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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**JUDGE E. MAURICE BRASWELL**  
**CUMBERLAND COUNTY COURTHOUSE- ROOM 118**  
**FEBRUARY 19, 2024**  
**6:45 PM**

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INVOCATION - Commissioner Veronica Jones

PLEDGE OF ALLEGIANCE -

INTRODUCTION

Fayetteville-Cumberland Youth Council Members

**PUBLIC COMMENT PERIOD**

1. APPROVAL OF AGENDA
2. CONSENT AGENDA
  - A. Approval of Proclamation Recognizing NaTasha Williams
  - B. Approval of Proclamation Honoring CeCe Winans
  - C. Approval of Proclamation Recognizing Black History Month
  - D. Approval of Destruction of Emergency Services Department Paper Records
  - E. Approval of Report on the Disposal of Surplus Property Pursuant to N.C.G.S.160A-226(A)
  - F. Approval of Budget Ordinance Amendments for the February 19, 2024 Board of Commissioners' Agenda
  - G. Approval of Cumberland County Board of Commissioners Agenda Session Items
    1. Matching Funds for the CAB Program and Associated Budget Ordinance Amendment B#240911
    2. Resolution Authorizing the Expenditure of Opioid Settlement Funds And Associated Budget Ordinance Amendment B#241417
    3. Gray's Creek Water and Sewer District Water Main Extension Capital Project - Phase I and Associated Capital Project Ordinance #241062
    4. Intent to Sell and Exchange Certain Property in the Cumberland Industrial Center
3. PUBLIC HEARINGS
  - A. Case # MH-6638-2023 - Approval of Order to Demolish or Remove a Dilapidated Structure located at 3376 King Charles Rd.

**Rezoning Cases \*\*There are No Zoning Cases for this Meeting\*\***

4. ITEMS OF BUSINESS \*\*There are No Items of Business for this Meeting\*\*
5. NOMINATIONS
  - A. Cumberland County Home and Community Care Block Grant Committee (1 Vacancy)
  - B. Farm Advisory Board (1 Vacancy)
  - C. Mid-Carolina Aging Advisory Council (1 Vacancy)
6. APPOINTMENTS
  - A. Farm Advisory Board (1 Vacancy)
  - B. Local Emergency Planning Committee (2 Vacancies)
  - C. Equalization and Review Board (5 Vacancies)

**RECESS THE BOARD OF COMMISSIONERS' MEETING**

**CONVENE THE GRAY'S CREEK WATER AND SEWER DISTRICT GOVERNING BOARD MEETING**

7. GRAY'S CREEK WATER AND SEWER DISTRICT GOVERNING BOARD AND CONSENT AGENDA
  - A. Gray's Creek Water and Sewer District Water Main Extension Capital Project - Phase I and Associated Capital Project Ordinance #241062

**ADJOURN THE GRAY'S CREEK WATER AND SEWER DISTRICT GOVERNING BOARD MEETING**

**RECONVENE THE BOARD OF COMMISSIONERS MEETING**

8. CLOSED SESSION: If Needed

**ADJOURN**

**REGULAR BOARD MEETINGS:**

**March 4, 2024 (Monday) 9:00 AM**  
**March 18, 2024 (Monday) 6:45 PM**  
**April 1, 2024 (Monday) 9:00 AM**

**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 FEBRUARY 19, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: 2/7/2024**

**SUBJECT: APPROVAL OF PROCLAMATION RECOGNIZING NATASHA WILLIAMS**

**BACKGROUND**

A request was received for a proclamation recognizing NaTasha Williams.

**RECOMMENDATION / PROPOSED ACTION**

Respectfully request approval of the proclamation.

**ATTACHMENTS:**

Description

NaTasha Williams Proclamation

Type

Backup Material

COUNTY OF CUMBERLAND

NORTH CAROLINA

## Proclamation

*WHEREAS, NaTasha Yvette Williams is an accomplished American actress, singer, and entertainer; and*

*WHEREAS, NaTasha has graced the Broadway stage in various roles to include Tina in The Tina Turner Musical, Chicken and Biscuits, Waitress, Chicago, A Night with Janis Joplin, The Gershwin's Porgy and Bess, and The Color Purple; and*

*WHEREAS, NaTasha's West End credits include Trevor Nunn's production of Gone With the Wind and she has appeared in national tours of Xanadu, The Drowsy Chaperone, the Elvis musical All Shook Up, Suessical the Musical, Cinderella, Parade and the Goodbye Girl; and*

*WHEREAS, NaTasha's television credits include Run the World, Partner Track, Harlem, FBI, New Amsterdam, The Good Fight, and the The Godfather of Harlem. Her film credits include the historical thriller Alice and the Disney movie Better Nate than Never; and*

*WHEREAS, as an alumnus to Cape Fear High School, Fayetteville North Carolina and North Carolina A&T, NaTasha shares advice with current students: absorb everything during their training and give their best when they step into the spotlight; and*

*WHEREAS, NaTasha has released a gospel project titled "Songs That Carry Me Through"; and*

*WHEREAS, NaTasha is a loving wife to Gregory and proud mother of Nile and Mackenzie; and*

*WHEREAS, NaTasha Williams won a grammy at the 66<sup>th</sup> Annual Grammy Awards for Best Musical Theatre Album, as the principal vocalist in the original album, Some Like It Hot.*

*NOW THEREFORE, the Cumberland County Board of Commissioners do hereby recognize NaTasha Yvette Williams for her contributions to music and entertainment. Her talent and successes are inspiring to others. Thank you for your contribution to the performing arts and to music.*

*Presented this 19th day of February, 2024*

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*Glenn B. Adams, Chairman  
Cumberland County Commissioner*





**CLERK TO THE BOARD OF COMMISSIONERS**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 19, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: 2/7/2024**

**SUBJECT: APPROVAL OF PROCLAMATION HONORING CECE WINANS**

**BACKGROUND**

A request was received for a proclamation to honor gospel singer CeCe Winans during her performance in Cumberland County.

**RECOMMENDATION / PROPOSED ACTION**

Respectfully request approval of the proclamation.

**ATTACHMENTS:**

Description

CeCe Winans Proclamation

Type

Backup Material

COUNTY OF CUMBERLAND

NORTH CAROLINA

## roclamation

*WHEREAS, Priscilla Winans Love, known professionally as CeCe Winans is a celebrated American Gospel singer, songwriter, talk show host, speaker, and author; and*

*Whereas, CeCe Winans sang her first solo at the age of 8 years old and has gone on to have a successful group, duo, and solo career; and*

*WHEREAS, she was originally part of the larger Winans family singing group, CeCe and her brother formed a duo that released nine Gold and Platinum recordings. CeCe and her brother, Bebe Winans were the first gospel duo to have their album sell over 1 million units and they hold the honor of having the first gospel album to reach platinum; and*

*WHEREAS, CeCe Winans began her solo career with the album, Alone in His Presence in 1995. She earned a Grammy, a Dove Award and Female Vocalist of the Year with the release of this album; and*

*WHEREAS, in 1999 CeCe Winans started her own recording company, PureSprings Gospel.; and*

*WHEREAS, CeCe Winans has authored three books and released numerous singles and ten albums throughout her career; and*

*WHEREAS, CeCe Winans has earned 15 Grammy Awards, the most for a female gospel singer, 31 GMA Dove Awards, 17 Stellar Awards, and 7 NAACP Awards along with many other awards and honors; and*

*WHEREAS, CeCe Winans is one of the inaugural inductees to the Black Music & Entertainment Walk of Fame, she is considered one of the greatest gospel artists of all times and is the most awarded and best-selling gospel acts of all time.*

*NOW, THEREFORE, BE IT PROCLAIMED, that the Cumberland County Board of Commissioners does hereby proclaim the 6<sup>th</sup> day of March in the year 2024 to be in honor of CeCe Winans*

*Adopted this 19<sup>th</sup> day of February, 2024.*

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



**CLERK TO THE BOARD OF COMMISSIONERS**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 19, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: 2/14/2024**

**SUBJECT: APPROVAL OF PROCLAMATION RECOGNIZING BLACK HISTORY MONTH**

**BACKGROUND**

A request was received for a proclamation recognizing February 2024 as Black History Month in Cumberland County.

**RECOMMENDATION / PROPOSED ACTION**

Respectfully request approval of the proclamation.

**ATTACHMENTS:**

Description

Black History Month Proclamation

Type

Backup Material

COUNTY OF CUMBERLAND

NORTH CAROLINA

## roclamation

*WHEREAS, during Black History Month, we recognize and celebrate the many achievements and contributions made by African Americans to our economic, cultural, spiritual and political development; and*

*WHEREAS, Black History Month was established in 1926 by Carter G. Woodson and the Association for the Study of African American Life and History; and*

*WHEREAS, the observance of Black History Month calls our attention to the continued need to battle racism and build a society that lives up to its democratic ideals; and*

*WHEREAS, in the face of prejudice and hardship, African Americans have enhanced and advanced all aspects of American life. With courage, determination, faith and resolve, the fight for equality, representation and respect continues for African Americans; and*

*WHEREAS, as a result of determination, hard work, intelligence and preservation, African Americans have made valuable and lasting contributions to Cumberland County; and*

*WHEREAS, as Black History Month is a time for all Americans to remember the stories and teachings of those who have helped build our nation and to honor those who have taken a stance against prejudice to build lives of dignity and opportunity, advance the cause of civil rights and strengthened families, communities and our country; and*

*WHEREAS, Cumberland County is proud to honor the history and contributions of African Americans in our community, the state, the country and the world; and*

*NOW THEREFORE, the Cumberland County Board of Commissioners hereby proclaims the month of February 2024 as Black History Month in Cumberland County and encourages all county residents to recognize and honor the diverse heritage, culture and the many contributions of African Americans in the community.*

*Adopted this 19th day of February, 2024.*

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



## **EMERGENCY SERVICES DEPARTMENT**

### **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 19, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: GENE BOOTH, EMERGENCY SERVICES DIRECTOR**

**DATE: 2/19/2024**

**SUBJECT: APPROVAL OF DESTRUCTION OF EMERGENCY SERVICES  
DEPARTMENT PAPER RECORDS**

#### **BACKGROUND**

Currently, the Emergency Services Department is migrating from paper file formats to digital format record retention and archiving as part of the County's larger "digital government" initiative. As part of this process, the vendor is securing all historic departmental paper files for off-site scanning and archiving. This includes all file folders, Fire Inspections information.

Once scanned, all files will be wholly duplicated and available in Laserfiche in an identical form as the paper files. As such, the paper files will no longer be needed as the digital copies will be archived, backed up, and readily available. In addition, with the implementation of the ENERGOV system, and the Fire Inspections reporting software, all current records are being accepted and stored solely in digital format. This action to dispose of the paper files will free up a considerable amount of space in Emergency Services storage, ensure the content of the files are

protected from any potential natural disaster impacts and alleviate the need for offsite storage of files.

I request permission to authorize the vendor to destroy the paper files once the vendor has scanned all the files, staff has reviewed the digital format for quality control, and all pertinent paper files requested for return from the vendor have been received.

Paper records to be scanned and destroyed are as follows:

1. Budget information, invoices, and planning dating back to 2001.
2. Fire Inspection receipts dating back to 2018.
3. Credit card files from June 2006 to February 2019
4. DHS homeland security grants

Items to be destroyed and not scanned:

1. Timesheets dating back to 2004. (finance holds a scanned copy)

2. Payroll register and Leave log monthly reports.
3. Grants from 2006
4. B2 PP=IP Buffer Zone Grants 2005

**RECOMMENDATION / PROPOSED ACTION**

Staff recommends the Board of Commissioners approve the disposal of the stated paper records.



## **CENTRAL MAINTENANCE**

### **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 19, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: JONATHAN BUTLER, INTERNAL SERVICES DIRECTOR**

**DATE: 2/12/2024**

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

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

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

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

#### **ATTACHMENTS:**

Description	Type
Surplus Inventory Property Disposal 1.22.24	Backup Material
Surplus Property Listing for Fleet 10.12.23	Backup Material





# SURPLUS PROPERTY DISPOSAL LIST

January 22, 2024

ITEM NO.	PROPERTY DESCRIPTION	RENDERING DEPARTMENT	DISPOSAL METHOD
1	Lot of 25 office chairs	Public Health	GovDeals
2	Lot of 11 filing cabinets	Child Support	GovDeals
3	Waiting room bench	Child Support	GovDeals
4	Playground equipment - drums	Internal Services	GovDeals
5	Playground equipment - castle	Internal Services	GovDeals
6	Playground equipment - play house	Internal Services	GovDeals
7	Playground equipment - slide	Internal Services	GovDeals
8	Playground equipment - Knockdown sandbox	Internal Services	GovDeals
9	Playground equipment - knockdown large sandbox	Internal Services	GovDeals
10	Playground equipment - small fort	Internal Services	GovDeals
11			
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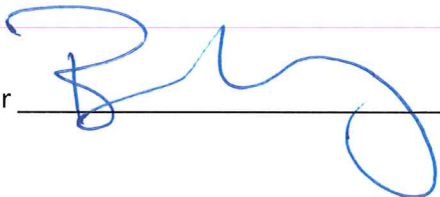
  
BRIAN HANEY,  
ASSISTANT COUNTY MANAGER

1-22-24  
DATE

# CUMBERLAND COUNTY VEHICLES / EQUIPMENT FOR SURPLUS

Department	Vehicle / Equipment	Reason for Surplus	Mileage	Year	Fleet #	Estimated Value	Disposition
CCSO	Troy Bilt Lawn Tractor	End of useful life / does not run (Model# 13AB77BS023 Serial# 7T90HU/1912073B0064)	N/A	N/A	FLM-2020	250.00	Gov Deals
CCSO	Crown Vic	CK Engine Light, Stuck Caliper, Intake Manifold leaking, excessively high mileage.	204453	2010	FL-451	1200.00	Gov Deals
CMF	Oil Drain Containers (5ea)	Replaced with updated tanks / equipment	N/A	N/A	N/A	150.00	Gov Deals
CMF	Tire Machine (Rim Clamp)	End of useful life / unable to repair	N/A	N/A	N/A	150.00	Gov Deals
Landscaping	2008 Ford Super Duty	End of useful life – scheduled for replacement in FY 24.	160349	2008	LS-1	5,000.00	Gov Deals
CCSO	Evinrude 30hp E-Tech outboard engine	End of useful life / does not run and unable to source parts, company went out of business - S/N 05341134 / Model#E30DTELINA	N/A	2012	N/A	500.00	Gov Deals

Assistant County Manager



Date 10-12-23

**CUMBERLAND COUNTY**

## VEHICLES / EQUIPMENT FOR SURPLUS

[illegible]

Assistant County Manager.

Date\_\_\_\_\_

1-77-24



**BUDGET AND PERFORMANCE DEPARTMENT**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 19, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: 2/13/2024**

**SUBJECT: APPROVAL OF BUDGET ORDINANCE AMENDMENTS FOR THE  
FEBRUARY 19, 2024 BOARD OF COMMISSIONERS' AGENDA**

**BACKGROUND**

**General Fund 101**

**1) Health Department – Budget Ordinance Amendment B241534 to recognize federal funds from the North Carolina Department of Health and Human Services, Division of Public Health in the amount of \$331,753**

The Board is requested to approve Budget Ordinance Amendment B241534 to recognize federal funds from the North Carolina Department of Health and Human Services, Division of Public Health in the amount of \$331,753. These funds will be used to support regional efforts to recruit, hire and train personnel to address COVID-19 response and recovery needs.

Please note this amendment requires no additional county funds.

**Juvenile Crime Prevention Fund 245**

**2) Juvenile Crime Prevention Council – Budget Ordinance Amendment B240144 to recognize funds from the North Carolina Department of Public Safety, Division of Juvenile Justice in the amount of \$50,000 and an in-kind in the amount of \$10,000**

The Board is requested to accept and approve Budget Ordinance Amendment B240144 to recognize funds approved by the North Carolina Department of Public Safety, Division of Juvenile Justice. The program Find-A-Friend received funds in the amount of \$50,000 and an in-kind in the amount of \$10,000.

