

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MAY 3, 2021 – 9:00 AM
117 DICK STREET, FIRST FLOOR, ROOM 118
REGULAR MEETING MINUTES

PRESENT: Commissioner Charles Evans, Chairman
Commissioner Glenn Adams, Vice Chairman
Commissioner Michael Boose
Commissioner Jeannette Council
Commissioner Jimmy Keefe
Commissioner Larry Lancaster
Commissioner Toni Stewart
Amy Cannon, County Manager
Duane Holder, Deputy County Manager
Tracy Jackson, Assistant County Manager
Sally Shutt, Assistant County Manager
Angel Wright-Lanier, Assistant County Manager
Rick Moorefield, County Attorney
Vicki Evans, Finance Director
Devon Newton, Community Development
Keith Todd, Information Services Director
Rawls Howard, Planning and Inspections Director
Dr. Jennifer Green, Public Health Director
Lisa Childers, NC Cooperative County Extension Director
Caroline Melvin, Pretrial Services Interim Director
Alvin Chestnut, Cumberland County Sobriety Coordinator
Amanda Bader, Solid Waste Director
Candice H. White, Clerk to the Board
Kellie Beam, Deputy Clerk

Chairman Evans called the meeting to order.

INVOCATION / PLEDGE OF ALLEGIANCE

Commissioner Lancaster provided the invocation followed by the Pledge of Allegiance to the American flag.

1. APPROVAL OF AGENDA

MOTION: Commissioner Lancaster moved to approve the agenda.

SECOND: Commissioner Boose

VOTE: UNANIMOUS (7-0)

2. PRESENTATIONS

- A. Update on COVID-19 and Vaccination Clinics by Dr. Jennifer Green, Public Health Director

Dr. Jennifer Green, Public Health Director, provided an update on COVID-19 and vaccinations with the following PowerPoint presentation.

COVID-19 Data: Cumberland County

- Cases
 - Total: 27,907
 - Last 7 days: 644 cases
 - Last 14 days: 1090 cases
- Case positivity rate: 9.1%
 - Target: 5.0%
- 299 deaths
- Reversal in positive downward trends

COVID-19 Testing Sites

- OptumServe: NC DHHS Vendor
- No appointment required
- Mondays, Wednesdays, Fridays
 - Fayetteville Abney Chapel 2996 Rosehill Rd.
- Tuesdays through May 25th
 - Manna Church, 5117 Cliffdale Road
- Tuesdays & Thursdays (through May 27th)
 - Beauty Spot, 7572 Raeford Rd, Fayetteville, NC 28304

COVID-19 Data: Cumberland County

- Young people (18-49) are driving the cases (62%)
- Young people (18-49) make up the largest group of unvaccinated

Johnson and Johnson Updates

- 7.98 million vaccine doses administered*and 15 confirmed cases of Thrombosis with Thrombocytopenia Syndrome (TTS)
 - 18-49 years old females: 7.0 per million reporting rate (13 cases)
 - 50+ year old females: 0.9 per million reporting rate (2 cases)
 - No cases among males
- Advisory committee determined risks outweighed benefits
 - Expect additional cases of TTS
 - Depending on vaccine uptake and amount of transmission, reduce ICU admissions
- The Janssen COVID-19 vaccine is recommended for persons 18 years of age and older in the U.S. population
- FDA has added a warning to the Janssen COVID-19 vaccine EUA and fact sheets regarding rare clotting events
- Health department will resume administration
- Women aged <50 can receive any FDA-authorized COVID-19 vaccine
- Should be aware of risk of TTS after receipt of the J&J and the availability of other COVID-19 vaccines
- People who got the vaccine more than a month ago, the risk to them is very low
- People who recently got the vaccine, be aware of any symptoms
 - Severe headache
 - Abdominal pain
 - Leg pain
 - Shortness of breath
 - Contact your healthcare provider and seek medical treatment
- Go to Pfizer or Moderna appointments as planned

COVID-19 Vaccine Locations: Cumberland County

- 17+ Providers in 20+ locations
 - Cumberland County Health Department (Pfizer and Moderna)
 - Cape Fear Valley Health System (Pfizer Only)
 - Stedman Wade Health Services (Moderna Only)
 - Goshen Medical (Moderna Only)
 - Southern Regional Area Health Education Center (Moderna Only)
 - Stedman Drug Center (Moderna Only)
 - Clinic Pharmacy
 - Village Pharmacy
 - Express Discount Pharmacy
 - Harris Teeter Pharmacy
 - Walgreens (7 locations) (Moderna Only)
 - Veteran's Affairs (Moderna)
 - Ft. Bragg (Moderna Only)
 - Concentra Urgent Care
 - Clinic Pharmacy
 - Logistics Health
 - Eastover Drug
- Some providers still have limited supply
- NC Vaccine Finder: <https://myspot.nc.gov/>

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COVID-19: CCDPH Vaccination

- Tuesdays: Second dose only clinics
- Wednesdays- First and Second Doses
 - Appointments 9:00AM-5:00PM
 - Open for walk in
- No additional Friday clinics at the Crown
- Shifting to Friday outreach model
- Schedule your own appointment online
 - www.co.cumberland.nc.us
- Call (910) 678-7657 for assistance
- Second dose appointments automatically scheduled
- Stay tuned to Cumberland Alerts, Employee Alerts, and Social Media
- Transportation assistance

