

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 21, 2022 – 6:45 PM
117 DICK STREET, 1ST FLOOR, ROOM 118
REGULAR MEETING MINUTES

PRESENT: Commissioner Glenn Adams, Chairman
Commissioner Toni Stewart, Vice Chairman
Commissioner Michael Boose
Commissioner Jeannette Council (departed the meeting at 7:25 p.m.)
Commissioner Charles Evans
Commissioner Larry Lancaster
Amy Cannon, County Manager
Tracy Jackson, Assistant County Manager
Sally Shutt, Assistant County Manager
Rick Moorefield, County Attorney
Vicki Evans, Finance Director
Jermaine Walker, County Engineer
Keith Todd, ITS Director
Tye Vaught, Management Analyst
Candice H. White, Clerk to the Board

ABSENT: Commissioner Jimmy Keefe

Chairman Adams called the meeting to order.

INVOCATION / PLEDGE OF ALLEGIANCE

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

INTRODUCTION

Fayetteville-Cumberland Youth Council Members

Ernie Otero
Lauren McDonald
Asia Murchison

Chairman Adams recognized the Fayetteville-Cumberland Youth Council Members who were in attendance and asked them to introduce themselves. Ernie Otero stated he was a student at Fayetteville State University and a former member of the FCYC. Lauren McDonald stated she was a sophomore at Pine Forest High School. Asia Murchison stated she was a senior at Cross Creek Early College High School.

RECOGNITION

Recognition of Pamela Story, the 2022 National Homeless Liaison of the Year

Commissioner Stewart called Pamela Story to the podium and recognized her for having been named the 2022 National Homeless Liaison of the Year. Commissioner Stewart read the proclamation recorded below under Item 2.B. that acknowledged Ms. Story's contributions to the Cumberland County community and presented her with a framed copy of the same.

Chairman Adams recognized in attendance Phil Harris, Executive Director of the Sandhills Chapter of the American Red Cross. Chairman Adams also referenced the proclamation for Severe Weather Preparedness Week recorded below as Item 2.D. and urged citizens to be prepared and sign up for Cumberland Alerts.

PUBLIC COMMENT PERIOD

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

Kathy Greggs – Ms. Greggs did not appear when her name was called.

Kenneth Slankard – Mr. Slankard stated he was present seeking resolution to code enforcement issues in his residential neighborhood and illegal dumping and ditches full of trash. Mr. Slankard stated the satellite trash receptacles will not take everything and there is a systemic problem associated with the disposal of trash.

Shaun McMillan – Mr. McMillan referenced the shooting of Jason Walker and called for the immediate dismissal/firing of Sheriff's Deputy Jeffrey Hash, the alleged shooter, and the passing of a resolution by the Board of Commissioners who have independent oversight of the Cumberland County Sheriff's Office.

John West – Mr. West spoke to issues with roadside trash in Robeson and Cumberland counties. Mr. West stated it is the worst he has ever seen, it is embarrassing when considering travelers who pass through the counties and something has got to be done.

Sharon J. Davis – Ms. Davis stated she was present as a voice for animals to seek assistance for abused and neglected animals and stricter laws to make things better for them.

Heather Brock – Ms. Brock stated everyone is responsible for the care and welfare of animals and the abuse and neglect laws in place need to be enforced.

Chileko Hurst – Mr. Hurst referenced the shooting of Jason Walker and stated it is troubling to all minorities. Mr. Hurst encouraged the Board of Commissioners to watch the video that had been released about the case.

1. APPROVAL OF AGENDA

Amy Cannon, County Manager, requested to add to the agenda a closed session for an Attorney Client Matter Pursuant to NCGS § 143-318.11(a)(3) as Item 9.A. and Budget Ordinance Amendments B220887 and B220888 as Items 2.H.6) and 2.H.7) respectively.

MOTION: Commissioner Lancaster moved to approve the agenda with the additions as requested.

SECOND: Commissioner Council

VOTE: UNANIMOUS (6-0)

2. CONSENT AGENDA

A. Approval of February 7, 2022 Regular Meeting Minutes

B. Proclamation Recognizing the 2022 National Homeless Liaison of the Year

BACKGROUND

Request was received for a proclamation recognizing and congratulating Pamela Story on being named the 2022 National Homeless Liaison of the Year.

RECOMMENDATION / PROPOSED ACTION

Respectfully request approval of the proclamation.

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, Pamela Story graduated from E.E. Smith High School, is an alumna of North Carolina Central University and earned her master's in Social Work from the University of North Carolina; and

WHEREAS, Pamela Story started working with Cumberland County Schools twenty- three years ago and for the past eleven years, she has been the Social Work Coordinator and Homeless Liaison for Cumberland County Schools; and

WHEREAS, Pamela Story recognized that students in transition and experiencing homelessness are one of the groups heavily impacted by COVID-19, and she has been at their side helping with transportation, food insecurity, social-emotional needs and more to enable them to survive, thrive and be successful; and

WHEREAS, Pamela Story has been working incredibly hard over the last two years to maintain the bridge between families, schools and their community, and she was recognized at the state level by being named the North Carolina Liaison of the Year; and

WHEREAS, Pamela Story knows it takes a village to serve children and works with her team to collaborate with community partners to provide all the resources they can because she knows strengthening these partnerships will ensure providing resources is not an issue in Cumberland County Schools; and

WHEREAS, Pamela Story serves as a mentor to new homeless liaisons, a support person for the district and the state office, and is a dedicated member of the North Carolina Homeless Education leadership team; and

WHEREAS, Pamela Story was recognized for her focus on empowering students in transition and was announced as the 2022 National Homeless Liaison of the Year at the National Association for the Education of Homeless Children and Youth (NAEH CY) Conference in Atlanta, Georgia on November 14, 2021.

NOW THEREFORE, BE IT PROCLAIMED, that We, the Cumberland County Board of Commissioners, hereby acknowledge with gratitude Pamela Story's commitment to the Cumberland County community and extend congratulations to her on being named the 2022 National Homeless Liaison of the Year.

Presented this 21st day of February 2022.

C. Proclamation Recognizing March 2022 as American Red Cross Month in Cumberland County

BACKGROUND

A request was received for a proclamation recognizing March 2022 as American Red Cross Month in Cumberland County.

RECOMMENDATION / PROPOSED ACTION

Respectfully request approval of the proclamation.

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, The American Red Cross Sandhills Chapter was established on April 26, 1917 in response to call from President Woodrow Wilson after the start of World War I to assist and comfort communities stricken by disasters large and small, and to help the able-bodied and disabled veterans and civilians overseas; AND

WHEREAS, The American Red Cross Sandhills Chapter provides services to local military personnel and their families, including 24-7 emergency messaging, assisting military members and their families through pre-deployment and post-deployment briefings and seminars; AND

WHEREAS, The American Red Cross Sandhills Chapter continues to partner with city and county government and civic agencies to help ensure our communities are more ready and resilient in the face of future disasters: AND

WHEREAS, Each year the American Red Cross Sandhills Chapter provides shelter, clothing, food and counsel to hundreds of area families who experience a home fire or other disasters such as tornadoes and floods; AND

WHEREAS, The American Red Cross plays a vital role in relief operations by deploying volunteers to rebuild communities hit by disaster and by providing critical support and resources at home and across the Nation; AND

WHEREAS, Each year the American Red Cross Sandhills Chapter trains thousands of local citizens to lead safer and healthier lives through life-saving skills from swimming and lifeguarding to first aid, CPR and AED; AND

WHEREAS, Each year the American Red Cross Sandhills Chapter helps to collect, test and distribute thousands of life-saving units of blood and blood products; AND

WHEREAS, Our County's leadership relies upon our citizens who are motivated to act by our common humanity. This month, let us come together to celebrate Cumberland County's spirit of generosity, and the dedicated individuals and organizations who keep that spirit alive.

NOW THEREFORE, LET IT RESOLVED, that the Cumberland County Board of Commissioners hereby proclaims March 2022 as AMERICAN RED CROSS MONTH in Cumberland County and encourages all citizens to join in the observance.

Adopted this 21st day of February 2022.

D. Proclamation for 2022 Severe Weather Preparedness Week

BACKGROUND

Cumberland County Emergency Services recognizes that in North Carolina, we are susceptible to many types of weather conditions. The National Weather Service, as well as the North Carolina Department of Public Safety, have teamed up to provide a severe weather safety campaign to North Carolina. Cumberland County Emergency Services shares in the desire to provide safety information to Cumberland County residents as it aligns with the Emergency Services mission to create a more resilient community.

RECOMMENDATION / PROPOSED ACTION

Cumberland County Emergency Services respectfully request the approval of the 2022 Severe Weather Preparedness Week Proclamation beginning March 6th thru March 12th.

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

SEVERE WEATHER PREPAREDNESS WEEK MARCH 6-12, 2022

WHEREAS, North Carolina is traditionally an active area for tornadoes and severe thunderstorms; and

WHEREAS, in 2021 North Carolina experienced 21 tornado touchdowns and the National Weather Service (NWS) in North Carolina issued 194 tornado warnings; and

WHEREAS, last year the National Weather Service in North Carolina issued 1,114 severe thunderstorm warnings and recorded 101 large hail events and 344 damaging thunderstorm wind events; and

WHEREAS, the average warning lead time for tornadoes was 16.6 minutes and 49 minutes for flash floods; and

WHEREAS, severe thunderstorms produce hail at least an inch in diameter, 58 mph+ winds or can produce a tornado; and

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WHEREAS, all thunderstorms produce lightning and strikes are a significant threat in North Carolina. Remember, if you hear thunder roar, go indoor; and

WHEREAS, Cumberland County residents should listen to local radio, television, a weather channel or a National Oceanic and Atmospheric Administration (NOAA) weather radio for information on severe weather; and

WHEREAS, residents should make a family emergency plan with details on how to get to a safe location, contact each other and get back together. Include in the plan the safest locations on their regularly traveled routes; and

WHEREAS, residents should have an emergency supply kit in their homes and vehicles that include a first aid kit, battery-powered radio, flashlight and non-perishable foods, bottled water, sturdy shoes and gloves; and

WHEREAS, Cumberland County residents, businesses and schools are urged to participate in the statewide tornado drill on Wednesday, March 9th at 9:30 a.m.; and

WHEREAS, Cumberland County Emergency Management works to inform and educate residents about staying safe when severe weather strikes and ReadyNC.gov is available to provide current weather and traffic conditions.