Please note this amendment requires no additional county funds.

**Recreation Fund 250**

**3) Parks and Recreation – Budget Ordinance Amendment B241514 to recognize the investment earnings on the Parks and Recreation Grant Project Ordinance for the Town of Spring Lake in the amount of \$13,158**

The Board is requested to accept and approve Budget Ordinance Amendment B241514 to recognize the investment earnings on the funds from the Parks and Recreation Grant Project Ordinance for the Town of Spring Lake in the amount of \$13,158.

Please note this amendment requires no additional county funds.

**RECOMMENDATION / PROPOSED ACTION**

Approve Budget Ordinance Amendments



## **AMERICAN RESCUE PLAN**

### **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 19, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: 2/8/2024**

**SUBJECT: MATCHING FUNDS FOR THE CAB PROGRAM AND ASSOCIATED  
BUDGET ORDINANCE AMENDMENT B#240911**

#### **BACKGROUND**

The Board of Commissioners originally allocated \$3,000,000 of the County's American Rescue Plan Act (ARPA) Program funding for physical plant modifications to Public Facilities (BOC Meeting Room). The intent was to renovate the courtroom in the Historic Courthouse into a Boardroom for primary use by the Board of County Commissioners, enhancing its capacity, introducing modular seating, and incorporating capacity for social distancing.

Post analysis, it was determined that the intended scope for the project did not align fully with the State and Local Fiscal Recovery Funds (SLFRF) eligibility criteria. According to the advisement from the County Attorney's Office, it was concluded that only HVAC system enhancements could be potentially considered under SLFRF eligible expenses. The project was temporarily halted pending a comprehensive space and needs assessment by Creech & Associates, PLLC.

In light of that assessment and findings, staff proposes the following reallocation of the ARPA Program funding:

Public Sector Workforce: Rehiring Public Sector Staff - \$3,000,000: Staff recommends reallocating the funds towards the Public Sector Workforce project. The allocation will create additional capacity within the General Fund.

Completing Access to Broadband (CAB) Program - Once the funds are transferred to the General Fund it is recommended that \$2,800,000 be allocated as the thirty-five percent (35%) matching funds required for the CAB Program, proportional to the total program budget of \$8,000,000. This strategic investment is aimed at enhancing broadband access, an essential service that supports economic development, education, and

healthcare. The remaining \$200,000 would be transferred as unallocated within the freed-up capacity project to supplement ongoing and future projects.

At the American Rescue Plan Committee meeting on Thursday, January 25, 2024, the Committee recommended forwarding this request to the Thursday, February 8, 2024 Agenda Session meeting as an Item of Consideration.

At the Thursday, February 8, 2024 Agenda Session, the Board of Commissioners voted unanimously to move this item forward as an item of consent for the Monday, February 19, 2024 Board of Commissioners Meeting agenda.

### **RECOMMENDATION / PROPOSED ACTION**

Approval of matching funds for the CAB Program and associated budget ordinance amendment B#240911.

### **ATTACHMENTS:**

Description	Type
ARPA Grant Project Ordinance Amendment B240911	Backup Material



**ARPA GRANT PROJECT ORDINANCE AMENDMENT #B240911**

**as of September 18, 2023**

**February 19, 2024**

ARPA Reporting Code	Fund 240 Expenditure Category	Project Description	Cost Object	Appropriation of CSLFRF Funds	Project Allocation Total	Appropriation of CSLFRF Funds	Appropriation of CSLFRF Funds as revised	Project Allocation Total
1.1	Public Health (2404551)	COVID19 Vaccinations - Cumberland County's self-funded claims costs for vaccinations	Claims	\$ 72,086	\$ 72,086	\$ -	\$ 72,086	\$ 72,086
1.2	Public Health (2404551)	COVID19 Testing - Cumberland County's self-funded claims costs for COVID19 testing	Claims	166,000	166,000	-	\$ 166,000	\$ 166,000
1.4	BOC Meeting Room	Physical plant changes to Public Facilities that respond to the COVID-19 Public Health Emergency	Engineering/C onstruction	3,000,000	3,000,000	(3,000,000)	\$ -	\$ -
1.6	Public Health (2404551)	Medical expenses - Cumberland County's self-funded claims costs for COVID19 treatment	Claims	961,914	961,914	-	\$ 961,914	\$ 961,914
1.8	Public Health (2404551)	COVID19 Assistance to Small Business (1.8)	Contracted Services	2,655,886	2,655,886	-	\$ 2,655,886	\$ 2,655,886
2.2	Negative Economic Impacts (2404552)	Household Assistance: Rent, Mortgage, and Utility Aid Rental Assistance: Make funding available to assist renters at risk of eviction.	Contracted Services	500,000	500,000	-	\$ 500,000	\$ 500,000
2.10	Negative Economic Impacts (2404552)	Assistance to Unemployed or Underemployed Workers: Trade job training program in partnership with FTCC, Mid-Carolina COG - Workforce Development, and Cumberland County Schools	Contracted Services	2,000,000	2,000,000	-	\$ 2,000,000	\$ 2,000,000
2.15	Negative Economic Impacts (2404552)	Long-term Housing Security: Affordable Housing - New construction of a multi-family housing development in the Shaw Heights neighborhood (QCT 24.01).	Engineering/C onstruction	12,700,000	12,700,000	-	\$ 12,700,000	\$ 12,700,000
3.2	Public Sector Capacity (2404553)	Public Sector Workforce: Rehiring Public Sector Staff Salary and benefit costs to restore employment to prepandemic levels	Salaries/ Benefits	11,435,245	11,435,245	3,000,000	\$ 14,435,245	\$ 14,435,245
5.5	Infrastructure (2404555)	Clean Water: Other Sewer Infrastructure - Construction of a sanitary sewer system to be located in the Shaw Heights neighborhood (QCT 24.01).	Engineering/C onstruction	9,300,000	9,300,000	-	\$ 9,300,000	\$ 9,300,000
5.15	Infrastructure (2404555)	Drinking Water: Other Water Infrastructure - Construction of a water system to be located in the Gray's Creek Water and Sewer District	Engineering/C onstruction	10,000,000	10,000,000	-	\$ 10,000,000	\$ 10,000,000
5.21	Infrastructure (2404555)	Broadband: Other projects - Broadband expansion into underserved areas in partnership with the State of NC, and a vendor to be selected through a competitive RFP process	Contracted Services	283,987	283,987	-	\$ 283,987	\$ 283,987
6.1	Revenue Replacement (2404556)	Provision of Government Services Salaries and benefit costs of Public Safety Personnel	Salaries/ Benefits	10,000,000	10,000,000	-	\$ 10,000,000	\$ 10,000,000
7.1	Administration (2404557)	Administrative Expenses - 3.5 full time County positions and allocated portions of several staff to manage CSLFRF programs and compliance requirements. ARPA allows up to 10% of total award.			2,093,572			\$ 2,093,572
			Salaries	1,321,348		-	\$ 1,321,348	
			Benefits	389,281		-	\$ 389,281	
			Operating	125,335		-	\$ 125,335	
			Unassigned	257,608		-	\$ 257,608	
				\$ 65,168,690	\$ 65,168,690	\$ -	\$ 65,168,690	\$ 65,168,690





**ASSISTANT COUNTY MANAGER COMMUNITY SUPPORT SERVICES**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 19, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: 2/19/2024**

**SUBJECT: RESOLUTION AUTHORIZING THE EXPENDITURE OF OPIOID  
SETTLEMENT FUNDS AND ASSOCIATED BUDGET ORDINANCE  
AMENDMENT B#241417**

**BACKGROUND**

Since 2021, Attorney General Josh Stein has announced \$56 billion in national settlements with opioid companies that will help bring desperately needed resources to communities harmed by the opioid epidemic. A Memorandum of Agreement (MOA) between the State and local government directs how opioid settlement funds are distributed and used in our state. Prior to spending settlement funds, every local county or municipality must first select which opioid mitigation strategies they would like to fund (Option A or Option B Strategies). Cumberland County is set to receive \$30,822,230 over 18 years.

In August 2022, the Cumberland County Board of Commissioners approved a recommendation to explore longer-term opportunities to strategically use the opioid settlement funds. The recommendation included exploring options to construct or release a space for a Recovery Community Center, an initiative consistently proposed during the rapid needs assessment conducted in 2022.

The funding will support a three-year pilot program to establish a C-FORT Recovery Center in an existing county building (707 Executive Place). The aim of the recovery center is to reduce overdoses and deaths through the provision of the following recovery support services:

- Weekly overdose prevention education classes
- Weekly Smart Recovery Group
- Peer support services
- Referrals to treatment and other health services
- Overdose prevention supplies (masks, Naloxone, Xylazine and Fentanyl test strip distribution, disposable rescue breathing masks)

- UberHealth Transportation to recovery support services for participants

Funding will support renovation and repairs to the proposed space.

The proposed project includes three (3) new FTE positions:

- C-FORT Recovery Center Manager (Administrative Officer I, grade 111)
- Peer Support Specialist (Community Health Technician, grade 102)
- Office Assistant III (grade 103)

**Funding Request: \$650,000.00 over 3 years**

<b>Year 1</b>	<b>\$250,000.00</b>
<b>Year 2</b>	<b>\$200,000.00</b>
<b>Year 3</b>	<b>\$200,000.00</b>
<b>Total</b>	<b>\$650,000.00</b>

**RECOMMENDATION / PROPOSED ACTION**

At the February 8, 2024 Agenda Session Meeting, the Board of Commissioners approved placing the proposed action on the February 19, 2024 Board of Commissioners consent agenda:

1. The Public Health Director recommends approving the Local Spending Authorization Resolution for \$650,000 over three years in support of C-FORT Recovery Center and associated Budget Ordinance Amendment B#241417.

**ATTACHMENTS:**

Description	Type
Recovery Resource Center Proposal	Backup Material
Local Spending Authorization Resolution	Backup Material

# Opioid Settlement Funds Recovery Center Request

Jennifer Green

Health Director

February 8, 2024

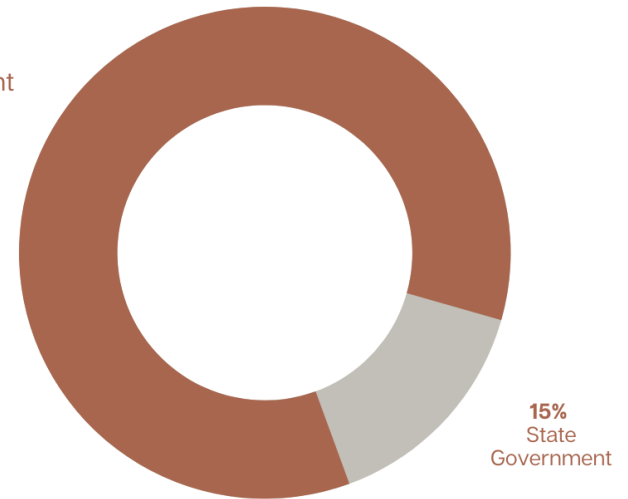
# Prevention Education Update

# Opioid Settlement Funds Background

- \$56 billion agreement to help communities harmed by the opioid epidemic
- A Memorandum of Agreement between the State and local government directs how opioid settlement funds are distributed
- 18 Year payment to Cumberland County government: \$30,822,230

85%

of NC settlement funds will go to counties and municipalities



# August 2022 Recommendation #4

- Explore options to construct and/or lease a physical space for
  - Residential Substance Use Facility
  - Recovery Community Centers (RCC)
  - Transitional housing
- Capital expenditures, including construction, explicitly allowable under the MOU for the treatment of opioid use disorder only
- Will need to use multiple years of funding,
- Explore other funding streams to support capital projects unrelated to treatment

# C-FORT Recovery Center

- Cumberland-Fayetteville Opioid Response Team (C-FORT) subcommittee formed to develop proposal
- 3 year pilot project to support the coordinated recovery support services in a central location
- Purpose
  - Prevent and reduce overdose deaths and emergency department visits
  - Address social determinants of health essential to recovery
  - Provide mutual support through SMART Recovery groups
  - Prevent and reduce recidivism with individuals in recovery from SUD
  - Provide peer support services

# C-FORT Recovery Center

- 707 Executive Place/Community Development
- Monday-Friday, with at least 2 days with evening hours
- Focus population: Individuals seeking recovery support services
- 4 offices
- Community space for classes and recovery groups
- Close to a FAST bus route
- In close proximity to other healthcare and social services





# Recovery Center Programs and Services

- Will develop MOU with community partners for services
- Weekly overdose prevention education
- Peer support services
- Connection to treatment
- Weekly SMART Recovery Group
- Overdose prevention supplies
- Linkage to prenatal care and education
- Linkage to minor wound care
- STD/HIV/Hepatitis testing
- Linkage for individuals exiting Detention Center
- Connected Care referrals
- Uber Health transportation to recovery support services
- Mobile interpreter

# Recovery Center Referral and Program Partners

- Alliance Health
- Cape Fear Valley Health System
- Carolina Treatment Center
- Community Paramedics
- Community Health Interventions
- Communicare
- Cumberland County Health Department
- Cumberland County Department of Social Services
- Insight Human Resources
- Life Net Services
- Methodist University
- North Carolina Harm Reduction
- RI International
- Southern-Regional AHEC

# Recovery Center Staff

- 3 FTEs to support service delivery and coordination
- Recovery Center Manager (Administrative Officer I)
- Peer Support Specialist (Community Health Technician)
- Office Assistant

# Impact Report: Sample Metrics

- # of unique participants, who use opioids and/or have OUD, served
- # of total contacts with all participants of the program
- # of participants who use opioids and/or have OUD, referred and linked to addiction treatment
- # of participants who use opioids and/or have OUD, referred and linked to recovery supports (e.g., employment services, housing services, etc.)
- # of participants who use opioids and/or have OUD, referred and linked to harm reduction services (e.g., syringe and supply access, overdose prevention education, disease prevention, etc.)
- # of participants who use opioids and/or have OUD, referred and linked to primary healthcare
- # of naloxone kits distributed
- # of participants who adhered to treatment
- # of participants who obtained employment
- # of participants who have permanent housing

# Cost Proposal

Year	Annual Expenses
Year 1	\$250,000
Year 2	\$200,000
Year 3	\$200,000
Total	\$650,000

- Year 1 expenses including building repairs and renovations, furniture, equipment, and supply purchases
- Annual expenses include
  - 3 FTE
  - Uber Health Transportation
  - Building operations (printing, supplies, mileage,)
  - Naloxone

# Proposed Motion

- Motion to approve the budget ordinance (# BR241417) for the February 19, 2024 Consent Agenda
- Motion to approve the Local Spending Authorization Resolution for \$650,000 over three years in support of C-FORT Recovery Center for the February 19, 2024 Consent Agenda



# **CUMBERLAND** **COUNTY**

NORTH CAROLINA

**Department of Public Health**

# **CUMBERLAND COUNTY BOARD OF COMMISSIONERS**

## **A RESOLUTION**

### **AUTHORIZING THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS**

**WHEREAS** Cumberland County has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids.

**WHEREAS** the allocation, use, and reporting of funds stemming from these national settlement agreements and bankruptcy resolutions (“Opioid Settlement Funds”) are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation (“MOA”) and the Supplemental Agreement for Additional Funds from Additional Settlements of Opioid Litigation (“SAAF”);

**WHEREAS** Cumberland County has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA;

**WHEREAS** section E.6 of the MOA states that, before spending opioid settlement funds, the local government’s governing body must adopt a resolution that:

- (i) indicates that it is an authorization for expenditure of opioid settlement funds; and,
- (ii) states the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy; and,
- (iii) states the amount dedicated to each strategy for a specific period of time.

