-</b>	<b>10,235,891.66</b>	<b>10,251,150.20</b>
EASTOVER	764,845.63	1,823.63			764,845.63	766,669.26
EASTOVER-VANDER	28,010.50				28,010.50	28,010.50
FALCON	38,705.73	30.28			38,705.73	38,736.01
FAYETTEVILLE	76,119,915.28	68,918.20			76,119,915.28	76,188,833.48
STORM WATER	13,489,896.00	-			13,489,896.00	13,489,896.00
FAYET SOLID WASTE	17,232,600.00	-			17,232,600.00	17,232,600.00
REVITALIZATION	248,599.99	330.28			248,599.99	248,930.27
GODWIN	18,780.03	2.93			18,780.03	18,782.96
HOPE MILLS TOWN	6,025,358.89	4,646.33			6,025,358.89	6,030,005.22
HOPE MILLS REFUSE	1,762,406.40	-			1,762,406.40	1,762,406.40
HOPE MILLS STORM WA1	980,124.00	-			980,124.00	980,124.00
LINDEN TOWN	33,837.38	264.13			33,837.38	34,101.51
SPRING LAKE	3,105,867.55	2,336.06			3,105,867.55	3,108,203.61
SPRING LAKE REFUSE	784,080.00	-			784,080.00	784,080.00
SL STORM WATER	398,940.00	-			398,940.00	398,940.00
STEDMAN TOWN	309,382.55	324.11			309,382.55	309,706.66
WADE TOWN	116,145.88	64.55			116,145.88	116,210.43
<b>CITY SUB-TOTALS</b>	<b>121,457,495.81</b>	<b>78,740.50</b>	<b>-</b>	<b>-</b>	<b>121,457,495.81</b>	<b>121,536,236.31</b>
COUNTY WIDE	176,076,334.27	193,433.45			176,076,334.27	176,269,767.72
RECREATION	3,704,012.87	5,346.91			3,704,012.87	3,709,359.78
HM RECREATION	590,723.06	455.65			590,723.06	591,178.71
SOLID WASTE	14,019,200.00	-			14,019,200.00	14,019,200.00
					-	-
<b>SUB TOTAL</b>	<b>194,390,270.20</b>	<b>199,236.01</b>	<b>-</b>	<b>-</b>	<b>194,390,270.20</b>	<b>194,589,506.21</b>
<b>GRAND TOTAL</b>	<b>326,083,657.67</b>	<b>293,235.05</b>	<b>-</b>	<b>-</b>	<b>326,083,657.67</b>	<b>326,376,892.72</b>

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 5, 2024

RE: FY2024-2025 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 2024.

---

Glenn Adams, Chairman  
Board of County Commissioners

Attest: \_\_\_\_\_

Clerk of Board of Commissioners of Cumberland County.



**PUBLIC LIBRARY AND INFORMATION CENTER**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: CLARENCE GRIER, COUNTY MANAGER**

**DATE: 7/24/2024**

**SUBJECT: APPROVAL OF CUMBERLAND COUNTY EMPLOYEE CHILDCARE  
CENTER DEDICATION PLAQUE**

**BACKGROUND**

The Cumberland County Employee Childcare Center staff committee and the Public Information Office have drafted a dedication plaque to be placed near the entrance of the Cumberland County Employee Childcare Center at 223 Hull Road, Fayetteville, NC 28303.

In accordance with the board-approved Policies for Cumberland County Facilities, staff is seeking the board's approval of the plaque.

**RECOMMENDATION / PROPOSED ACTION**

Staff recommends approval of the dedication plaque for the Cumberland County Employee Childcare Center.

**ATTACHMENTS:**

Description

Childcare Center Dedication Plaque

Type

Backup Material



# Cumberland County Employee Childcare Center

Dedicated August 5, 2024

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## BOARD OF COUNTY COMMISSIONERS

Glenn B. Adams, Chairman

Dr. Toni Stewart, Vice Chairwoman

W. Marshall Faircloth

Michael C. Boose

Veronica B. Jones

Dr. Jeannette M. Council

Jimmy Keefe

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## COUNTY MANAGER

Clarence Grier

## ASSISTANT COUNTY MANAGERS

Sally Shutt

Brian Haney

Heather Skeens

## COUNTY STAFF

Faith Phillips • LIBRARY DIRECTOR

Tye Vaught • CHIEF OF STAFF

Jermaine M. Walker • ENGINEERING & INFRASTRUCTURE DIRECTOR

Deborah Shaw • BUDGET & PERFORMANCE DIRECTOR

Jonathan Butler • FACILITIES, FLEET & GROUNDS DIRECTOR

Jeremy Stefanko • FACILITIES MANAGER



## **CENTRAL MAINTENANCE**

### **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: JONATHAN BUTLER, FACILITIES, FLEET, AND GROUNDS  
DIRECTOR**

**DATE: 7/22/2024**

**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 in compliance with State 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 over Facilities 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**

Staff recommends 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

Surplus Inventory Property - 6.20.24

Type

Backup Material

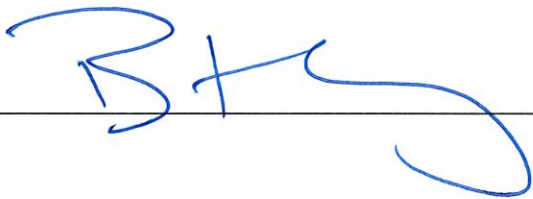
Surplus Property Listing for Fleet - 2.29.24  
Surplus Property Listing for Fleet - 3.27.24  
Surplus Property Listing for Fleet - 5.1.24  
Surplus Property Listing for Fleet - 7.19.24

Backup Material  
Backup Material  
Backup Material  
Backup Material

# CUMBERLAND COUNTY VEHICLES / EQUIPMENT FOR SURPLUS

Department	Furniture	Reason for Surplus	Year	Estimated Value	Disposition
Public Health	5 Exam Beds	News ones replaced these ones	Unknown	\$200.00ea	Gov Deals
Public Health	Small Laptop Desk	No Longer need	Unknown	\$50.00ea	Gov Deals
Public Health	Particle Generator	Replaced with new ones	Unknown	\$50.00ea	Gov Deals
Public Health	Baby Weight and measuring table	Replaced with new ones	Unknown	\$60.00ea	Gov deals
Public Health	4 Large Meeting room tables	No longer need	Unknown	\$20ea	Gov Deals
Child Support Building	Wooden Podium	No longer need	Unknown	\$40.00ea	Gov Deals
Child Support Building	2 wooden tables	No longer need	Unknown	\$40ea	Gov Deals
New Courthouse	6 Four drawer filing cabinets	No longer need	Unknown	\$15ea	Gov Deals
Spainhour	Whirlpool Stove	Replaced with New	Unknown	\$80ea	Gov Deals
Spainhour	Whirlpool Fridge	Replaced with New	Unknown	\$100ea	Gov Deals

Assistant County Manager



Date

6-20-24

## CUMBERLAND COUNTY VEHICLES / EQUIPMENT FOR SURPLUS

[illegible]

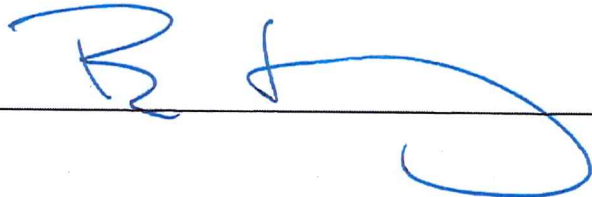
Assistant County Manager

Date 2-29-24

# CUMBERLAND COUNTY VEHICLES / EQUIPMENT FOR SURPLUS

Department	Vehicle	Reason for Surplus	Mileage	Year	Fleet #	Estimated Value	Disposition
CCSO	2010 Crown Vic	End of useful life / track vehicle 2FABP7BV4AX117241	167,600	2010	FL-441	1500.00	Gov Deals
Building and Grounds	2000 International 4900	End of useful life 1HTSDAANX1H232909	59,936	2000	BG-4	10,000.00	Gov Deals

Assistant County Manager



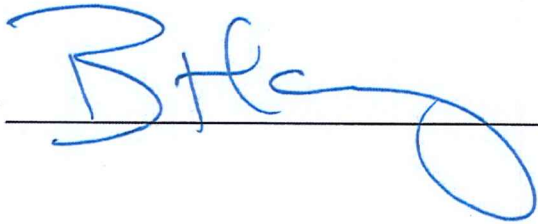
Date

3-27-24

**CUMBERLAND COUNTY  
VEHICLES / EQUIPMENT FOR SURPLUS**

Department	Vehicle	Reason for Surplus	Mileage	Year	Fleet #	Estimated Value	Disposition
Central Maintenance	N/A	2 each - EASE Diagnostic Inspection Machines (Dial up)	N/A	N/A	N/A	\$100.00ea	Gov Deals

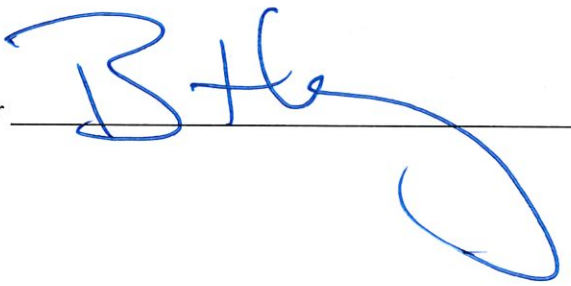
Assistant County Manager



Date 5-1-24

# CUMBERLAND COUNTY VEHICLES / EQUIPMENT FOR SURPLUS

Department	Vehicle	Reason for Surplus	Mileage	Year	Fleet #	Estimated Value	Disposition
CCSO	Crown Vic	End of useful life / high mileage / intake leaking / coolant pump	154645	2005	FL-43	\$1500.00	Gov Deals

Assistant County Manager  Date 7-19-24



**CLERK TO THE BOARD OF COMMISSIONERS**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: ANDREA TEBBE, CLERK TO THE BOARD**

**DATE: 6/26/2024**

**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.)

- Hedgewood Drive

**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

Proposed Addition to the State's Secondary Road System

Type

Backup Material



STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION

ROY COOPER

J.R. "JOEY" HOPKINS

GOVERNOR

SECRETARY

June 26, 2024

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.

- Hedgewood Dr.

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 Specialist I



**CLERK TO THE BOARD OF COMMISSIONERS**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: ANDREA TEBBE, CLERK TO THE BOARD**

**DATE: 7/12/2024**

**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 streets are eligible for addition to the State's Secondary Road System, (See attachment)

- Tenaille Street
- Coupure Way
- Leah Street
- Banquett 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

Eastwood - Addition to the State's Secondary Road System

Type

Backup Material



STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION

ROY COOPER

J. Eric Boyette

GOVERNOR

SECRETARY

August 1, 2022

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

Subject: Secondary Road Addition

To Whom It May Concern:

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

- Tenaille Street
- Coupure Way
- Leah Street
- Banquett Lane

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

Sincerely,

Christopher Jones  
Engineering Technician III



**OFFICE OF THE COUNTY ATTORNEY**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: COUNTY ATTORNEY**

**DATE: 7/29/2024**

**SUBJECT: ACCEPTANCE OF OFFER TO PURCHASE SURPLUS PROPERTY  
LOCATED AT 939 TAFT STREET, FAYETTEVILLE**

**BACKGROUND**

The county and City of Fayetteville acquired the real property with PIN 0436-19-1555, being Lots 158-159 Pleasant View, Section 3, Plat Book 15, Page 64, located at 939 Taft Street, Fayetteville, at a tax foreclosure sale in 2008 for a purchase price of \$4,003.31. The property is zoned MR5 with a tax value of \$2,500.00. Based on the GIS Mapping and the tax records, there is not a structure on the land. The city conveyed its interest in the property to the county on June 18, 2024, by a quitclaim deed recorded in Book 11997 at Page 890. Zioni Isreal has made an offer to purchase the property for \$4,003.31. 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 Zioni Isreal. If the board proposes to accept the offer, resolve that the described real property is not needed for governmental purposes and direct that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269.

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

Take notice that the board of commissioners finds the real property with PIN 0436-19-1555, being Lots 158-159 Pleasant View, Section 3, Plat Book 15, Page 64, located at 939 Taft Street, Fayetteville, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$5,087.00. 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 \_\_, 2024      Andrea Tebbe, Clerk to the Board



**BUDGET AND PERFORMANCE DEPARTMENT**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: DEBORAH W. SHAW, BUDGET AND PERFORMANCE DIRECTOR**

**DATE: 7/30/2024**

**SUBJECT: APPROVAL OF BUDGET ORDINANCE AMENDMENTS FOR THE  
AUGUST 5, 2024 BOARD OF COMMISSIONERS' AGENDA**

**BACKGROUND**

**General Fund**

**1) Health Department – Budget Ordinance Amendment B250560 to recognize state funds awarded through the North Carolina Department of Health & Human Services, Division of Public Health in the amount of \$83,122**

The Board is requested to accept and approve Budget Ordinance Amendment B250560 to recognize state funds awarded through the North Carolina Department of Health & Human Services, Division of Public Health in the amount of \$83,122. These funds will be used to expand the communicable disease surveillance, detection, control, and prevention activities to address the communicable disease related challenges impacted by the COVID-19 pandemic.

Please note this amendment requires no additional county funds.

**2) Community Transformation Grant – Budget Ordinance Amendment B250568 to recognize state Tobacco Prevention Program funds in the amount of \$145,600**

The Board is requested to accept and approve Budget Ordinance Amendment B250568 to recognize state Tobacco Prevention Program funds in the amount of \$145,600. These funds will be used to coordinate the implementation of Coordinated Approach To Child Health (CATCH) my Breath, a youth vaping prevention program in schools on the Fort Liberty base.

Please note this amendment requires no additional county funds.

**3) Library Grants – Budget Ordinance Amendment B250497 to recognize funds from the Library Services and Technology Act in the amount of \$40,500**

The Board is requested to accept and approve Budget Ordinance Amendment B250497 to recognize grant funds from the Library Services and Technology Act in the amount of \$40,500. These funds will be used to purchase the Charlie Cart mobile kitchen. The mobile kitchen will provide an opportunity to learn healthy food preparations, skill building, cooking on a budget, food hygiene and safety and other programs.

Please note this amendment requires no additional county funds.

**4) Library Grants – Budget Ordinance Amendment B250499 to recognize grant funds from the North Carolina Humanities' Museum on Main Street Program in the amount of \$3,189**

The Board is requested to accept and approve Budget Ordinance Amendment B250499 to recognize grant funds from the North Carolina Humanities' Museum on Main Street Program in the amount of \$3,189. These funds were used to provide voter registration table at the opening ceremony celebration. The library gave historical presentations, provided exhibits and youth activities related to voices and votes.

Please note this amendment requires no additional county funds.

**5) Library Grants – Budget Ordinance Amendment B250504 to recognize funds from Friends of the Cumberland County Public Library, Inc. in the amount of \$31,222**

The Board is requested to accept and approve Budget Ordinance Amendment B250504 to recognize funds from Friends of the Cumberland County Public Library, Inc. in the amount of \$31,222. These funds will be used to purchase a train table for the children's section and engine maker furniture for the headquarters library makerspace.

Please note this amendment requires no additional county funds.

**Special Fire District Fund 220**

**6) Fire District Incentives – Budget Ordinance Amendment B250119 to increase the FY25 grant funds in the amount of \$119,361**

The Board is requested to approve Budget Ordinance Amendment B250119 to increase FY25 grant awards in the amount of \$119,361. These funds will be used for the fire district grants for the fire departments. The grants were approved for up to \$60,000 per fire district.

Please note that this amendment requires appropriation of the special fire district fund balance.

**NC Elderly Handicap Transportation Fund 277/General Fund 101**

**7) Community Transportation/General Fund – Budget Ordinance Amendment B250553 to recognize funding from the Mid-Carolina Regional Council in the amount of \$1,354**

The Board is requested to accept and approve Budget Ordinance Amendment B250553 to recognize funding from the Mid-Carolina Regional Council in the amount of \$1,354. The FY25 award is \$282,437 and the amount that was budgeted for FY25 was \$281,083, a difference of \$1,354. The required match to the general fund for the additional funding is \$135. These funds will be used for general and medical transportation for the

elderly.

Please note that this amendment requires appropriation of general fund balance in the amount of \$135.

**REGARDING THE FOLLOWING ITEMS #8- #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 (6/30/24) or items ordered that had not been received by fiscal year end. These projects or items were approved in the Fiscal Year 2024 budget; however, the money was not spent by June 30, 2024.

The following amendments seek to bring those funds forward from FY 2024 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 FY24 funds in FY25.

**General Fund 101**

**8) Human Resources – Budget Ordinance Amendment B250611 to re-appropriate FY24 funds in the amount of \$16,300**

The Board is requested to approve Budget Ordinance Amendment B250611 to re-appropriate FY24 funds in the amount of \$16,300. These funds will be used to complete the JD Expert software and NeoGov employee import setup that was approved during the FY24 budget process but will not be completed until FY25.

**9) General Government Other – Budget Ordinance Amendment B250521 to re-appropriate FY24 funds in the amount of \$142,598**

The Board is requested to approve Budget Ordinance Amendment B250521 to re-appropriate FY24 funds in the amount of \$142,598. These funds will be used for the employee daycare project that was started in FY24 and will not be completed until FY25.

**10) Emergency Services – Budget Ordinance Amendment B250588 to re-appropriate FY24 grant funds in the amount of \$13,426**

The Board is requested to approve Budget Ordinance Amendment B250588 to re-appropriate FY24 grant funds in the amount of \$13,426. These funds will be used to complete emergency management activities that were started in FY24 but will not be completed until FY25.

**11) Register of Deeds – Budget Ordinance Amendment B250664 to re-appropriate FY24 funds in the amount of \$440,766**

The Board is requested to approve Budget Ordinance Amendment B250664 to re-appropriate FY24 funds in the amount of \$440,766. These projects will not be completed until FY25.

**12) Register of Deeds Automation – Budget Ordinance Amendment B250508 to re-appropriate FY24 funds in the amount of \$70,000**

The Board is requested to approve Budget Ordinance Amendment B250508 to re-appropriate FY24 funds in the amount of \$70,000. This project will not be completed until FY25.

**13) Tax Administration – Budget Ordinance Amendment B250460 to re-appropriate FY24 funds in**

**the amount of \$13,200**

The Board is requested to approve Budget Ordinance Amendment B250460 to re-appropriate FY24 funds in the amount of \$13,200. These unspent funds are for the business property audits that have not been completed at this time with the county tax services vendor.

**14) Library – Budget Ordinance Amendment B250507 to re-appropriate FY24 funds in the amount of \$90,390**

The Board is requested to approve Budget Ordinance Amendment B250507 to re-appropriate FY24 funds in the amount of \$90,390. These purchases were approved during the FY24 budget process but will not be received until FY25.

