
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
REGULAR AGENDA SESSION
JUDGE E. MAURICE BRASWELL
CUMBERLAND COUNTY COURTHOUSE- ROOM 564
APRIL 11, 2024
1:00 PM

INVOCATION - Vice Chairwoman Toni Stewart

PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA
2. CONSIDERATION OF AGENDA ITEMS
 - A. Fiscal Year 2025 Budgetary Strategic Initiatives and Plan
 - B. Use of Bridge Access Program Funds
 - C. Lease Renewal for the J.E. Carter Container Site located at 4465 Macedonia Church Rd.
 - D. Contract Amendment for Landfill Gas System Expansion for Cell 9
 - E. ARP Committee Recommendations and Associated Budget Ordinance Amendments B#241112 and B#241026
 - F. Request to Increase the Maximum Amount of Aid Per Household Grant Award for Home Repairs in the Community Development Housing Rehabilitation Program
 - G. Amendment of the Minimum Housing and Nonresidential Building Code
3. OTHER ITEMS
4. MONTHLY REPORTS
 - A. Health Insurance Update
 - B. Financial Report
 - C. Project Updates
5. CLOSED SESSION: If Needed

ADJOURN

AGENDA SESSION MEETINGS:

May 9, 2024 (Thursday) 1:00 PM
June 13, 2024 (Thursday) 1:00 PM

WATCH THE MEETING LIVE

THIS MEETING WILL BE STREAMED LIVE THROUGH THE COUNTY'S

WEBSITE, 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



OFFICE OF THE COUNTY MANAGER

**MEMORANDUM FOR THE AGENDA OF THE APRIL 11, 2024
AGENDA SESSION**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CLARENCE GRIER, COUNTY MANAGER

DATE: 4/11/2024

**SUBJECT: FISCAL YEAR 2025 BUDGETARY STRATEGIC INITIATIVES AND
PLAN**

Requested by: CLARENCE GRIER, COUNTY MANAGER

Presenter(s): CLARENCE GRIER, COUNTY MANAGER

BACKGROUND

As part of the budget submission to the Government Finance Officers Association's (GFOA) for the annual budget award, we have developed some general strategic initiatives and a plan to include in the recommended budget and submit as part of our Fiscal Year 2025 GFOA Budget Award submission. Many of the goals and initiatives have been previously approved by the Board of County Commissioners in prior fiscal years.

Material will be provided at the meeting.

RECOMMENDATION / PROPOSED ACTION

County Management recommends that the Board approve placing the draft recommended strategic initiatives and plan for inclusion with the GFOA Budget Award Submission on the consent agenda at the April 15, 2024 Board of Commissioners meeting.



DEPARTMENT OF PUBLIC HEALTH

**MEMORANDUM FOR THE AGENDA OF THE APRIL 11, 2024
AGENDA SESSION**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: DR. JENNIFER GREEN, PUBLIC HEALTH DIRECTOR

DATE: 4/11/2024

SUBJECT: USE OF BRIDGE ACCESS PROGRAM FUNDS

Requested by: CLARENCE GRIER, COUNTY MANAGER

Presenter(s): DR. JENNIFER GREEN, PUBLIC HEALTH DIRECTOR

BACKGROUND

Cumberland County Health Department has received funding from U.S. Department of Health and Human Services (HHS) Bridge Access Program administered by the North Carolina Department of Health and Human Services. The Bridge Access Program provides funding to help maintain access to COVID-19 vaccines for uninsured and underinsured adults. The Bridge Access Program provides COVID-19 vaccines at no costs for adults nineteen and older without health insurance and adults whose health insurance does not provide zero-cost coverage for the vaccines. Children's vaccines are covered through the federal Vaccines for Children Program.

Bridge Access Program allowable expenses include:

- (a) Vaccine administration fees, not to exceed \$65 per injection;
- (b) Staff that support Bridge Access Program vaccine-related work;
- (c) Vaccine educational materials and media advertising;
- (d) Operational costs associated with a vaccine clinic (temporary, offsite, mobile, or onsite);
- (e) Equipment (e.g., electronic health records, vendor costs, computers, software, hardware, data loggers, vaccine storage units).

Cumberland County Health Department has received \$176,347. The Department is requesting to use funding to support items A and B. Funding will support covering the cost of the \$65 administration fee for uninsured/underinsured adults. Funding will also support two temporary nurses working in the COVID-19 vaccine clinic and to administer COVID-19 vaccines during outreach events. There is not an additional available funding source to support the hiring of nurses to administer the COVID-19 vaccines.

The Health Department has received other COVID-19 funds to support COVID-19 expenses related to allowable items C-D. Other items already purchased with other COVID-19 funds include.

- * Vaccine media campaigns/print materials
- * Mobile unit and vehicle
- * CureMD Electronic Health Record
- * Vaccine fridges/ coolers, printers, scanners, and data loggers for outreach events

RECOMMENDATION / PROPOSED ACTION

The Health Director recommend that the proposed action be moved to the April 15, 2024 Board of Commissioners agenda as a consent item:

- Approval to use Bridge Access funds to support COVID-19 vaccine administration fees, and support two temporary nurses positions.



SOLID WASTE MANAGEMENT

MEMORANDUM FOR THE AGENDA OF THE APRIL 11, 2024 AGENDA SESSION

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: 3/14/2024

SUBJECT: LEASE RENEWAL FOR THE J.E. CARTER CONTAINER SITE LOCATED AT 4465 MACEDONIA CHURCH RD.

Requested by: CLARENCE GRIER, COUNTY MANAGER

Presenter(s): AMANDA L. BADER, P.E., GENERAL MANAGER FOR NATURAL RESOURCES

BACKGROUND

The Solid Waste Department operates the container site located at 4465 Macedonia Church Road in Fayetteville. The current lease is with Cletter Carter Hart. The current lease agreement was entered into on May 1, 2019, and expires on April 30, 2024. The current lease term is for five years at a total cost of FOUR THOUSAND DOLLARS (\$4,000). The property owner has agreed to renew the lease for an additional five years at a cost of SIX THOUSAND DOLLARS (\$6,000) with the option to renegotiate a new lease at the end of this period. The proposed effective date of the new lease is May 1, 2024, with an expiration date of April 30, 2029.

It is critical that this site remains open to provide the necessary service to the citizens of the surrounding community.

The contract has undergone pre-audit and has been deemed legally sufficient by the County Legal Department. Funding is available within the Solid Waste budget.

RECOMMENDATION / PROPOSED ACTION

The General Manager for Natural Resources and County Management recommend that the proposed actions below be placed on the April 15, 2024, Board of Commissioners agenda as consent items:

1. Approve the lease renewal for the J.E. Carter Container Site.
2. Authorize the Chairman to execute the attached lease agreement that has been pre-audited and determined to be legally sufficient.

ATTACHMENTS:

Description	Type
Lease Agreement	Backup Material

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

LEASE AGREEMENT
(J.E. CARTER CONTAINER SITE)

THIS LEASE AGREEMENT is made and entered into this 5TH day of DECEMBER, 2023 by and between CLETTER HART, hereinafter called OWNER; and CUMBERLAND COUNTY, hereinafter called COUNTY.

WITNESSETH:

Subject to the terms and conditions herein contained, OWNERS do hereby lease and let unto COUNTY, and COUNTY accepts as lessee, that certain tract or parcel of land in Cedar Creek Township, Cumberland County, North Carolina, being described as follows:

BEING all of Lot 5, containing 0.32 acres, more or less, as shown on the plat entitled, "A Zero Lot Line Survey for J. H. Carter and Other," prepared by M. Shelton Bordeaux Surveying, dated January 10, 2011, and filed in Plat Book 132 at page 39 in the Cumberland County Registry.

To have and to hold said lands for the term and upon the conditions as follows:

I.

This lease term shall commence on May 1, 2024, and continue for a period of five (5) years, unless sooner terminated by agreement of the parties or unless at any time continued performance by either of the parties will result in a violation of any county, state or federal law. COUNTY is granted the option to renew this lease for an additional period of five (5) years upon the same terms and conditions with the exception that the rent shall be negotiable thirty (30) days prior to expiration of the original term.

II.

COUNTY has been using this site and will continue to use this site for the purpose of maintaining a solid waste container site for public use with the necessary solid waste containers, ramps, pads, driveways, and fencing incident thereto.

III.

The rent to be paid by COUNTY to OWNERS for the lease of the property shall be ONE THOUSAND TWO HUNDRED DOLLARS (\$1200) per year for the five (5) year period payable

in a lump sum of SIX THOUSAND DOLLARS (\$6,000.00), promptly after the execution of this lease agreement.

IV.

COUNTY will maintain the property in an orderly manner at all times.

V.

COUNTY may continue to make other additions, improvements, and alterations, and erect additional structures or install signs, in or around the property. Such additions, improvements, and alterations, or erection of structures or signs so placed in or upon or attached to the property shall remain the property of COUNTY and shall be removed from the property prior to the termination of this lease or within a reasonable time thereafter. If removal causes damage or injury to the property, COUNTY shall repair such damage or injury.

VI.