**NOW, THEREFORE BE IT RESOLVED**, in alignment with the NC MOA and SAAF, the expenditure of opioid settlement funds held in the special revenue fund established by the board of commissioners in accordance with Section D of the MOA is hereby authorized for the specific strategies pursuant to MOA Options A or B and in the amounts dedicated to each funded strategy for the specific period of time as set out below:

**1. First strategy authorized**

- a. Name of strategy: Recovery support services
- b. Strategy is included in MOA Exhibit A
- c. Item letter and/or number in Exhibit A:3
- d. Amount authorized for this strategy: \$650,000
- e. Period of time during which expenditure may take place: Start date February 20, 2024, through end date June 30, 2027
- f. Description of the program, project, or activity: Establish a Recovery Center that will provide recovery support services including peer support, linkage to treatment and healthcare services, SMART recovery groups, transportation, and harm reduction services.
- g. Provider: Cumberland County Department of Public Health
- h.



The total dollar amount of Opioid Settlement Funds appropriated across the strategies listed above is \$650,000, as revised with Grant Project Budget Ordinance Amendment # BR 241417, incorporated herein by reference.

Within five days after adoption, copies of this resolution and the associated budget ordinance amendment shall be filed with the Finance Officer, Budget Officer, and Clerk to the Board, to be kept on file by them for their direction in the disbursement of County funds for this project.

Adopted . \_\_\_\_\_, to be effective February 19, 2024, nunc pro tunc.

\_\_\_\_\_  
Glenn Adams, Chair  
Cumberland County Board of Commissioners

ATTEST:

\_\_\_\_\_  
Andrea Tebbe, Clerk to the Board

**COUNTY SEAL**



## **SOLID WASTE MANAGEMENT**

### **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 19, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: AMANDA L. BADER, P.E., GENERAL MANAGER FOR  
ENVIRONMENTAL RESOURCES**

**DATE: 2/8/2024**

**SUBJECT: GRAY'S CREEK WATER AND SEWER DISTRICT WATER MAIN  
EXTENSION CAPITAL PROJECT - PHASE I AND ASSOCIATED  
CAPITAL PROJECT ORDINANCE #241062**

#### **BACKGROUND**

The initial revenue sources for the capital project budget for Gray's Creek Water and Sewer District Water Main Extension – Phase 1 are from the Capital Investment Fund and County ARPA funds. The Cumberland County Board of Commissioners allocated \$10M in Capital Investment Fund on December 17, 2019, to Gray's Creek Water and Sewer District and \$10M from ARPA funds. The Board initially recommended the \$10 million dollar allocation from ARPA on March 21, 2022, as part of BR 220627. The Capital Investment Fund has been used to complete preliminary reports and studies for the Gray's Creek Water and Sewer District. The remaining funds will be rolled into this Capital Project Ordinance.

At their January 25, 2024, meeting, the ARPA committee obligated the \$10M in funds to be used for Gray's Creek Water and Sewer District.

The County has also received a letter of intent for funding dated October 18, 2023 from the Division of Environmental Quality. There are \$17,765,984 in loan funds from the Drinking Water State with \$1,000,000 of that amount in principal forgiveness funds. There is an additional \$4,871,016 as an ARPA project grant. The total funding from state loans and grants is \$22,637,000. The state loan funds must be approved by the Local Government Commission. Revised milestones included in this letter are proposed to be developed upon completion of the Preliminary Engineering Report review by DEQ. The Preliminary Engineering Report is to be submitted on January 31, 2024. The engineering estimate for the Phase I project costs is \$35,625,744. The Capital Project Ordinance will be amended upon award of these funds.

The scope of work to be initiated in the next year includes test wells, property acquisition, design, permitting,

production wells, water quality and treatment evaluation, and public outreach. It is anticipated that the tank and distribution line construction will be funded primarily from state grants and loans. The engineering contract will be presented to the Board at a future meeting. The property acquisition contract for Gray's Creek Water and Sewer District in the amount of \$598,500 was approved by the Board on November 9, 2023.

The engineering fees in the proposed budget reflect planning, design, permitting, bidding, and construction phase services for the Phase 1 project. The contracted services budget reflects the contracted services for land acquisition for the entire Gray's Creek Water and Sewer District.

**RECOMMENDATION / PROPOSED ACTION**

At the February 8, 2024 Agenda Session Meeting, the Board of Commissioners approved placing the proposed action on the February 19, 2024 Board of Commissioners consent agenda and the Gray's Creek Water and Sewer District Governing Board consent agenda:

1. Approve the Capital Project Ordinance # 241062 for Gray's Creek Water and Sewer District Water Main Extension – Phase I.

**ATTACHMENTS:**

Description	Type
Budget Ordinance	Backup Material
Letter of Intent	Backup Material



**CAPITAL PROJECT BUDGET ORDINANCE #241062  
GRAY'S CREEK WATER AND SEWER DISTRICT WATER MAIN  
EXTENSION CAPITAL PROJECT – PHASE I**

The Cumberland County Board of Commissioners hereby adopt the following Capital Project Ordinance in accordance with North Carolina General Statutes 159-13.2:

Section 1. The project authorized is Phase I of the Gray's Creek Water and Sewer District Water Main Extension capital project. There are multiple revenue sources throughout completion of all phases of the capital project including: American Rescue Plan Act (ARPA) funds, grant and loan funds from the State of North Carolina, and a contribution from the County's capital investment funds. The state loan funds must be approved by the Local Government Commission.

Section 2. The following projected expenditures are appropriated for this project:

	<b><u>Expenditures</u></b>
<b>Description</b>	
Contracted Services	\$ 686,279
Advertising	10,000
Postage	5,000
Printing	5,000
Appraisal	10,000
Surveying	10,000
License and Permits	10,000
Contingency Operating	50,000
Capital Outlay, Land	777,943
Engineering Fees	6,006,989
Construction	11,812,923
<b>Total Phase I Expenditures</b>	<b>\$ 19,384,134</b>

Section 3. The following revenues are appropriated for this project:

	<b><u>Revenue</u></b>
<b>Description</b>	
Transfer from the County ARPA Fund	\$ 10,000,000
Capital Investment Fund	9,384,134
<b>Total Phase I Revenues</b>	<b>\$ 19,384,134</b>

Section 4. The County Manager, as Budget Officer, is hereby authorized to transfer funds between line items within this capital project ordinance, however, any net increases or decreases to total capital project ordinance appropriations shall require a capital project ordinance amendment by the Board of Commissioners.

Section 5. Within five days after adoption, copies of this ordinance shall be filed with the Finance Officer, Budget Officer, and Clerk to the Board, to be kept on file by them for their direction in the disbursement of County funds for this project.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

Attest:

\_\_\_\_\_  
Clerk to the Board

\_\_\_\_\_  
Chairman, Board of County Commissioners

## **GRAY’S CREEK WATER AND SEWER DISTRICT CAPITAL PROJECT – PHASE I**

**Project Description:** The primary purpose of the Gray’s Creek Water and Sewer District - Phase I project is to bring potable public water to an area that currently has privately-owned drinking water wells that exceed the U.S. Environmental Protection Agency (EPA) proposed drinking water limits for PFOA and PFOS, as well as four additional analytes tied to adverse health effects. The proposed limits are 4 parts per trillion for PFOA and PFOS; and site-specific limitations on any mixture containing one or more of PFNA, PFHxS, PFBS, and/or GenX. Potential risk is assessed for these four chemicals using a hazard index calculation, defined in the proposed rule. This standard equates to approximately 10 parts per trillion for GenX. The project includes completion of a test well program, installation of production wells, water treatment, water lines, and elevated storage, and public outreach. Water distribution lines will primarily be funded by proposed state loans and grants that are in process to be funded at a later date.

The revenue sources for the initial portions of this project include funds from the American Rescue Plan Act and the County’s Capital Investment Fund.

ROY COOPER

Governor

ELIZABETH S. BISER

Secretary

SHADI ESKAF

Director

NORTH CAROLINA  
Environmental Quality

October 18, 2023

Mr. Clarence Grier, County Manager  
Cumberland County  
117 Dick Street  
Fayetteville, North Carolina 28301

Subject: **REVISED (Corrected)** Letter of Intent to Fund  
Cumberland County  
Gray's Creek Water and Sewer District  
(Cumberland County)  
April 2023 Application Cycle  
Project No(s): WIF-2041; SRP-D-ARP-0324

Dear Mr. Grier:

The Division of Water Infrastructure (Division) has reviewed your application, and the State Water Infrastructure Authority (SWIA) has approved your project as eligible to receive a total funding amount of up to \$7,637,000 from State Revolving Fund (SRF). Fifty percent of the loan (up to a maximum of \$500,000) will be forgiven, and the remainder will be repayable at 0.00% interest.

This brings total funding for this project to \$22,637,000 as follows: ARPA project grant, SRP-D-ARP-0324 of \$4,871,016, State Revolving Fund (SRF) loan (WIF-2041) of \$17,765,984 with a principal forgiveness of \$1,000,000 and the remainder as repayable at 0.00% interest. A loan fee of 2% will be invoiced after bids have been received.

Please note that this intent to fund is contingent on approval of the loan through the Local Government Commission and on meeting **all** of the following milestones:

<b><u>Milestone*</u></b>	<b><u>Date</u></b>
Engineering Report Submittal	December 1, 2023
Engineering Report Approval	May 1, 2024
Bid and Design Package Submittal	November 1, 2024
Bid and Design Package Approval	March 3, 2025
Advertise Project, Receive Bids, Submit Bid Information, <u>and</u> Receive Authority To Award	July 1, 2025
Execute Construction Contract(s)	August 1, 2025

\*Failure to meet any milestone may result in the forfeiture of funding for the proposed project.



North Carolina Department of Environmental Quality | Division of Water Infrastructure  
512 N. Salisbury Street | 1633 Mail Service Center | Raleigh, North Carolina 27699-1633  
919.707.9160

Mr. Clarence Grier, County Manager

October 18, 2023

Page 2 of 3

The first milestone is the submittal of an Engineering Report on December 1, 2023. The Engineering Report must be developed using the guidance found on our website (<https://deq.nc.gov/about/divisions/water-infrastructure/i-have-funding/engineering-reportenvironmental-information>). Failure to meet any milestone may result in the forfeiture of funding for the proposed project.

Upon detailed review of the project during the funding process, it may be determined that portions of your project are not eligible for funding and the total funding amount may be reduced. Additionally, changes in the scope or priority points awarded – based on additional information that becomes apparent during project review – may also result in changes to the total funding amount and loan terms.

#### Drought Bill Requirements

In accordance with G.S. 143-355.4, a project "for the purpose of extending waterlines or expanding water treatment capacity" must document numerous requirements during the review process. You can find additional information at the following link:  
[http://www.ncleg.net/enactedlegislation/statutes/html/bysection/chapter\\_143/gs\\_143-355.4.html](http://www.ncleg.net/enactedlegislation/statutes/html/bysection/chapter_143/gs_143-355.4.html)

#### Davis-Bacon Requirements and American Iron and Steel Provisions

Projects funded through the State Revolving Fund (SRF) programs must comply with Davis-Bacon wage requirements and American Iron and Steel provisions. You can find standard specifications covering these requirements on our website.

#### Build America, Buy America Act (BABA)

SRF-funded projects may be required to comply with the Federal Build America, Buy America Act (BABA). The Build America, Buy America Act (BABA) requires that iron, steel, manufactured products, and construction materials used in infrastructure projects are produced in the United States. You can find additional information at the following link:  
<https://www.epa.gov/cwsrf/build-america-buy-america-baba>

#### Approval of Debt by Local Government Commission

Projects funded with a Division of Water Infrastructure (Division) loan component must receive approval from the Local Government Commission (LGC). Final approval of debt must be coordinated directly with the LGC after construction bids are received. Materials must be emailed to [srf@nctreasurer.com](mailto:srf@nctreasurer.com)

#### Joint Legislative Committee on Local Government Notification Requirements

In accordance with G.S. 120-157.2, local government units with projects that require debt to be issued greater than \$1,000,000 **must** submit a letter to Committee Chairs, Committee Assistant, and the Fiscal Research Division of the General Assembly at least 45 days prior to presentation before the Local Government Commission. You are responsible for submitting that letter and providing a copy to the Division.

Mr. Clarence Grier, County Manager

October 18, 2023

Page 3 of 3

Extended Term Loan

Projects that qualify for a targeted interest rate and demonstrate in the Engineering Report a weighted average design life for the major components of the project greater than 20 years are eligible for an extended loan term up to the calculated weighted average design life, but not to exceed 30 years. Request an extended term by contacting your project manager and provide the necessary calculation (see design life workbook here <https://deq.nc.gov/about/divisions/water-infrastructure/i-have-funding/engineering-reportenvironmental-information>).

Upon receipt of your letter of intent to fund, please fill out the attached Federal ID & Unique Entity ID (UEI) form and email it to Pam Whitley at [pam.whitley@deq.nc.gov](mailto:pam.whitley@deq.nc.gov). If you choose to decline this funding, the Authorized Representative as declared in the application must directly contact the Division project manager via email or letter on the applicant's letterhead.

If you have any questions, please contact Eric Karis at [eric.karis@deq.nc.gov](mailto:eric.karis@deq.nc.gov) or by phone at (910) 433-3303.

Sincerely,

DocuSigned by:



6300A872077B4C5...

Shadi Eskaf, Director

Division of Water Infrastructure, NCDEQ

EC: Kim Colson, HDR (via email)  
Eric Karis (via email)  
SRF (COM\_LOIF) (Agreement ID 2000067257)





**OFFICE OF THE COUNTY ATTORNEY**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 19, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: COUNTY ATTORNEY**

**DATE: 2/9/2024**

**SUBJECT: INTENT TO SELL AND EXCHANGE CERTAIN PROPERTY IN THE  
CUMBERLAND INDUSTRIAL CENTER**

**BACKGROUND**

The attached **Exhibit A** shows the lots adjoining Research Drive in the Cumberland Industrial Center. The property with the address number of 4801 is the location of Fayetteville Steel, which is owned by a limited liability company in which Michael O'Hern is the principal. The property with the address number of 500 is owned by Mr. O'Hern. Mr. O'Hern wishes to expand Fayetteville Steel to the property with the address number of 500, which will require crossing the county-owned lot identified as "A" adjoining Research Drive on the east and the county-owned strip of land adjoining Research Drive on the west with equipment to move steel products. That strip of land is a portion of the county-owned land with the boundary shown in blue font on **Exhibit A**. It contains 41.08 acres and is described as "wetlands" on the plat recorded in Plat Book 95-128. The common boundary of the county-owned property and Mr. O'Hern's property is described on the plat recorded in Plat Book 109-155 as a "small branch." By observation, the channel of this small branch is approximately 20' wide and 8' deep. It is a significant topographic feature on this boundary line.

To accomplish this expansion of his business, Mr. O'Hern wishes to acquire the county-owned property identified as "A" and the strip of county-owned property lying between Research Drive and his property with the address of 500. The county-owned parcel identified as "A" consists of 1.19 acres and is shown on the plat recorded in Plat Book 68-13 as "undevelopable." It does contain a sign for Cumberland Industrial Center. Mr. O'Hern has offered \$5,000 for this parcel. Mr. O'Hern is willing to purchase the other strip of land or exchange it for a strip of his property to give the county better access to the 41.08-acre tract, which is identified as Lot 5A of the Cumberland Industrial Center on the plat recorded in Plat Book 95-128. The strip of land to be exchanged would be 50' in width and run parallel to the common boundary line from a point in the boundary line that is an extension of the northeastern intersection of Assembly Court and Research Drive, which is identified as "Survey Point" on **Exhibit A**.

The county attorney presented this matter to the board in closed session May 11, 2023. The consensus of the board was to proceed with the transaction to include the exchange of the strip of land on the west side of Research Drive. Mr. O'Hern has been unable to get the necessary survey done and is still seeking a surveyor. He states that the need for expanding his business is pressing and he requests a right to use the county's properties to access his property with the address number 500, to include construction of a bridge, pipes, or culverts across the branch on the common boundary line as soon as possible.

