

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 15, 2019 – 6:45 PM
117 DICK STREET, 1ST FLOOR, ROOM 118
REGULAR MEETING MINUTES

PRESENT: Commissioner Jeannette Council, Chair
Commissioner Marshall Faircloth, Vice Chairman
Commissioner Glenn Adams
Commissioner Charles Evans
Commissioner Jimmy Keefe
Commissioner Larry Lancaster
Amy Cannon, County Manager
Tracy Jackson, Assistant County Manager
Melissa Cardinali, Assistant County Manager
Sally Shutt, Assistant County Manager
Duane Holder, Assistant County Manager
Darian Cobb, Fellow with NCACC County Manager Fellowship Program
Rob Hasty, Assistant County Attorney
Vicki Evans, Finance Director
Deborah Shaw, Budget Analyst
Heather Harris, Budget Analyst
Jeffrey Brown, Engineering and Infrastructure Director
Brenda Jackson, Social Services Director
Joe Utley, Tax Administrator
Joel Strickland, FAMPO Director and Interim Planning Director
Ed Byrne, Senior Planner
Kellie Beam, Deputy Clerk to the Board
Press

ABSENT: Commissioner Michael Boose

Chair Council called the meeting to order.

INVOCATION / PLEDGE OF ALLEGIANCE

Commissioner Evans provided the invocation followed by the Pledge of Allegiance to the American flag led by Megan Soles, Farah Soles, Moises Soles, Elias Soles, 7 years old, 1st graders in the Spanish-English Dual Immersion Program at Harnett Primary School.

SPECIAL RECOGNITION OF CUMBERLAND COUNTY COMMISSIONER GLENN B. ADAMS

Chair Council called on Dr. Linwood Powell, Vice Chairman of the Fayetteville Technical Community College Board of Trustees, and Dr. Larry Keen, President of Fayetteville Technical Community College. Dr. Keen extended his congratulations to Commissioner Adams for having been installed as an Honorary Trustee in recognition of his service and dedication to Fayetteville Technical Community College, Cumberland County and the State of North Carolina. Dr. Powell provided comments about the Board of Trustees' Wall of Honor that was established 12 years ago to recognize individuals who made contributions to Fayetteville Technical Community College and the community. Commissioner Adams expressed his appreciation for being honored and associated with Fayetteville Technical Community College.

RECOGNITION

Introduction of the Fayetteville-Cumberland Youth Council Members

Stephen Ferrand
Jasmine Cotton

Chair Council asked members of the Fayetteville-Cumberland Youth Council to introduce themselves and thanked them for attending.

All references to any materials which are described in these minutes or incorporated into these minutes are to the materials that are contained in the same numbered item in the agenda for this meeting. These may be viewed online in the agenda set out on this web page
<http://co.cumberland.nc.us/departments/commissioners-group/commissioners/meeting-documents>

Madajah Trapier on Winning the N.C. High School Athletic Association Girls Wrestling State Title

Commissioner Keefe stated Madajah Trapier is a senior at Cumberland International Early College and because the Early College does not have a wrestling team, Madajah competed for the Jack Britt High School wrestling team, which is a boys wrestling team. Commissioner Keefe stated Madajah's coach is Byron Sigmon from Jack Britt. Commissioner Keefe recognized Madajah and stated in February, Madajah competed in the first state wrestling tournament for girls conducted by the N.C. High School Athletic Association in Winston-Salem and won in her weight class bringing the state title home to Cumberland County.

Recognition of Retired Cumberland County Employees

Samuel W. Lucas - Cumberland County Engineering & Infrastructure
Dr. Lan P. Tran-Phu - Cumberland County Department of Public Health

Commissioner Lancaster recognized Sam Lucas who began his career with Cumberland County on February 13, 1984 as an Engineering Tech in the County Engineering Department and after working in Engineering for 34 years, retired January 1, 2019. Commissioner Lancaster highlighted Sam's accomplishments during his tenure with Cumberland County and stated he plans to move to Florida where he will work on his golf game.

Commissioner Lancaster recognized Dr. Lan Tran-Phu who retired from the Health Department in December of 2018 after more than 20 years of committed and dedicated service. Commissioner Lancaster highlighted Dr. Tran Phu's career with Cumberland County and accomplishments during her tenure that contributed to the health and wellness of the citizens of Cumberland County.

PUBLIC COMMENT PERIOD

Amy Cannon, County Manager, read the public comment policy. Chair Council recognized the deputy clerk to the board who called the following speakers:

Wayne Dee – Mr. Dee did not appear when his name was called.

Chief District Court Judge Robert Stiehl – Judge Stiehl stated 814 is jail capacity, today's number is 659 and since the last meeting, the low was 633 with his goal being to get the number below 600. Judge Stiehl spoke to the excellent job done by Pretrial Services employees. Judge Stiehl stated last month 61,785 citizens came through the courthouse doors and there were over 21,000 hearings (grand jury 354; superior court 2,170; district court 18,490). Judge Stiehl stated nationally jails are the greatest holding tanks for the mentally ill and some jurisdictions have funded a coordinator's spot to deal with these inmates. Judge Stiehl stated there is also limited funding for the trafficking program and at some point, the City and County should seriously consider funding one or two coordinator positions.

Carmela McKeller-Smith – Ms. Smith stated she is an advocate for students in the Cumberland County School System and offered comments about the racial make up of the schools, proficiency according to North Carolina standards, the budget for Cumberland County Schools and the Board of Educations' request for additional funding. Ms. Smith stated she wants to see an actionable plan for increasing proficiency of black students to include accountability.

Ms. Cannon requested the removal of Item 2.H. Approval of Offer to Purchase Surplus Property Located At 6321 Aladdin Drive, Fayetteville, NC and Item 2.J. Approval of Offer to Purchase Two Lots Located at Ashley Street, Fayetteville, NC from the consent agenda. Ms. Cannon also requested that Item 4.B. be removed from an Item of Business and placed on the consent agenda. Chair Council requested an addition to the agenda as Item 7.A. Closed Session for Personnel Matter(s) Pursuant to NCGS 143-318.11(a)(6). Commissioner Keefe and Faircloth asked the Item

4.B. remain on the agenda as an Item of Business. Ms. Cannon withdrew her request to move the Item 4.B. to the consent agenda.

1. APPROVAL OF AGENDA

MOTION: Commissioner Faircloth moved to approve the agenda with the removal of Items 2.H. and 2.J. from the consent agenda and the addition of Item 7.A. Closed Session for Personnel Matter(s) Pursuant to NCGS 143-318.11(a)(6).

