

ORANGE COUNTY BOARD OF COMMISSIONERS

AGENDA

BOCC Virtual Budget Work Session

May 14, 2020

7:00 p.m.

Due to current public health concerns, the Board of Commissioners is conducting a Virtual Budget Work Session on May 14, 2020 utilizing Zoom. Members of the Board of Commissioners will be participating in the meeting remotely. As in prior meetings, members of the public will be able to view and listen to the meeting via live streaming video at orangecountync.gov/967/Meeting-Videos and on Orange County Gov-TV on channels 1301 or 97.6 (Spectrum Cable).

- | | | |
|-------------|-----|---|
| 7:00-8:15 | 1. | FY 2020-21 Operating and CIP Budget Discussions, with: <ul style="list-style-type: none">• Durham Technical Community College, Pg. 151 and Pgs. 195 – 199• Chapel Hill-Carrboro City Schools, Pg. 151 and Pgs. 155 - 175• Orange County Schools, Pg. 151 and Pgs. 176 – 194 |
| 8:15-9:00 | 2. | Discussion of Outside Agencies Funding for FY 2020-21, Pgs. 298-309 |
| 9:00 – 9:05 | 3. | Adult Care Home Community Advisory Committee – Appointment Discussion |
| 9:05 – 9:10 | 4. | Alcoholic Beverage Control Board – Appointment Discussion |
| 9:10 – 9:15 | 5. | Board of Health – Appointment Discussion |
| 9:15 – 9:20 | 6. | Carrboro Northern Transition Area Advisory Committee – Appointment Discussion |
| 9:20 – 9:25 | 7. | Chapel Hill Orange County Visitors Bureau – Appointment Discussion |
| 9:25 – 9:30 | 8. | Historic Preservation Commission – Appointment Discussion |
| 9:30 – 9:35 | 9. | Nursing Home Community Advisory Committee – Appointment Discussion |
| 9:35 – 9:40 | 10. | Orange County Parks and Recreation Council – Appointment Discussion |
| 9:40 – 9:45 | 11. | Orange Water & Sewer Authority Board of Directors – Appointment Discussion |

Orange County Board of Commissioners' regular meetings and work sessions are available via live streaming video <https://www.orangecountync.gov/967/Meeting-Videos> and Orange County Gov-TV on channels 1301 or 97.6 (Time Warner Cable).

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 14, 2020

**Action Agenda
Item No. 1**

SUBJECT: FY 2020-21 Budget Work Session with Durham Technical Community College, Chapel Hill-Carrboro City Schools, and Orange County Schools

DEPARTMENT: County Manager and Finance and Administrative Services

ATTACHMENT(S):

- A. Public School Forum Local School Finance Study
- B. NC Public Schools/DPI-Per Pupil Allocations by County
- C. Historical Per Pupil Appropriation
- D. Historical CHCCS District Tax
- E. School Districts Local Current Expense Fund Balance Policy
- F. Schools Capital Projects Summary (revised)

INFORMATION CONTACT:

Bonnie Hammersley, (919) 245-2300
Travis Myren, (919) 245-2308
Paul Laughton, (919) 245-2152
Gary Donaldson, (919) 245-2453

PURPOSE: To review and discuss the Durham Technical Community College, Chapel Hill-Carrboro City Schools, and Orange County Schools FY 2020-21 Operating and Capital Investment Plan Budgets.

BACKGROUND: The County Manager presented the FY 2020-21 recommended budget on May 5, 2020. Since that time, the Board has conducted one public hearing to receive residents' comments regarding the proposed funding plan. Tonight's work session is the first opportunity the Board has had to discuss next year's recommended funding plan related to Education funding.

County Support of Local Boards of Education

The recommended funding level represents a total appropriation for both school districts of \$113.9 million, which is 49.4 percent of General Fund revenues, 1.3 percent above the target of 48.1 percent established by the Board of County Commissioners. This includes funding for current expense, school related debt service, school health and safety service contracts, and schools deferred maintenance funds.

Total Funding for Local School Districts:

	<u>2016-17</u>	<u>2017-18</u>	<u>2018-19</u>	<u>2019-20</u>	<u>2020-21*</u>
Original Budget	\$102,727,141	\$104,274,757	\$109,141,519	\$113,480,859	\$113,966,047

*Recommended Budget

Student Enrollment Projections for the Chapel Hill-Carrboro City Schools:

Based on DPI projections, the Chapel Hill-Carrboro City School District enrollment for fiscal year 2020-21 totals 12,312, reflecting a decrease of 43 students when compared to the March 2019 projections. The district has a current enrollment, as of March 2020, of 166 charter students, which represents a decrease of 3 students from March 2019. Out of district students are budgeted at 251, 1 more than budgeted in the current fiscal year. This brings the total district enrollment to 12,227 for FY 2020-21.

Student Enrollment Projections for the Orange County Schools:

Based on DPI projections, the Orange County School district enrollment for fiscal year 2020-21 totals 7,381, a decrease of 7 students from the March 2019 projections. The district continues to experience a growing number of charter students, with a current enrollment, as of March 2020, of 885 students, which represents an increase of 42 students from March 2019. Out of district students are budgeted at 110 students; 13 more than budgeted in the current fiscal year. This brings the total district enrollment to 8,156 for FY 2020-21.

The General Assembly requires school systems to pay a per pupil allotment to support charter students within their district.

Current Expense

The recommended appropriations for Chapel Hill-Carrboro City and Orange County Schools increases the current expense funding by \$8,394 in FY 2020-21. This includes an increase in per pupil funding from \$4,352.25 to \$4,358, a \$5.75 increase for each of the 20,383 students in the two school systems. Local Current Expense funding supplements State and Federal funds received by each district for the day-to-day operation of schools. Examples of expenses paid from these funds include salaries and benefits for locally paid teachers and utilities. North Carolina statutes mandate boards of county commissioners to provide local current expense monies to school districts. Counties having more than one school administrative unit, as is the case in Orange County, are required to provide equal per pupil appropriations to each system.

2020-21 Enrollment Projections

	CHCCS	OCS	Total
March 2020 Department of Public Instruction ADM Allotment #s	12,312	7,381	19,693
Less: Out of District	<u>(251)</u>	<u>(110)</u>	<u>(361)</u>
	12,061	7,271	19,332
Plus: Budgeted Charter Students	<u>166</u>	<u>885</u>	<u>1,051</u>
Total Budgeted Students	12,227	8,156	20,383
	59.99%	40.01%	

Recurring Capital

Recurring capital for both School districts remains the same as the prior year appropriation of \$3 million dollars. The recommended budget for FY 2020-21 includes \$1,799,700 for Chapel Hill-Carrboro City Schools and \$1,200,300 for Orange County Schools. For FY 2020-21, as was the case in FY 2019-20, debt financing will be utilized, instead of pay-as-you-go funding for Recurring

capital. Recurring capital pays for facility improvements, equipment, furnishings, and vehicle and bus purchases. State statutes mandate counties to fund recurring capital. However, the amount of money counties allocate to this function is discretionary and varies from county to county.

Long Range Capital

The County plans and programs long-range school capital funding through the County's Capital Investment Plan (CIP). The recommended budget for FY 2020-21 includes \$2,455,016 for Chapel Hill-Carrboro City Schools and \$1,637,359 for Orange County Schools, for a total of \$4,092,375, which represents an increase of \$80,243 from FY 2019-20. A 2% annual growth rate is included throughout the years of the CIP related to Long Range Capital. For FY 2020-21, as was the case in FY 2019-20, debt financing will be utilized, instead of pay-as-you-go funds for Long Range Capital projects. Similar to Local Current Expense funding, the amount of money counties allocate to long-range capital expenditures is discretionary and varies from county to county.

School Debt Service

The recommended budget provides for \$18,507,336 in School Related Debt Service, which represents repayment of principal and interest on School related debt, including general obligation bonds and private placement loans. North Carolina statutes require counties to pay for school related capital items, such as acquisition and construction of facilities. In instances where counties borrow funds to pay for such items, the State mandates counties to repay the debt. The amount of money counties borrow for school related projects is discretionary and varies from county to county.

Health and Safety Service Contracts

The recommended budget includes \$3,629,597 for the Health and Safety Service Contracts for both school districts to cover the costs of School Resource Officers in every middle and high school, and a School Health Nurse in every elementary, middle, and high school in both school systems.

Deferred Maintenance Funds for School Capital Projects

The recommended budget includes \$3,000,000 allocated by ADM towards deferred maintenance needs as addressed in both school districts' assessment of older facilities in the following amounts: Chapel Hill-Carrboro City Schools appropriation of \$1,799,700, and Orange County Schools appropriation of \$1,200,300.

Supplemental Deferred Maintenance Program

The FY2020-21 CIP introduces a supplemental funding program for deferred maintenance and life and safety improvements in schools. The program would involve an expenditure of \$30 million over the next three years to expedite each School District's backlog of deferred maintenance projects in anticipation of a potential general obligation bond referendum in future years.

The total amount is divided between the Districts on the basis of average daily membership for this fiscal year. As a result, Chapel Hill-Carrboro City Schools is allocated 59.99% or \$17,997,000 of the \$30 million total while Orange County Schools is allocated 40.01% or \$12,003,000 of the total amount.

Given this allocation, each District was asked to provide a three year plan for these expenditures. Chapel Hill-Carrboro City Schools requested \$1,800,000 in year 1, to upgrade security cameras,

radios and intercom systems in schools; and design and engineering services for large capital projects scheduled in years 2 and 3, \$10,000,000 in year 2 and \$6,197,000 in year 3. Orange County Schools requested \$4,150,000 in year 1, primarily for continuation of their district-wide Safety and Security Plan, and upgrades/renovations to restrooms and the main hall at Orange High School, \$3,600,000 in year 2, and \$4,253,000 in year 3.

School Districts Budget Requests

Both School Districts requested increases in per pupil funding for FY 2020-21.

Chapel Hill-Carrboro City Schools requested an increase of \$500.73. This requested increase in the local per pupil allocation for current expenses would increase the per pupil allocation to \$4,852.98. This funding level would represent an increase of \$6,165,000 in the current expense for Chapel Hill-Carrboro City Schools.

Orange County Schools requested an increase of \$321. This requested increase in the local per pupil allocation for current expenses would increase the per pupil allocation to \$4,673.25. This funding level would represent an increase in the current expense for Orange County Schools of \$2,398,150. Orange County Schools also requested one-time funding of \$1,027,000 for staff bonuses, outside of the current expense funding.

County Support of Orange County Campus of Durham Technical Community College

The recommended funding for the Orange County Campus of Durham Technical Community College, located at the Waterstone Development in Hillsborough, provides current expense funding of \$723,256, recurring capital of \$75,000, and debt service payments of \$233,634. In addition, the recommended budget includes \$200,000 for 200 scholarships (student tuition for Orange County Residents), which will be paid from Article 46 Sales Tax proceeds instead of through Current Expenses.

As with local school districts, counties in North Carolina are responsible for supplementing state and federal appropriations to community colleges. For the most part, counties are responsible for day-to-day operating costs such as utilities, security and custodial services. The Counties are not responsible for funding of teaching staff.

Capital Investment Plan

The FY 2020-21 Manager Recommended Capital Investment Plan included funding of \$10,460,944 in FY 2020-21, and a 5-Year total of \$54,611,404, for Chapel Hill-Carrboro City Schools; and funding of \$9,926,369 in FY 2020-21, and a 5-Year total of \$46,526,909 for Orange County Schools. **Note:** these amounts have been revised from the Original Recommended Capital Investment Plan to reflect the revised ADM%, as included in the FY 2020-21 Manager Recommended Operating Budget.

The Manager Recommended Capital Investment Plan includes funding of \$26,547,911 for a new Academic Building and parking in Years 6-10 for Durham Technical Community College – Orange County Campus.

Details regarding recommended funding levels for local school districts and Durham Technical Community College are located in the Education section of the budget document, beginning on Page 151.

During tonight's work session, Commissioners will have the opportunity to dialogue with the Durham Technical Community College, Chapel Hill-Carrboro City Schools, and Orange County Schools about county funding and anticipated State funding for schools next year. Attachments A and B provide additional information of how Orange County compares with other counties within North Carolina related to Current Expense funding per pupil and other educational related funding issues; Attachment C provides a history of the Per Pupil Appropriation; Attachment D provides a history of the Chapel Hill-Carrboro City Schools District Tax, Attachment E represents the School Districts Local Current Expense Fund Balance Policy, and Attachment F represents the revised Capital Investment Plan Schools Projects Summary to reflect the revised ADM%, as included in the FY 2020-21 Manager's Recommended Operating Budget.

FINANCIAL IMPACT: Included in the Background Section.

SOCIAL JUSTICE IMPACT: There are no Social Justice Goal impacts associated with this item.

ENVIRONMENTAL IMPACT: There are no Orange County Environmental Responsibility Goal impacts associated with discussion of this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss the topics noted and provide direction to staff, as appropriate.



2020

LOCAL SCHOOL FINANCE STUDY

INTRODUCTION

For more than 30 years, the Public School Forum of North Carolina's Local School Finance Study has highlighted variations and trends in local spending for public education across our state's 100 counties. The purpose of this annual study is to isolate local spending from state and federal spending to examine the capacity and actual effort of counties to support public schools. The Local School Finance Study focuses not only on the amount that counties spend on schools, but also on each county's investment in relation to their taxable resources.

Under North Carolina's school finance system, established nearly nine decades ago, it is the state's responsibility to fund instructional expenses (including personnel) while county governments pay for capital expenses (buildings and maintenance). However, cuts to the state budget during the most recent Great Recession have yet to be restored to pre-recession spending levels, and districts across the state are struggling to meet their students' needs. This, coupled with increasing costs for education stemming from population growth and a changing economy, has forced local districts to take on a larger share of

instructional expenses, exacerbating inequities in educational opportunities between those with the least and the greatest need.

In recent years, our annual studies have consistently identified two key trends that have led to deepened educational inequity across districts over time.

First, there is a widening gap between wealthier counties and those with lower levels of wealth. As a result, there is a growing disparity in the ability of counties to provide their schools with the resources they need, particularly given the increasing role of local spending over time.

Second, we demonstrate that wealthier counties are able to allocate more local dollars to public schools while simultaneously making less taxing effort. Because wealthier counties have more taxable resources, they are able to keep tax rates low while still generating significant revenue. Conversely, lower wealth counties with fewer taxable resources have to make greater taxing effort to support their schools. Thus, residents living in lower wealth districts

face substantially greater financial burden to support public education while still finding that their schools are more poorly resourced than those in wealthier counties.

These funding disparities have tangible impacts in North Carolina classrooms. For instance, local salary supplements for educators are generally substantially larger in high-wealth and larger districts, which better positions them to attract and retain top talent. Many rural districts, which already face challenges in recruiting and retaining highly skilled teachers, are at an even greater disadvantage if they are not able to offer competitive pay. In low-wealth districts, schools are often unable to offer the diversity of course offerings found in wealthier counties, meaning that many students in these districts are unable to access advanced courses or electives that are important in developing college and career readiness. And while higher wealth districts are able to tap deeper wallets as they cope with inadequate state-level investments, low-wealth districts must scramble to pull together scarce local resources to provide even the most basic classroom supplies such as paper, pencils and textbooks.