OWNERS warrant and covenant that they are all the owners of the above described property, and have the authority and capacity to enter into this Lease.

VII.

COUNTY shall indemnify and hold harmless OWNERS from any claims for damages, either for personal injury or property damage, made by the employees, agents, contractors or invitees of COUNTY, or anyone using the facility and arising out of or in connection with COUNTY'S operations in maintaining the solid waste container site on the property for the use of the public.

VIII.

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

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

IN WITNESS WHEREOF, this instrument is duly executed on the day and year first indicated for each signature.

ATTEST

COUNTY OF CUMBERLAND

BY: _____
ANDREA TEBBE, Clerk

BY: _____
GLENN ADAMS, Chairman
Board of County Commissioners

OWNER:

Cletter Carter Hart (SEAL)
CLETTER CARTER HART

THIS INSTRUMENT HAS BEEN PRE-AUDITED IN THE MANNER REQUIRED BY THE LOCAL GOVERNMENT BUDGET AND FISCAL CONTROL ACT.

APPROVED FOR LEGAL SUFFICIENCY
upon formal execution by all parties

BY: BL
County Finance Officer

BY: GA 3/13/24
County Attorney's Office

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

I, _____, a Notary Public in and for the State of North Carolina, certify that ANDREA TEBBE personally appeared before me this day and acknowledged that she is the Clerk to the Board of Commissioners; that GLENN ADAMS is the Chairwoman to the Board of Commissioners; that the seal affixed to the foregoing lease agreement is the Official Seal of said Board; that this lease agreement was signed and sealed by its Chair and attested by the Clerk on behalf of the Board of Commissioners, all by its authority duly granted; and that ANDREA TEBBE acknowledged the lease agreement to be the act and deed of the Board of Commissioners.

WITNESS my hand and notarial seal this the _____ day of _____, 2023.

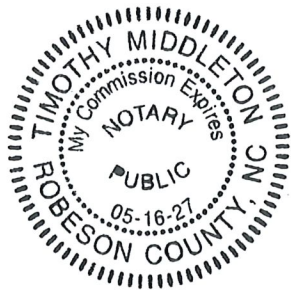
Notary Public

My Commission Expires: _____

STATE OF NORTH CAROLINA
COUNTY OF Robeson

I, Timothy Middleton, a Notary Public in and for the State of North Carolina, certify that CLETTER HART personally appeared before me this day and acknowledged the due execution of the foregoing Lease Agreement for the purpose therein expressed.

WITNESS my hand and notarial seal this the 5TH day of December, 2023.



Timothy Middleton
Notary Public

My Commission Expires: 5/16/27

FILED FOR REGISTRATION ON THE _____ DAY OF _____ 2012, AT _____ O'CLOCK AM/PM AND REGISTERED IN THE OFFICE OF THE REGISTER OF DEEDS OFFICE CUMBERLAND COUNTY, N.C. IN BOOK _____ PAGE _____ SIDE _____

REGISTER OF DEEDS CUMBERLAND COUNTY

NOTES: 1. BEED REFERENCES: Part of DB 2822 PG 382. 2. All lines are shown as surveyed by me on the date of survey unless otherwise noted. 3. This is a subdivision of an existing parcel of land that creates a subdivision of land in a part of the county that has an ordinance that regulates subdivision. 4. Non conforming structures have not been created by this subdivision. 5. All easements are shown as they exist in accordance with the deed and the general laws of North Carolina. 6. All easements are shown as they exist in accordance with the deed and the general laws of North Carolina. 7. All easements are shown as they exist in accordance with the deed and the general laws of North Carolina.

Felise Leonard Williams, Surveyor

DEPARTMENT OF TRANSPORTATION DIVISION OF HIGHWAYS NO. APPROVAL NECESSARY MARY ALICE KE 101 District Engineer 2/12/13

Professional Land Surveyor Date V 2/2/12

M. Shelton Bordeaux certify that this map was drawn under my supervision from an actual survey made under my supervision that deems used for this survey are shown by Book and Page number in note number shown by Book and Page number in note number two on this map that the ratio of precision as calculated is 1:10,000+ that this map was made in accordance with G.S. 47-30 as amended. Witness my original signature, registration number and seal this 23 day of Feb 2012.

State of North Carolina County of Cumberland Review Officer of Cumberland County, North Carolina certifying that this map or plat to which this certification is attached meets all statutory requirements for recording.

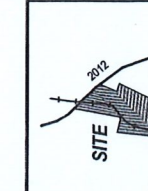
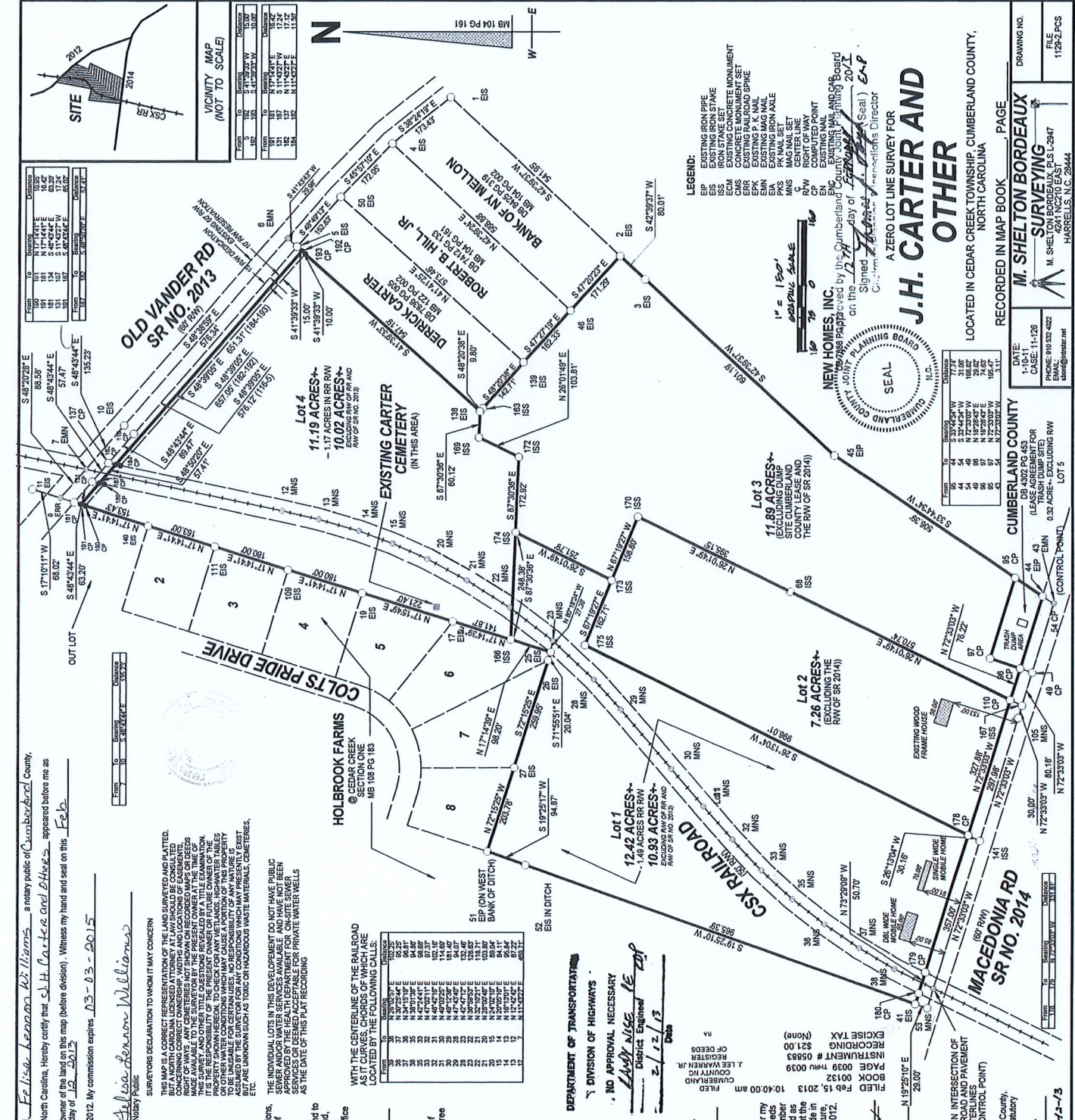
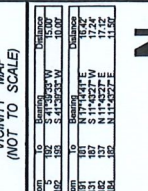


Table with 2 columns: Point, Elevation. Rows include points 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 with corresponding elevations.



LEGEND: EIP EXISTING IRON PIPE, EIS EXISTING IRON STAKE, ECM EXISTING CONCRETE MONUMENT, CHS CONCRETE MONUMENT SET, ERR EXISTING RAILROAD SPRIKE, EEA EXISTING EASEMENT, EIA EXISTING IRON AXLE, MAG VAL SET, C CENTER LINE, CP COMPLETED POINT, EN EXISTING NATURAL, EN EXISTING NA, ANO Board, ANO on the day of Feb 2012, Signed M. Shelton Bordeaux, State of North Carolina Professional Land Surveyor License No. 2012.