SECOND: Commissioner Adams

VOTE: UNANIMOUS (6-0)

2. CONSENT AGENDA

A. Approval of April 1, 2019 Regular Meeting Minutes

B. Approval of Proclamation for Cumberland County Law Enforcement Officers Week and Peace Officers Memorial Day

BACKGROUND

The Cumberland County Sheriff's Office requested consideration of a proclamation for Cumberland County Law Enforcement Officers Week and Peace Officers Memorial Day.

RECOMMENDATION / PROPOSED ACTION

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

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, Cumberland County recognizes the heroism of all law enforcement officers who have died in the line of duty – giving their lives to protect and serve the citizens of our county; and

WHEREAS, the Cumberland County Sheriff's Office has lost twelve officers in the line of duty; and

WHEREAS, a permanent memorial has been designated and erected in memory of all those fallen officers and placed in the ground of the Cumberland County Courthouse and Law Enforcement Center.

NOW, THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners hereby proclaims:

May 5-11, 2019

“CUMBERLAND COUNTY LAW ENFORCEMENT OFFICERS WEEK”

and

May 9, 2019

“PEACE OFFICERS MEMORIAL DAY”

BE IT FURTHER RESOLVED, that the Cumberland County Board of Commissioners encourages all citizens of Cumberland County to recognize the contributions of those who serve their community in potentially dangerous circumstances and the ultimate sacrifice by those who have given their lives protecting and serving this County.

Presented this 9th day of May 2019.

C. Approval of Proclamation for National County Government Month

BACKGROUND

National County Government Month, held each April, is an annual celebration of county government. Since 1991, the National Association of Counties has encouraged counties to actively promote the services and programs they offer.

NCGM's 2019 theme is "Connecting the Unconnected," which is consistent with NACo President Greg Cox's initiative and focuses on how counties deliver "people centered" services to their residents.

RECOMMENDATION / PROPOSED ACTION

The Board of Commissioners is respectfully requested to consider approval of a proclamation recognizing April 2019 as National County Government Month.

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

National County Government Month - April 2019
"Connecting the Unconnected"

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties provide health services, administer justice, keep communities safe, foster economic opportunities and much more; and

WHEREAS, Cumberland County and all counties take pride in our responsibility to protect and enhance the health, welfare and safety of our residents in efficient and cost-effective ways; and

WHEREAS, through National Association of Counties President Greg Cox's "Connecting the Unconnected" initiative, NACo is demonstrating how counties deliver "people-centered" services to our residents nationwide; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Cumberland County do hereby proclaim April 2019 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

Adopted this 15th day of April 2019.

D. Approval of Proclamation for Hurricane Preparedness Week

BACKGROUND

Request was received for a proclamation declaring the week of May 5-11, 2019 as Hurricane Preparedness Week.

RECOMMENDATION / PROPOSED ACTION

The Board of Commissioners is respectfully requested to consider approval of the proclamation declaring the week of May 5-11, 2019 as Hurricane Preparedness Week.

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, hurricanes and tropical systems have impacted every North Carolina county with disastrous results; and

WHEREAS, North Carolina is repeatedly one of the leading states nationally for overall damage from hurricanes; and

WHEREAS, hurricanes and tropical storms can cause life-threatening hazards such as flooding, storm surge, destructive winds, tornadoes and landslides; and

WHEREAS, flooding claims lives every year, usually when motorists attempt to drive through flooded roadways, and

WHEREAS, people are less likely to be injured when they have prepared ahead of time and know what to do when a hurricane threatens North Carolina; and

WHEREAS, people should have an emergency plan and prepare their personal emergency supply kit to use at home or during an evacuation with enough food and water to sustain them and their families for three days or longer; and

WHEREAS, Cumberland County residents should know their evacuation routes and comply with local and state authorities when asked to evacuate; and

WHEREAS, Cumberland County Emergency Management works to inform and educate residents about how to plan, prepare and stay safe before, during and after a hurricane; and

WHEREAS, the observance of Hurricane Preparedness Week in Cumberland County provides better protection from the dangers of hurricanes and tropical storms.

NOW THEREFORE, WE, the Board of Commissioners of Cumberland County, do hereby proclaim the week of May 5-11, 2019, as "HURRICANE PREPAREDNESS WEEK" in Cumberland County and encourage all County residents to plan and prepare for hurricanes by assembling their emergency supply kits and updating their emergency plans.

This 15th day of April 2019.

E. Approval of Formal Bid Award for Marriage License Binders and Mylar Pockets

BACKGROUND

The Register of Deeds' Office is in the process of completing a four-phased project to preserve historical marriage licenses. The project requires the purchase of marriage license binders and Mylar pockets.

Formal bids were solicited, received and reviewed for this purchase. R.L. Ballard and Associates provided the lowest cost for the purchase as shown in the attached cost sheet breakdown.

RECOMMENDATION / PROPOSED ACTION

Management recommends approval of bid award number 19-14-RD to R.L. Ballard and Associates based on the lowest, responsive, responsible bidder standard of award.

F. Approval of Rejection of Bids for Electronic Health Records Bid #19-16-IS

BACKGROUND

Formal bids were solicited for an electronic health records system (EHR) on behalf of the Information Services Department. A total of eight bids were received. However, only three were considered responsive as a result of noncompliance with bid submission requirements.

The Information Services Department reviewed the responsive bids and are requesting to reject all bids and rebid the project in order to generate adequate competition.

RECOMMENDATION / PROPOSED ACTION

Management recommends that all bids be rejected and a new bid be issued. In accordance with North Carolina General Statute (NCGS) 143-129 (b), bids may be rejected for any reason determined by the Board to be in the best interest of the unit.

G. Approval of Sole Source for Triple P Program Materials

BACKGROUND

The Cumberland County Department of Public Health received funds, in the amount of \$290,500.00, from the State to implement the Triple P (Positive Parenting Program). Triple P is an evidence based program that provides parents with various tools and strategies for parenting. The program requires the use of copyrighted DVD's, workbooks and tip-sheets. These items can only be purchased from Triple P.

The estimated cost for materials is \$195,850.05.

RECOMMENDATION / PROPOSED ACTION

Management recommends approval of utilizing the sole source bid exception based on North Carolina General Statute 143-129 (e) (6) (ii), whereas a needed product is only available from one source of supply.