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INTRODUCTION (CONTINUED)

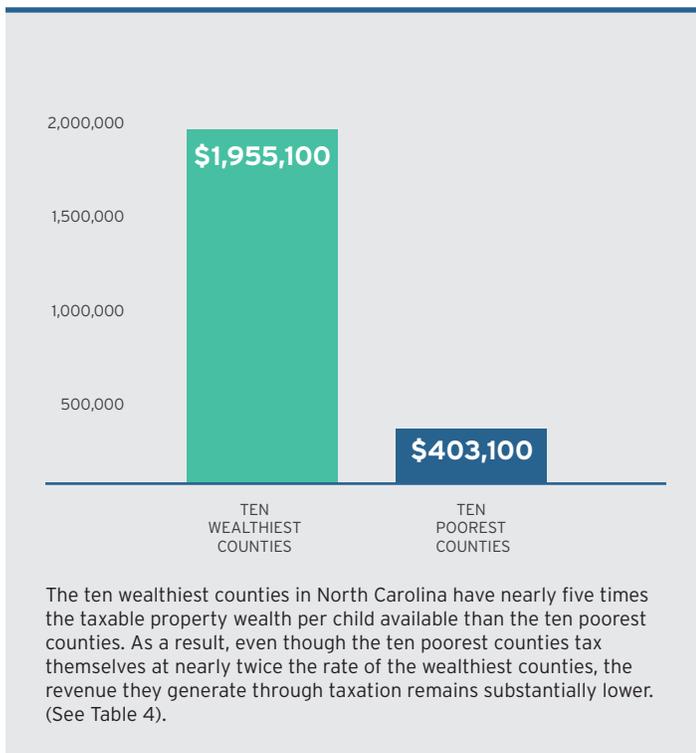
In 2017-18, counties spent approximately \$3.3 billion to fund instructional expenses, accounting for 24 percent of the combined federal, state, and local spending.¹ Counties provided funding for 887 principals and assistant principals (16.6 percent of the total), 6,055 teachers (6.4 percent of the total), 2,463 teacher assistants (11.4 percent of the total), and 3,479 professional instructional support personnel (22.3 percent of the total).²

Given the increasing burden on all local districts to fund instructional expenses and the rising inequality in funding capacity across counties, spending disparities between low-wealth and higher wealth counties have grown steadily and substantially over recent years. This year's study found that in 2017-18, the state's ten counties that spent the most dollars per student averaged \$3,305 in local spending per student as compared with the ten that spent the least, which averaged \$782 per student. That represents a gap of \$2,523 between the top ten and bottom ten counties in local spending, the largest gap since we began tracking this figure in 1987. Of the state's 100 counties, 58 fell below the state average of \$1,714 local dollars per student.

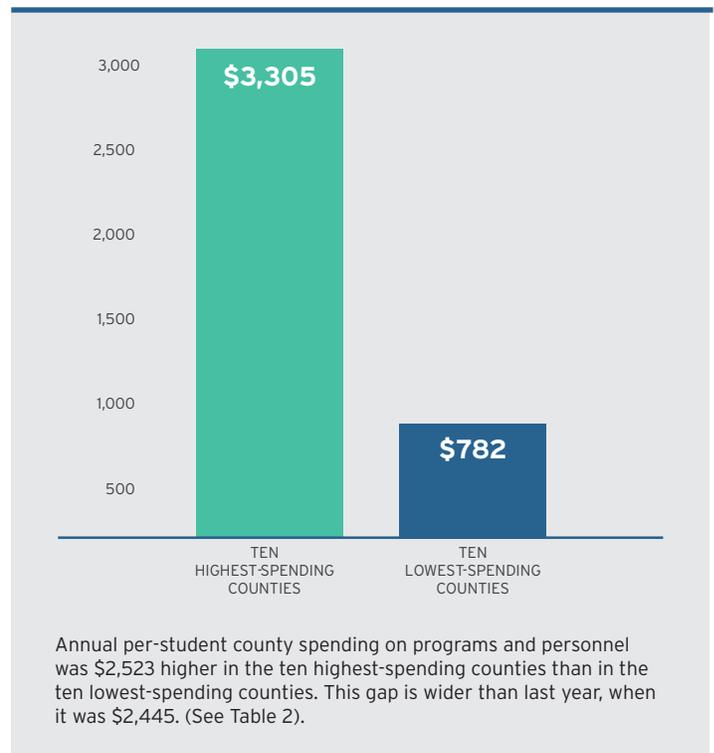
There is a gap of \$2,523 between the top ten and bottom ten counties in local spending, the largest gap since we began tracking this figure in 1987.

This discrepancy exists primarily because of the variation in property wealth across the state. In 2017-18, every county in the top ten spending districts had a per student real estate wealth capacity above \$1.6 million, and together had an average nearly five times greater than the bottom ten counties. The ten wealthiest counties had an average real estate capacity of \$1,955,100.31 per student, compared with the ten poorest counties, which had an average real estate capacity of \$403,100.75 per student.

TAXABLE REAL ESTATE WEALTH PER CHILD (2017-18)



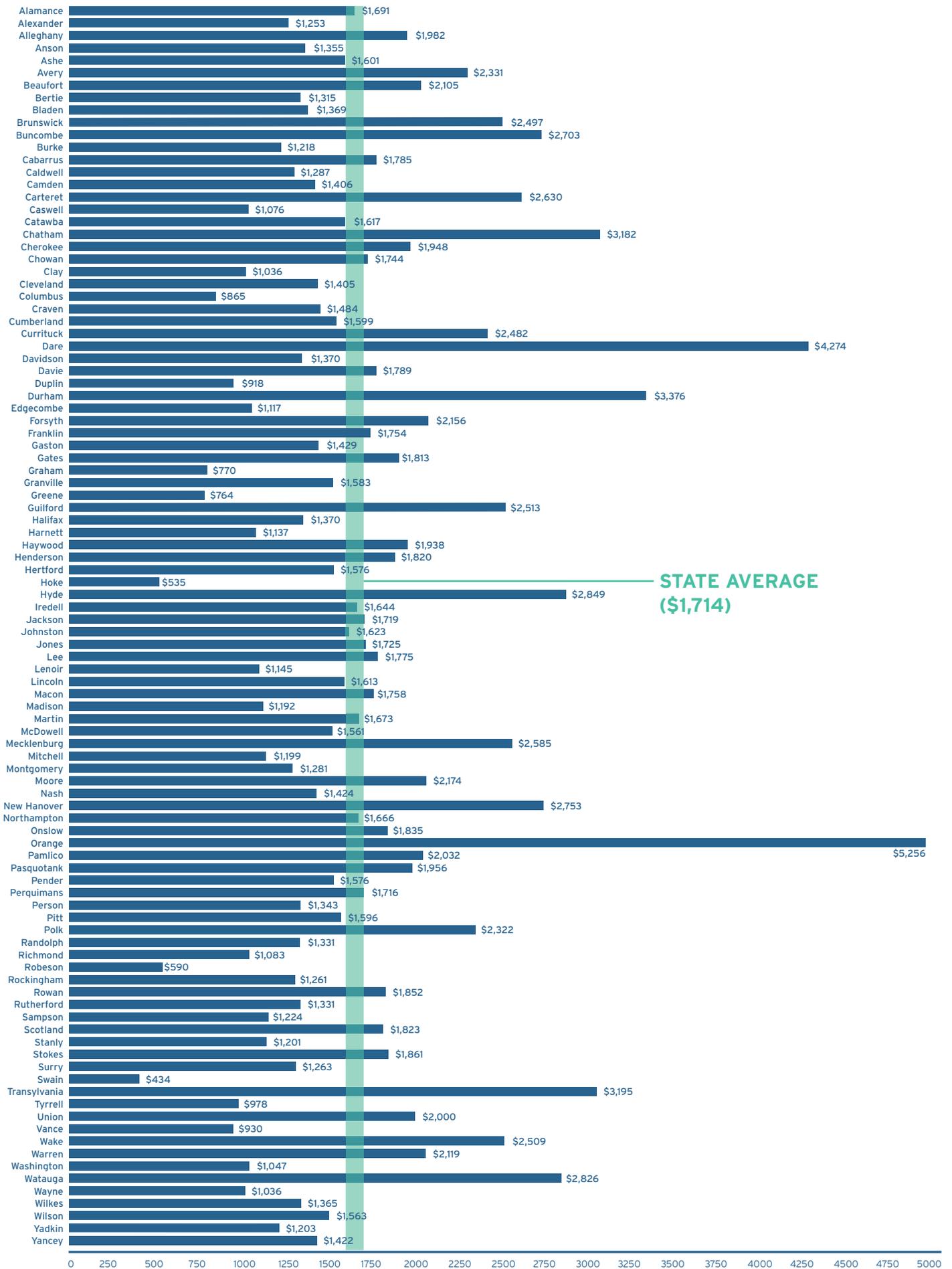
COUNTY-LEVEL SPENDING PER STUDENT (2017-18)



¹ DPI Statistical Profile, Table 22: Current Expense Expenditures by Source of Funds, 2017-18

² DPI Statistical Profile, Table 16: State Summary of Public School Full-Time Personnel, 2017-18

2017-18 TOTAL LOCAL SPENDING PER STUDENT



HIGHLIGHTS OF THE 2020 LOCAL SCHOOL FINANCE STUDY

WHAT'S NEW

This year, the Local School Finance Study includes new information about charter schools and their impact on local public schools, as well as an introduction to *Leandro v. State of North Carolina*.

THE NEXT CHAPTER OF LEANDRO

In past years, we have included a section on the Historical Perspective on State and Local School Funding; this year we've swapped that out with a more detailed look at the history of the 25-year-old school funding case known as *Leandro*, as well as a discussion of the recommendations set forth in the court-ordered report, "Sound Basic Education for All: An Action Plan for North Carolina," published by the independent consultant (agreed to by all parties of the lawsuit), WestEd.



LOCAL SCHOOL FINANCE STUDY 2020: RANKINGS AT-A-GLANCE

The chart on the next page provides a summary of key rankings from our analyses, calculated in the five tables included in the appendices to this report.

Property Value Rank: The first column shows county rankings based on the real estate wealth available in each county. Most local funding for schools comes from property taxes. Counties ranked higher on this measure have more real property available for potential taxation to support education. (See Table 1)

Actual Effort Rank: Rankings in the second column reflect the actual dollar effort of counties to fund schools, without taking into account property wealth. Counties that spend the most per student rank highest on this measure. (See Table 2)

Actual Effort Rank II: The rankings in the third column serve the same purpose as the second column, but take into account supplemental state funding provided for low-wealth and small counties. Counties that spend the most per student based on county spending combined with low-wealth and small county supplemental state funding rank highest on this measure.

This column can be analyzed alongside the second column to show the impact of supplemental funding on counties' relative rankings. (See Table 3)

Ability to Pay Rank: The fourth column's rankings reflect an analysis of each county's fiscal capacity to support public schools, taking into account property values (from the first column, adjusted using the state's average effective property tax rate) and non-property tax revenues. Large, urban counties that combine high adjusted property valuations with broad-based economic activity and high per capita incomes tend to receive high rankings on this measure. (See Table 4)

Relative Effort Rank: The final column compares Actual Effort (from Table 2) and Ability to Pay (from Table 4). Low-wealth counties with comparatively high spending levels tend to rank highest in this measure. (See Table 5)

LOCAL SCHOOL FINANCE STUDY RANKINGS-AT-A-GLANCE

	FROM TABLE 1	FROM TABLE 2	FROM TABLE 3	FROM TABLE 4	FROM TABLE 5	
	COUNTY	PROPERTY VALUE RANK: Adjusted Property Tax Base Per ADM	ACTUAL EFFORT RANK: Total Current Spending Per ADM	ACTUAL EFFORT RANK II: Total Current Spending Per ADM with Low Wealth and Small County Funding	ABILITY TO PAY RANK: Revenue Per ADM	RELATIVE EFFORT RANK: Current Spending as Percentage of Revenue per Student
TOP QUARTILE	Dare	1	2	4	1	96
	Jackson	2	41	69	7	99
	Avery	3	16	12	6	92
	Watauga	4	7	15	4	89
	Brunswick	5	14	26	3	93
	Macon	6	37	65	8	98
	Carteret	7	10	21	2	94
	Currituck	8	15	30	5	91
	Hyde	9	6	1	12	74
	Transylvania	10	4	9	13	63
SECOND QUARTILE	Clay	11	91	35	27	95
	Ashe	12	50	42	21	90
	Polk	13	17	13	18	77
	New Hanover	14	8	17	9	85
	Buncombe	15	9	18	10	84
	Alleghany	16	24	11	22	73
	Pamlico	17	22	7	20	72
	Perquimans	18	42	20	26	81
	Yancey	19	61	40	32	86
	Chatham	20	5	10	11	65
THIRD QUARTILE	Madison	21	83	55	37	88
	Graham	22	96	32	39	97
	Henderson	23	32	60	23	82
	Haywood	24	27	53	25	69
	Durham	25	3	6	15	58
	Northampton	26	45	16	48	42
	Cherokee	27	26	43	35	35
	Moore	28	18	38	19	80
	Warren	29	20	14	47	14
	Mitchell	30	82	45	52	71
FOURTH QUARTILE	Orange	31	1	2	16	4
	Wake	32	13	25	17	78
	Mecklenburg	33	11	23	14	83
	Lincoln	34	49	81	28	79
	Jones	35	40	5	43	41
	Person	36	69	94	42	70
	Beaufort	37	21	36	34	33
	Swain	38	100	99	40	100
	Iredell	39	46	79	24	87
	Montgomery	40	74	92	53	66
FOURTH QUARTILE	Pender	41	55	58	49	48
	Davie	42	34	62	33	61
	Chowan	43	39	19	45	36
	Catawba	44	48	82	29	75
	Rutherford	45	70	80	64	46
	Craven	46	58	87	38	68
	Stokes	47	28	37	63	9
	Guilford	48	12	24	30	19
	Rowan	49	29	44	51	20
	Forsyth	50	19	39	31	40
FOURTH QUARTILE	McDowell	51	57	54	71	15
	Tyrrell	52	92	3	89	56
	Wilkes	53	67	76	59	51
	Caswell	54	88	46	86	50
	Caldwell	55	73	75	70	37
	Camden	56	62	28	57	54
	Washington	57	89	33	60	76
	Bertie	58	72	27	87	17
	Cabarrus	59	35	63	36	53
	Union	60	23	49	41	25
FOURTH QUARTILE	Bladen	61	66	67	83	18
	Pasquotank	62	25	34	55	13
	Rockingham	63	76	83	67	52
	Stanly	64	81	90	56	67
	Davidson	65	65	86	61	47
	Anson	66	68	51	77	21
	Yadkin	67	80	85	73	49
	Alamance	68	43	57	44	45
	Franklin	69	38	41	81	3
	Burke	70	79	77	76	43
FOURTH QUARTILE	Martin	71	44	29	75	8
	Alexander	72	77	78	80	28
	Cleveland	73	63	70	68	27
	Lee	74	36	47	54	23
	Gates	75	33	8	90	2
	Hertford	76	54	22	79	7
	Pitt	77	52	59	50	44
	Onslow	78	30	56	46	30
	Wilson	79	56	61	62	24
	Surry	80	75	88	58	62
FOURTH QUARTILE	Randolph	81	71	72	74	31
	Gaston	82	59	89	66	29
	Granville	83	53	48	84	6
	Halifax	84	64	71	85	16
	Edgecombe	85	86	84	91	26
	Richmond	86	87	74	88	38
	Johnston	87	47	52	78	5
	Duplin	88	94	93	92	55
	Lenoir	89	84	91	69	59
	Nash	90	60	66	65	32
FOURTH QUARTILE	Columbus	91	95	95	93	57
	Cumberland	92	51	64	72	12
	Wayne	93	90	97	82	60
	Sampson	94	78	68	94	10
	Harnett	95	85	73	96	11
	Hoke	96	99	100	99	64
	Scotland	97	31	31	97	1
	Vance	98	93	96	95	39
	Greene	99	97	50	98	22
	Robeson	100	98	98	100	34

LEANDRO V. STATE OF NORTH CAROLINA: AN INTRODUCTION



The state of North Carolina has been engaged in litigation defending its system of school finance for more than twenty-five years. In 1994, five school districts in low-wealth counties along with families filed a lawsuit against the state (*Leandro v. State of North Carolina*), arguing that their school districts did not have enough money to provide an education for their children that was equal to that of higher wealth counties, despite the fact that they taxed their residents at a higher rate than the state average.