NOW, THEREFORE, We, the Cumberland County Board of Commissioners, hereby proclaim March 6-12, 2022, as “SEVERE WEATHER PREPAREDNESS WEEK” in Cumberland County, and call upon our residents to observe the week with appropriate activities that promote awareness of severe weather and how to stay safe.

Adopted this 21st day of February 2022.

E. Approval of Report on the Disposal of Surplus Property Pursuant to N.C.G.S.160A- 226(a)

BACKGROUND

On June 15, 1998, the Board of Commissioners adopted a resolution found in the statutes allowing disposal of County “personal property, worth less than \$5,000 per item or group of similar items, which have become obsolete, unusable, economically unrepairable, or otherwise surplus to the needs of the county.” On October 6, 2008 the Board raised this limit to \$30,000. The approval allows the Assistant County Manager to authorize the disposal.

Please find attached a list of miscellaneous items from various County departments or agencies that met the above criteria and that have been disposed of. As a practice, items from facilities are taken to the Ann Street Landfill for disposal as appropriate. Vehicles, equipment, or tools are placed on GovDeals for auction. Revenues from GovDeals sales are placed in an account and used to offset the cost of replacing County vehicles.

RECOMMENDATION / PROPOSED ACTION

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

**SURPLUS PROPERTY DISPOSAL LIST
AUGUST 1, 2021 – JANUARY 31, 2022**

ITEM NO.	PROPERTY DESCRIPTION	RENDERING DEPARTMENT	DISPOSAL METHOD
I	25 Chairs	Sheriff's Office	Landfill-Ann Street
2	15 Desks	Sheriff's Office	Landfill-Ann Street
3	7 Bookshelves	Sheriff's Office	Landfill-Ann Street
4	4 Chairs	Internal Services	Landfill-Ann Street
5	1 Hutch	Information Services	Landfill-Ann Street
6	10 Filing Cabinets	Communicare	Landfill-Ann Street
7	1 Sofa	Communicare	Landfill-Ann Street
8	7 Chairs	Conununicare	Landfill-Ann Street

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9	12 Chairs	Sheriff's Office	Landfill-Ann Sh-eet
10	1 Sofa	Sheriff's Office	Landfill-Ann Street
11	4 Shelves	Sheriff's Office	Landfill-Ann Street
12	4 Van Seats	Animal Services	Landfill-Ann Street
13	2 Chairs	Information Services	Landfill-Ann Sh-eet
14	3 Cabinets	Public Health	Landfill-Ann Street
15	20 Chairs	Child Support	Landfill-Ann Street
16	1 Table	Child Support	Landfill-Ann Street
17	2 Filing Cabinets	Child Support	Landfill-Ann Sh-eet
18	15 Desks	Sheriff's Office	Landfill-Ann Street
19	12 Bookshelves	Sheriff's Office	Landfill-Ann Street
20	7 Chairs	Sheriff's Office	Landfill-Ann Street
21	25 Filing Drawers	Sheriff's Office	Landfill-Ann Street
22	1 Couch	Public Health	Landfill-Ann Street
23	22 Computers	Sheriff's Office	Landfill-Ann Street
24	15 Chairs	Social Services	Landfill-Ann Sh-eet
25	3 Cubicles	Social Services	Landfill-Ann Street
26	10 Chairs	Animal Services	Landfill-Ann Street
27	7 Chairs	Veterans Services	Landfill-Ann Street
28	2 Filing Cabinets	Clerk of Cowts	Landfill-Ann Street
29	Ice Maker	Child Support	Landfill-Ann Street
30	Fryer	Child Support	Landfill-Ann Sh-eet
31	2 Tables	Child Support	Landfill-Ann Sh'eet
30	4 Filing Cabinets	Child Support	Landfill-Ann Street
31	1 Chair	Child Support	Landfill-Ann Street
32	2 Bookcase	Child Support	Landfill-Ann Sh-eet
33	1 Credenza	Child Support	Landfill-Ann Street
34	1 Table	Child Support	Landfill-Ann Street
35	2 Chairs	Public Information Offic	Landfill-Ann Street
36	1 Filing Cabinet	DA's Office	Landfill-Ann Sh-eet
37	1 Wooden Shelf	DA's Office	Landfill-Ann Street
38	1 Blue Chair	DA's Office	Landfill-Ann Sh-eet
39	12 Filing Cabinets	Board of Elections	Landfill-Ann Street
40	23 Chairs	Dish-ict Court	Landfill-Ann Sh-eet
41	7 Chairs	Communicare	Landfill-Ann Street
42	5 Chairs	Cooperative Extension	Landfill-Ann Sh-eet
43	2 Desks	Cooperative Extension	Landfill-Ann Street
44	3 Credenzas	Cooperative Extension	Landfill-Ann Street
45	1 Filing	Cooperative Extension	Landfill-Ann Street
46	1 Computer	Cooperative Extension	Landfill-Ann Street
47	1 Computer	Cooperative Extension	Landfill-Ann Street
48	Telephone	Cooperative Extension	Landfill-Ann Street
49	3 Bookshelves	Cooperative Extension	Landfill-Ann Sh-eet
50	1 Lounger	Cooperative Extension	Landfill-Ann Street
51	1 Copier	Cooperative Extension	Landfill-Ann Street
52	7 Projectors	Cooperative Extension	Landfill-Ann Street
53	1 Metal	Cooperative Extension	Landfill-Ann Street
54	1 Metal Table	Cooperative Extension	Landfill-Ann Street
55	12 Bins	Cooperative Extension	Landfill-Ann Street
56	6 Desks	Social Services	Landfill-Ann Street
57	20 Chairs	Social Services	Landfill-Ann Street
58	2 Filing	Public Defenders	Landfill-Ann Street
59	10 Filing	Child Supp01t	Landfill-Ann Street
60	1 Shelf	Child Support	Landfill-Ann Street
61	1 Fryer	Child Support	Landfill-Ann Street
62	2 Chairs	Child Support	Landfill-Ann Street
63	19 Office	Social Services	Landfill-Ann Street
64	2 Desks	Planning	Landfill-Ann Street
65	3 Chairs	Public Health	Landfill-Ann Street
66	2 Microwaves	Public Health	Landfill-Ann Street
67	2 Lab	Public Health	Landfill-Ann Street

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CUMBERLAND COUNTY
VEHICLES REQUESTED FOR SURPLUS

Department	Vehicle Description	Reason for Surplus	Mileage	Vear
Social Services	2015 Dodge Caravan SE	End of useful life	127,504	2015
CCSO	2011Crown Vic	End of usefu l life	207,350	2011
Animal Services	2011 Ford F-150	End of Useful life	190,000	2011

CUMBERLAND COUNTY SOLID WASTE
EQUIPMENT REQUESTED FOR SURPLUS

DESCRIPTION	SERIAL NUMBER	REASON FOR SURPLUS	MILEAGE HOURS	YEAR	ASSET #	ESTIMATED VALUE	DISPOSITION
REX370C	HF487	AGED OUT OF SERVICE	25180 (H)	1998	104	\$ 20,000.00	GOVDEALS
CATG936	3HD00200	TRANS BAD SAMPLE	24857 (H)	1992	109	\$ 8,500.00	GOVDEALS
FORD.EA5HWR	BD64718-6640	WILL NOT START	1810.(H)	1994	113	\$ 5,000.00	GOVDEALS
CAT725	AFX01451	REPLACEDITRANSWEAK	11718 (H)	2005	120	\$29,000.00	GOVDEALS
CATD6NXL	DJA00639	REPLACED/AGED OUT	12561 (H)	2008	122	\$ 29,000.00	GOVDEALS
HYUNDAI HL740 TM-3	L702FA10071	BLOWN ENGINE	7617 (H)	1999	140	\$ 20,000.00	GOVDEALS
LANDPRIDE DH2596	556000	NOT USED		2000	143	\$ 800.00	GOVDEALS
CAT950	81J12184	AGED OUT	7432 (H)	1970	161	\$ 8,500.00	GOVDEALS
KUT-KWICK RM76-1870	52421	AGED OUT OF SERVICE	1038 (H)	1999	211	\$ 2,500.00	GOVDEALS
POWERSCREEN CONVEYER	NA	NO LONGER IN SERVICE	4367 (H)	2000	123A	\$ 1,000.00	GOVDEALS
BUSHHOG6FT	NA	GEARBOX WORN			NA	\$ 300.00	GOVDEALS
EXCAVATOR BUCKET	NA	REPLACED			NA	\$ 1,500.00	GOVDEALS
EXCAVATOR BUCKET	NA	REPLACED			NA	\$ 1,500.00	GOVDEALS
EXCAVATOR BUCKET	NA	REPLACED			NA	\$ 1,500.00	GOVDEALS
FUEL TANK	NA	NO LONGER IN USE			NA	\$ 500.00	GOVDEALS
MILITARY CRANE	NA	NO BRAKES			NA	\$ 1,500.00	GOVDEALS
REX BLADE	NA	UNUSED			NA	\$ 1,000.00	GOVDEALS
REX BLADE	NA	UNUSED			NA	\$ 1,000.00	GOVDEALS
CAT 322-B EXCAVATOR		ENGINE ISSUES				\$10,000.00	GOVDEALS
EXCAVATOR 320 THUMB/CYLNDR/BCKT		CHANGED ATTACHMENT				\$ 2,500.00	GOVDEALS
20-YARD BOXES	NA-16 EA@q5	IRREPAIRABLE				\$ 4,400.00	SCRAP
30-YA D BOXES	NA-5 EA@65	IRREPAIRABLE				\$ 4,400.00	SCRAP
40-YARD BOXES	NA-19 EA@65	IRREPAIRABLE				\$ 4,400.00	SCRAP
AIR COMPRESSOR SHOP		MOTOR NO GOOD				\$ 250.00	SCRAP
TEREX 390 COMPACTOR	GJ371	NO ENGINE		2003	102	\$ 1,000.00	SCRAP
TEREX370A	HF384499	AGED OUT OF SERVICE	18360 (H)	1999	103	\$ 5,000.00	SCRAP
CAT963	21Z05558	TRANS BAD	21736 (H)	1994	128	\$ 2,500.00	SCRAP
REX390C	NA	AGED OUT OF SERVICE				\$ 10,000.00	SCRAP
MILITARY DUECE	NA	(SHERRIFF DEPT)			NA		