H. Removed from the agenda.

I. Approval of Offer to Purchase Surplus Property Located at 6383 Canadian Avenue, Fayetteville, NC

BACKGROUND

The County acquired the real property with the PIN 0442-55-6720, being Lt 123 Twin Oaks Sec 4 Pt 4, located at 6383 Canadian Avenue, Fayetteville, NC, at a tax foreclosure sale in 2016 for a purchase price of \$2,159.57. The property is zoned RR with a tax value of \$10,000.00. Based on the GIS Mapping and the tax records, there is no structure on the lot. The Board of Commissioners declared this lot surplus on March 19, 2018, and it was placed on the surplus list thereafter. Gladys Heredia made an offer to purchase the property for \$2,159.57. If the Board proposes to accept this offer, the proposed sale must be advertised subject to the upset bid process of G. S. § 160A-269. The proposed advertisement is included in the recommendation below.

RECOMMENDATION / PROPOSED ACTION

The County Attorney recommends the Board consider the offer of Gladys Heredia. If the Board proposes to accept the offer, resolve that the described real property is not needed for governmental purposes and direct that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269.

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

Take notice that the Board of Commissioners finds the real property with PIN 0442-55-6720, being Lt 123 Twin Oaks Sec 4 Pt 4, located at 6383 Canadian Avenue, Fayetteville, NC, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$2,159.57. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

J. Removed from the agenda.

K. Approval of Sale of Surplus Real Property Located at 1716 Stanberry Court, Fayetteville, NC

BACKGROUND

On March 18, 2019, the Board adopted a resolution of its intent to accept an offer to purchase property with PIN 0438-27-5472, located at 1716 Stanberry Court, Fayetteville, NC, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. Strong Hands

All references to any materials which are described in these minutes or incorporated into these minutes are to the materials that are contained in the same numbered item in the agenda for this meeting. These may be viewed online in the agenda set out on this web page
<http://co.cumberland.nc.us/departments/commissioners-group/commissioners/meeting-documents>

Holding, LLC, has made an offer to purchase the property for \$3,599.75. The parcel is zoned SF6, with a tax value of \$5,500.00. Based on the County GIS Parcel Viewer System and the tax records, there is no structure on the lot.

Notice of the proposed sale, subject to the upset bid process required by G. S. § 160A-269, was advertised in the Fayetteville Observer on March 23, 2019. The publisher's affidavit is attached. More than 10 days have elapsed since the notice was published. No upset bid was received.

RECOMMENDATION / PROPOSED ACTION

County Attorney recommends the Board accept this offer and authorize the Chair or the County Manager to execute a deed for the property upon the County's receipt of the balance of the purchase price.

L. Approval of Proposed Additions to the State Secondary Road System

BACKGROUND

The North Carolina Department of Transportation has received petitions requesting the following streets be placed on the State Secondary Road System for maintenance (see attached):

Kingswood Subdivision:

- Marcelle Drive
- Eunice Drive

DOT has determined that the above streets are eligible for addition to the state system.

RECOMMENDATION / PROPOSED ACTION

NCDOT recommends that the above named streets be added to the State Secondary Road System. County Management concurs.

Approve the above listed streets for addition to the State Secondary Road System.

M. Approval of Budget Ordinance Amendments for the April 15, 2019 Board of Commissioners' Agenda

BACKGROUND

General Fund 101

1) Health Department - Budget Ordinance Amendment B190100 to recognize Medicaid revenue in the amount of \$41,454

The Board is requested to approve Budget Ordinance Amendment B190100 in the amount of \$41,454 representing Medicaid revenue. These funds will be used to purchase a replacement audiovisual system for the Health Department's Auditorium. The current system is not working properly and can no longer be repaired. The new system will provide the auditorium with a modern audiovisual solution providing a productive training and meeting environment.

Please note this amendment requires no additional county funds.

REGARDING THE FOLLOWING ITEM 2 PLEASE NOTE:

Each fiscal year County departments may have projects that are not complete by the fiscal year end (6/30/18) or items ordered that have not been received by fiscal year end. This project or item was approved in the Fiscal Year 2018 budget; however, the money was not spent by June 30, 2018. The following amendment seeks to bring those funds forward from FY 2018 into the current fiscal year, allowing the department to complete and pay for these items. This revision is not using 'new' funds but is recognizing the use of FY18 funds in FY19.

General Fund 101

- 2) Information Services - Budget Ordinance Amendment B190892 to bring FY18 funds forward in the amount of \$7,250 for the installation of the information systems disaster recovery unit and servers

The Board is requested to approve Budget Ordinance Amendment B190892 to bring FY18 funds forward in the amount of \$7,250 for the installation of the disaster recovery unit and backup servers. The project was started in FY18 and will not be complete until FY19.

RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments

N. Approval of Cumberland County Board of Commissioners Agenda Session Items

1. Pulled for separate discussion and action as recorded below.
2. Budget Ordinance Amendment #190571 in the Amount of \$8,402,515 to Appropriate Fund Balance (School Capital Outlay Fund) for Additional Capital Outlay Expenditures for Equipment, Facility Repairs, and Renovations

BACKGROUND

The Board of Education provided the attached capital needs' list of projects and is requesting budgetary appropriation totaling \$8,402,515. The project listing has been prioritized by the Board of Education who intend to accomplish as many of the prioritized projects as possible based on actual bid amounts within the available budgeted funding.

Joe Desormeaux, Associate Superintendent of Auxiliary Services, was present for the Agenda Session meeting to answer any questions the Commissioners had.

RECOMMENDATION / PROPOSED ACTION

At the April 11, 2019 Agenda Session Meeting, the Board of Commissioners approved placing the action below as a Consent Item on the April 15, 2019 Board of Commissioners' Meeting:

Approval of Budget Ordinance Amendment B190571 to appropriate fund balance of the School Capital Outlay Fund to be used to fund capital outlay expenditures for equipment, facility repairs, and renovations that have been prioritized by the Board of Education according to the attached project listing.

3. Creation of New Library Temporary Position for the Inclusive Internship Initiative and Budget Ordinance Amendment #190174

BACKGROUND

The library is very proud to announce that it has been selected to participate in a grant through the Public Library Association, a division of the American Library Association. We are one in only 50 systems nation- wide to receive this grant. The grant will provide \$3,500 to fund a high school junior, senior, or college freshman as a temporary intern who will work with a designated staff member to develop a connected learning project that will focus on providing access to library services for under-served youth and encourage interest in library services as a future career. The selected candidate would work 19 hours per week from June 24th – September 13th.

RECOMMENDATION / PROPOSED ACTION

At the April 11, 2019 Agenda Session Meeting, the Board of Commissioners approved placing the proposed actions below on the Consent Agenda for the April 15, 2019 Board of Commissioners' Meeting:

Approval of a new temporary position titled PLA/ALA Aide be created to fulfill the requirements of hiring an intern and Budget Ordinance amendment #B190174 to recognize the grant proceeds.