M. Shelton Bordeaux and J.H. Carter and Other, A ZERO LOT LINE SURVEY FOR NEW HOMES, INC. and Board of Planning, on the day of Feb 2012, Signed M. Shelton Bordeaux and J.H. Carter.

LOCATED IN CEDAR CREEK TOWNSHIP, CUMBERLAND COUNTY, NORTH CAROLINA. RECORDED IN MAP BOOK _____, PAGE _____.

M. Shelton Bordeaux SURVEYING, 112 SHELTON RD, HARRELLS, N.C. 28444. PHONE: 910 532 4422, EMAIL: sbor@sheltonbordeaux.com

Table with 2 columns: Point, Elevation. Rows include points 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60 with corresponding elevations.

CUMBERLAND COUNTY JOINT PLANNING BOARD SEAL

Professional Registration Number L-2947



SOLID WASTE MANAGEMENT

MEMORANDUM FOR THE AGENDA OF THE APRIL 11, 2024 AGENDA SESSION

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: 3/28/2024

SUBJECT: CONTRACT AMENDMENT FOR LANDFILL GAS SYSTEM EXPANSION FOR CELL 9

Requested by: CLARENCE GRIER, COUNTY MANAGER

Presenter(s): AMANDA L. BADER, P.E., GENERAL MANAGER FOR NATURAL RESOURCES

BACKGROUND

The landfill gas collection and control system (GCCS) extracts landfill gas to control surface emissions and odors. The GCCS is a requirement of the landfill's Title V Air Operating Permit and state and federal regulations. The original bid was awarded to Advance One Development, LLC by the Board of Commissioners on June 19, 2023. At the time of bid, an alternate bid was received for a replacement blower, but was not awarded. We continue to have recurrent mechanical issues with the blower. We are requesting that the blower replacement be added to the contract to increase the reliability and provide redundancy for the gas delivery to Cargill. We are also requesting increases for the drilling depth for the gas wells because of the increased height of waste and additional linear footage of air and force main piping for condensation extraction in the gas system. The change order request also includes an increase in pricing to convert vertical wells to manifold piping for wells for long term operation as waste height increases.

The contract with Advance One Development, LLC for the Landfill Gas System Expansion for Cell 9 was approved by the Board of Commissioners on November 20, 2023.

The contract amendment is to extend the contract term by 150 days to ensure coverage of time for the blower procurement process, with a not to exceed amount of \$940,683.37 to cover the cost of the blower with installation and electrical work. Funding is available within the Solid Waste budget.

The contract amendment has undergone pre-audit and has been deemed legally sufficient by the County Legal Department.

RECOMMENDATION / PROPOSED ACTION

The General Manager for Natural Resources and County Management recommend that the proposed actions below be placed on the April 15, 2024, Board of Commissioners agenda as consent items:

1. Approve the contract amendment with Advance One Development, LLC
2. Allow the Chairman to execute the contract on behalf of the County.

ATTACHMENTS:

Description	Type
Contract Amendment	Backup Material

Notice to Proceed

To: Contractor: Advance One Development, LLC
Address: 10600 Nations Ford Road
Charlotte, NC 28273

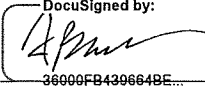
Project: **2023 Landfill Gas System Expansion**
Ann Street MSW Landfill

Contract No. 2024283 Contract Amount \$ 616,485.00

You are hereby notified to commence work on the referenced project on or before March 4, 2024 and are to fully complete the work within **90 CONSECUTIVE CALENDAR DAYS** thereafter. Your Contract completion date is therefore May 30, 2024.

The Contract provides for assessment of the sum of \$500.00 as liquidated damages for each consecutive calendar day after the above established Contract completion date that the work remains incomplete.

CUMBERLAND COUNTY

BY: DocuSigned by:

36000FB439664BE...
Amanda Bader, Director

DATE: 2/7/2024



Change Order No. 1

Project:	2023 Landfill Gas System Expansion Ann Street MSW Landfill
Owner:	Cumberland County Solid Waste Management Dept 698 Ann St Fayetteville, NC 28301
Contractor:	Advance One Development, LLC ATTN: Michael Curran 10600 Nations Ford Rd, Suite 150 Charlotte, NC 28273

Contract No. (If Applicable):	2024283
Date of Contract:	October 9, 2023
Original Contract Price:	\$616,485.00
Original Contract Period:	90

It is agreed to modify the Contract referred to above as follows. Note that the changes included in this Change Order are to be accomplished in accordance with the terms, stipulations, and conditions of the original Contract (as amended) as though included herein.

Item No.	Description	Contract Price		Contract Time (Days)	
		Increase	Decrease	Increase	Decrease
2	Manifold Extraction Wells	\$60,000.00			
5	2" Diameter HDPE (DR 9) Pipe and Fittings	\$15,000.00			
6	3" Diameter HDPE (DR 11) Pipe and Fittings	\$20,000.00			
8	6" Diameter HDPE (DR 17) Pipe and Fittings	\$41,250.00			
18	Condensate Line Connection	\$5,000.00			
B1	Blower Procurement	\$89,700.00		150	
B2	Blower Installation	\$49,893.28			
B3	Blower Electrical Work	\$43,355.09			
Subtotal:		\$324,198.37	\$0.00	150	0
Net Difference:		\$324,198.37		150	

Contract Price Prior to this Change Order:	Contract Time Prior to this Change Order (Days):
\$616,485.00	90

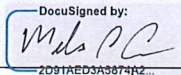
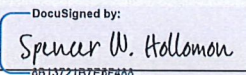
Net Increase (Decrease) of this Change Order:	Net Increase (Decrease) of this Change Order (Days):
\$324,198.37	150

Revised Not to Exceed Contract Price with all Approved Change Orders:	Contract Time with all Approved Change Orders (Days):
\$940,683.37	240

Change Order - Line Item Breakdown:

Item No.	Description (Units)	Unit Cost		Total Cost	
		Quantity	Unit Cost	Increase	Decrease
A. Unit Price Item Quantity Adjustments:					
2	Manifold Extraction Wells	400	\$150.00	\$60,000.00	
5	2" Diameter HDPE (DR 9) Pipe and Fittings	1,000	\$15.00	\$15,000.00	
6	3" Diameter HDPE (DR 11) Pipe and Fittings	1,000	\$20.00	\$20,000.00	
8	6" Diameter HDPE (DR 17) Pipe and Fittings	750	\$55.00	\$41,250.00	
18	Condensate Line Connection	1	\$5,000.00	\$5,000.00	
Subtotal:				\$141,250.00	\$0.00
Net Difference:				\$141,250.00	
B. Additional Items:					
B1	Blower Procurement	1	\$89,700.00	\$89,700.00	
B2	Blower Installation	1	\$49,893.28	\$49,893.28	
B3	Blower Electrical Work	1	\$43,355.09	\$43,355.09	
Subtotal:				\$182,948.37	\$0.00
Net Difference:				\$182,948.37	



Accepted for Contractor By:		Recommended for Approval By (S+G):	
<small>DocuSigned by:</small>  <small>2091AED3A3874A2...</small>		<small>DocuSigned by:</small>  <small>6B13721B7E6F483...</small>	
By:	Michael Curran	By:	Spencer W. Hollomon, P.E.
Title:	Project Manager	Title:	Project Engineer
Date:	2/9/2024	Date:	2/9/2024

Approved for Owner By:		Approved By (Other - When Required):	
By:	Amanda Bader, P.E.	By:	
Title:	Director	Title:	
Date:		Date:	

Attest

County of Cumberland

 Andrea Tebbe
 Clerk to the Board

 Glenn Adams
 Chairman, Board of County Commissioners


Date: _____

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

Approved for Legal Sufficiency upon formal execution by all parties:

By: 
 County Finance Director

Date: 3-8-24

By: 
 County Attorney's Office
contract 2024 283

Date: 3/13/24

Distribution: Owner Contractor Field File Other



AMERICAN RESCUE PLAN

**MEMORANDUM FOR THE AGENDA OF THE APRIL 11, 2024
AGENDA SESSION**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: TYE VAUGHT, CHIEF OF STAFF

DATE: 4/1/2024

SUBJECT: ARP COMMITTEE RECOMMENDATIONS AND ASSOCIATED BUDGET ORDINANCE AMENDMENTS B#241112 AND B#241026

Requested by: AMERICAN RESCUE PLAN COMMITTEE

Presenter(s): TYE VAUGHT, CHIEF OF STAFF

BACKGROUND

The American Rescue Plan Committee met on April 1, 2024. The committee recommended the following items be placed on the April 11, 2024, agenda as Items of Consideration:

- (1) Consideration of Nonprofit Funding Recommendations
- (2) Consideration of Funding for a County Internship Program (Ignite) and Associated Budget Ordinance Amendment B#241112
- (3) Consideration of Request to Transfer Unencumbered Small Business Economic Assistance Program Funding to Public Sector Workforce: Freed Up Capacity & Affordable Housing Funding to Broadband and Associated Budget Ordinance Amendment B#241026

RECOMMENDATION / PROPOSED ACTION

Staff requests that these funding recommendations be forwarded to the April 15, 2024, Board of Commissioners Meeting as Items of Consent.