CUMBERLAND COUNTY SOLID WASTE
VEHICLE REQUESTED FOR SURPLUS

DESCRIPTION	SERIAL NUMBER	REASON FOR SURPLUS	MILEAGE/ HOURS	YEAR	ASSET#	ESTIMATED VALUE	DISPOSITION
INTERNATIONAL S-1700	1HTAA1756BHB20341	AGED OUT/5 SPD TRANS	101634(M)	1980	5	\$ 2,500.00	GOVDEALS
INTERNATIONAL 4700	1HYSCABM6SH216447	AGED OUT/AUTO TRANS	36490 (M)	1995	8	\$ 3,000.00	GOVDEALS
VOLVOWG64	4V5JC8UF91N313563	POSSIBLE TRANS PROBLEMS	200197 (M)	2001	13	\$ 6,000.00	GOVDEALS
MACKCV713	1M2AG11C94M013046	ENGINE HYDROLOCKED	300980 (M)	2004	14	\$ 6,000.00	GOVDEALS
FORD F150	1FTDF15Y4RNA81928	WRECKED	147330 (M)	1994	32	\$ 500.00	GOVDEALS
VOLVOWX643	4V2DCUE1YN248540	AGED OUT OF SERVICE	18039 (M)	2000	40	\$ 25,000.00	GOVDEALS
VOLVOWX64	4V2DCFMD7NN648936	AGED OUT OF SERVICE	255690 (M)	1992	42	\$ 15,000.00	GOVDEALS
VOLVOVHD	4V5KC9EG79N277139	ENGINE ISSUES	270271 (M)	2009	50	\$ 15,000.00	GOVDEALS
FORD F700 (SALT TRUCK)	1FDXK74P8NVA16946	BODY RUSTED		1992	CCST	\$ 2,500.00	GOVDEALS
FORD PRESSURE WSHR TRK		ENGINE ISSUES				\$ 500.00	GOVDEALS
FORD RANGER PICKUP	1FyR14V3YTB38694	PARTS REMOVED	11140.00	2000	71	\$ 500.00	SCRAP

CUMBERLAND COUNTY
VEHICLES FOR SURPLUS

Department	Vehicle	Reason for Surplus	Mileage	Year	Fleet#	Estimated Value	Disposition
CCSO	2008 Crown Vic	End of useful life	179,109	2008	FL-344	\$1,200.00	Gov Deals
Library	2011Dodge Caravan	End of Useful life.	198,634	2011	L-8	\$1,100.00	Gov Deals

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CUMBERLAND COUNTY
EQUIPMENT FOR SURPLUS

Department	Equipment	Reason for Surplus	Mileage	Year	Fleet#	Estimated Value	Disposition
Internal Services - Fleet Management	(4) Two post surface mount vehicle lift	Replaced with new equipment.	N/A	N/A	N/A	\$500.00 Each	Gov Deals
Internal Services - Fleet Management	(1) Four post surface mount drive on vehicle lift	Replaced with new equipment.	N/A	N/A	N/A	\$500.00	Gov Deals

CUMBERLAND COUNTY
VEHICLES REQUESTED FOR SURPLUS

Department	Vehicle Description	Reason for Surplus	Mileage	Year	Fleet#	Estimated Value	Disposition
Animal Services	2001 Dodge B3500 Van	End of useful life	41,151	2001	AC-101	\$750.00	Gov Deals

F. Approval to Pay Prior Year Invoice

BACKGROUND

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

Department: Emergency Services
Vendor: Cumberland Septic Service, Inc.
Services Rendered: May and June 2021
Total Amount: \$1,144.90

Department: Sheriff's Office
Vendor: New Day Behavioral Health Center
Services Rendered: March and June 2021
Total Amount: \$450.00

Department: Sheriff's Office
Vendor: Salisbury Fire Appliance (SFA)
Invoice Date: April 30, 2021
Total Amount: \$299.08

Department: Sheriff's Office
Vendor: Strickland's Portion-Pak
Invoice Date: June 22, 2021
Total Amount: \$4,004.82

Department: Sheriff's Office
Vendor: Staples
Goods Received: August, September, November, December 2020, January and May 2021
Total Amount: \$1,457.47

RECOMMENDATION / PROPOSED ACTION

Management is requesting approval to pay prior year invoices for Emergency Services totaling \$1,144.90 and Sheriff's Office invoices totaling \$6,211.37.

G. Approval of Report on Fiscal Year 2021 Summary of Activities Funded by County ABC Fund Contributions

BACKGROUND

In accordance with North Carolina General Statute 18B-805(h), Expenditure of Alcoholism Funds: Funds distributed under subdivisions (b)(4) and (c)(3) of this section shall be spent for the treatment of alcoholism or substance abuse or for research or education on alcohol or substance abuse. The minutes of the board of county commissioners or local board spending funds allocated

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under this subsection shall describe the activity for which the funds are to be spent. Any agency or person receiving funds from the county commissioners or local board under this subsection shall submit an annual report to the board of county commissioners or local board from which funds were received, describing how the funds were spent.

For fiscal year 2021 collections related to (b)(4) totaled \$139,315; collections related to (c)(3) totaled \$390,642; for a combined total of \$529,957. Alliance Health has reported that multiple provider agencies provided and were paid for substance abuse services totaling \$3,313,201 and served 1,252 substance abuse consumers over the course of fiscal year 2021.

RECOMMENDATION / PROPOSED ACTION

Accept the report and include same in the minutes of the February 21, 2022 Board of Commissioners' meeting.

FY21 Summary of Dollars Utilized by Funding Source for Cumberland County Residents

	Medicaid*	State/Federal*	County*
Total Dollars	\$93,308,822.18	\$11,875,369.68	\$4,753,935.32

FY21 Number of Cumberland County Residents served by Funding Source

	Medicaid*	State/Federal*	County*
Total Count	13,509	3,201	n/a

FY21 Summary of Activities funded by County ABC Funds Contributions

Approximately \$392,000 of the \$4,800,000 Cumberland Allocation are ABC funds allocated for the purposes stated in NCGS18B-805(h).

§ 18B-805. Distribution of revenue.

(h) Expenditure of Alcoholism Funds. - Funds distributed under subdivisions (b)(4) and (c)(3) of this section shall be spent for the treatment of alcoholism or substance abuse, or for research or education on alcohol or substance abuse. The minutes of the board of county commissioners or local board spending funds allocated under this subsection shall describe the activity for which the funds are to be spent. Any agency or person receiving funds from the county commissioners or local board under this subsection shall submit an annual report to the board of county commissioners or local board from which funds were received, describing how the funds were spent.

	Treatment of Alcoholism or Substance Abuse	Research or Education on Alcohol or Substance Abuse
Dollars Utilized	\$3,313,200.59	
# served	1,252	

FY21 Summary of Provider Payment Totals by Funding Source (Providers with a Physical Location in Cumberland County)

Provider Name (see below)	Medicaid*	State/Federal*	County*
	\$	\$	\$

* A breakdown by disability (MH/DD/SA) and/or age (child/adult) is requested if info is readily available.

Provider Name	Medicaid*	State/Federal/County*	County*
CARE COORDINATOR			38,719.99
Multiple Providers Non-UCR		4,412,409.03	33,178.41
A Caring Home, Inc.	\$72,286.66	-	
A New Leaf Therapeutic Services, PLLC	\$193,766.54	-	
A New Life Services Inc.	\$431.75	-	
A Touch of Grace, Inc.	\$2,960,797.93	-	
ABC Pediatrics of Dunn, PA	\$6,320.95	-	
Abound Health LLC	\$400,625.11	-	
Above & Beyond Care, Inc	\$228,680.48	-	
Access Family Services, Inc.	\$216,399.98	-	
ACI Support Specialists, LLC	\$1,679,174.83	-	
ADG Associates, LLC	\$52,713.92	-	
Adolescent, Child and Adult Psychiatry of Raleigh, PA	\$267.88	-	
Advance Behavioral Center, Inc	\$27,080.52	-	
Agape Unit Care Services, Inc.	\$398,635.20	-	
Alamance Regional Medical Center	\$3,501.87	-	
Alexander Youth Network	\$1,541,740.51	-	
All God's Children of Burlington, LLC	\$73,497.58	-	
Ambleside, Inc.	\$192,618.22	-	
Anthony R Mangiardi PH.D.	\$7,890.08	-	
ASIC Behavioral Health, PLLC	\$10,159.46	-	

