

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 2, 2022 – 9:00 AM
117 DICK STREET, 1ST FLOOR, ROOM 118
REGULAR MEETING MINUTES

PRESENT: Commissioner Glenn Adams, Chairman
Commissioner Michael Boose
Commissioner Jeannette Council
Commissioner Charles Evans
Commissioner Jimmy Keefe
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
Keith Todd, ITS Director
Jermaine Walker, Engineering and Infrastructure Director
Vick Bryant, Assistant County Engineer
Dr. Jennifer Green, Public Health Director
Tye Vaught, Management Analyst
Dee Taylor, Community Development Director
Candice H. White, Clerk to the Board
Andrea Tebbe, Deputy Clerk
Press

ABSENT: Commissioner Toni Stewart, Vice Chairwoman

Chairman Adams called the meeting to order.

INVOCATION / PLEDGE OF ALLEGIANCE

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

Chairman Adams offered comments about Teacher Appreciation Week and acknowledged educators in his family and throughout Cumberland County. Chairman Adams recognized Commissioner Lancaster as a former school principal, Commissioner Council as a former school instructor and Commissioner Boose as a former member of the Board of Education. On behalf of the Board of Commissioners, Chairman Adams thanked teachers for educating our children.

1. APPROVAL OF AGENDA

MOTION: Commissioner Boose moved to approve the agenda as presented.
SECOND: Commissioner Council
VOTE: UNANIMOUS (6-0)

2. PRESENTATIONS

A. Update on the Family Connects Program

BACKGROUND

Sharon Moyer, Community Engagement Administrator, Partnership for Children will give a brief update to the Board of Commissioners on the Family Connects program.

RECOMMENDATION / PROPOSED ACTION

For informational purposes.

Sharon Moyer, Partnership for Children Community Engagement Administrator, began her presentation with a brief history of the Smart Start initiative and stated its core vision is to ensure

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that every child has the support they need to enter kindergarten healthy and to be ready to succeed. Ms. Moyer stated the Partnership for Children's vision for Cumberland County is to be an economically prosperous community where families are successful, and children rise with a focus on support for families with children from birth to five years of age. Ms. Moyer stated the priorities are to provide services and supports that advance the well-being of children, strengthen the early education system, and empower families.

Ms. Moyer stated the Partnership for Children was selected for a pilot program, Family Connects, that will serve families in Cumberland, Hoke and Robeson Counties. Ms. Moyer stated the Family Connects model has been shown to increase positive parenting, improve home safety, and reduce emergency department visits and hospital overnight stays by 50% in the first year of life. Ms. Moyer stated it has also shown to decrease depression and anxiety in mothers and decrease the investigation of child abuse by 44%.

Ms. Moyer spoke to support received from the Cumberland Community Foundation and Cape Fear Valley Health System and stated specially trained nurses can call into the hospital room right after birth. Ms. Moyer stated on October 25, 2021, specially trained nurses conducted the first virtual in-home visits to assess newborns, address health concerns, respond to immediate needs for support and connect families with community services. Ms. Moyer stated the program provides between one and three home visits beginning at about three weeks of age regardless of income or demographic risk. Ms. Moyer stated as of April 29, 597 visits had been completed and more than 800 referrals had been made in the primary areas of household safety, parent-child relationship, and parent's wellbeing. Ms. Moyer stated child mental health is an issue coming to the forefront. Ms. Moyer concluded her presentation and responded to questions that followed.

B. Overview of the Opioid Settlement Planning Process

BACKGROUND

In July 2021, North Carolina Attorney General Josh Stein announced a \$26 billion opioid settlement agreement that will help communities harmed by the opioid epidemic. Cumberland County's estimated allocation is \$16.9 million over 18 years. Health Director Dr. Jennifer Green will provide an overview of the opioid settlement and the planning process Cumberland County is conducting to determine funding strategies.

RECOMMENDATION / PROPOSED ACTION

For informational purposes.

Dr. Jennifer Green, Public Health Director, provided an overview of the opioid settlement planning process using the following PowerPoint presentation.