**Capital Investment Fund 107**

**15) Capital Investment - Technology – Budget Ordinance Amendment B250564 to re-appropriate FY24 funds in the amount of \$35,996**

The Board is requested to approve Budget Ordinance Amendment B250564 to re-appropriate FY24 funds in the amount of \$35,996. These funds are needed to purchase the Electsure software for the Board of Elections that was approved during the FY24 budget process but will not be completed until FY25.

**State Capital Infrastructure Fund (SCIF) 244**

**16) State Capital Infrastructure Fund (SCIF) – Budget Ordinance Amendment B250614 to re-appropriate FY24 funds from the North Carolina Legislated State Directed Grants – State Capital Infrastructure Funds (SCIF) for the Homeless Support Center in the amount of \$634,888**

The Board is requested to approve Budget Ordinance Amendment B250614 to re-appropriate FY24 funds from of the North Carolina Legislated State Directed Grants – State Capital Infrastructure Funds (SCIF) in the amount of \$634,888. These funds will be used for the Homeless Support Center project. This grant was approved at the March 7, 2022, Board of Commissioners' meeting.

**Recreation Fund 250**

**17) Parks and Recreation – Budget Ordinance Amendment B250053 to re-appropriate FY24 funds in the amount of \$574,614**

The Board is requested to approve Budget Ordinance Amendment B250053 to re-appropriate FY24 funds in the amount of \$574,614. These funds were approved during the FY24 budget process and are needed for Parks and Recreation projects not completed by fiscal year end.

**Emergency Telephone System Fund 260**

**18) Emergency Telephone – Budget Ordinance Amendment B250585 to re-appropriate FY24 funds in the amount of \$60,489**

The Board is requested to approve Budget Ordinance Amendment B250585 to re-appropriate FY24 funds in the amount of \$60,489. These funds will be used to purchase the portable radios for the communication center. This grant was approved at the March 18, 2024, Board of Commissioners' meeting.

## **Crown Complex Fund 600**

### **19) Crown Complex – Budget Ordinance Amendment B250616 to re-appropriate FY24 funds in the amount of \$2,863,382**

The Board is requested to approve Budget Ordinance Amendment B250616 to re-appropriate FY24 funds in the amount of \$2,863,382. These funds are needed to complete the ballroom and parking lot projects that were started in FY24 and will not be completed until FY25.

### **RECOMMENDATION / PROPOSED ACTION**

Approve Budget Ordinance Amendments



**OFFICE OF THE COUNTY MANAGER**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: CLARENCE GRIER, COUNTY MANAGER**

**DATE: 8/2/2024**

**SUBJECT: PUBLIC HEARING AND APPROVAL OF RESOLUTION FOR THE  
ISSUANCE OF TAX-EXEMPT BONDS NOT EXCEED \$40,000,000 BY THE  
PUBLIC FINANCE AUTHORITY TO FINANCE THE COST OF  
ACQUIRING, CONSTRUCTING, EQUIPPING, AND FURNISHING THE  
NEW MEDICAL SCHOOL ON BEHALF OF CUMBERLAND COUNTY  
HOSPITAL SYSTEM, INC. D/B/A CAPE FEAR VALLEY HEALTH  
SYSTEM**

**BACKGROUND**

The Cumberland County Hospital System, Inc. d/b/a Cape Fear Valley Health System has asked the public finance Authority to issue tax exempt bonds to pay, and reimburse the Corporation for paying, a portion of the cost of acquiring, constructing, equipping and furnishing (1) a new medical school, which will be located on the campus of Cape Fear Valley Medical Center located at 1638 Owen Drive, Fayetteville, North Carolina (Cape Fear Valley Medical Center) in approximately 70,000 square feet of a new building consisting of approximately 120,000 square feet (the Medical School Project), and (2) routine capital improvements and expenditures, including health care equipment, for Cape Fear Valley Medical Center (collectively, the "Routine Capital Expenditures," and together with the Medical School Project, the "Project") and pay certain expenses incurred in connection with the issuance of the Bonds.

Because the Corporation is a 501(c)(3) organization, federal income tax law requires that the tax-exempt bonds issued for the benefit of the Corporation be approved by each government unit having jurisdiction over the area in which any facility to be financed with the proceeds of the bond is located. The Project will be initially owned by the Corporation or a wholly controlled affiliate of the Corporation.

The attached resolution approves the issuance of tax-exempt bonds not to exceed \$40,000,000 to be issued by the Public Finance Authority to finance the cost of acquiring, constructing, equipping, and furnishing the new medical school. The resolution states that in no event shall the County of Cumberland, the State of North

Carolina or any political subdivision thereof be liable for such bonds, nor shall the bonds constitute a debt of the County of Cumberland, the State of North Carolina or any political subdivision thereof.

**RECOMMENDATION / PROPOSED ACTION**

Hold the August 5, 2024 public hearing and approve the attached resolution approving the issuance of tax exempt bonds, not to exceed \$40,000,000 by the Public Finance Authority to finance the cost of acquiring, constructing, equipping, and furnishing the new medical school on behalf of Cumberland County Hospital System, Inc. d/b/a Cape Fear Valley Health System.

**ATTACHMENTS:**

Description	Type
Request for TEFRA Hearing and Approval for Cape Fear Valley Health System Financing	Backup Material
Extracts from Minutes of August 5, 2024 Public Hearing and Approval of a Resolution for the Issuance of Tax Exempt Bonds by the Public Finance Authority	Backup Material
Affidavit of Publication	Backup Material

**Memorandum**

**VIA E-MAIL**

**TO:** Clarence Grier, County Manager, Cumberland County

**FROM:** Charles H. Bowyer

**DATE:** July 24, 2024

**RE:** TEFRA Hearing and Approval and Approval of the Financing of the Bond Financed Project in Cumberland County, North Carolina for Cumberland County Hospital System, Inc. d/b/a Cape Fear Valley Health System

---

Cumberland County Hospital System, Inc. d/b/a Cape Fear Valley Health System (the "Corporation") has asked the Public Finance Authority (the "Authority") to issue tax-exempt bonds (the "Bonds") for the purposes described herein. The Authority will sell the Bonds to TD Bank, N.A. or an affiliate of TD Bank, N.A., and lend the proceeds of the Bonds to the Corporation. The proceeds of the Bonds will be used to (1) pay, and reimburse the Corporation for paying, a portion of the cost of the Project (as defined herein) and (2) pay certain expenses incurred in connection with the issuance of the Bonds.

The "Project" consists of the acquisition, construction, equipping and furnishing (i) a new medical school in approximately 78,000 square feet of a new building consisting of approximately 120,000 square feet (the "Medical School Project") and (ii) routine capital improvements and expenditures, including parking facilities (collectively, the "Routine Capital Expenditures," and together with the Medical School Project, the "Project").

The Project will be located on the campus of Cape Fear Valley Medical Center. The Medical School Project will be located near the corner of Roxie Avenue and Village Drive.

We are serving as bond counsel for the issuance of the Bonds.

Because the Corporation is a 501(c)(3) organization, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that tax-exempt bonds issued for the benefit of the Corporation be approved by each governmental unit having jurisdiction over the area in which any facility to be financed or refinanced with the proceeds of the bonds is located.

Under Section 147(f) of the Code, the Board of Commissioners of the County (the "Board of Commissioners") must approve the issuance of the Bonds financing the Project after a public hearing following reasonable public notice. This is referred to as a "TEFRA hearing" and a "TEFRA approval."

Because the Bonds will be issued by the Authority, Section 66.0304(11)(a) of the Wisconsin Statutes and Section 4 of the Amended and Restated Joint Exercise of Powers Agreement Relating to the Public Finance Authority, dated as of September 28, 2010 (the "Joint Powers

Agreement”) require that the financing of a capital improvement project to be financed with bonds issued by the Authority must be approved by the governing body or highest ranking executive or administrator of the political jurisdiction within whose boundaries such project is located.

The Project is located in the County, and the Board of Commissioners is the governing body of the County.

The TEFRA hearing is scheduled to occur at the August 5, 2024 meeting of the Board of Commissioners. Federal tax law provides that notice of the public hearing is presumed reasonable if published no fewer than 7 days before the hearing. A notice of the TEFRA hearing is being published on July 26, 2024 in *The Fayetteville Observer* (the “*TEFRA Notice*”), which is 7 days before the hearing.

The Corporation is requesting that the Board of Commissioners provide the TEFRA approval of the issuance of the Bonds to finance the Project and the approval of the financing of the Project for the purposes of 66.0304(11)(a) of the Wisconsin Statutes and Section 4 of the Joint Powers Agreement during its meeting on August 5th, after the public hearing.

**EXTRACTS FROM MINUTES OF BOARD OF COMMISSIONERS**

The Board of Commissioners for the County of Cumberland, North Carolina (the “County”) held a regular meeting in the Board of Commissioners Meeting Room (Room 118) on the first floor of the Judge E. Maurice Braswell Cumberland County Courthouse, 117 Dick Street, Fayetteville, North Carolina 28301, the regular place of meeting, at 9:00 a.m. on August 5, 2024. The following Commissioners were:

Present:

Absent:

\* \* \* \* \*

Motion was made by Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_ and carried unanimously, to open the public hearing.

**WHEREAS**, at \_\_\_\_ a.m., the Chairman announced that the Board of Commissioners (the “Board”) would proceed to hold a public hearing and would hear anyone who wished to be heard on the proposed issuance by the Public Finance Authority (the “Authority”), a unit of government and a body corporate and politic of the State of Wisconsin, of its Health Care Facilities Revenue Bonds (Cape Fear Valley Health System) Series 2024A (the “Bonds”) in an aggregate principal amount not to exceed \$40,000,000;

**WHEREAS**, the Authority has been requested to issue the Bonds and to lend the proceeds from the sale thereof to Cumberland County Hospital System, Inc. d/b/a Cape Fear Valley Health System (the “Corporation”), a North Carolina nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”);

**WHEREAS**, the proceeds of the Bonds will be used to (a) pay, and reimburse the Corporation for paying, a portion of the cost of acquiring, constructing, equipping and furnishing (i) a new medical school in approximately 78,000 square feet of a new building consisting of approximately 120,000 square feet (the “Medical School Project”) and (ii) routine capital improvements and expenditures, including parking facilities (collectively, the “Routine Capital Expenditures,” and together with the Medical School Project, the “Project”), and (b) pay certain expenses incurred in connection with the issuance of the Bonds;

**WHEREAS**, the Project will be located in the County, as more particularly described in the notice of public hearing published on July 26, 2024 in *The Fayetteville Observer* (the “TEFRA Notice”), a copy of which is attached hereto and incorporated herein;

**WHEREAS**, pursuant to Section 66.0304(11)(a) of the Wisconsin Statutes and Section 4 of the Amended and Restated Joint Exercise of Powers Agreement Relating to the Public Finance Authority, dated as of September 28, 2010 (the “Joint Exercise Agreement”), prior to the Authority issuing bonds to finance a capital improvement project, the financing of such project must be approved by the governing body or highest ranking executive or administrator of the political

jurisdiction within whose boundaries such project is located, which with respect to the Project is the County;

**WHEREAS**, the Corporation has requested that the Board approve the financing of the Project and the issuance of the Bonds in an amount not to exceed \$40,000,000 in order to satisfy the public approval requirement of Section 147(f) of the Code and approve the financing of the Project in order to satisfy the requirements of Section 4 of the Joint Exercise Agreement and Section 66.0304(11)(a) of the Wisconsin Statutes;

**WHEREAS**, the TEFRA Notice was published on July 26, 2024 in *The Fayetteville Observer* and sets forth a general, functional description of the type and use of the facilities to be financed with the proceeds of the Bonds, the maximum principal amount of the Bonds to be issued, the initial owner of the facilities and the location of the facilities, among other things;

**WHEREAS**, the names, address and testimony of the persons who were present and who offered comments on the proposed issuance of the Bonds or who responded in writing to the notice of public hearing are as follows:

[None.]

**WHEREAS**, the Chairman of the Board inquired elsewhere in and around the meeting room to determine whether there were any other persons who wished to speak at the public hearing and the Chairman of the Board determined that no other persons who wished to speak at the public hearing were found; and

**WHEREAS**, a purpose of the above-described public hearing and this resolution is to satisfy the public approval requirement of Section 147(f) of the Code, in order to qualify the interest on the Bonds for exclusion from the gross income of the owners thereof for federal income tax purposes pursuant to the applicable provisions of the Code;

After the Board had heard all persons who had requested to be heard, Commissioner \_\_\_\_\_ moved that the public hearing be closed. The motion was adopted unanimously.

Commissioner \_\_\_\_\_ introduced the following resolution, a copy of which had been distributed to each Commissioner:

RESOLUTION APPROVING THE ISSUANCE OF NOT TO EXCEED  
\$40,000,000 OF TAX-EXEMPT BONDS TO BE ISSUED BY THE PUBLIC  
FINANCE AUTHORITY TO FINANCE HEALTH CARE FACILITIES FOR  
THE BENEFIT OF CUMBERLAND COUNTY HOSPITAL SYSTEM, INC.  
D/B/A CAPE FEAR VALLEY HEALTH SYSTEM

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR THE COUNTY OF CUMBERLAND, NORTH CAROLINA:**

Section 1. For the purpose of qualifying the interest on the Bonds for exclusion from the gross income of the owners thereof for federal income tax purposes pursuant to the applicable provisions of the Code and to satisfy the public approval requirement of Section

147(f) of the Code, the Board hereby approves the issuance of the Bonds by the Authority in an amount not to exceed \$40,000,000, the proceeds of which will be used to finance the Project; *provided that* in no event shall the County or any political subdivision thereof be liable for such Bonds nor shall the Bonds constitute a debt of the County or any political subdivision thereof. Additionally, it is the purpose and intent of the Board that this resolution also constitute approval by the Board of the financing of the Project in accordance with Section 66.0304(11)(a) of the Wisconsin Statutes and Section 4 of the Joint Exercise Agreement. The Board is the governing body of the political jurisdiction within whose boundaries the Project is located.

Section 2. This resolution shall take effect immediately upon its passage.

Commissioner \_\_\_\_\_ seconded the motion and the motion was adopted by the following vote:

AYES:

NAYS:

\* \* \* \* \*

**STATE OF NORTH CAROLINA    )**

**COUNTY OF CUMBERLAND        )**

I, Andrea Tebbe, Clerk to the Board of Commissioners of the County of Cumberland, **DO**  
**HEREBY CERTIFY** as follows:

1.       A meeting of the Board of Commissioners of the County of Cumberland, located in the State of North Carolina, was duly held August 5, 2024, such meeting having been noticed, held and conducted in accordance with all requirements of law (including open meetings requirements), and minutes of that meeting have been or will be duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of the Board of Commissioners.

2.       The attached extract accurately reflects the actions taken by the Board of Commissioners with respect to the matters therein.

3.       The attached extract correctly states the time when the meeting was convened and the place where the meeting was held and the members of the Board of Commissioners who attended the meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and have hereunto affixed the seal of the County of Cumberland as of August 5, 2024.

(SEAL)

---

Clerk to the Board of Commissioners

[Attach TEFRA Notice]

# 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

## **AFFIDAVIT OF PUBLICATION**

Suite 1900  
Robinson Bradshaw & Hinson, P.  
101 N. Tryon Street Suite 1900  
Charlotte NC 28246

STATE OF NORTH CAROLINA, COUNTY OF CUMBERLAND

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

07/26/2024

and that the fees charged are legal. The Fayetteville Observer was a newspaper meeting all the requirements and qualifications prescribed by Sec. No. 1-597 G.S. of N.C.  
Sworn to and subscribed before on 07/26/2024

Legal Clerk

Notary, State of WI, County of Brown

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KAITLYN FELTY  
Notary Public  
State of Wisconsin

**NOTICE OF PUBLIC HEARING BY THE BOARD OF  
COMMISSIONERS FOR THE COUNTY OF CUMBER-  
LAND, NORTH CAROLINA REGARDING THE FINANC-  
ING OF HEALTH CARE FACILITIES WITH PROCEEDS  
OF TAX-EXEMPT BONDS TO BE ISSUED BY THE  
PUBLIC FINANCE AUTHORITY FOR THE BENEFIT  
OF CUMBERLAND COUNTY HOSPITAL SYSTEM, INC.  
D/B/A CAPE FEAR VALLEY HEALTH SYSTEM**

NOTICE IS HEREBY GIVEN to all interested persons that the Board of Commissioners for the County of Cumberland, North Carolina (the "County") will hold a public hearing in the Board of Commissioners Meeting Room (Room 118) on the first floor of the Judge E. Maurice Braswell Cumberland County Courthouse, 117 Dick Street, Fayetteville, North Carolina 28301, at 9:00 a.m. or as soon thereafter as may be heard, on August 5, 2024, as required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), with respect to the proposed issuance by the Authority (as defined below) of its revenue bonds in one or more series (the "Bonds").

The Bonds are expected to be issued pursuant to Section 66.0304 of the Wisconsin Statutes, as amended, by the Public Finance Authority (the "Authority"), a commission organized under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes, as amended, and the proceeds from the sale of the Bonds will be loaned to Cumberland County Hospital System, Inc. d/b/a Cape Fear Valley Health System (the "Corporation"), a North Carolina nonprofit corporation and an organization described in Code Section 501(c)(3). The Bonds will be qualified 501(c)(3) bonds as defined in Code Section 145. The maximum stated principal amount of Bonds to be issued is \$40,000,000.

The Corporation will use the proceeds from the sale of the Bonds to (a) pay, and reimburse the Corporation for paying, a portion of the cost of acquiring, constructing, equipping and furnishing (i) a new medical school in approximately 78,000 square feet of a new building consisting of approximately 120,000 square feet (the "Medical School Project") and (ii) routine capital improvements and expenditures, including parking facilities (collectively, the "Routine Capital Expenditures," and together with the Medical School Project, the "Project"), and (b) pay certain expenses incurred in connection with the issuance of the Bonds.

The Project will be initially owned by the Corporation or a wholly-controlled affiliate of the Corporation. The Project will be located on the campus of Cape Fear Valley Medical Center, which has a primary address of 1638 Owen Drive, Fayetteville, North Carolina 28304. The campus is bordered by Owen Drive, Village Drive and Roxie Avenue. The Medical School Project will be located near the corner of Roxie Avenue and Village Drive.

The Bonds will be special limited obligations of the Authority payable solely from the loan repayments to be made by the Corporation to the Authority, and certain funds and accounts established by the documents for the Bonds. The principal of, premium, if any, and interest on the Bonds will not constitute an indebtedness or liability of the County of Cumberland, the State of North Carolina, or any political subdivision of the State of North Carolina, or a charge against their general credit or any taxing powers.

The hearing will provide a reasonable opportunity to be heard for persons wishing to express their views on the merits and location of the Project, the issuance of the Bonds or related matters. Any person wishing to comment in writing should do so prior to such meeting to the Board of Commissioners for the County of Cumberland, North Carolina, Post Office Box 1829, Fayetteville, North Carolina, 28302-1829, Attention: Clerk to the Board of Commissioners.