4. Request to Transfer PY16 Youth Funds and Approve Budget Ordinance Amendment NO. 190161 to Decrease the Budget and EDSI Contract NO. 2019093

BACKGROUND

The Department of Commerce and High Country Workforce Development Board asked for financial assistance, in the form of a voluntary transfer of funding, to help the High Country Workforce Development Board get through to the end of the fiscal year. We currently have an excess of PY16 funds that will lapse on June 30, 2019. The Cumberland County Workforce Development Board approved a transfer of \$50,000 of Youth Funds to High Country Workforce Development Board at its March 19, 2019 meeting. The Educational Data System, Inc. (EDSI) service provider contract No. 2019093 will be reduced by \$50,000. Attached is the WIOA Voluntary Transfer Request for this action. This form will need to be signed by Dr. Jeannette Council if this action is approved.

RECOMMENDATION / PROPOSED ACTION

At the April 11, 2019 Agenda Session Meeting, the Board of Commissioners approved placing the proposed actions below on the Consent Agenda for the April 15, 2019 Board of Commissioners' Meeting:

Approve the transfer of \$50,000 to the High Country Workforce Development Board and Budget Ordinance Amendment No. 190161 which will reduce the budget and the EDSI contract No. 2019093 by \$50,000.

5. Declaring Sheriff's Office Weapons as Surplus, Method of Disposal and Budget Ordinance Amendment #B190817

BACKGROUND

The Sheriff's Office has an inventory of seized and or old/ damaged weapons which can no longer be used by their agency. Three bids were requested for the sale of these items; Two bids were received of which Repent Arms was the highest bidder. The proceeds will be used to purchase new weapons for our Special Response Team.

RECOMMENDATION / PROPOSED ACTION

At the April 11, 2019 Agenda Session Meeting, the Board of Commissioners approved placing the proposed actions below on the Consent Agenda for the April 15, 2019 Board of Commissioners' Meeting:

1. Declare the seized and old/damaged weapons as surplus to the county.
 2. Approve the sale of these weapons to Repent Arms.
 3. Approve Budget Ordinance Amendment #B190817 to recognize the sale proceeds to purchase new weapons for the Special Response Team.
6. Contract for Replacement of Detention Center Boilers

BACKGROUND

The Capital Improvement Plan (CIP) for FY 2019 identified the replacement of a pair of water heaters with boilers and storage tanks within the Detention Center and identified the remaining two water heaters with boilers and storage tanks in FY 2020. During the Travelers Insurance inspection, it was noted that there was a leak in one of the boilers that is programmed for FY 2020. Travelers Insurance reported this to the State of North Carolina, as required. The County has responded that the deficient boiler is being replaced.

The Engineering and Infrastructure Director has identified funds available in the Capital Improvement Project fund and Maintenance and Repair fund in the current fiscal year that would allow this project to move forward now. This funding is available due to the Detention Center Lobby project coming in under budget as well as the Judge E. Maurice Braswell Cumberland County Courthouse Security Camera Replacement Project being lower than expected. The Engineering & Infrastructure Department reached out to three vendors to request quotes for the replacement of the remaining two water heaters with boilers that were programmed in FY 2020 due to this deficiency. The lowest, responsible and responsive bidder was Haire Plumbing and Mechanical, Inc., in the amount of \$181,000. Haire Plumbing and Mechanical, Inc. was awarded the replacement of the two water heaters for FY 2019 at the December 17, 2018, Board of Commissioners meeting.

Attached you will find a bid tab with the submitted pricing for the replacement of the two water heaters with boilers and storage tanks at the Cumberland County Detention Center.

RECOMMENDATION / PROPOSED ACTION

At the April 11, 2019 Agenda Session Meeting, the Board of Commissioners approved placing the proposed action below on the Consent Agenda for the April 15, 2019 Board of Commissioners' Meeting:

Accept the bids and award a contract to the lowest, responsible and responsive bidder Haire Plumbing and Mechanical Company, Inc., in the amount of \$181,000.

7. Change Order for Stormwater Detention Pond B at Crown Complex and Associated Budget Ordinance Amendment #191285

BACKGROUND

The Crown Complex Stormwater Detention Pond B construction has been ongoing since September 2018. The project started two weeks prior to Hurricane Florence. Due to abnormal and above average rainfall through this fall/winter, the project has been delayed. The consulting engineer on the project, Moorman, Kizer, Reitzel, Inc., contacted the County regarding performing additional work in December 2018. Through engineering discovery, the core of the dam does not have sufficient suitable material to construct the embankment and additional work is required. The additional work includes the installation of sheet piling for the embankment core. The sheet pile installation will secure the clay core to minimize the potential for undermining of the dam structure.

The Engineering & Infrastructure (E&I) Department County immediately contacted NC Emergency Management to request this change order be reviewed for consideration. In January 2019, NC Emergency Management approved the changed order and E&I Staff proceeded to request the documentation for the change order from the contractor ES&J Enterprises, Inc. In order to provide the best costs for the County, ESJ Enterprises, Inc., reached out to multiple vendors for pricing of the sheet pile installation. The E&I Department received the official proposed change order on March 20, 2019. The total change order for the needed sheet piling is \$74,625. The total amount of this change order, along with the original contract amount is fully reimbursable by FEMA at 75% and the State of North Carolina at 25%.

RECOMMENDATION / PROPOSED ACTION

At the April 11, 2019 Agenda Session Meeting, the Board of Commissioners approved placing the proposed actions below on the Consent Agenda for the April 15, 2019 Board of Commissioners' Meeting:

1. Accept the change order from ES&J Enterprises, Inc. in the amount of \$74,625.
2. Approve Budget Ordinance Amendment #191285 in the amount of \$74,625 for the repairs to Stormwater Detention Pond B.
8. Resolution in Support of Funding to Meet the Mental Health, Intellectual/Developmental Disabilities, and Substance Use Disorder Service Needs of the Citizens of Cumberland County

BACKGROUND

In order to address the critical needs for some of the most vulnerable residents of Cumberland County, Alliance Health (formerly known as Alliance Behavioral Health) utilizes Single-Stream Funding. Single-Stream funds are State-appropriated funds that are separate from Medicaid funding and used to fund services for uninsured and underinsured citizens. In spite of repeated efforts to prevent reductions, Single-Stream Funding has been reduced for four consecutive years. Reducing State funds in this manner contradicts the State's original intent in creating the public behavioral health managed care system in North Carolina - for LME/MCO's to use savings derived from effective management of the system to build infrastructure to address unmet community needs.