Opioid Settlement Funds

- In July 2021, Attorney General Josh Stein announced a \$26 million agreement that will help communities harmed by the opioid epidemic
- Proceeds of settlements with the three largest drug distributors (McKesson, Cardinal Health, and AmerisourceBergen) plus the drug maker Johnson & Johnson (J&J)

Opioid Settlement

- A Memorandum of Agreement (MOA) between the State and local government directs how opioid settlement funds are distributed in our state
- 15% of funds to State, 85% to 100 counties and 17 municipalities
- Estimated allocation for Cumberland government \$16,989,930
- Funds distributed over 18 years
- Funds are frontloaded

Dr. Green reviewed the following slides depicting frontloaded funds, payments over time to Cumberland County and a payment table for Cumberland County.

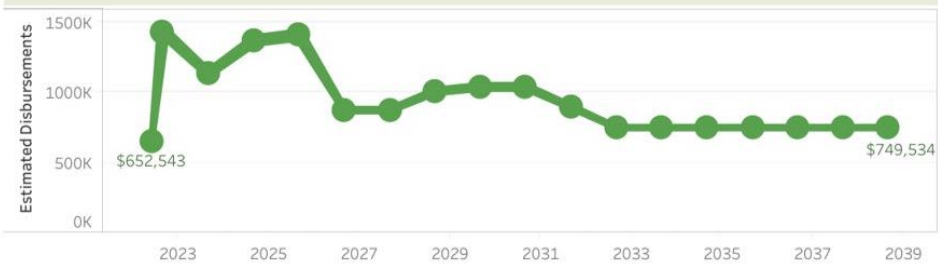
Choose a Place:

Cumberland

18 Year Payment to Cumberland (2022-2038):

\$16,984,644

Payments Over Time - Cumberland



Payment Table - Cumberland

Year	Season	Amount
2022	Spring	\$652,543
	Summer	\$1,435,068
2023	Summer	\$1,135,775
2024	Summer	\$1,369,863
2025	Summer	\$1,410,206
2026	Summer	\$874,518
2027	Summer	\$874,518
2028	Summer	\$1,008,042
2029	Summer	\$1,039,834
2030	Summer	\$1,039,834
2031	Summer	\$897,703
2032	Summer	\$749,534
2033	Summer	\$749,534
2034	Summer	\$749,534
2035	Summer	\$749,534
2036	Summer	\$749,534
2037	Summer	\$749,534
2038	Summer	\$749,534

Dr. Green reviewed requirements for the use of opioid settlement funds:

- Annual meeting of counties and municipalities within each county
- Establish a special revenue fund, which cannot be comingled with other county funds
- Authorize spending in a budget or resolution
- Amount and time period
- Strategy you are spending funds on
- Report information to the opioid settlement dashboard
- Option A or B remediation activities
- Annual financial reports
- Annual impact reports

Dr. Green stated the Board of Commissioners can select either of two options for opioid settlement funds:

MOA offers local governments two options:

- Option A: a local government may fund one or more strategies from a shorter list of evidence-based, high impact strategies to address the epidemic
 - Collaborative strategic planning is included
- Option B: a local government may fund one or more strategies from a longer list of strategies after engaging in a collaborative strategic planning process involving a diverse array of stakeholders

Dr. Green stated the state’s recommendation to Health Departments for County Commissioners thus far has been for Option A. Dr. Green stated there is no slide for Option B because it is broader with a larger list of strategies and specific requirements for the strategic plan. In response to a

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question posed by Chairman Adams, Dr. Green stated counties can start with Option A in order to start receiving the funds and later switch to Option B. Dr. Green stated should there be anything on the list that the county wants to separate from the 12 options under the Option A. strategy, it will require the county to go back through the strategic planning process.

Dr. Green provided highlights of Option A. as follows:

- Strategic Planning
- Evidence-based addiction treatment
- Recovery support services
- Recovery housing
- Employment-related services
- Early intervention programs
- Naloxone distribution
- Post-overdose response teams
- Syringe service programs
- Criminal justice diversion programs
- Addiction treatment for incarcerated persons
- Reentry programs

Dr. Green responded to questions from Commissioner Evans regarding treatments for various types of addiction and the addiction treatment provided under opioid settlement funds. Dr. Green also responded to questions from Commissioner Boose regarding the reentry program and whether there is some overlap in reentry support programs.