Bring Back Summer Initiative

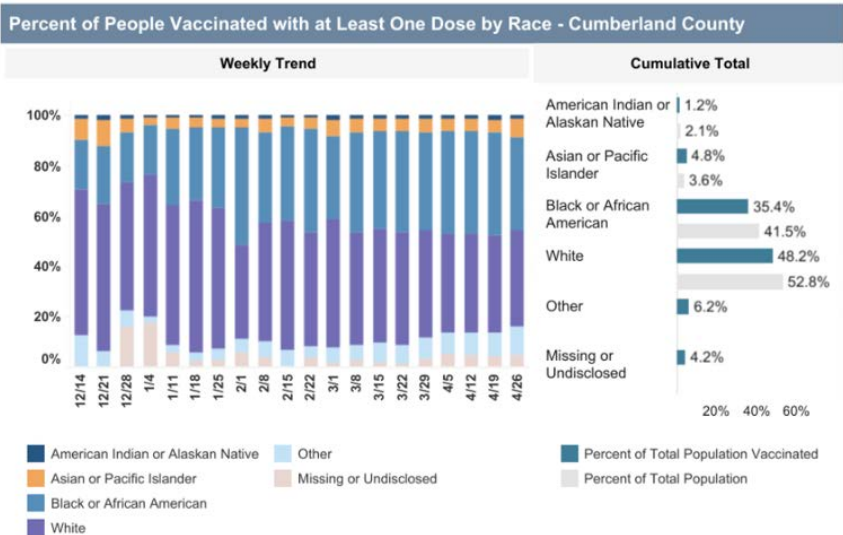
- Posters/flyers
 - Downtown businesses
 - Barbershops
 - School district
- Digital and TV ads
 - English and Spanish
- Radio interviews (English and Spanish)
- Outreach clinics on Fridays and some Thursdays in May and June
 - Health Department (J&J)
 - Operation Inasmuch
 - Family Fellowship Church
 - Spring Lake Rec Center
 - Fayetteville Housing Authority
 - Fayetteville Urban Ministry

Cumberland County Vaccinations

- 77,608 residents at least partially vaccinated (23.1% of population)
 - 65,086 fully vaccinated (19.4% of population)
 - 62.1% are females
 - Does not include individuals vaccinated by the VA or Ft. Bragg
- *As of April 30, 2021

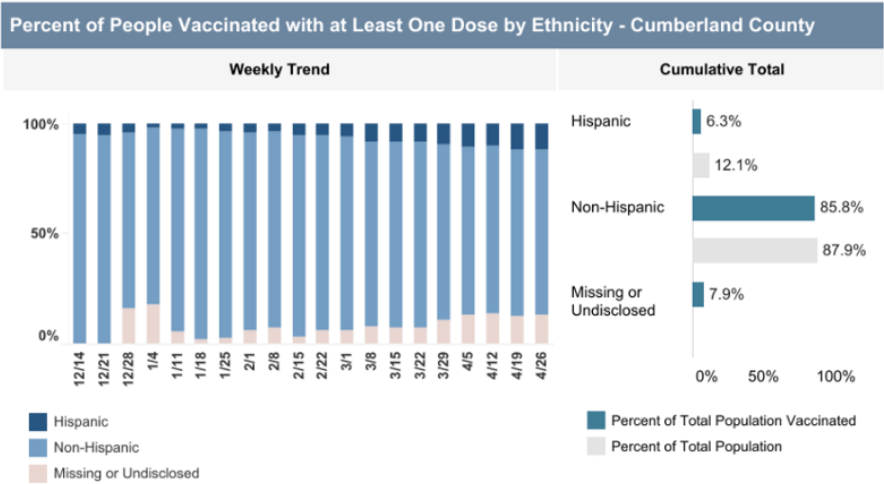
Dr. Green concluded her update by providing highlights of the following two slides and responded to questions that followed.

COVID-19 Vaccines: Cumberland County



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COVID-19 Vaccines: Cumberland County



B. Presentation by NC Cooperative County Extension Director, Lisa Childers

Lisa Childers, NC Cooperative County Extension Director, provided information about the NC Cooperative Extension Cumberland County Center with the aid of the following PowerPoint presentation and a video introducing Cooperative Extension staff and the services and programs provided.

- What is North Carolina Cooperative Extension?
North Carolina Cooperative Extension brings the capacities of NC’s two land grant institutions, NC State University and NC A&T State University to all 100 counties.
- What We Provide
- Agriculture
 - Urban Horticulture
 - Commercial Horticulture
 - Row Crops
 - Livestock
 - Forestry
- Family and Consumer Sciences (Foods & Nutrition)
- 4-H Youth Development

Consumer Horticulture

- 1,000+ horticulture calls and request for information
- 78 Extension Master Gardener Volunteers
- Volunteers average 10,000 hours of volunteer service valued at over \$250,000
- Hotline for gardening questions

Ms. Childers briefly spoke about the Cumberland County Agricultural Hall of Fame and displayed a slide with a photo of Alfred Davenport, the 2020 Hall of Fame recipient.