During the course of the *Leandro* litigation, the North Carolina Supreme Court has repeatedly acknowledged these educational inequities between low-wealth and high-wealth districts, and the Court has also made clear that it is the state that bears responsibility for fulfilling the constitutional obligation to guard and maintain the right of every North Carolina child to receive a "sound basic education." (*Leandro v. State of North Carolina*, 346 N.C. 336 (1997).)

Yet more than two decades later, those counties that were among the lowest funded in the state – Hoke, Halifax, Robeson, Vance, and Cumberland – remain toward the bottom of our rankings in terms of their ability to support public schools on a per pupil basis. Robeson County once again ranked dead last in its ability to pay for the 15th year in a row. While state lawmakers do appropriate additional state dollars in the form of the low-wealth and small county school system supplemental funding to counties that lack the ability to generate local revenues for public

schools, the consensus is clear: those state funds are inadequate, and as such, the state continues to fail to meet its constitutional obligation to provide a sound basic education to each and every child across North Carolina.

In 2018, Judge David Lee, who now presides over the *Leandro* case, ordered WestEd, an independent educational consultant that was chosen and agreed upon by all parties to the case, to analyze North Carolina's school funding history, outcomes and structure and recommend ways for the state to comply with the *Leandro* rulings. In December 2019, WestEd released their findings as well as a sequenced action plan to meet the state's constitutional obligation to provide each and every North Carolinian with a sound basic education. See page 13 of this report for highlights of WestEd's plan.

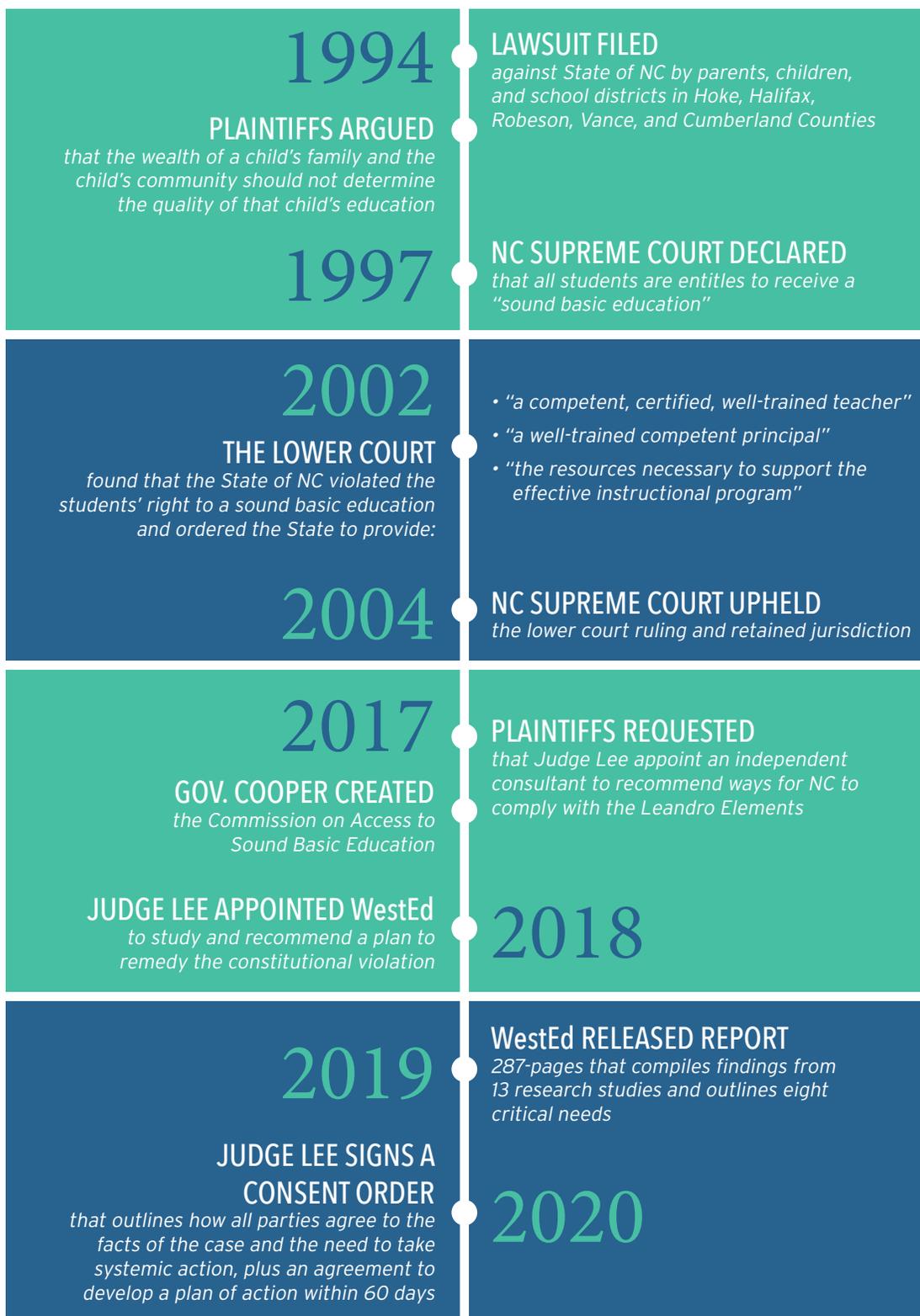
In January 2020, following the release of WestEd's report, Judge David Lee signed a consent order, agreeing with the conclusion by all parties in the *Leandro* suit that a definite action plan must be implemented this year for the successful provision of the constitutional *Leandro* rights – a sound basic education for all. The action plan is expected to be largely in line with the recommendations contained in the WestEd report. We look forward to tracking these school funding developments throughout 2020 and moving forward throughout the next decade.

WHY DOES OUR STATE BEAR THE PRIMARY RESPONSIBILITY OF FUNDING PUBLIC SCHOOLS, INSTEAD OF OUR COUNTIES OR CITIES?

North Carolina's first state constitution (1776) included an education provision that stated, "A School or Schools shall be established by the Legislature for the convenient instruction of Youth." Since then, lawmakers passed two School Machinery Acts (1931 and 1933) and a School Budget and Fiscal Control Act (1975) that further clarified that it is the state's responsibility to fund the operational and instructional costs of public schools, and local governments in exchange assumed responsibility for capital expenses.

But over time, local districts have had to increase local investments in instructional expenses. Even so, it remains *the state* that bears responsibility to fulfill the constitutional obligation to guard and maintain the right of every North Carolina child to receive a "sound basic education" as affirmed by the *Leandro* litigation.

LEANDRO V. STATE OF NORTH CAROLINA: TIMELINE



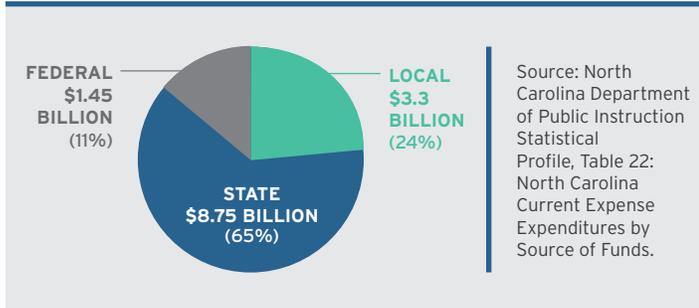
"The people have a right to the privilege of education, and it is the duty of the state to guard and maintain that right."

- N.C. Const. art. I, § 15.

SCHOOL FUNDING: WHO PAYS FOR WHAT?

While the state bears responsibility for fulfilling its constitutional obligation of providing a sound basic education to every child, North Carolina schools have three sources of funding. In the 2017-18 school year, North Carolina public schools spent nearly \$13.5 billion on instructional expenses, using a combination of state, federal, and local resources. State funding accounted for 65 percent of expenditures, federal funding accounted for 11 percent, and local funding accounted for 24 percent of spending.³

SOURCES OF FUNDS FOR SCHOOLS IN NC, 2017-18



FEDERAL FUNDS

Resources from the federal government accounted for 11 percent of North Carolina public education spending on instructional expenses in 2017-18, and totaled \$1.45 billion.⁴ Federal resources are given to states in the form of direct grants, state applications, state plans, or a combination of the three.

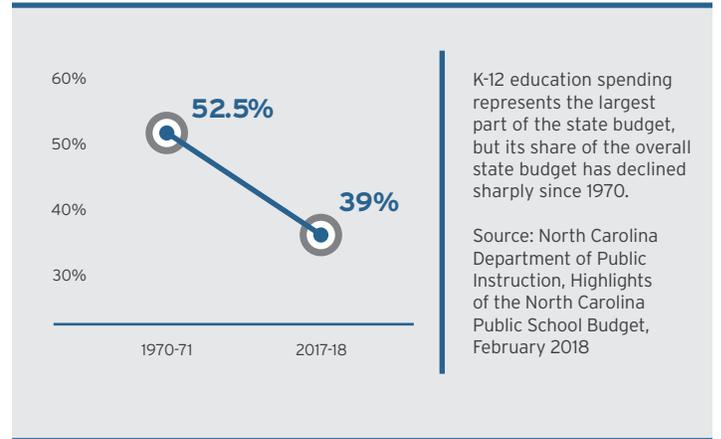
STATE FUNDS

In 2017-18, the state provided \$8.75 billion⁵ to operate 2,637 district, charter, and regional schools in 115 school systems across 100 counties for 1.55 million students.⁶ Approximately 93 percent of state funds were spent on salaries and benefits for 133,328 state-funded public school personnel.⁷

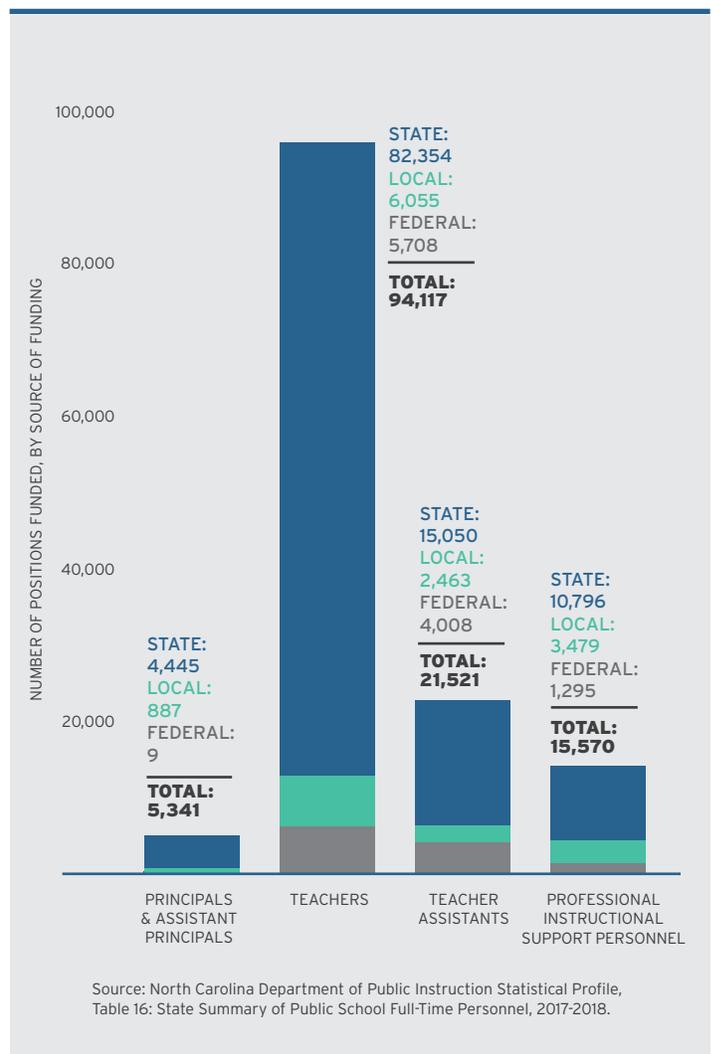
State funding for school operations has increased from \$3.44 billion in 1992-93. But while the level of funding has increased over time due to enrollment and cost increases, the percentage of the state's General Fund dedicated to education has declined. In 2017-18, 39 percent of the state's General Fund was appropriated for K-12 public education, a significant drop from 1970, when it was 52.5 percent. According to the Department of Public Instruction, if public education were funded at the same percentage of the General Fund as in 1970, districts and schools would have an additional \$3 billion to educate our students.⁸

State funding for school buildings has been relatively low compared with the state's investment in operations, and compared with what counties invest in facilities. In 2017-18, the state spent \$29 million on capital outlays (2.4 percent of total spending in this category), compared to \$1.2 billion spent by counties.⁹

K-12 SPENDING (% OF GENERAL OPERATING BUDGET)



WHO PAYS FOR SCHOOL PERSONNEL? 2017-18

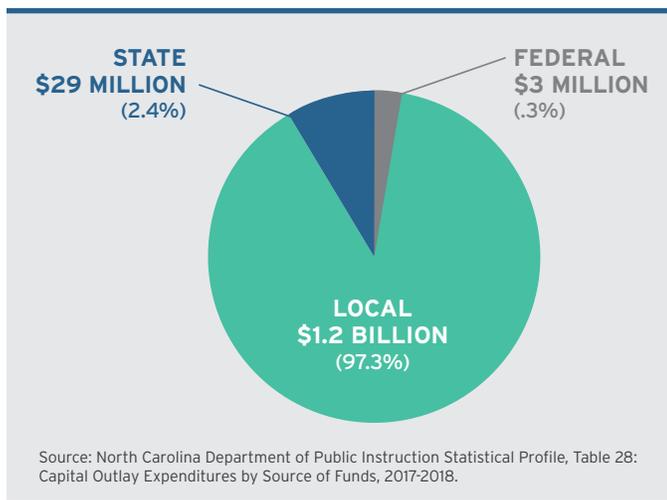


LOCAL FUNDS

The nearly century-old division of state and local responsibility for school funding still shapes the way North Carolina pays for public education today, with approximately 65 percent of instructional expenditures coming from the state¹⁰ and over 97 percent of capital expenses paid at the local level.¹¹ However, this division has eroded somewhat in recent years. In 2017-2018, counties funded 16.6 percent of principal and assistant principal positions, 6.4 percent of teachers, 11.4 percent of teacher assistants, and 22.3 percent of professional instructional support personnel;¹² and the state funded 2.4 percent of capital expenses.¹³

When examining local expenditures on programs and personnel, in 2017-18 the ten counties that spent the most per student averaged \$3,305 per student compared to the ten that spent the least, which averaged \$782 per student. That represents a gap of \$2,523 between the top and lowest spending districts—a gap that has grown substantially over the past twenty years. Of North Carolina's 100 counties, 58 fall below the state average of \$1,714 in local spending per student. Orange County alone spent \$382 more than the seven lowest-spending counties combined. These statistics continue the trend of increased responsibility being placed on counties to fund instructional expenditures as well as capital outlays. This increased responsibility has resulted in exacerbated inequities already experienced by students of low-wealth counties.