Dr. Green highlighted planning for soliciting input:

- Stakeholder Meeting (April) to gather initial feedback on strategies and strategize on getting additional feedback from the community
- Emergency Management
- Health Department
- Cumberland County Schools
- Fire Chiefs' Association
- Cumberland County DSS
- Alliance Health
- NC-Harm Reduction
- Cape Fear Valley Health System
- EMS
- Fayetteville Police Department
- City of Fayetteville

Dr. Green highlighted soliciting input from stakeholder and community meetings:

- Review current data
 - Overview of Opioid Settlement funds and MOU
 - Review alignment with current initiatives. Examples:
 - C-FORT
 - Cumberland Crisis Plans
 - North Carolina Opioid and Substance Use Action Plan
 - Viral Hepatitis in North Carolina
 - Feedback on strategies
 - Which strategies are already being implemented? By whom?
 - Which of these strategies could be expanded or enhanced?
 - Where are there opportunities to implement new Option A strategies?
 - Opportunities for collaboration
 - Prioritization of strategies
- ☐ Justice Services Advisory Council (JSAC)
- ☐ Cumberland County Sheriff
- Crisis Collaborative
 - Cumberland-Fayetteville Opioid Response Team
 - Mayors' Coalition Meeting
 - Cumberland County Schools

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- SMART Recovery Groups (individuals with lived experience)
- Military Public Health Partnership Meeting
- Community Meeting Series
 - Pate Room, Headquarters Library – May 24, 5:30 p.m.
 - Hope Mills Library – June 7, 5:30 p.m.
 - Spring Lake – June 14, 5:30 p.m.
 - Eastover – June 22, 5:30 p.m.
- Invite community members to attend
- Collaborate with Cumberland County and Fayetteville PIO to invite members of the public

D. Green reviewed the next steps:

- Gather Commissioners' input at May 12 Agenda Session
- Complete stakeholder and community feedback sessions (May-June)
- Synthesize data, strategy alignment, and feedback
- Present results to County Commissioners

Dr. Green responded to questions from Commissioners Keefe about where Cumberland County stood with opioid use/abuse, how the amount of funding to be received by Cumberland County was determined, and how much funding the state retained. Dr. Green stated the state is holding 15% to fund its programs. D. Green responded to additional questions that followed.

3. CONSENT AGENDA

- A. Approval of April 18, 2022 Regular Meeting Minutes
- B. Approval of Proclamation Recognizing George W. Breece

BACKGROUND

A request was received for a proclamation recognizing George W. Breece and his years of dedicated service to the community.

RECOMMENDATION / PROPOSED ACTION

Respectfully request approval of the proclamation.

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, George W. Breece has given back to our community, state and military through civic involvement for over five decades; AND

WHEREAS, George graduated from Fayetteville Senior High School and Atlantic Christian College, now Barton College, with a Bachelor of Science degree in Political Science; AND

WHEREAS, George joined the United States Army in 1967 and served our country for three years in grave registration during the Vietnam War; AND

WHEREAS, George has over 40 years of professional experience, he served in the North Carolina House of Representatives, where his committee work focused on Rules, Finance, and Election Laws. The Speaker of the House appointed him to represent the North Carolina House at the National Conference of State Legislators' Committee on Campaign Ethics and Finance. George served as the Vice President of Special Projects for the National Cable Television Association in Washington, DC, and he worked for Turner Broadcasting System, Inc.; AND

WHEREAS, George was a member and past chairman of the North Carolina Military Affairs Commission. He has served as Treasurer and member of the Board of Directors for the State Capitol Foundation, where he presently serves as Director Emeritus. Locally, George has served as Chairman of the Board of Directors, member of the Executive Committee, and past President and CEO of the Greater Fayetteville Chamber of Commerce, where he presently serves

as Director Emeritus. His community involvement includes but is not limited to the following: Fayetteville All-America City Committee (2001 & 2011), Fayetteville Beautiful Committee, Fayetteville Cares, Air Quality Stakeholder Committee for Cumberland County, Military Affairs Council of the Greater Fayetteville Chamber, Airborne and Special Operations Museum Foundation, Chaired the Fayetteville Veterans Day Parades, Heroes Homecoming for Vietnam Veterans, Sandhills State Veterans Cemetery, Cumberland County Society of Patriots, Land for Tomorrow Committee for Cumberland County, Greater Fayetteville Futures, Cumberland County Civic Center Commission, Fayetteville Airport Commission, and the Cumberland County Tourism Development Authority. George serves on the Board of the Lura Tally Center for Leadership at Methodist University. In 2019, he chaired the Methodist University Loyalty Day Campaign; AND