**BOARD OF COMMISSIONERS FOR THE  
COUNTY OF CUMBERLAND, NORTH CAROLINA**

By: Andrea Tebbe  
Clerk to the Board of Commissioners

Dated: July 26, 2024  
July 26 2024  
LWLM0134209



**DEPARTMENT OF PUBLIC HEALTH**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: DR. JENNIFER GREEN, PUBLIC HEALTH DIRECTOR**

**DATE: 7/12/2024**

**SUBJECT: KROGER SETTLEMENT AMENDMENT**

**BACKGROUND**

Attorney General Josh Stein, along with other attorney generals, recently reached an agreement in principle with Kroger that would require the grocery chain to pay \$1.37 billion to participating state and local governments for its role in the opioid crisis. The settlement covers North Carolina and other states where Kroger operates under its own name or the name of a subsidiary (such as Harris Teeter here in North Carolina). A maximum of just over \$40 million may be coming to North Carolina state and local governments between 2024 and 2034 to address the opioid crisis if all relevant local governments join the settlement. Cumberland County is projected to receive \$899,890.42 from FY 24-25 through FY 33-34.

Local governments are asked to sign onto the Second Supplemental Agreement for Additional Funds (SAAF-2), which governs the allocation, use, and reporting of funds from the Kroger settlement. The SAAF extends the basic terms of the MOA already in place governing the Wave One and Wave Two Settlements.

To maximize the funds available to North Carolina state and local governments under the settlement, all 100 counties and all municipalities with a population of 30,000 or over must join the settlement by the deadline of August 12, 2024. A copy of the SAAF is attached.

A resolution is needed to direct the County Manager to sign onto the Kroger Settlement and the SAAF-2.

**RECOMMENDATION / PROPOSED ACTION**

Move to approve the resolution directing the County Manager sign onto the Kroger Settlement and the SAAF-2 and to provide such documents to Rubris, the Implementation Administrator.

**ATTACHMENTS:**

Description	Type
NCACC-Resolution-Template Kroger and SAAF2	Backup Material

**RESOLUTION BY THE COUNTY OF CUMBERLAND  
AUTHORIZING EXECUTION OF OPIOID SETTLEMENTS AND APPROVING THE  
SECOND SUPPLEMENTAL AGREEMENT FOR ADDITIONAL FUNDS**

**WHEREAS**, the opioid overdose epidemic has taken the lives of more than 37,000 North Carolinians since 2000; and

**WHEREAS**, the COVID-19 pandemic has compounded the opioid overdose crisis, increasing levels of drug misuse, addiction, and overdose death; and

**WHEREAS**, the Centers for Disease Control and Prevention estimates the total economic burden of prescription opioid misuse alone in the United States is \$78.5 billion a year, including the costs of healthcare, lost productivity, addiction treatment, and criminal justice involvement; and

**WHEREAS**, the overdose death rate in Cumberland County was 55.4 of 100,000 people in 2022, representing 186 people; and

**WHEREAS**, the rate of overdose emergency department visits rate in Cumberland County was 190.2 of 100,000 people in 2023, representing 638 people; and

**WHEREAS**, certain counties and municipalities in North Carolina joined with thousands of local governments across the country to file lawsuits against opioid manufacturers, pharmaceutical distribution companies, and chain drug stores to hold those companies accountable for their misconduct; and

**WHEREAS**, a settlement has been reached in litigation against the Kroger Co. (“Kroger”) as well as its subsidiaries, affiliates, officers, and directors named in the Kroger Settlement; and

**WHEREAS**, representatives of local North Carolina governments, the North Carolina Association of County Commissioners, and the North Carolina Department of Justice have negotiated and prepared a Second Supplemental Agreement for Additional Funds (SAAF-2) to provide for the equitable distribution of the proceeds of these settlements; and

**WHEREAS**, by joining the settlements and approving the SAAF-2, the state and local governments maximize North Carolina’s share of opioid settlement funds to ensure the needed resources reach communities, as quickly, effectively, and directly as possible; and

**WHEREAS**, it is advantageous to all North Carolinians for local governments, including Cumberland County and its residents, to sign onto the settlements and SAAF-2 and demonstrate solidarity in response to the opioid overdose crisis, and to maximize the share of opioid settlement funds received both in the state and this county to help abate the harm; and

**WHEREAS**, the SAAF-2 directs substantial resources over multiple years to local governments on the front lines of the opioid overdose epidemic while ensuring that these resources are used in an effective way to address the crisis;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Cumberland County hereby authorizes the County Manager to execute all documents necessary to enter into opioid settlement agreements with Kroger, to execute the SAAF-2, and to provide such documents to Rubris, the Implementation Administrator.

Adopted this the 5th day of August, 2024.

---

Glenn Adams, Chair  
Cumberland County Board of Commissioners

ATTEST:

---

Andrea Tebbe Clerk to the Board

**SEAL**



**ENGINEERING AND INFRASTRUCTURE DEPARTMENT**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: JERMAINE WALKER, DIRECTOR OF ENGINEERING AND  
INFRASTRUCTURE**

**DATE: 8/5/2024**

**SUBJECT: CONSIDERATION OF CONSTRUCTION MANAGER AT RISK  
RECOMMENDATION FOR HOMELESS SUPPORT CENTER PROJECT**

**BACKGROUND**

On May 31, 2024, Cumberland County advertised a Request for Qualifications (RFQ) for Professional Services for Construction Manager at Risk (CMaR) for the Cumberland County Homeless Support Center.

The solicitation period closed on July 2, 2024. The County received submissions from two firms. Staff conducted in-person interviews with the two joint-ventures, Thomas Construction Group/D.A. Everett Construction and Barr & Barr/McFarland Construction on July 18, 2024. These two firms were highly qualified with almost \$2 billion in CMaR projects between them.

Barr & Barr/McFarland was recommended as the most qualified with an average score of 186.2 out of a possible 200 points.

**RECOMMENDATION / PROPOSED ACTION**

Staff recommends the Board of Commissioners approve the following:

1. Selection of Barr & Barr/McFarland as the preferred choice for Construction Manager at Risk services for the Homeless Support Center Project.
2. Allow Staff to enter into contract negotiations for Preconstruction Services which will be presented to the Board for approval at a future meeting.

**ATTACHMENTS:**

**Description**

Homeless Support Center CMaR Request for Qualifications  
CMaR Selection

**Type**

Backup Material  
Backup Material



**Request for Qualifications Construction Manager at Risk (CMaR)**

## **Homeless Support Center**

May 31, 2024

Cumberland County, NC  
Cumberland County Engineering and Infrastructure Department  
130 Gillespie Street, Suite 214  
Fayetteville, NC 28301  
Phone: 910-321-6602  
E-mail: [jwalker@cumberlandcountync.gov](mailto:jwalker@cumberlandcountync.gov)

## Table of Contents

Table of Contents .....	2
I. Project Overview .....	3
II. Anticipated Project Schedule .....	3
III. Issuing Office .....	4
IV. Project Team.....	4
V. Scope of Construction Manager at Risk (CMaR) Services .....	4
A. Pre-Construction Services .....	4
B. Bidding Services.....	5
C. Construction Services.....	6
D. Project Closeout/Warranty .....	6
VI. Proposal Submission Requirements .....	6
A. Letter of Interest.....	6
B. Qualifications and Experience .....	7
C. Project Approach .....	10
D. General ( <i>these documents do not count toward the 50-page maximum</i> ).....	11
VII. Due Dates for Submission of Questions and Proposals .....	11
VIII. General Comments or Clarifications .....	12
IX. Selection Process .....	12
A. RFQ Response Review .....	12
B. Oral Presentation .....	13
C. Negotiation.....	13
D. Debriefing on Unsuccessful Qualifications.....	13
X. Confidentiality of Documents.....	14
XI. Terms and Conditions.....	14
A. Affirmative Action .....	14
B. Iran Divestment Act.....	14
C. E-Verify .....	15
D. Divestment From Companies That Boycott Israel .....	15
E. Insurance .....	15

## I. Project Overview

The Cumberland County Homeless Support Center to be constructed will consist of a 2-story building with roughly 40,000-60,000 gross square feet. The Center will be located on approximately 7.18 acres. The Center will be used to provide temporary shelter and supportive services to homeless individuals to include single adults and families with children.

The first floor of the Center will consist of a congregate style floor plan for mostly single male adults. The first floor will also have a community room / living area, commercial kitchen, several offices, reception / security area, conference room, and several bathrooms with showers, and laundry room. The second floor of the Center will be non-congregate style with private rooms, each with a sleeping area for mostly females and families with children.

The second should be designed to include a community room / living area to promote family interaction. The design should consider safety measures to separate family and female units from the male units and limit any visitors to only the reception area.

Cumberland County, North Carolina, ("County" or "Owner") through the Department of Engineering and Infrastructure, intends to contract Construction Manager at Risk (CMaR) services for the Cumberland County Homeless Support Center. Services will be for the Design Phase, and if the Guaranteed Maximum Price (GMP) is approved, for Construction of the project via subcontract.

This Request for Qualifications (RFQ) contains instructions governing the response to be submitted and the material to be included in the submittal response; a description of the service to be provided; selection criteria; and other requirements which must be met by the proposer to be eligible for consideration.

## II. Anticipated Project Schedule

The project needs to be available for use no later than July 31, 2026. This will require the project to be completed and the setup, move-in, and startup of all building and tenant use functions to occur prior to July 31, 2026.

### CMaR Selection Schedule

CMaR/Contractor Info Session – June 11, 2024, 10:00am, at 130 Gillespie Street, Room 214 (Historic Courthouse)

Mandatory Pre-Proposal Meeting – June 20, 2024, 9:00-11:00 am at the Cumberland County DSS Conference Room A

Proposal due date – July 2, 2024, 1:00 pm

Evaluation Committee Shortlist – July 12, 2024

CMaR Interviews – July 22-26 2024

### III. Issuing Office

Cumberland County Engineering and Infrastructure Department  
130 Gillespie St.  
Suite 214  
Fayetteville, NC 28301

#### Contacts:

Jermaine Walker, Director, Engineering and Infrastructure  
Phone: 910-321-6602  
E-mail: [jwalker@cumberlandcountync.gov](mailto:jwalker@cumberlandcountync.gov)

### IV. Project Team

The Cumberland County Director of Engineering & Infrastructure will be assigned to act as the Project Manager and will work with the Professional during all phases of the work. A Project Delivery Team including County staff, project architect, construction manager and others as necessary will be an integral part of all phases and will continue as needed during construction. Other County staff may participate in review of the design and documentation. Various approvals will be made by the Cumberland County Board of Commissioners, Board Homeless Support Center Committee or Project Delivery Team as determined and approved by the Board of Commissioners. During construction, the County may assign one or more construction inspectors.

LS3P of Wilmington, NC was selected by Cumberland County through a qualifications-based process to provide A/E for the project. The selected CMAr firm will coordinate with the A/E for the duration of the design, and construction phases of work.

### V. Scope of Construction Manager at Risk (CMAr) Services

The scope of services below is meant to provide the proposers with an outline of the anticipated services required for this project. The detailed scope of services will be contained in the executed Contract for CMAr Services.

#### **A. Pre-Construction Services**

1. Schematic Design: Perform constructability review on designer's submittal. Develop cost estimate and reconcile with designer. Identify key project issues and opportunities for early procurement and/or construction packages.
2. Design Development: Perform constructability review on designer's submittal. Develop cost estimate and reconcile with designer's as well as Schematic Design estimate. Update key project issues.
3. Construction Documents: Perform constructability review on designer's submittal. Develop cost estimate and reconcile with designer's as well as Design Development estimate. Update key project issues.
4. Develop a Guaranteed Maximum Price (GMP) document for the Project that includes, at a minimum:
  - a. The Cost of Work
  - b. The Construction Manager's Fee

- c. The Construction Manager's General Conditions
- d. The Construction Manager's General Administration Fees
- e. The Construction Manager's Contingency
- 5. Regularly attend meetings with the County and Design Team as part of the Project Delivery Team immediately upon execution of a contract and through the remainder of design. Consult with the County and the Design Team regarding all aspects of the project, including site use, site improvements and selection of building materials, systems, and equipment.
- 6. Develop a provisional and final Critical Path Method (CPM) schedule using computer software reporting indicating methods and sequencing of procurement, permitting, construction and closeout of project. Include time requirements for sequences and durations, milestone dates for receipt and approval of design documents, receipt of regulatory approvals and permits, preparation and processing of shop drawings and samples, delivery schedule of materials or equipment requiring long-lead time procurement, project procurement schedule, and installation and construction completion. This includes providing periodic updates of project schedule for Project Delivery Team review and County approval.
- 7. Coordinate project schedule based on relevant County meetings and other logistical requirements related to obtaining necessary approvals.
- 8. Develop and implement procedures for schedule adherence.
- 9. Provide detailed construction cost estimates related to achieving the Owner's budget (to be sorted by trade bid packages).
- 10. Develop value-engineering options. Value engineering options need to begin during the Schematic Design phase, with any major proposed design changes occurring early in the process. Value engineering should continue throughout the design process.
- 11. Research different construction materials and report findings. Utilize research during the value engineering process and to identify long lead equipment and materials.

**B. Bidding Services**

- 1. Subdivide the Work into bid packages that encourage bids from qualified local and MWBE companies.
- 2. Identify and prequalify contractors for all bid packages in consultation with the County.
- 3. Develop requirements to assure time, cost, and quality control during construction.
- 4. Provide a provisional construction schedule (CPM) for issuance with bid packages.
- 5. Schedule and conduct pre-bid conferences in conjunction with the Design Team and County.
- 6. Coordinate with the County to conduct subcontractor outreach program to encourage participation by local and minority business enterprises.
- 7. Maintain list and contact information of interested bidders to communicate with during bidding process.
- 8. Conduct bidding in accordance with requirements necessitated by project funding source.
- 9. Advertise and distribute bidding documents.
- 10. Monitor bidder activity.
- 11. Conduct public bid opening.
- 12. Review and analyze bids, in conjunction with County and Design Team.

13. Update Project schedule.

#### **C. Construction Services**

1. Maintain on-site staff for construction management.
2. Establish and maintain coordinating procedures.
3. Develop and maintain a detailed schedule (CPM) including delivery, approvals, inspection, testing, construction, and occupancy.
4. Communicate with County and Project Delivery Team immediately as issues arise that could affect cost or schedule.
5. Conduct and record weekly job meetings. (Designer will record monthly meetings)
6. Maintain a system for efficient review and approval of shop drawings, samples, and product data.
7. Maintain records and submit weekly reports and formal monthly reports to Design Team and Owner.
8. Maintain quality control and ensure conformity to plans and specifications.
9. Develop a system and provide cost control through progress payment review and verifications according to the approved schedule and contract amounts.
10. Develop and maintain as-built drawings for the duration of the Project.
11. Coordinate post-completion activities, including the assembly of guarantees, manuals, closeout documents, training, regulatory approvals, and Owner's final acceptance.
12. Coordinate and monitor the resolution of remaining "punch-list" items to the satisfaction of the Owner.
13. Work closely with Designer and County staff to meet local, state, and federal requirements.

#### **D. Project Closeout/Warranty**

1. Submit record drawings for approval of the Designer and the Owner.
2. Assist in transition to occupancy, including deliveries and installation of equipment.
3. Receive record and address all warranty issues.
4. Resolve all warranty issues to the satisfaction of the Owner

### **VI. Proposal Submission Requirements**

Submittals shall be made on 8 1/2" x 11" paper, side bound with Table of Contents and reference tabs for key sections. The total submittal shall not exceed fifty (50) single-sided pages. The cover page, letter of interest, table of contents, dividers/tabs, and blank pages do not count toward the page limit. The Respondent shall provide in the cover page the name, title, address, telephone number and e-mail address of the individual who is responsible for preparing this RFQ and responding to questions concerning the submittal. All pages are to be consecutively numbered. All materials not clearly labeled "Trade Secret" or "Proprietary" shall become property of Cumberland County and will be considered public documents (Reference Section X - Confidentiality of Documents). Submittals should be prepared simply and economically, providing a straightforward, concise description of the Construction Manager's capabilities of satisfying the requirements of this RFQ. Emphasis should be on completeness and clarity of content. Submittals must include, at a minimum, the following:

#### **A. Letter of Interest**

The letter of interest shall be concisely presented and include, at a minimum, the following

information that shall be clearly delineated and be quickly identified by a reviewer of the Qualifications:

1. **Statement and Understanding of Problem:** State in succinct terms your understanding of the services your team will provide based on this RFQ, as well as your understanding of the County's needs that generated the RFQ, of the County's objectives in asking for the services, and of the nature and scope of the work involved.
2. **Geographical Location:** A statement as to the number of geographical miles from the office that will provide professional services to the County. It is in the best interest of the County to contract with a Firm who can provide timely service and be available for meetings and resolve issues on site, if needed. Include in the statement the team partners that can be available.
3. **Electronic Document Transfer:** A statement as to the capability to send and receive electronic distribution and the compatibility with the County's software (Microsoft Office 365). The firm whose submittal is selected for award will be required to provide their Qualifications in an electronic document version compatible with the current version of Microsoft Word being utilized by the County to enable prompt and accurate transcription of acceptable terms and conditions into a final contract document. The County requires that the awarded professional reviews with the County industry best standards for format of file transport and communications, be it Portable Document Format (PDF) or approved other. The firm(s) whose Qualifications(s) is selected for award will be required at the start of contract to provide File Transfer Protocol (FTP) or similar County approved site (can be web based) for the management and transfer of project files, including but not limited to all drawing files.
4. **Addenda:** Acknowledge receipt of any addenda issued during the solicitation period, including the addenda number and issue date. The Professional agrees that said addenda shall become a part of any contract issued as a result of the RFQ.
5. **Official Signatures:** Submissions must be signed by an official authorized to bind the firm to its provisions.