This transaction complies with the statutory requirements for the transfer of land as an economic development activity because it enables an existing industry in the Cumberland Industrial Center to expand its business operations and enhances access to Lot 5A in the Center. The statute requires the board to conduct a public hearing on this transaction upon ten days' notice of the board's intent to convey this property. The date for the public hearing is set forth in the Resolution of Intent.

### **RECOMMENDATION / PROPOSED ACTION**

To accommodate the expansion of this existing industry in the Cumberland County Industrial Center without any cost to the county and improve the access to Lot 5A in the Center, the county attorney advises the board to adopt the attached Resolution of Intent, which sets forth the board's intent to complete this transaction subject to certain conditions when the survey is obtained and grants a temporary license to cross the county's property to Mr. O'Hern's property until such time as the transaction is completed.

The board approved the recommended action unanimously at the February 8, 2023, Agenda Session.

### **ATTACHMENTS:**

Description	Type
Resolution of Intent for Fayetteville Steel	Backup Material
Exhibit A for Resolution of Intent	Backup Material

Cumberland County Board of Commissioners  
Resolution of Intent to Sell and Exchange Certain Real Property  
in Cumberland Industrial Center Pursuant to G.S. § 158-7.1(b)(5)

Whereas, Michael O'Hern has offered to purchase the lot located in the Cumberland Industrial Center described as Outparcel A on the plat recorded in Plat Book 68 at page 13 for \$5,000 and to exchange a strip of land 50' in width adjacent to the common border of his property with PIN 0423897739 and the county's property with PIN 0423982018 for a distance running from the point which is an extension of the northeast corner of the intersection of Assembly Court and Research Drive to the southern boundary of his property for the strip of county-owned land adjoining the western boundary of Research Drive north of Assembly Court, all as shown on **Exhibit A** attached hereto; and

Whereas, Mr. O'Hern wishes to purchase and exchange these properties in order to expand the business operations of Fayetteville Steel, located at 4801 Research Drive in the Cumberland Industrial Center; and

Whereas, the common border of the properties owned by Mr. O'Hern and Cumberland County is a small branch which is a significant topographic feature on this property line and limits the access to the county's property with PIN 0423982018; and

Whereas, the lot described as Outparcel A on the plat recorded in Plat Book 68 at page 13 is shown as "undevelopable" on the plat.

Whereas, the board of commissioners finds the following:

- (1) The market value of the lot described as Outparcel A on the plat recorded in Plat Book 68 at page 13 is \$5,000 because it is undevelopable as a single lot.
- (2) Access to the county-owned parcel with PIN 0423982018 shown as Lot 5A in Plat Book 95 at page 128 is limited by the width and depth of the channel of the branch on the common boundary line of this parcel with Mr. O'Hern's parcel with the address number 500 and PIN 0423897739.
- (3) The exchange of property described herein improves the access to the county-owned parcel shown as Lot 5A in Plat Book 95 at page 128.
- (3) No new business will be located on the parcels to be transferred to Mr. O'Hern; however, the transfer enables Fayetteville Steel to expand its business and improves access to the county-owned parcel identified as Lot 5A in Plat Book 95 at page 128.
- (4) The improved access to Lot 5A enhances the value of Lot 5A for any public purpose for which it can be used.

Therefore, be it resolved, the Cumberland County Board of Commissioners intends to sell for \$5,000 the parcel identified as Outparcel A on the plat recorded in Plat Book 95 at page 128, subject to the further terms and conditions set forth below.

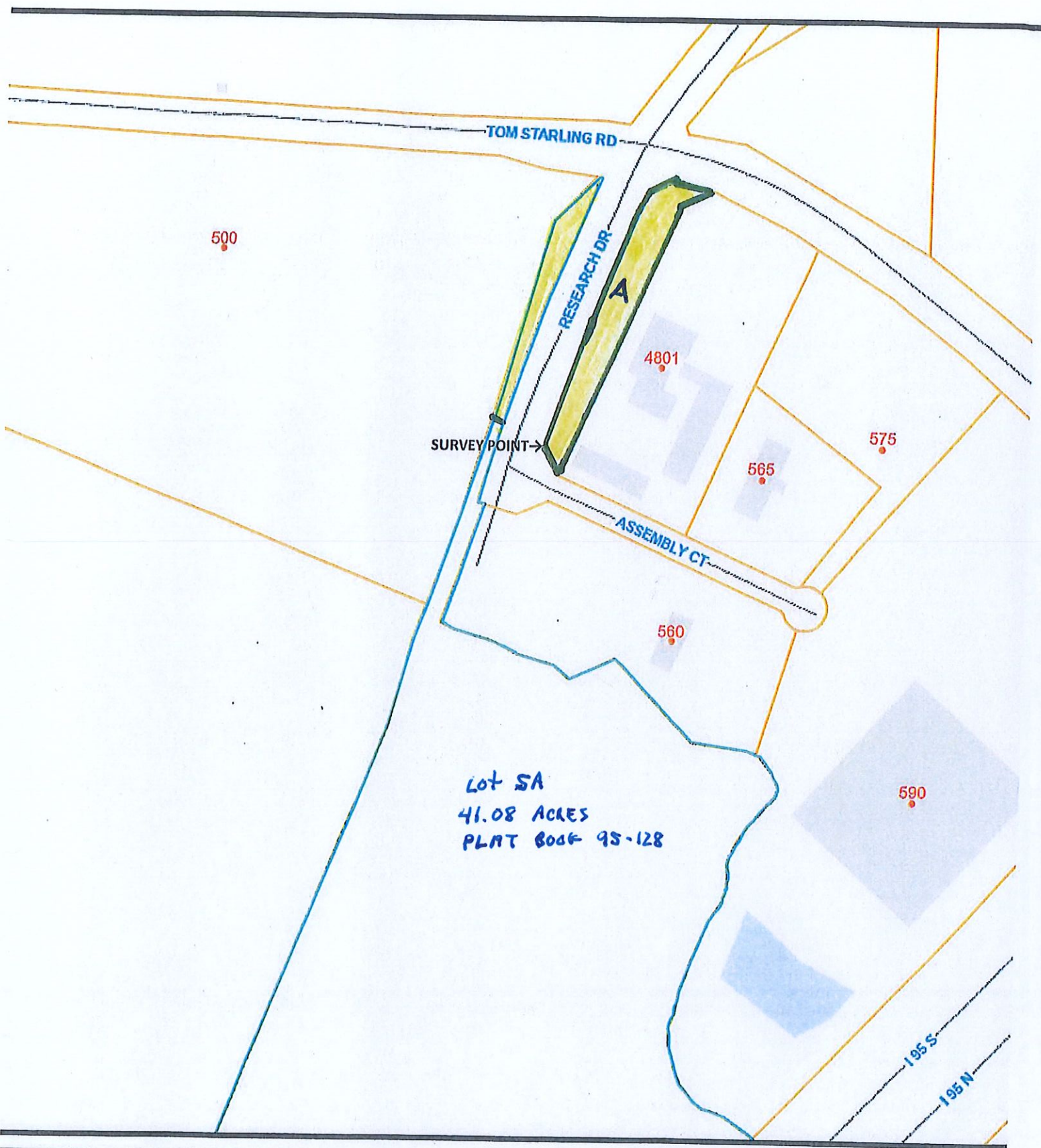
Be it further resolved that the Cumberland County Board of Commissioners intends to exchange the strip of land to be subdivided from the county-owned parcel with PIN 0423982018 for the strip of land 50' in width to be subdivided from Mr. O'Hern's parcel with PIN 0423982018 subject to the further terms and conditions set forth below.

The further terms and conditions of this sale and exchange of lands are:

- (a) Mr. O'Hern shall obtain a survey and subdivision approval for the properties to be exchanged.
- (b) The conveyance of the parcel identified as Outparcel A shall be subject to the reservation of an easement for the location, maintenance, repair, and replacement of signage for the Cumberland Industrial Center, of sufficient width to allow for these activities to occur.
- (c) Blue Skys Fayetteville Steel LLC shall be granted a temporary license to cross over the county-owned parcels adjoining Research Drive as access to Mr. O'Hern's land with address number 500 and PIN 0423897739, until such time as the transfer of these properties occurs, to include the construction of a bridge or installation of piping and culverts to cross the branch lying in the common boundary line of these properties, subject to such terms and conditions deemed necessary by the county attorney.

Be it further resolved, the clerk shall advertise notice of the board's intent to sell and exchange these properties on these terms after conducting a public hearing March 4, 2024, in accordance with G.S. § 158-7.1(d).

Adopted February 19, 2024.

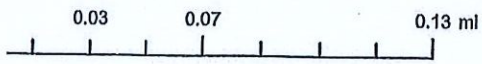


Lot SA  
41.08 ACRES  
PLAT BOOK 95-128

Current Time: 3/21/2023 5:09 PM



COUNTY OF CUMBERLAND AND ITS GIS DEPARTMENT  
CLAIMS ACCOUNTABILITY FOR THIS PRODUCT AND MAKES NO  
WARRANTY EXPRESSED OR IMPLIED CONCERNING THE ACCURACY  
HEREOF. RESPONSIBILITY FOR INTERPRETATION OF THIS  
PRODUCT LIES WITH THE USER.



- Parcels
- Addresses
- Buildings
- Streets
- HydroPolygons

## EXHIBIT A



**PLANNING AND INSPECTIONS DEPARTMENT**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 19, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: RAWLS HOWARD, DIRECTOR OF PLANNING AND INSPECTIONS**

**DATE: 2/9/2024**

**SUBJECT: CASE # MH-6638-2023 - APPROVAL OF ORDER TO DEMOLISH OR REMOVE A DILAPIDATED STRUCTURE LOCATED AT 3376 KING CHARLES RD.**

**BACKGROUND**

Code Enforcement staff received a complaint regarding a dilapidated structure located at 3376 King Charles Rd. The neighboring property owner, Patsy Davis, indicated that the manufactured home located on their property was owned by her deceased brother and had fallen into disrepair. The deceased's wife and son inherited the property, and they have not made repairs or remediated the condition of the property. Based on the complaint, Code Enforcement staff investigated the home and began the process of enforcement to have the home demolished as it is now beyond repair.

Following a duly noticed hearing, the property owners were ordered to bring the property into legal compliance by the County hearing officer. The property owners have failed to correct the situation, and an ordinance directing the demolition of the structure is necessary to bring the property into compliance.

**RECOMMENDATION / PROPOSED ACTION**

Staff recommends the Board of Commissioners conduct a hearing and approve the demolition order.

**ATTACHMENTS:**

Description	Type
BOCC Ordinance to Demolish	Backup Material
Code Officer Findings and Order	Backup Material
Code Enforcement Officer Affidavit	Backup Material
Owner Affidavit and Consent	Backup Material



AN ORDINANCE OF CUMBERLAND COUNTY, NORTH CAROLINA, DIRECTING THE  
DEMOLITION OR REMOVAL OF A STRUCTURE IN VIOLATION OF THE CUMBERLAND  
COUNTY MINIMUM HOUSING AND NONRESIDENTIAL BUILDING CODE  
CASE MH-6638-2023

WHEREAS, former N.C.G.S. Chapter 160A, Article 19, Part 6, Sections 160A-441, et seq., now N.C.G.S. Chapter 160D, Article 12, authorizes the board of commissioners of a county to enact an ordinance establishing minimum housing standards for dwellings and providing for enforcement thereof by ordinances directing those unfit dwellings be repaired, closed, or demolished;

WHEREAS, the Board of Commissioners of Cumberland County, North Carolina, pursuant to and in accordance with said General Statutes has enacted the Minimum Housing and Nonresidential Building Code of Cumberland County (Chapter 4, Article IV, of the Cumberland County Code), (the “Code”) authorizing said board to adopt an ordinance ordering an unfit dwelling or dwelling unit or other substandard structure to be repaired, altered, improved, vacated, closed, removed or demolished;

WHEREAS, the Cumberland County Minimum Housing Inspector (the “Inspector”) submitted to the board of commissioners a request for an ordinance ordering the repair, closure or demolition of an unfit dwelling or dwelling unit or other substandard structure, more particularly described below, which was found to be in violation of the Code; and

WHEREAS the board of commissioners, at a hearing conducted during its regular meeting on February 19, 2024, considered such request and it appeared to the board that the owners, occupants, and other parties in interest in said property are:

Linda Canady and Joseph Lee Canady, II, owners  
Patsy Davis, agent for Joseph Lee Canady, II, by power of attorney  
State of North Carolina, lien holder

And said board further determined that said owners, occupants or other persons having a legal or equitable interest in the property were properly and timely served with notice of such hearing and its purpose and that of such persons the following appeared and were heard at such hearing:

Patsy Davis, as attorney-in-fact for Joseph Lee Canady, II

NOW THEREFORE, having heard such of the foregoing persons as did appear and having reviewed the record in this matter and the findings and orders of the Inspector that are a part of such record, and other evidence presented by the inspector, the said board FINDS AND DETERMINES AS FOLLOWS:

1. The premises subject to this hearing and alleged to be in violation of the Code consist of the structures and land located in Pearces Mill Township, Cumberland County, and more particularly being the premises with the address 3376 King Charles Road, Fayetteville, NC, with PIN 0425-15-7656, described in the deed recorded in Deed Book 4442 Page 0771 of the Cumberland County Registry.

2. The premises are in violation of the Code as set forth in the order issued by Hearing Officer Scott Walters dated April 26, 2023, case number MH-6638-2023 (the "Order") which is incorporated herein by reference.

3. The Order directed the owners to bring the dwelling into compliance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed by the premises by a date not later than July 20, 2023.

4. The Order gave the owners, Linda Canady, and Joseph Canady, II, until July 20, 2023, to comply with it; and the Order was not appealed to the Housing Appeals Board.

5. The violations of the Code cited in the Order have not been corrected.

6. Said owners, without lawful cause, failed or refused to comply with the Order within prescribed time. The inspector has since re-inspected the premises and determined that, as of the date of notice of the hearing before this board was sent to the owners, the owners continued the failure or refusal to comply with the Order.

7. The structure which is the subject of the Order is an abandoned mobile home, described by the attorney-in-fact for owner Joseph Canady, II, as vacant, in a state of disrepair, rotted and collapsed.

8. The structure which is the subject of the Order cannot be rehabilitated under existing statutes, ordinances, and rules and regulations of the State of North Carolina and the County of Cumberland to the standards required by the Code cannot be maintained and secured so that it is not a health and safety hazard.

9. The structure which is the subject of the Order:

- a. has not been secured by locking, boarding up or otherwise barring entrance to the structure by vagrants, squatters, or other trespassers or by animals, specifically including rodents and other disease vectors;
- b. constitutes a health hazard to persons occupying or trespassing upon the property, to persons living nearby and to the general public; and
- c. constitutes a fire hazard to adjoining property and to the public.

10. Patsy Davis, as attorney-in-fact for owner, Joseph Lee Canady, II, consents to demolition of the structure.

Upon such findings of fact, the board of commissioners **CONCLUDES AND DETERMINES AS FOLLOWS:**

1. The Minimum Housing Inspector has held full and proper hearings upon this matter. No appeal was made to the Housing Appeals Board. The board of commissioners has fully reviewed the findings and order of said inspector and determines that all orders and determinations thereof are just and proper.

2. The structure described above is dilapidated because violations of the Code have rendered it unsafe and unsanitary and dangerous and detrimental to the health, safety, and welfare of any person who might reside in or occupy such dwelling or dwelling unit.

3. The structure which is the subject of this ordinance constitutes an imminent danger to the public health, safety, or welfare unless and until it is timely repaired or demolished and the debris thereof removed.



WHEREFORE, PURSUANT TO THE AUTHORITY, FINDINGS, DETERMINATIONS AND CONCLUSIONS SET FORTH ABOVE, THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS ORDAINS:

1. That, Linda Canady and Joseph Canady, II, be, and hereby are, ordered, within a period of thirty (30) days from the effective date of this ordinance, to remove or to demolish the structure on the premises described above and thereafter to remove the debris thereof from the premises and otherwise cause the premises to come in compliance with the Code and other applicable ordinances and regulations of Cumberland County.