4-H Youth Development

- Serves over 600 youth annually
- Helps youth develop life skills and leadership skills
- Volunteers contribute 5,000 hours of service

Taking a High-touch High-tech Approach

- Provided 163 virtual educational programs reaching over 22,000 people
- Provided embryology (lifecycle of chickens) virtually reaching over 20,000 people
- Statewide virtual wheat series for farmers
- Virtual gardening symposiums
- Provided youth programming for Cumberland County’s Virtual Learning Academies
- Created asynchronous learning science kits for youth that lacked reliable internet service
- Provided 84 hours of live virtual programming for youth

- Many of our classes are now being aired on Cumberland County's Cable Channel 5 (CCNC)

PPE for Farmworkers

- Partnered with Cumberland County Department of Public Health to coordinate vaccines for farmers and H2A farmworkers
- Distributed 10,000+ and 1,000+ bottles of hand sanitizer

Goals for Cooperative Extension

- COVID vaccine for agricultural community
- Provide a hybrid approach for educational classes virtual/face to face
- Foster community partnerships to begin 4-H opportunities for underserved populations
- Align with Cumberland County Strategic Goals...use the resources at NC State and NC A&T to address broadband concerns, water concerns, etc.
- Provide relevant and high-quality programming content for CCNC to promote to our citizens
- Access to local foods

Ms. Childers concluded her presentation by introducing the new Visit NC Farms App, thanking the Board of Commissioners for their continued support of Cooperative Extension programs and responding to questions.

Commissioner Keefe asked to have Item 3.G. and Item 3.H. removed from the consent agenda for separate discussion and action.

3. CONSENT AGENDA

- A. Approval of April 19, 2021 Regular Meeting Minutes
- B. Approval of Proclamation Recognizing May 16, 2021 as No Menthol Sunday in Cumberland County

BACKGROUND

No Menthol Sunday (May 16, 2021), an international observance day led by The Center for Black Health & Equity, is an important opportunity to engage faith leaders and their communities in a discussion about how to improve health outcomes for African Americans. Tobacco is still the number one killer of African Americans, and people of faith can play a major role in changing this. Not only is this day taken to encourage congregations and communities to support one another in escaping tobacco addiction, but aim is also taken to highlight the role of menthol and flavors in particular. This year's theme: A New Day! is taken from the Biblical text of Isaiah 43:18-19 (NIV) - "Forget the former things; do not dwell on the past. See, I am doing a new thing!"

During its regular Board meeting on Tuesday April 27, 2021, the Cumberland County Board of Health adopted a Proclamation declaring Sunday May 16, 2021 as No Menthol Sunday in Cumberland County. The Board of Health has requested the Cumberland County Board of Commissioners to adopt a similar proclamation to join in the effort to make the citizens of the County aware of this day of observance.

The Health Department is working with local ministerial alliances and community organizations and leaders to get the word out. Radio advertisements and social media will also be utilized, in coordination with the County Public Information Office, to make the public aware.

RECOMMENDATION / PROPOSED ACTION

Recommend approval of the Proclamation to proclaim Sunday, May 16, 2021 to be No Menthol Sunday in Cumberland County.

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, the Cumberland County Board of Health proudly joins The Center for Black Health & Equity, faith leaders and community advocates in celebrating “No Menthol Sunday” on May 16, 2021; and

WHEREAS, “No Menthol Sunday” is a national observance day led by The Center for Black Health & Equity and supported by the North Carolina Department of Health and Human Services; and

WHEREAS, “No Menthol Sunday” emphasizes the role of menthol in quitting tobacco while addressing, social, economic, and governmental systems that perpetuate high rates of tobacco use across groups defined by race, ethnicity, educational level, and socioeconomic status; and

WHEREAS, the majority of African Americans who smoke use menthol cigarettes. 7 out of 10 African American youth ages 12-17 who smoke use menthol cigarettes. 93% percent of black adults who smoke started by using menthol cigarettes compared to 44% of white adults who smoke; and

WHEREAS, “No Menthol Sunday” acknowledges that tobacco use is a major contributor to the three leading causes of death among African-Americans, that vaping and smoke can weaken the immune system and put individuals at high risk of severe illness or death from COVID-19; and

WHEREAS, “No Menthol Sunday” highlights the importance of congregants young and old to be informed of current issues related to tobacco use and prevention with the 2021 theme: A New Day; and

WHEREAS, “No Menthol Sunday” recognizes people of faith and the instrumental role they play in creating change by supporting those who want to quit tobacco by letting them know they are not alone; and

WHEREAS, quitting tobacco is the best thing a person can do for their health; therefore, the Cumberland County Department of Public Health stands ready to offer its support to the community to quit tobacco for good.

NOW, THEREFORE, We, the Cumberland County Board of Commissioners do hereby proclaim May 16, 2021 to be “No Menthol Sunday” in Cumberland County, North Carolina.

Adopted the 3rd day of May 2021.

C. Approval of a Proclamation Designating May, 2021 as Drug Court Month

BACKGROUND

Request was received for a proclamation designating May, 2021 as Drug Court Month in Cumberland County, North Carolina.

RECOMMENDATION / PROPOSED ACTION

Respectfully request approval of the proclamation.