ATTACHMENTS:

Description

Type

Clarence G. Grier
County Manager

Brian Haney
Assistant County Manager



Sally S. Shutt
Assistant County Manager

Heather Skeens
Assistant County Manager

Office of the County Manager

TO: BOARD OF COUNTY COMMISSIONERS

FROM: TYE VAUGHT, CHIEF OF STAFF

DATE: APRIL 1, 2024

SUBJECT: CONSIDERATION OF NONPROFIT FUNDING RECOMMENDATIONS

BACKGROUND

The American Rescue Plan Committee reviewed staff recommendations for nonprofit organizations seeking financial assistance from the Assistance to Nonprofits Program. Staff has verified each applicant's eligibility to receive funding based on their public purpose and fiscal responsibility and is pleased to recommend approval for funding in FY2025.

Seventeen (17) nonprofits have been recommended for funding. These organizations serve a variety of public purposes, including providing health services, community development, youth development and education, and economic development.

Each application was thoroughly evaluated, and staff determined that all recommended applicants possess the necessary capacity to use the funding in a fiscally responsible manner while fulfilling their public purpose.

The American Rescue Plan Committee's recommendations total \$435,665 and are contingent upon the successful execution of a contract with the County. If approved by the Board of Commissioners, each nonprofit organization approved for funding will receive a conditional award letter.

ARP Committee Non-Profit Funding Recommendations

1. Action Pathways, Inc. (Second Harvest Food Bank)

Founded: 1965

Mission and Activities: Action Pathways, Inc. is committed to helping families and individuals achieve economic security through a comprehensive approach. As a member of a national network of community action programs, it promises to change lives and improve communities. The Second Harvest Food Bank, under Action Pathways, distributes nutritious food to those facing hunger across Southeast North Carolina, serving as a critical part of their anti-poverty efforts.

Request: They seek to purchase a cargo van to enhance their ability to distribute food to remote partner agencies, especially during disasters, and to make bulk food purchases.

Requested Amount: \$50,000

Committee Recommendation: \$30,000

2. Airborne and Special Operations Museum Foundation

Founded: 1991

Mission and Activities: This Foundation supports the unique museum that honors the legacies of Airborne and Special Operations Soldiers. By combining education on military and world history, it has become a significant tourist attraction and an educational resource. The Foundation and museum staff, though separate entities, collaborate closely to ensure the museum's success and educational outreach.

Request: Funds are sought for Science, Technology, Engineering, Arts, and Mathematics (STEAM) and interactive materials to modernize the museum and enhance visitor engagement.

Requested Amount: \$50,000

Committee Recommendation: \$25,000

3. Child Advocacy Center, Inc.

Founded: 1993

Mission and Activities: The Child Advocacy Center provides a coordinated response to child abuse, offering a safe space for investigations and support. It plays a crucial role in preventing further trauma to victims and offers educational programs to prevent child abuse in the community.

Request: The funding will cover Child First Training, Child Abuse Prevention Training, utility upkeep, and general materials.

Requested Amount: \$41,368

Committee Recommendation: \$41,368

4. Community Health Interventions, Inc.

Founded: 2018

Mission and Activities: Serving Cumberland and surrounding counties, this organization addresses health disparities through primary care, specialty services, and health education. It plays a critical role in infectious disease management and health awareness.

Request: Requested funds are to support a Clinical Coordinator and utility upkeep, enhancing their capacity to provide essential health services.

Requested Amount: \$49,965

Committee Recommendation: \$12,650

5. Cool Springs Downtown District, Inc.

Founded: 2017

Mission and Activities: Administers Downtown Fayetteville's Arts and Entertainment and Municipal Service Districts to promote economic and cultural growth. Achievements include the introduction of new businesses, residential units, and significant construction projects, alongside efforts to enhance the district's appeal and engage the community through events and programs.

Request: Funds to support ambassador services, janitorial and grounds upkeep, and the implementation of software to track visitor habits for more effective use of resources.

Requested Amount: \$50,000

Committee Recommendation: \$10,000

6. Cut My City Foundation

Founded: 2019

Mission and Activities: Empowers children and instills pride through free haircuts, books, and resources. Originated from grassroots efforts to serve homeless individuals and has expanded to a broader mission of supporting children in learning environments.

Request: Funds to operate a mobile unit and support training for apprentice barbers, extending their reach and impact.

Requested Amount: \$49,578

Committee Recommendation: \$22,548

7. Gate Beautiful

Founded: 2020

Mission and Activities: Gate Beautiful offers comprehensive support to individuals affected by human trafficking, prostitution, or addiction. Through rapid response, case management, and restoration planning, it provides a pathway to freedom for victims. Its direct engagement with survivors and specialized training programs enhances its understanding and response to human trafficking. The organization's collaboration with local law enforcement, including the Cumberland County Sheriff's Office and the Fayetteville Police Department, strengthens its ability to offer tailored support services and advocate effectively for survivors.

Request: Assistance with office supply, material costs, and occupancy, supporting their ongoing collaboration with local law enforcement and shelter services.

Requested Amount: \$40,000

Committee Recommendation: \$40,000

8. Greater Fayetteville Chamber

Founded: 2003

Mission and Activities: A key player in advancing economic development and education, advocating for business-friendly policies and providing programs that support business growth and workforce development. Leverages a rich history and community engagement to foster a thriving economic ecosystem.

Request: Funds for personnel, materials, supplies, and educational opportunities, aiming to enhance their support for the local business community.

Requested Amount: \$32,960

Committee Recommendation: \$15,000

9. Greater Life of Fayetteville, Inc. (GLOF)

Founded: 2006

Mission and Activities: Greater Life of Fayetteville, Inc., serves at-risk and behaviorally challenged youth with innovative programs that foster academic success, social skills, and moral growth. It provides critical support through suspension intervention, after-school care, STEM education tutoring, and a culturally rich summer program, alongside parental workshops on essential life skills.

Request: GLOF seeks funding to bolster its array of services, including educational programs, after-school care, and resources for parents and guardians, aiming to maintain a stable and supportive environment for the children's development.

Requested Amount: \$47,157

Committee Recommendation: \$30,000

10. Greater Sandhills Chamber Incorporated

Founded: 2021

Mission and Activities: The Greater Sandhills Chamber's goal is to ensure that businesses speak with one voice. Membership in the Chamber gives businesses that voice. They strive for continuous and sustainable improvements in the Spring Lake and the surrounding areas — in business, in culture, in arts and education, and in their partnerships. They provide business leadership that maintains the natural wonders of the Sandhills and serves as a model to others in the community.

Requested Amount: \$5,000

Committee Recommendation: \$5,000

11. Hope Mills Area Chamber of Commerce, Inc.

Founded: 1989

Mission and Activities: The mission of the Hope Mills Area Chamber of Commerce is to sustain and further develop a thriving economy and to enhance their community's quality of life. Their mission is to educate business owners, advocate for their members and give their business members the tools to empower them to go above and beyond in order to succeed.

Committee Recommendation: \$5,000

12. Marius Maximus Foundation for Mental Health, Inc.

Founded: 2021

Mission and Activities: Dedicated to improving mental health awareness and support through peer support, resources, classes, and referrals. The foundation emphasizes education and community involvement to enhance quality of life for teens, veterans, and low-to-moderate income individuals and families, addressing issues such as suicide prevention and interpersonal communication.

Request: Seeking funds to supplement Peer Support Specialists, provide self-care bags for participants, and facilitate Wellness Recovery Action Plans (WRAP) training.

Requested Amount: \$50,000

Committee Recommendation: \$30,000

13. My Brother's Keeper Church

Founded: 2015

Mission and Activities: My Brother's Keeper Church is deeply committed to supporting the Murchison Road Corridor community, focusing on ensuring every school-aged child has access to essential resources for thriving. Their efforts span across food security, education, and community development. Notably, despite experiencing a total loss due to a devastating fire, the organization has resiliently continued its programs without interruption. This perseverance underscores their dedication to the community's well-being, especially in providing school supplies and developing skill opportunities for underserved individuals.

Request: Funding is sought for equipment and capital needs for feeding programs, back-to-school programs, and a bricklayer school, in addition to utility needs.

Requested Amount: \$50,000

Committee Recommendation: \$50,000

14. New Life in Christ Ministries, Inc.

Founded: 1996

Mission and Activities: Serves the communities of Cumberland Road, Fayetteville, Hope Mills, and surrounding areas by offering support services that address mental, physical, and spiritual needs. The organization's wide range of services includes food and clothing distribution, employment skills training, and transportation services, among others.

Request: The request is for funding to cover occupancy costs and supplement custodial/janitorial needs, ensuring the continued operation and maintenance of facilities used to provide community services.

Requested Amount: \$42,228

Committee Recommendation: \$20,000

15. Sandhills Family Heritage Association

Founded: 2001

Mission and Activities: Dedicated to improving the quality of life for families in the Sandhills Cumberland County area through a focus on social, economic, environmental, and cultural issues. The organization's core programs include cultural heritage preservation, land retention, economic opportunity, and community education.