## B. Qualifications and Experience

Download the SF 330 form from the following link:

<http://www.gsa.gov/portal/forms/download/116486>

1. Profile of CMAA firm:  
Provide the following for each Prime and any Associate Firm(s):
  - a. SF 330 Part II Subsections 2a-10. Indicate (Prime CMAA) providing the bond for the project.
  - b. Corporate Licenses (List all licenses by name and license numbers held in the State of North Carolina, including but not limited to contractor's licenses, business licenses, etc.)
  - c. Identify corporate office (Headquarters or Home Office)
  - d. Location of all offices that will support this project (and number of staff in each office who will be involved in project)
  - e. Corporate history:
    - (1) Current organizational structure
    - (2) Corporate officers, partners
    - (3) Years providing construction services

- (4) Experience Modifier Rate (EMR) with a written explanation if above 1.0.
    - (5) Confirmation of authority to do business in North Carolina
    - (6) State of Incorporation/formation
  - f. Corporate Structure: -LLC, Corporation, etc.
    - (1) Partners, Major Shareholders, provide names and addresses for all
    - (2) Business Origination, provide company name and year when first organized
    - (3) Previous Companies, provide any previous names under which the company has done business
  - g. Subsidiary Companies (provide a list of all subsidiaries of the company)
  - h. Affiliated Companies (provide a list of all affiliated companies in which the principals have a financial interest)
  - i. Provide the number of years the company has provided Construction Management at Risk services.
  - j. Provide a list of projects with construction cost completed within the past 10 years in which the firm was the CMaR. Indicate which of these were performed with a CM Agent (Owner's Representative) representing the Owner.
- 2. Key Personnel
  - a. List of key personnel who will be assigned to the project.
  - b. For each person listed above, list what aspects of pre-construction and/or construction the person will handle. For those persons who will divide their time between pre-construction and construction phases, indicate what percentage of their time will be devoted to each phase. Attach sworn statement that the above persons will be available for their proposed roles on this project. Describe your approach to continuity while transitioning from pre-construction to the construction and closeout phases.
  - c. For each person listed in response to A & B above, list his/her experience with firm, other prior and relevant experience with projects of similar size and scope in construction/design, and the person's location. Attach the resumes and references for each person listed.
  - d. Use SF 330 Part I Section E to provide resumes. Note that reference information will not be provided on Section E directly but will be provided with the sample projects. It is expected that the sample projects submitted on the SF 330 Section F were performed by the key personnel whose resumes are being provided on the SF 330 Section E. If key personnel have not worked on sample projects, provide separate references for this person at the end of Attachment D. Provide a separate Section E for each resume. (The resumes will be provided as part of Attachment D at the back of the submittal.) Provide project organizational chart indicating the placement of each of the persons listed in response to A & B above as Attachment E at the back of the submittal.
- 3. Project Experience:
  - a. List up to ten projects of similar size, scope and complexity performed by the proposer along with an explanation of why the project is relevant to this Cumberland County project.
  - b. Use SF 330 Part I Section F Sub-Sections 20-24 (omit Sub-Section 25). Projects that were completed within the last 10 years are preferred. Contractors may list projects currently in construction or pre-construction, though completed projects will be given greater consideration. Include a separate Section F from for each

project. **Note that Section F, Sub-Section 23 a, b, and c require the name of the project owner, a project owner's contact, and the contact's telephone number. This data will serve as the reference information. Along with the phone number also provide the owner contact's e-mail address. No separate reference section will need to be submitted.**

- c. For each of the projects, provide the following information on the SF 330 Section F Sub-Section 24. Provide at least two project photos in Sub-Section 24 as well, one each of exterior and interior.
    - (1) Specific details on the extent to which pre-construction & construction phase services were provided.
    - (2) Where CMaR services were provided, list the Guaranteed Maximum Price (if given), or if not given, the estimated cost provided by you, and the total cost of the project construction at completion. Explain any difference between the two numbers provided.
    - (3) Where CMaR services were provided, compare the number of days in the original schedule with the number of days taken for actual completion.
    - (4) Lead Project Designer contact information (email address and phone number).
    - (5) Your firm's Project Manager and Lead Superintendent
    - (6) MWBE participation goal set compared to the final participation achieved as a percentage of the Total Contract Amount or GMP (as applicable).
  - d. Provide one SF 330 Part I Section G Form filling out Sub-Sections 26-29.
4. Financial Stability
- a. Attach an original letter addressed to Cumberland County from a surety company or its agent licensed to do business in North Carolina verifying company's capacity to provide adequate performance and payment bonds for this project. A bid bond will be required for this contract. Performance and Payment Bonds will be required for this contract.
  - b. Statement warranting that the Firm has the financial capacity to perform and to continue to perform its obligations under the contract.
  - c. Insurance: Provide your limit of excess liability umbrella coverage.
5. Legal History for Past Ten (10) Years
- a. Pending Litigation—List case name and case number of all pending litigation in which the proposer is involved as a party or proposer's officers are involved as parties in their official capacity. Include cases pending in any Federal, State or County jurisdiction, court, commission, regulatory body, or other authority having the power to determine the rights of parties appearing before it.
  - b. Construction Manager, CM at Risk Construction Defaults—List all incidents where the proposer has been considered in default, suspended, or terminated for cause. Include all incidents where the proposer abandoned or did not fully complete any project, including any warranty period work. Attach an explanation of each matter, including name and location of the project, the name and address of the owner's representative and all pertinent details of the default, suspension, or termination.
  - c. Owner Completed Contracts—List all incidents where the proposer's contract or any portion of the work connected with the contract has been completed by the Owner or Proposer's Surety. Attach a full explanation of each matter, including name and location of the project, the name and address of the owner's representative and all pertinent details of the matter.

- d. Debarments/Suspensions—List all incidents where the proposer has been debarred or suspended for any reason by any federal, state, or local government procurement agency or refrained from bidding on a public project due to an agreement with such a procurement agency. Provide a full explanation of each matter where the submitter has been named in any action, administrative proceeding, or arbitration in which it was alleged that the submitter failed to comply with NC General Statutes Chapter 22C—Payments to Subcontractors, or any similar state or federal statute requiring prompt payment of subcontractors. Provide a full explanation of each matter.
- e. Bid Fraud Convictions—List all incidents where the proposer or any predecessor or related entities, or officers, shareholders, partners, or key personnel of the submitter has been convicted of, or pleaded guilty to, any crime related to the bid process for contracts on public or private projects or involving fraud or misrepresentation. Provide a full explanation of each matter.

NO INFORMATION ABOUT FEES, LABOR RATES, DIRECT COSTS, REIMBURSABLES, OVERHEAD OR PROFIT SHALL BE INCLUDED WITH THIS SUBMITTAL

### **C. Project Approach**

Provide a brief narrative addressing how the proposer will provide:

1. Communication and collaboration with the County, the Design Team, and the other project stakeholders.
2. Cost Estimating and Budget Management
  - a. How would you reconcile differences between your cost estimates and those prepared by the Design Team?
  - b. Describe how the team would provide cost management services on this project using the CM at Risk delivery method.
  - c. Value Engineering
3. Project Schedule:
  - a. Development, maintenance during the design phase, and identification of early procurement and/or construction packages.
  - b. Management tools, techniques, and procedures the firm uses to monitor and maintain the construction phase schedule.
  - c. What tools do you use to help keep the Owner on schedule?
4. Constructability Issues
5. Quality Control
  - a. Coordination of the various trades in the review of design documents and specifications.
  - b. Coordination of trades in the GMP Development and Construction Phase including time and quality aspects of the process of reviewing and approving subcontractor submittals, clarification requests, issuance of bulletin drawings, development of cost proposals, identification and justification of change orders, payment requests, final inspections and assembly of the project close-out documents.
  - c. Construction work completed.
6. Document Tracking and Reporting
7. MWBE Outreach: Describe your approach to encouraging minority participation on this project. Identify your five (5) most successful projects relative to MWBE participation, indicate the percentage achieved and if the MWBE goal was met or

exceeded. Describe what strategies were used to make these projects successful. Indicate the minority participation goal that you expect to achieve on this project. Note: "The County policy establishes that the County shall have a verifiable fifteen percent (15%) goal for participation by minority business enterprises (MBEs) in the total value of each building construction contract in the excess of \$100,000 for which a contract or contracts are awarded. The policy states: "It is the intent of these guidelines that the County of Cumberland, as awarding authority for building construction projects, and the contractors and subcontractors performing the building construction contracts awarded shall cooperate and in good faith do all things legal, proper and reasonable to achieve the County goal of fifteen percent (15%) for participation by minority business in each construction project."

8. Local trade contractor and supplier involvement.
9. Construction on an urban site including site safety and protection of adjacent property and pedestrians.
10. Technology to manage and control the project including BIM, and PMIS.
11. Maintenance considerations during the design and construction phases of a project.
12. Review and consideration of product substitutions submittals.
13. Close-out (including punch list and warranty issues).

**D. General** *(these documents do not count toward the 50-page maximum)*

North Carolina law imposes E-Verify requirements on contractors who enter certain contracts with state agencies and local governments. Legislation specifically prohibits governmental units from entering into certain contracts "unless the contractor and the contractor's subcontractors comply with the requirements of Article 2 of Chapter 64 of the General Statutes." (Article 2 of Chapter 64 establishes North Carolina's E-Verify requirements for private employers). It is important to note that the verification requirement applies to subcontractors as well as contractors. The new laws specifically prohibit governmental units from entering into contracts with contractors who have not (or their subs have not) complied with E-Verify requirements. Complete the attached affidavit, and include it with your submittal.

## VII. Due Dates for Submission of Questions and Proposals

**Questions** must be in writing and directed to Jermaine Walker via e-mail, no later than **5:00 p.m. EST June 21, 2024, per the clock located in the Issuing Office.** All questions received will be answered in writing via a published Addendum to the RFQ by **5:00 p.m. EST June 26, 2024.** If it becomes necessary to revise any part of this RFQ, an Addendum will be published on the Cumberland County Procurement website. It is the responsibility of the proposing firm to check the website for Addenda to the RFQ for the most current information prior to submitting a Qualifications. The professional firm must acknowledge receipt of all published Addenda in its Qualifications.

Five (5) complete packages and one digital copy on a USB must be received at the following address by 1:00 pm, on **July 2, 2024, per the clock located at the Cumberland County Engineering Department** to be considered. Qualification Packets will be submitted to:

"RFQ Cumberland County Construction Manager at Risk (CMaR) Homeless Support Center proposal", Attn: Jermaine Walker, Director, Engineering and Infrastructure

**Mailing Address:**

Cumberland County Engineering Department  
130 Gillespie Street  
Suite 214  
Fayetteville, NC 28301

**Clearly mark the package with: (1) firm name, (2) the RFQ title, and (3) the due date.**

All risk of late arrival due to unanticipated delay—whether delivered by email, hand, U.S. Postal Service, courier, or other delivery service is entirely on the submitting firm. It is the sole responsibility of the firm to have the proposal to the County department specified by the specified time and date of opening.

**Responses to this RFQ will not be accepted electronically. Any submittal received after the submittal deadline will be rejected.**

## **VIII. General Comments or Clarifications**

- A. Any cost incurred by respondents in preparing or responding to this RFQ shall be the respondent's sole responsibility.
- B. All responses, inquiries or correspondence relating to this RFQ will become the property of Cumberland County when received (subject to Section X - Confidentiality of Documents).
- C. Cumberland County has sole discretion and reserves the right to reject any and all responses received with respect to this RFQ and to cancel the RFQ process at any time prior to entering into a formal agreement. The County reserves the right to request additional information or clarification of information provided in the response without changing the terms of the RFQ. In the event a contract cannot be negotiated with the best qualified firm the County reserves the right to terminate negotiations with that firm and initiate negotiations with the next best qualified firm.
- D. Each firm submitting a proposal, including its representatives, subcontractors, and suppliers, is prohibited from having any communication with any employees or members of the Board of Commissioners of Cumberland County except those employees of the County's Engineering Department as designated in this RFQ. Any firm that does not comply with this provision may be disqualified from contract award.
- E. News releases pertaining to the selection of the Construction Manager at Risk shall not be made public without prior written permission of the issuing office.

## **IX. Selection Process**

All submittals are subject to review by the County's Selection Committee. The Selection Committee will be comprised of voting representatives from County management and other staff, in addition to non-voting consultants. The County disclaims any liability whatsoever as to their review of the submittals and in formulating their recommendations for selection. All recommendations for selection made by the committee shall be final.

### **A. RFQ Response Review**

The Selection Committee shall review the qualifications of interested Construction

Managers and identify a ranking order based upon the selection criteria established and published by the County in this RFQ. The Selection Committee will determine a shortlist of firms to be interviewed from the ranking order.

#### RFQ Evaluation Criteria

No.	Evaluation Criteria	Weight	Score
1	Project understanding and approach to providing requested scope.	30	
2	Approach to collaboration with Project Delivery Team.	20	
3	Qualifications and relevant experience of personnel, quality of recommendations and capacity to complete this project.	30	
4	Approach to, and experience with, value engineering, and cost management.	20	
5	Approach to schedule management and experience with on-time project completion.	30	
6	Approach to meeting or exceeding MWBE goals.	20	
7	Approach to local subcontractor participation.	20	
8	Local professional services participation.	10	
9	Quality and clarity of proposal.	10	
	Final Criteria Ratings (out of a total of 190 points)		

#### **B. Oral Presentation**

An in-person oral presentation may be required by those firms short listed by the Selection Committee. A presentation is intended to provide an opportunity for the firm to clarify their submitted qualifications to ensure a thorough and mutual understanding. The Issuing Office will schedule a presentation after the committee's evaluation process is complete.

Interviewees will be evaluated independently of the RFQ scoring on a separate 20-point scale.

#### **C. Negotiation**

The firm that is deemed to be the most highly qualified to provide the services required will be contacted by the Negotiation Committee. The Negotiation Committee shall then negotiate fair and reasonable billable rates for preconstruction services in order of preference, opening negotiations with firms of a lower preference only if fair and reasonable billable rates cannot be established with the firms of higher preference.

#### **D. Debriefing on Unsuccessful Qualifications**

If a letter of selection is not received within 120 days of the RFQ closing date (or any written extension thereof), the firm may assume that they were not awarded a contract. Upon written request, the firm will be debriefed (orally) as to the basis for their non-selection. Requests for oral debriefing must be made in writing to the attention of the "point of contact" person within 150 days after the closing date cited for receipt of responses to the RFQ. The County will set the time and location of the debriefing.

## **X. Confidentiality of Documents**

In general, documents that are submitted as part of the response to this RFQ will become public records, and will be subject to public disclosure. North Carolina General Statutes Section 132-1.2 and 66-152 provide a method for protecting some documents from public disclosure. If the CM at Risk follows the procedures prescribed by those statutes and designates a document “proprietary” or “trade secret”, the County will withhold the document from public disclosure to the extent that it is entitled or required to do so by applicable law. If the County determines that a document that the CM at Risk has designated “proprietary” or “trade secret” is not entitled to protection from public disclosure, the County will provide notice of that determination to the contact person designated by the CM at Risk, in any reasonable manner that the County can provide such notice, at least five business days prior to its public disclosure of the document.

If the CM at Risk does not designate anyone to receive such notice, or if, within five business days after the designated person receives such notice, the CM at Risk does not initiate judicial proceedings to protect the confidentiality of the document, the County will not have any obligation to withhold the document from public disclosure.

By submitting to the County a document that the CM at Risk designates as “proprietary” or “trade secret”, the CM at Risk agrees that in the event a third party brings any action against the County or any of its officials or employees to obtain disclosure of the document the CM at Risk will indemnify and hold harmless the County and each organization’s affected officials and employees from all costs, including attorney’s fees, incurred by or assessed against any defendant, of defending against such action. The CM at Risk also agrees that at the County’s request the CM at Risk will intervene in any such action and assume all responsibility for defending against it, and that the CM at Risk failure to do so will relieve the County of all further obligations to protect the confidentiality of the document.

## **XI. Terms and Conditions**

### **A. Affirmative Action**

The Construction Manager will take affirmative action in complying with all Federal and County requirements concerning fair employment and employment of people with disabilities and concerning the treatment of all employees without regard to discrimination by reason of race, color, religion, sex, national origin or disability.

### **B. General Statute 143-64.31 (a1): Procurement of Architectural, Engineering, and Surveying Services**

A resident firm providing architectural, engineering, surveying, construction management at risk services, design-build services, or public-private partnership construction services shall be granted a preference over a nonresident firm, in the same manner, on the same basis, and to the extent that a preference is granted in awarding contracts for these services by the other state to its resident firms over firms resident in the State of North Carolina. For purposes of this section, a resident firm is a firm that has paid unemployment taxes or income taxes in North Carolina and whose principal place of business is located in this State.

### **C. Iran Divestment Act**

As provided in N.C.G.S. 147-86.55-69, any person identified as engaging in investment activities in Iran, determined by appearing on the Final Divestment List created by the County Treasurer pursuant to G.S. 147-86.57(6) c, is ineligible to contract with the County of North Carolina or any political subdivision of the COUNTY.

**D. E-Verify**

Professional shall comply with the requirements of Article 2 of Chapter 64 of the General Statutes. Further, if professional utilizes a subcontractor, the professional shall require the subcontractor to comply with the requirements of Article 2 of Chapter 64 of the General Statutes.”

**E. Divestment From Companies That Boycott Israel**

The Professional certifies that it has not been designated by the North Carolina State Treasurer as a company engaged in the boycott of Israel pursuant to N.C.G.S. 147-86.81. It is the responsibility of each Professional to monitor compliance with this restriction. Contracts valued at less than \$1,000.00 are exempt from this restriction.

**F. Insurance**

Providing and maintaining adequate insurance coverage is a material obligation of the Professional and is of the essence of this Contract. All such insurance shall meet all laws of the County of North Carolina. Such insurance coverage shall be obtained from companies that are authorized to provide such coverage and that are authorized by the Commissioner of Insurance to do business in North Carolina. The Professional shall at all times comply with the terms of such insurance policies, and all requirements of the insurer under any such insurance policies, except as they may conflict with existing North Carolina laws or this Contract. The limits of coverage under each insurance policy maintained by the Professional shall not be interpreted as limiting the Professionals’ liability and obligations under the Contract. During the term of the Contract, the Professional at its sole cost and expense shall provide commercial insurance of such type and with such terms and limits as may be reasonably associated with the Contract.

# Construction Manager at Risk Recommendation for Homeless Support Center

August 5, 2024

# BACKGROUND

- RFQ issued May 31, 2024
- Received two responses
- Panel comprised of key County staff interviewed and scored both firms
- Final Scoring:
  - **Barr & Barr/McFarland** 186.2 / 200
  - **Thomas Construction Group/D.A. Everett** 159.8 / 200
- Recommend selection is Barr & Barr/McFarland
- Members of CMaR team have completed 24 projects with LS3P (Project Architect) to include work on Oak City Cares renovation



**OFFICE OF THE COUNTY ATTORNEY**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: COUNTY ATTORNEY AND DIRECTOR OF PLANNING & INSPECTIONS**

**DATE: 7/29/2024**

**SUBJECT: CONSIDERATION OF ACTION TO DIRECT COMMENCEMENT OF LITIGATION FOR VIOLATIONS OF THE ZONING ORDINANCE AT 4407 S. MAIN STREET, HOPE MILLS**

**BACKGROUND**

The Planning & Inspection Department's code enforcement staff have been working a case for violations of the county's Zoning Ordinance for operating, allowing to be operated, or maintaining a junkyard as defined in the ordinance in an R6A zoning district in which junkyards are not permitted on the property at 4407 S. Main Street, Hope Mills. The case is against Floyd R. Gordon, the owner and occupant of the property. The last action taken was the issuance of a Notice of Violations which was served on Mr. Gordon April 30, and May 6, 2024. The facts of this case are set out in the attached affidavit of Code Enforcement Officer Sanchez. At the meeting, staff of the Planning and Inspections Department will present photographs taken of the property April 16, 2024, and describe the conditions on the property.