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, drug treatment court (DTC) uses a team of court and community professionals to help ensure that offenders who are addicted to drugs and/or alcohol receive the intensive treatment they need to become healthy, law abiding, and productive family and community members; and

WHEREAS, drug courts combine intensive judicial supervision, mandatory substance use treatment and drug testing and escalating sanctions and incentives in order to break the cycle of drug addiction and its concomitant crime; and

WHEREAS, the judges, prosecutors, defense attorneys, treatment and rehabilitation professionals, law enforcement and corrections personnel, researchers and educators, national and community leaders and others dedicated to the movement have had a profound impact through hard work and commitment to their communities; and

WHEREAS, drug courts have been restoring lives and families for more than three decades and are the cornerstone of criminal justice reform sweeping the nation; and

WHEREAS, drug courts are now recognized as the most successful criminal justice intervention in our nation's history, significantly improve substance-abuse treatment outcomes, substantially reduce substance abuse and crime, and do so at less expense than any other criminal justice strategy.

NOW, THEREFORE, We, the Cumberland County Board of Commissioners do hereby proclaim May 2021, as "DRUG COURT MONTH" in Cumberland County, North Carolina, and commend its observance to all citizens.

Adopted the 3rd day of May 2021.

- D. Acceptance of Offer to Purchase Surplus Property Located at 3427 Seawell Street, Fayetteville

BACKGROUND

The County acquired the real property with PIN 0424-79-5124, being Lots 157-159 Campbell Park Subdivision, Plat Book 14, Page 22, located at 3427 Seawell Street, Fayetteville, at a tax foreclosure sale in 2017 for a purchase price of \$5,921.23. The property is zoned R6A with a tax value of \$5,000.00. Based on the GIS Mapping and the tax records, there is no structure on the lot. Pablo Escalera made an offer to purchase the property for \$5,921.33. 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

County attorney recommends the Board consider the offer of Mr. Escalera. 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 INTENT TO ACCEPT AN OFFER TO PURCHASE CERTAIN REAL PROPERTY PURSUANT TO N.C.G.S. § 160A-269

Take notice that the Board of Commissioners finds the real property with PIN 0424-79-5124, being Lots 157- 159 Campbell Park Subdivision, Plat Book 14, Page 22, located at 3427 Seawell Street, Fayetteville, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$5,921.33. 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.

- E. Acceptance of Offer to Purchase Surplus Property Located off Rosehill Road, Fayetteville

BACKGROUND

The County and the City of Fayetteville acquired the real property with PIN 0439-10-9369, being Part Lot 3, Rosehill Road, Fred Sawyer Estate, Plat Book 26 Page 72, located off Rosehill Road, Fayetteville, NC, at a tax foreclosure sale in 2019 for a purchase price of \$4,063.82. The property is zoned SF10 with a tax value of \$14,063.00. The City conveyed its interest in the property to the County on April 8, 2021, by a quitclaim deed recorded in Book 11084 at Page 494. Based on the GIS Mapping and the tax records, there is not a structure on the lot. Kishanna C. Heyward on behalf of A.S.A.P. Home Investments, LLC, made an offer to purchase the property in the amount of \$4,063.82. If the Board proposes to accept this offer, the proposed sale must be advertised

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subject to the upset bid process of G. S. § 160A-269. The proposed advertisement is included in the recommendation below.

RECOMMENDATION / PROPOSED ACTION

County attorney recommends the Board consider the offer of Kishanna C. Heyward on behalf of A.S.A.P. Home Investments, LLC. If the Board proposes to accept the offer, resolve that the described real property is not needed for governmental purposes and direct that it be advertised and sold pursuant to the upset bid process of G. S. § 160A-269.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS 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 0439-10-9369, being Part Lot 3, Rosehill Road, Fred Sawyer Estate, Plat Book 26 Page 72, located off Rosehill Road, Fayetteville, is not needed for governmental purposes and proposes to accept an offer to purchase the property for \$4,063.82. 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 all offers. Further details may be obtained from the Office of the County Attorney, Suite 551-Courthouse, Fayetteville, NC 28302.

- F. Acceptance of Offer to Purchase Surplus Property Located at 1417 Church Street, Fayetteville

BACKGROUND

On March 15, 2021, the Board adopted a resolution of its intent to accept the offer of Maurice Elliot to purchase the property with PIN 0438-01-0959, being Lots 5 & 6 College Heights, Block L, Plat Book 7, Page 76, located at 1417 Church Street, Fayetteville, for \$7,597.18 and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. Based on the GIS Mapping 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 19, 2021. 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.

- G. Removed for separate discussion and action as recorded below.
- H. Removed for separate discussion and action as recorded below.
- I. Approval of Budget Ordinance Amendments for the May 3, 2021 Board of Commissioners' Agenda

BACKGROUND

General Fund 101

- 1) Library – Budget Ordinance Amendment B210513 to recognize insurance reimbursement funds for a damaged light pole in the amount of \$5,900

The Board is requested to approve Budget Ordinance Amendment B210513 to recognize insurance reimbursement funds for a damaged light pole in the amount of \$5,900. These funds will be used to complete repairs to the damaged light pole.

Please note this amendment requires no additional county funds.