Request: Funds to supplement personnel, cover travel expenses for food pickup and distribution, rent and utilities, food safety training and certification, and vehicle rental.

Requested Amount: \$50,000

Committee Recommendation: \$50,000

16. Sweet Tea Shakespeare

Founded: 2012

Mission and Activities: Engages communities through the magic of story, song, and stagecraft. By welcoming both newcomers and long-time locals, Sweet Tea Shakespeare aims to bridge community gaps through performances that celebrate the rich traditions of Shakespeare and other classic works. The company operates year-round, offering a range of productions, workshops, and community events.

Request: Funds are requested to supplement personnel, materials, supplies, occupancy costs, and to contract educators for programs and workshops. This will enable the continuation and expansion of their diverse and inclusive programming.

Requested Amount: \$25,598

Committee Recommendation: \$24,999

17. The Soul Harvest Apostolic Church

Founded: 2021

Mission and Activities: Aims to address the immediate needs of low-income individuals, families, and seniors in the community by providing hot meals, groceries, and other essential services. It stands out for its consistent support before, during, and after the pandemic, highlighting its commitment to community care and support.

Request: The organization seeks funding to provide meals to homeless individuals and to conduct healthy living seminars, which will educate and support the community in achieving better health outcomes.

Requested Amount: \$24,100

Committee Recommendation: \$24,100

Cumberland County Consideration for Non-Profit Funding Recommendations		
#	Organization	Recommended Funding Amount
1	Action Pathways, Inc.	\$ 30,000
2	Airborne and Special Operations Museum Foundation	25,000
3	Child Advocacy Center, Inc.	41,368
4	Community Health Interventions, Inc.	12,650
5	Cool Springs Downtown District, Inc.	10,000
6	Cut My City Foundation	22,548
7	Gate Beautiful	40,000
8	Greater Fayetteville Chamber	15,000
9	Greater Life of Fayetteville, Inc.	30,000
10	Greater Sandhills Chamber Incorporated	5,000
11	Hope Mills Area Chamber of Commerce, Inc.	5,000
12	Marius Maximus Foundation for Mental Health, Inc.	30,000
13	My Brother's Keeper Church	50,000
14	New Life in Christ Ministries, Inc.	20,000
15	Sandhills Family Heritage Association	50,000
16	Sweet Tea Shakespeare	24,999
17	The Soul Harvest Apostolic Church	24,100
	Total	\$ 435,665

Clarence G. Grier
County Manager

Brian Haney
Assistant County Manager



Sally S. Shutt
Assistant County Manager

Heather Skeens
Assistant County Manager

Office of the County Manager

TO: BOARD OF COUNTY COMMISSIONERS

FROM: TYE VAUGHT, CHIEF OF STAFF

DATE: APRIL 1, 2024

SUBJECT: CONSIDERATION OF FUNDING FOR A COUNTY INTERNSHIP PROGRAM (IGNITE) AND ASSOCIATED BUDGET ORDINANCE AMENDMENT #B241112

BACKGROUND

Staff requests the Board Commissioner's consideration for an allocation of \$500,000 in funding towards the establishment and launch of a comprehensive internship program, named "Ignite," slated to pilot in FY2025. This initiative aims to provide a robust platform for 50 talented individuals - comprising both college students (graduate and undergraduate) and high school students - to gain valuable work experience and contribute to our County departments in meaningful ways.

The primary goal of "Ignite" is to foster a symbiotic relationship between students and our County departments, where students can apply their academic knowledge in real-world settings, and departments can benefit from the fresh perspectives and energy that young talent brings. By doing so, we aim not only to enhance students' readiness for their future careers but also to cultivate a pipeline of skilled individuals who might serve as potential future employees for the County.

"Ignite" is designed to be flexible, matching students with departments based on the students' areas of study and interests as well as the specific needs of the departments. This ensures that each internship position is both relevant and beneficial to both parties. We plan to onboard 25 college students and 25 high school students in the first year, carefully selected through a competitive application process to ensure that we are investing in candidates who show the most promise and motivation.

The requested \$500,000 will tentatively be used for:

- Program Development and Administration
- Stipends for Interns
- Operational Costs

Investing in "Ignite" offers numerous benefits, including:

Clarence G. Grier
County Manager

Brian Haney
Assistant County Manager



Sally S. Shutt
Assistant County Manager

Heather Skeens
Assistant County Manager

Office of the County Manager

- Talent Development
- Innovation and Fresh Perspectives
- Community Engagement
- Recruitment Pipeline

"Ignite" presents an opportunity for the County to lead by example, showing a commitment to the professional development of its youth and to the continuous improvement of its departments through fresh perspectives and innovation.

Clarence G. Grier
County Manager

Brian Haney
Assistant County Manager



Sally S. Shutt
Assistant County Manager

Heather Skeens
Assistant County Manager

Office of the County Manager

TO: BOARD OF COUNTY COMMISSIONERS

FROM: TYE VAUGHT, CHIEF OF STAFF

DATE: APRIL 1, 2024

SUBJECT: CONSIDERATION OF REQUEST TO TRANSFER UNENCUMBERED SMALL BUSINESS ECONOMIC ASSISTANCE PROGRAM FUNDING TO PUBLIC SECTOR WORKFORCE: FREED UP CAPACITY & AFFORDABLE HOUSING FUNDING TO BROADBAND AND ASSOCIATED BUDGET ORDINANCE AMENDMENT #B241026

BACKGROUND

The ARP Small Business Economic Assistance Program was designed to provide critical financial support to small businesses affected by the COVID-19 pandemic. After two phases, a portion of the funds budgeted for the program remain unencumbered. Staff requests the Board of Commissioner's approval to transfer \$268,872 of these unencumbered funds to Public Sector Workforce: Freed Up Capacity. Staff also requests the ARP Committee's approval to transfer \$2.8M in funds budgeted for ARP Affordable Housing to Broadband to be utilized for the CAB Program.

ARPA GRANT PROJECT ORDINANCE AMENDMENT #B241026

ARPA GRANT PROJECT ORDINANCE AMENDMENT #B241026				as of February 19, 2024		April 15, 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	\$ 78,000	78,000	\$ -	\$ 78,000	\$ 78,000
1.2	Public Health (2404551)	COVID19 Testing - Cumberland County's self-funded claims for COVID19 Testing	Claims	166,000	166,000	-	166,000	166,000
1.6	Public Health (2404551)	Medical expenses - Cumberland County's self-funded claims costs for COVID19 treatment	Claims	956,000	956,000	-	956,000	956,000
1.8	Public Health (2404551)	COVID19 Assistance to Small Business (1.8)	Contracted Services	2,655,886	2,655,886	(286,872)	2,369,014	2,369,014
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/Construction	12,700,000	12,700,000	(2,800,000)	9,900,000	9,900,000
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	14,435,245	14,435,245	286,872	14,722,117	14,722,117
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/Construction	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/Construction	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 selected through a competitive RFP process	Contracted Services	283,987	283,987	2,800,000	3,083,987	3,083,987
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 reward			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



COMMUNITY DEVELOPMENT

MEMORANDUM FOR THE AGENDA OF THE APRIL 11, 2024 AGENDA SESSION

TO: BOARD OF COUNTY COMMISSIONERS

FROM: TYE VAUGHT, INTERIM COMMUNITY DEVELOPMENT DIRECTOR

DATE: 4/3/2024

SUBJECT: REQUEST TO INCREASE THE MAXIMUM AMOUNT OF AID PER HOUSEHOLD GRANT AWARD FOR HOME REPAIRS IN THE COMMUNITY DEVELOPMENT HOUSING REHABILITATION PROGRAM

Requested by: CLARENCE GRIER, COUNTY MANAGER

Presenter(s): TYE VAUGHT, INTERIM COMMUNITY DEVELOPMENT DIRECTOR

BACKGROUND

At the December 19, 2016, Regular Meeting, the Board of Commissioners approved an increase to the maximum grant amount for the Minor Housing Repair Grant (MHRG) Program from \$7,500 to \$10,000. This increase was in direct response to the escalating need for financial assistance among homeowners within our community, particularly those with incomes at or below 80% of the area median income. These individuals require crucial repairs to maintain their homes' safety and livability.

The grant program, administered entirely by the County, not only awards the grants to eligible homeowners but also entails a comprehensive assessment of the housing repair needs, procurement of contractors, and project management of the repairs. This end-to-end management ensures that the assistance provided is both effective and efficient, directly addressing the critical repair needs within our community.

Since the grant amount was last adjusted in 2016, we have witnessed significant changes in the economic environment, most notably the sharp increase in the costs of building materials and labor. These changes have substantially impacted the program's capacity to meet the increasing demand for housing rehabilitation,

underscoring the need for a revised financial threshold that reflects current market conditions.

The unchanged grant threshold since 2016 increasingly misaligns with the financial realities of undertaking necessary home repairs, challenging the program's ability to operate efficiently and fulfill its mission. The comprehensive role of the County in administering these grants—from assessing needs to overseeing project completion—further emphasizes the importance of adjusting the grant amount to ensure the program's sustainability and responsiveness to our community's needs.