WHEREAS, George has been recognized for a number of prestigious public awards and designations to include The Order of the Long Leaf Pine Award for North Carolina, the Fort Bragg Good Neighbor Award, the Department of the Army's Patriotic Civilian Service Award, and the Department of the Army's Commanders Award for Public Service. Locally, George has also received several awards to include but not limited to the Greater Fayetteville Chamber Realtor's Cup Award, the Cumberland County Cares Award, the Methodist University Greater Good Award, and the University of North Carolina at Pembroke Dr. Collie Coleman Spirit of Unity Award; AND

WHEREAS, the conference room in the Crown Coliseum was named in his honor by the Cumberland County Board of Commissioners at the end of George's four years as Chairman of the Board; AND

WHEREAS, George is the founding Executive Director for the National Association for the Advancement of Orthotics and Prosthetics (NAAOP) in Washington, DC. For more than thirty-five years, the NAAOP has been a strong voice on Capitol Hill for quality orthotic and prosthetic patient care; AND

WHEREAS, George and his wife, Dena, reside in their hometown of Fayetteville. They are members of the Hay Street United Methodist Church, and they are actively involved in the community.

NOW, THEREFORE, We, the Cumberland County Board of Commissioners, do hereby recognize and applaud the invaluable service of George W. Breece to Cumberland County and the region and proudly proclaim the 26th day of May 2022 as "George W. Breece Day."

Adopted this 2nd day of May 2022.

C. Approval of Proclamation Recognizing May 1-7, 2022 as Hurricane Preparedness Week

BACKGROUND

Cumberland County Emergency Services recognizes that in North Carolina, we are susceptible to many types of weather conditions. 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 requests the approval of the 2022 Hurricane Preparedness Week Proclamation beginning May 1st through May 7th.

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION Hurricane Preparedness Week May 1-7, 2022

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

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

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

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

WHEREAS, insurance companies suggest residents review and update their homeowners or renters insurance policy to ensure it includes coverage for flooding, accidental damage and natural disasters; and

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

WHEREAS, people should prepare their personal emergency supply kit to use at home or during an evacuation with enough food and water to sustain the members of their household for three days or longer, and should know their evacuation routes and comply with local and state authorities when asked to evacuate; and

WHEREAS, the ReadyNC.gov website is available to help people make emergency preparedness plans and provide current weather and traffic conditions; and

WHEREAS, the National Weather Service, local and state government officials all work together before and during a hurricane or tropical storm to reduce the dangers posed to lives and property and provide a quick, effective response to these storms; and

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

NOW, THEREFORE, We, the Cumberland County Board of Commissioners, hereby proclaim May 1-7, 2022, as **“Hurricane Preparedness Week”** in Cumberland County, and call upon our residents to plan and prepare by assembling their personal emergency supply kits and updating their emergency plans.

Adopted this 2nd day of May 2022.

- D. Approval of Health Department Delinquent Accounts to be turned over to the NC Debt Set-Off Program

BACKGROUND

At the Board of Health meeting on April 19, 2022, the Board approved writing off a total of \$18,660.58 as bad debts. The bad debt accounts, with balances of \$50.00 or higher, will be processed through the North Carolina Debt Set-Off Program. This program can attach a debtor's State Income Tax refund and/or lottery winnings for payment of bad debts. The accounts with balances under \$50.00 will continue to be worked for collection through our in-house collection efforts. This write-off of bad debts is in compliance with the Cumberland County Department of Public Health Debt Collection Policy 02-03 to write-off bad debts every quarter.

RECOMMENDATION / PROPOSED ACTION

Approve write off of \$18,660.58 bad debts to the North Carolina Debt Set-Off Program.