FUNDING FOR SCHOOL BUILDINGS 2017-18



³ DPI Statistical Profile, Table 22: Current Expense Expenditures by Source of Funds, 2017-18

⁴ DPI Statistical Profile, Table 22: Current Expense Expenditures by Source of Funds, 2017-18

⁵ DPI Statistical Profile, Table 22: Current Expense Expenditures by Source of Funds, 2017-18

⁶ Highlights of the North Carolina Public School Budget February 2018

⁷ DPI Statistical Profile, Table 16: State Summary of Public School Full-Time Personnel, 2017-18 and Table 22: Current Expense Expenditures by Source of Funds, 2017-18

⁸ Highlights of the North Carolina Public School Budget February 2018

⁹ DPI Statistical Profile, Table 28: Capital Outlay Expenditures by Source of Funds, 2017-18

¹⁰ DPI Statistical Profile, Table 22: Current Expense Expenditures by Source of Funds, 2017-18

¹¹ DPI Statistical Profile, Table 28: Capital Outlay Expenditures by Source of Funds, 2017-18

¹² DPI Statistical Profile, Table 16: State Summary of Public School Full-Time Personnel, 2017-18

¹³ DPI Statistical Profile, Table 28: Capital Outlay Expenditures by Source of Funds, 2017-18



LOCAL SCHOOL FINANCE STUDY 2020: GAPS AND TRENDS

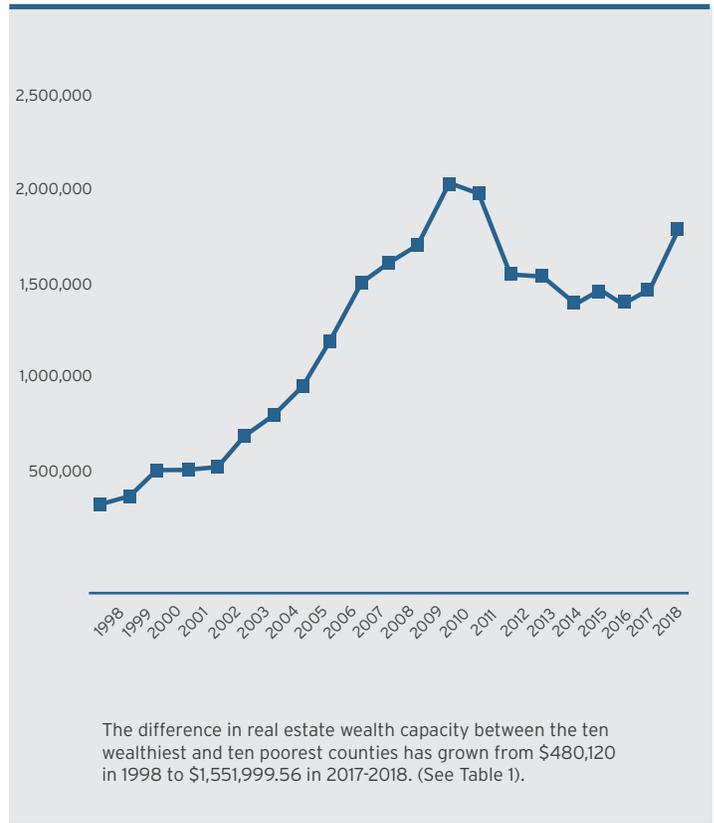
The primary source of revenue for county government is local property taxes. This year, our study once again revealed wide variation between the property values and revenues generated between the state's wealthiest and poorest counties. This year also saw the continuation of marked differences in local spending per child across districts.

POOREST COUNTIES TAXED THEMSELVES AT HIGHER RATES WHILE STILL GENERATING SUBSTANTIALLY LESS REVENUE FOR EDUCATION

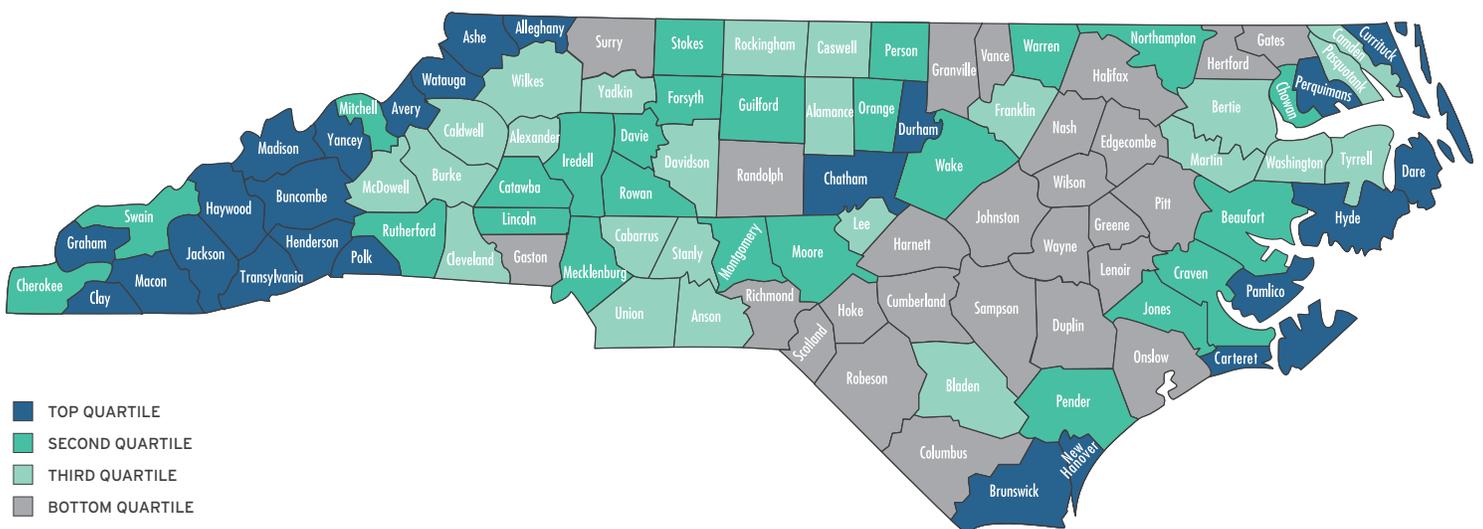
In 2017-2018, the ten poorest counties taxed themselves at nearly double the rate of the ten wealthiest counties— \$0.81 compared to \$0.45, a 36-cent difference. Because of the disparity in real estate wealth capacity, the revenue the poorest counties could generate was substantially lower than what the wealthier counties could generate. The poorest counties have raised their tax rates, while the wealthiest counties have been able to lower theirs, and yet the substantial revenue disparity persists.

The taxable real estate gap between the top and bottom ten districts was \$1.55 million in 2017-18. This discrepancy decreased slightly in the past several years, after peaking at \$1.69 million in 2012-13 following many years of rapidly increasing wealth inequality. Major factors that contributed to the narrowing gap included reductions in real estate wealth in the wealthiest counties, some counties' 2011 revaluations, and increases in student enrollment in several counties. Still, as shown in the graph to the right, the gap is much more substantial than in earlier years, and increased significantly in 2017-18, resulting in widening inequality in the ability of districts to fund schools to adequately serve their students' needs.

WIDENING REAL ESTATE WEALTH GAP



DISPARITIES IN REAL ESTATE WEALTH PER ADM (2017-18)



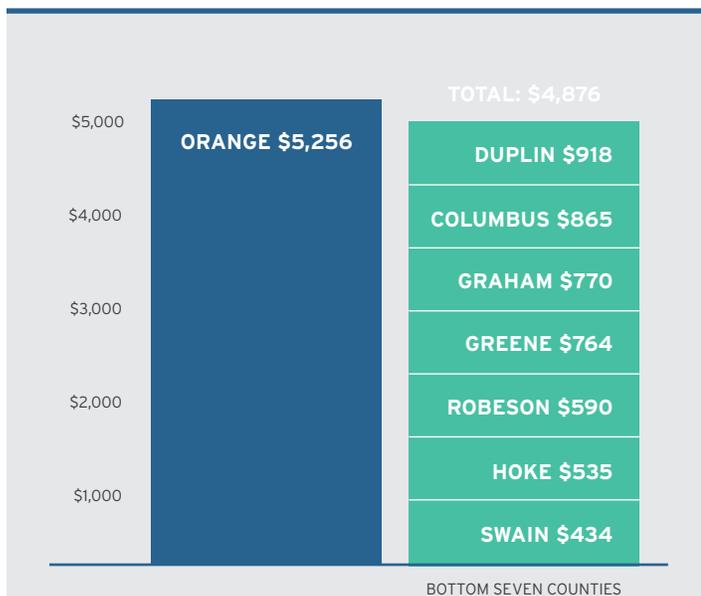
LARGE SPENDING DISPARITIES CONTINUE TO INCREASE

The gap between the highest and lowest spending counties has increased dramatically since the mid-1990s. Keeping with recent trends, this year's study found a slightly larger gap than in previous years: \$2,523 per student, compared with \$2,445 in 2016-2017, and \$2,364 in 2015-2016. Orange County, the highest spending district in the state, spent more than twelve times more per student than Swain County at the bottom. The ten highest-spending counties spent over 4.2 times more (\$3,305 per child) than the ten lowest-spending counties (\$782 per child).



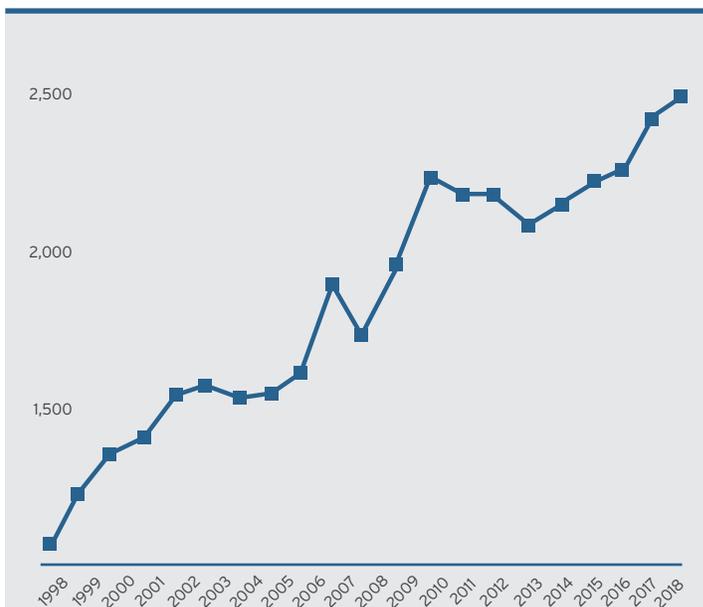
In 2017-18, Orange County alone spent \$382 more per student than the seven lowest-spending districts combined."

LOCAL SPENDING DISPARITIES (2017-18)



If the bottom seven counties' total current spending per student were combined, they would still spend \$380 less per student than Orange County spends by itself. (See Table 2).

WIDENING LOCAL SPENDING GAP



The spending gap between the top ten spending and bottom ten spending counties has grown from \$1,161 in 1998 to \$2,523 per student in 2018. (See Table 2).

GAPS AND TRENDS (CONTINUED)

LOCAL SCHOOL FUNDING: IMPACTS ON SCHOOLS AND CLASSROOMS

Differences in the ability of counties to invest in their school systems translate into dramatically different options at the school and classroom levels. As an illustration, at a statewide average class size of 20 students per classroom, the ten counties that spend the most per student would spend, on average, \$66,100 per classroom. By contrast, the ten counties that spend the least per child would spend, on average, \$15,640 per classroom - a difference of \$50,460 per classroom. At the state's average elementary school size of 490 students, that translates to a difference of \$1,236,270 per elementary school. At the state's average high school size of 848, it translates to a difference of \$2,139,504 per high school.

One of the most notable impacts of inadequate local resources is that low-wealth school districts have a harder time attracting and retaining high quality and experienced teachers due to their inability to offer competitive salary supplements like those offered in wealthier counties. For instance, in 2017-2018, Wake County Schools offered its teachers an average salary supplement of \$8,649. Just 40 miles north, in Vance County, a lower-wealth, rural district that taxes itself at a higher rate than Wake County in an effort to adequately fund its schools, teachers received an average supplement of \$2,618 in the same year. District leaders in Vance County, like those in small, low-wealth districts across the state, have noted that they often lose their best teachers to districts that offer higher supplements, including Wake County and even Virginia, as teachers are willing to drive farther to earn significantly higher wages. Although these counties do obtain funding from the state for instructional staff, it is not enough to meet growing needs. Along with the population, the economy of North Carolina is changing - meaning that costs associated with hiring and retaining professionals has increased and state funding has not kept up with these increasing costs.



Along with the population, the economy of North Carolina is changing - meaning that costs associated with hiring and retaining professionals has increased and state funding has not kept up with these increasing costs.

CHARTER SCHOOLS HAVE SIGNIFICANT IMPACTS ON TRADITIONAL PUBLIC SCHOOLS

North Carolina's first charter school opened in 1997, and for nearly 15 years no more than 100 charter schools could operate in the state. In 2011 the NC General Assembly lifted that cap, and since then, the number of charter schools has nearly doubled. In a report published by Duke University researchers Helen Ladd and John Singleton, the authors found that charter schools now produce large and negative fiscal impacts on traditional public school students. These negative fiscal externalities on public school districts come to pass, say the authors, because districts are unable to reduce spending in line with the revenue losses they experience as a result of charter schools without reducing services to the remaining public school students.¹⁴

Steve Curtis, Chief Financial Officer for Pamlico County Schools, explains the impact of just one charter school on his district.

"We only have approximately 1,500 students in our small district, and 15 percent of all Pamlico students attend the district's one charter school. Each month, we must send that charter school nearly \$50,000 in local funds, as well

as cope with decreased state funds as a result of fewer students in our traditional public schools."

That scenario presents a considerable challenge because traditional public schools must accept all students, said Curtis - yet the charter school is not required to do so.

"That means we are generally left with the higher cost students, such as Exceptional Children (EC) students who require much more in the way of services," said Curtis. The state funding formula is already insufficient for EC students, requiring Pamlico to meet those students' needs by supplementing their services with local funds. Overall, the impact of charter schools has resulted in the reality that Pamlico can't provide all of the programs to students that they would like or reduce class sizes even further to meet the needs of every child.

Statewide policies could ease the adverse fiscal impact of charter schools on traditional public schools, Duke researchers suggest. As charter schools expand, the state could provide transitional aid to mitigate revenue losses; however, they caution, that is not a long-term solution.

¹⁴ Ladd, Helen F. and Singleton, John D. "The Fiscal Externalities of Charter Schools: Evidence from North Carolina." *Education Finance and Policy*, Vol. 15, Issue 1, Winter 2020.

LOOKING AHEAD

LEANDRO V. STATE OF NC: PROVIDING EACH AND EVERY NC CHILD WITH A SOUND BASIC EDUCATION

In December 2019, independent consultant WestEd, in collaboration with the Learning Policy Institute and the Friday Institute at NC State University, released their 287-page report “Sound Basic Education For All: An Action Plan for North Carolina,” more commonly referred to as the *Leandro* report.¹⁵ The authors compiled findings from 13 extensive, multi-method research studies and issued a series of recommendations to ensure that every child in North Carolina has equitable access to a sound basic education. The report focuses on eight critical needs:

- Finance and resource allocation
- A qualified and well-prepared teacher in every classroom
- A qualified and well-prepared principal in every school
- Early childhood education
- High-poverty schools
- State assessment system and school accountability system
- Regional and statewide supports for school improvement
- Monitoring the state's compliance.

The researchers present findings consistent with what the Forum and other groups have highlighted in recent years. Citing the decline in adjusted per-pupil spending over the last ten years (approximately 6 percent between 2009-2010 and 2017-2018), the overall inadequate level of funding to meet student needs, and the inequitable distribution across local districts, the report calls for nearly \$7 billion in additional state funding for public education over the next 8 years.

The authors also note that attention to *how* the additional state funding is spent is essential to ensuring that it has the greatest impact possible, and they argue that it is critical for the students, schools and districts with the greatest need to receive the most additional support. They report that as of 2016-2017, 33 percent of traditional public schools in the state qualified as high-poverty schools, most of which are located in high-poverty communities. The majority (53 percent) of high-poverty communities were located in rural areas, with the highest concentrations of poverty located in the northeast, north central, and Sandhills regions. Their research found, unsurprisingly, that students in high-poverty schools and districts are far less likely to receive a sound basic education than those in wealthier and better resourced schools.