RECOMMENDATION / PROPOSED ACTION

Staff recommend that the proposed action below be placed on the April 15, 2024 Board of Commissioners agenda as a consent item:

- Approve request to increase the limit for the Minor Housing Repair Grant Program from \$10,000 to \$30,000.

ATTACHMENTS:

Description	Type
Minor Housing Repair Grant Program Guideline Amendment (Draft)	Backup Material

The following program guideline was approved on December 19, 2016, by the Board of County Commissioners.

MINOR HOUSING REPAIR GRANT PROGRAM

Goals for the Minor Housing Repair Grant Program (MHRG)

- Respond to minor repair needs; and
- Provide grants which will reduce extensive underwriting procedures.

Minor Housing Repair Grant Program Guidelines

Income Eligibility: Cumberland County Community Development Department will provide disaster recovery housing repair assistance to homeowners, whose “Annual Gross Household Income” is 80% or below the median income for Cumberland County, as determined by the HUD Section 8 definition of Annual Income. “Household” is defined as: a person or persons who intend to occupy a home as a permanent residence. This will determine if the “household income” is in compliance according to the income limits established by the U.S. Department of Housing and Urban Development (HUD). The maximum income allowed is determined by HUD and is adjusted according to family size.

Priority Assistance: Priority will be given to applicants that are in the following groups:

- Elderly persons 62 years of age or older;
- Persons who are permanently disabled;
- Persons with special needs, including but not limited to, severe and persistent mental illness and persons with AIDS.

Proof of Ownership Interest: ~~Applicant must be an individual who owns the property to be repaired.~~ Applicant must have an ownership interest in the property being repaired with the Deed title to the property being clear of any Federal, State, ~~and Local liens county or municipal liens other than the current year’s property taxes or assessments.~~ Property taxes must be current.

Proof of Principal Residency: The unit to be rehabilitated must ~~have been~~be occupied by the applicant as the applicant’s principal residence.

Grant Guidelines

Maximum Grant Amount: ~~Upon approval, applicant may be provided with up to \$10,000.00 for eligible minor housing repair assistance.~~ The maximum amount of the grant for any eligible minor housing repair assistance project is \$30,000.

Compliance Income: Applicant and any other persons living in the home as a permanent residence shall furnish a copy of their most recent pay stub and/or copy of their most recent tax return, or other type of verification as approved by Cumberland County Community

Development to verify annual income and determine household compliance income in meeting program eligibility.

Property Guidelines

Area of Eligibility: Applicant must have an ownership interest in the property to be repaired under the Minor Housing Repair Grant Program and occupy the property as their principal residence. Property must be located in Cumberland County, outside the city limits of Fayetteville.

Public Acquisition Plan: Property that is planned to be taken as a whole for public purposes will not be eligible to participate in the Minor Housing Repair Grant Program.

Manufactured Housing Units (MHUs or Mobile Homes): A mobile home that is not permanently attached, does not have a HUD seal of approval, and is not listed as “real” property by the Cumberland County Tax Office shall not be eligible to participate in the Repair Program. “Permanently attached” is defined as: the towing hitch or running gear, including the wheels and axles, have been removed from the mobile home and the home has been permanently attached to a conventional foundation (including basement, crawl space or slab type foundation). Single wide mobile homes are not eligible to receive assistance under this program.



OFFICE OF THE COUNTY ATTORNEY

**MEMORANDUM FOR THE AGENDA OF THE APRIL 11, 2024
AGENDA SESSION**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: COUNTY ATTORNEY

DATE: 4/4/2024

**SUBJECT: AMENDMENT OF THE MINIMUM HOUSING AND NONRESIDENTIAL
BUILDING CODE**

Requested by: CHAIRMAN ADAMS

Presenter(s): COUNTY ATTORNEY

BACKGROUND

Many of the structures which are subject to enforcement under the Minimum Housing and Nonresidential Building Code are abandoned. Chapter 160D added abandoned structures as a type of structure that may be addressed by a minimum housing code. Amending the county's code to include abandoned structures is the most efficient way to address this problem. An example of how it can be applied is the Coliseum Inn, which was closed as a nuisance by court order last year and has been left on the premises in a partial state of demolition with the windows having been removed and the building being unsecured. The proposed text amendment attached is to include abandoned structures to the ordinance and update the language to be consistent with Chapter 160D. This will require numerous other amendments to multiple sections of the ordinance and will require a public hearing after two weeks' notice before it can be adopted.

RECOMMENDATION / PROPOSED ACTION

The county attorney requests the board to:

(1) approve the finding and purpose for amending the county's Minimum Housing and Nonresidential Building Code as set forth in the attachment, and

(2) direct the county attorney to draft the necessary amendments to the code to meet this purpose consistently with the requirements of Article 12 of Chapter 160D.

ATTACHMENTS:

Description

Type

Amended Finding and Purpose for Minimum Housing Code

Backup Material

**Proposed Text Amendment to Sec. 4-66 of the Cumberland County
Minimum Housing and Nonresidential Building Code**

Sec. 4-66. – Finding and purpose.

Pursuant to N.C.G.S. § 160D-1201, the Board of Commissioners of Cumberland County hereby finds that there exist in the planning and development regulation jurisdiction of the County:

- (1) dwellings that are unfit for human habitation due to dilapidation; defects increasing the hazards of fire, accidents or other calamities; lack of ventilation, light, or sanitary facilities; accumulations of garbage, trash or rubbish on the premises; other conditions rendering the dwellings unsafe or unsanitary, or dangerous or detrimental to the health, safety, morals, or otherwise inimical to the welfare of the residents of the County; and
- (2) abandoned structures that create a health or safety hazard as a result of the attraction of insects or rodents, conditions creating a fire hazard, dangerous conditions constituting a threat to children, or frequent use by vagrants as living quarters in the absence of sanitary facilities.

The Board of Commissioners of Cumberland County further finds that the existence and occupation of dwellings that are unfit for human habitation and abandoned structures that create a health or safety hazard are inimical to the welfare and dangerous and injurious to the health and safety of the people of the County, and a public necessity exists for the repair, closing, or demolition of such dwellings and abandoned structures.



RISK MANAGEMENT

MEMORANDUM FOR THE AGENDA OF THE APRIL 11, 2024 AGENDA SESSION

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JULIE A. CRAWFORD, BENEFITS CONSULTANT

DATE: 3/21/2024

SUBJECT: HEALTH INSURANCE UPDATE

Requested by: CLARENCE GRIER, COUNTY MANAGER

Presenter(s): N/A

BACKGROUND

As of July 1, 2019, retirees who are 65 and older became covered by a County funded fully insured plan through AmWINS. All other covered members remained insured by the County's self-funded plan through BCBS. The information provided below and within the graphs has been updated to include the monthly premium amount paid to fund the fully insured plan and the actual monthly claims amounts for all other covered members. Combining these amounts for FY20 and beyond is necessary to ensure a complete picture when comparing the claims results to prior years.

Total health insurance claims plus the fully insured premium amount for FY24 are up 38.09% for the month of February as compared to the same month in FY23. To provide some perspective, below is the eight-month average for the past five fiscal years. This average represents the average monthly year-to-date claims for each fiscal year and includes the fully insured premium for fiscal years 21, 22, 23 and 24. Additionally, graphs are provided in the attachment to aid in the analysis.

Year to date claims and premium payment through February	\$16,403,237
Less year to date stop loss credits	(\$673,138)
Net year to date claims and premium payment through February	\$15,730,099

Average monthly claims and fully insured premium (before stop loss) per fiscal year through February:

FY20 \$1,553,506

FY21 \$1,581,012

FY22 \$2,102,649

FY23 \$1,867,669

FY24 \$2,050,405

RECOMMENDATION / PROPOSED ACTION

Information only – no action needed.