CUMBERLAND COUNTY DEPARTMENT
OF PUBLIC HEALTH
DELINQUENT ACCOUNTS TO BE TURNED OVER FOR COLLECTION
BAD DEBT WRITE OFF #67
March 31, 2022

PROGRAM	AMOUNT
CHILD HEALTH CLINIC	\$3,550.52
FAMILY PLANNING CLINIC	\$12,630.55
IMMUNIZATIONS	\$905.11
MATERNAL HEALTH CLINIC	\$1,574.40
TOTAL	\$18,660.58

All bad debt accounts with balances of \$50.00 or higher, will be sent to the North Carolina Debt Set-Off Program, which can attach a debtor's State Income Tax Refund for payment of bad debts.
The above accounts are 90 days old or older as of 12/31/2021

- E. Approval of Crown Event Center Committee Recommendation: Framework for Project Planning and Development Process

BACKGROUND

On April 20, 2022, the Cumberland County Crown Event Center Committee voted to accept the project framework presented by MBP Carolinas, the County's Owner's Representative, for the site selection, design, and construction of a new multipurpose event center. The presentation included the proposed framework for the early project schedule, committee structure, decision making authorization levels, site selection process and a recommendation for the next steps.

The Committee members requested clarification on project budget - adjusted for inflation and supply chain turbulence, schedule, site selection, sub-committee structure and recommended next steps.

Committee members will be adding members from the community to the Community Engagement Sub- Committee.

The framework needs to be approved to move forward with the site selection process and required Requests for Qualification to keep the project on glidepath for an October 2025 occupancy date.

RECOMMENDATION / PROPOSED ACTION

The Board of Commissioners approve the proposed framework:

1. To move forward with solicitation for Requests for Qualification, and
2. With the understanding that the proposed sub-committee structure will be refined after further Committee discussion

- F. Approval of Sole Source Upgrade of Variable Frequency Drives at the Detention Center

BACKGROUND

Funds in the amount of \$769,005 were appropriated in the fiscal year 2022 Capital Improvement Plan budget for the upgrade of two boilers in the Detention Center. As part of this project, the variable frequency drives that operate on the Metasys Building Automation System need to be upgraded.

The existing variable frequency drives operate on the Metasys software. Metasys software is proprietary to Johnson Controls, Inc. The new variable frequency drives must be compatible with the existing software. To maintain standardization and compatibility, the new variable frequency drives need to be procured from and installed by Johnson Controls, Inc. A quote has been submitted in the amount of \$44,567.59. This quote is only for the variable frequency drives that are required to be upgraded.

RECOMMENDATION / PROPOSED ACTION

Finance and Purchasing staff recommend utilizing the sole source bid exception for the variable frequency drives that operate on the Metasys Building Automation System proprietary of Johnson Controls, Inc. based on North Carolina General Statute 143-129 (e) (6) (iii), as standardization and compatibility are the overriding considerations.

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G. Approval of Sale of Surplus Real Property Located at 213 Hawthorne Road, Fayetteville

BACKGROUND

On April 4, 2022, the board adopted a resolution of its intent to accept the offer of Bonita F. Davis to purchase property with PIN 0438-42-6620, being Lot 17 Windsor Terrace, Section 2, Plat Book 10, Page 17 located at 213 Hawthorne Road, Fayetteville, for \$6,447.07, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. The parcel is zoned SF6 with a tax value of \$8,000.00. 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 April 7, 2022. 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.

H. Approval of Sale of Surplus Real Property Located at 6103 Canadian Avenue, Fayetteville

BACKGROUND

On April 4, 2022, the board adopted a resolution of its intent to accept the offer of Gladys Heredia to purchase property with PIN 0442-67-1253, being Lot 88 Twin Oaks, Section 4, Part 15, Plat Book 84, Page 114, located at 6103 Canadian Avenue, Fayetteville, for \$4,909.43, 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 April 7, 2022. 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.

I. Approval of Sale of Surplus Real Property Located at 6229 Canadian Avenue, Fayetteville

BACKGROUND

On April 4, 2022, the board adopted a resolution of its intent to accept the offer of Gladys Heredia to purchase property with PIN 0442-66-9594, being Lot 103 Twin Oaks Revision, Section 4, Part 20, Plat Book 87, Page 103, located at 6229 Canadian Avenue, Fayetteville, for \$5,817.18, 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 April 7, 2022. 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.

J. Approval of Sale of Surplus Real Property Located at 6347 Canadian Avenue, Fayetteville

BACKGROUND

On April 4, 2022, the board adopted a resolution of its intent to accept the offer of Gladys Heredia to purchase property with PIN 0442-65-5638, being Lot 114 Twin Oaks, Section 4, Part 6, Plat Book 81, Page 109, located at 6347 Canadian Avenue, Fayetteville, for \$4,918.94, 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 April 7, 2022. 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.