Per State mandate, Alliance has continued serving uninsured and underinsured Cumberland County residents using portions of its savings intended to be utilized for implementing a

All references to any materials which are described in these minutes or incorporated into these minutes are to the materials that are contained in the same numbered item in the agenda for this meeting. These may be viewed online in the agenda set out on this web page <http://co.cumberland.nc.us/departments/commissioners-group/commissioners/meeting-documents>

comprehensive reinvestment plan. While it is Alliance's intent to carry out its reinvestment plan to enhance services in Cumberland County and its other three counties, continued Single-Stream reductions will force Alliance to not only eliminate community reinvestment, but to reduce long-standing services.

Given the severity of the situation, Alliance is requesting the Cumberland County Board of Commissioners adopt a resolution urging the NC General Assembly to restore Single-Stream Funding. The Board adopted a similar resolution in 2017 and has continued to include the topic as a legislative priority.

RECOMMENDATION / PROPOSED ACTION

At the April 11, 2019 Agenda Session Meeting, the Board of Commissioners approved placing the proposed action below on the Consent Agenda for the April 15, 2019 Board of Commissioners' Meeting:

Approval of a Resolution in Support of Funding to Meet the Mental Health, Intellectual/Developmental Disabilities, and Substance Use Disorder Service Needs of the Citizens of Cumberland County.

Resolution in Support of Funding to Meet the Mental Health, Intellectual/Developmental Disabilities, and Substance Use Disorder Service Needs of the Citizens of Cumberland County

WHEREAS, Cumberland County recognizes that, with appropriate services and supports, individuals and families dealing with mental illness and substance abuse disorders can achieve recovery and that those with intellectual/developmental disabilities can live productive lives in our communities; and

WHEREAS, the amount of resources needed for such services and supports are increasing due to North Carolina's increasing population; and

WHEREAS, Cumberland County is a member of Alliance Health (formerly known as Alliance Behavioral Healthcare), a public Local Management Entity/Managed Care Organization (LME/MCO) responsible for providing system management and oversight for approximately 471,000 Medicaid-covered and uninsured North Carolinians across four counties; and

WHEREAS, consistent with the expectations of the North Carolina General Assembly and the North Carolina Department of Health and Human Services, Alliance's Board of Directors has developed, and Alliance's intent is to implement, a comprehensive reinvestment plan benefiting the citizens of Cumberland County with service enhancements, including housing initiatives and innovative evidenced-based and crisis services, as part of a focused effort to reduce unnecessary emergency department admissions and to divert people from our criminal justice system; and

WHEREAS, while the North Carolina General Assembly passed mental health reform legislation in 2001 with the intent of improving clinical services and deinstitutionalizing, State funding for North Carolina's behavioral healthcare system has been inconsistent and inadequate for more than 17 years since this legislation became law; and

WHEREAS, the North Carolina General Assembly has reduced State funding for behavioral health services (known as single-stream funding) by more than \$458 million, including a more than \$67 million reduction in funding to Alliance, over the past four years while requiring the LME/MCOs to continue offering the same level of State-funded services as before such reductions; and

WHEREAS, despite these significant single-stream funding reductions, Alliance has continued serving the uninsured and underinsured using the remaining State funds and portions of its savings intended to be used for implementing its reinvestment plan; and

WHEREAS, while it is Alliance's intent to implement its comprehensive reinvestment plan enhancing services for the citizens of Cumberland County, State single-stream funding has been reduced for four consecutive years and such continued reductions have forced Alliance to eliminate, or halt work on, items from its reinvestment plan; and

WHEREAS, Cumberland County has continued to fund Alliance with County dollars to supplement services to our residents, but we are concerned that additional reductions in behavioral health funding by the State may increase the need for the local allocation and place additional strain on other County services such as Emergency Medical Services (EMS), jails, and other social service resources.

NOW, THEREFORE BE IT RESOLVED that we, the Cumberland County Board of Commissioners do hereby request that the North Carolina General Assembly:

- Stop cutting Alliance Health's State single-stream funding so that such funds can be utilized to strengthen access to healthcare services for the mental health, intellectual/developmental disabilities, and substance use disorder needs of uninsured and underinsured Cumberland County citizens; and
- Allow Alliance Health to continue to utilize its savings to reinvest in enhanced, innovative services in our communities rather than mandating that such funds be used to replace previously reduced State funding.

ADOPTED this 15th day of April 2019.

9. Revised 2019 Agenda Session Regular Meeting Dates

BACKGROUND

At the Thursday, March 14 Agenda Session special meeting, the Board of Commissioners proposed changing the regular meeting dates from the first Thursday of every month, except July, at 8:30 a.m. to the second Thursday of every month, except July, at 1:00 p.m.

The revised schedule of meetings for 2019 is attached for consideration with all meetings being held in conference room 564 of the Judge E. Maurice Braswell Cumberland County Courthouse located at 117 Dick Street in Fayetteville, N. C.

RECOMMENDATION / PROPOSED ACTION

At the April 11, 2019 Agenda Session special meeting, the Board of Commissioners approved placing the proposed action below on the consent agenda of the April 15, 2019 Board of Commissioners meeting:

Adopt the revised 2019 Agenda Session regular meeting dates as presented.

May 9, 2019	September 12, 2019
-------------	--------------------

June 13, 2019	October 10, 2019
---------------	------------------

July – NO MEETING	November 14, 2019
-------------------	-------------------

August 8, 2019	December 12, 2019
----------------	-------------------

MOTION: Commissioner Adams moved to approve consent agenda Items 2.A. – 2.N.9 with the exception of Item 2.H and Item 2.J. as removed from the agenda.

Commissioner Keefe requested to remove Item 2.N.1. from the consent agenda for separate discussion and action.

AMENDED MOTION: Commissioner Adams moved to approve consent agenda Items 2.A. – 2.N.9 with the exception of Item 2.H and Item 2.J. as removed from the agenda and Item 2.N.1. as removed for separate discussion and action.

SECOND TO AMENDED MOTION: Commissioner Evans

VOTE ON AMENDED MOTION: UNANIMOUS (6-0)

2.N.1. Mid-Carolina Council of Governments Study and Recommendations

BACKGROUND

Since the retirement of Jim Caldwell, Director of Mid-Carolina Council of Governments (COG), the managers of the member counties (Cumberland, Harnett, and Sampson) have been engaged in discussion regarding the future direction of our COG. There is a consensus that current membership in our COG has not been as beneficial as it had been in the past or as it could be. This led us to meet with the COG Board of Directors and recommend that a study be conducted to evaluate the services and current operations of Mid-Carolina as well as options available to develop a more efficient and effective organization. Attached you will find the Executive Summary and Report Recommendations prepared by the Consulting Services Division of McGill Associates, Inc.