Below are some highlights of the report's recommendations that are most salient to addressing the inequities in local school funding and educational opportunity across districts in North Carolina.

- Provide \$3.2 billion (about \$395 million per year) in short-term state investments in K-12 education over the next 8 years, which would be withdrawn after student achievement benchmarks are reached.
- Provide \$3.7 billion over the next 8 years (about \$463 million per year) in ongoing state funding to maintain student growth.
- Revise the current school finance formula and phase in a weighted-student funding formula. Account for regional differences in cost and needed adjustments for low-wealth and small districts.
- Maintain position allotments, which are popular with district finance officers, but eliminate transfer restrictions across allotment categories to provide more flexibility. Collapse all other allotments except for those that serve higher-need students.
- Add weights to position allotments for higher-need student groups, including those who are economically disadvantaged.
- Increase teacher salaries across the board, and increase funding allotments to low-wealth districts to allow them to offer more competitive salary supplements.
- Provide incentives for teachers and principals to work in high needs schools.
- Fund charter schools directly from the state instead of funneling through local districts.
- Increase transparency about state and local funding in North Carolina to raise awareness about the extent to which state funding is offsetting local school finance inequities.

¹⁵ Access the full report at: <https://www.ncforum.org/wp-content/uploads/2019/12/Sound-Basic-Education-for-All-An-Action-Plan-for-North-Carolina.pdf>

NOTES ON METHODOLOGY

CHARTER SCHOOL ENROLLMENT

The Department of Public Instruction's Division of School Business' *Report on Average Daily Membership and Membership Last Day by LEA (ADM & MLD)* provides estimates of charter school enrollment in each county. Adding charter school enrollments to the ADM of the county in which each charter school is located produces a base calculation of total ADM for each county. However, charter schools may enroll students from across county lines, with local funding flowing from each student's district of residence to the charter school he or she attends (this is different from state ADM funding for charter schools). These cross-district enrollments are not captured by the *ADM & MLD* report.

Therefore, the 2020 Local School Finance Study relies on results of a survey of districts conducted by the Division of School Business in 2018 to account for all students within each district who attend charter schools. Survey data are provided at the Office of Charter Schools website for information only and are not used for any financial or budget purposes.

CAPITAL SPENDING

Data from the North Carolina Department of State Treasurer's *Report on County Spending on Public School Capital Outlays* was used to calculate a six-year average of county appropriations for capital outlay, interest on debt for school construction, and the net change in capital reserves. Withdrawals from the Public School Building Capital Fund, Grants from the Public School Building Bond Fund, and the North Carolina Education Lottery Funds have been removed from the county total. The debt service includes expenditures for school bond repayment and lease purchase agreements. The capital outlay is actual spending on capital projects or equipment for buildings.



SALES/ASSESSMENT RATIO

In North Carolina, most residential and commercial property is revalued once every eight years. Prior to 1984 it was difficult to compare tax wealth and effort because of this impediment to estimating the market value of property valuations. In 1984 the Department of Revenue completed its first statewide Sales/Assessment Ratio Study, comparing the market value of recently sold property with its assessed value. Using the ratio of assessed property value to market value, the Department calculated an adjusted property tax rate for each county. The longer it has been since a county has undergone reevaluation, the more likely it is that the market value of property in the county exceeds its assessed valuation.

Rapidly growing communities have numerous demands on public services, and the demands tend to outstrip land value increases. Therefore, to meet the increase in demands for additional services, local officials must either revalue property more often or raise taxes. In an effort to make this study as accurate as possible, a three-year weighted average is used to calculate the

adjusted property valuation. This approach is intended to result in more accurate valuations for small, rural counties where relatively few land transactions might have taken place during any given year.

OTHER REVENUE SOURCES

The primary source of local revenue is property taxes. In addition to property taxes, this study includes a county's share of local option sales taxes and fines and forfeitures. Allotments from the ADM fund and grants for school construction have been removed to isolate capital spending. Finally, 11 counties have supplemental school taxes, with additional revenue totaling over \$69 million in 2017-18 (See table 2).



TABLE 1: RANKING OF ADJUSTED PROPERTY VALUATIONS PER STUDENT

This table reflects the real estate wealth available to counties to support education. The ranking is based on the total adjusted property valuation for each county, divided by the number of students attending public school in the county. The property valuation was adjusted using a three-year weighted average of the Sales/Assessment Ratios.

COUNTY	RANK	PREVIOUS YEAR'S RANK	LAST YEAR REVALUED	EFFECTIVE COUNTY TAX RATE	2017-18 ADJUSTED TAX BASE	2017-18 FINAL ADM	ADJUSTED PROPERTY TAX BASE PER ADM
Dare	1	1	2013	\$0.43	\$14,393,541,400	5,081	\$2,832,816.65
Jackson	2	2	2016	\$0.38	\$9,116,952,541	3,994	\$2,282,662.13
Avery	3	4	2014	\$0.50	\$4,101,625,819	1,991	\$2,060,083.28
Watauga	4	3	2014	\$0.36	\$9,130,356,481	4,655	\$1,961,408.48
Brunswick	5	6	2015	\$0.48	\$25,419,693,406	13,657	\$1,861,294.09
Macon	6	8	2015	\$0.36	\$7,857,374,739	4,383	\$1,792,693.30
Carteret	7	7	2015	\$0.31	\$14,959,234,187	8,360	\$1,789,382.08
Currituck	8	9	2013	\$0.45	\$6,680,415,594	4,020	\$1,661,794.92
Hyde	9	5	2017	\$0.76	\$938,991,523	571	\$1,644,468.52
Transylvania	10	10	2016	\$0.50	\$5,974,061,593	3,706	\$1,611,997.19
Clay	11	13	2010	\$0.49	\$1,720,409,244	1,303	\$1,320,344.78
Ashe	12	12	2015	\$0.46	\$3,935,667,300	2,988	\$1,317,157.73
Polk	13	11	2017	\$0.53	\$2,901,879,727	2,209	\$1,313,662.17
New Hanover	14	15	2017	\$0.53	\$35,834,861,845	27,299	\$1,312,680.39
Buncombe	15	17	2017	\$0.50	\$38,444,763,833	30,432	\$1,263,300.60
Alleghany	16	14	2015	\$0.53	\$1,665,539,080	1,344	\$1,239,240.39
Pamlico	17	16	2012	\$0.59	\$1,773,362,142	1,500	\$1,182,241.43
Perquimans	18	30	2016	\$0.59	\$1,818,925,498	1,617	\$1,124,876.62
Yancey	19	18	2016	\$0.57	\$2,415,649,769	2,172	\$1,112,177.61
Chatham	20	19	2017	\$0.62	\$10,753,115,946	9,827	\$1,094,241.98
Madison	21	20	2012	\$0.44	\$2,482,750,934	2,293	\$1,082,752.26
Graham	22	23	2015	\$0.58	\$1,152,570,736	1,130	\$1,019,974.10
Henderson	23	24	2015	\$0.54	\$14,101,725,470	14,017	\$1,006,044.48
Haywood	24	21	2017	\$0.58	\$7,501,221,160	7,561	\$992,093.79
Durham	25	28	2016	\$0.72	\$38,275,728,091	39,197	\$976,496.37
Northampton	26	27	2015	\$0.92	\$2,049,707,025	2,101	\$975,586.40
Cherokee	27	29	2012	\$0.51	\$3,216,545,602	3,361	\$957,020.41
Moore	28	26	2015	\$0.46	\$12,483,574,030	13,232	\$943,438.18
Warren	29	22	2017	\$0.85	\$2,197,234,145	2,335	\$940,999.63
Mitchell	30	25	2014	\$0.60	\$1,717,765,794	1,868	\$919,574.84
Orange	31	31	2017	\$0.83	\$18,339,633,594	20,439	\$897,286.25
Wake	32	32	2016	\$0.58	\$151,449,278,168	171,241	\$884,421.83
Mecklenburg	33	33	2011	\$0.68	\$145,896,975,513	164,967	\$884,400.97
Lincoln	34	42	2015	\$0.58	\$9,475,477,557	11,329	\$836,391.35
Jones	35	39	2014	\$0.80	\$882,457,108	1,069	\$825,497.76
Person	36	34	2013	\$0.70	\$4,557,278,009	5,528	\$824,399.06
Beaufort	37	35	2010	\$0.60	\$5,659,498,795	6,931	\$816,548.66
Swain	38	36	2013	\$0.37	\$1,611,940,678	2,022	\$797,201.13
Iredell	39	37	2015	\$0.51	\$23,292,179,130	29,290	\$795,226.33
Montgomery	40	38	2012	\$0.61	\$3,183,944,686	4,079	\$780,569.92
Pender	41	40	2011	\$0.65	\$7,357,495,848	9,487	\$775,534.50
Davie	42	41	2017	\$0.73	\$4,602,693,935	6,132	\$750,602.40
Chowan	43	43	2014	\$0.72	\$1,457,650,253	2,036	\$715,938.24
Catawba	44	44	2015	\$0.57	\$16,768,953,650	23,440	\$715,399.05
Rutherford	45	45	2012	\$0.59	\$6,198,217,986	9,102	\$680,973.19
Craven	46	46	2016	\$0.53	\$9,397,105,724	13,900	\$676,050.77
Stokes	47	49	2017	\$0.66	\$3,936,976,264	5,969	\$659,570.49
Guilford	48	48	2017	\$0.72	\$51,365,660,202	77,935	\$659,083.34
Rowan	49	51	2015	\$0.66	\$12,357,526,955	19,449	\$635,381.10
Forsyth	50	53	2017	\$0.72	\$36,074,045,892	56,981	\$633,089.03
McDowell	51	50	2011	\$0.54	\$3,813,248,890	6,031	\$632,274.73
Tyrrell	52	47	2017	\$1.02	\$373,989,878	596	\$627,499.80
Wilkes	53	52	2013	\$0.63	\$5,720,121,038	9,368	\$610,602.16
Caswell	54	55	2016	\$0.74	\$1,657,026,415	2,747	\$603,213.11
Caldwell	55	54	2013	\$0.61	\$6,934,481,966	11,503	\$602,841.17
Camden	56	64	2015	\$0.70	\$1,102,404,606	1,849	\$596,216.66
Washington	57	56	2013	\$0.87	\$911,978,386	1,531	\$595,674.97
Bertie	58	63	2012	\$0.81	\$1,344,326,989	2,284	\$588,584.50
Cabarrus	59	62	2016	\$0.67	\$23,175,183,578	39,743	\$583,126.18
Union	60	67	2015	\$0.76	\$26,009,243,675	44,636	\$582,696.56
Bladen	61	57	2015	\$0.82	\$2,788,920,528	4,793	\$581,873.68
Pasquotank	62	74	2014	\$0.76	\$3,308,718,453	5,709	\$579,561.82
Rockingham	63	60	2011	\$0.72	\$7,202,838,598	12,558	\$573,565.74
Stanly	64	58	2017	\$0.64	\$4,992,410,855	8,708	\$573,313.14
Davidson	65	59	2015	\$0.54	\$14,063,315,314	24,603	\$571,609.78
Anson	66	65	2010	\$0.79	\$1,889,585,869	3,329	\$567,613.66
Yadkin	67	61	2017	\$0.67	\$2,973,458,614	5,283	\$562,835.25
Alamance	68	69	2017	\$0.60	\$13,442,402,461	24,059	\$558,726.57
Franklin	69	75	2012	\$0.81	\$5,181,608,294	9,329	\$555,430.20
Burke	70	68	2013	\$0.67	\$6,827,563,122	12,300	\$555,086.43
Martin	71	76	2017	\$0.83	\$1,917,151,658	3,461	\$553,929.98
Alexander	72	71	2015	\$0.76	\$2,683,228,416	4,847	\$553,585.40
Cleveland	73	70	2016	\$0.69	\$8,627,902,280	15,626	\$552,150.41
Lee	74	72	2013	\$0.78	\$5,404,452,922	9,868	\$547,674.60
Gates	75	66	2017	\$0.84	\$866,411,244	1,625	\$533,176.15
Hertford	76	78	2011	\$0.98	\$1,476,160,860	2,806	\$526,073.01
Pitt	77	77	2016	\$0.69	\$12,789,233,297	24,424	\$523,633.86
Onslow	78	73	2014	\$0.68	\$13,930,355,825	26,615	\$523,402.44
Wilson	79	79	2016	\$0.75	\$6,709,285,891	13,090	\$512,550.49
Surry	80	80	2016	\$0.57	\$5,770,895,462	11,268	\$512,149.05
Randolph	81	81	2014	\$0.62	\$11,213,540,408	22,140	\$506,483.31
Gaston	82	82	2015	\$0.86	\$16,532,084,071	33,422	\$494,646.76
Granville	83	83	2010	\$0.86	\$4,331,157,320	8,848	\$489,506.93
Halifax	84	84	2015	\$0.76	\$3,637,092,199	7,480	\$486,242.27
Edgecombe	85	86	2017	\$0.95	\$3,154,229,855	6,670	\$472,898.03
Richmond	86	89	2016	\$0.77	\$3,347,398,206	7,166	\$467,122.27
Johnston	87	91	2011	\$0.73	\$17,129,796,946	37,027	\$462,629.89
Duplin	88	88	2017	\$0.66	\$4,412,246,338	9,588	\$460,184.22
Lenoir	89	85	2017	\$0.86	\$4,005,439,462	8,732	\$458,708.14
Nash	90	87	2017	\$0.67	\$7,368,066,244	16,134	\$456,679.45
Columbus	91	92	2013	\$0.78	\$3,911,931,014	8,636	\$452,979.51
Cumberland	92	90	2017	\$0.82	\$22,504,185,672	50,701	\$443,860.79
Wayne	93	93	2011	\$0.66	\$8,332,080,487	19,120	\$435,778.27
Sampson	94	96	2011	\$0.84	\$4,550,727,015	11,161	\$407,734.70
Harnett	95	95	2017	\$0.77	\$8,224,740,233	20,759	\$396,201.18
Hoke	96	94	2014	\$0.76	\$3,488,626,673	9,020	\$386,765.71
Scotland	97	97	2011	\$1.06	\$2,166,170,904	5,676	\$381,636.88
Vance	98	99	2016	\$0.87	\$2,734,830,872	7,416	\$368,774.39
Greene	99	98	2013	\$0.79	\$1,118,574,111	3,034	\$368,679.67
Robeson	100	100	2010	\$0.76	\$6,694,331,060	22,567	\$296,642.49
STATE TOTAL / AVERAGE				\$0.67	\$1,131,625,389,075	1,519,416	\$825,708.96

APPENDICES

TABLE 2: ACTUAL EFFORT

This table reflects the actual dollar effort of communities to fund schools, without taking into account property wealth. This ranking is based on 2017-18 total current spending for each county (including supplemental school taxes) divided by the number of students attending public school in the county. High-wealth communities with corresponding high levels of spending tend to rank highest in this measure.