- 2) Health Department – Budget Ordinance Amendment B210696 to recognize Cumberland County Partnership for Children funds allocated by the North Carolina Partnership for Children (NCPC) to provide a Public Health Educator II position in the amount of \$11,103

The Board is requested to approve Budget Ordinance Amendment B210696 to recognize Cumberland County Partnership for Children funds allocated by the North Carolina Partnership for Children (NCPC) to provide a Public Health Educator II position in the amount of \$11,103. This position will work directly with childcare facilities in Cumberland County to improve the quality of health and safety services provided in childcare programs. Funds include salary and fringes through remaining pay periods in Fiscal Year 2021.

Please note this amendment requires no additional county funds.

- 3) Community Transformation Grant – Budget Ordinance Amendment B210701 to recognize North Carolina Division of Public Health Tobacco Prevention Program funds in the amount of \$8,941

The Board is requested to approve Budget Ordinance Amendment B210701 to recognize North Carolina Division of Public Health Tobacco Prevention Program funds in the amount of \$8,941. These funds will be used to develop an educational media campaign for populations that have high rates of tobacco use.

Please note this amendment requires no additional county funds.

- 4) Health Department – Budget Ordinance Amendment B210702 to recognize funds from the North Carolina Division of Public Health in the amount of \$2,687,121 for COVID-19 Pandemic Response

The Board is requested to approve Budget Ordinance Amendment B210702 to recognize funds from the North Carolina Division of Public Health in the amount of \$2,687,121 for COVID-19 Pandemic Response. The Health Department has received these additional funds to prevent, prepare for, and respond to Coronavirus Disease 2019 (COVID-19) by carrying out surveillance, epidemiology, laboratory capacity, infection control, mitigation, communications and other preparedness and response activities.

Please note this amendment requires no additional county funds.

REGARDING THE FOLLOWING ITEM #5 PLEASE NOTE:

Each fiscal year County departments may have projects that have been approved and initiated but were not complete by the fiscal year end (6/30/20) or items ordered that had not been received by fiscal year end. These projects or items were approved in the Fiscal Year 2020 budget; however, the money was not spent by June 30, 2020.

The following amendment seeks to bring these funds forward from FY 2020 into the current fiscal year, allowing the department to complete and pay for these projects and items. This revision is not using ‘new’ funds but is recognizing the use of FY20 funds in FY21.

- 5) Emergency Services Grants – Budget Ordinance Amendment B210516 to re- appropriate general fund balance for demolitions in the amount of \$30,500

The Board is requested to approve Budget Ordinance Amendment B210516 to re-appropriate general fund balance for demolitions in the amount of \$30,500. These funds will be used to complete the demolition of two homes and repair one driveway. These funds were originally received in March of 2020 through the state Hazard Mitigation Grant.

RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments.

MOTION: Commissioner Council moved to approve consent agenda Items 3.A. - 3.I5). except for Item 3.G. and Item 3.H. as removed for separate discussion and action.

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SECOND: Commissioner Keefe
VOTE: UNANIMOUS (7-0)

3.G. Approval of Sale of Surplus Real Property Located at 4709 Star Rite Lane, Fayetteville

BACKGROUND

On February 15, 2021, the Board adopted a resolution of its intent to accept the offer of Michael Nepstad on behalf of MDN Rentals, LLC, to purchase the property with PIN 9493-45-9348, being Lot 107, Upchurch Sands, Sec. 4, Plat Book 94, Page 190, located at 4709 Star Rite Lane, Fayetteville, for \$7,368.93, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. The parcel is zoned RR, with a tax value of \$10,000.00. Based on the County GIS Parcel View System and the tax records, there is no structure on the lot.

Notice of the proposed sale, subject to the upset bid process required by G.S. § 160A-269, was advertised in the Fayetteville Observer on March 9, 2021. 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.

3.H. Approval of Sale of Surplus Real Property Located at 4741 Desert Ridge Road, Fayetteville

BACKGROUND

On February 15, 2021, the Board adopted a resolution of its intent to accept the offer of Michael Nepstad on behalf of MDN Rentals, LLC, to purchase the property with PIN 9493-55-5245, being Lot 22, Upchurch Sands, Sec. 4, Plat Book 94, Page 190, located at 4741 Desert Ridge Road, Fayetteville, for \$8,391.75 and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. The parcel is zoned RR, with a tax value of \$10,000.00. Based on the County GIS Parcel View System and the tax records, there is no structure on the lot.

Notice of the proposed sale, subject to the upset bid process required by G.S. § 160A-269, was advertised in the Fayetteville Observer on March 9, 2021. 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.

Commissioner Keefe stated this is the second time there have been offers to purchase by a bidder with delinquent property taxes and a recommendation to accept the offers. Commissioner Keefe stated this was discussed at a prior meeting and he knows a policy will be considered at an upcoming Agenda Session meeting, and although not purposeful, it seems like these items are getting in underneath a timeline.

MOTION: Commissioner Keefe moved to not accept Item 3.G. and Item 3.H. offers to purchase by a bidder with delinquent property taxes.