K. Approval of Sale of Surplus Real Property Located Off A.B. Carter Road, Fayetteville

BACKGROUND

On April 4, 2022, the board adopted a resolution of its intent to accept the offer of Clifford and Eugenie Bastien to purchase property with PIN 0465-44-1576, being vacant land located off A.B. Carter Road, Fayetteville, for \$2,500.00, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. The parcel is zoned A1 with a tax value of \$4,000.00. 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 April 7, 2022. The publisher's affidavit is attached. More than 10 days have elapsed since the notice was published. No upset bid was received.

RECOMMENDATION / PROPOSED ACTION

County attorney recommends the board accept this offer and authorize the chair or the county manager to execute a deed for the property upon the county's receipt of the balance of the purchase price.

L. Approval of Sale of Surplus Real Property Located Off Ingram Street, Fayetteville

BACKGROUND

On April 4, 2022, the board adopted a resolution of its intent to accept the offer of Demond Hogan on behalf of Black Rose 72 LLC to purchase property with PIN 0438-82-8039, being Lots 76-80 Map 3 Fairview, located off Ingram Street, Fayetteville, for \$3,235.38, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. The parcel is zoned SF6 with a tax value of \$4,375.00. 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 April 7, 2022. 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.

M. Approval of Sale of Surplus Real Property Located at 324 East Jenkins Street, Fayetteville

BACKGROUND

On April 4, 2022, the board adopted a resolution of its intent to accept the offer of Suriya Jayawardena on behalf of SSA Apartments, LLC, to purchase property with PIN 0436-33-7038, being .56 acre located at 324 East Jenkins Street, Fayetteville, for \$5,449.51, and directed that it be advertised and sold pursuant to the upset bid process of G.S. § 160A-269. The parcel is zoned

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R6A with a tax value of \$14,000.00. 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 April 7, 2022. 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.

N. Approval of Sale of Surplus Real Property Located Off Lake Upchurch Drive, Fayetteville

BACKGROUND

On April 4, 2022, the board adopted a resolution of its intent to accept the offer of David G. Fox and Lynn W. Fox to purchase property with PIN 9493-57-3358, located off Lake Upchurch Drive, Fayetteville, for \$2,625.12, 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 \$15,188.00. 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 April 7, 2022. 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.

O. Approval of Budget Ordinance Amendments for the May 2, 2022 Board of Commissioners' Agenda

BACKGROUND

General Fund 101

1) Health Department – Budget Ordinance Amendment B220850 to recognize federal funds awarded through the North Carolina Department of Health & Human Services, Division of Public Health in the amount of \$371,451

The Board is requested to approve Budget Ordinance Amendment B220850 to recognize federal funds awarded through the North Carolina Department of Health & Human Services, Division of Public Health in the amount of \$371,451. These funds will be used to hire temporary staff to expand communicable disease surveillance, detection, control, reporting and prevention activities to address communicable disease challenges impacted by the COVID-19 Pandemic.

Please note this amendment requires no additional county funds.

2) Social Services Other – Budget Ordinance Amendment B220912 to recognize North Carolina Department of Health and Human Services Adoption Promotion Program (APP) funds in the amount of \$12,186

The Board is requested to approve Budget Ordinance Amendment B220912 to recognize North Carolina Department of Health and Human Services Adoption Promotion Program (APP) funds in the amount of \$12,186. These funds will be used to enhance and expand adoption programs, to secure permanent homes for children in foster care with special needs, and to encourage partnerships between public and private agencies to achieve permanency for children in a timely manner.

Please note this amendment requires no additional county funds.

RECOMMENDATION / PROPOSED ACTION

Approve Budget Ordinance Amendments.

MOTION: Commissioner Council moved to approve consent agenda Items 3.A. – 3.O.2.
SECOND: Commissioner Evans
VOTE: UNANIMOUS (6-0)

4. ITEMS OF BUSINESS

A. Consideration of Resolution to Lease Certain Real Property to Coastal Horizons Center, Inc.

BACKGROUND

The Board of Commissioners adopted the required resolution of intent at its March 21, 2022 meeting. Pursuant to G.S. 160A-272, the notice of intent was advertised in the Fayetteville Observer on March 25, 2022. The publisher's affidavit, proposed lease agreement, and non-profit organization information is attached. Adoption of the following resolution will authorize the Chairman to execute the lease.