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Aspirations and Miracles Community Support, LLC	59,703.28	-	
Aspire Supportive & Counseling Services, LLC	\$88,821.39	-	
ATS of North Carolina, LLC dba Carolina Treatment Center - Fayetteville	\$978,698.41	1,573,615.72	
Autism Society of North Carolina, Inc.	\$2,480,924.44	19,423.79	
B & D Integrated Health Services	\$127,465.51	-	
Barium Springs Home for Children Inc. dba Children's Hope Alliance	\$138,833.32	-	
BAYADA Home Health Care, Inc.	\$323,723.07	-	
Behavior Change Agents, LLC	\$189,554.72	-	
Behavior Learning Tree, LLC	\$101,232.75	-	
Behavioral Counseling & Psychological Services, PA dba The DWI Center	\$391,003.68	-	
Best Day Psychiatry and Counseling, PC	\$604,228.50	-	
Better Beginnings Healthcare Solutions, LLC	\$220.00	-	
Beverly Wicker	\$488.46	-	
Bladen Healthcare LLC	\$1,691.22	-	
Bob Inman Inc. dba Inman Home Health	\$752,876.26	-	
Brighter Dayz, LLC	\$10,619.48	-	
Brunswick Community Hospital dba Novant Health Brunswick Medical Center	\$611.71	-	
Brynn Marr Hospital, Inc.	\$637,436.78	-	
C & C Outreach Services, LLC	\$98,130.25	-	
Caldwell Memorial Hospital	\$166.89	-	
Cape Fear Behavioral Health Center, LLC	\$553,028.40	-	
Carobell, Inc.	\$130,194.64	-	
Carolina Behavioral Care, PA	\$12,554.48	-	
Carolina Center for Autism Services, LLC	\$1,688,365.77	-	
Carolina Community Support Services, Inc.	\$551,193.61	-	
Carolina Outreach, LLC	\$3,353,534.75	591,766.31	
Carolina Partnership in Mental Healthcare dba MindPath Care Centers	\$790.54	-	
Carolina Psychiatry P.C.	\$285,286.29	-	
CarolinaEast Medical Center	\$612.98	-	
CAROLINAS HOME CARE AGENCY	\$99,237.86	-	
Carolinas Medical Center dba Atrium Health Behavioral Health	\$38,043.46	-	
Carter Clinic PA	\$811,189.03	25,684.01	
Caswell Developmental Center	\$4,718,703.72	-	
Catawba Valley Medical Center	\$136.44	-	
Central Community Services, LLC	\$11,948.94	-	
Central Regional Hospital	\$415,554.00	-	
CFVHS ED PHYSICIANS	\$131,225.33	-	
Changing Outcomes, LLC	\$135,593.01	-	
Cherry Hospital	\$1,661,345.00	-	
Chester M. Martin dba Biblical Counseling Services	\$33,479.03	-	
Chestnut Hill Mental Health Center dba Springbrook Behavioral Health	\$337,677.34	-	
Children Under Construction Treatment Center, Barnes Inc.	\$55,171.48	-	
Children's Home Society of NC	\$46,529.00	-	
Clinical Counseling and Consulting Services, PLLC	\$142,683.85	-	
Coastal Behavior Health Services, Inc.	\$38,555.56	-	
Coastal Carolina Neuropsychiatric Center, PA	\$959,955.21	-	
Coastal Horizons Center, Inc.	\$32,520.18	-	
Columbus Regional Healthcare System	\$2,897.41	-	
Community Alternative Housing, Inc.	\$1,446,975.11	5,182.24	
Community Based Developmental Services, Inc.	\$677,620.31	24,568.86	
Community Care Service, LLC	\$6,747.00	-	
Community Connections Healthcare Services, LLC	\$546,795.48	-	
Community Innovations, Inc.	\$203,011.12	-	
Community Partnerships, Inc.	\$965.00	-	
Community Support Agency, LLC	\$18,500.49	-	
Cornerstone Treatment Facility Program, Inc.	\$484,573.95	-	
Cornerstone Treatment Facility, Inc.	\$189,839.04	-	
Cottage Health Care Services, Inc.	\$5,112.91	-	
Counseling Services, Inc.	\$165.51	-	
Crandell Enterprises, Inc.	\$2,181.78	-	
Cumberland County Communicare, Inc.	\$38,369.06	23,495.66	
Cumberland County Hospital System, Inc. dba Cape Fear Valley Health System	\$2,781,600.96	3,374,930.04	
Cumberland Residential & Employment Services & Training Inc	\$150,319.75	328,029.92	
D & L Health Care Services, Inc.	\$646,023.31	-	
Daymark Recovery Services, Inc.	\$7,232.95	-	
Disciple 4 Life, LLC	\$1,744.88	-	
Diverse Family Services, LLC	\$220,868.19	-	
DLP Central Carolina Medical Center LLC	\$398.71	-	
DLP Maria Parham Medical Center, LLC	\$2,841.11	-	
DLP Wilson Medical Center	\$192.87	-	
Do Not Use-The Charlotte-Mecklenburg Hospital dba Atrium Health	\$1,123.06	-	
Doctors Making Housecalls-Psychiatric Medicine	\$2,395.84	-	
Drake Therapy Services, PLLC	\$452.25	-	
Duke University Affiliated Physicians, Inc.	\$81.40	-	
Duke University Health System - Duke Regional	\$40,473.85	-	
Duke University Health System - Institutional	\$38,799.92	9,000.00	
Duke University Health System - Med Prof	\$4,210.60	-	
Dunn Psychological Associates, PA	\$124.13	-	
Durham Exchange Club Industries, Inc.	\$44.84	-	
Eagle Healthcare Services, Inc.	\$12,262.98	-	
East Carolina Psychiatric Consultants, PLLC	\$1,539.11	-	
East Carolina University dba ECU Physicians	\$10,521.17	-	
Easter Seals UCP North Carolina & Virginia, Inc.	\$915,775.28	113,395.47	
Educare Community Living Corporation - NC dba Community Alternatives North Carolina	\$55,448.42	-	
Elite Care Service Inc.	\$863,048.22	15,535.24	
Ellen Scherling-Morales	\$10,479.28	-	
Elvira Yanez, LCSW	\$1,886.72	-	
Emergency Coverage Corporation	\$51.35	-	
Employment Source Inc	\$52,768.15	32,887.79	
Eric Gabriel, LPA	\$2,700.00	-	
Excalibur Youth Services LLC	\$428,519.07	-	
Falcon Crest Residential Care, Inc.	\$256,312.67	-	
Family Behavioral Health, PLLC	\$667.65	-	
Family Services of America Corporation	\$423,612.46	-	
Fayetteville Area Health Education Foundation, Inc. dba Southern Regional Area Health E	\$83,684.88	-	
Fellowship Health Resources, Inc.	\$124.13	-	
Fernandez Community Center, LLC	\$5,044.02	-	
Fidelity Community Support Group, Inc.	\$10,485.10	-	
Firm Foundation, Inc.	\$895,668.21	-	
FirstHealth of the Carolinas, Inc dba FirstHealth Moore Regional Hospital	\$28,768.21	-	

Community Care Service, LLC	\$6,747.00	-	
Community Connections Healthcare Services, LLC	\$546,795.48	-	
Community Innovations, Inc.	\$203,011.12	-	
Community Partnerships, Inc.	\$965.00	-	
Community Support Agency, LLC	\$18,500.49	-	
Cornerstone Treatment Facility Program, Inc.	\$484,573.95	-	
Cornerstone Treatment Facility, Inc.	\$189,839.04	-	
Cottage Health Care Services, Inc.	\$5,112.91	-	
Counseling Services, Inc.	\$165.51	-	
Crandell Enterprises, Inc.	\$2,181.78	-	
Cumberland County Communicare, Inc.	\$38,369.06	23,495.66	
Cumberland County Hospital System, Inc. dba Cape Fear Valley Health System	\$2,781,600.96	3,374,930.04	
Cumberland Residential & Employment Services & Training Inc	\$150,319.75	328,029.92	
D & L Health Care Services, Inc.	\$646,023.31	-	
Daymark Recovery Services, Inc.	\$7,232.95	-	
Disciple 4 Life, LLC	\$1,744.88	-	
Diverse Family Services, LLC	\$220,868.19	-	
DLP Central Carolina Medical Center LLC	\$398.71	-	
DLP Maria Parham Medical Center, LLC	\$2,841.11	-	
DLP Wilson Medical Center	\$192.87	-	
Do Not Use-The Charlotte-Mecklenburg Hospital dba Atrium Health	\$1,123.06	-	
Doctors Making Housecalls-Psychiatric Medicine	\$2,395.84	-	
Drake Therapy Services, PLLC	\$452.25	-	
Duke University Affiliated Physicians, Inc.	\$81.40	-	
Duke University Health System - Duke Regional	\$40,473.85	-	
Duke University Health System - Institutional	\$38,799.92	9,000.00	
Duke University Health System - Med Prof	\$4,210.60	-	
Dunn Psychological Associates, PA	\$124.13	-	
Durham Exchange Club Industries, Inc.	\$44.84	-	
Eagle Healthcare Services, Inc.	\$12,262.98	-	
East Carolina Psychiatric Consultants, PLLC	\$1,539.11	-	
East Carolina University dba ECU Physicians	\$10,521.17	-	
Easter Seals UCP North Carolina & Virginia, Inc.	\$915,775.28	113,395.47	
Educare Community Living Corporation - NC dba Community Alternatives North Carolina	\$55,448.42	-	
Elite Care Service Inc.	\$863,048.22	15,535.24	
Ellen Scherling-Morales	\$10,479.28	-	
Elvira Yanez, LCSW	\$1,886.72	-	
Emergency Coverage Corporation	\$51.35	-	
Employment Source Inc	\$52,768.15	32,887.79	
Eric Gabriel, LPA	\$2,700.00	-	
Excalibur Youth Services LLC	\$428,519.07	-	
Falcon Crest Residential Care, Inc.	\$256,312.67	-	
Family Behavioral Health, PLLC	\$667.65	-	
Family Services of America Corporation	\$423,612.46	-	
Fayetteville Area Health Education Foundation, Inc. dba Southern Regional Area Health E	\$83,684.88	-	
Fellowship Health Resources, Inc.	\$124.13	-	
Fernandez Community Center, LLC	\$5,044.02	-	
Fidelity Community Support Group, Inc.	\$10,485.10	-	
Firm Foundation, Inc.	\$895,668.21	-	
FirstHealth of the Carolinas, Inc dba FirstHealth Moore Regional Hospital	\$28,768.21	-	