The county attorney viewed the property from the street on July 3, 2024, and reports that conditions existing on the property are so egregious as to constitute a public nuisance as harborage for insects and vermin and the county should proceed with litigation to enjoin the violation of the county's Zoning Ordinance and abate the nuisance conditions existing on the property. The county attorney also reports that the property is subject to a mortgage which will be superior to any lien the county might obtain against the property for cleaning it up if the owner refuses to do so.

Section 1807.D of the Zoning Ordinance requires the board of commissioners to authorize the filing of any case for enforcement of the ordinance.

**RECOMMENDATION / PROPOSED ACTION**

The county attorney and director of Planning & Inspections Department recommend the board to adopt the attached resolution directing the filing of any necessary civil actions to enforce the ordinance for the conditions on the property which are violations as fully set forth in the resolution.

**ATTACHMENTS:**

Description

Type

Sanchez Affidavit

Backup Material

Resolution for 4407 S. Main St.

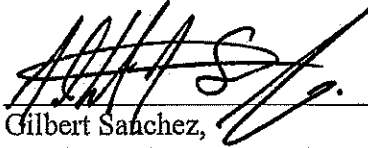
Backup Material

AFFIDAVIT OF GILBERT SANCHEZ CONCERNING VIOLATIONS OF THE  
CUMBERLAND COUNTY ZONING ORDINANCE OCCURRING ON THE PROPERTY  
WITH THE ADDRESS OF 4407 S. MAIN ST., HOPE MILLS, NORTH CAROLINA


The undersigned, being duly sworn, avers and says as follows:

- (1) I am employed by Cumberland County as a Code Enforcement Officer in the Planning and Inspections Department.
- (2) My job duties include enforcement of the Cumberland County Zoning Ordinance.
- (3) Floyd R. Gordon owns and occupies the property with the address of 4407 S. Main Street, Hope Mills, North Carolina (the "Property").
- (4) The Property is in an R6A zoning district in which junkyards are not permitted.
- (5) I have received numerous complaints from residents in the community in which the Property is located about the conditions existing on the Property.
- (6) Mr. Gordon has accumulated on the Property outside the dwelling and accessory buildings a large amount of items and materials, including untitled motor vehicles, recreational vehicles, boats, motor vehicle parts, lawn mowers, propane tanks, bathroom fixtures, appliances, furniture, discarded building materials, and all sorts of rubbish and trash as shown in photos I took on the Property April 16, 2024, and which will be on the agenda of the August 5, 2024, meeting of the Cumberland County Board of Commissioners (the "Board") for the Board members to view.
- (7) I obtained the photos described above through exercising an administrative inspection warrant issued by Chief District Court Judge Toni. S. King April 15, 2024.
- (8) The accumulation of these items and materials on the Property constitutes operating, allowing to be operated, or maintaining a junkyard on the Property as defined by the county's Zoning Ordinance.
- (9) On April 16, 2024, I issued a Notice of Violations ("NOV") against Mr. Gordon for operating, allowing to be operated, or maintaining a junkyard as defined by the county's Zoning Ordinance in an R6A zoning district in which junkyards are not permitted.
- (10) On April 30, 2024, the NOV was served on Mr. Gordon by Certified Mail, Return Receipt Requested.
- (11) On May 6, 2024, the NOV was also personally served on Mr. Gordon by Sergeant Dowless of the Cumberland County Sheriff's Office.

- (12) Mr. Gordon did not appeal the NOV within the 30 days for which an appeal could be made to the Board of Adjustment.
- (13) Andy Roberts, first as a Code Enforcement Officer and later as the Code Enforcement Manager, and I have made numerous efforts through the issuances of notices of violations for both zoning and minimum housing code violations against, and had conversations with, Mr. Gordon since February 22, 2023, to no avail.
- (14) I revisited the Property July 11, 2024, and the conditions I observed on April 16, 2024, still existed on the Property.

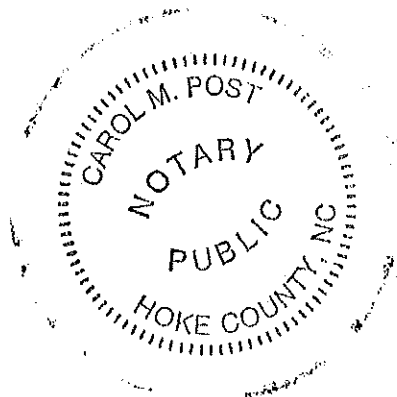
 (SEAL)  
Gilbert Sanchez,  
Cumberland County Code Enforcement Officer

Sworn to and subscribed before me this 26<sup>th</sup> day of July 2024.

  
Notary Public

Printed Name: Carol M Post

My commission expires: 3/24/2025



CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
RESOLUTION DIRECTING COMMENCEMENT OF LITIGATION TO ENJOIN AND  
ABATE VIOLATIONS OF ZONING ORDINANCE AT 4407 S. MAIN STREET, HOPE MILLS

WHEREAS, the Cumberland County Board of Commissioners (the “Board”) has authorized the county’s Planning & Inspections Department to enforce the county’s Zoning Ordinance to maintain community standards and ensure public safety; and

WHEREAS, at the Board’s meeting on this date, the Planning & Inspection Department’s code enforcement staff reported to the Board that Floyd R. Gordon, the owner and occupant of the property with the address of 4407 S. Main Street, Hope Mills, North Carolina (the “Property”), was served April 30, 2024, by Certified Mail, and May 6, 2024, personally by Sergeant Dowless, with a Notice of Violations for operating, allowing to be operated, or maintaining a junkyard as defined by the county’s Zoning Ordinance in an R6A zoning district in which junkyards are not permitted; and

WHEREAS, the Planning & Inspections Department’s code enforcement staff also reported to the Board at the Board’s meeting on this date the following;

- (1) The owner/occupant has accumulated on the Property outside the dwelling and accessory buildings a large amount of items and materials, including untitled motor vehicles, recreational vehicles, boats, motor vehicle parts, lawn mowers, propane tanks, bathroom fixtures, appliances, furniture, discarded building materials, and all sorts of rubbish and trash as shown in the slide presentation of photos taken on the Property by Code Enforcement Officer Sanchez April 16, 2024.
- (2) The photos described above were taken by Code Enforcement Officer Sanchez pursuant to an administrative inspection warrant issued by Chief District Court Judge Toni. S. King April 15, 2024.
- (3) The owner and occupant of the Property did not appeal the issuance of the Notice of Violations within the 30 days for which an appeal could be made to the Board of Adjustment.
- (4) The department’s code enforcement staff have received numerous complaints from community residents about the conditions existing upon the Property.
- (5) The department’s code enforcement staff have made numerous efforts through the issuances of notices of violations for both zoning and minimum housing code violations against, and had conversations with, the owner of the Property since February 22, 2023, to no avail.

AND WHEREAS, the county attorney also advised the Board at its meeting on this date, that the conditions existing on the Property were so egregious as to constitute a public nuisance as

harborage for insects and vermin and the county should proceed with litigation to enjoin the violation of the county's Zoning Ordinance and abate the nuisance conditions existing on the Property; and

WHEREAS, the county attorney further advised the Board that the Property was subject to a mortgage lien which would remain superior to any lien acquired by the county for the potential costs incurred by the county to enjoin the violations and abate the conditions on the Property.

BE IT RESOLVED, based on the photographs and descriptions of the conditions existing on the Property presented to the Board by the Planning & Inspections Department's code enforcement staff and the county attorney at the Board's meeting on this date, the Board finds there is reasonable cause to believe that the owner and occupier of the Property is operating, allowing to be operated, or maintaining a junkyard as defined by the county's Zoning Ordinance in an R6A zoning district in which junkyards are not permitted.

BE IT FURTHER RESOLVED, in accordance with Section 1807.D of the Cumberland County Zoning Ordinance the county attorney, with the assistance of the Planning Department's code enforcement staff, is directed to file a civil action in the name of the County, for injunctive relief to restrain, correct, abate, mandate, or enjoin the violations of the county's Zoning Ordinance taking place on the Property as described herein and take such further legal actions necessary to enforce the county's interest in enforcing the ordinance to include filing litigation to collect civil penalties and the perfection of a lien to secure any costs of abatement incurred by the county in connection with this action.

Duly adopted August 5, 2024.

Cumberland County Board of Commissioners  
By:

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Glenn Adams, Chairman

ATTEST:

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Andrea Tebbe, Clerk to the Board



**CLERK TO THE BOARD OF COMMISSIONERS**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: IVA CLARK, DEPUTY CLERK TO THE BOARD**

**DATE: 6/20/2024**

**SUBJECT: JUVENILE CRIME PREVENTION COUNCIL (4 VACANCIES AND 6  
DESIGNEES)**

**BACKGROUND**

The Cumberland County Juvenile Crime Prevention Council has the following vacancies:

Juvenile Defense Attorney:

Michael Fiala-Term Expires June 2025-Mr. Fiala no longer serves as a Juvenile Defense Attorney. The Juvenile Crime Prevention Council recommends **Attorney Kiana Rivers**.

At-Large:

Renarde Earl (Resigned) Term Expires January 2025. Not Eligible for Reappointment. The Juvenile Crime Prevention Council recommends **Michael Fiala** for appointment.

Clarissa Reese-Removed Due to Inactivity-Term Expires January 2025. The Juvenile Crime Prevention Council recommends **Swan Davis** for appointment.

Under 21 Representative:

Dae'sha Baldwin-Removed Due to Inactivity. Term Expires June 2026. The Juvenile Crime Prevention Council recommends **Dr. Annette Skinner-Coleman** for appointment.

Chief of Police or Designee: **Leonard Honeycutt**

Local Sheriff or Designee: **Stephen Marable**

Local School Superintendent or Designee: **Kerri Young**

District Court Judge Designee: **Cheri Siler-Mack**

Health Director or Designee: **Dr. Jennifer Green**

Parks and Recreation Representative: **Crystal Glover**

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

**RECOMMENDATION / PROPOSED ACTION**

Please nominate individuals to fill the four (4) Vacancies and six (6) Designee reappointments.

**ATTACHMENTS:**

Description	Type
Juvenile Crime Prevention Council Roster	Backup Material
Juvenile Crime Prevention Council Applicant List	Backup Material
Juvenile Crime Prevention Council Recommendation Letter	Backup Material
Juvenile Crime Prevention Council Bylaws	Backup Material

CUMBERLAND COUNTY  
JUVENILE CRIME PREVENTION COUNCIL  
(Two-year terms)

<u>Name/Address</u>	<u>Date</u> <u>Appointed</u>	<u>Term Expires</u>	<u>Eligible For</u> <u>Reappointment</u>
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Local School Superintendent or designee

George Hall **(Deceased)** 6/23  
Cumberland County Schools  
P.O. Box 2357  
Fayetteville, North Carolina 28302  
Phone: 678-2495

Chief of Police or designee

Lt. Mike Mulcahy **(Retired)** 12/22  
Fayetteville Police Department  
467 Hay Street  
Phone: 433-1910

Local Sheriff or designee

Sgt. Stephen Hodges 6/23  
Cumberland County Sheriff's Office  
131 Dick Street  
Fayetteville, North Carolina 28301  
Phone: 677-5474

District Attorney or designee

Brandy Brustch 6/23  
Assistant District Attorney  
District Attorney's Office  
117 Dick Street, Suite 427  
Fayetteville, North Carolina 28301  
Phone: 678-2915

Mental Health Representative or designee

Terrasine Gardner 6/23  
1187 Helmsley Drive  
Fayetteville, NC 28314  
536-3886/491-4816  
[tegardner@alliancehealthplan.org](mailto:tegardner@alliancehealthplan.org)

Director of Social Services or designee

Korri Williams 6/23  
Cumberland County Department of Social Services  
P.O. Box 2429  
Fayetteville, North Carolina 28302-2429  
Phone: 321-6459

Cumberland County Juvenile Crime Prevention Council Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term Expires</u>	<u>Eligible For Reappointment</u>
<u>County Manager or designee</u> Heather Skeens Assistant County Manager Cumberland County Courthouse P.O. Box 1829 Fayetteville, North Carolina 28302-1829 Phone: 678-7725	12/22		
<u>Chief District Judge or designee</u> Judge Cheri Siler-Mack P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2901	12/22		
<u>Health Director or designee</u> Dr. Jennifer Green 1235 Ramsey Street Fayetteville, North Carolina 28301 Phone: 433-3783	10/20		
<u>Parks and Recreation Representative</u> Crystal Glover City of Fayetteville Parks and Recreation Dept. 433 Hay Street Fayetteville, North Carolina 28301 Phone: 433-1547	10/20		
<u>County Commissioner</u> Veronica Jones P.O. Box 1829 Fayetteville, NC 28302-1829 Phone: 678-7771	1/24		

Cumberland County Juvenile Crime Prevention Council, Page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Substance Abuse Professional</u>				
Louise Leake Carolina Treatment Center 1664 Wellons Drive Fayetteville, NC 28304 366-2613/864-8739	01/23	1st	June/25 6/30/25	Yes
<u>Member of Faith Community</u>				
Sandra Renee Lanford 714 Emerald Drive Fayetteville, NC 28311 910-489-1258 Landfords4christ@yahoo.com	01/23	1st	June/25 6/30/25	Yes
<u>Person Under Age 21</u>				
Jadelyn Velasquez 325 Gentle Winds Drive Fayetteville, NC 28311 910-7852971 <a href="mailto:jadelynvelasquez02@gmail.com">jadelynvelasquez02@gmail.com</a>	01/23	1 <sup>st</sup>	Jan/25 01/31/25.	Yes
Daesha Baldwin <b>(Inactive)</b> 1187 Helmsley Drive Fayetteville, NC 28314 910-257-1018 <a href="mailto:baldwindaesha@gmail.com">baldwindaesha@gmail.com</a>	6/23	1st	June/26 6/30/26	Yes
<u>Juvenile Defense Attorney</u>				
Michael Fiala 6213 Castlebrooke Lane Linden, NC 28356 910-988-6907 <a href="mailto:Mike.fiala@smithdickey.com">Mike.fiala@smithdickey.com</a>	6/23	2nd	June/25 6/30/25	No
<u>Member of Business Community</u>				
Dwight E. Palmer Jr. 1139 Helmsley Drive Fayetteville, NC 28314 868-2575/476-0799/892-6405 <a href="mailto:depalmerjr@yahoo.com">depalmerjr@yahoo.com</a>	1/21	1st	June/25 6/30/25	Yes

Cumberland County Juvenile Crime Prevention Council, Page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>United Way or Non-Profit</u>				
Amy Navejas 3496 Thamesford Rd Fayetteville, NC 28311 910-964-0171 <a href="mailto:Amynavejas@gmail.com">Amynavejas@gmail.com</a>	1/23	2nd	Jan/25 1/31/25	No
<u>At Large Representatives</u>				
Dr. Antonio Jones 505 Platinum Street Fayetteville, NC 28311 302-0057/729-4144 <a href="mailto:drjonesa@gmail.com">drjonesa@gmail.com</a>	6/23	3rd	June/25 6/30/25	Yes
Clarissa Reese ( <b>Inactive</b> ) 1736 Shaw Road Fayetteville, NC 28311 910-354-0912 <a href="mailto:Mrscmreese2017@gmail.com">Mrscmreese2017@gmail.com</a>	1/23	1st	Jan/25 1/31/25	Yes
Dr. Mark Kendrick 2927 Rosecroft Drive Fayetteville, NC 28304 988-3126 <a href="mailto:Mkendrick2927@gmail.com">Mkendrick2927@gmail.com</a>	6/23	3rd	June/25 6/30/25.	No
Renarde Earl ( <b>Resigned</b> ) 6919 South Staff Road Fayetteville, NC 28306 336-682-4424 <a href="mailto:RDE9498@gmail.com">RDE9498@gmail.com</a>	1/23	1 <sup>st</sup>	Jan/25 1/31/25	Yes

Non-Voting Members

Crystal Bennett [crystal.bennett@ncdps.gov](mailto:crystal.bennett@ncdps.gov) 919-710-5331 (cell)

Nichelle Gaines [ndgaines@co.cumberland.nc.us](mailto:ndgaines@co.cumberland.nc.us) (910) 437-1884

Meetings: Second Wednesday of each month at 1:15 PM. CC CommuniCare Conference Room –109  
Bradford Ave, Lower-Level Conference Room, Fayetteville, NC 28301.