2. If the owners of the structure fail to comply in a timely manner with the removal or demolition ordered herein, the Inspector be, and is hereby, ordered forthwith to accomplish, with respect to said removal or demolition of said property, precisely and fully what the owners were ordered by this ordinance to do.

3. If the Inspector causes the removal or demolition of the structure pursuant to this ordinance, the Inspector shall sell the saleable materials thereof, and any saleable personal property, fixtures or appurtenances found in or attached thereto, if any, and shall credit the proceeds of the sale against the cost of the removal or demolition. The Inspector shall deposit any balance remaining with the Superior Court of Cumberland County for disposition in accordance with N.C.G.S. 160D-1203(7)c.

4. The Inspector is hereby ordered to report to the board of commissioners the amount of the cost of any removal or demolition incurred by the county in executing this ordinance.

5. The amount of such costs approved by the board of commissioners shall be a lien against the real property upon which the cost is incurred, which lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of the General Statutes

6. This ordinance shall be in full force and effect upon its adoption.

7. This ordinance shall be recorded in the office of the register of deeds and shall be indexed in the name of the property owners in the grantor index.

Adopted February 19, 2024.

Cumberland County Board of Commissioners

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Glenn Adams, Chair

ATTEST:

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Andrea Tebbe, Clerk

Renee Paschal  
Interim County Manager

Sally Shutt  
Assistant County Manager



Rawls Howard  
Director

David Moon  
Deputy Director

## Cumberland County Joint Planning Board

### FINDINGS OF FACT AND ORDER

4/26/2023

Linda Canady & Parties of Interest  
3824 Cumberland Rd  
Fayetteville NC, 28306

*Trac# 7021-0950-0001-0677-4308*

**CASE # MH-6638-2023**

**PROPERTY AT:** 3376 King Charles Rd,

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 3/27/2023.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 4/20/2023 at 9:30 AM. The items identified below took place at the Hearing:

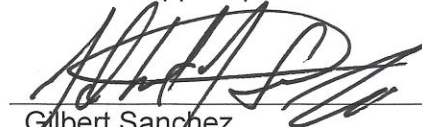
- ☐ 1. No owner or party of interest, or their agent, or representative appeared.
- ☒ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those appearing in person were: Linda Canady & Patsy Davis
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated 3/22/2023. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
  - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH-6638-2023, dated 3/22/2023.
  - ☒ b. Due to these findings, the dwellings are found to be in a substandard or unsafe condition in accordance with the Cumberland County Ordinance.
  - ☒ c. The dwelling is unfit for human habitation.

- ☒ 4. Due to facts presented above, the Hearing Officer orders as follows:
- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 7/20/2023. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
  - ☒ b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
  - ☒ c. The structure shall be/remain secured to prevent entry by 4/20/2023 and shall remain secured.
  - ☒ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$250.00 per day for each day's continuing violation after 7/20/2023.
  - ☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 7/20/2023. The cost of said demolition will be assessed against the real property in the form of a lien.

An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.



Scott Walters  
Hearing Officer



Gilbert Sanchez  
Code Enforcement Officer

Enclosed: Appeals Procedure Form

Cc:



Sworn to and Subscribed to by me  
this the 20<sup>th</sup> day of April, 2023



Notary Public  
My Commission Expires: 3/24/2025

U.S. Postal Service™  
**CERTIFIED MAIL® RECEIPT**  
Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)®.

**OFFICIAL USE**

Certified Mail Fee

\$

Extra Services & Fees (check box, add fee as appropriate)

- |  |    |  |
|--|----|--|
| <input type="checkbox"/> Return Receipt (hardcopy)           | \$ |  |
| <input type="checkbox"/> Return Receipt (electronic)         | \$ |  |
| <input type="checkbox"/> Certified Mail Restricted Delivery  | \$ |  |
| <input type="checkbox"/> Adult Signature Required            | \$ |  |
| <input type="checkbox"/> Adult Signature Restricted Delivery | \$ |  |

Postage

\$

Total Postage and Fees

\$

Sent To

Linda Canady  
Street and Apt. No., or PO Box No.  
3824 Cumberland Rd  
City, State, ZIP+4®  
Fayetteville NC 28306

Postmark  
Here

PS Form 3800, April 2015 PSN 7530-02-000-9047

See Reverse for Instructions

7021 0950 0001 0677 4308

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT  
BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, Gilbert Sanchez, Code Enforcement Officer for the County of Cumberland Planning and Inspections Department, acting in my official capacity, being first duly sworn, depose and say:

BACKGROUND: The following is a report on Minimum Housing case number MH-6638-2023.

Property Owners: Linda Canady, Joseph Lee Canady II, and Party of Interest, State of North Carolina

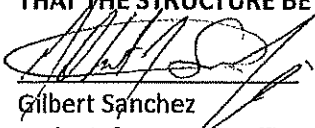
Property Address: 3376 King Charles Rd., Fayetteville, NC

Tax Parcel Identification Number: 0425-15-7656

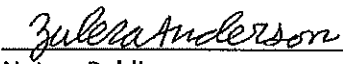
SYNOPSIS: I inspected this property on July 21, 2022. The property owners were legally served with Notice of Violations and were afforded a hearing on April 20, 2023. Linda Canady attended the hearing. Joseph Lee Canady II was incarcerated in the Harnett County detention center at the time of the hearing, and Patsy Davis, his agent under a Power of Attorney attended the hearing. After hearing from those present and considering the evidence, it was ordered by the Hearing Officer, Scott Walters, that the property be brought into compliance with the Cumberland County Minimum Housing Ordinance by repair or by demolishing the structure and having all debris removed no later than July 20, 2023. The property owner in attendance was notified of the appeal rights and procedures when they were served with the Findings of Fact and Order attached hereto as Exhibit A. No appeal was filed. Upon my visit to the property on July 21, 2023, no corrective action has been made to the property, nor was the structure demolished. The structure has collapsed and is vacant and unsecure with overgrowth of vegetation. In its present state, the structure is unfit for human habitation, and it constitutes a fire, health, and safety hazard. In its present state, the structure cannot be repaired and must be demolished.

The estimated cost to demolish the structure and clear the property of debris is \$6,500.00. The Assessor for Cumberland County has the structure addressed as 3376 King Charles Rd. and presently valued at \$3,697.00. A map depicting the location of the property is attached hereto as Exhibit B.

**RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED AND THE DEBRIS REMOVED FROM THE LOT.**

  
Gilbert Sanchez  
Code Enforcement Officer  
County of Cumberland

Sworn to and Subscribed to by me this  
the 8<sup>th</sup> day of February, 2024.

  
Zulea Anderson  
Notary Public  
My Commission Expires: 12/07/2028

ZULENA ANDERSON  
Notary Public, North Carolina  
Cumberland County  
My Commission Expires  
12/07/2028



Renee Paschal  
Interim County Manager

Sally Shutt  
Assistant County Manager



Rawls Howard  
Director

David Moon  
Deputy Director

## Cumberland County Joint Planning Board

### FINDINGS OF FACT AND ORDER

4/26/2023

Linda Canady & Parties of Interest *Trace # 7021-0950-0001-0677-4308*  
3824 Cumberland Rd  
Fayetteville NC, 28306

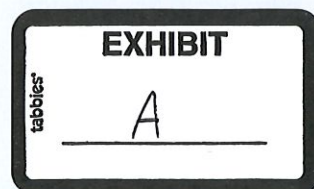
**CASE # MH-6638-2023**

**PROPERTY AT:** 3376 King Charles Rd,

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 3/27/2023.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 4/20/2023 at 9:30 AM. The items identified below took place at the Hearing:

- ☐ 1. No owner or party of interest, or their agent, or representative appeared.
- ☒ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those appearing in person were: Linda Canady & Patsy Davis
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated 3/22/2023. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
  - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH-6638-2023, dated 3/22/2023.
  - ☒ b. Due to these findings, the dwellings are found to be in a substandard or unsafe condition in accordance with the Cumberland County Ordinance.
  - ☒ c. The dwelling is unfit for human habitation.

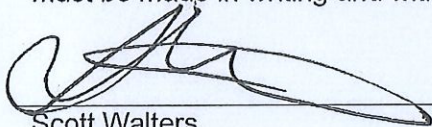




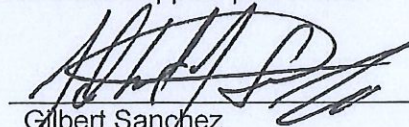
☒ 4. Due to facts presented above, the Hearing Officer orders as follows:

- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 7/20/2023. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
- ☒ b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
- ☒ c. The structure shall be/remain secured to prevent entry by 4/20/2023 and shall remain secured.
- ☒ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$250.00 per day for each day's continuing violation after 7/20/2023.
- ☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 7/20/2023. The cost of said demolition will be assessed against the real property in the form of a lien.

An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.



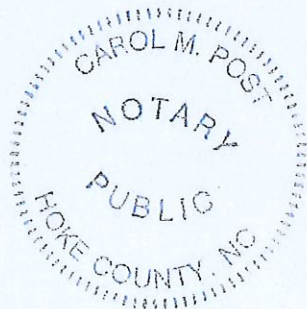
Scott Walters  
Hearing Officer



Gilbert Sanchez  
Code Enforcement Officer

Enclosed: Appeals Procedure Form

Cc:

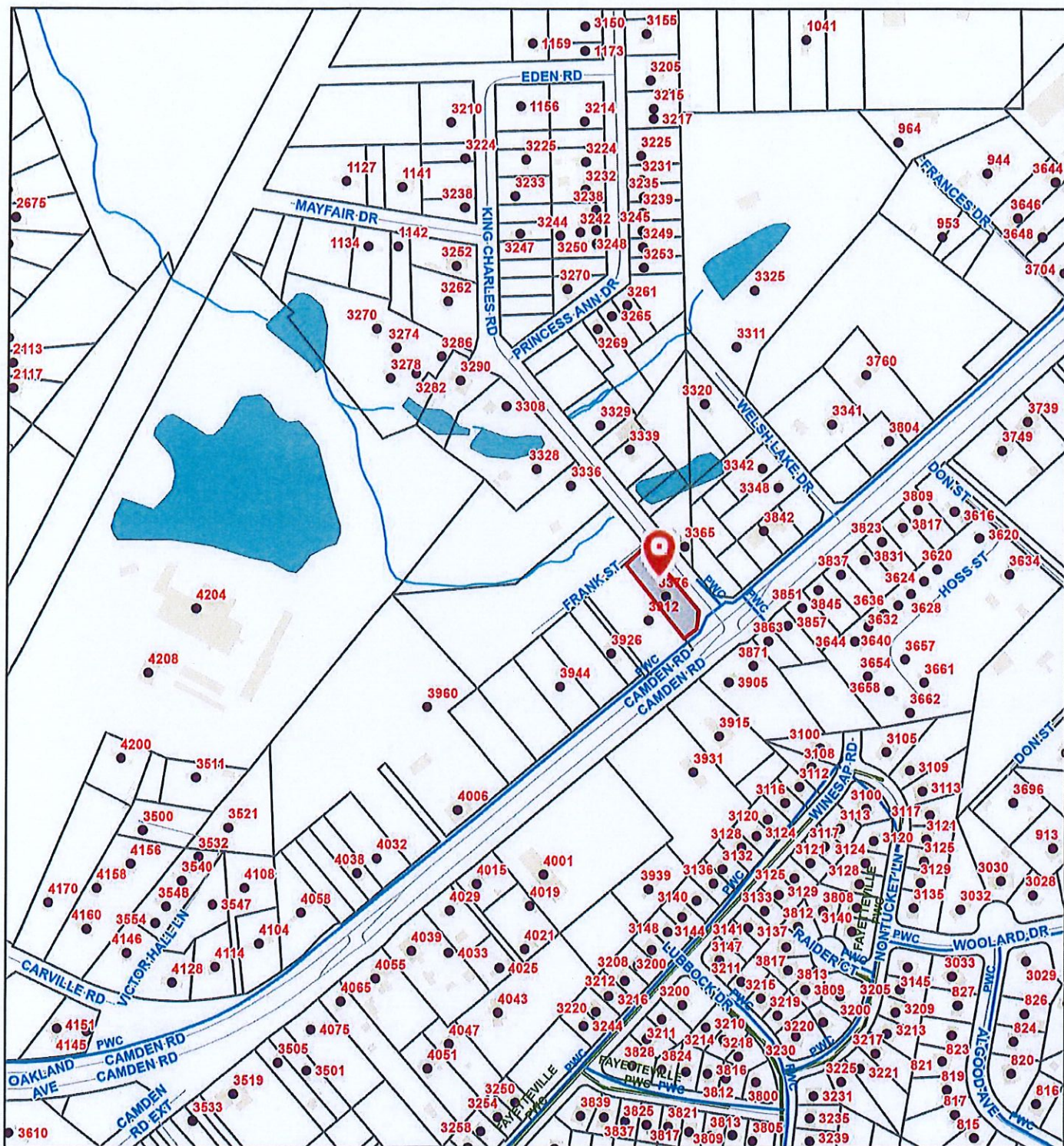


Sworn to and Subscribed to by me  
this the 22<sup>nd</sup> day of April, 2023



Notary Public  
My Commission Expires: 3/24/2025





December 1, 2023

1:4,667

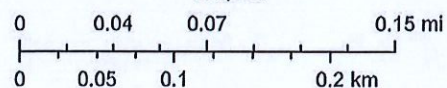


EXHIBIT "B"

CCGIS



STATE OF NORTH CAROLINA  
CUMBERLAND COUNTY

AFFIDAVIT REGARDING 3376 KING CHARLES ROAD  
BEFORE THE BOARD OF CUMBERLAND COUNTY  
COMMISSIONERS

I, Patsy Canady Davis, depose and say as follows:

I live at 3912 Camden Road, Fayetteville, North Carolina.

My home and property are next door to 3376 King Charles Road, Fayetteville, North Carolina.

My brother, Joseph Lee Canady, owned the property and lived in a trailer at 3376 King Charles Road at the time of his death on September 18, 2013.

Since my brother's death, the property has been vacant, and it is in a state of disrepair. The trailer on the property has rotted and collapsed, and it is covered with vegetation and debris.

My brother died intestate survived by his wife, Linda Canady, and his son, Joseph Canady II. His widow and son were his only surviving heirs.

I have the authority to act on behalf of my nephew, Joseph Canady II, through a power of attorney.

I consent to the demolition as agent of Joseph Canady II.

Patsy Canady Davis

Subscribed to by me this

Patsy Canady Davis

December, 2023.

3912 Camden Road

Fayetteville, North

Carolina

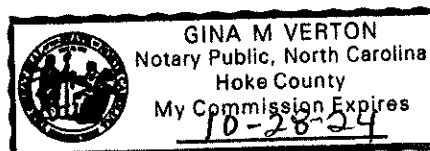
Sworn to and

the 19<sup>TH</sup> day of DECEMBER 2023

Gina M. Verton

Notary Public

My Commission Expires: 10-28-2024



**CONSENT TO DEMOLITION OF SUBSTANDARD STRUCTURE**

I, Patsy Canady Davis, with authority to act pursuant to a Power of Attorney (attached hereto as Exhibit A) executed by Joesph Canady II, owner by intestate inheritance of property known as 3376 King Charles Road, Fayetteville, North Carolina, 28306, acknowledge that the structure located on the property is substandard as defined by Article IV, Minimum Housing Code, Cumberland County North Carolina. I further acknowledge that the structure is beyond repair and cannot be brought into compliance with the county code and that neither I nor Joseph Canady II have the resources or ability to demolish and remove the structure from the property.

By my signature on this document, I do hereby expressly agree that the structure on the property may be demolished, and I further authorize the county to proceed with demolition of the structure on the property as determined by the sole discretion of the county. I acknowledge my understanding and agreement that if the county demolishes the substandard structure on the property a lien for the cost of demolition will be placed on the property, which lien will be satisfied out of any subsequent sale of the property.