RECOMMENDATION / PROPOSED ACTION

At the April 11, 2019 Agenda Session Meeting, the Board of Commissioners approved placing the proposed action below on the Consent Agenda for the April 15, 2019 Board of Commissioners' Meeting:

Approve the study recommendation of revitalizing the Mid-Carolina COG by the member counties through an intensive strategic planning process to develop a multi-year action plan.

Commissioner Keefe stated a number of issues have been identified with the performance of the Mid-Carolina COG yet the recommendation is to reinvigorate the COG without a lot of additional information being provided. Commissioner Keefe asked that the strategic plan have a timeline associated with it so it does not fall by the wayside.

MOTION: Commissioner Keefe moved that the strategic plan be committed and sent back to the County Commissioners within six months.

DISCUSSION: Ms. Cannon stated this matter was brought before the three member counties (Harnett, Sampson and Cumberland) and step one is for approval to stay in as a member county and move forward with revitalizing the COG. Ms. Cannon stated the next step is for the Mid-Carolina COG to hire a consultant to facilitate the strategic plan process, which will be reviewed by each member county and brought back.

Commissioner Keefe's motion died due to lack of a second.

MOTION: Commissioner Adams moved to accept the recommendation to revitalize the Mid-Carolina COG by the member counties through an intensive strategic planning process to develop a multi-year action plan and that the strategic plan be brought back in six months.

SECOND: Commissioner Keefe

DISCUSSION: Chair Council stated she chairs the board of the Mid-Carolina COG and because the three member counties recognize the shortcomings of the agency, a company has been hired to direct the strategic plan process. Chair Council stated the underperformance of the agency has not been taken lightly and work has been underway to have a viable COG. Chair Council also stated with budget session approaching, she thinks six months is appropriate.

VOTE: UNANIMOUS (6-0)

3. PUBLIC HEARINGS

Ms. Cannon explained the Board of Commissioners' procedures for public hearings.

Uncontested Rezoning Cases

A. Case P19-02: Rezoning of .47+/- acre from A1 Agricultural to C(P) Planned Commercial or to a more restrictive zoning district; located north of NC Hwy 24, west of SR 1852 (Mary McCall Road); submitted by Kevin A. Carroll (owner). (Applicant has modified request to C(P) Planned Commercial/CZ Conditional Zoning for a billboard)

Joel Strickland, FAMPO Director and Interim Planning Director, presented this item. Mr. Strickland showed vicinity maps and aerial views of the subject property, and provided overviews of the current land uses, current zonings, and surrounding land uses and zonings. Mr. Strickland stated the property has Stedman water and sewer available and there are no soil limitations. Mr. Strickland stated the Planning Board unanimously approved the staff recommendation which was for approval based on the plan's meeting the "community growth areas" detailed in the 2030 Growth Vision Plan at the location and meeting the location criteria for heavy commercial as defined in the 2009 Land Use Policies Plan. Mr. Strickland responded to a question posed by Commissioner Adams about the size of the billboard and stated it would have to go the NCDOT for approval.

Chair Council opened the public hearing for Case P19-02.

The deputy clerk to the board stated there were no speakers for Case P19-02.

Chair Council closed the public hearing for Case P19-02.

MOTION: Commissioner Council moved in Case P19-02 to approve the rezoning from A1 Agricultural to C(P) Planned Commercial/CZ Conditional Zoning for a billboard subject to the conditions stated in the minutes of the meeting of Planning Board included within our packet and find:

a. The approval is an amendment to the adopted current Stedman Land Use Plan (1999) map; and that the Board of Commissioners should not require any additional request or application for amendment to said map for this request;

b. The following change in conditions was considered in amending the zoning ordinance (zoning map) to meet the development needs of the community: the requested district is consistent with the more recently adopted 2030 Growth Vision Plan (2009) which calls for "community growth areas" at this location and meets the location criteria for "heavy commercial" as defined in the Land Use Policies Plan (2009) particularly because of the recent NC Hwy 24 improvements;

c. And, this rezoning approval is reasonable and in the public interest because the new NC Hwy 24 has controlled access and the request will have minimal traffic and noise impact to the surrounding area.

SECOND: Commissioner Adams

VOTE: UNANIMOUS (6-0)

B. Case P19-03: Rezoning of 1.00+/- acre from A1 Agricultural to C(P) Planned Commercial or to a more restrictive zoning district, located at 8321 Clinton Road, submitted by Kevin A. Carroll (owner). (Applicant has modified request to C(P) Planned Commercial/CZ Conditional Zoning for a billboard)

Joel Strickland, FAMPO Director and Interim Planning Director, presented this item. Mr. Strickland showed vicinity maps and aerial views of the subject property, and provided overviews of the current land uses, current zonings, and surrounding land uses and zonings. Mr. Strickland stated the property has Stedman water and sewer available and there are no soil limitations. Mr. Strickland stated the 2030 Growth Vision Plan called for "community growth area" at this location and the Stedman Land Use Plan calls for farm use at this location. Strickland stated there is approximately 1,400 feet between the locations for billboards in Case P19-02 and P19-03 and NCDOT regulations call for a minimum of 500 feet. Mr. Strickland stated the Planning Board unanimously recommended approval of the rezoning.

Chair Council opened the public hearing for Case P19-03.

All references to any materials which are described in these minutes or incorporated into these minutes are to the materials that are contained in the same numbered item in the agenda for this meeting. These may be viewed online in the agenda set out on this web page <http://co.cumberland.nc.us/departments/commissioners-group/commissioners/meeting-documents>

The deputy clerk to the board stated there were no speakers for Case P19-03.

Chair Council closed the public hearing for Case P19-03.

MOTION: Commissioner Faircloth moved in Case P19-03 to approve the rezoning from A1 Agricultural to C(P) Planned Commercial/CZ Conditional Zoning for a billboard subject to the conditions stated in the minutes of the meeting of Planning Board included within our packet and find:

- a. The approval is an amendment to the adopted current Stedman Land Use Plan (1999) map; and that the Board of Commissioners should not require any additional request or application for amendment to said map for this request;
- b. The following change in conditions was considered in amending the zoning ordinance (zoning map) to meet the development needs of the community: the requested district is consistent with the more recently adopted 2030 Growth Vision Plan (2009) which calls for “community growth areas” at this location and meets most of the location criteria for “heavy commercial” as defined in the Land Use Policies Plan (2009);
- c. And, this rezoning approval is reasonable and in the public interest because the new NC Hwy 24 has controlled access and the request will have minimal traffic and noise impact to the surrounding area.