Contact: Nichelle Gaines, 910-437-1884

**APPLICANTS FOR  
CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BAILEY, TIARRA (B/F) 3205 WINTERWOOD DRIVE FAYETTEVILLE NC 28306 910-587-1212 <a href="mailto:BAILEYTIARRA3@GMAIL.COM">BAILEYTIARRA3@GMAIL.COM</a> 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 <b>CATEGORY: GENERAL PUBLIC, MEMBER OF FAITH COMMUNITY</b>	PUBLIC HEALTH STUDENT	BS-HUMAN SERVICES & BIOLOGY
BENAVENTE, MARIO (LAT/M) 3549 HASTINGS DRIVE FAYETTEVILLE NC 28311 910-551-5659 <a href="mailto:MBFNC14@GMAIL.COM">MBFNC14@GMAIL.COM</a> 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: MILLENNIAL ADVISORY COMMISSION <b>CATEGORY: GENERAL PUBLIC &amp; MEMBER OF A BUSINESS COMMUNITY</b> <b>*CURRENT CITY COUNCIL MEMBER FOR CITY OF FAYETTEVILLE, NC</b> <b>*NEW APPLICATION SUBMITTED: 1-10-2024*</b>	LAW STUDENT NCCU SCHOOL OF LAW	BA & CURRENT STUDENT
BOONE, CHERYL (-/F) 310 DURANT DRIVE FAYETTEVILLE, NC 28304 <a href="mailto:BLESSED4085@MSN.COM">BLESSED4085@MSN.COM</a> 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 <b>CATEGORY: GENERAL PUBLIC</b>	TEACHER	FAY STATE/MASTERS
BOWER, MEREDITH (A/F) 2634 MIDDLE ROAD FAYETTEVILLE NC 28304 574-9646/827-1582 <a href="mailto:MERB8121@GMAIL.COM">MERB8121@GMAIL.COM</a> 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 <b>CATEGORY: UNITED WAY OR NONPROFIT REPRESENTATIVE</b>	SOCIAL WORKER NC YOUTH VIOLENCE PREVENTION CENTER NON-PROFIT	BS-SOCIOLOGY

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BROWN, DONNITTA (B/F) 2119 MANNINGTON DRIVE FAYETTEVILLE NC 28306 484-3884/381-8010/907-6903 <a href="mailto:RNITA76@GMAIL.COM">RNITA76@GMAIL.COM</a> 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 <b>CATEGORY: GENERAL PUBLIC</b>	HEALTH SYSTEM ASSISTANT DEPT OF DEFENSE WOMACK ARMY MEDICAL CENTER	FSU-BA-SOCIOLOGY
BROWN, PAULA (B/F) 3500 BENNETT DRIVE FAYETTEVILLE NC 28301 703-8399/709-8595/483-0153 <a href="mailto:PHOWARD924@YAHOO.COM">PHOWARD924@YAHOO.COM</a> 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 <b>CATEGORY: GENERAL PUBLIC</b>	RETIRED	MASTERS-ED
DAVIS, SWAN (B/M) 4580 WESTFIELD ROAD FAYETTEVILLE, NC 28314 910-644-6059 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 <b>CATEGORY: UNITED WAY REPRESENTATIVE</b> APPLICATION RECEIVED: 5-21-24.	THE CHARLESTON GROUP	MASTERS
DEBERRY, AN-QUE (-/F) 1405 E YELLOW RIBBON DRIVE FAYETTEVILLE NC 28314 702-978-0960 <a href="mailto:ANQUEDEBERRY@GMAIL.COM">ANQUEDEBERRY@GMAIL.COM</a> 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 <b>CATEGORY: GENERAL PUBLIC</b>	SOCIAL WORKER MAGELLAN HEALTH	BA-POLITICAL SCIENCE MASTERS-SOCIAL WORK

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 3

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
<p>GIRAUD, CHAR'KARIA D. (B/F)  1632 MAN O WAR DRIVE  HOPE MILLS NC 28348  629-255-6008/396-1017  <a href="mailto:CHARKARIA.GIRAUD@GMAIL.COM">CHARKARIA.GIRAUD@GMAIL.COM</a>  Graduate-County Citizens' Academy: NO  Graduate-Institute for Community Leadership: YES  Graduate-Leadership Fayetteville: YES  Graduate-United Way's Multi-Cultural Leadership Program: NO  Graduate-other leadership academy: NO  <b>CATEGORY: MEMBER OF BUSINESS COMMUNITY</b></p>	<p>ACCOUNTANT  DEPT OF DEFENSE</p>	<p>BACHELORS</p>
<p>GRAHAM, DERRICK (/M)  132 TREETOP DR. APT G  FAYETTEVILLE, NC 28311  <a href="mailto:derrick@magnificentvp.com">derrick@magnificentvp.com</a>  469-588-1847  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  <b>CATEGORY: GENERAL PUBLIC</b></p>	<p>BUSINESS DEVELOPMENT</p>	<p>NO INFO PROVIDED</p>
<p>HOUSE, JAMES (B/M)  615 ASHBROOK COURT  APARTMENT A  FAYETTEVILLE, NC 28314  910-627-6605  <a href="mailto:JAMES.C.HOUSE.JR.@GMAIL.COM">JAMES.C.HOUSE.JR.@GMAIL.COM</a>  Graduate-County Citizens' Academy: NO  Graduate-Institute for Community Leadership: NO  Graduate-Leadership Fayetteville: NO  <b>CATEGORY: GENERAL PUBLIC</b>  <b>APPLICATION RECEIVED: 9-8-23</b></p>	<p>TEACHER</p>	<p>MA-LEADERSHIP</p>
<p>JETER, DARCELLE(B/F)  1000 WOOD CREEK DRIVE #4  FAYETTEVILLE, NC 28314  201-654-2776  <a href="mailto:DARCELLEJETER@GMAIL.COM">DARCELLEJETER@GMAIL.COM</a>  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: YES, URBAN MINISTRY MENTORSHIP PROGRAM  <b>CATEGORY: UNITED WAY OR NONPROFIT REPRESENTATIVE</b></p>	<p>COSMETOLOGIST</p>	<p>BS MASS COMMUNICATIONS</p>

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 4

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
KNIGHT, KIM (M) 3604 CHESANNING PLACE FAYETTEVILLE, NC 28311 910-821-4836 <a href="mailto:klknight8@gmail.com">klknight8@gmail.com</a> 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: <b>CATEGORY: GENERAL PUBLIC</b>	ENVIRONMENTAL SERVICES DIRECTOR	AA-CRIMINAL JUSTICE
LANTHORN, JOHN 6841 MAIN STREET, WADE, NC 28395 910-850-8453 <a href="mailto:JOHNNY.LANTHORN@FAYPWC.COM">JOHNNY.LANTHORN@FAYPWC.COM</a> 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 <b>CATEGORY: Member of Faith Community; APPLICATION RECEIVED:10-26-23</b> <b>**CURRENT TOWN OF WADE COMMISSIONER**(12/23)</b>	MAINTENANCE SUPERVISOR PWC	COMMUNITY COLLEGE
LASHLEY, DR. TRACIE HINES (B/F) 1540 EPIC WAY HOPE MILLS NC 28348 922-4575/432-4165 <a href="mailto:TRACIE@DRTRACIELASHLEY.COM">TRACIE@DRTRACIELASHLEY.COM</a> 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: JOHN MAXWELL TEAM <b>CATEGORY: GENERAL PUBLIC</b> <b>Currently appointed to Cumberland County Industrial Facilities and Pollution Control Financing</b>	CHIEF, CYBER COMPLIANCE BRANCH DEPT OF DEFENSE; WEBSTER UNIVERSITY	DOCTORATE
LEWIS, DAWANE (-/M) 3602 RIDGECREST AVE FAYETTEVILLE NC 28303 703-577-5089 <a href="mailto:BARNES621@HOTMAIL.COM">BARNES621@HOTMAIL.COM</a> 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: SENIOR LEADERSHIP COURSE <b>CATEGORY: GENERAL PUBLIC</b>	RETIRED MASTER SERGEANT	BACHELOR'S

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 5

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
<p>LEWIS SHAW, KIM (B/F)  7550 BEVERLY DR  FAYETTEVILLE NC 28314  910-331-9690  KIM.SHAW@NCDPS.GOV  Graduate-County Citizens' Academy: NO  Graduate-Institute for Community Leadership: NO  Graduate-Leadership Fayetteville: NO  Graduate-United Way's Multi-Cultural Leadership Program: NO  Graduate-other leadership academy: NO  <b>CATEGORY: UNITED WAY OR NONPROFIT REPRESENTATIVE</b></p>	REGIONAL RECRUITER	MA-BUS. LEADERSHIP
<p>MCNEIL, BENETOU (B/M)  820 SUMNER DRIVE, APT. 29  FAYETTEVILLE, NC 28303  472-215-3084  <a href="mailto:BINETOUMCNEIL14@GMAIL.COM">BINETOUMCNEIL14@GMAIL.COM</a>  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  <b>CATEGORY: FARMER</b>  <b>APPLICATION RECEIVED: 1-2-2023.</b></p>	TEACHER	AA-SCIENCE
<p>MCNEILL, TREVONE (B/M)  8436 ENGLISH SADDLE DRIVE  FAYETTEVILLE NC 28314  910-391-1726  <a href="mailto:FDECYP@GMAIL.COM">FDECYP@GMAIL.COM</a>  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  <b>CATEGORY: MEMBER OF FAITH COMMUNITY</b></p>	<p>CHILDCARE  SELF EMPLOYED</p>	AA/BA
<p>MELVIN, JOY N. E.D. (B/F)  846 WIGWAM DR  FAYETTEVILLE NC 28314  910-778-3697(M)/678-8498(W)  <a href="mailto:MELVINJOYN@GMAIL.COM">MELVINJOYN@GMAIL.COM</a>  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  <b>CATEGORY: GENERAL PUBLIC</b></p>	<p>INSTRUCTOR  FTCC</p>	DOCTORATE

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 6

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
<p>MINER, JOHN (B/M) 4020 BAYWOOD POINT DRIVE FAYETTEVILLE, NC 28312 910-583-4466 (M) 910-935-0015 (W) 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</p> <p><b><i>CATEGORY: MEMBER OF FAITH COMMUNITY, Nonprofit Representative</i></b></p>	CEO, EMPACT ONE FOUNDATION	SOME COLLEGE
<p>OMOGBEHIN, FOLORUNSHO (B/M) 1308 SNOWY EGRET DRIVE FAYETTEVILLE, NC 28306 270-684-4227 <a href="mailto:FOLORUNSHO838@GMAIL.COM">FOLORUNSHO838@GMAIL.COM</a> 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</p> <p><b><i>CATEGORY: MEMBER OF FAITH COMMUNITY</i></b></p>	CLERGY	MA-BUS ADMIN.
<p>OSBORN, JENNIFER (W/F) 3828 LITTLE JOHN COURT FAYETTEVILLE, NC 910-644-4921 <a href="mailto:JENNIFEROZ@OUTLOOK.COM">JENNIFEROZ@OUTLOOK.COM</a> 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</p> <p><b><i>CATEGORY: GENERAL PUBLIC</i></b></p>	PROFESSOR, FORMER POLICE OFFICER VETERAN	MA-JUSTICE ADMIN
<p>PELT, TRACY (B/F) 5819 CHERRYSTONE DRIVE FAYETTEVILLE, NC 28311 910-670-0108 <a href="mailto:PELT.TRACY@GMAIL.COM">PELT.TRACY@GMAIL.COM</a> 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</p> <p><b><i>CATEGORY: GENERAL PUBLIC</i></b> <b><i>APPLICATION RECEIVED: 9-27-23.</i></b></p>	INSTRUCTOR	PRICE UNIVERSITY

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 7

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
PHILLIPS, ADAM (W/M) 214 RUSH ROAD FAYETTEVILLE, NC 28305 910-964-1726 <a href="mailto:AJSPHILLIPS@GMAIL.COM">AJSPHILLIPS@GMAIL.COM</a> 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 <b>CATEGORY: GENERAL PUBLIC</b>	LAWYER	JURIS DR. UNC
POWELL, KIERSTEN (B/F) 430 VALMONT AVENUE FAYETTEVILLE, NC 28303 910-751-9453(H) 910-323-4191 (W) <a href="mailto:KPOWELL@MCCOG.ORG">KPOWELL@MCCOG.ORG</a> 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 <b>CATEGORY: UNITED WAY OR NON-PROFIT REPRESENTATIVE</b> <i>*SERVING ON SAMPSON COUNTY JUVENILE JUSTICE CRIME-PREVENTION COUNCIL AS WORKFORCE                      LIASION</i>	YOUNG ADULT PROGRAM ANALYST	
PRICE, WANDA C. (B/F) 1995 CHRISTOPHER WAY FAYETTEVILLE, NC 28303 583-3929(H/M)/709-2131(W) <a href="mailto:WC.PRICE@YAHOO.COM">WC.PRICE@YAHOO.COM</a> 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 <b>CATEGORY: SUBSTANCE ABUSE PROFESSIONAL (SERVES ON BOARD OF ELECTIONS)</b>	COGNITIVE BEHAVIOR INTERVENTION	HS/AS
RAY, TISHA (B/F) 401 TRADEWINDS DR APT D FAYETTEVILLE, NC 28314 910 -853-4577 (H) <a href="mailto:tisha272@gmail.com">tisha272@gmail.com</a> 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 <b>CATEGORY: GENERAL PUBLIC</b>	LICENSED SCHOOL COUNSELOR	MASTERS

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
ROGERS, KENNETH CARL JR. (B/M) 2512 HUNTINGBOW DRIVE HOPE MILLS, NC 28348 910-584-3785 <a href="mailto:KENNYROGERS8181@GMAIL.COM">KENNYROGERS8181@GMAIL.COM</a> 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 <b>CATEGORY: GENERAL PUBLIC</b>	SALES CONSULTANT FRED ANDERSON TOYOTA OF SANFORD	BACHELORS
RUSS, VALERIA (B/F) 412 HIDDEN VALLEY DRIVE FAYETTEVILLE, NC 28311 910-488-6303 (H) 910-584-0804 (C) <a href="mailto:VRUSS@UNCFSU.EDU">VRUSS@UNCFSU.EDU</a> 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 <b>CATEGORY: UNITED WAY OR NONPROFIT REPRESENTATIVE</b>	PROFESSOR/FSU	PH.D PSYCHOLOGY
SESSOMS, KARLA D (B/F) 6624 JACOBS CREEK CIRCLE FAYETTEVILLE NC 28306 481-8447/494-3102 <a href="mailto:KARLALIFE@ICLOUD.COM">KARLALIFE@ICLOUD.COM</a> 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 <b>CATEGORY: GENERAL PUBLIC</b>	REGISTERED NURSE NURSESTAFF LLC	MSN, NE
SHAW, KIM LEWIS (B/F) 7550 BEVERLY DRIVE FAYETTEVILLE NC 28314 910-331-9690/919-805-2353 <a href="mailto:KIM.SHAW@NCDPS.GOV">KIM.SHAW@NCDPS.GOV</a> 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 <b>CATEGORY: UNITED WAY OR NONPROFIT REPRESENTATIVE</b>	REGIONAL RECRUITER NC DEPT OF PUBLIC SAFETY	MASTERS

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 9

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
<p>SILVERMAN, GARY A (W/M) 1174 DERBYSHIRE ROAD FAYETTEVILLE NC 28314 910-574-9952 <a href="mailto:GSILVERMAN001@GMAIL.COM">GSILVERMAN001@GMAIL.COM</a> 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 <b>CATEGORY: GENERAL PUBLIC; CURRENTLY APPOINTED TO CC FACILITIES &amp; POLLUTION</b></p>	<p>LT COLONEL US ARMY RETIRED/PT INSTRUCTOR</p>	<p>SCHOOL LISTED</p>
<p>SIMMONS, RENATA (B/F) 2057 WOOD DUCK DRIVE FAYETTEVILLE NC 28304 627-1332/678-9799 <a href="mailto:SIMMONSRENATA02@GMAIL.COM">SIMMONSRENATA02@GMAIL.COM</a> 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 <b>CATEGORY: GENERAL PUBLIC/MEMBER OF BUSINESS COMMUNITY</b></p>	<p>CAREER DEVELOPMENT CENTER TECH FTCC</p>	<p>BA-SOCIOLOGY MA-SOCIOLOGY</p>
<p>SINCLAIR, TIMOTHY (B/M) 7834 ADRIAN DRIVE FAYETTEVILLE, NC 28314 910-864-7417 (H) 910-797-7693 (C) <a href="mailto:TIMSINCLAIR@YAHOO.COM">TIMSINCLAIR@YAHOO.COM</a> 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 <b>CATEGORY: GENERAL PUBLIC</b></p>	<p>ESL INSTRUCTOR</p>	<p>ED. SPECIAL EDU</p>
<p>SKINNER-COLEMAN, ANNETTE (B/F) 5712 POOH AVENUE STEDMAN, NC 28391 910-988-8185 (M) 910-907-0209 (W) <a href="mailto:en1dc8ve@gmail.com">en1dc8ve@gmail.com</a> 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: <b>CATEGORY: MEMBER OF FAITH COMMUNITY</b></p>	<p>DOD SCHOOL COUNSELOR</p>	<p>ED. EDUCATION</p>

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
SMITH, ANITA 2311 BATHGATE COURT FAYETTEVILLE, NC 28312 910-316-8884/910-272-1545 <a href="mailto:ANITAREE72@GMAIL.COM">ANITAREE72@GMAIL.COM</a> 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 <b>CATEGORY: GENERAL PUBLIC</b>	SENIOR CLAIM ANALYST	COLORADO TECH UNIVERSITY
TAYLOR, MADELEINE A (-M) 812 TAMARACK DRIVE APT 8202 FAYETTEVILLE, NC 28311 919-924-5901 <a href="mailto:MABBYO@GMAIL.COM">MABBYO@GMAIL.COM</a> 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 <b>CATEGORY: GENERAL PUBLIC</b>	NONE LISTED	HIGH SCHOOL
THOMPSON, LYNNDORA (B/F) 3402 RUDLAND COURT FAYETTEVILLE, NC 28304 910-584-5324 <a href="mailto:LYNNDORATHOMPSON3@GMAIL.COM">LYNNDORATHOMPSON3@GMAIL.COM</a> 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 <b>CATEGORY: GENERAL PUBLIC; CURRENTLY SERVING ON FAY-CUMB ECONOMIC DEV. BOARD</b>	SELF-EMPLOYED	MA-PUBLIC POLICY
TWITTY, MARTELLE (B/F) 6404 DAVIS BYNUM FAYETTEVILLE NC 28306 910-922-2014 <a href="mailto:MARTELLECOKE@GMAIL.COM">MARTELLECOKE@GMAIL.COM</a> 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 <b>CATEGORY: GENERAL PUBLIC</b>	DENTAL HYGIENIST DAY AND NIGHT FAMILY DENTAL	BS, DENTAL HYGIENIST

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
WADE, KIERA (B/F) 316 MCKENZIE RD. APT F SPRING LAKE, NC 28390 215-955-5228 <a href="mailto:KIERA@THEASESCHANG.ORG">KIERA@THEASESCHANG.ORG</a> 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 <b>CATEGORY: GENERAL PUBLIC, UNITED WAY, OR NON-PROFIT REPRESENTATIVE</b> <ul style="list-style-type: none"> <li>RESIGNED: 1-30-2024</li> <li>ELIGIBILITY DATE: 1 YEAR FROM RESIGNATION DATE</li> </ul>	EXEC DIRECTOR, ASE EXCHANGE	COLORADO TECH UNIVERSITY
WALTERS, JAIMIE (W/F) 4829 MURPHY ROAD FAYETTEVILLE NC 28312 910-461-8873 <a href="mailto:JAIMIEMELTON@YAHOO.COM">JAIMIEMELTON@YAHOO.COM</a> 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 <b>CATEGORY: GENERAL PUBLIC</b>	SENIOR PLANNER MOORE COUNTY	BA HISTORY/MPA
WILLIAMS, AMANDA 674 BAYWOOD ROAD FAYETTEVILLE, NC 28312 435-0960(H)/658-7541(M)/907-7029(W) <a href="mailto:AMANDAW67@HOTMAIL.COM">AMANDAW67@HOTMAIL.COM</a> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi Program Cultural Leadership Program: YES Graduate-other leadership academy: NO <b>CATEGORY: GENERAL PUBLIC</b>	TRAINING-DEFENSE HEALTH AGENCY	NC AGRICULTURAL & TECHNICAL STATE UNIV
WILLIAMS, EBONE (B/F) 2755 BARDOLINO DRIVE FAYETEVILLE, NC 28306 410-776-9408 <a href="mailto:EBONE.WILLIAMS@OUTLOOK.COM">EBONE.WILLIAMS@OUTLOOK.COM</a> 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 <b>CATEGORY: MEMBER OF THE BUSINESS COMMUNITY</b>	SPEECH LANGUAGE PATH. AFFINITY THERAPY SERVICES	BACHELORS

Nichelle D. Gaines  
Misdemeanor Diversion Program/  
JCPC Coordinator



Mike Fiala,  
JCPC Chair

Dr. Antonio Jones,  
JCPC Vice Chair

## Juvenile Crime Prevention Council

**TO:** ANDREA TEBBE, DEPUTY CLERK TO THE BOARD  
**FROM:** NICHELLE GAINES, JCPC COORDINATOR  
**DATE:** JUNE 12, 2024  
**SUBJECT:** JCPC MEMBERSHIP NOMINATIONS FOR JUNE 17, 2024  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS' MEETING

The JCPC Council met on Wednesday, February 14, 2024, and approved the following membership applications for consideration at the June 17, 2024 Board of Cumberland County Commissioners' meeting:

Juvenile Defense Attorney:	Kiana Rivers
At-Large (1):	Mike Fiala

Renarde Earl, who indicated he no longer wished to be on the Council, has vacated the at-large position. Due to this change, the Council voted to appoint current member Mike Fiala to the at-large position. Mike Fiala no longer serves as a Juvenile Defense Attorney. Kiana Rivers has been voted to fill the Juvenile Defense Attorney seat.