This consent is signed for the purpose of approving any actions by the county necessary to address the substandard condition of the property.

OWNER:

Patsy Canady Davis

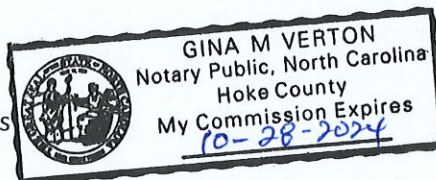
Patsy Canady Davis,  
By Power of Attorney for  
Joseph Canady II

Sworn to and Subscribed to by me this  
the 19<sup>TH</sup> day of December, 2023.

Gina M. Verton

Notary Public

My Commission Expires: 10-28-2024





**CLERK TO THE BOARD OF COMMISSIONERS**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 19, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: 2/1/2024**

**SUBJECT: CUMBERLAND COUNTY HOME AND COMMUNITY CARE BLOCK  
GRANT COMMITTEE (1 VACANCY)**

**BACKGROUND**

The Cumberland County Home and Community Care Block Grant Committee has the following one (1) vacancy:

Nominee:

Terri Thomas-Resigned August 17, 2022. The Cumberland County Home and Community Care Block Grant Committee recommends **Sigma Smith**.

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

**RECOMMENDATION / PROPOSED ACTION**

Please nominate individual to fill the one (1) vacancy on the Cumberland County Home and Community Care Block Grant Committee.

**ATTACHMENTS:**

Description	Type
Home and Community Care Block Grant Committee Membership Roster	Backup Material
Home and Community Care Block Grant Committee Applicant List	Backup Material
Home and Community Care Block Grant Committee Recommendation Letter	Backup Material

HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE  
(PLANNING COMMITTEE FOR AGING SERVICES)  
4 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Older Consumer				
Willie Wright (B/M) 196 Darrock Court Fayetteville, NC 28311 822-6415/568-1291 <a href="mailto:Wright196@yahoo.com">Wright196@yahoo.com</a>	11/21		Sept/24 9/30/24	Yes
	serving unexpired term-eligible for 1 full term on 9/30/24.			
Stephen MacDonald 1783 Cawdor Drive Fayetteville, NC 28304 426-8117 <a href="mailto:SMACDONALD3@NC.RR.COM">SMACDONALD3@NC.RR.COM</a>	11/21	2nd	Nov/25 11/30/25	No
Delores "Dee" J. Boyer (W/F) 724 Maxwell Street Fayetteville, NC 28303 630-3735/322-1450 <a href="mailto:Deeboyer48@yahoo.com">Deeboyer48@yahoo.com</a>	2/22	1st full	Feb/26 2/28/26	Yes
Rebecca Campbell 7027 Darnell Street Fayetteville, NC 28314 910-364-1619	12/20	2nd	Sept/24 9/30/24	No
Willie McKoy 1632 Greenock Ave Fayetteville NC 28304	12/20	1st	Dec/24 12/31/24	Yes
Edna Cogdell 734 Ashburton Drive Fayetteville, NC 28301 488-4582/624-4558	12/20	2nd	Sept/24 9/30/24	No
Judy Dawkins 2004 Morganton Rd Fayetteville, NC 28305	12/20	1st	Dec/24 12/31/24	Yes
Rebecca "Becky" Rebec 4010-204 Bardstown Ct Fayetteville, NC 28304 248-535-1804 <a href="mailto:Babchab6@gmail.com">Babchab6@gmail.com</a>	2/22	2nd	Feb/26 2/28/26	No

Home and Community Care Block Grant Committee, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Aging Service Provider</u>				
Kevin Walker 6007 Morganton Road Fayetteville, NC 28314 734-218-1392/676-8676 <a href="mailto:kevinwalker@rdltherapeutic.com">kevinwalker@rdltherapeutic.com</a>	2/22	2nd	Feb/26 2/28/26	No
Kendra Haywood 603 Sugaridge Lane Fayetteville, NC 28311 354-6743	11/21	2nd	Nov/25 11/30/25	No
Debra Kinney (B/F) 1506 Camelot Drive Fayetteville, NC 28304 491-4793/853-1510 <a href="mailto:dkinney@alliancehealthplan.org">dkinney@alliancehealthplan.org</a>	2/22	1st full	Feb/26 2/28/26	Yes
Terri Thomas <b>RESIGNED 8/17/22</b> 508 Spaulding Street Fayetteville, NC 28301	12/20	1st	Dec/24 12/31/24	Yes
Felicia Johnson 2606 Raeford Rd Fayetteville, NC 28303 910-771-4499 <a href="mailto:Ftyson-johnson@soothingminds.net">Ftyson-johnson@soothingminds.net</a>	2/22	2nd	Feb/26 2/28/26	No
Devin Trego 1006 McKimmon Road Fayetteville, NC 28303 910-493-3449/610-223-2165 <a href="mailto:devint@legalaidnc.org">devint@legalaidnc.org</a>	5/22	1st	May/26 5/31/26	Yes
Lisa Hughes 5524 Shady Pine Ct Hope Mills, NC 28348 339-6579/988-8727/484-0111 <a href="mailto:LHUGHES@CCCCOOA.ORG">LHUGHES@CCCCOOA.ORG</a>	11/21	2nd	Nov/25 11/30/25	No
Meagan Honaker 5427 Fountain Lane Hope Mills, NC 28348 988-8505/429-7223 <a href="mailto:mhonaker@trinity-health.org">mhonaker@trinity-health.org</a>	4/21	1st	April/25 4/30/25	Yes

serving unexpired term; eligible for 2 full terms on 2/28/22.



Home and Community Care Block Grant Committee, page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Aging Service Provider</u> Helen Godwin 805 Retriever Court Fayetteville, NC 28311 630-3674/670-2451	12/20	2 <sup>nd</sup>	Dec/24 12/31/24	No
<u>Civic Representative</u> Bennie Bradley (B/F) 5837 Conservation Court Fayetteville, NC 28314 339-3402/624-9120 <a href="mailto:Bdbradley26@gmail.com">Bdbradley26@gmail.com</a>	11/21	1st	Nov/25 11/30/25	Yes
<u>Elected Official</u> Frances Collier PO Box 47 Linden, NC 28356	12/20	2nd	Sept/24 9/30/24	No
<u>County Representative</u> Clarence Grier County Manager PO Box 1829 Fayetteville, NC 28302-1829	03/23	NA	NA	NA

Meets as needed at Mid-Carolina Regional Council Office, 6205 Raeford Rd. Fayetteville, NC

Contact: Tracy Honeycutt - 323-4191 x27 - Fax 323-9330 – [thoneycutt@mccog.org](mailto:thoneycutt@mccog.org)  
6205 Raeford Rd, Fayetteville, NC 28304

**APPLICANTS FOR**  
**CUMBERLAND COUNTY HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE**

<b><u>NAME/ADDRESS/PHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
BLUE, ASHLEI (-/-) 734 MORISTON RD FAYETTEVILLE NC 28314 910-8509606 ASHKASHBLUE@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: YES <b><i>CATEGORY: AT-LARGE; CITY OF FAYETTEVILLE REP; URBAN TRANSIT PROVIDER</i></b>	POLITICAL CONSULTANT	UNC @CHARLOTTE
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><i>CATEGORY: OLDER CONSUMER</i></b>	COSMETOLOGIST	BS MASS COMMUNICATIONS
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><i>CATEGORY: Civic Representative</i></b>	QUALITY ASSURANCE & CUSTOMER SERVICE	BS HUMAN DEVELOPMENT
MARABLE, KATHERINE (-/F) 1805 MCGOUGAN RD FAYETTEVILLE NC 28303 486-9035 NO EMAIL LISTED 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: YES <b><i>CATEGORY: GENERAL PUBLIC</i></b>	RETIRED EDUCATOR CC SCHOOLS	MASTERS  <b><i>*SERVES ON THE MID-CAROLINA AGING ADVISORY COUNCIL*</i></b>

**APPLICANTS FOR**  
**CUMBERLAND COUNTY HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE – Page 2**

<b>NAME/ADDRESS/PHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
MCENTIRE, RASHAD (B/M) 142 SORGHUM WAY FAYETTEVILLE NC 28314 706-763-0632 <a href="mailto:RASHADMCENTIRE@GMAIL.COM">RASHADMCENTIRE@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>	FOOD SAFETY US ARMY	BA-BUSINESS ADMIN
ANNETTE SKINNER-COLEMAN (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: OLDER CONSUMER</b>	DOD SCHOOL COUNSELOR	DOCTORATE EDUCATION
STEEGER, VICTORIA (AI/F) 408 MCPHERSON AVE FAYETTEVILLE NC 28303 918-809-3695/919-346-0947 <a href="mailto:VICTORIASTEEGER@GMAIL.COM">VICTORIASTEEGER@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: OLDER CONSUMER</b>	DIRECTOR SMI CONSULTANCY	BSE & MED, PHD





January 29, 2024

**TO: Iva Clark, Deputy Clerk to the Board**

**FROM: Tracy Honeycutt, Area Agency on Aging Director**

**SUBJECT: Cumberland County Home and Community Care Block Grant Committee**

The Cumberland County Home and Community Care Block Grant Committee recommends Sigma Smith to be appointed to the committee.

Thank you for your consideration.

**Area Agency on Aging**

6205 Raeford Road • Telephone (910) 323-4191 • Fax (910) 323-9330  
Fayetteville, North Carolina 28304



**CLERK TO THE BOARD OF COMMISSIONERS**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 19, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: 2/5/2024**

**SUBJECT: FARM ADVISORY BOARD (1 VACANCY)**

**BACKGROUND**

The Farm Advisory Board has the following one (1) vacancy:

NOMINEES:

- Farm Bureau Representative:

Joseph Gillis- Completed Second Term December 2023-Not Eligible for Reappointment. The Farm Advisory Board recommends **Joey Short** for appointment.

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

**RECOMMENDATION / PROPOSED ACTION**

Please nominate individual to fill the one (1) vacancy on the Farm Advisory Board.

**ATTACHMENTS:**

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

## FARM ADVISORY BOARD

The Farm Advisory Committee was created by Resolution approved by the Board of Commissioners on April 5, 2004. Committee members were appointed by the Commissioners on June 7, 2004. Bylaws were adopted by the Commissioners on November 30, 2006, and the Farm Advisory Committee became the Farm Advisory Board. **Initial terms for the Farm Advisory Board began on December 31, 2006.** The initial term was for 3 years with an expiration date of December 31, 2009. (All second terms were staggered as outlined in the bylaws with 1/3 of the members appointed for a 1-year term; 1/3 of the members appointed for a 2-year term; and 1/3 of the members appointed to a 3-year term.) Determination was made at the membership meeting during the final quarter of the 3<sup>rd</sup> year by drawing lots. **(Bylaws specify that terms begin January 1st and expire December 31st; members may serve an unexpired term and 2 additional terms.)**

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
<u>Farmers:</u>				
Ryan Kennedy 6580 Fire Department Road Hope Mills, NC 28348 910-309-0848 <a href="mailto:RYAN_KENNEDY1989@YAHOO.COM">RYAN_KENNEDY1989@YAHOO.COM</a>	12/20	2nd	Dec/23 12/31/23	No
Tracy Gardner 6877 River Road Wade, NC 28395 850-2868	12/21	2nd	Dec/24 12/31/24	No
Craig Tyson (W/M) 5648 NC Hwy 87 South Fayetteville, NC 28306 303-2651 <a href="mailto:Ctyson1965@aol.com">Ctyson1965@aol.com</a>	12/21	1st	Dec/24 12/31/24	Yes
David Gillis (W/M) 2761 Gillis Hill Road Fayetteville, NC 28306 910-850-3722 <a href="mailto:Contentmentfarm2761@gmail.com">Contentmentfarm2761@gmail.com</a>	12/21	1st	Dec/24 12/31/24	Yes
Wayne Collier 5489 Indian Ridge Rd Linden NC 28356 980-0066/308-9197 <a href="mailto:Rideriders4@embarqmail.com">Rideriders4@embarqmail.com</a>	1/20	1st	Dec/24 12/31/24	Yes
<u>Natural Resource Conservation Service:</u>				
<b>VACANT</b>	12/17	2nd	Dec/20 12/31/20	No

Farm Advisory Board, Page 2

**(Bylaws specify that terms begin January 1st and expire December 31st; members may serve an unexpired term and 2 additional terms.)**

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
<u>Farm Bureau Representative:</u>				
Joseph Gillis 8623 Galatia Church Road Fayetteville, NC 28304 864-9611/309-2001 <a href="mailto:MR.JHGILLIS@GMAIL.COM">MR.JHGILLIS@GMAIL.COM</a>	12/20	2nd	Dec/23 12/31/23	No
<u>Planning Board Representative:</u>				
Mark Williams 3361 South River School Road Wade, NC 2839 485-3378 (H)/485-6678(M) <a href="mailto:Mcw604@gmail.com">Mcw604@gmail.com</a>	12/21	1st	Dec/24 12/31/24	Yes.
<u>Cooperative Extension Service Representative:</u>				
Liz Lahti 301 E. Mountain Drive Fayetteville, NC 321-6862(W)	12/21		Dec/24 12/31/24	Yes
serving unexpired term-eligible for 1 full term on 12/31/23.				

Meetings: Quarterly – Second Tuesday of the first month of each quarter (Jan, Apr, July, Oct) at 7:00 PM  
Historic Cumberland County Courthouse, 130 Gillespie Street, Room 107C

Contact: Addie Corder 678-7612 (Planning and Inspections) [acorder@co.cumberland.nc.us](mailto:acorder@co.cumberland.nc.us)

**APPLICANTS FOR  
FARM ADVISORY BOARD**

<b><u>NAME/ADDRESS/PHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
BRIDGES, ROBIN (-/F) 2886 WADE STEDMAN RD STEDMAN NC 28391 <a href="mailto:ROBIN999US@YAHOO.COM">ROBIN999US@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: GENERAL PUBLIC</b>	RETIRED	NONE LISTED
BULLARD, STEPHEN (W/M) 6132 ADIDAS STREET WADE NC 28395 818-9604/678-8522 <a href="mailto:CAINWADE1976@AOL.COM">CAINWADE1976@AOL.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>	PLUMBING DEPT CHAIR FTCC	HIGH SCHOOL
RIVERA, HENRY (H/M) 850 JEREMIAH STREET STEDMAN, NC 28391 508-837-0420/580-0178/567-2625 <a href="mailto:RIVERAHENRY64@YAHOO.COM">RIVERAHENRY64@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: GENERAL PUBLIC</b>	OCCUPATIONAL SAFETY & HEALTH TRI STATE	BA/MA
JAMES, JAVONTE (B/M) 5936 MCDUGAL DRIVE FAYETTEVILLE, NC 28304 <a href="mailto:JAMESJAVONTE7@GMAIL.COM">JAMESJAVONTE7@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>	CAR WASH/PART-TIME	HS



**APPLICANTS FOR  
FARM ADVISORY BOARD**

<b><u>NAME/ADDRESS/PHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
LIPFORD, DANIELLE (-/F) 7445 BOYCES LANDING RD WADE NC 2895 919-740-9567 DMLIPFORD@GMAIL.COM Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	ASST. HOG PROCUREMENT BUSINESS MANAGER	BS- ANIMAL SCIENCE

**CATEGORY: COOPERATIVE EXTENSION REP; FARM BUREAU REP; FARMER; PLANNING  
BOARD REP**

SHORT, JOSEPH (WM) 2628 ELMHURST DRIVE FAYETTEVILLE, NC 28304 910-263-1316 <a href="mailto:Jlshort11791@gmail.com">Jlshort11791@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	FARMER/SWINE PRODUCTION	BS IN AGRICULTURE NC STATE
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**CATEGORY: FARMER**



N.C. Cooperative Extension  
Cumberland County Center  
cumberland.ces.ncsu.edu

301 E. Mountain Drive  
Fayetteville, NC 28306  
P: 910.321.6860

## MEMORANDUM

To: Iva Clark, Deputy Clerk

From: Lisa Childers, County Extension Director

Date: January 24, 2024

Subject: Farm Advisory Board

The Cumberland County Farm Advisory Board respectfully submits the following names for consideration by the Board of County Commissioners for appointment and reappointment to serve on the Farm Advisory Board.