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Fortitude Counseling Associates, PLLC	\$12,768.00	-	
Foundation Strong, LLC	\$27,107.62	-	
Freedom House Recovery Center, Inc.	\$1,621.08	7,474.17	
Fresh Start Residential Facility, Inc	\$196,189.72	-	
Gaston Memorial Hospital, Inc. dba Caromont Regional Medical Center	\$6,868.96	-	
Geertina Ellis, LPA	\$31,237.50	-	
Goldsboro Emergency Medical Specialists, Inc.	\$142.93	-	
Good Hope Hospital	\$59,604.27	-	
Graham, Moore & Clark, LLC	\$2,132.78	-	
Great Expectations Day Facility and Enrichment Program, LLC	\$1,819,678.73	-	
Greater Image Healthcare, Corp.	\$631,861.90	175,847.48	
Guardiantrac, LLC dba GT Independence	\$332,436.11	-	
Haire Enterprises, LLC	\$1,908,006.79	229,476.51	
Halifax Regional Medical Center	\$29,326.50	-	
Harnett Emergency Physicians, PLLC	\$574.36	-	
Harnett Health System, Inc. dba Betsy Johnson Hospital	\$27,457.56	-	
Haymount Institute for Psychological Services, PLLC	\$971,823.44	-	
Healing Hearts Therapeutic Services	\$288.19	-	
Heart to Heart Counseling and Wellness Center, PLLC	\$13,455.00	-	
High Point Regional Health Systems	\$1,855.80	-	
Hilltop Home, Inc.	\$661,008.60	-	
Hoke Emergency Group PC	\$3,307.06	-	
Hoke Healthcare LLC	\$31,980.79	-	
Holly Hill Hospital, LLC	\$586,731.53	69,647.98	
Hope Services, LLC	\$16,764.91	-	
Hope-Thru-Horses, Inc.	\$46,342.25	-	
Horizons Residential Care Center	\$141,863.40	-	
I Innovations, Inc.	\$111,003.93	-	
Independent Living Group Home LLC	\$60,500.98	-	
Inner Pathways LLC	\$22,813.71	-	
Innovation Therapies, PLLC	\$6,962.98	-	
InPatient Consultants of North Carolina, P.C.	\$1,565.85	-	
Insight Family Center LLC	\$4,035.58	-	
Inspirationz, LLC	\$334,363.41	-	
Integrated Behavioral Healthcare Services, PA	\$140,091.98	104,195.08	
IntelliChoice Staffing, LLC	\$1,318.00	-	
J. Z. Wang Psychiatric Service, P.C.	\$3,674.21	-	
J.B. Childers MD PLLC	\$23,130.52	-	
Jeanette Purifoy dba Michael's World	\$262,680.12	-	
Joanna P. Evans, LCSW, PLLC	\$329.21	-	
Johnston County Industries, Inc.	\$2,859.64	-	
Johnston County Public Health Department	\$599.48	118.67	
Johnston Health Services Corporation	\$20,088.09	27,750.01	
Johnston Psychiatric Associates, P.A.	\$431.37	-	
Johnston Recovery Services	\$8,683.20	6,301.64	
Joseph's Community Support Services, Inc.	\$102,393.45	-	
Journeys in Mental Health & Wellness, PLLC	\$574.21	-	
Juanita Harding	\$94,576.51	-	
Kaleo Supports, Inc.	\$945,045.10	-	
Keshavpal Reddy, MD	\$21,045.12	-	
Key Autism Services, NC LLC	\$531.20	-	
Keystone WSNC, LLC dba Old Vineyard Behavioral Health Services	\$356,256.17	-	
Kidspace National Centers of North America, Inc.	\$513,171.03	-	
KV Consultants & Associates, Inc.	\$8,642.44	5,640.50	
Kyseem's Unity Group Home	\$33,633.00	-	
LaKeisha Ward	\$8,625.53	-	
Lawrence A. Ellsworth, LCSW, PLLC	\$2,142.43	-	
Lenoir Memorial Hospital	\$644.31	-	
Life Changez, Inc.	\$317,423.50	-	
Life Net Services, LLC	\$192,272.98	-	
Life Opportunities Therapeutic Home Services, LLC	\$136,971.99	-	
Life, Inc.	\$110,565.09	-	
LifeSource of North Carolina, Inc.	\$7,141.76	-	
LifeSpan ABA Inc	\$222,254.17	-	
Lifetime Counseling Services, PLLC	\$9,198.28	-	
Lighthouse Counseling Center and Associated Therapeutic Services, LLC	\$485,118.92	-	
Lindley Habilitation Services, Inc.	\$105,258.71	-	
Lisa V Wachter MS LPC NCC PLLC	\$248.26	-	
Living At Peace, PLLC	\$1,271.47	-	
Living Well Behavioral Health, Inc.	\$184,048.91	-	
Living With Autism Inc	\$116,901.98	-	
Living Your Dream LLC	\$17,248.28	-	
Love Life Counseling Services, PLLC	\$10,469.25	-	
Lutheran Family Services in the Carolinas	\$267,590.36	-	
Lutrinio M. Blalock LPA	\$601.29	-	
Mabel Stellato LPC	\$28,678.98	-	
Makin' Choices, Inc.	\$469,704.84	-	
Marcelo E. Lopez-Claros MD	\$3,807.59	-	
Martin Weinrauch, PA	\$7,021.68	-	
Maxim Healthcare Services, Inc.	\$1,746,688.71	-	
McLeod Medical Center - Dillon	\$592.90	-	
MCPC-11, LLC dba FirstHealth Behavioral Services	\$2,808.94	-	
Mending Minds Behavioral Health, PLLC	\$30,755.84	-	
Metro Treatment of North Carolina, L.P.	\$298,816.60	-	
Mid-State Health Systems, Inc.	\$859,758.30	-	
Moments Matter Therapeutic Solutions, PC	\$1,890.00	-	
MONARCH	\$209,324.61	64,487.26	
Morse Clinic of North Raleigh, PC	\$381.80	-	
Multi-Therapeutic Services, Inc.	\$104,422.02	-	
Murdoch Developmental Center	\$1,595,216.28	-	
Nash Hospitals, Inc.	\$30,280.59	-	
NC Recovery Support Services, Inc.	\$11,957.32	12,577.84	
New Day Behavioral Health Center, PC	\$98,788.86	-	
New Hanover Regional Medical Center	\$21,004.54	-	
New Hope Carolinas, Inc.	\$408,282.30	-	
New Leaf Behavioral Health	\$3,495.06	-	
New Possibilities Home for Children, LLC	\$55,171.08	-	
NHCS Physicians Inc	\$3,429.63	-	
Norman L. Collins, LCSW	\$2,934.78	-	
North Brevard County Hospital District	\$1,864.62	-	

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North Carolina Baptist Hospital	\$5,646.86	-	
North Carolina Emergency Physicians	\$239.07	-	
North Carolina Neuropsychiatry, P.A.	\$3,869.56	-	
Nova, Inc.	\$526,120.02	-	
Nova-IC, Inc.	\$243,300.26	-	
Novant Health Forsyth Medical Center	\$382.52	-	
Novant Health Presbyterian Medical Center	\$4,821.84	-	
NuMe Counseling & Consulting, LLC	\$7,644.00	-	
O'Berry Neuromedical Treatment Center	\$3,631,638.76	-	
OE Enterprises, Inc.	\$2,152.32	-	
Omni Visions, Inc.	\$365,526.57	-	
Outward Bound One LLC	\$24,771.35	-	
Parker Investments, LTD.	\$88,377.81	-	
Pathways Human Services of North Carolina LLC	\$436,062.64	-	
Pathways to Life, Inc.	\$4,126.60	-	
Patterson Home Care, Inc.	\$161,193.78	-	
Paula S. Newman LPC	\$1,724.13	-	
Pave Behavioral Health Services, PC	\$2,180.27	-	
Peace of Mind, Inc.	\$656.24	-	
Pearl's Angel Care, Inc.	\$363,976.97	-	
PHP of NC Inc	\$1,339.20	-	
Pinnacle Family Services of North Carolina, LLC	\$410,748.01	-	
Pitt County Memorial Hospital dba Vidant Medical Center	\$44,029.28	-	
PORT Health Services	\$20,919.06	-	
Precious Haven, Inc.	\$753,414.40	-	
Pride in North Carolina, LLC	\$274,224.63	-	
Primary Health Choice Inc	\$21,090.08	-	
Priorities ABA PLLC	\$602,121.75	-	
Private Diagnostic Clinic, PLLC	\$19,197.82	-	
Professional Family Care Services, Inc.	\$952,806.56	-	
Psychological Medicine Clinic	\$4,925.05	-	
Psychological Mobile Services, PA	\$5,470.30	-	
Psychotherapeutic Services Inc	\$3,160.75	-	
Purfoods LLC DBA Moms Meals	\$206,186.35	-	
Quality Care Solutions, Inc.	\$6,253.98	-	
Quest Provider Services, LLC	\$104,038.94	-	
R. J. Blackley ADATC	\$74,250.01	-	
Rachel's House	\$8,231.46	-	
Rainbow 66 Storehouse, Inc.	\$48,480.00	6,213.76	
Rainbow of Sunshine, Inc.	\$309,372.37	-	
RDL Therapeutic Outpatient Therapy, LLC	\$18,491.42	-	
Recovery Innovations, Inc.	\$142,202.89	296,959.55	4,682,036.92
Regina Kelly, LCSW	\$17,803.94	-	
Renaissance Wellness Services LLC	\$226.67	-	
Renew Counseling Center of NC, LLC	\$1,181,144.77	102.54	
ReNu Life, LLC	\$96,999.34	-	
Residential Services, Inc.	\$37,808.16	-	
Restoration Family Services, Inc.	\$11,998.62	913.74	
Rex Hospital, Inc.	\$4,677.26	-	
RHA Behavioral Health NC LLC	\$428.37	6,100.00	
RHA Health Services NC, LLC	\$7,686,759.42	76,605.50	
RHA Health Services, Inc.	\$1,665.94	595.93	
Roanoke Chowan Hospital	\$6,043.28	-	
Robert C. Pennebaker, PLLC	\$84,789.81	-	
Robeson Emergency Physicians PLLC	\$1,487.93	-	
Robeson Health Care Corporation	\$40,541.00	-	
Robyn F. Ezzell	\$370.22	-	
Rouses Group Home Inc	\$454,136.60	-	
S & T WeCare Incorporated	\$150,908.32	-	
Sage Institute, PLLC	\$8,290.09	-	
Sampson Regional Emergency Professional Services	\$967.71	-	
Sampson Regional Medical Center, Inc.	\$4,928.47	-	
Sandhills Emergency Physicians PA	\$4,009.40	-	
Saving Grace Outreach Inc	\$15,117.80	-	
SBH-Raleigh, LLC dba Strategic Behavioral Center - Garner	\$142,440.57	-	
SBH-Wilmington, LLC dba Carolina Dunes Behavioral Health	\$321,404.69	-	
Scotland Memorial Hospital, Inc.	\$1,353.74	-	
Second Chance Counseling Services, PLLC	\$102,051.01	-	
Securing Resources for Consumers, Inc.	\$124.13	-	
Senior Health and Education Partners PLLC	\$17,832.05	-	
Serenity Therapeutic Services, Inc.	\$1,545,865.87	115,660.86	
Sherisse K. Bailey LPC, LCAS	\$124.13	-	
ShineLight, Inc.	\$578,738.70	-	
Sierra's Residential Services, Inc.	\$326,688.74	-	
Sigma Health Services, LLC	\$2,146.59	-	
Sims Consulting & Clinical Services, Inc.	\$1,436.63	-	
Skill Creations, Inc.	\$125,817.18	-	
Sophia B. Pierce & Associates, Inc.	\$1,021,507.17	-	
Southeastern Communication and Swallowing Specialist	\$289.44	-	
Southeastern Healthcare of North Carolina, Inc.	\$27,390.96	-	
Southeastern Regional Medical Center	\$99,027.71	-	
Southlight Healthcare	\$25,589.84	31,699.91	
Specialized Services & Personnel, Inc.	\$93,534.20	-	
Speech Connections LLC	\$568,838.56	-	
Spigner Management Systems dba BJ Hill and Associates	\$146,554.70	-	
Stan B Treatment Services, Inc.	\$1,204.39	-	
STEPS for Recovery, LLC	\$22,350.00	-	
Steps Toward Success, PLLC	\$10,343.27	-	
Structured Family Interventions, LLC	\$5,270.76	-	
Sunrise Clinical Associates, PLLC	\$274,243.78	-	
T.L.C. Home, Inc.	\$271,832.76	-	
The Alpha Management Community Services, Inc.	\$36,241.19	-	
The Arc of North Carolina, Inc.	\$174,024.10	-	
The Bruson Group, Inc.	\$81,695.59	-	
The Carolinas Emergency Group, PLLC	\$2,215.28	-	
The Center for Creating Opportunities LLC	\$13,535.04	-	
The Charlotte Mecklenburg Hospital Authority	\$6,031.35	-	
The Enhancement Center, Inc.	\$17,796.93	-	
The HOPE Centre for Advancement, LLC	\$124.13	2,556.60	
The Loving Home Incorporated	\$473,022.22	-	