SECOND: Commissioner Boose

DISCUSSION: Commissioner Adams asked whether the Board of Commissioners can postpone these items until there is a policy in place. Rick Moorefield, County Attorney, advised the Board of Commissioners reserves the right to reject any bids. Commissioner Adams asked Commissioner Keefe if he checked to see whether there were other offers by bidders with delinquent property taxes. Commissioner Keefe responded in the affirmative.

AMENDED MOTION: Commissioner Keefe moved to table Item 3.G. and Item 3.H. for thirty days.

SECOND TO AMENDED MOTION: Commissioner Boose

VOTE ON AMENDED MOTION: UNANIMOUS (7-0)

Chairman Evans called Caroline Melvin, Pretrial Services Interim Director and Alvin Chestnut, Cumberland County Sobriety Coordinator, to the podium and read aloud the Proclamation Designating May 2021 as Drug Court Month under Item 3.C.

4. PUBLIC HEARINGS

A. Approval of the Submission of the Program Year 2021 Community Development Annual Action Plan

BACKGROUND

The Annual Action Plan is a required document that must be submitted to the U.S. Department of Housing and Urban Development (HUD) by May 15, 2021 in order to continue to receive annual entitlements of the Community Development Block Grant (CDBG) and Home Investment Partnerships Program (HOME) funds.

The Program Year 2021 Annual Action Plan includes information about how Community Development plans to use CDBG, HOME, and other funding sources to address the priority needs identified in the 2020-2024 Consolidated Plan. In addition, the plan identifies projects that will be undertaken during the period from July 1, 2021 through June 30, 2022.

As part of following the citizen participation process, the plan was distributed throughout several locations and was available for review on the Community Development's web page. In addition, a public hearing was held during the public review and comment period. The public review and comment period was originally scheduled from March 22, 2021 through April 20, 2021. At the April 19, 2021 meeting of the Board of Commissioners, the public comment period was extended to the close of business on Monday, April 26. No written comments were submitted to the Clerk to the Board of Commissioners.

RECOMMENDATION / PROPOSED ACTION

Community Development proposes that the Board of Commissioners take the following action:

- Approve submission of the Program Year 2021 Community Development Annual Action Plan

Chairman Evans stated this public hearing was recessed at the April 19, 2021 meeting to this meeting and asked whether any written comments had been received. The clerk responded no written comments had been received.

Chairman Evans closed the public hearing.

MOTION: Commissioner Council moved to approve submission of the Program Year 2021 Community Development Annual Action Plan.

SECOND: Commissioner Adams

VOTE: UNANIMOUS (7-0)

Uncontested Rezoning Cases

B. Case P21-17: Rezoning of 0.85+/- acres from C(P) Planned Commercial and C2(P) Planned Service and Retail to C(P) Planned Commercial or to a more restrictive zoning district, located at 3830 Boone Trail, submitted by Brian V. Barber on behalf of Be All You Can Be Real Estate, LLC (owner).

The public hearing for this item was originally scheduled on the April 19, 2021 Board of Commissioners agenda. At the April 19, 2021 meeting of the Board of Commissioners, the public hearings were recessed to the May 3, 2021 Board of Commissioners' meeting and the public comment period was extended to the close of business on Monday, April 26, 2021. No written comments were submitted to the Clerk to the Board of Commissioners.

Chairman Evans stated this public hearing was recessed at the April 19, 2021 meeting to this meeting and asked whether any written comments had been received. The clerk responded no written comments had been received.

Chairman Evans closed the public hearing.

MOTION: Commissioner Council moved in Case P21-17 to approve the rezoning request from C(P) Planned Commercial and C2(P) Planned Service and Retail to C(P) Planned Commercial and finds the request consistent with the Southwest Cumberland Land Use Plan (2013) designation of "Heavy Commercial". The "Heavy Commercial" designation is designed to provide for shopping needs of the immediate neighborhood and traveling public and is usually located at major intersections. Approval of the request is reasonable and in the public interest as the district requested is in harmony with surrounding existing land uses and zoning, and the site is located at a heavily trafficked intersection.

SECOND: Commissioner Lancaster

VOTE: UNANIMOUS (7-0)

Other Public Hearings

C. Case SN0475

BACKGROUND

The public hearing for this item was originally scheduled on the April 19, 2021 Board of Commissioners agenda. At the April 19, 2021 meeting of the Board of Commissioners, the public hearings were recessed to the May 3, 2021 Board of Commissioners' meeting and the public comment period was extended to the close of business on Monday, April 26, 2021. No written comments were submitted to the Clerk to the Board of Commissioners.

Due to North Carolina Department of Transportation projects, a portion of Sand Hill Rd was realigned. With the implementation of the Next Gen E911 standards you cannot have two streets with the same name within the County. Sand Hill Road was realigned to intersect with Chicken Foot Rd at its existing intersection with Braxton Rd. Our staff contacted every parcel owner that abutted the old portion of Sand Hill Rd. They were given the chance to suggest their own name or pick from the County approved list. Twelve property owners were contacted, Rainforest Road received the majority votes.

Current Name

PORTION OF SAND HILL RD

Proposed Name

RAINFOREST RD

RECOMMENDATION / PROPOSED ACTION

Staff recommends approval of the street name change.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS ORDINANCE RENAMING A PORTION OF SAND HILL ROAD TO RAINFOREST ROAD

This Ordinance Renaming a Portion of Sand Hill Road to Rainforest Road is authorized by G.S. § 153A-239.1 and is enacted pursuant to Sec. 4-172 of the Cumberland County Code.