The Council met on Wednesday, June 12, 2024, and approved the following membership applications for reappointment of members and to fill current vacant positions.

Under 21 Representative	Dr. Annette Skinner-Coleman
At-Large	Swan Davis

The Under 21 Representative, Dae'sha Baldwin, vacated this position due to inactivity. If appointed, Dr. Annette Skinner Coleman would serve the unexpired term, which ends in January 2025. The At-large Representative, Clarissa Reese, vacated this position due to inactivity, and if appointed, Swan Davis would serve the unexpired term, which ends in January 2025.

FPD Chief of Police Designee- Leonard Honeycutt has replaced Lt. Mulchay due to retirement.  
CCSO Designee- Stephen Marble has replaced Stephen Hodges due to personnel changes in CCSO.  
School Superintendent Designee-Kerri Young has replaced George Hall, who is deceased.

**Reappointments:** Cheri Siler-Mack, Chief District Court Judge Designee  
Dr. Jennifer Green, Health Department Director  
Crystal Glover, Fayetteville Parks and Rec

Each applicant has submitted the required application through the Boards and Committees process on the Board of Commissioners' website. Please place these nominations on the June 17, 2024, Board of Commissioner's agenda for Nomination to the JCPC Council.

Should you have any questions, please do not hesitate to contact me at (910) 437-1884.  
Thank You –

412 W. Russell Street | P.O. Box 1829 | Fayetteville, NC 28301

Phone : 910-437-1884 | Fax: 910-437-1909 | E-mail: [ndgaines@cumberlandcountync.gov](mailto:ndgaines@cumberlandcountync.gov) or [jcppc@cumberlandcountync.gov](mailto:jcppc@cumberlandcountync.gov)

[www.cumberlandcountync.gov](http://www.cumberlandcountync.gov)

# Cumberland County Juvenile Crime Prevention Council By-Laws

6. Assess resources to meet the identified needs;
7. Develop or propose ways to meet those needs;
8. Plan for a permanent funding stream for delinquency prevention programs; and
9. Evaluate program performance as a condition of continued funding of programs.

<b>Article V. Membership</b>
------------------------------

- A. **Representation**- A prerequisite for County to receive funds from DPS, the JCPC shall have membership consistent with statute and reflecting the racial and socioeconomic diversity of the community. The County Commissioners shall annually appoint Council membership for the following fiscal year including:
1. The local school superintendent, or that person's designee;
  2. A chief of police in the county or designee;
  3. The local sheriff, or that person's designee;
  4. The district attorney, or that person's designee;
  5. The chief court counselor, or that person's designee;
  6. The Local Management Entity/Managed Care Organization or that person's designee;
  7. The director of the County Department of Social Services, or consolidated human services agency, or that person's designee;
  8. The county manager, or that person's designee;
  9. A substance abuse professional;
  10. A member of the faith community;
  11. A county commissioner;
  12. Two persons under the age of 21 years, OR one person under the age of 21 and one member of the public representing the interests of families of at-risk juveniles;
  13. A juvenile defense Attorney;
  14. The Chief District Court Judge, or a Judge designated by the Chief District Court Judge;
  15. A member of the business community;
  16. The local Health Director, or that person's designee
  17. A representative from the United Way or other nonprofit agency;
  18. A representative of a local Parks and Recreation Program; and
  19. UP to four at large members appointed by the County Commissioners.
- B. **Attendance**-- Voting members who are absent for three (3) consecutive unexcused meetings, as determined by the JCPC Chairperson, shall be asked by the Chair or Coordinator if they intend to continue as an active member of The Council. If a positive answer is not received by the regular meeting following the request of intent, member's position will be declared vacant. The agency they represent will be asked to submit the name of another person to be considered for appointment. If a member is no longer able

# Cumberland County Juvenile Crime Prevention Council By-Laws

or interested in continuing The Council, it is expected that she/he will inform the Chair or Coordinator in order for another member to be appointed. The County Commissioners will be updated on vacant positions for new appointments.

**Terms of Membership-** Each member of The Council shall serve for a term of two (2) years and may be re-appointed by the County Commissioners. Terms of appointment shall begin July 1<sup>st</sup> of each year. The Chair shall advise the County Commissioners of members who need to be replaced because of resignation, limited interest participation, misfeasance, malfeasance, or conflict of interest. Board members representing agencies or organizations receiving funds under a project grant will refrain from discussion and voting.

<b><u>Article VI. Officers</u></b>
------------------------------------

The Chair, Vice-Chair, Secretary, shall be elected from the JCPC membership on an annual basis and on or before the first meeting of the fiscal year. The elected officers of The Council shall include:

1. **Chair** - Shall preside over all meetings with a set agenda and shall decide all matters of order and procedures subject to these Bylaws; has the authority to appoint committee members and subcommittees as necessary to conduct business of The Council; responsible for the submission of the Annual Report, County Funding Plan, JCPC Certification and other fiscal/funding documents per direction of DPS. The Chair represents The Council before the County Commissioners and other agencies and community groups.
2. **Vice-Chair** - Shall serve as acting Chair in the absence of the Chair and such shall have the same power and duties as the Chair when presiding.
3. **Secretary(If there is no acting JCPC Coordinator)** - Shall assist the Chair/Vice-Chair regarding the organization and planning of meetings for The Council; takes minutes for all of The Council proceedings and makes them available to The Council members by the next scheduled meeting; records all resolutions and votes taken in matters as requested by he Chair/Vice-Chair; keeps an accurate and current membership list, takes roll and determines a quorum for all meetings of the general membership.

**NOTE:** The JCPC may approve JCPC Administrative funds to support this position and when doing so, a Secretary will not be an elected Officer of The Council in order to comply with statute of council members not being compensated.

### **143B-847. Terms of appointment.**

Each member of a County Council shall serve for a term of two years, except for initial terms as provided in this section. Each member's term is a continuation of that member's term under G.S. 147-33.62. ~~Members may be reappointed.~~ The initial terms of appointment began January 1, 1999. In order to provide for staggered terms, persons appointed for the positions designated in subdivisions (9), (10), (12), (15), (17), and (18) of G.S. 143B-846(a) were appointed for an initial term ending on June 30, 2000. The initial term of the second member added to each County Council pursuant to G.S. 143B-846(a)(12) shall begin on July 1, 2001, and end on June 30, 2002. After the initial terms, persons appointed for the positions designated in subdivisions (9), (10), (12), (15), (17), and (18) of G.S. 143B-846(a) shall be appointed for two-year terms, beginning on July 1. All other persons appointed to the Council were appointed for an initial term ending on June 30, 2001, and, after those initial terms, persons shall be appointed for two-year terms beginning on July 1. (1998-202, s. 1(b); 1999-423, s. 15; 2000-137, s. 1(b); 2001-199,



**CLERK TO THE BOARD OF COMMISSIONERS**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: IVA CLARK, DEPUTY CLERK TO THE BOARD**

**DATE: 7/17/2024**

**SUBJECT: TRANSPORTATION ADVISORY BOARD (2 VACANCIES)**

**BACKGROUND**

The Transportation Advisory Board has the following two (2) vacancies:

**NOMINEES:**

Debra Kinney-Completed First Term November 2023-Eligible for Reappointment. The Transportation Advisory Board recommends **Debra Kinney** for Reappointment.

Deloma Graham-Retired May 31, 2024-Term Expires November 2024. The Transportation Advisory Board recommends **Taccarra Manuel** for appointment.

The membership roster, applicant list, and recommendation letters for the Transportation Advisory Board are attached.

**RECOMMENDATION / PROPOSED ACTION**

Please nominate individuals to fill the vacancies above.

**ATTACHMENTS:**

Description	Type
Transportation Advisory Board Membership Roster	Backup Material
Transportation Advisory Board Recommendation Letter	Backup Material
Transportation Advisory Board Applicant List	Backup Material
Transportation Advisory Board Second Recommendation Letter	Backup Material

## TRANSPORTATION ADVISORY BOARD

## 2 Year Term

*(All terms expire November 30<sup>th</sup> and begin December 1<sup>st</sup> according to the TAB bylaws.)*

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

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>City of Fayetteville Representative</u>				
VACANT (Vacated by A. Thomas)	3/19	2nd	Nov/20 11/30/20	No
<u>Urban Transit Provider Representative</u>				
Tyffany Neal 505 Franklin Street Fayetteville, NC 2830 922-6800/433-1011 <a href="mailto:Rhume@ci.fay.nc.us">Rhume@ci.fay.nc.us</a>	11/23	1st	Nov/25 11/30/25	Yes
<u>Mid-Carolina Council of Governments Director or Designee</u>				
Carla Smith Mid-Carolina Council of Governments 6205 Raeford Rd Fayetteville, NC 28304 910-323-4191 <a href="mailto:CSMITH@MCCOG.ORG">CSMITH@MCCOG.ORG</a>	8/22	1st	Nov/24 11/30/24	Yes
<u>County DSS Director or Designee</u>				
Ashley Patterson Cumberland County DSS 5121 Tern Place Fayetteville, NC 28311 677-2527/797-6657 <a href="mailto:ashleypatterson@ccdssnc.com">ashleypatterson@ccdssnc.com</a>	11/23	2nd	Nov/25 11/30/25	Yes
<u>DSS Work First Representative</u>				
Dana Davis Cumberland County DSS 7702 Buttonwood Ave Fayetteville, North Carolina 28314 973-9197/677-2339 <a href="mailto:Danadavis@ccdssnc.com">Danadavis@ccdssnc.com</a>	2/20	2nd	Nov/21 11/30/21	No
<u>Workforce Development Center Director or Designee</u>				
Matthew Fowler (RESIGNED) NC Department of Commerce – Workforce Solutions 289 Corporate Drive Lumberton, NC 28358 <a href="mailto:matthew.fowler@nccommerce.com">matthew.fowler@nccommerce.com</a>	11/22	1 <sup>st</sup>	Nov/24 11/30/24	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Vocational Rehab Representative</u>				
<b>VACANT</b> (Vacated by E. Morales)	6/18	1st	Nov/20 <b>11/30/20</b>	Yes
<u>Sheltered Workshop Director or Designee</u>				
Kristina Clifton 4214 Donegal Drive Hope Mills, NC 28348 527-7403/605-4319 <a href="mailto:Nicolew45@gmail.com">Nicolew45@gmail.com</a>	11/23	1st	Nov/25 11/30/25	Yes
<u>Aging Programs Representative</u>				
Amber Gulch 6218 Bristol Drive Fayetteville, NC 28314 864-4311/322-5582/484-0111 <a href="mailto:agulch@cccccoa.org">agulch@cccccoa.org</a>	2/20 8/22	2nd	Nov/24 <b>11/30/24</b>	No
<u>Mental Health Representative</u>				
Terrasine Gardner 1187 Helmsley Drive Fayetteville, NC 28314 491-4816/536-3886	11/20	2nd	Nov/22 <b>11/30/22</b>	No
<u>Emergency Medical Services Representative</u>				
Alinda Bailey 4565 Greenwood Rd Fayetteville, NC 28306 910-584-7898	11/23	2nd	Nov/25 <b>11/30/25</b>	No
<u>County Planning Department Director or Designee</u>				
Rawls Howard 130 Gillespie Street Fayetteville, NC 28301 910-678-7618 <a href="mailto:rhoward@co.cumberland.nc.us">rhoward@co.cumberland.nc.us</a>	11/23	2nd	Nov/25 11/30/25	No
<u>County Health Director or Designee</u>				
Sharon Batten 2260 Dockvale Drive Fayetteville, NC 28306 424-6559/797-8773/433-3741 <a href="mailto:sharonebatten@hotmail.com">sharonebatten@hotmail.com</a>	2/20	2nd	Nov/21 <b>11/30/21.</b>	No

*(All terms expire November 30<sup>th</sup> and begin December 1<sup>st</sup> according to the TAB bylaws.)*

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>At-Large Representatives</u>				
Mike Rutan    Sheila O'Kelley 130 Gillespie Street Fayetteville, NC 28301 910-323-4191 Ext 34	11/22	1st	Nov/22 <b>11/30/22</b>	No
Dorothy Harris 270 Lick Creek Drive Linden, NC 28356 910-502-2130 <a href="mailto:damazzyckharris@twc.com">damazzyckharris@twc.com</a>	11/20	2nd	Nov/22 <b>11/30/22</b>	No
Veronica Pierce 703 Connaly Drive Hope Mills, NC 28348 910-678-2691 <a href="mailto:veronicapierce@ccs.k12.nc.us">veronicapierce@ccs.k12.nc.us</a>	11/20	2nd	Nov/22 <b>11/30/22.</b>	No
Debra Kinney 1506 Camelot Drive Fayetteville, NC 28304 491-4793/853-1510 <a href="mailto:dkinney@alliancehealthplan.org">dkinney@alliancehealthplan.org</a>	8/21	1st	Nov/23 <b>11/30/23</b>	Yes
<u>MPO Representative</u>				
Deloma Graham 130 Gillespie Street Fayetteville, NC 28301 678-7628 <a href="mailto:dgraham@co.cumberland.nc.us">dgraham@co.cumberland.nc.us</a>	8/22	1st	Nov/24 <b>11/30/24</b>	Yes
(serving unexpired term; eligible for one additional term)				
<u>Dialysis Center Representative</u>				
Antionette Wiggins 6210 Pinto Court Fayetteville, NC 28303 <a href="mailto:Melvinjoyn@gmail.com">Melvinjoyn@gmail.com</a> 910-867-3273	11/22	1st	Nov/24	Yes

\*Chairman Glenn Adams-Commissioner Representative (Voting Member)

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

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

Contact: Lashonda Cherry-Crawford (Community Transportation Program) 910-678-7624

Rawls Howard  
Chairman

Alinda Bailey  
Vice Chairperson


Lashonda Cherry-Crawford  
Transportation Coordinator



## Transportation Advisory Board

### MEMORANDUM

TO: Iva Clark, Deputy Clerk to the Board

FROM: Lashonda Cherry-Crawford, Program Coordinator 

SUBJECT: TAB Member Nomination & Updates

The following Transportation Advisory Board has recommended the following member to serve a second term:

Debra Kinney-Alliance Health- At- Large Representative

The following Transportation Advisory Board member is no longer serving on the board:

Matthew Fowler- no longer works for Workforce Development Center

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

If you have any questions or need any additional information, please contact me at [lcrawford@cumberlandcountync.gov](mailto:lcrawford@cumberlandcountync.gov) or 910-678-7624.

**APPLICANTS FOR  
TRANSPORTATION ADVISORY BOARD**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
<b>AAZAM, PEGGY (F/W)</b> 6205 RAEFORD RD FAYETTEVILLE, NC 28304 910-323-4191 <a href="mailto:paazam@mccog.org">paazam@mccog.org</a> 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 <b>CATEGORY: WORKFORCE DEVELOPMENT CENTER DIRECTOR OR DESIGNEE</b>	PROGRAM COORDINATOR	BA
<b>BECKLEY, TAMMY (W/F)</b> 4341 PRODUCTION DRIVE FAYETTEVILLE NC 28306 NO PHONE # LISTED <a href="mailto:T.BECKLEY@NITTA.GELATIN.COM">T.BECKLEY@NITTA.GELATIN.COM</a> 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 <b>CATEGORY: GENERAL PUBLIC</b>	HR GENERALIST NITTA GELATIN	SOME COLLEGE
<b>BEST, ANNESSA (B/F)</b> 7726 S SHIELD DRIVE FAYETTEVILLE, NC 28314 910-286-2249 <a href="mailto:ANNESSABEST@GMAIL.COM">ANNESSABEST@GMAIL.COM</a> 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 <b>CATEGORY: AT-LARGE</b>	STUDENT	FAY STATE UNIVERSITY
<b>BLUE, ASHLEI (-/-)</b> 734 MORISTON RD FAYETTEVILLE NC 28314 910-8509606 <a href="mailto:ASHKASHBLUE@GMAIL.COM">ASHKASHBLUE@GMAIL.COM</a> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: YES <b>CATEGORY: AT-LARGE; CITY OF FAYETTEVILLE REP; URBAN TRANSIT PROVIDER</b>	POLITICAL CONSULTANT	UNC @CHARLOTTE

**APPLICANTS FOR  
TRANSPORTATION ADVISORY BOARD Page 2**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
BLUE, CARL (B/M) 1300 OAK KNOLLS DRIVE FAYETTEVILLE NC 28314 910-318-7941 <a href="mailto:CARLBLUE@CCS.K12.NC.US">CARLBLUE@CCS.K12.NC.US</a> 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 <b>CATEGORY: MENTAL HEALTH REPRESENTATIVE</b>	YOUTH DEVELOPMENT COORDINATOR CC SCHOOLS	BS DEGREE
BODOH, DR. MADELINE (B/F) 400 HARLOW DRIVE FAYETTEVILLE NC 28314 494-2194/570-9527 <a href="mailto:PROFESSORMBODOH@GMAIL.COM">PROFESSORMBODOH@GMAIL.COM</a> Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: KIWANIS INTERNATIONAL <b>CATEGORY: AT-LARGE REPRESENTATIVE</b>	DIRECTOR CONTINUOUS PROCESS IMPR. US ARMY RESERVE COMMAND	PHD/MASTERS
BRADLEY, BENNIE D. (B/F) 5837 CONSERVATION COURT FAYETTEVILLE NC 28314 339-3402/624-9120 <a href="mailto:BDBRADLEY26@GMAIL.COM">BDBRADLEY26@GMAIL.COM</a> 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 <b>CATEGORY: AT-LARGE REPRESENTATIVE</b>	RETIRED	BA-BUSINESS ADMIN.
CRUMPLER, GARRY (M/B) 7395 FAYETTEVILLE HWY GODWIN NC 28344 910-489-6107 (M) 910 438-4069 (W) <a href="mailto:gcrumpler@co.cumberland.nc.us">gcrumpler@co.cumberland.nc.us</a> 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 <b>CATEGORY: EMERGENCY MEDICAL SERVICES REPRESENTATIVE</b> *Currently serving as Vice Chair for the Cumberland County LEPC	CUMBERLAND COUNTY EMERGENCY MGT.	BACHELOR OF SCIENCE FIRE PROTECTION TECH.