SECOND: Commissioner Council

DISCUSSION: Commissioner Adams asked whether the expanded Hwy. 24 has been studied and how the community will look if billboards go up and down it the highway. Mr. Strickland stated he does not think that is the intent and a Stedman Small Area Plan is being developed which will include community input. Mr. Strickland stated NCDOT has a say as to the number of billboards and what gets approved. Mr. Strickland stated the petitioner owns a business in Stedman and with the bypass, he is concerned that people are bypassing Stedman. Commissioner Adams stated with the widening of N.C. Hwy. 24, he felt it was important to revisit the prior plan.

VOTE: UNANIMOUS (6-0)

Contested Rezoning Cases

C. Case P19-13: Rezoning of 1.00+/- acre from RR Rural Residential to A1A Agricultural/CZ Conditional Zoning for a kennel operation or to a more restrictive zoning district; located at 6647, 6651 & 6657 Parkton Road; submitted by Jerry L. & Mary King (owners).

Joel Strickland, FAMPO Director and Interim Planning Director, presented this item. Mr. Strickland showed vicinity maps and aerial views of the subject property, and provided overviews of the current land uses, current zonings, and surrounding land uses and zonings. Mr. Strickland provided a hydric soils map and a site plan for the kennel. Mr. Strickland stated there is well water and septic and the Planning Board unanimously recommended approval of the rezoning for a kennel operation at this location. In response to a question posed by Commissioner Evans, Mr. Strickland stated the proximity of the kennel operation to residences in the area is 600 feet. In response to a question posed by Commissioner Keefe, Mr. Strickland stated the rezoning is for just a portion of the property under conditional zoning for the kennel.

Chair Council opened the public hearing for Case P19-13.

The deputy clerk to the board stated there were no speakers for Case P19-13.

Chair Council closed the public hearing for Case P19-13.

MOTION: Commissioner Keefe moved in Case P19-13 to approve the rezoning from RR Rural Residential to A1A Agricultural/CZ Conditional Zoning for a kennel operation subject to the conditions stated in the minutes of the meeting of Planning Board included within our packet and find this recommendation to be consistent with the Southwest Cumberland Land Use Plan (2013) which calls for “farmland” at this location, the text of the plan states that A1A Agricultural is an applicable district under the “farmland” designation and further find approval of the request is reasonable and in the public interest because the use will be on a large rural parent tract and utilize buffering that will lessen any impact on the surrounding area and the district requested is in harmony with surrounding zoning and land uses.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (6-0)

D. Case P19-14: Rezoning of 3.70+/- acres from R6A Residential & C3 Heavy Commercial to C2(P) Planned Service and Retail District/CZ Conditional Zoning for trades contractor activities or to a more restrictive zoning district, located at 4732 US Hwy 301 South; submitted by Doris H. Bullock (owner) & Tim Evans on behalf of Longleaf Properties, LLC (agent).

Joel Strickland, FAMPO Director and Interim Planning Director, presented this item. Mr. Strickland showed vicinity maps and aerial views of the subject property, and provided overviews of the current land uses, current zonings, and surrounding land uses and zonings. Mr. Strickland stated the property has PWC water and septic. Mr. Strickland stated there is limited hydric soil on the southern end of the property. Mr. Strickland displayed a site plan. Mr. Strickland stated the Planning Board unanimously recommended approval as the subject property meets most of the location criteria for “light commercial” as defined in the Land Use Policies Plan (2009) which would serve as a transition between the existing heavy commercial and established residential areas.

Chair Council opened the public hearing for Case P19-14.

The deputy clerk to the board called the following speakers for Case P19-14:

Tim Evans – Mr. Evans appeared as a proponent and stated the subject property has been on the market for approximately fifteen years and DSI located just south of the subject property wants to reinvest their money in this area that is quickly changing and purchase the property.

Ted Sarbaugh – Mr. Sarbaugh appeared as an opponent and stated he owns Hog Country which borders the subject property on the southern side. Mr. Sarbaugh stated his concern is for public safety because the road is a dirt road and even though the state is trying to maintain the road, it will not support increased commercial traffic. Mr. Sarbaugh stated at present, commercial vehicles are having a hard time passing each other and staying on the road which has resulted in a 14 inch crevasse 7 inches deep on the side of the road.

Chair Council closed the public hearing for Case P19-14.

Chair Council asked whether the area meets NCDOT criteria. Mr. Strickland stated the road is DOT maintained and when contacted, DOT said they would look into the situation and make the needed improvements.

Commissioner Keefe asked what criteria NCDOT uses to determine which roads to widen or improve in the unincorporated area of the County. Mr. Strickland stated there is a DOT prioritization process for widening roads every few years and he thinks the maintenance cycle is every seven years for roads maintained by DOT. Mr. Strickland stated he will have to contact DOT to see where this service road falls on the cycle. Mr. Strickland stated the traffic count on the service road as of 2016 a little north of the location was 2,300 vehicles per day.

MOTION: Commissioner Faircloth moved in Case P19-14 to approve the rezoning from R6A Residential & C3 Heavy Commercial to C2(P) Planned Service and Retail/CZ Conditional Zoning for trade contractor activities subject to the conditions stated in the minutes of the meeting of Planning Board included within our packet and find:

- a. The approval is an amendment to the adopted current Southwest Cumberland Land Use Plan (2013) map; and that the Board of Commissioners should not require any additional request or application for amendment to said map for this request;
- b. The following change in conditions was considered in amending the zoning ordinance (zoning map) to meet the development needs of the community: the subject property meets most of the location criteria for “light commercial” as defined in the Land Use Policies Plan (2009), already has some existing heavy commercial zoning on the parcel and would serve as a transition between the existing heavy commercial and established residential areas;
- c. And, this rezoning approval is reasonable and in the public interest because the district requested is in harmony with the surrounding existing land uses and zoning and approval of this request will allow the entire subject property to be zoned the same district.

SECOND: Commissioner Council

DISCUSSION: Commissioner Evans stated DOT is slow fixing roads and he thinks the Board should consider the concern expressed by Mr. Sarbaugh.

VOTE: PASSED (4-2) (Commissioners Lancaster, Faircloth, Council and Adams voted in favor; Commissioners Keefe and Evans voted in opposition)

4. ITEMS OF BUSINESS

A. Consideration of a Land Lease to the Federal Aviation Administration

BACKGROUND

There is an existing lease agreement between Cumberland County and the Federal Aviation Administration (FAA) for a 20-foot by 20-foot tract of land at Arnette Park for a low-level wind shear alert sensor. This lease commenced on May 1, 2009 and will expire on April 30, 2019. County Administration did not receive the proposed lease in time to bring it to the Board's Special Agenda Session on April 11th and therefore Staff is bringing it as an Item of Business at the April 15th Regular Meeting.