Whereas, SR 2238, Sand Hill Road, has been realigned at its intersection with SR 2252, Chicken Foot Road; and

Whereas, the realigned portion of SR 2238, Sand Hill Road, at its intersection with SR 2252, Chicken Foot Road, will continue to be named Sand Hill Road; and

Whereas, to avoid the potential confusion, the Board of Commissioners finds it necessary to rename the old portion of SR 2238 between its intersection with the new alignment of Sand Hill Road and its former intersection with SR 2252, Chicken Foot Road; and

Whereas, a duly advertised public hearing was conducted on this matter at the April 19, 2021, regular meeting of the Board of Commissioners.

Now therefore be it ordained as follows:

(1) The old portion of SR 2238 lying between its intersection with the new alignment of Sand Hill Road and its former intersection with SR 2252, Chicken Foot Road, is hereby renamed Rainforest Road.

(2) Planning staff is directed to cause notice of this action to be given to the local postmaster with jurisdiction over the road, to the Board of Transportation, and to any city within five miles of the road.

Adopted May 3, 2021.

D. Case SN0477

BACKGROUND

The public hearing for this item was originally scheduled on the April 19, 2021 Board of Commissioners agenda. At the April 19, 2021 meeting of the Board of Commissioners, the public hearings were recessed to the May 3, 2021 Board of Commissioners' meeting and the public comment period was extended to the close of business on Monday, April 26, 2021. No written comments were submitted to the Clerk to the Board of Commissioners.

Due to North Carolina Department of Transportation projects, a portion of Camden Rd was realigned and Oakland Ave was severed. With the implementation of the Next Gen E911 standards, you cannot have two streets with the same name within the County. Camden Rd was realigned between the 4100 block of Camden Rd and Schrams Ave. Oakland Ave has been severed because of the widening of Camden Rd and the new flow of traffic. So, the northern section must be renamed. Our staff contacted every parcel owner that abutted the old portion of Camden Rd and Oakland Ave. They were given the opportunity to suggest their own name or pick from the County approved list. Nine property owners were contacted, Carville Rd received the majority votes for Camden Rd and three property owners were contacted, Belle Ave for Oakland Ave.

| | |
|------------------------|-------------|
| Current Names | Proposed |
| PORTION OF CAMDEN RD | CARVILLE RD |
| PORTION OF OAKLAND AVE | BELLE AVE |

RECOMMENDATION / PROPOSED ACTION

Staff recommends approval of the street name change.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS ORDINANCE RENAMING A PORTION OF CAMDEN ROAD TO CARVILLE ROAD

This Ordinance Renaming a Portion of Camden Road to Carville Road is authorized by G.S. § 153A-239.1 and is enacted pursuant to Sec. 4-172 of the Cumberland County Code.

Whereas, SR1003, Camden Road, has been realigned between the 4100 block of SR1003 Camden Rd and SR4059 Schrams Avenue; and

Whereas, the realigned portion of SR1003, Camden Road, between the 4100 block of SR1003 Camden Road and Schrams Avenue SR4059, will continue to be named Camden Road; and

Whereas, to avoid the potential confusion, the Board of Commissioners finds it necessary to rename the old portion of SR1003 Camden Road between the 4100 block of SR1003 Camden Road and CSX Railroad right-of-right; and

Whereas, a duly advertised public hearing was conducted on this matter at the April 19, 2021, regular meeting of the Board of Commissioners.

Now therefore be it ordained as follows:

(1) The old portion of SR1003 Camden Road lying between the 4100 block of SR1003 Camden Road and CSX Railroad right-of-right, is hereby renamed Carville.

(2) Planning staff is directed to cause notice of this action to be given to the local postmaster with jurisdiction over the road, to the Board of Transportation, and to any city within five miles of the road.

Adopted May 3, 2021.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
ORDINANCE RENAMING A PORTION OF OAKLAND AVENUE TO BELLE AVENUE

This Ordinance Renaming a Portion of Oakland Avenue to Belle Avenue is authorized by G.S. § 153A-239.1 and is enacted pursuant to Sec. 4-172 of the Cumberland County Code.

Whereas, Oakland Avenue, has been severed because of the widening of SR1003 Camden Road and the flow of traffic as designed by NCDOT, so the northern section must be renamed; and

Whereas, the southern portion of Oakland Avenue will continue to be named Oakland Avenue; and

Whereas, to avoid the potential confusion, the Board of Commissioners finds it necessary to rename the northern portion of Oakland Avenue; and

Whereas, a duly advertised public hearing was conducted on this matter at the April 19, 2021, regular meeting of the Board of Commissioners.

Now therefore be it ordained as follows:

(1) The northern portion of Oakland Avenue, is hereby renamed Belle Avenue.

(2) Planning staff is directed to cause notice of this action to be given to the local postmaster with jurisdiction over the road, to the Board of Transportation, and to any city within five miles of the road.

Adopted May 3, 2021.