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The Mariposa School for Children with Autism	\$56,550.63	-	
The Methodist Home for Children, Inc.	\$9,416.14	-	
The Mindly Group, PLLC	\$8,491.28	-	
The Moses H. Cone Memorial Hospital Operating Corporation	\$14,038.65	-	
Therapeutic Alternatives, Inc.	\$48,126.40	16,991.04	
Therapeutic Solutions and Wellness, PC	\$40,600.46	-	
Thomas P Cornwall, MD	\$6,970.33	-	
Thompson Child & Family Focus	\$346,950.97	-	
Thrive Addictions Services, LLC	\$3,344.68	-	
Timber Ridge Treatment Center, Inc.	\$115,253.10	-	
TLC Operations, Inc. dba Tammy Lynn Center for Developmental Disabilities	\$337.50	-	
Tonya D. Armstrong, PLLC dba The Armstrong Center for Hope	\$1,243.86	-	
Tonya Omar, PLLC dba The Aya Center	\$606.58	-	
Touchstone Residential Services	\$103,847.43	-	
Triangle Counseling Agency	\$307.62	-	
Triangle Family Services, Inc.	\$1,063.60	-	
Triangle Neuropsychiatry, PLLC	\$3,341.13	-	
Triangle Primary Care Associates, PLLC	\$978.11	-	
Triangle Springs LLC	\$77,342.37	-	
Triangle Springs Physician Group, LLC	\$3,043.91	-	
TriCare Counseling & Consulting, Inc.	\$105,572.23	-	
Tri-County Community Health Council, Inc.	\$4,988.50	-	
UMAR Services, Inc.	\$1,498.00	-	
UNC at Chapel Hill	\$6,864.43	-	
UNC Faculty Physicians	\$50,652.28	1,710.38	
UNC Hospital	\$99,987.74	39,912.79	
UNC Physicians Network, LLC	\$4,434.56	-	
United Family Network, Inc.	\$376,015.69	-	
United Residential Services of North Carolina, Inc.	\$52,485.16	-	
Unity Home Care, Inc.	\$426,131.65	19,572.66	
Universal Mental Health Services, Inc.	\$34,666.64	-	
Upward Change Health Services, LLC	\$276,604.86	-	
Verna Dority, MSW, CCSW, Inc.	\$300,093.05	-	
Vidant Beaufort Hospital	\$2,312.73	-	
Vidant Duplin Hospital	\$3,642.65	-	
Vidant Edgecombe Hospital	\$146.26	-	
Vidant Medical Group	\$1,535.31	-	
Vito Guarnaccia Phd	\$5,983.06	-	
VOCA Corporation of North Carolina	\$486,868.83	-	
VOICE Therapeutic Solutions, PLLC	\$100,377.31	-	
Waite Psychological & Therapeutic Services, PLLC	\$931.73	-	
Wake Emergency Physicians, PA	\$4,243.75	-	
Wake Enterprises, Inc.	\$7,557.60	6,323.20	
Wake Forest University Health Sciences	\$1,576.97	-	
WakeMed	\$29,640.11	-	
Walter B. Jones ADATC	\$9,180.00	-	
WAYNE MEMORIAL HOSPITAL, Inc.	\$1,882.56	-	
Waynesboro Family Clinic, P.A.	\$1,302.86	-	
Whitaker PRTF	\$115,951.00	-	
Wilson Emergency Physician Partners, PLLC	\$142.93	-	
Winston Psychiatric Associates, PA	\$23,085.31	-	
Yelverton's Enrichment Services, Inc.	\$1,046,165.84	-	
Youth Builders, LLC	\$176,339.26	-	
Youth Enrichment Group Home, Inc.	\$17,885.26	-	
Youth Villages, Inc.	\$768,373.94	-	
	93,308,822.18	11,875,369.68	4,753,935.32

H. Approval of Budget Ordinance Amendments for the February 21, 2022 Board of Commissioners' Agenda

BACKGROUND
General Fund 101

1) Sheriff’s Office Grants – Budget Ordinance Amendment B220228 to recognize and accept grant awards in the amount of \$182,691 from the United States Department of Justice and \$3,013 from the North Carolina Department of Public Safety

The Board is requested to approve Budget Ordinance Amendment B220228 in the amount of \$182,691 as follows: \$27,810 for the Cumberland County Sheriff’s Office and \$154,881 for the Fayetteville Police Department. The allocation of funds is determined by the United State Department of Justice and is based on population. These funds will be used for air card services to provide mobile internet services in vehicles. The North Carolina Department of Public Safety has awarded \$3,013 for a Homeland Security Grant. These funds will be used to purchase a face shield for the bomb squad.

Please note this amendment requires no additional county funds.

2) Animal Services – Budget Ordinance Amendment B220318 to recognize insurance funds in the amount of \$10,917 from State Farm Mutual Automobile Insurance Company

The Board is requested to approve Budget Ordinance Amendment B220318 to recognize insurance funds in the amount of \$10,917 from State Farm Mutual Automobile Insurance Company. These funds will be used to repair the 2004 Ford Econoline Wagon XL E-350 Super E35.

Please note this amendment requires no additional county funds.

3) Department of Social Services Other – Budget Ordinance Amendment B220202 to recognize funds in the amount of \$342,500 from the North Carolina Department of Health and Human Services, Division of Social Services

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The Board is requested to approve Budget Ordinance Amendment B220202 to recognize funds from the North Carolina Department of Health and Human Services, Division of Social Services in the amount of \$342,500. These funds will be used to assist eligible foster teens and young adults up to age 21 who are or were in foster care as teens to help successfully transition to self-sufficiency.

Please note this amendment requires no additional county funds.

- 4) Library Grants – Budget Ordinance Amendment B220341 to recognize and accept a grant award in the amount of \$10,000 from the American Library Association

The Board is requested to approve Budget Ordinance Amendment B220341 to recognize and accept a grant award from the American Library Association in the amount of \$10,000. These funds are for the specific library project: Through Literacy Speaks, Resilience & Writing. The project will purchase books for students at Ramsey Street High School where a book and writing club will be established and an author will be hired to coach on writing skills.

Please note this amendment requires no additional county funds.

Education Fund 106

- 5) School Capital Outlay Category I – Budget Ordinance Amendment B220503 in the amount of \$3,000,000 for capital outlay

The Board is requested to approve Budget Ordinance Amendment B220503 in the amount of \$3,000,000 for capital outlay. Due to delays in the State of North Carolina adopting its budget, the Cumberland County Board of Education did not adopt its FY22 budget until February 8, 2022. This revision is to update the school capital outlay from the Cumberland County Board of Education's original request to the adopted budget.

Please note this amendment requires no additional county funds.

Special Revenue Fund – 241

- 6) The Board is requested to approve Budget Ordinance Amendment B220887 in the amount of \$230,000 for the fiscal year 2022 allocation of the North Carolina Legislated State Directed Grants and accept the award for the Innovative Court Pilot Program for Veterans. An additional allocation of \$230,000 has been awarded for fiscal year 2023 for this same program which will be included in the fiscal year 2023 budget process. These funds will be utilized by the courts system to reduce recidivism among court participants, emphasize and encourage participation in counseling and other treatment modalities, promote active engagement among group participants admitted to the program, promote sobriety among participants, and provide alternatives to incarceration for veterans charged with non-violent crimes.

Please note this amendment requires no additional county funds.

Special Revenue Fund – 242

- 7) The Board is requested to approve Budget Ordinance Amendment B220888 in the amount of \$300,000 for the allocation of the North Carolina Legislated State Directed Grants and accept the award for the Human Trafficking Court Pilot Program. The \$300,000 award spans the timeframe of July 1, 2021 – June 30, 2023. These funds will be utilized by the courts system to assist human trafficking survivors redirect their lives in a more positive and fulfilling direction to recover their dignity, determine from best practices the need for legislative and statutory changes in an effort to eliminate barriers to healing and recovery, identify and procure fiscal and service provider resources to ensure that individual survivor care plans can be achieved successfully, and enhance community awareness of human trafficking.

Please note this amendment requires no additional county funds.

RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments and Accept the Awards

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

1. Request to Waive Out-of-County Library Card Fees for Cumberland County Employees to Support the Cumberland County READS Initiative

BACKGROUND

The Cumberland County Public Library is requesting approval from the Board of Commissioners to waive out of County Library Card Fees for Cumberland County Employees to implement the new CC READS initiative. CC READS is an initiative put forward by the library to ensure that all county employees have access to our physical and electronic library resources.

If approved, the library would work with other county departments to implement the practice of issuing a library card as part of the county onboarding process. The library would also work with departments so that existing staff members could be issued a library card with their Cumberland County ID badge. The library would host on site library card drives at employee locations throughout the county to promote awareness of services and of CC READS.

The idea developed in a discussion of how the library could work to support the County's strategic initiatives of recruitment and retention, as well as increased communication and collaboration between departments. Our library has a robust offering of services that can help strengthen and develop our work force from the knowledge found in Brainfuse JobNow, HelpNow, VetNow and Adult Learning Center that provide free online skills assistance, resume writing classes, and live interview coaching to specialized resources such as the Criminal Justice Database that are to assist employees working in criminal justice, law enforcement and related fields; the library system has many professional development resources for our county staff.