RECOMMENDATION / PROPOSED ACTION

Adopt the following resolution:

The Cumberland County Board of Commissioners finds:

The real property located at 412 Russell Street, Fayetteville (the Cumberland County Community Corrections Center), namely certain space consisting of 1,212 square feet of office space in the County building, will not be needed for government purposes for the term proposed for the lease of the property to Coastal Horizons Center, Inc. (DBA, Coastal Horizons);

The Board adopted a resolution of intent to lease the property described herein at its regular meeting held March 21, 2022; and

The notice of intent to lease the property was advertised in the Fayetteville Observer on March 25, 2022.

BE IT THEREFORE RESOLVED that the Chairman is authorized to execute a lease to Coastal Horizons Center, Inc., a non-profit corporation, for that space consisting of 1,212 square feet of office space in the County building located at 412 Russell Street, Fayetteville, NC, for a term of not more than three (3) years commencing May 1, 2022, and at an annual rent of Eighteen Thousand One Hundred Eighty Dollars (\$18,180.00) payable in equal monthly installments of One Thousand Five Hundred Fifteen Dollars (\$1,515.00) on or before the 1st day of each month beginning May 1, 2022.

Tracy Jackson, Assistant County Manager, presented the background information and recommendation/proposed action recorded above. In response to a question posed by Commissioner Evans, Mr. Jackson stated Coastal Horizons Center, Inc. is a non-profit that provides treatment alternatives to street crime. Commissioner Keefe inquired about the lease and Mr. Jackson stated the county will maintain the premise and provide utilities.

MOTION: Commissioner Council moved to adopt the resolution recorded above and authorize the Chairman to execute the lease.
SECOND: Commissioner Lancaster
VOTE: UNANIMOUS (6-0)

B. Consideration of the Submission of the Program Year 2022 Community Development Annual Action Plan

BACKGROUND

Community Development is in the planning process for the Program Year 2022 Annual Action Plan. 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, 2022 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 2022 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, 2022 through June 30, 2023. The Draft 2022 Annual Action Plan was available for a 30-day public review and comment period throughout Cumberland County from March 22, 2022 to April 20, 2022.

As part of following the citizen participation process, a public hearing was held on April 18, 2022 at the Board of Commissioner's meeting to allow for public comment. 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 the submission of the Program Year 2022 Community Development Annual Action Plan.

Dee Taylor, Community Development Director, presented the background information and recommendation/proposed action recorded above. Ms. Taylor stated the 2020-2024 Consolidated Plan described funding sources the county anticipates receiving and how the funding will be used to address priority needs in the community such as housing, homelessness, public facilities, infrastructure, and economic development activities. Ms. Taylor stated notice was provided for the public hearing and Town Hall meetings also allowed for the citizen participation.

MOTION: Commissioner Council moved to approve the submission of the Program Year 2022 Community Development Annual Action Plan.

SECOND: Commissioner Lancaster

DISCUSSION: Commissioner Keefe asked the responses received at Town Hall meetings. Ms. Taylor stated during the Town Hall meetings, questions were posed and answered about the programs.

VOTE: UNANIMOUS (6-0)

5. NOMINATIONS

A. Alliance Health Board of Directors (1 Vacancy)

Commissioner Evans nominated Vicki Evans.

6. APPOINTMENTS

A. Human Relations Commission

MOTION: Commissioner Evans moved to appoint Abram Flores to the Human Relations Commission.

SECOND: Commissioner Council

VOTE: UNANIMOUS (6-0)

B. Home and Community Care Block Grant Committee

MOTION: Commissioner Evans moved to appoint Devin Trego to the Home and Community Care Block Grant Committee in the Aging Service Provider category.
SECOND: Commissioner Council
VOTE: UNANIMOUS (6-0)

7. CLOSED SESSION

There was no closed session.

MOTION: Commissioner Council moved to adjourn.
SECOND: Commissioner Evans
VOTE: UNANIMOUS (6-0)

There being no further business, the meeting adjourned at 10:15 a.m.

Approved with/without revision:

Respectfully submitted,

Candice H. White
Clerk to the Board