Chairman Evans stated the public hearings for Case SN0475 and Case SN0477 were recessed at the April 19, 2021 meeting to this meeting and asked whether any written comments had been received. The clerk responded no written comments had been received for either case.

Chairman Evans closed the public hearing.

MOTION: Commissioner Adams moved to rename a portion of Sand Hill Road to Rainforest Road under Item 4.C. and rename a portion of Camden Road to Carville Road and rename a portion of Oakland Avenue to Belle Avenue under Item 4.D.

SECOND: Commissioner Council

VOTE: UNANIMOUS (7-0)

5. ITEMS OF BUSINESS

A. Consideration of Amendment of Section 605, Holidays, of the Cumberland County Personnel Ordinance

BACKGROUND

At its meeting February 15, 2021, the Board approved the addition of a floating holiday to the County's current holiday schedule. The Board's action constituted an amendment to the County's Personnel Ordinance which must be formally adopted. The County's Finance Director requested that the language in the ordinance also be clarified to state that it applies only to full-time and part-time employees with benefits. The attached Ordinance Amendment incorporates the amendment to Section 605, Holidays, as approved by the Board at its Agenda Session April 8, 2021. That vote was not unanimous, and it was moved to the April 19, 2021, Meeting Agenda as an item of business. At the first reading on April 19, 2021, the motion to amend passed by majority vote. Because the amendment was not approved by all the commissioners on first reading, it must be voted on again on a second reading at the next meeting.

RECOMMENDATION / PROPOSED ACTION

County attorney recommends the amendments to Section 605 of the Personnel Ordinance be approved to make the ordinance consistent with the Board's action and payroll policy.

AN ORDINANCE OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS TO
AMEND SECTION 605, HOLIDAYS
OF THE CUMBERLAND COUNTY PERSONNEL ORDINANCE

WHEREAS, to make the County's holiday schedule more inclusive, the County's Diversity, Equity and Inclusion Advisory Committee, after lengthy discussion and consideration, recommended several options to the Executive Steering Committee. From those options, the Executive Steering Committee recommended that the County add a floating holiday in addition to keeping the current 12 holidays as provided for under Section 605, to offer employees the opportunity to support diversity and offer flexibility by giving employees discretion to choose a holiday, event or paid day off that is significant to them.; and

WHEREAS, the Board of Commissioners approves the Committee's recommendation.

NOW, THEREFORE, the Cumberland County Board of Commissioners ordains as follows:

1. Article VI, Section 605 of the Cumberland County Personnel Ordinance is amended by inserting a second sentence in Section 605(a), inserting clarifying language in the last sentence in Section 605(a), and inserting a second sentence in Section 605(b), with Section 605 to read in its entirety as follows:

Section 605. Holidays

- (a) The County shall observe the same holidays as the State of North Carolina. In addition, all eligible employees can take one additional floating holiday to be taken during the course of a calendar year. All full-time or part-time employees with benefits in a pay status the day before the holiday shall be eligible.
- (b) The County manager shall develop and implement holiday pay administration procedures consistent with applicable federal and state laws.

2. This ordinance shall be effective upon its final adoption as by law provided.

Adopted on second reading May 3, 2021.

Mr. Moorefield presented the background information and proposed ordinance amendment recorded above. Mr. Moorefield stated at the first reading on April 19, 2021, the motion to amend

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>

Section 605, Holidays of the Cumberland County Personnel Ordinance passed by majority vote and because the amendment was not approved by all the commissioners on first reading, it must be voted on again on a second reading at this meeting.

MOTION: Commissioner Adams moved to approve the amendments to Section 605, Holidays of the Cumberland County Personnel Ordinance to make the ordinance consistent with the Board's action and payroll policy.

SECOND: Commissioner Lancaster

DISCUSSION: Commissioner Boose stated the effort to make the county's holiday schedule more inclusive did not change anything, it just gave employees another paid day off.

VOTE: PASSED (5-2) (Commissioners Council, Evans, Adams, Lancaster and Stewart voted in favor; Commissioners Keefe and Boose voted in opposition)

6. NOMINATIONS

A. Senior Citizens Advisory Commission (4 Vacancies)

Commissioner Adams nominated Pamela Collins, Donald Bennett, Nettie Hayes Miller and Reva McNair.

7. APPOINTMENTS

A. Southeastern Economic Development Commission (SEDC) Board of Directors (1 Vacancy)

MOTION: Commissioner Adams moved to appoint Robert Van Geos to the SEDC Board of Directors.

SECOND: Commissioner Boose

VOTE: UNANIMOUS (7-0)

8. CLOSED SESSION:

A. Attorney-Client Matter(s) Pursuant to NCGS 143.318.11(a)(3)

MOTION: Commissioner Council moved to go into closed session for Attorney-Client Matter(s) Pursuant to NCGS 143.318.11(a)(3).

SECOND: Commissioner Boose

VOTE: UNANIMOUS (7-0)

MOTION: Commissioner Lancaster moved to reconvene in open session.

SECOND: Commissioner Council

VOTE: UNANIMOUS (7-0)

MOTION: Commissioner Keefe moved to adjourn.

SECOND: Commissioner Boose

VOTE: UNANIMOUS (7-0)

There being no further business, the meeting adjourned at 10:30 a.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board