**APPLICANTS FOR  
TRANSPORTATION ADVISORY BOARD Page 3**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
<p>GOODEN, RODERICK (B/M) 706 DANDRIDGE DR FAYETTEVILLE NC 28314 910-728-6228 GOODENR@FAYTECHCC.EDU Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: YES</p> <p><b><i>CATEGORY: REPRESENTATIVE OF EDUCATION/TRAINING</i></b></p>	LOGISTIC TECH	COMPLETING MASTERS
<p>GRANT, KELLEY Y (-/F) 3921 TASHA DRIVE HOPE MILLS NC 28348 818-0254/615-1344 <a href="mailto:KELBLAZE34@GMAIL.COM">KELBLAZE34@GMAIL.COM</a> 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</p> <p><b><i>CATEGORY: DIALYSIS CENTER REPRESENTATIVE</i></b></p>	CLINICAL EDUCATOR RN	BSN
<p>GRAYSON, MICHAEL L. (B/M) 272 WINDSOR DRIVE FAYETTEVILLE NC 28301 910-476-7813 <a href="mailto:MGRAYSON3687@YAHOO.COM">MGRAYSON3687@YAHOO.COM</a> 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</p> <p><b><i>CATEGORY: MENTAL HEALTH REPRESENTATIVE</i></b></p>	MENTAL HEALTH THERAPIST CAROLINA OUTREACH	MASTERS
<p>HONDROS, DENO (W/M) 304 COURTYARD LANE FAYETTEVILLE NC 28303 977-0685/802-0076/864-2626 <a href="mailto:DJHONDROS@HOTMAIL.COM">DJHONDROS@HOTMAIL.COM</a> 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</p> <p><b><i>CATEGORY: AT-LARGE REPRESENTATIVE</i></b></p> <p><b><i>** CURRENTLY SERVING AS CITY OF FAYETTEVILLE COUNCIL MEMBER**</i></b></p>	COMMERCIAL REAL ESTATE BROKER SELF EMPLOYED	SOME COLLEGE

**APPLICANTS FOR  
TRANSPORTATION ADVISORY BOARD Page 4**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
HUME, RANDY (-/-) 505 FRANKLIN ST, FAST FAYETTEVILLE NC 28301 910-922-6800 RHUME@CI.FAY.NC.US Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: YES <b>CATEGORY: GENERAL PUBLIC</b>	TRANSIT DIRECTOR	BS/BA
JACKSON, PHYLLIS N. (B/F) 2044 MERRIMAC DRIVE FAYETTEVILLE, NC 28304 910-273-0658 <a href="mailto:PHEFE10@GMAIL.COM">PHEFE10@GMAIL.COM</a> 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 <b>CATEGORY: COMMUNITY MEMBERS WHO DO NOT WORK IN LOCAL GOVERNMENT OR HEALTH AGENCIES</b> <b>APPLICATION RECEIVED: 4-2-2024.</b>	CUMBERLAND COUNTY SCHOOLS	MSA
JOHNSON, CLIFTON (B/M) 918 LIBERTY LANE FAYETTEVILLE, NC 28311 706-550-8270 (M) 757-753-0803 (W) <a href="mailto:clifton4mayor@gmail.com">clifton4mayor@gmail.com</a> 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: Joint Forces Staff College <b>CATEGORY: GENERAL PUBLIC</b>	REAL ESTATE/MILITARY	EXECUTIVE CERTIFICATE STRATEGIC LEADERSHIP LIBERTY
KNOX, ELLA 245 DUSTY LN LINDEN, NC 28356 910-753-4210 EKNOWX@BTEENTERPRIZE.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO <b>CATEGORY: WORKFORCE DEVELOPMENT CENTER DIRECTOR OR DESIGNEE</b>	QUALITY ASSURANCE & CUSTOMER SERVICE	BS HUMAN DEVELOPMENT

**APPLICANTS FOR  
TRANSPORTATION ADVISORY BOARD Page 5**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
LANTHORN, JOHN (W/M) 6841 MAIN STREET, WADE, NC 28395 910-850-8453 <a href="mailto:JOHNNY.LANTHORN@FAYPWC.COM">JOHNNY.LANTHORN@FAYPWC.COM</a> 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 <b>CATEGORY: Firefighter Representative</b> <b>**CURRENT TOWN OF WADE MAYOR**</b>	MAINTENANCE SUPERVISOR PWC	COMMUNITY COLLEGE
MANUEL, TACCARRA (H/F) 1939 HARRINGTON ROAD FAYETTEVILLE, NC 28306 910-416-9568/910-678-7616 <a href="mailto:TMANUEL@CUMBERLANDCOUNTYNC.GOV">TMANUEL@CUMBERLANDCOUNTYNC.GOV</a> 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 <b>CATEGORY: METROPOLITAN PLANNING ORGANIZATION REPRESENTATIVE</b>	TRANSPORTATION PLANNER	BS MBA
MCPHAUL, SHADONNA M. (B/F) 2287 RIDGE MANOR DRIVE FAYETTEVILLE NC 28306 910-574-3346 <a href="mailto:THEMOYOUKNOW@MOSHEROES.ORG">THEMOYOUKNOW@MOSHEROES.ORG</a> 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 <b>CATEGORY: URBAN TRANSIT PROVIDER REPRESENTATIVE??</b>	RETIRED AIR FORCE OWNER THE MO YOU KNOW	NONE LISTED
OROZCO, BRENEE(B/F) 1736 ELLIE AVE FAYETTEVILLE, NC 28314 910-286-3382 <a href="mailto:OROZCOFORM@GMAIL.COM">OROZCOFORM@GMAIL.COM</a> 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 <b>CATEGORY: City of Fayetteville</b> <b>**Currently serving on the Board of Adjustment*</b>	ATTORNEY	JURIS DOCTOR-WILLIAM H. BOWDEN SCHOOL OF LAW

**APPLICANTS FOR  
TRANSPORTATION ADVISORY BOARD Page 6**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
PITTMAN, RONALD W. (W/M) 813 KATIE STREET FAYETTEVILLE, NC 28306 728-5613 (H)/425-0605 (H/W) <a href="mailto:EDAOFAY1@YAHOO.COM">EDAOFAY1@YAHOO.COM</a> 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 <b><i>CATEGORY: CIVILIAN CHAIR FROM CUMBERLAND COUNTY</i></b>	EXECUTIVE DIRECTOR ARMS OF REFUGE, INC. THE ROSE PETAL FLORIST	FSU
SMITH, CARLA F. (-/F) 6205 RAEFORD RD FAYETTEVILLE NC 28304 910-323-4191 <a href="mailto:CSMITH@MCCOG.ORG">CSMITH@MCCOG.ORG</a> 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 <b><i>CATEGORY: MID-CAROLINA COUNCIL OF GOVERNMENTS DIRECTOR OR DESIGNEE</i></b>	AGING PROGRAM SPECIALIST	MA- SOCIAL WORKER
STEPHENS, JOSEPH "JED" (M) 461 TEXAN DRIVE FAYETTEVILLE, NC 28312 774-400-0999 <a href="mailto:UPSJED@COMCAST.NET">UPSJED@COMCAST.NET</a> 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 <b><i>CATEGORY: ALTERNATE MEMBER</i></b> <b>APPLICATION RECEIVED: 5-28-2024.</b>	RETIRED UPS SUPERVISOR	NONE LISTED

**Rawls Howard**  
Chairman

**Alinda Bailey**  
Vice Chairperson

**Lashonda Cherry-Crawford**  
Transportation Coordinator



## **Transportation Advisory Board**

### **MEMORANDUM**

07/16/2024

TO: Iva Clark, Deputy Clerk to the Board

FROM: Lashonda Cherry-Crawford, Program Coordinator

SUBJECT: TAB Member Nominations

The Transportation Advisory Board has recommended to appoint the following representative to serve on the board:

Taccarra Manuel, MPO Representative (Deloma Graham -Retired May 31,2024)

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

If you have any questions or need any additional information, please contact me at [lcrawford@cumberlandcountync.gov](mailto:lcrawford@cumberlandcountync.gov) or 910-678-7624.



**CLERK TO THE BOARD OF COMMISSIONERS**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: IVA CLARK, DEPUTY CLERK TO THE BOARD**

**DATE: 6/19/2024**

**SUBJECT: CUMBERLAND COUNTY ABC BOARD (1 VACANCY)**

**BACKGROUND**

At the Board of Commissioners' June 17, 2024, regular meeting, the following individuals were nominated to fill the one (1) vacancy on the Cumberland County ABC Board:

NOMINEE(S):  
**Chris Bullard** (New Appointment)

The current membership roster for the Cumberland County ABC Board is attached.

**RECOMMENDATION / PROPOSED ACTION**

Please appoint an individual to fill the one (1) vacancy above.

**ATTACHMENTS:**

Description	Type
ABC Board Membership Roster	Backup Material

ABC BOARD  
3 Year Term

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Delvin McAllister 730 Spyglass Drive Fayetteville, NC 28311 910-322-2180 <a href="mailto:OSC@NC.RR.COM">OSC@NC.RR.COM</a>	8/23	1st	August/26 6/30/26	Yes
(serving unexpired term; eligible for one additional three-year term)				
<b><u>CHAIRMAN (23-24)</u></b>				
Harold Lee Boughman Jr.- 282 Skye Drive Fayetteville, NC 28303 484-4589/978-2293/223-1400 <a href="mailto:lee.boughman@abb-law.com">lee.boughman@abb-law.com</a>	6/21	2nd	June/24 6/30/24	No
Jamail George 7724 North Ancon Drive Fayetteville, NC 28304 910-527-3418/910-223-1307 <a href="mailto:tyrangeorge@gmail.com">tyrangeorge@gmail.com</a>	8/22	1 <sup>st</sup>	August/25 8/31/25	Yes
Terri Thomas 508 Spaulding Street Fayetteville, NC 28301 910-485-4765/910-988-7672 <a href="mailto:terristhomas88@gmail.com">terristhomas88@gmail.com</a>	8/22	1st	August/25 8/31/25	Yes
Jordan Stewart P. O. Box 99 Stedman, NC 28391 910-309-0313/910-486-9292 <a href="mailto:Jordan@boose-law.com">Jordan@boose-law.com</a>	8/23	1 <sup>st</sup>	August/26 8/31/26	Yes

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](mailto:carolyn.parker@cumberlandabc.com)



**CLERK TO THE BOARD OF COMMISSIONERS**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: IVA CLARK, DEPUTY CLERK TO THE BOARD**

**DATE: 6/19/2024**

**SUBJECT: CUMBERLAND COUNTY ANIMAL SERVICES (2 VACANCIES)**

**BACKGROUND**

At the Board of Commissioners' June 17, 2024, regular meeting, the following individuals were nominated to fill the two (2) vacancies on the Animal Services Board:

**NOMINEE(S):**

**Lee Ward** (Reappointment)

**Sandra Reeves** (New Appointment)

The membership roster for the Animal Services Board is attached.

**RECOMMENDATION / PROPOSED ACTION**

Please appoint individuals to fill the two (2) vacancies above.

**ATTACHMENTS:**

Description

Animal Services Board Membership Roster

Type

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 &amp; Experience in Dog Behavior and/or Handling Position</u>				
Dennis Patterson (/) 6080 Cedar Creek Rd Fayetteville, NC 28312 910-224-2182	6/22	1 <sup>st</sup>	June/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	12/21	1st	June/24 6/30/24	Yes
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[LW628984@gmail.com](mailto:LW628984@gmail.com)

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](mailto:mgarringer@co.cumberland.nc.us)

At-Large Positions

Jeffrey D. Brooks 4700 Matchwood Ct Fayetteville, NC 28306 822-2875/580-3088 <a href="mailto:Jdbphd08@gmail.com">Jdbphd08@gmail.com</a>	8/23	2nd	June/26 6/30/26	No
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Charlotte Davis 717 Shopton Ct Fayetteville, NC 28303 867-0747/818-1509 <a href="mailto:chuckid@nc.rr.com">chuckid@nc.rr.com</a>	8/23	2nd	June/26 6/30/26	No
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City of Fayetteville Resident Positions

Shannon Pingitore 2509 Morganton Road Fayetteville NC 283 03 910-987-3141 <a href="mailto:email@carolinapetcare.com">email@carolinapetcare.com</a>	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 <a href="mailto:Jennrami1007@gmail.com">Jennrami1007@gmail.com</a>	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 – 1<sup>st</sup> Monday (*no meetings held on first/ last day of month*) 6:00 PM - 4704 Corporation Dr.



**CLERK TO THE BOARD OF COMMISSIONERS**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: IVA CLARK, DEPUTY CLERK TO THE BOARD**

**DATE: 6/21/2024**

**SUBJECT: JOINT FORT LIBERTY & CUMBERLAND COUNTY FOOD POLICY  
COUNCIL (2 VACANCIES)**

**BACKGROUND**

At the June 17, 2024, regular meeting, the Board of Commissioners nominated the following individuals to fill the two (2) vacancies on the Joint Fort Liberty & Cumberland County Food Policy Council:

**NOMINEES:**

**Beth Maynard**-Member Representing Cumberland County Schools

**Roni Winston**- Community Members Who Do Not Work in Local Government or Health Agencies.

The roster for the Joint Fort Liberty & Cumberland County Food Policy Council is attached.

**RECOMMENDATION / PROPOSED ACTION**

Please nominate individuals to fill the vacancies above.

**ATTACHMENTS:**

Description	Type
Joint Fort Liberty & Cumberland County Food Policy Council Roster	Backup Material

FORT LIBERTY & CUMBERLAND COUNTY  
COUNCIL

1 Year Term on Formation/ 2-Year Terms

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
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**Co-Chair / Military Chair from Fort Bragg (1)**

Katina Foxworth <b>(RESIGNED)</b> 2539 HAMILTON STREET FORT BRAGG, NC 28310 910-381-0817 910-907-7656 <a href="mailto:KATINA.M.FOXWORTH.MIL@HEALTH.MIL">KATINA.M.FOXWORTH.MIL@HEALTH.MIL</a>	6/23	1 <sup>st</sup>	June/25 6/30/25	NO
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**Co-Chair / Civilian Chair from Cumberland County (1)**

Clifton Johnson (B/M) 918 Liberty Lane Fayetteville, NC 28311 706-550-8270 <a href="mailto:clifton4mayor@gmail.com">clifton4mayor@gmail.com</a>	2/23	1 <sup>st</sup>	Feb/25 2/28/25	Yes
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**Members Who Do Not Work in Local Government or Health Agencies (3)**

Melissia Pennington (F) 3931 Brookgreen Drive Fayetteville, NC 28304 <a href="mailto:MBOSTIC19@ICLOUD.com">MBOSTIC19@ICLOUD.com</a>	5/24	1 <sup>st</sup>	Feb/25 2/28/25.	Yes
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Veronica Feliciano (H/F) 5220 Roy C Stallings Jr. Street Hope Mills, NC 28348	4/23	2nd	April/25	No
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Lauren R. Tyler <b>(RESIGNED)</b> 2613 Beard Road Eastover, NC 28312 910-514-0628 <a href="mailto:Trucolor3@gmail.com">Trucolor3@gmail.com</a>	4/23	2nd	April/25 4/20/25	No
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**Members Involved in Local Farming and Agriculture (2)**

Alexis McClain (B/M) 822 Ancient Court Fayetteville, NC 28312 209-443-0111 <a href="mailto:alexiesmcclain03@gmail.com">alexiesmcclain03@gmail.com</a>	1/23	1 <sup>st</sup>	Jan/25 1/31/25	Yes
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Elliott, Robert (Native/White/M) 160 Brookstone Drive Cameron, NC 28326 252-725-4875 <a href="mailto:vetfarmpfnc@gmail.com">vetfarmpfnc@gmail.com</a>	1/23	1 <sup>st</sup>	Jan/25 1/31/25.	Yes
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Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
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**Member Representing Local Higher Education (Fayetteville State University, Methodist University, & Fayetteville Technical Community College) (1)**

Joyce Adams 812 Bobby Jones Drive Fayetteville, NC 28312 910-987-8471 <a href="mailto:jaadams@aevox.com">jaadams@aevox.com</a>	4/24	1 <sup>st</sup>	Apr/26 4/30/26	Yes
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**Member Representing Fort Bragg Schools (1)**

<b>(VACANT)</b>	11/21	1 <sup>st</sup>	Nov/22 11/30/22	Yes
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**Member Representing Cumberland County School District (1)**

<b>(VACANT)</b>	2/22	1 <sup>st</sup>	Feb/23 2/28/23	Yes
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**Members Who Work in the Fields of Healthcare, Public Health, Food Insecurity/Food Access, or Child and Adult Care (3)**

Shella Korch (W/F) 2113 Stonewash Drive Fayetteville, NC 28306 972-992-8508/223-3393 <a href="mailto:s.korch@carolinaccc.com">s.korch@carolinaccc.com</a>	4/23	2 <sup>nd</sup>	Apr/25 4/30/25.	No
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Natasha Randall <b>(RESIGNED)</b> 1508 Richborough Ct Fayetteville, NC 28314 910-207-3608 <a href="mailto:natasharandall717@yahoo.com">natasharandall717@yahoo.com</a>	4/23	2 <sup>nd</sup>	April/25 4/30/25	No
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Shannon Gettings (W/F) 3551 Sturbridge Drive Hope Mills, NC 28348 382-0804/826-3131 <a href="mailto:escott@ccpfc.org">escott@ccpfc.org</a>	6/23	1 <sup>st</sup>	June/25 6/30/25	Yes
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**Members Who Work in Local Government (2)**

Kenny Bailey (B/F) 301 East Mountain Drive Fayetteville, NC 28306 910-321-6871 <a href="mailto:Kenneth_Bailey@NCSU.EDU">Kenneth_Bailey@NCSU.EDU</a>	6/23	1 <sup>st</sup>	June/25 6/30/25	Yes
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<b>(VACANT)</b>	4/23	2 <sup>nd</sup>	Apr/24 4/30/24	Yes
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Point of Contact: Martina Sconiers-Talbert, Grants Manager / 910-433-3672

Meetings: The Co-chairs will convene and preside over meetings. At a minimum 4 meetings will be held each year on dates chosen by the Executive Committee. Meetings are the first Wednesday of the month alternating 5:00 PM and 12:00 PM, beginning with 5:00 PM in January and ending with 12:00 PM in December.

Meeting Location: Public Health, 1235 Ramsey Street, Fayetteville, NC

*The Board of Commissioners adopted a resolution supporting the establishment of the Fort Bragg & Cumberland County Food Policy Council June 21, 2021. Structure as 15 members with specific categories adopted as part of resolution.*