RECOMMENDATION / PROPOSED ACTION

This item was discussed at the February 10, 2022 Agenda Session and the following action was approved to move forward as a Consent Agenda Item:

Approval to waive Library card fees for Cumberland County employees in support of the CC Reads initiative.

2. Renewal of North Carolina Non-Congregate Sheltering Memorandum of Agreement

BACKGROUND

Cumberland County participates in the non-congregate sheltering (NCS) program, sponsored by North Carolina Emergency Management. The program is a collaborative effort between the State, Counties, and local partners to secure hotel and motel rooms (or other suitable shelter locations), as well as essential wrap-around services, for an individual with no other safe place to quarantine, isolate, or social distance due to COVID-19. This program must be explicitly used for COVID-19 and cannot be used as a primary form of shelter for weather-related disasters or events unless a federally declared disaster is in place. In conjunction with local non-profits and Faith-based organizations, Cumberland County has sheltered and provided meals for over 70 citizens and provided transportation to the non-congregate shelter and testing for 35 citizens of Cumberland County. 92% of services have been provided to our at-risk population who have been exposed, need quarantine, or have a qualifying medical condition.

RECOMMENDATION / PROPOSED ACTION

At the February 10, 2022 Agenda Session the Board approved moving the following action to the February 21, 2022 Board of Commissioners' Regular Meeting as a Consent Agenda Item:

Renew the Memorandum of Agreement (MOA) with North Carolina Emergency Management for expedited reimbursement for Non-Congregate COVID-19 sheltering and wrap around services.

3. Contract for Professional Auditing Services

BACKGROUND

A Request for Proposals (RFP) for professional auditing services was last issued during fiscal year 2020. The audit firm selected as a result of that RFP recently made a decision to no longer contract

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for audit services with North Carolina counties after they received findings resulting in a need for them to re-issue single audit reports for their contracted counties across the state. They determined the audit requirements related to single audit procedures pose a risk that significantly outweighs the economic benefit of performing North Carolina County audits and resigned.

As a result, finance staff recently conducted an RFP for professional auditing services. A total of three proposals were received. The proposals were reviewed in two phases based on a requirement of the RFP for each firm to submit two separately sealed packets. The firm's educational and technical qualifications were detailed in packet one. The firm's audit approach and proposed cost were detailed in packet two. Based on a review of packet one, the review team determined that two proposals met the educational and technical qualifications. The review team then considered the second packet, reviewed and ranked the two firms based on audit approach and cost. The top two firms were interviewed, followed by the final ranking.

Cherry Bekaert LLP meets the best overall expectation of educational and technical audit experience, and they also provided the best audit approach. Cherry Bekaert LLP is a nationwide audit firm with contracts to provide audit services to local governments across North Carolina, including large counties. They have significant depth as well as relative expertise this county could benefit from. They have a large governmental audit team, focused exclusively on providing governmental audit services. In addition, Cherry Bekaert provides multiple free Continuing Professional Education (CPE) training opportunities during the year. These trainings allow for a portion of required classes needed for staff to maintain certification status to be provided at no cost. The Senior Manager assigned to the County's engagement works out of the Fayetteville office.

Neither firm responded to the option to sub-contract a portion of the audit work to a local minority firm and Cherry Bekaert did not provide the lowest overall cost. However, staff have researched the proposed cost in comparison to other North Carolina Counties similar in size to Cumberland and found costs to be similar.

Cherry Bekaert's overall proposed cost by fiscal year totals: FY2022 \$140,600; FY2023 \$146,700; FY2024 \$153,300. This total annual cost is inclusive of auditing and report preparation for the Primary Government Unit of Cumberland County including, the Cumberland County Tourism Development Authority, and Fayetteville-Cumberland Economic Development Corporation. The proposed Primary Unit audit fee includes the single audit of nine major programs. If the count of major programs increases above nine, an additional \$4,500 surcharge per program through an amended contract would result. As a point of reference, the FY2021 audit contained eight major programs. The bid recommendation, bid score sheet, cost summary bid tab, and the Local Government Commission's FY2022 standard contract to audit accounts is attached.

RECOMMENDATION / PROPOSED ACTION

Approval of 22-12-CTY Professional Audit Services bid award to Cherry Bekaert for fiscal years ending 2022, 2023, and 2024; and approval for the Board Chairman, the Chairperson of the Audit Committee, and staff to execute the FY2022 audit contract with Cherry Bekaert totaling \$140,600.

4. Re-Issue of Fiscal Year 2021 Annual Comprehensive Financial Report

BACKGROUND

During the February 10, 2022 Agenda Session meeting, the finance director provided an update regarding the need to re-issue the fiscal year 2021 Annual Comprehensive Financial Report (ACFR). After the report was presented to the Board of Commissioners in December, an error was found on the calculation of Net Investment in Capital Assets (page D-2, Statement of Net Position). That amount was understated, resulted in an overstatement of unrestricted net position. The error was caused by a formula issue within the excel spreadsheet used to produce the statement. The amounts found on page D-2 are repeated on pages C-6 and S-1.

The Elliott Davis PLLC audit team made the schedule corrections and updated the dates of their Independent Auditor's Report on pages B-3 and U-2. They also added a note disclosure on page F-62 describing the reason for re-issue. The updated FY2021 ACFR is now posted to the County's website.

The changes made within the revised ACFR do not impact any of the information presented by the Finance Director and Elliott Davis PLLC during the December Board of Commissioner meetings. The audit opinion has not changed and there was no impact to the general fund financial statements. New ACFR books will be distributed by the end of February. There was no additional cost incurred to re-issue the report.

RECOMMENDATION / PROPOSED ACTION

Accept the audited Annual Comprehensive Financial Report for the fiscal year ended June 30, 2021.

5. Formal Bid Award for Headquarters Library Boiler Replacement

BACKGROUND

On December 17, 2021, the County solicited bids for the Headquarters Library Boiler replacement. The bid period closed on January 28, 2022 with two respondents: Haire Plumbing and Mechanical Company, Incorporated, and Bass Air Conditioning Company, Inc.

The lowest responsive and responsible bid was Haire Plumbing and Mechanical Company, Incorporated, at \$131K. The validity, limitation, and classification of the apparent low bidder's NC general contractors license have been verified with the NC Licensing Board for General Contractors.

This project was approved for funding as a Fiscal Year 22 capital improvement project at \$150K.

RECOMMENDATION / PROPOSED ACTION

This item was presented at the February 10, 2022 Board of Commissioners Agenda Session and forwarded as a Consent Item.

- Approval of bid award for the Headquarters Library Boiler Replacement to Haire Plumbing and Mechanical Company, Incorporated, based on the lowest responsive, responsible bid and authorize the Chairman to execute the agreement once the contract has been approved for legal sufficiency.
- Authorize the County Manager to approve all change orders.

6. Proposal For Engineering Services for Emergency Watershed Protection (EWP) Project

BACKGROUND

The Emergency Watershed Protection (EWP) Program is a recovery effort aimed at relieving imminent hazards to life and property caused by natural disasters. EWP addresses watershed impairments such as: debris clogged waterways, unstable streambanks, and severe erosion jeopardizing public infrastructure. Due to the impacts of Hurricane Florence, Cumberland County will be using EWP Funding to help mitigate some of these watershed impairments.

EWP is designed for installation of recovery measures to safeguard life and property as a result of a natural disaster. Threats that the EWP Program addresses are termed watershed impairments. These include but are not limited to: debris-clogged waterways, unstable streambanks, severe erosion jeopardizing public infrastructure, wind-borne debris removal, and damaged upland sites stripped of protective vegetation by fire or drought.

The County has selected the Wooten Company from the County's Qualifications Based Selection List to provide management, consulting and engineering services.

The Wooten Company's fee for these services are billed on an hourly schedule with the costs not-to-exceed \$247,500.

The County has secured funding for this project in the amount of \$2.023M with the breakdown being \$1.168M in federal and \$855K in state funding.

RECOMMENDATION / PROPOSED ACTION

This item was presented at the February 10, 2022, Board of Commissioners Agenda Session and forwarded as a Consent Item.

Approval of proposal from the Wooten Company based on the Qualifications Based Selection List with the approved amount not-to-exceed \$247,500 and authorize the Chairman to execute the agreement once the contract has been approved for legal sufficiency.

7. Approval of Incentives Agreement for DANSONS LLC (Project BBQ)

BACKGROUND

After a public hearing August 3, 2020, the Board approved offering economic development incentives proposed by the county manager to a company identified only as “Project BBQ.” That company is Dansons LLC. It has already commenced business operations in the county. The project was advertised and presented the project as creating 118 full time jobs by 2024 with a comprehensive benefits package and an investment of \$10 million in real property improvements and equipment over five years.

This is being brought back to the Board for consideration because the terms of the proposed project have changed as reflected in the attached incentives agreement. The new terms are that the company is obligated to only keep 106 of the jobs created through August 3, 2025, and the incentive grant will be prorated for any jobs less than 106 and investment less than \$10 million. The employee benefits are the minimum health insurance coverage required to make the company eligible for state tax credits.

RECOMMENDATION / PROPOSED ACTION

The county attorney recommends the Board to approve the attached incentives agreement if it accepted the changes in the company’s obligations. The Board unanimously approved moving this item forward to the February 21, 2022, Agenda as a consent item.

8. Closure of H. Geddie Ave. and a Portion of E. Holmes St.

BACKGROUND

N.C.G.S. 153A-241 authorizes boards of county commissioners to close public rights of way or easements within the county at the request of adjoining landowners when the rights of way or easements are not within any municipality, are not maintained by the Department of Transportation, all adjoining landowners are noticed or have submitted a petition requesting it, and no individual owning property in the vicinity of the road or the subdivision in which it is located would be deprived of reasonable means of ingress and egress to his or her property. The county attorney has examined the documents included with the attached resolution of intent to close the described public rights or way or easements and has determined that all the statutory conditions would be satisfied by this closure.

The statute requires the board to advertise its intent to make the closure for three consecutive weeks before a public hearing at which any interested persons may appear with respect to whether the closing would be detrimental to the public interest or to any individual property rights. After the public hearing, if the board is satisfied that the closure is not contrary to the public interest and that no individual owning property in the vicinity of the road or in the subdivision in which it is located will be deprived of reasonable means of ingress and egress to his or her property, the board may adopt an order closing the right of way, easement, or road.