COUNTY	RANK	PREVIOUS YEAR'S RANK	2017-18 CURRENT SPENDING	2017-18 CURRENT SPENDING PER ADM	2017-18 SUPPLEMENTAL SCHOOL TAXES	2017-18 TOTAL CURRENT SPENDING (WITH SUPPLEMENTAL)	2017-18 FINAL ADM	2017-18 TOTAL CURRENT SPENDING PER ADM
Orange	1	1	\$ 84,073,145	\$4,113	\$23,362,157	\$107,435,302	20,439	\$5,256
Dare	2	2	\$ 21,717,945	\$4,274		\$21,717,945	5,081	\$4,274
Durham	3	3	\$ 132,314,848	\$3,376		\$132,314,848	39,197	\$3,376
Transylvania	4	4	\$ 11,842,443	\$3,195		\$11,842,443	3,706	\$3,195
Chatham	5	5	\$ 31,266,303	\$3,182		\$31,266,303	9,827	\$3,182
Hyde	6	7	\$ 1,627,037	\$2,849		\$1,627,037	571	\$2,849
Watauga	7	6	\$ 13,156,954	\$2,826		\$13,156,954	4,655	\$2,826
New Hanover	8	8	\$ 75,141,652	\$2,753		\$75,141,652	27,299	\$2,753
Buncombe	9	11	\$ 73,340,681	\$2,410	\$8,928,186	\$82,268,867	30,432	\$2,703
Carteret	10	9	\$ 21,990,118	\$2,630		\$21,990,118	8,360	\$2,630
Mecklenburg	11	10	\$ 426,444,699	\$2,585		\$426,444,699	164,967	\$2,585
Guilford	12	13	\$ 195,860,398	\$2,513		\$195,860,398	77,935	\$2,513
Wake	13	14	\$ 429,719,331	\$2,509		\$429,719,331	171,241	\$2,509
Brunswick	14	15	\$ 34,107,559	\$2,497		\$34,107,559	13,657	\$2,497
Currituck	15	12	\$ 9,976,717	\$2,482		\$9,976,717	4,020	\$2,482
Avery	16	17	\$ 4,641,552	\$2,331		\$4,641,552	1,991	\$2,331
Polk	17	16	\$ 5,129,788	\$2,322		\$5,129,788	2,209	\$2,322
Moore	18	22	\$ 28,764,418	\$2,174		\$28,764,418	13,232	\$2,174
Forsyth	19	21	\$ 122,871,771	\$2,156		\$122,871,771	56,981	\$2,156
Warren	20	20	\$ 4,948,003	\$2,119		\$4,948,003	2,335	\$2,119
Beaufort	21	18	\$ 14,587,005	\$2,105		\$14,587,005	6,931	\$2,105
Pamlico	22	23	\$ 3,048,746	\$2,032		\$3,048,746	1,500	\$2,032
Union	23	19	\$ 89,274,797	\$2,000		\$89,274,797	44,636	\$2,000
Alleghany	24	24	\$ 2,664,412	\$1,982		\$2,664,412	1,344	\$1,982
Pasquotank	25	34	\$ 11,164,000	\$1,956		\$11,164,000	5,709	\$1,956
Cherokee	26	26	\$ 6,546,803	\$1,948		\$6,546,803	3,361	\$1,948
Haywood	27	25	\$ 14,655,217	\$1,938		\$14,655,217	7,561	\$1,938
Stokes	28	41	\$ 11,110,594	\$1,861		\$11,110,594	5,969	\$1,861
Rowan	29	30	\$ 36,012,400	\$1,852		\$36,012,400	19,449	\$1,852
Onslow	30	29	\$ 48,829,997	\$1,835		\$48,829,997	26,615	\$1,835
Scotland	31	28	\$ 10,344,897	\$1,823		\$10,344,897	5,676	\$1,823
Henderson	32	32	\$ 25,513,001	\$1,820		\$25,513,001	14,017	\$1,820
Gates	33	27	\$ 2,946,500	\$1,813		\$2,946,500	1,625	\$1,813
Davie	34	36	\$ 10,967,848	\$1,789		\$10,967,848	6,132	\$1,789
Cabarrus	35	33	\$ 70,942,002	\$1,785		\$70,942,002	39,743	\$1,785
Lee	36	37	\$ 17,512,278	\$1,775		\$17,512,278	9,868	\$1,775
Macon	37	31	\$ 7,704,610	\$1,758		\$7,704,610	4,383	\$1,758
Franklin	38	42	\$ 16,365,283	\$1,754		\$16,365,283	9,329	\$1,754
Chowan	39	35	\$ 3,550,000	\$1,744		\$3,550,000	2,036	\$1,744
Jones	40	43	\$ 1,844,029	\$1,725		\$1,844,029	1,069	\$1,725
Jackson	41	38	\$ 6,866,476	\$1,719		\$6,866,476	3,994	\$1,719
Perquimans	42	39	\$ 2,775,000	\$1,716		\$2,775,000	1,617	\$1,716
Alamance	43	45	\$ 40,681,907	\$1,691		\$40,681,907	24,059	\$1,691
Martin	44	58	\$ 5,790,158	\$1,673		\$5,790,158	3,461	\$1,673
Northampton	45	40	\$ 3,500,000	\$1,666		\$3,500,000	2,101	\$1,666
Iredell	46	44	\$ 41,201,284	\$1,407	\$6,940,456	\$48,141,740	29,290	\$1,644
Johnston	47	47	\$ 60,104,953	\$1,623		\$60,104,953	37,027	\$1,623
Catawba	48	48	\$ 37,911,067	\$1,617		\$37,911,067	23,440	\$1,617
Lincoln	49	60	\$ 18,270,288	\$1,613		\$18,270,288	11,329	\$1,613
Ashe	50	50	\$ 4,784,744	\$1,601		\$4,784,744	2,988	\$1,601
Cumberland	51	49	\$ 81,090,751	\$1,599		\$81,090,751	50,701	\$1,599
Pitt	52	46	\$ 38,970,807	\$1,596		\$38,970,807	24,424	\$1,596
Granville	53	51	\$ 14,004,385	\$1,583		\$14,004,385	8,848	\$1,583
Hertford	54	53	\$ 4,423,524	\$1,576		\$4,423,524	2,806	\$1,576
Pender	55	54	\$ 14,952,460	\$1,576		\$14,952,460	9,487	\$1,576
Wilson	56	56	\$ 20,456,543	\$1,563		\$20,456,543	13,090	\$1,563
McDowell	57	61	\$ 9,413,136	\$1,561		\$9,413,136	6,031	\$1,561
Craven	58	52	\$ 20,631,059	\$1,484		\$20,631,059	13,900	\$1,484
Gaston	59	64	\$ 47,751,704	\$1,429		\$47,751,704	33,422	\$1,429
Nash	60	57	\$ 22,508,581	\$1,395	\$463,164	\$22,971,745	16,134	\$1,424
Yancey	61	59	\$ 3,087,574	\$1,422		\$3,087,574	2,172	\$1,422
Camden	62	72	\$ 2,600,000	\$1,406		\$2,600,000	1,849	\$1,406
Cleveland	63	63	\$ 10,200,000	\$653	\$11,760,316	\$21,960,316	15,626	\$1,405
Halifax	64	85	\$ 5,202,249	\$695	\$5,048,153	\$10,250,402	7,480	\$1,370
Davidson	65	65	\$ 30,728,164	\$1,249	\$2,978,001	\$33,706,165	24,603	\$1,370
Bladen	66	62	\$ 6,560,576	\$1,369		\$6,560,576	4,793	\$1,369
Wilkes	67	75	\$ 12,786,320	\$1,365		\$12,786,320	9,368	\$1,365
Anson	68	66	\$ 4,510,357	\$1,355		\$4,510,357	3,329	\$1,355
Person	69	67	\$ 7,425,979	\$1,343		\$7,425,979	5,528	\$1,343
Rutherford	70	55	\$ 12,113,786	\$1,331		\$12,113,786	9,102	\$1,331
Randolph	71	71	\$ 23,880,914	\$1,079	\$5,576,951	\$29,457,865	22,140	\$1,331
Bertie	72	74	\$ 3,003,000	\$1,315		\$3,003,000	2,284	\$1,315
Caldwell	73	69	\$ 14,809,121	\$1,287		\$14,809,121	11,503	\$1,287
Montgomery	74	68	\$ 5,224,000	\$1,281		\$5,224,000	4,079	\$1,281
Surry	75	78	\$ 12,262,110	\$1,088	\$1,966,487	\$14,228,597	11,268	\$1,263
Rockingham	76	73	\$ 15,834,840	\$1,261		\$15,834,840	12,558	\$1,261
Alexander	77	70	\$ 6,071,900	\$1,253		\$6,071,900	4,847	\$1,253
Sampson	78	82	\$ 11,829,006	\$1,060	\$1,833,125	\$13,662,131	11,161	\$1,224
Burke	79	79	\$ 14,981,050	\$1,218		\$14,981,050	12,300	\$1,218
Yadkin	80	81	\$ 6,355,824	\$1,203		\$6,355,824	5,283	\$1,203
Stanly	81	76	\$ 10,458,275	\$1,201		\$10,458,275	8,708	\$1,201
Mitchell	82	77	\$ 2,238,883	\$1,199		\$2,238,883	1,868	\$1,199
Madison	83	80	\$ 2,733,120	\$1,192		\$2,733,120	2,293	\$1,192
Lenoir	84	83	\$ 10,000,358	\$1,145		\$10,000,358	8,732	\$1,145
Harnett	85	84	\$ 23,350,891	\$1,125	\$241,725	\$23,592,616	20,759	\$1,137
Edgecombe	86	86	\$ 7,451,618	\$1,117		\$7,451,618	6,670	\$1,117
Richmond	87	88	\$ 7,763,448	\$1,083		\$7,763,448	7,166	\$1,083
Caswell	88	87	\$ 2,955,000	\$1,076		\$2,955,000	2,747	\$1,076
Washington	89	90	\$ 1,603,000	\$1,047		\$1,603,000	1,531	\$1,047
Wayne	90	89	\$ 19,816,052	\$1,036		\$19,816,052	19,120	\$1,036
Clay	91	92	\$ 1,350,000	\$1,036		\$1,350,000	1,303	\$1,036
Tyrrell	92	93	\$ 582,595	\$978		\$582,595	596	\$978
Vance	93	94	\$ 6,894,148	\$930		\$6,894,148	7,416	\$930
Duplin	94	91	\$ 8,800,000	\$918		\$8,800,000	9,588	\$918
Columbus	95	95	\$ 7,471,391	\$865		\$7,471,391	8,636	\$865
Graham	96	99	\$ 869,769	\$770		\$869,769	1,130	\$770
Greene	97	96	\$ 2,317,000	\$764		\$2,317,000	3,034	\$764
Robeson	98	98	\$ 13,305,000	\$590		\$13,305,000	22,567	\$590
Hoke	99	97	\$ 4,824,884	\$535		\$4,824,884	9,020	\$535
Swain	100	100	\$ 877,215	\$434		\$877,215	2,022	\$434
STATE TOTAL / AVERAGE			\$29,757,380	\$1,676	\$69,098,721	\$3,044,836,746	1,519,416	\$1,714

TABLE 2A: SIX-YEAR AVERAGE OF CAPITAL OUTLAY AND DEBT SERVICE

This table provides a six-year average of capital outlay and debt service, ordered according to the rankings from Table 2. In previous years' studies, this data was included in Table 2.