ATTACHMENTS:

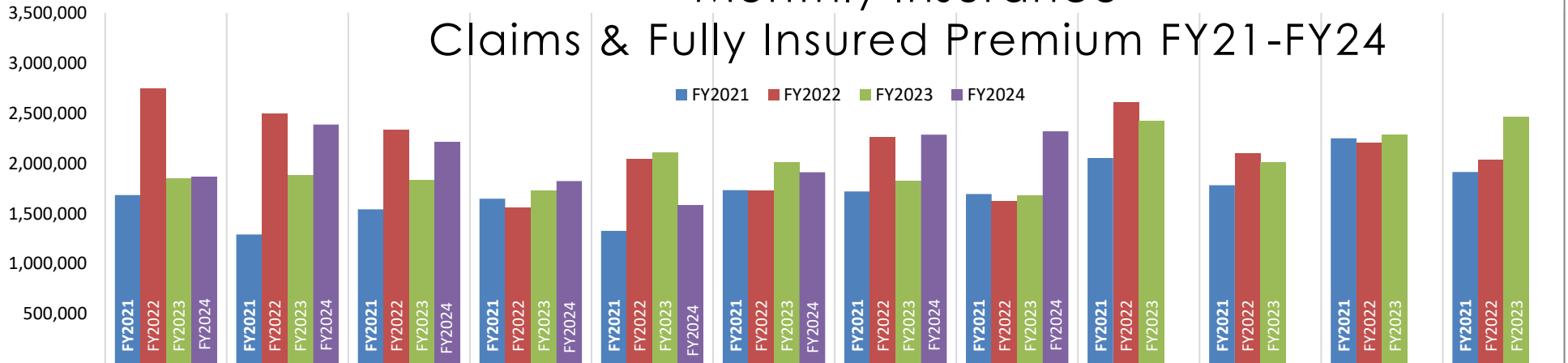
Description

Health Insurance Graphs

Type

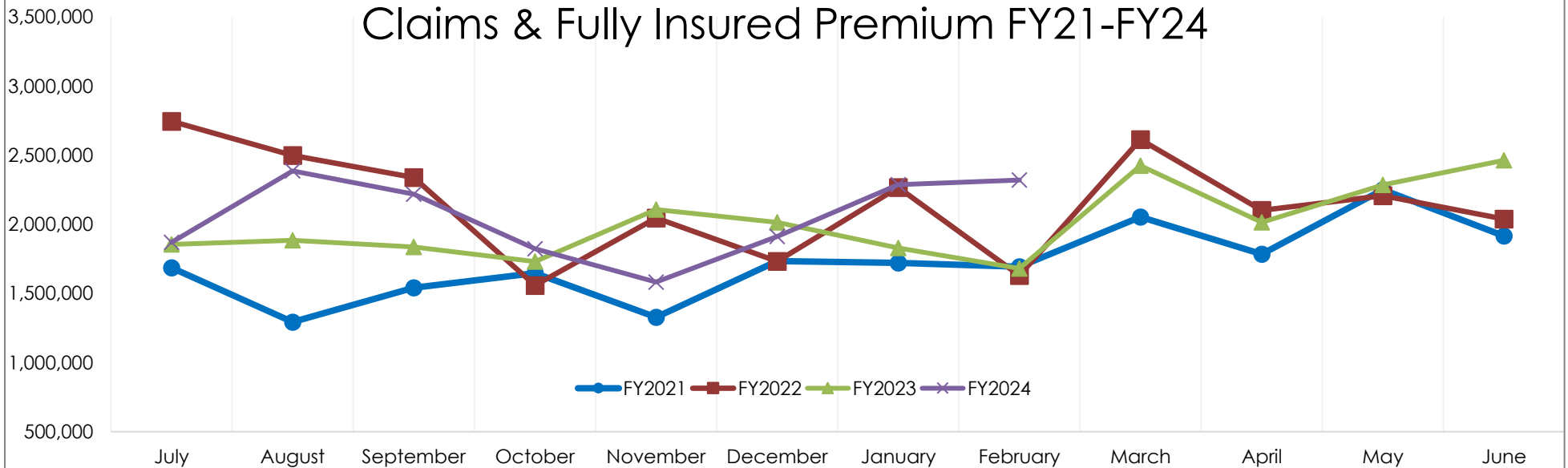
Backup Material

Monthly Insurance Claims & Fully Insured Premium FY21-FY24



	July	August	September	October	November	December	January	February	March	April	May	June
FY2021	1,685,626	1,293,687	1,542,466	1,647,800	1,328,511	1,734,763	1,720,848	1,694,397	2,054,311	1,784,064	2,251,315	1,915,606
FY2022	2,746,420	2,498,518	2,339,584	1,559,265	2,047,295	1,732,957	2,267,344	1,629,805	2,614,514	2,102,763	2,207,685	2,038,563
FY2023	1,855,596	1,884,199	1,835,828	1,731,837	2,107,112	2,015,612	1,830,151	1,681,016	2,425,105	2,014,970	2,285,306	2,464,009
FY2024	1,869,673	2,387,241	2,218,441	1,824,042	1,583,052	1,912,709	2,286,813	2,321,266				

Monthly Insurance Claims & Fully Insured Premium FY21-FY24





FINANCE DEPARTMENT

**MEMORANDUM FOR THE AGENDA OF THE APRIL 11, 2024
AGENDA SESSION**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: BRIAN HANEY, ASSISTANT COUNTY MANAGER FOR GENERAL GOVERNMENT & STEWARDSHIP/INTERIM FINANCE DIRECTOR

DATE: 3/28/2024

SUBJECT: FINANCIAL REPORT

Requested by: CLARENCE GRIER, COUNTY MANAGER

Presenter(s): N/A

BACKGROUND

The attached financial report shows results of the General Fund for fiscal year 2024, February year-to-date. Additional detail has been provided on a separate page explaining percentages that may appear inconsistent with year-to-date budget expectations.

RECOMMENDATION / PROPOSED ACTION

No action needed. Report provided for information and discussion purposes only.

ATTACHMENTS:

Description	Type
Monthly Financial Report	Backup Material

**County of Cumberland
General Fund Revenues**

REVENUES	FY22-23 AUDITED	FY23-24 ADOPTED BUDGET	FY23-24 REVISED BUDGET	YTD ACTUAL (unaudited) AS OF February 29, 2024	PERCENT OF BUDGET TO DATE	*
Ad Valorem Taxes						
Current Year	\$ 173,008,171	\$ 174,316,451	\$ 174,316,451	\$ 173,354,848	99.4%	(1)
Prior Years	1,227,090	1,274,781	1,274,781	696,016	54.6%	
Motor Vehicles	25,322,735	27,054,585	27,054,585	14,796,148	54.7%	(2)
Penalties and Interest	903,988	732,162	732,162	578,712	79.0%	
Other	1,040,783	1,150,355	1,150,355	815,245	70.9%	
Total Ad Valorem Taxes	201,502,767	204,528,334	204,528,334	190,240,969	93.0%	
Other Taxes						
Sales	62,946,775	66,330,475	66,330,475	26,557,892	40.0%	(3)
Real Estate Transfer	2,620,117	2,200,000	2,200,000	1,221,272	55.5%	
Other	842,915	832,262	832,262	201,583	24.2%	
Total Other Taxes	66,409,807	69,362,737	69,362,737	27,980,746	40.3%	
Unrestricted & Restricted Intergovernmental Revenues	69,259,446	72,884,504	80,890,805	33,327,378	41.2%	(4)
Charges for Services	14,807,065	13,391,478	13,995,175	9,550,194	68.2%	(5)
Other Sources (includes Transfers In)	27,571,906	10,738,371	6,591,140	11,341,210	172.1%	
Lease Land CFVMC	4,532,728	4,532,728	4,532,728	4,765,496	105.1%	
Total Other	32,104,634	15,271,099	11,123,868	16,106,706	144.8%	
Total Revenue	\$ 384,083,719	\$ 375,438,152	\$ 379,900,919	\$ 277,205,994	73.0%	
Fund Balance Appropriation		6,454,775	59,110,472	-	0.0%	
Total Funding Sources	\$ 384,083,719	\$ 381,892,927	\$ 439,011,391	\$ 277,205,994	63.1%	

**County of Cumberland
General Fund Expenditures**

DEPARTMENTS	FY22-23	FY23-24	FY23-24	YTD ACTUAL	PERCENT OF	**
	AUDITED	ADOPTED BUDGET	REVISED BUDGET	(unaudited) AS OF February 29, 2024	BUDGET TO DATE	
Governing Body	\$ 742,015	\$ 737,485	\$ 748,620	\$ 486,315	65.0%	
Administration	2,407,803	2,981,741	2,981,741	1,449,492	48.6%	
Public Information	1,313,573	1,789,756	1,829,490	942,202	51.5%	
Human Resources	1,105,075	1,350,074	1,350,074	820,484	60.8%	
Court Facilities	135,296	144,720	144,720	80,199	55.4%	
Facilities Maintenance	1,237,443	1,261,435	1,282,549	779,118	60.7%	
Landscaping & Grounds	829,912	789,040	789,040	400,531	50.8%	
Carpentry	218,434	234,055	234,055	144,570	61.8%	
Facilities Management	1,487,165	1,595,264	1,595,264	991,886	62.2%	
Public Buildings Janitorial	1,034,473	1,276,630	1,276,630	726,881	56.9%	
Central Maintenance	3,720,304	4,423,015	5,579,743	3,015,861	54.1%	
Innovation & Technology Services	7,302,362	9,229,693	9,430,063	5,488,747	58.2%	
Board of Elections	1,221,913	1,885,321	1,885,321	841,049	44.6%	(1)
Financial Services	1,487,150	1,568,394	1,568,394	870,626	55.5%	
Legal	1,107,578	1,321,291	1,321,291	784,020	59.3%	
Register of Deeds	2,613,490	2,799,411	3,240,177	1,500,411	46.3%	
Tax	7,139,112	7,325,216	7,365,716	4,368,738	59.3%	
Debt Service	336,850	-	-	-	0.0%	
General Government Other	5,069,712	6,489,381	14,241,715	3,439,399	24.2%	(2)
Sheriff	55,631,240	59,905,448	62,976,079	31,747,664	50.4%	
Emergency Services	4,644,689	5,076,820	5,278,527	2,775,748	52.6%	
DWI Court	-	-	149,845	30,983	20.7%	(3)
Justice Services	642,262	742,383	752,241	444,167	59.0%	
Youth Diversion	38,013	37,691	37,691	22,980	61.0%	
Animal Services	3,921,983	4,493,335	4,527,915	2,385,957	52.7%	
Public Safety Other (Medical Examiners, NC Detention Subsidy)	1,437,673	2,034,642	2,589,442	1,284,121	49.6%	
Health	26,919,350	33,250,408	36,819,551	20,337,472	55.2%	
Mental Health	5,536,157	5,717,199	5,717,199	3,967,743	69.4%	
Social Services	56,096,221	70,087,126	71,563,457	33,181,366	46.4%	