Name	Representing	Term Beginning	Term Ending	Action Needed
Wayne Collier	Farmer	1/23	12/25	Reappointment
Joey Short	Farm Bureau	1/25	12/27	New Appointment

CC: Sally Shutt

*"In compliance with the Americans with Disabilities Act, NC State University will honor requests for reasonable accommodations made by individuals with disabilities. Please direct accommodation requests to: Lisa Childers, [lisa\\_childers@ncsu.edu](mailto:lisa_childers@ncsu.edu), or 910-321-6880. Requests can be served more effectively if notice is provided at least 10 days before the event."*





## CLERK TO THE BOARD OF COMMISSIONERS

### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 19, 2024

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: 2/7/2024**

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

#### **BACKGROUND**

The Mid-Carolina Aging Advisory Council has the following one (1) vacancy:

NOMINEE:

#### Elected Official:

Jackie Warner-First Term Expires February 2025-Not Eligible for Reappointment (No Longer Elected Official). The Mid-Carolina Aging Advisory Council recommends **Charles McLaurin** for appointment.

The membership roster, applicant list, and recommendation letter from the Mid-Carolina Aging Advisory Council are attached.

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

Please nominate individuals to fill the one (1) vacancy on the Mid-Carolina Aging Advisory Council.

#### **ATTACHMENTS:**

Description	Type
Mid-Carolina Aging Advisory Council Membership Roster	Backup Material
Mid-Carolina Aging Advisory Council Applicant List	Backup Material
Mid-Carolina Aging Advisory Council Recommendation Letter	Backup Material



MID-CAROLINA AGING ADVISORY COUNCIL  
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Volunteers</u>				
Katherine Marable 1805 McGougan Rd Fayetteville, NC 28303 910-486-9035	10/22	2nd	Oct/25 10/31/25	No
Wilbert J. Stitt 217 Waxhaw Drive Fayetteville, NC 28314 860-3712/850-4480 <a href="mailto:Wax217@aol.com">Wax217@aol.com</a>	1/24	1st	Jan/27 1/31/27	Yes
Patricia Edwards 3513 Shipstone Place Apt 102 Hope Mills, NC 28348 910-751-0369	2/23	1st	Feb/26 2/28/26.	Yes
<u>Consumers</u>				
Varice Love 1315 Braybrooke Place Fayetteville, NC 28314 964-3133 <a href="mailto:lovevarice@aol.com">lovevarice@aol.com</a>	2/22	2nd	Feb/25 2/28/25	No
Jeanette Jordan Huffam 3911 W Bent Grass Drive Fayetteville, NC 28312 <a href="mailto:jhuffam@aol.com">jhuffam@aol.com</a>	2/22	2nd	Feb/25 2/28/25	No
<u>Elected Official</u>				
Jackie Warner Town of Hope Mills Mayor 4333 Legion Road Hope Mills, NC 28348 910-309-7779 <a href="mailto:jwarner@townofhopemills.com">jwarner@townofhopemills.com</a>	2/22	1st	Feb/25 2/28/25	Yes
<u>Veterans Hospital Rep.</u>				
Audrey Yvette Kizzie 5605 Goose Creek Lane Fayetteville, NC 28304 424-4697/322-3081/475-6469 <a href="mailto:ayvette@embarqmail.com">ayvette@embarqmail.com</a>	2/22	2nd	Feb/25 2/28/25	No

Contact: Mid-Carolina Council of Governments (Contact: Tracy Honeycutt; Phone 323-4191 ext. 27;  
[thoneycutt@mccog.org](mailto:thoneycutt@mccog.org)) 6205 Raeford Road, Fayetteville, NC 28304

Meetings: 1<sup>st</sup> Tuesday Quarterly, 2:00 PM, Various Locations -Meetings are held the last month of each quarter. (March, June, September and December)

**APPLICANTS FOR**  
**MID-CAROLINA AGING ADVISORY COUNCIL**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
COOPER, SONA (B/F) 633 GOODYEAR DRIVE SPRING LAKE NC 28390 910-587-7888 <a href="mailto:SONA.COOPER@TOWNOFSPRINGLAKE.COM">SONA.COOPER@TOWNOFSPRINGLAKE.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: UNC SOG ADVANCED LEADERSHIP CORP <b><i>CATEGORY: ELECTED OFFICIAL</i></b>	SPRING LAKE ALDERMAN AUDITOR/CONTACT TRACER	SOME COLLEGE
MCLAURIN, CHARLES G. (W/M) 3052 BAYWOOD ROAD EASTOVER, NC 28312 910-818-3737 <a href="mailto:SHIRLEYTEWMCLAURIN@GMAIL.COM">SHIRLEYTEWMCLAURIN@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><i>CATEGORY: ELECTED OFFICIAL</i></b>	RETIRED	*CURRENT MAYOR OF EASTOVER*



February 7, 2024

**TO: Iva Clark, Deputy Clerk to the Board**

**FROM: Tracy Honeycutt, Area Agency on Aging Director**

**SUBJECT: Mid-Carolina Aging Advisory Council**

The Mid-Carolina Aging Advisory Council recommends Eastover's Mayor Charles McLaurin to fill the elected official position on the Aging Advisory Council. Please add to the Commissioner's next agenda.

Thank you for your consideration.

**Area Agency on Aging**

6205 Raeford Road • Telephone (910) 323-4191 • Fax (910) 323-9330  
Fayetteville, North Carolina 28304



**CLERK TO THE BOARD OF COMMISSIONERS**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 19, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: 2/5/2024**

**SUBJECT: FARM ADVISORY BOARD (1 VACANCY)**

**BACKGROUND**

At the February 5, 2024, regular meeting the Board of Commissioners nominated the following individuals to fill the one (1) vacancy on the Farm Advisory Board:

**NOMINEE(S)**

**Wayne Collier** (Reappointment)

I have attached the current membership list for this board.

**RECOMMENDATION / PROPOSED ACTION**

Appoint individual to fill the one (1) vacancy above.

**ATTACHMENTS:**

Description

Farm Advisory Board Membership Roster

Type

Backup Material

## FARM ADVISORY BOARD

The Farm Advisory Committee was created by Resolution approved by the Board of Commissioners on April 5, 2004. Committee members were appointed by the Commissioners on June 7, 2004. Bylaws were adopted by the Commissioners on November 30, 2006, and the Farm Advisory Committee became the Farm Advisory Board. **Initial terms for the Farm Advisory Board began on December 31, 2006.** The initial term was for 3 years with an expiration date of December 31, 2009. (All second terms were staggered as outlined in the bylaws with 1/3 of the members appointed for a 1-year term; 1/3 of the members appointed for a 2-year term; and 1/3 of the members appointed to a 3-year term.) Determination was made at the membership meeting during the final quarter of the 3<sup>rd</sup> year by drawing lots. **(Bylaws specify that terms begin January 1st and expire December 31st; members may serve an unexpired term and 2 additional terms.)**

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
<u>Farmers:</u>				
Ryan Kennedy 6580 Fire Department Road Hope Mills, NC 28348 910-309-0848 <a href="mailto:RYAN_KENNEDY1989@YAHOO.COM">RYAN_KENNEDY1989@YAHOO.COM</a>	12/20	2nd	Dec/23 12/31/23	No
Tracy Gardner 6877 River Road Wade, NC 28395 850-2868	12/21	2nd	Dec/24 12/31/24	No
Craig Tyson (W/M) 5648 NC Hwy 87 South Fayetteville, NC 28306 303-2651 <a href="mailto:Ctyson1965@aol.com">Ctyson1965@aol.com</a>	12/21	1st	Dec/24 12/31/24	Yes
David Gillis (W/M) 2761 Gillis Hill Road Fayetteville, NC 28306 910-850-3722 <a href="mailto:Contentmentfarm2761@gmail.com">Contentmentfarm2761@gmail.com</a>	12/21	1st	Dec/24 12/31/24	Yes
Wayne Collier 5489 Indian Ridge Rd Linden NC 28356 980-0066/308-9197 <a href="mailto:Rideriders4@embarqmail.com">Rideriders4@embarqmail.com</a>	1/20	1st	Dec/24 12/31/24	Yes
<u>Natural Resource Conservation Service:</u>				
<b>VACANT</b>	12/17	2nd	Dec/20 12/31/20	No



Farm Advisory Board, Page 2

**(Bylaws specify that terms begin January 1st and expire December 31st; members may serve an unexpired term and 2 additional terms.)**

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
<u>Farm Bureau Representative:</u>				
Joseph Gillis 8623 Galatia Church Road Fayetteville, NC 28304 864-9611/309-2001 <a href="mailto:MR.JHGILLIS@GMAIL.COM">MR.JHGILLIS@GMAIL.COM</a>	12/20	2nd	Dec/23 12/31/23	No
<u>Planning Board Representative:</u>				
Mark Williams 3361 South River School Road Wade, NC 2839 485-3378 (H)/485-6678(M) <a href="mailto:Mcw604@gmail.com">Mcw604@gmail.com</a>	12/21	1st	Dec/24 12/31/24	Yes.
<u>Cooperative Extension Service Representative:</u>				
Liz Lahti 301 E. Mountain Drive Fayetteville, NC 321-6862(W)	12/21		Dec/24 12/31/24	Yes
serving unexpired term-eligible for 1 full term on 12/31/23.				

Meetings: Quarterly – Second Tuesday of the first month of each quarter (Jan, Apr, July, Oct) at 7:00 PM  
Historic Cumberland County Courthouse, 130 Gillespie Street, Room 107C

Contact: Addie Corder 678-7612 (Planning and Inspections) [acorder@co.cumberland.nc.us](mailto:acorder@co.cumberland.nc.us)



**CLERK TO THE BOARD OF COMMISSIONERS**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 19, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: 2/7/2024**

**SUBJECT: LOCAL EMERGENCY PLANNING COMMITTEE (2 VACANCIES)**

**BACKGROUND**

At the February 5, 2024, regular meeting the Board of Commissioners nominated the following individuals to fill the two (2) vacancies on the Local Emergency Planning Committee:

**NOMINEES**

Utility Representative:

**Johnny Lanthorn** (New Appointment)

Law Enforcement Representative:

**Gary Clarke** (New Appointment)

The current membership roster has been attached.

**RECOMMENDATION / PROPOSED ACTION**

Please appoint individuals to fill the two (2) vacancies on the Local Emergency Planning Committee.

**ATTACHMENTS:**

Description	Type
Local Emergency Planning Committee Roster	Backup Material

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

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



Cumberland County Local Emergency Planning Committee, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Trooper Robert David Rhodes 1810 Carl Freeman Rd Stedman, NC 28391 910-916-3726 <a href="mailto:Robdrhodes@gmail.com">Robdrhodes@gmail.com</a>	6/21	1st	June/24 6/30/24	No
Sgt. Stephen T. Hodges Cumberland Co. Sheriff's Office 312 Kirkwood Drive Fayetteville, NC 28303 321-6786/527-3637 <a href="mailto:shodges@ccsonc.org">shodges@ccsonc.org</a>	6/20	1st	June/23 6/30/23	Yes
Brett Chandler <b>VACANT</b> Fayetteville Police Department 5337 Anna Belle Lane Wade, NC 28395 273-0529/433-1885	11/19	2nd	Nov/22 11/30/22	No
<u>Emergency Management Representative</u>				
Marc C. Baker <b>VACANT</b> 190 Wolfpoint Drive Fayetteville, NC 28311 797-7662/321-6734 <a href="mailto:mbaker@co.cumberland.nc.us">mbaker@co.cumberland.nc.us</a>	6/21	1 <sup>st</sup>	June/24 6/30/24.	Yes
<u>Community Group Representative</u>				
Andrew McLean 6764 Willowbrook Drive, Apt 6 Fayetteville, NC 28314 910-987-6728 <a href="mailto:Andrew.mclean3@redcross.org">Andrew.mclean3@redcross.org</a>	11/22	1st	Nov/22 11/30/25	Yes
<u>Transportation Representative</u>				
Janet Renae Larson 2202 Kimberly Drive Fayetteville, NC 28306 574-1338/323-8283 <a href="mailto:rlarson@parkergas.com">rlarson@parkergas.com</a>	6/21	2nd	Feb/24 2/28/24	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Health Representative</u>				
Greg Phillips Cumberland County Public Health 6300 Nakoma Way Fayetteville, NC 28306 489-1669/433-3685 <a href="mailto:gregphillips@co.cumberland.nc.us">gregphillips@co.cumberland.nc.us</a>	11/23	1 <sup>st</sup>	Nov/26 6/30/26	Yes
<u>Hospital Representative</u>				
George White (-/M) 2741 Hayfield Road Wade, NC 28395 366-8703/907-6688 <a href="mailto:GEORGE.C.WHITE.CIV@MAIL.MIL">GEORGE.C.WHITE.CIV@MAIL.MIL</a>	3/22	1 <sup>st</sup>	Mar/25 3/31/25	Yes
<u>Fire Fighting Representative</u>				
Chief Logan Herndon 7600 Documentary Drive Fayetteville, NC 28306 910-624-6177 <a href="mailto:GCFIRE1801@GMAIL.COM">GCFIRE1801@GMAIL.COM</a>	8/23	1 <sup>st</sup>	June/27 6/30/27	Yes
<u>First Aid Representative</u>				
Robert L. Godwin Cumberland Co. EMS/Emergency Management Cape Fear Valley Health System 3014 Player Ave Fayetteville, NC 28304 987-7923/615-5696 <a href="mailto:rgodwin@capefearvalley.com">rgodwin@capefearvalley.com</a>	11/23	1 <sup>st</sup>	Nov/26 11/30/26	Yes
<u>At-Large Representative</u>				
Terrance Phillips 1926 Harcourt Circle Fayetteville, NC 28304 910-495-3653 <a href="mailto:Tlphillips247@gmail.com">Tlphillips247@gmail.com</a>	5/23	1 <sup>st</sup>	May/26 5/31/26	Yes
<u>Local Environmental Representative</u>				
Amy Mateo 5591 Bellflower Street Fayetteville, NC 28314 364-5459 <a href="mailto:Amateo011@gmail.com">Amateo011@gmail.com</a>	1/22	1 <sup>st</sup>	Jan/25 1/31/25	Yes

Cumberland County Local Emergency Planning Committee, page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
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Utilities Representative

Ray Jackson <b>VACANT</b> 955 Old Wilmington Road Fayetteville, NC 28301 237-1840/223-4118 <a href="mailto:Ray.jackson@faypwc.com">Ray.jackson@faypwc.com</a>	3/19	1st	Mar/22 3/28/22	Yes
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Ex-Officio/Voting Member:

Marshall Faircloth, County Commissioner

Emergency Management

Gene Booth, Cumberland County Emergency Services

County Manager

County Manager or County Manager Designee

Hazardous Materials Response Team Leader

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

Fort Liberty :

Adam Buehler, Fort Liberty

Cumberland County Emergency Management Coordinator:

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

Secretary

Christina King

Contacts: Garry Crumpler 438-4069 [gcrumpler@co.cumberland.nc.us](mailto:gcrumpler@co.cumberland.nc.us)

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



**CLERK TO THE BOARD OF COMMISSIONERS**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 19, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: 2/8/2024**

**SUBJECT: EQUALIZATION AND REVIEW BOARD (5 VACANCIES)**

**BACKGROUND**

At the February 5, 2024, regular meeting, the Board of Commissioners nominated the following individuals to fill the five (5) vacancies on the Equalization & Review Board:

**NOMINEES:**

Home Builders:

**Jassan Maranh** (Reappointment)

Real Estate Agent/Broker:

**George Turner** (Reappointment)

Farmer:

**Jasper Jackie Lewis** (New Appointment)

At-Large:

**Mark Knight** (New Appointment)

Businessman/woman:

**Leonard Hedgepath** (New Appointment)

The membership roster for the Equalization & Review Board has been attached.