COUNTY	RANK	2017-18 TOTAL CURRENT SPENDING PER ADM	SIX-YEAR CAPITAL OUTLAY AVERAGE	SIX-YEAR CAPITAL DEBT SERVICE AVERAGE	2017-18 FINAL ADM	CAPITAL OUTLAY SPENDING PER ADM	DEBT SERVICE PER ADM
Orange	1	\$5,256	\$10,843,430	\$14,710,223	20,439	\$530.53	\$719.71
Dare	2	\$4,274	\$2,623,897	\$7,637,891	5,081	\$516.41	\$1,503.23
Durham	3	\$3,376	\$16,361,700	\$12,282,594	39,197	\$417.42	\$313.36
Transylvania	4	\$3,195	\$1,615,120	\$1,810,592	3,706	\$435.81	\$488.56
Chatham	5	\$3,182	\$5,538,063	\$4,643,425	9,827	\$563.56	\$472.52
Hyde	6	\$2,849	\$203,429	\$221,476	571	\$356.27	\$387.87
Watauga	7	\$2,826	\$636,935	\$6,155,284	4,655	\$136.83	\$1,322.30
New Hanover	8	\$2,753	\$18,049,332	\$19,555,578	27,299	\$661.17	\$716.35
Buncombe	9	\$2,703	\$36,659,088	\$15,607,327	30,432	\$1,204.62	\$512.86
Carteret	10	\$2,630	\$3,850,979	\$6,518,986	8,360	\$460.64	\$779.78
Mecklenburg	11	\$2,585	\$93,892,446	\$141,855,730	164,967	\$569.16	\$859.90
Guilford	12	\$2,513	\$42,425,624	\$56,477,580	77,935	\$544.37	\$724.68
Wake	13	\$2,509	\$203,143,645	\$184,438,369	171,241	\$1,186.30	\$1,077.07
Brunswick	14	\$2,497	\$6,627,455	\$6,274,970	13,657	\$485.28	\$459.47
Currituck	15	\$2,482	\$1,280,247	\$425,333	4,020	\$318.47	\$105.80
Avery	16	\$2,331	\$841,045	\$1,139,268	1,991	\$422.42	\$572.21
Polk	17	\$2,322	\$488,345	\$946,370	2,209	\$221.07	\$428.42
Moore	18	\$2,174	\$4,068,224	\$5,165,512	13,232	\$307.45	\$390.38
Forsyth	19	\$2,156	\$20,196,236	\$34,932,646	56,981	\$354.44	\$613.06
Warren	20	\$2,119	\$389,310	\$95,939	2,335	\$166.73	\$41.09
Beaufort	21	\$2,105	\$1,246,587	\$2,380,783	6,931	\$179.86	\$343.50
Pamlico	22	\$2,032	\$171,496	\$376,122	1,500	\$114.33	\$250.75
Union	23	\$2,000	\$12,915,007	\$42,026,818	44,636	\$289.34	\$941.55
Alleghany	24	\$1,982	\$625,688	\$713,607	1,344	\$465.54	\$530.96
Pasquotank	25	\$1,956	\$1,382,312	\$2,752,471	5,709	\$242.13	\$482.13
Cherokee	26	\$1,948	\$583,320	\$706,940	3,361	\$173.56	\$210.34
Haywood	27	\$1,938	\$971,176	\$2,066,516	7,561	\$128.45	\$273.31
Stokes	28	\$1,861	\$1,796,027	\$3,449,522	5,969	\$300.89	\$577.91
Rowan	29	\$1,852	\$7134,564	\$8,709,144	19,449	\$366.83	\$447.79
Onslow	30	\$1,835	\$7,405,818	\$9,293,326	26,615	\$278.26	\$349.18
Scotland	31	\$1,823	\$1,582,864	\$804,844	5,676	\$278.87	\$141.80
Henderson	32	\$1,820	\$4,471,432	\$5,951,279	14,017	\$319.00	\$424.58
Gates	33	\$1,813	\$240,190	\$485,716	1,625	\$147.81	\$298.90
Davie	34	\$1,789	\$11,688,901	\$4,352,502	6,132	\$1,906.21	\$709.80
Cabarrus	35	\$1,785	\$31,969,414	\$30,220,486	39,743	\$804.40	\$760.40
Lee	36	\$1,775	\$1,966,825	\$6,842,628	9,868	\$199.31	\$693.42
Macon	37	\$1,758	\$1,675,520	\$4,091,079	4,383	\$382.28	\$933.40
Franklin	38	\$1,754	\$1,792,486	\$9,187,580	9,329	\$192.14	\$984.84
Chowan	39	\$1,744	\$405,243	\$538,928	2,036	\$199.04	\$264.70
Jones	40	\$1,725	\$2,755,356	\$91,915	1,069	\$2,577.51	\$85.98
Jackson	41	\$1,719	\$4,250,496	\$1,941,248	3,994	\$1,064.22	\$486.04
Perquimans	42	\$1,716	\$398,696	\$780,555	1,617	\$246.57	\$482.72
Alamance	43	\$1,691	\$1,094,440	\$5,764,529	24,059	\$45.49	\$239.60
Martin	44	\$1,673	\$753,283	\$1,017,584	3,461	\$217.65	\$294.01
Northampton	45	\$1,666	\$430,243	\$685,242	2,101	\$204.78	\$326.15
Iredell	46	\$1,644	\$18,561,036	\$25,085,712	29,290	\$633.70	\$856.46
Johnston	47	\$1,623	\$14,112,674	\$31,661,350	37,027	\$381.15	\$855.09
Catawba	48	\$1,617	\$10,891,466	\$11,102,409	23,440	\$464.65	\$473.65
Lincoln	49	\$1,613	\$3,288,271	\$7,507,536	11,329	\$290.25	\$662.68
Ashe	50	\$1,601	\$848,687	\$1,488,528	2,988	\$284.03	\$498.17
Cumberland	51	\$1,599	\$8,253,696	\$8,462,803	50,701	\$162.79	\$166.92
Pitt	52	\$1,596	\$1,178,230	\$8,415,292	24,424	\$48.24	\$344.55
Granville	53	\$1,583	\$3,529,217	\$5,263,284	8,848	\$398.87	\$594.86
Hertford	54	\$1,576	\$719,908	\$0	2,806	\$256.56	\$0.00
Pender	55	\$1,576	\$6,989,017	\$4,916,952	9,487	\$736.69	\$518.28
Wilson	56	\$1,563	\$1,933,362	\$3,031,816	13,090	\$147.70	\$231.61
McDowell	57	\$1,561	\$2,786,584	\$1,029,737	6,031	\$462.04	\$170.74
Craven	58	\$1,484	\$1,147,375	\$4,515,595	13,900	\$82.54	\$324.86
Gaston	59	\$1,429	\$16,911,477	\$25,239,346	33,422	\$506.00	\$755.17
Nash	60	\$1,424	\$2,315,038	\$1,987,172	16,134	\$143.49	\$123.17
Yancey	61	\$1,422	\$463,163	\$0	2,172	\$213.24	\$0.00
Camden	62	\$1,406	\$124,370	\$674,597	1,849	\$67.26	\$364.84
Cleveland	63	\$1,405	\$2,746,936	\$1,824,466	15,626	\$175.79	\$116.76
Halifax	64	\$1,370	\$2,504,779	\$2,049,338	7,480	\$334.86	\$273.98
Davidson	65	\$1,370	\$12,669,011	\$8,611,525	24,603	\$514.94	\$350.02
Bladen	66	\$1,369	\$409,030	\$1,631,989	4,793	\$85.34	\$340.49
Wilkes	67	\$1,365	\$2,206,073	\$3,600,897	9,368	\$235.49	\$384.38
Anson	68	\$1,355	\$509,461	\$61,807	3,329	\$153.04	\$18.57
Person	69	\$1,343	\$1,817,789	\$1,792,707	5,528	\$328.83	\$324.30
Rutherford	70	\$1,331	\$756,590	\$3,962,506	9,102	\$83.12	\$435.34
Randolph	71	\$1,331	\$4,034,128	\$9,600,485	22,140	\$182.21	\$433.63
Bertie	72	\$1,315	\$533,731	\$1,139,894	2,284	\$233.68	\$499.08
Caldwell	73	\$1,287	\$2,598,732	\$1,392,695	11,503	\$225.92	\$121.07
Montgomery	74	\$1,281	\$2,592,879	\$1,316,570	4,079	\$635.67	\$322.77
Surry	75	\$1,263	\$2,118,783	\$4,725,903	11,268	\$188.04	\$419.41
Rockingham	76	\$1,261	\$1,417,570	\$3,265,816	12,558	\$112.88	\$260.06
Alexander	77	\$1,253	\$427,828	\$995,997	4,847	\$88.27	\$205.49
Sampson	78	\$1,224	\$3,342,623	\$4,335,700	11,161	\$299.49	\$388.47
Burke	79	\$1,218	\$5,364,321	\$3,860,235	12,300	\$436.12	\$313.84
Yadkin	80	\$1,203	\$496,722	\$1,917,477	5,283	\$94.02	\$362.95
Stanly	81	\$1,201	\$2,243,707	\$1,673,788	8,708	\$257.66	\$192.21
Mitchell	82	\$1,199	\$548,786	\$142,857	1,868	\$293.78	\$76.48
Madison	83	\$1,192	\$1,459,289	\$268,552	2,293	\$636.41	\$117.12
Lenoir	84	\$1,145	\$981,115	\$2,774,087	8,732	\$112.36	\$317.69
Harnett	85	\$1,137	\$10,531,465	\$9,156,486	20,759	\$507.32	\$441.09
Edgecombe	86	\$1,117	\$739,113	\$867,497	6,670	\$110.81	\$130.06
Richmond	87	\$1,083	\$2,373,045	\$980,519	7,166	\$331.15	\$136.83
Caswell	88	\$1,076	\$355,000	\$275,058	2,747	\$129.23	\$100.13
Washington	89	\$1,047	\$428,192	\$0	1,531	\$279.68	\$0.00
Wayne	90	\$1,036	\$12,951,667	\$2,307,172	19,120	\$677.39	\$120.67
Clay	91	\$1,036	\$314,128	\$97,674	1,303	\$241.08	\$74.96
Tyrrell	92	\$978	\$86,655	\$125,366	596	\$145.39	\$210.35
Vance	93	\$930	\$1,693,467	\$1,481,780	7,416	\$228.35	\$199.81
Duplin	94	\$918	\$19,194,073	\$1,946,882	9,588	\$2,001.88	\$203.05
Columbus	95	\$865	\$2,794,826	\$446,669	8,636	\$323.63	\$51.72
Graham	96	\$770	\$33,378	\$374,940	1,130	\$29.54	\$331.80
Greene	97	\$764	\$778,320	\$551,562	3,034	\$256.53	\$181.79
Robeson	98	\$590	\$3,910,817	\$164,553	22,567	\$173.30	\$72.29
Hoke	99	\$535	\$843,026	\$1,816,456	9,020	\$93.46	\$201.38
Swain	100	\$434	\$246,216	\$914,545	2,022	\$121.77	\$452.30
STATE TOTAL / AVERAGE		\$1,714	\$772,548,769	\$888,961,024	1,519,416	\$378	\$401

TABLE 3: ACTUAL EFFORT WITH SUPPLEMENTAL FUNDING FOR LOW-WEALTH AND SMALL COUNTIES

This table uses many of the same figures as Table 2, but adds state supplemental funding for low-wealth and small counties to the total current spending. Counties are ranked based on their total current spending combined with low-wealth and small county supplemental funding.

COUNTY	RANK	PREVIOUS YEAR'S RANK	2017-18 TOTAL CURRENT SPENDING	2017-18 TOTAL CURRENT SPENDING PER ADM	2017-18 LOW-WEALTH FUNDING	2017-18 SMALL COUNTY FUNDING	2017-18 TOTAL CURRENT SPENDING C/W/LOW WEALTH & SMALL COUNTY	2017-18 FINAL ADM	2017-18 TOTAL CURRENT SPENDING PER ADM W/LOW WEALTH & SMALL COUNTY/ADM	CHANGE IN SPENDING PER ADM
Hyde	1	1	\$1,627,037.00	\$2,849		\$1,820,000	\$3,447,037.00	571	\$6,037	\$3,187
Orange	2	2	\$107,435,302.00	\$5,256			\$107,435,302.00	20,439	\$5,256	\$0
Tyrrell	3	4	\$582,595.00	\$978	\$221,369	\$1,820,000	\$2,623,964.00	596	\$4,403	\$3,425
Dare	4	3	\$21,717,945.00	\$4,274			\$21,717,945.00	5,081	\$4,274	\$0
Jones	5	5	\$1,844,029.00	\$1,725	\$166,411	\$1,820,000	\$3,830,440.00	1,069	\$3,583	\$1,858
Durham	6	7	\$132,314,848.00	\$3,376			\$132,314,848.00	39,197	\$3,376	\$0
Pamlico	7	11	\$3,048,746.00	\$2,032		\$1,820,000	\$4,868,746.00	1,500	\$3,246	\$1,213
Gates	8	6	\$2,946,500.00	\$1,813	\$755,157	\$1,548,700	\$5,250,357.00	1,625	\$3,231	\$1,418
Transylvania	9	8	\$1,842,443.00	\$3,195			\$1,842,443.00	3,706	\$3,195	\$0
Chatham	10	9	\$31,266,303.00	\$3,182			\$31,266,303.00	9,827	\$3,182	\$0
Alleghany	11	10	\$2,664,412.00	\$1,982		\$1,548,700	\$4,213,112.00	1,344	\$3,135	\$1,152
Avery	12	13	\$4,641,552.00	\$2,331		\$1,560,000	\$6,201,552.00	1,991	\$3,115	\$784
Polk	13	12	\$5,129,788.00	\$2,322		\$1,560,000	\$6,689,788.00	2,209	\$3,028	\$706
Warren	14	15	\$4,948,003.00	\$2,119	\$255,332	\$1,560,000	\$6,763,335.00	2,335	\$2,897	\$777
Watauga	15	14	\$13,156,954.00	\$2,826			\$13,156,954.00	4,655	\$2,826	\$0
Northampton	16	16	\$3,500,000.00	\$1,666	\$817,791	\$1,600,000	\$5,917,791.00	2,101	\$2,817	\$1,151
New Hanover	17	17	\$75,141,652.00	\$2,753			\$75,141,652.00	27,299	\$2,753	\$0
Buncombe	18	23	\$82,268,867.00	\$2,703			\$82,268,867.00	30,432	\$2,703	\$0
Chowan	19	20	\$3,550,000.00	\$1,744	\$381,799	\$1,560,000	\$5,491,799.00	2,036	\$2,697	\$954
Perquimans	20	18	\$2,775,000.00	\$1,716		\$1,548,700	\$4,323,700.00	1,617	\$2,674	\$958
Carteret	21	19	\$21,990,118.00	\$2,630			\$21,990,118.00	8,360	\$2,630	\$0
Hertford	22	21	\$4,423,524.00	\$1,576	\$1,382,838	\$1,548,000	\$7,354,362.00	2,806	\$2,621	\$1,044
Mecklenburg	23	22	\$426,444,699.00	\$2,585			\$426,444,699.00	164,967	\$2,585	\$0
Guilford	24	26	\$195,860,398.00	\$2,513			\$195,860,398.00	77,935	\$2,513	\$0
Wake	25	27	\$429,719,331.00	\$2,509			\$429,719,331.00	171,241	\$2,509	\$0
Brunswick	26	28	\$34,107,559.00	\$2,497			\$34,107,559.00	13,657	\$2,497	\$0
Bertie	27	30	\$3,003,000.00	\$1,315	\$1,131,104	\$1,560,000	\$5,694,104.00	2,284	\$2,493	\$1,178
Camden	28	31	\$2,600,000.00	\$1,406	\$407,104	\$1,600,000	\$4,607,104.00	1,849	\$2,492	\$1,086
Martin	29	47	\$5,790,158.00	\$1,673	\$1,270,994	\$1,548,000	\$8,609,152.00	3,461	\$2,487	\$815
Currituck	30	24	\$9,976,717.00	\$2,482			\$9,976,717.00	4,020	\$2,482	\$0
Scotland	31	25	\$10,344,897.00	\$1,823	\$3,602,387		\$13,947,284.00	5,676	\$2,457	\$635
Graham	32	36	\$869,769.00	\$770	\$76,060	\$1,820,000	\$2,765,829.00	1,130	\$2,448	\$1,678
Washington	33	29	\$1,603,000.00	\$1,047	\$562,957	\$1,548,700	\$3,714,657.00	1,531	\$2,426	\$1,379
Pasquotank	34	42	\$11,164,000.00	\$1,956	\$1,810,538		\$12,974,538.00	5,709	\$2,273	\$317
Clay	35	32	\$1,350,000.00	\$1,036		\$1,548,700	\$2,898,700.00	1,303	\$2,225	\$1,189
Beaufort	36	35	\$14,587,005.00	\$2,105	\$815,672		\$15,402,677.00	6,931	\$2,222	\$118
Stokes	37	43	\$11,110,594.00	\$1,861	\$2,096,674		\$13,207,268.00	5,969	\$2,213	\$351
Moore	38	48	\$28,764,418.00	\$2,174			\$28,764,418.00	13,232	\$2,174	\$0
Forsyth	39	46	\$122,871,771.00	\$2,156			\$122,871,771.00	56,981	\$2,156	\$0
Yancey	40	33	\$3,087,574.00	\$1,422		\$1,560,000	\$4,647,574.00	2,172	\$2,140	\$718
Franklin	41	45	\$16,365,283.00	\$1,754	\$3,538,655		\$19,903,938.00	9,329	\$2,134	\$379
Ashe	42	38	\$4,784,744.00	\$1,601		\$1,548,000	\$6,332,744.00	2,988	\$2,119	\$518
Cherokee	43	39	\$6,546,803.00	\$1,948	\$570,698		\$7,117,501.00	3,361	\$2,118	\$170
Rowan	44	40	\$36,012,400.00	\$1,852	\$4,781,978		\$40,794,378.00	19,449	\$2,098	\$246
Mitchell	45	34	\$2,238,883.00	\$1,199	\$35,180	\$1,600,000	\$3,874,063.00	1,868	\$2,074	\$875
Caswell	46	44	\$2,955,000.00	\$1,076	\$1,170,324	\$1,498,000	\$5,623,324.00	2,747	\$2,047	\$971
Lee	47	53	\$17,512,278.00	\$1,775	\$2,479,810		\$19,992,088.00	9,868	\$2,026	\$251
Granville	48	49	\$14,004,385.00	\$1,583	\$3,833,889		\$17,838,274.00	8,848	\$2,016	\$433
Union	49	41	\$89,274,797.00	\$2,000			\$89,274,797.00	44,636	\$2,000	\$0
Greene	50	50	\$2,317,000.00	\$764	\$2,160,375	\$1,548,000	\$6,025,375.00	3,034	\$1,986	\$1,222
Anson	51	37	\$4,510,357.00	\$1,355	\$1,757,683	\$323,221	\$6,591,261.00	3,329	\$1,980	\$625
Johnston	52	52	\$60,104,953.00	\$1,623	\$12,997,732		\$73,102,685.00	37,027	\$1,974	\$351
Haywood	53	51	\$14,655,217.00	\$1,938			\$14,655,217.00	7,561	\$1,938	\$0
McDowell	54	60	\$9,413,136.00	\$1,561	\$2,212,987		\$11,626,123.00	6,031	\$1,928	\$367
Madison	55	54	\$2,733,120.00	\$1,192	\$149,099	\$1,470,000	\$4,352,219.00	2,293	\$1,898	\$706
Onslow	56	55	\$48,829,997.00	\$1,835	\$1,100,023		\$49,930,020.00	26,615	\$1,876	\$41
Alamance	57	62	\$40,681,907.00	\$1,691	\$3,935,782		\$44,617,689.00	24,059	\$1,855	\$164
Pender	58	57	\$14,952,460.00	\$1,576	\$2,628,775		\$17,581,235.00	9,487	\$1,853	\$277
Pitt	59	56	\$38,970,807.00	\$1,596	\$6,086,784		\$45,057,591.00	24,424	\$1,845	\$249
Henderson	60	64	\$25,513,001.00	\$1,820			\$25,513,001.00	14,017	\$1,820	\$0
Wilson	61	67	\$20,456,543.00	\$1,563	\$3,334,690		\$23,791,233.00	13,090	\$1,818	\$255
Davie	62	66	\$10,967,848.00	\$1,789	\$86,327		\$11,054,175.00	6,132	\$1,803	\$14
Cabarrus	63	63	\$70,942,002.00	\$1,785	\$312,395		\$71,254,397.00	39,743	\$1,793	\$8
Cumberland	64	70	\$81,090,751.00	\$1,599	\$8,829,321		\$89,920,072.00	50,701	\$1,774	\$174
Macon	65	59	\$7,704,610.00	\$1,758			\$7,704,610.00	4,383	\$1,758	\$0
Nash	66	65	\$22,971,745.00	\$1,424	\$5,308,349		\$28,280,094.00	16,134	\$1,753	\$329
Bladen	67	61	\$6,560,576.00	\$1,369	\$1,819,639		\$8,380,215.00	4,793	\$1,748	\$380
Sampson	68	71	\$13,662,131.00	\$1,224	\$5,818,246		\$19,480,377.00	11,161	\$1,745	\$521
Jackson	69	69	\$6,866,476.00	\$1,719			\$6,866,476.00	3,994	\$1,719	\$0
Cleveland	70	68	\$21,960,316.00	\$1,405	\$4,885,526		\$26,845,842.00	15,626	\$1,718	\$313
Halifax	71	96	\$10,250,402.00	\$1,370	\$2,499,108		\$12,749,510.00	7,480	\$1,704	\$334
Randolph	72	73	\$29,457,865.00	\$1,331	\$8,218,282		\$37,676,147.00	22,140	\$1,702	\$371
Harnett	73	75	\$23,592,616.00	\$1,137	\$1,711,947		\$35,304,563.00	20,759	\$1,701	\$564
Richmond	74	77	\$7,763,448.00	\$1,083	\$4,208,616		\$11,972,064.00	7,166	\$1,671	\$587
Caldwell	75	72	\$14,809,121.00	\$1,287	\$4,372,640		\$19,181,761.00	11,503	\$1,668	\$380
Wilkes	76	87	\$12,786,320.00	\$1,365	\$2,789,001		\$15,575,321.00	9,368	\$1,663	\$298
Burke	77	81	\$14,981,050.00	\$1,218	\$5,402,762		\$20,383,812.00	12,300	\$1,657	\$439
Alexander	78	74	\$6,071,900.00	\$1,253	\$1,946,118		\$8,018,018.00	4,847	\$1,654	\$402
Iredell	79	76	\$48,141,740.00	\$1,644			\$48,141,740.00	29,290	\$1,644	\$0
Rutherford	80	58	\$12,113,786.00	\$1,331	\$2,805,575		\$14,919,361.00	9,102	\$1,639	\$308
Lincoln	81	92	\$18,270,288.00	\$1,613	\$216,746		\$18,487,034.00	11,329	\$1,632	\$19
Catawba	82	82	\$37,911,067.00	\$1,617			\$37,911,067.00	23,440	\$1,617	\$0
Rockingham	83	79	\$15,834,840.00	\$1,261	\$4,401,745		\$20,236,585.00	12,558	\$1,611	\$351
Edgecombe	84	88	\$7,451,618.00	\$1,117	\$3,211,945		\$10,663,563.00	6,670	\$1,599	\$482
Yadkin	85	85	\$6,355,824.00	\$1,203	\$2,015,932		\$8,371,756.00	5,283	\$1,585	\$382
Davidson	86	83	\$33,706,165.00	\$1,370	\$4,946,275		\$38,652,440.00	24,603	\$1,571	\$201
Craven	87	78	\$20,631,059.00	\$1,484	\$1,097,937		\$21,728,996.00	13,900	\$1,563	\$79
Surry	88	86	\$14,228,597.00	\$1,263	\$3,344,429		\$17,573,026.00	11,268	\$1,560	\$297
Gaston	89	90	\$47,751,704.00	\$1,429	\$3,576,423		\$51,328,127.00	33,422	\$1,536	\$107
Stanly	90	84	\$10,458,275.00	\$1,201	\$2,738,179		\$13,196,454.00	8,708	\$1,515	\$314
Lenoir	91	91	\$10,000,358.00	\$1,145	\$3,000,382		\$13,000,740.00	8,732	\$1,489	\$344
Montgomery	92	80	\$5,224,000.00	\$1,281	\$814,313		\$6,038,313.00	4,079	\$1,480	\$200
Duplin	93	89	\$8,800,000.00	\$918	\$5,139,191		\$13,939,191.00	9,588	\$1,454	\$536
Person	94	93	\$7,425,979.00	\$1,343	\$605,352		\$8,031,331.00	5,528	\$1,453	\$110
Columbus	95	95	\$7,471,391.00	\$865	\$4,886,796		\$12,358,187.00	8,636	\$1,431	\$566
Vance	96	94	\$6,894,148.00	\$930	\$3,648,118		\$10,542,266.00	7,416	\$1,422	\$492
Wayne	97	97	\$19,816,052.00	\$1,036	\$6,965,757		\$26,781,809.00	19,120	\$1,401	\$364
Robeson	98	98	\$13,305,000.00	\$590	\$17,753,219		\$31,058,219.00	22,567	\$1,376	\$787
Swain	99	99	\$877,215.00	\$434	\$157,834	\$1,600,000	\$2,635,049.00	2,022	\$1,303	\$869
Hoke	100	100	\$4,824,884.00	\$535	\$5,184,933		\$10,009,817.00	9,020	\$1,110	\$575
STATE TOTAL / AVERAGE			\$3,044,836,746	\$1,714	\$213,248,009	\$42,086,721	\$3,300,171,476	\$1,519,416	\$2,201	\$487