**County of Cumberland
General Fund Expenditures**

DEPARTMENTS	FY22-23	FY23-24	FY23-24	YTD ACTUAL	PERCENT OF	**
	AUDITED	ADOPTED BUDGET	REVISED BUDGET	(unaudited) AS OF February 29, 2024	BUDGET TO DATE	
Veteran Services	604,817	603,701	603,701	398,001	65.9%	
Child Support	5,525,083	6,227,054	6,227,054	3,728,158	59.9%	
Spring Lake Resource Administration	30,265	61,649	81,649	36,692	44.9%	(4)
Library	11,263,871	11,605,594	12,399,358	6,747,907	54.4%	
Culture Recreation Other (Some of the Community Funding)	260,569	459,923	459,923	17,423	3.8%	(5)
Planning	3,181,344	3,606,363	3,646,789	2,017,165	55.3%	
Engineering	568,037	2,422,932	2,431,021	352,672	14.5%	(6)
Cooperative Extension	758,745	865,386	865,386	451,407	52.2%	
Location Services	241,407	237,473	237,473	163,624	68.9%	
Soil Conservation	1,155,340	590,634	1,726,794	483,096	28.0%	(7)
Public Utilities	103,625	104,723	104,723	68,836	65.7%	
Economic Physical Development Other	113,990	20,000	1,219,600	150,288	12.3%	(8)
Economic Incentive	276,652	468,126	468,126	30,126	6.4%	(9)
Water and Sewer	1,569	100,000	200,843	75,096	37.4%	(10)
Education	100,442,517	104,595,132	104,845,132	68,663,421	65.5%	
Other Uses:						
Transfers Out	43,532,750	21,377,263	56,217,269	450,121	0.8%	(11)
TOTAL	\$ 363,437,829	\$ 381,892,927	\$ 439,011,391	\$ 207,142,761	47.2%	

Expenditures by Category	FY22-23	FY23-24	FY23-24	YTD ACTUAL	PERCENT OF	
	AUDITED	ADOPTED BUDGET	REVISED BUDGET	(unaudited) AS OF February 29, 2024	BUDGET TO DATE	
Personnel Expenditures	\$ 152,866,615	\$ 174,893,528	\$ 175,016,637	\$ 96,500,265	55.1%	
Operating Expenditures	161,927,032	181,714,774	195,107,953	108,062,148	55.4%	
Capital Outlay	5,111,432	3,907,362	12,669,532	2,130,227	16.8%	(12)
Transfers To Other Funds	43,532,750	21,377,263	56,217,269	450,121	0.8%	(11)
TOTAL	\$ 363,437,829	\$ 381,892,927	\$ 439,011,391	\$ 207,142,761	47.2%	

COUNTY OF CUMBERLAND

Fiscal Year 2024 - February Year-to-Date Actuals (Report Run Date: March 25, 2024)

Additional Detail

General Fund Revenues

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- (1) **Current Year Ad Valorem 99.4%** - The bulk of revenues are typically recorded between November - January.
- (2) **Motor Vehicles 54.7%** - YTD Actual reflects 7 months of collections.
- (3) **Sales Tax 40.0%** - YTD Actual reflects 5 month of collections. Collections for the fiscal year are first recorded in October.
- (4) **Unrestricted/Restricted Intergovernmental 41.2%** - There is typically a one to two month lag in receipt of this funding.
- (5) **Charges for Services 68.2%** - The largest component of charges for services is revenue from the Board of Ed for security at 20% of budget. 45% of that revenue has been billed/collected to date.

General Fund Expenditures

**

- (1) **Board of Elections 44.6%** - Expenditures are low at this time as many budgeted expenses are related to upcoming elections.
- (2) **General Government Other 24.2%** - ARP Freed-Up Capacity funds are budgeted and not yet expended with the majority belonging to upfitting the Employee Daycare and for Non-Profit Assistance contracts.
- (3) **DWI Court 20.7%** - Expenditures for this DOJ grant began 10/1/23.
- (4) **Spring Lake Resource Administration 44.9%** - Expenditures are in line with past fiscal year trends at this point in the fiscal year.
- (5) **Culture Recreation Other 3.8%** - Community funding contracts and payments are still being processed resulting in very few payments being made so far.
- (6) **Engineering 14.5%** - Approximately \$1.7M budgeted for generators is unexpended.
- (7) **Soil Conservation 28.0%** - Approximately \$1.1M in USDA Grant funds were budgeted and are unexpended.
- (8) **Economic Physical Development Other 12.3%** - Approximately \$807K in Golden Leaf grant funds and \$262K in NC Office of State Budget and Management grant funds were budgeted and are unexpended.
- (9) **Economic Incentive 6.4%** - Economic incentives are paid when the company complies.
- (10) **Water and Sewer 37.4%** - The need for spending in this fiscal year has been low.
- (11) **Transfers Out 0.8%** - Transfers are often prepared toward the end of the fiscal year.
- (12) **Capital Outlay 16.8%** - These capital outlay items are typically purchased in the second and third quarters of the fiscal year.



ENGINEERING AND INFRASTRUCTURE DEPARTMENT

**MEMORANDUM FOR THE AGENDA OF THE APRIL 11, 2024
AGENDA SESSION**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JERMAINE WALKER, DIRECTOR OF ENGINEERING AND INFRASTRUCTURE

DATE: 3/28/2024

SUBJECT: PROJECT UPDATES

Requested by: BOARD OF COMMISSIONERS

Presenter(s): JERMAINE WALKER, DIRECTOR OF ENGINEERING AND INFRASTRUCTURE

BACKGROUND

Please find attached the monthly project report update for your review.

RECOMMENDATION / PROPOSED ACTION

No action is necessary. This is for information only.

ATTACHMENTS:

Description	Type
Project Updates Monthly Report	Backup Material

MONTHLY PROGRESS REPORT

Project Description	Contract Amount	Project Status	Contract Start Date	Contract Duration	Estimated Completion Date
500 Executive Place - Cumberland County Emergency Services Center	\$16.8M	100% complete. Punch list items are 100% complete. Coordinating final warranty walkthrough with Architect and General Contractor.	3/8/2021	360 days	May 10, 2024
Judge E. Maurice Braswell Courthouse Bathroom Updates	\$200K	85% complete. Completed floor epoxy and fixture installation on south side non-public restrooms. Will start demolition on 5 th floor public restrooms on April 6, 2024. Estimated project completion is May 17, 2024.	9/29/2023	240 days	May 17, 2024
Law Enforcement Center Switchgear Replacement	\$350K	Awaiting arrival of equipment. Completed review of shop drawing submittals. Pre-construction conference held on October 12, 2023. New estimated ship date is now September 30, 2024.	6/6/2022	180 days	November 12, 2024
Historic Courthouse Switchgear Replacement	\$350K	Awaiting arrival of equipment. Completed review of shop drawing submittals. Pre-construction conference held on October 12, 2023. New estimated ship date is now February 3, 2025.	6/6/2022	180 days	February 10, 2025
Corporation Drive Sewer Outfall	\$98.5K	60% complete. Contractor now working on the portion of the sewer outfall that runs parallel to I-95. Trench conditions for the first half of the project have been challenging and has required undercutting and backfilling with bedding stone to provide a suitable subgrade. Significant dewatering via use a well point system has been required.	9/18/2023	180 days	May 15, 2024
Recovery Shelter Generators	\$3M	Westover generator (90 KW) pre-bid held on February 28, 2024. Bids close on April 11, 2024. Generator procurement for remaining shelters being coordinated via GSA vendor. Current market conditions have lead times at 52-56 weeks for 400 KW and higher generators.	8/10/2023	365 days	August 2025
Judge E. Maurice Braswell Courthouse Fire Panel Replacement	\$500K	Submitting final construction documents for review. Will solicit May 15, 2024.	1/3/2023	180 days	TBD
Crown Hospitality – Lobby Renovation	\$1.5M	Bid opening was March 28, 2024. Lowest responsive responsible bid was CMC Building Incorporated.	10/25/2022	N/A	September 2024
Crown Elevator Modernization	\$750K	Starting Elevator 1 on June 10, 2024, and Elevator 2 on September 11, 2024. Each elevator will take 93 days to refit.	1/3/2024	270 days	December 13, 2024