**RECOMMENDATION / PROPOSED ACTION**

Please appoint individuals to fill the five (5) vacancies on the Equalization & Review Board.

**ATTACHMENTS:**

Description

Type

Equalization and Review Board Membership Roster

Backup Material

## EQUALIZATION AND REVIEW BOARD

3 Year Term

*(All terms expire in March with no more than five expiring in the same year; consistent with the resolution establishing the board as adopted by the Board of Commissioners on September 5, 1989.)*

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
<u>Appraiser</u>				
Charles McBryde Grannis (W/M) 120 S. Churchill Drive Fayetteville, NC 28303 910-850-8865 <a href="mailto:mcbryde@grannisappraisal.com">mcbryde@grannisappraisal.com</a>	2/22	2nd	Mar/25 3/31/25	No
<u>At Large</u>				
Tracey Lavelle Henderson (B/F) 3309 McCoy Cross Fayetteville, NC 28311 616-802-2721(M)/910-779-0389(W) <a href="mailto:attorneyhenderson@thehendersonfirm.net">attorneyhenderson@thehendersonfirm.net</a>	2/22	1st	Mar/25 3/31/25	Yes
Marva Lucas-Moore (B/F) 3014 Hampton Ridge Road Fayetteville, NC 28311 551-1904/227-9605 <a href="mailto:marva@lucasmoorerealtyinc.com">marva@lucasmoorerealtyinc.com</a>	3/21	2nd	Mar/24 3/31/24	No
Rodney Sherrill (W/M) 2220 Winterlochen Road Fayetteville, NC 28305 910-978-1010 (M/W) <a href="mailto:Rodney@rodneysherrill.com">Rodney@rodneysherrill.com</a>	2/22	1st	Mar/25 3/31/25	Yes
<u>Businessman</u>				
Derwood Clark (B-AI/M) CHAIR 620 Rockport Drive Fayetteville, NC 28311 302-7040/247-2270/868-8700 <a href="mailto:Dabishop05@gmail.com">Dabishop05@gmail.com</a> <b>*Chair</b>	3/21	2nd	Mar/24 3/31/24	No
<u>Farmer</u>				
Wayne Collier (W/M) 5489 Indian Ridge Rd Linden, NC 28356 980-0066/308-9197 <a href="mailto:Ridgeriders4@embarqmail.com">Ridgeriders4@embarqmail.com</a>	3/21	1st	Mar/24 3/31/24	Yes



*(All terms expire in March with no more than five expiring in the same year; consistent with the resolution establishing the board as adopted by the Board of Commissioners on September 5, 1989.)*

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>Home Builder</u>				
Jassan Maranhas (H/M) 805 Lilac Ct Stedman, NC 28391 977-0709/705-6093 <a href="mailto:rscjassan@gmail.com">rscjassan@gmail.com</a> <b>*First Vice Chair</b>	3/21	1st	Mar/24 3/31/24	Yes
<u>Industrialist</u>				
William E. Holland (W/M) 1998 Dawnview Place Fayetteville, NC 28304 910-867-3284/910-308-4987 <a href="mailto:Hollanwe1@aol.co">Hollanwe1@aol.co</a> ,	2/22	1st	Mar/25 3/31/25	Yes
<u>Real Estate Agent/Broker</u>				
George Turner (W/M) 1012 Cain Rd Fayetteville, NC 28303 484-4069/263-0803/221-4095 <b>*Second Vice Chair</b>	3/21	1st	Mar/24 3/31/24	Yes

Chairman: Charles McBryde Grannis

1st Vice Chairman: Derwood Clark

2nd Vice Chairman: Jassan Maranhas

Meetings: 2nd Wednesday of every month – 3:00 PM (except July)  
Courthouse – Room 564  
(No meetings in July)

Contact: Joe Utley/Ashley Brewington 678-7540



## **SOLID WASTE MANAGEMENT**

### **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 19, 2024**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: AMANDA L. BADER, P.E., GENERAL MANAGER FOR ENVIRONMENTAL RESOURCES**

**DATE: 2/8/2024**

**SUBJECT: GRAY'S CREEK WATER AND SEWER DISTRICT WATER MAIN EXTENSION CAPITAL PROJECT - PHASE I AND ASSOCIATED CAPITAL PROJECT ORDINANCE #241062**

#### **BACKGROUND**

The initial revenue sources for the capital project budget for Gray's Creek Water and Sewer District Water Main Extension – Phase 1 are from the Capital Investment Fund and County ARPA funds. The Cumberland County Board of Commissioners allocated \$10M in Capital Investment Fund on December 17, 2019, to Gray's Creek Water and Sewer District and \$10M from ARPA funds. The Board initially recommended the \$10 million dollar allocation from ARPA on March 21, 2022, as part of BR 220627. The Capital Investment Fund has been used to complete preliminary reports and studies for the Gray's Creek Water and Sewer District. The remaining funds will be rolled into this Capital Project Ordinance.

At their January 25, 2024, meeting, the ARPA committee obligated the \$10M in funds to be used for Gray's Creek Water and Sewer District.

The County has also received a letter of intent for funding dated October 18, 2023 from the Division of Environmental Quality. There are \$17,765,984 in loan funds from the Drinking Water State with \$1,000,000 of that amount in principal forgiveness funds. There is an additional \$4,871,016 as an ARPA project grant. The total funding from state loans and grants is \$22,637,000. The state loan funds must be approved by the Local Government Commission. Revised milestones included in this letter are proposed to be developed upon completion of the Preliminary Engineering Report review by DEQ. The Preliminary Engineering Report is to be submitted on January 31, 2024. The engineering estimate for the Phase I project costs is \$35,625,744. The Capital Project Ordinance will be amended upon award of these funds.

The scope of work to be initiated in the next year includes test wells, property acquisition, design, permitting,

production wells, water quality and treatment evaluation, and public outreach. It is anticipated that the tank and distribution line construction will be funded primarily from state grants and loans. The engineering contract will be presented to the Board at a future meeting. The property acquisition contract for Gray's Creek Water and Sewer District in the amount of \$598,500 was approved by the Board on November 9, 2023.

The engineering fees in the proposed budget reflect planning, design, permitting, bidding, and construction phase services for the Phase 1 project. The contracted services budget reflects the contracted services for land acquisition for the entire Gray's Creek Water and Sewer District.

**RECOMMENDATION / PROPOSED ACTION**

At the February 8, 2024 Agenda Session Meeting, the Board of Commissioners approved placing the proposed action on the February 19, 2024 Board of Commissioners consent agenda and the Gray's Creek Water and Sewer District Governing Board consent agenda:

1. Approve the Capital Project Ordinance # 241062 for Gray's Creek Water and Sewer District Water Main Extension – Phase I.

**ATTACHMENTS:**

Description	Type
Letter of Intent	Backup Material
Budget Ordinance	Backup Material

ROY COOPER

Governor

ELIZABETH S. BISER

Secretary

SHADI ESKAF

Director

NORTH CAROLINA  
Environmental Quality

October 18, 2023

Mr. Clarence Grier, County Manager  
Cumberland County  
117 Dick Street  
Fayetteville, North Carolina 28301

Subject: **REVISED (Corrected)** Letter of Intent to Fund  
Cumberland County  
Gray's Creek Water and Sewer District  
(Cumberland County)  
April 2023 Application Cycle  
Project No(s): WIF-2041; SRP-D-ARP-0324

Dear Mr. Grier:

The Division of Water Infrastructure (Division) has reviewed your application, and the State Water Infrastructure Authority (SWIA) has approved your project as eligible to receive a total funding amount of up to \$7,637,000 from State Revolving Fund (SRF). Fifty percent of the loan (up to a maximum of \$500,000) will be forgiven, and the remainder will be repayable at 0.00% interest.

This brings total funding for this project to \$22,637,000 as follows: ARPA project grant, SRP-D-ARP-0324 of \$4,871,016, State Revolving Fund (SRF) loan (WIF-2041) of \$17,765,984 with a principal forgiveness of \$1,000,000 and the remainder as repayable at 0.00% interest. A loan fee of 2% will be invoiced after bids have been received.

Please note that this intent to fund is contingent on approval of the loan through the Local Government Commission and on meeting **all** of the following milestones:

<b><u>Milestone*</u></b>	<b><u>Date</u></b>
Engineering Report Submittal	December 1, 2023
Engineering Report Approval	May 1, 2024
Bid and Design Package Submittal	November 1, 2024
Bid and Design Package Approval	March 3, 2025
Advertise Project, Receive Bids, Submit Bid Information, <u>and</u> Receive Authority To Award	July 1, 2025
Execute Construction Contract(s)	August 1, 2025

\*Failure to meet any milestone may result in the forfeiture of funding for the proposed project.



North Carolina Department of Environmental Quality | Division of Water Infrastructure  
512 N. Salisbury Street | 1633 Mail Service Center | Raleigh, North Carolina 27699-1633  
919.707.9160

Mr. Clarence Grier, County Manager

October 18, 2023

Page 2 of 3

The first milestone is the submittal of an Engineering Report on December 1, 2023. The Engineering Report must be developed using the guidance found on our website (<https://deq.nc.gov/about/divisions/water-infrastructure/i-have-funding/engineering-reportenvironmental-information>). Failure to meet any milestone may result in the forfeiture of funding for the proposed project.

Upon detailed review of the project during the funding process, it may be determined that portions of your project are not eligible for funding and the total funding amount may be reduced. Additionally, changes in the scope or priority points awarded – based on additional information that becomes apparent during project review – may also result in changes to the total funding amount and loan terms.

#### Drought Bill Requirements

In accordance with G.S. 143-355.4, a project "for the purpose of extending waterlines or expanding water treatment capacity" must document numerous requirements during the review process. You can find additional information at the following link:  
[http://www.ncleg.net/enactedlegislation/statutes/html/bysection/chapter\\_143/gs\\_143-355.4.html](http://www.ncleg.net/enactedlegislation/statutes/html/bysection/chapter_143/gs_143-355.4.html)

#### Davis-Bacon Requirements and American Iron and Steel Provisions

Projects funded through the State Revolving Fund (SRF) programs must comply with Davis-Bacon wage requirements and American Iron and Steel provisions. You can find standard specifications covering these requirements on our website.

#### Build America, Buy America Act (BABA)

SRF-funded projects may be required to comply with the Federal Build America, Buy America Act (BABA). The Build America, Buy America Act (BABA) requires that iron, steel, manufactured products, and construction materials used in infrastructure projects are produced in the United States. You can find additional information at the following link:  
<https://www.epa.gov/cwsrf/build-america-buy-america-baba>

#### Approval of Debt by Local Government Commission

Projects funded with a Division of Water Infrastructure (Division) loan component must receive approval from the Local Government Commission (LGC). Final approval of debt must be coordinated directly with the LGC after construction bids are received. Materials must be emailed to [srf@nctreasurer.com](mailto:srf@nctreasurer.com)

#### Joint Legislative Committee on Local Government Notification Requirements

In accordance with G.S. 120-157.2, local government units with projects that require debt to be issued greater than \$1,000,000 **must** submit a letter to Committee Chairs, Committee Assistant, and the Fiscal Research Division of the General Assembly at least 45 days prior to presentation before the Local Government Commission. You are responsible for submitting that letter and providing a copy to the Division.

Mr. Clarence Grier, County Manager

October 18, 2023

Page 3 of 3

Extended Term Loan

Projects that qualify for a targeted interest rate and demonstrate in the Engineering Report a weighted average design life for the major components of the project greater than 20 years are eligible for an extended loan term up to the calculated weighted average design life, but not to exceed 30 years. Request an extended term by contacting your project manager and provide the necessary calculation (see design life workbook here <https://deq.nc.gov/about/divisions/water-infrastructure/i-have-funding/engineering-reportenvironmental-information>).

Upon receipt of your letter of intent to fund, please fill out the attached Federal ID & Unique Entity ID (UEI) form and email it to Pam Whitley at [pam.whitley@deq.nc.gov](mailto:pam.whitley@deq.nc.gov). If you choose to decline this funding, the Authorized Representative as declared in the application must directly contact the Division project manager via email or letter on the applicant's letterhead.

If you have any questions, please contact Eric Karis at [eric.karis@deq.nc.gov](mailto:eric.karis@deq.nc.gov) or by phone at (910) 433-3303.

Sincerely,

DocuSigned by:



6300A872077B4C5...

Shadi Eskaf, Director

Division of Water Infrastructure, NCDEQ

EC: Kim Colson, HDR (via email)  
Eric Karis (via email)  
SRF (COM\_LOIF) (Agreement ID 2000067257)



**Vicki Evans**  
Finance Director  
General Manager of Financial Services



**Ivonne Mendez**  
Deputy Finance Director

**CAPITAL PROJECT BUDGET ORDINANCE #241062  
GRAY'S CREEK WATER AND SEWER DISTRICT WATER MAIN  
EXTENSION CAPITAL PROJECT – PHASE I**

The Cumberland County Board of Commissioners hereby adopt the following Capital Project Ordinance in accordance with North Carolina General Statutes 159-13.2:

Section 1. The project authorized is Phase I of the Gray's Creek Water and Sewer District Water Main Extension capital project. There are multiple revenue sources throughout completion of all phases of the capital project including: American Rescue Plan Act (ARPA) funds, grant and loan funds from the State of North Carolina, and a contribution from the County's capital investment funds. The state loan funds must be approved by the Local Government Commission.

Section 2. The following projected expenditures are appropriated for this project:

	<b><u>Expenditures</u></b>
<b>Description</b>	
Contracted Services	\$ 686,279
Advertising	10,000
Postage	5,000
Printing	5,000
Appraisal	10,000
Surveying	10,000
License and Permits	10,000
Contingency Operating	50,000
Capital Outlay, Land	777,943
Engineering Fees	6,006,989
Construction	11,812,923
<b>Total Phase I Expenditures</b>	<b>\$ 19,384,134</b>

Section 3. The following revenues are appropriated for this project:

	<b><u>Revenue</u></b>
<b>Description</b>	
Transfer from the County ARPA Fund	\$ 10,000,000
Capital Investment Fund	9,384,134
<b>Total Phase I Revenues</b>	<b>\$ 19,384,134</b>

Section 4. The County Manager, as Budget Officer, is hereby authorized to transfer funds between line items within this capital project ordinance, however, any net increases or decreases to total capital project ordinance appropriations shall require a capital project ordinance amendment by the Board of Commissioners.

Section 5. Within five days after adoption, copies of this ordinance shall be filed with the Finance Officer, Budget Officer, and Clerk to the Board, to be kept on file by them for their direction in the disbursement of County funds for this project.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

Attest:

\_\_\_\_\_  
Clerk to the Board

\_\_\_\_\_  
Chairman, Board of County Commissioners

## **GRAY’S CREEK WATER AND SEWER DISTRICT CAPITAL PROJECT – PHASE I**

**Project Description:** The primary purpose of the Gray’s Creek Water and Sewer District - Phase I project is to bring potable public water to an area that currently has privately-owned drinking water wells that exceed the U.S. Environmental Protection Agency (EPA) proposed drinking water limits for PFOA and PFOS, as well as four additional analytes tied to adverse health effects. The proposed limits are 4 parts per trillion for PFOA and PFOS; and site-specific limitations on any mixture containing one or more of PFNA, PFHxS, PFBS, and/or GenX. Potential risk is assessed for these four chemicals using a hazard index calculation, defined in the proposed rule. This standard equates to approximately 10 parts per trillion for GenX. The project includes completion of a test well program, installation of production wells, water treatment, water lines, and elevated storage, and public outreach. Water distribution lines will primarily be funded by proposed state loans and grants that are in process to be funded at a later date.

The revenue sources for the initial portions of this project include funds from the American Rescue Plan Act and the County’s Capital Investment Fund.