RECOMMENDATION / PROPOSED ACTION

County attorney recommends the board adopt the attached resolution of its intent to make this closure and setting a public hearing on this matter for March 21, 2022. At the February 10, 2022, the Board unanimously approved moving this item forward to the February 21, 2022, Agenda as a consent item.

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS RESOLUTION OF INTENT
TO CLOSE A PUBLIC RIGHT OF WAY OR EASEMENT
DESIGNATED AS H. GEDDIE AVENUE AND A PORTION OF E. HOLMES STREET
AS SHOWN ON THE PLAT RECORDED IN PLAT BOOK 18 AT PAGE 23
AND CALLING A PUBLIC HEARING ON THE QUESTION
PURSUANT TO G.S. § 153A-241**

WHEREAS, David W. Dudley and wife, Kimberly N. Dudley; Riverside Christian Academy, Inc.; Robett Steedly and wife, Carolyn F. Steedly; Maityn Gibson; and Peter Wesolowski have submitted a petition, attached hereto as Exhibit 1, requesting the Board to close the public rights of way or easements designated as H. Geddie Avenue and that portion of E. Holmes Street lying between its intersections with H. Geddie Avenue and Bolton Street as shown on the plat of Hollywood Subdivision recorded in Plat Book 18, Page 23, a copy of which is attached hereto as Exhibit 2; and

WHEREAS, the Board finds that these public rights of way or easements are not part of the state maintained highway system as reported by the letter from Troy L Baker, Senior Assistant District Engineer, to Mr. Wayne Dudley, dated October 21, 2021, attached hereto as Exhibit 3; and

WHEREAS, the Board finds that the petitioners are the all of the landowners adjoining public rights of way or easements for which closure is requested as reported by the county attorney and shown on the drawing attached hereto as Exhibit 4; and

WHEREAS, the Board finds that these public rights of ways or easements have not been opened or developed for use as shown on the GIS Map prepared by Cumberland County Engineering and Infrastructure October 21, 2021, attached hereto as Exhibit 5; and

WHEREAS, the Board finds that as reported by the county attorney and shown by the Exhibits attached hereto, the requested closure would not cause any other parcel to become landlocked; and

WHEREAS, the Board finds that a legal description of the of the area for which closure is requested was prepared by Michael J. Adams, PLS (L-4491/CFS NC-0075), and is attached hereto as Exhibit 6.

BE IT RESOLVED, that pursuant to the request of the property owners described above, the Board intends to close the above-described public rights of way or easements designated as H. Geddie Avenue and the portion of E. Holmes Street lying between its intersections with H. Geddie Avenue and Bolton Street in accordance with N.C.G.S. § 153A-241.

BE IT FURTHER RESOLVED, that the Board shall hold a public hearing on the question of this closure March 21, 2022, at 6:45 p.m. in the Commissioners Meeting Room (Room 118), First Floor, Courthouse, 117 Dick Street, Fayetteville, North Carolina, to hear all interested persons who appear with respect to whether the closure would be detrimental to the public interest or to any individual's property rights.

BE IT FURTHER RESOLVED, notice of this public hearing shall be given in accordance with G.S. § 153A-24I.

Adopted in regular meeting February 21, 2022.

MOTION: Commissioner Boose moved to approve consent agenda Items 2.A. – 2.I.8.
SECOND: Commissioner Stewart
VOTE: UNANIMOUS (6-0)

3. PUBLIC HEARINGS

The January 18, 2022 Planning Board meeting was cancelled due to not having any cases. There were no cases to present to the Board of Commissioners at the February 21, 2022 meeting.

4. ITEMS OF BUSINESS

A. Contract with Freese & Nichols, Inc. for NORCRESS Water and Sewer District

BACKGROUND

On November 15, 2021, the Board of Commissioners approved the selection of Freese and Nichols, Inc. (FNI) as the preferred choice for engineering services for the NORCRESS sanitary sewer system capital improvements based on receiving the highest score from the Request of Qualifications. Staff discussed the final scope of services and fee with FNI, with a final compensation fee of \$292,775.

The scope of services outlined in the agreement with FNI consists of the following:

- New electrical equipment and generators moved outside of the buildings at all four lift stations Wade 2 lift station pump repairs
- Falcon force main additional testing and inspection
- System-wide inflow and infiltration (I&I) reduction

RECOMMENDATION / PROPOSED ACTION

The Public Utilities Division and County Management recommend that the following proposed action below be placed on the February 21, 2022, Board of Commissioners agenda and the NORCRESS Governing Board agenda as a consent item:

Approve Contract Agreement with Freese and Nichols, Inc. in the amount of \$292,775.

Jermaine Walker, Engineering and Infrastructure Director, presented the background information and recommendation/proposed action recorded above.

MOTION: Commissioner Lancaster moved to approve the Contract Agreement with Freese and Nichols, Inc. in the amount of \$292,775.

SECOND: Commissioner Boose

VOTE: UNANIMOUS (6-0) (Commissioner Evans was out of the room for the vote.)

5. NOMINATIONS

A. Senior Citizens Advisory Commission (2 Vacancies)

Commissioner Stewart nominated Tracy Honeycutt and Renata Simmons.

B. Cumberland County Local Emergency Planning Committee (1 Vacancy)

Commissioner Stewart nominated George White for the Hospital Representative category.

C. Cumberland County Workforce Development Board (2 Vacancies)

Commissioner Stewart nominated Jennifer Watson and Sherri Turner for the Representative of Business category.

D. Cape Fear Valley Health System Board of Trustees (3 Vacancies)

Commissioner Stewart nominated Shannon Matthews for the RN Position Category and Pamela Suggs Story, Jason Poole and Sanjay Shah, MD for the two General Public Categories.

6. APPOINTMENTS

A. Equalization and Review Board

MOTION: Commissioner Stewart moved to appoint to the Equalization Review Board in the Appraiser Category Charles McBryde Grannis, in the Industrialist Category William Holland, and in the At-Large Category Rodney Sherrill and Tracy Henderson.

SECOND: Commissioner Council

VOTE: UNANIMOUS (6-0) (Commissioner Evans was out of the room for the vote.)

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B. Mid-Carolina Aging Advisory Council

MOTION: Commissioner Stewart moved to appoint to the Mid-Carolina Aging Advisory Council in the Consumer Category Jeannette Jordan Huffman and Varice Love McKay and in the Veterans Hospital Representative Category Audrey Yvette Kizzie.

SECOND: Commissioner Lancaster

VOTE: UNANIMOUS (6-0) (Commissioner Evans was out of the room for the vote.)

C. Joint Fort Bragg & Cumberland County Food Policy Council

MOTION: Commissioner Stewart moved to appoint to the Joint Fort Bragg and Cumberland County Food Policy Council in the Co-Chair/Military Chair from Fort Bragg Category Lt. Col. Tathetra Joseph, in the Member Who Does Not Work In Local Government Category Lauren Tyler, in the Member Involved In Local Farming and Agriculture Category Aaron Paplaczyk, and in the Member Representing Cumberland County School District Category Sabrina Steigelman.

SECOND: Commissioner Council

VOTE: UNANIMOUS (6-0) (Commissioner Evans was out of the room for the vote.)

Chairman Adams recessed the Board of Commissioners' regular meeting.

Chairman Adams convened the NORCRESS Water and Sewer District Governing Board meeting.

7. NORCRESS WATER AND SEWER CONSENT AGENDA

A. Approval of Minutes of November 15, 2021 for the NORCRESS Water & Sewer District Governing Board

MOTION: Commissioner Lancaster moved to approve the November 15, 2021 NORCRESS Water and Sewer District Governing Board minutes.

SECOND: Commissioner Council

VOTE: UNANIMOUS (6-0) (Commissioner Evans was out of the room for the vote.)

8. NORCRESS WATER & SEWER ITEMS OF BUSINESS

A. Contract with Freese & Nichols, Inc. for NORCRESS Water and Sewer District

BACKGROUND

On November 15, 2021, the Board of Commissioners approved the selection of Freese and Nichols, Inc. (FNI) as the preferred choice for engineering services for the NORCRESS sanitary sewer system capital improvements based on receiving the highest score from the Request of Qualifications. Staff discussed the final scope of services and fee with FNI, with a final compensation fee of \$292,775.

The scope of services outlined in the agreement with FNI consists of the following:

- New electrical equipment and generators moved outside of the buildings at all four lift stations Wade 2 lift station pump repairs
- Falcon force main additional testing and inspection
- System-wide inflow and infiltration (I&I) reduction

RECOMMENDATION / PROPOSED ACTION

The Public Utilities Division and County Management recommend that the following proposed action below be placed on the February 21, 2022, Board of Commissioners agenda and the NORCRESS Governing Board agenda as a consent item:

Approve Contract Agreement with Freese and Nichols, Inc. in the amount of \$292,775.

MOTION: Commissioner Council moved to approve the Contract Agreement with Freese and Nichols, Inc. in the amount of \$292,775.
SECOND: Commissioner Boose
VOTE: UNANIMOUS (6-0) (Commissioner Evans was out of the room for the vote.)

Chairman Adams adjourned the NORCRESS Water and Sewer District Governing Board meeting.

Chairman Adams reconvened the Board of Commissioners' regular meeting.

Chairman Adams called the Fayetteville-Cumberland Youth Council members to the podium, and they shared what they gained from attending the meeting. They also spoke to the past accomplishments of the FCYC and future plans.

9. CLOSED SESSION

A. Attorney Client Matter(s) Pursuant to NCGS § 143-318.11(a)(3)

MOTION: Commissioner Boose moved to go into closed session for an Attorney Client Matter Pursuant to NCGS § 143-318.11(a)(3).
SECOND: Commissioner Stewart
VOTE: UNANIMOUS (6-0)

MOTION: Commissioner Boose moved to come out of closed session.
SECOND: Commissioner Stewart
VOTE: UNANIMOUS (6-0) (Commissioner Council departed the meeting without having been excused.)

MOTION: Commissioner Evans moved to adjourn.
SECOND: Commissioner Boose
VOTE: UNANIMOUS (6-0) (Commissioner Council departed the meeting without having been excused.)

There being no further business, the meeting adjourned at 7:45 p.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board