A comparison of the lease terms follow here:

Current Term: 10 years	Proposed Term: 20 years
Current Rent: None	Proposed Rent: None

The presence of this type of navigational aid at this location is a benefit to the general flying public.

RECOMMENDATION / PROPOSED ACTION

Staff recommends consideration and approval of the proposed lease as submitted.

Tracy Jackson, Assistant County Manager, reviewed the background information recorded above. Mr. Jackson stated there is no fee collected for this 20-foot by 20-foot tract of land at Arnette Park. In response to a question from Commissioner Adams, Mr. Jackson stated the alert device is a monopole that looks like a utility pole with a sensor at the top. Commissioner Adams stated his issue is when the FAA no longer needs the tract of land, it will be the County's responsibility to remove the pole under the restoration clause of the lease and the FAA will lease the tract for 20 years with no fee.

MOTION: Commissioner Lancaster moved to approve the proposed lease as presented.

SECOND: Chair Council

VOTE: UNANIMOUS (6-0)

All references to any materials which are described in these minutes or incorporated into these minutes are to the materials that are contained in the same numbered item in the agenda for this meeting. These may be viewed online in the agenda set out on this web page <http://co.cumberland.nc.us/departments/commissioners-group/commissioners/meeting-documents>

B. Consideration of Funding Agreement under the HOME Investment Partnership Program with Kingdom Community Development Corporation

BACKGROUND

Cumberland County Community Development is required to set aside at least 15 percent of its HOME Investment Partnerships Program (HOME) funds for specific projects to be undertaken by a private nonprofit, community-based organization called a Community Housing Development Organization (CHDO). The CHDO must meet certain requirements such as: maintaining a certain legal status, organizational structure, and capacity and experience. Over the years, Kingdom Community Development Corporation has served as the CHDO for Cumberland County and has been involved in expanding new affordable housing for both homebuyers and renters.

Attached is a copy of the Funding Agreement between Cumberland County and Kingdom Community Development Corporation to construct a townhouse duplex (2 units) on Chapel Hill Road in Spring Lake. HOME funds in the amount up to \$250,000 are available for construction of these units. Once construction is completed, the units will be rented to households with incomes at or below 80% of the area median income.

RECOMMENDATION / PROPOSED ACTION

At the April 11, 2019 Agenda Session Meeting, the Board of Commissioners approved placing the proposed action below as an Item of Business on the April 15, 2019 Board of Commissioners' Meeting:

1. Approval of the Funding Agreement with Kingdom Community Development Corporation and signature by the Chair of the Board of Commissioners.

Dee Taylor, Community Development Director, reviewed the background information recorded above and stated for this type of project, the developer must own the property during the development phase and throughout the affordability period which in this case will be twenty years. Ms. Taylor stated Community Development puts out an RFP prior to the beginning of every program year and certain requirements must be met to become a CHDO. Ms. Taylor stated there are only two CHDOs in the community; the City uses Habitat for Humanity and the County uses Kingdom Community Development Corporation. Ms. Taylor stated the strict requirements or guidelines can pose a challenge for organizations wanting to become a CHDO and CHDOs must be recertified each year.

Ms. Taylor stated HUD established housing to be affordable if it does not exceed 30% of income. Ms. Taylor provided income limits tenants are required to meet in order to be eligible for this type of project and explained developers have to use a calculation to determine the amount a tenant will pay to stay in a unit.

Ms. Taylor stated in this project, Kingdom Community Development Corporation proposes to construct a townhouse duplex (2 units) and the costs SF per unit is in line with the range provided by other general contractors at \$95 per SF.

Commissioner Keefe stated his concern is that there is one CHDO and a townhome is being compared to a single-family home when there are cost savings associated with the construction of a townhome or duplex. Commissioner Keefe asked how the \$123,000 per unit came about. Ms. Taylor stated that figure was prepared by the developer as their construction budget which is based on their average cost per unit from past projects in the area. Commissioner Keefe asked whether there was an investment by the CHDO. Ms. Taylor stated CHDOs are nonprofits in the business of developing affordable housing and the income CHDOs receive has to go back into the program to develop similar projects and can also be used for their operating costs.

Commissioner Adams asked whether tenant selection criterion was monitored on an annual basis. Ms. Taylor responded in the affirmative.

Commissioner Evans spoke to the need for affordable housing in the community. Commissioner Faircloth stated the issue being discussed is the lack of bidders or population from which to choose

All references to any materials which are described in these minutes or incorporated into these minutes are to the materials that are contained in the same numbered item in the agenda for this meeting. These may be viewed online in the agenda set out on this web page <http://co.cumberland.nc.us/departments/commissioners-group/commissioners/meeting-documents>

to provide affordable housing and to serve as the landlords. Commissioner Faircloth stated the projects have to be sustainable and asked what financial information is requested from vendors. Ms. Taylor stated financial statements and audits are submitted at the time of certification/recertification. Commissioner Adams stated his issue making make sure the people who need the housing the most have the greatest opportunity to benefit from these projects because there is not enough affordable housing in the country much less Cumberland County.

MOTION: Commissioner Lancaster moved to approve the Funding Agreement with Kingdom Community Development Corporation for signature by the Chair of the Board of Commissioners.
SECOND: Commissioner Adams
VOTE: UNANIMOUS (6-0)

5. NOMINATIONS

A. Transportation Advisory Board (4 Vacancies)

Commissioner Adams nominated Kristin Bonoyer, Mike Rutan, Dorothy Harris and Veronica Pierce.

6. APPOINTMENTS

A. Senior Citizens Advisory Commission (1 Vacancy)

B. Cumberland County Workforce Development Board (5 Vacancies)

There being an equal number of nominees and vacancies,

MOTION: Commissioner Faircloth moved to appoint Donald Bennett, Sr. to the Senior Citizens Advisory Commission and Joy Miller, Jesse Brayboy, Jr., Dina Simcox, Sherri Turner and Chas Sampson to the Cumberland County Workforce Development Board in their respective positions.
SECOND: Commissioner Adams
VOTE: UNANIMOUS (6-0)

Chair Council recognized members of the Fayetteville-Cumberland Youth Council and asked them to share comments about the meeting.

7. CLOSED SESSION

A. Personnel Matter(s) Pursuant to NCGS 143-318.11(a)(6)

MOTION: Commissioner Faircloth moved to go into closed session for Personnel Matter(s) pursuant to NCGS 143.318.11(a)(6).
SECOND: Chair Council
VOTE: UNANIMOUS (6-0)

MOTION: Commissioner Adams moved to reconvene in open session.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS (6-0)

MOTION: Commissioner Adams moved to adjourn.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS (6-0)

There being no further business, the meeting adjourned at 9:30 p.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board