This is a measure of a county's per student fiscal capacity to support public schools. It is a combined measure of revenue that would have been generated at the state average tax rate based on 2017-18 property valuations per student (adjusted to reflect current market prices and to account for differences in income levels) and the value of non-property tax revenues. Each county's mandated social services payments were also subtracted from total adjusted revenues. Large, urban counties combining high adjusted property valuations with broad-based economic activity and high per capita incomes tend to rank highest on this measure.

COUNTY	RANK	PREVIOUS YEAR'S RANK	2017-18 ADJUSTED TAX BASE	2017-18 ADJUSTED PROPERTY TAX REVENUE (BASED ON STATE AVG. EFFECTIVE PROPERTY TAX RATE OF 0.666%)	2017-18 NON-PROPERTY TAX REVENUE	2017-18 MANDATED SOCIAL SERVICES PAYMENTS*	2017-18 TOTAL REVENUE LESS SOCIAL SECURITY PAYMENTS	2017 PER CAPITA INCOME**	PERCENT OF STATE AVERAGE PER CAPITA INCOME	2017-18 ADJUSTED INCOME TOTAL	2017-18 ADM	2017-18 REVENUE PER ADM
Dare	1	1	\$14,393,541,400	\$95,860,985.72	\$35,196,433.04	\$5,892,414.43	\$125,165,004	\$53,415	120.8%	\$151,184,675	5,081	\$29,754.91
Carteret	2	2	\$14,959,234,187	\$99,628,499.69	\$27,377,127.97	\$5,184,502.92	\$121,821,125	\$47,871	108.3%	\$131,873,255	8,360	\$15,774.31
Brunswick	3	4	\$25,419,693,406	\$169,295,158.08	\$41,043,653.56	\$7,462,166.23	\$202,876,645	\$41,092	92.9%	\$188,517,189	13,657	\$13,803.70
Watauga	4	3	\$9,130,356,481	\$60,808,174.16	\$20,299,837.63	\$2,434,849.57	\$78,673,162	\$35,542	80.4%	\$63,231,006	4,655	\$13,583.46
Currituck	5	5	\$6,680,415,594	\$44,491,967.86	\$11,866,904.20	\$2,405,766.78	\$53,952,705	\$44,149	99.8%	\$53,863,642	4,020	\$13,398.92
Avery	6	8	\$4,101,625,819	\$27,316,827.95	\$6,401,545.95	\$1,466,851.24	\$32,251,523	\$34,885	78.9%	\$25,441,960	1,991	\$12,778.48
Jackson	7	7	\$9,116,952,541	\$60,718,903.92	\$13,341,823.08	\$3,372,889.38	\$70,687,838	\$31,782	71.9%	\$50,802,787	3,994	\$12,719.78
Macon	8	9	\$7,857,374,739	\$52,330,115.76	\$12,571,640.76	\$1,913,412.01	\$62,988,345	\$38,516	87.1%	\$54,860,908	4,383	\$12,516.75
New Hanover	9	10	\$35,834,861,845	\$238,660,171.53	\$109,886,014.53	\$19,094,753.15	\$329,451,441	\$44,236	100.0%	\$329,555,740	27,299	\$12,072.08
Buncombe	10	13	\$38,444,763,833	\$256,042,127.13	\$122,847,872.29	\$34,616,463.06	\$344,273,536	\$46,102	104.3%	\$358,909,560	30,432	\$11,793.82
Chatham	11	11	\$10,753,115,946	\$71,615,752.20	\$15,283,951.98	\$3,991,075.56	\$82,908,629	\$60,127	136.0%	\$112,727,762	9,827	\$11,471.23
Hyde	12	6	\$938,991,523	\$6,253,683.54	\$1,472,587.66	\$6,887,082.29	\$6,887,863	\$4,283	93.4%	\$6,430,095	571	\$11,261.11
Transylvania	13	12	\$5,974,061,593	\$39,787,250.21	\$8,455,689.50	\$2,494,518.62	\$45,748,421	\$40,264	91.0%	\$41,653,802	3,706	\$11,239.56
Mecklenburg	14	14	\$145,896,975,513	\$971,673,856.92	\$529,889,295.80	\$82,041,617.71	\$1,419,521,535	\$57,368	129.7%	\$1,841,506,748	164,967	\$11,628.81
Durham	15	16	\$38,275,728,091	\$254,916,349.09	\$168,955,213.98	\$28,609,807.00	\$395,261,756	\$47,825	108.1%	\$427,465,820	39,197	\$10,905.57
Orange	16	15	\$18,339,633,594	\$122,141,959.74	\$45,242,325.87	\$12,112,223.39	\$155,272,062	\$62,202	140.7%	\$218,403,347	20,439	\$10,685.62
Wake	17	17	\$151,449,278,168	\$1,008,652,192.60	\$448,784,536.68	\$49,216,011.86	\$1,408,220,717	\$56,162	127.0%	\$1,788,442,222	17,241	\$10,444.01
Polk	18	18	\$2,901,879,727	\$19,326,518.98	\$3,809,533.49	\$1,387,490.42	\$21,748,562	\$43,278	97.9%	\$21,284,299	2,209	\$9,635.26
Moore	19	19	\$12,483,574,030	\$83,140,603.04	\$29,787,599.73	\$4,357,166.05	\$108,571,037	\$49,286	111.5%	\$121,003,847	13,322	\$9,144.79
Pamlico	20	20	\$1,773,362,142	\$11,810,591.87	\$2,503,735.56	\$1,317,724.35	\$13,002,603	\$40,637	91.9%	\$11,948,505	1,500	\$7,965.67
Ashe	21	22	\$3,935,667,300	\$26,211,544.22	\$6,797,049.60	\$3,736,504.48	\$29,272,089	\$35,707	80.7%	\$23,635,713	2,988	\$7,910.21
Alleghany	22	21	\$1,665,539,080	\$11,092,490.27	\$2,079,079.68	\$952,801.74	\$12,218,768	\$37,836	85.6%	\$10,454,283	1,344	\$7,778.48
Henderson	23	24	\$14,101,725,470	\$93,917,491.63	\$30,815,202.29	\$9,080,166.17	\$115,652,528	\$41,179	93.1%	\$107,694,257	14,017	\$7,683.12
Iredell	24	25	\$23,292,179,130	\$155,125,913.01	\$57,261,736.70	\$11,066,410.22	\$201,321,239	\$48,606	109.9%	\$221,279,457	29,290	\$7,554.78
Haywood	25	23	\$7,501,221,160	\$49,958,132.93	\$19,462,206.62	\$6,477,268.10	\$62,943,071	\$38,873	87.9%	\$55,239,610	7,561	\$7,317.76
Perquimans	26	32	\$1,818,925,498	\$12,114,043.82	\$1,722,951.73	\$767,068.94	\$13,069,927	\$39,512	89.3%	\$11,677,874	1,617	\$7,221.94
Clay	27	26	\$1,720,409,244	\$11,457,925.57	\$1,992,058.26	\$1,238,499.80	\$12,211,484	\$32,610	73.7%	\$9,004,941	1,303	\$6,910.93
Lincoln	28	33	\$9,475,477,557	\$63,106,680.53	\$19,701,659.90	\$4,906,758.71	\$77,901,582	\$43,453	98.3%	\$76,546,909	11,329	\$6,756.72
Catawba	29	30	\$16,768,953,650	\$111,681,231.31	\$58,298,725.67	\$17,382,885.61	\$152,597,071	\$43,651	98.7%	\$150,629,179	23,440	\$6,426.05
Guilford	30	28	\$51,365,660,202	\$342,095,296.95	\$175,015,648.22	\$32,182,765.11	\$484,928,180	\$45,034	101.8%	\$493,832,383	77,935	\$6,336.46
Forsyth	31	29	\$36,074,045,892	\$240,253,145.64	\$122,539,004.69	\$22,279,141.86	\$340,513,008	\$46,888	106.0%	\$361,041,426	56,981	\$6,336.17
Yancey	32	27	\$2,415,649,769	\$16,088,227.46	\$3,344,806.05	\$1,826,598.91	\$17,606,435	\$34,449	77.9%	\$13,715,437	2,172	\$6,314.66
Davie	33	31	\$4,602,693,935	\$30,653,941.61	\$8,335,979.42	\$2,307,848.60	\$36,682,072	\$45,625	103.2%	\$37,845,858	6,132	\$6,176.16
Beaufort	34	34	\$5,659,498,795	\$37,692,261.97	\$12,179,612.78	\$4,965,892.94	\$44,905,982	\$40,926	92.5%	\$41,559,003	6,931	\$5,991.80
Cherokee	35	41	\$3,216,545,602	\$21,422,193.71	\$8,228,680.12	\$2,808,303.57	\$26,842,570	\$31,207	70.6%	\$18,942,519	3,361	\$5,655.92
Cabarrus	36	39	\$23,175,183,578	\$154,346,722.63	\$80,377,964.42	\$12,353,512.14	\$222,371,175	\$43,920	99.3%	\$220,852,562	39,743	\$5,557.08
Madison	37	36	\$2,482,750,934	\$16,535,121.22	\$2,907,067.63	\$2,163,118.51	\$17,279,070	\$32,453	73.4%	\$12,680,514	2,293	\$5,530.10
Craven	38	35	\$9,997,105,724	\$62,584,724.12	\$24,721,347.56	\$7,307,521.19	\$79,998,550	\$42,367	95.8%	\$76,642,816	13,900	\$5,513.87
Graham	39	43	\$1,152,570,736	\$7,676,121.10	\$1,809,000.32	\$730,612.38	\$8,754,509	\$31,087	70.3%	\$6,154,209	1,130	\$5,446.20
Swain	40	38	\$1,611,940,678	\$10,735,524.92	\$3,824,991.91	\$1,492,833.43	\$13,067,683	\$37,110	83.9%	\$10,966,074	2,022	\$5,423.38
Union	41	44	\$26,009,243,675	\$173,221,562.88	\$50,896,995.55	\$13,678,691.88	\$210,439,867	\$49,648	112.3%	\$236,260,651	44,636	\$5,293.05
Person	42	42	\$4,557,278,009	\$30,351,471.54	\$8,622,955.08	\$4,046,355.48	\$34,928,071	\$36,722	83.0%	\$29,004,311	5,528	\$5,246.80
Jones	43	48	\$882,457,108	\$5,877,164.34	\$1,281,864.37	\$1,002,042.03	\$6,156,987	\$8,924	88.0%	\$5,419,351	1,069	\$5,069.55
Alamance	44	45	\$13,442,402,461	\$89,526,400.39	\$58,528,796.13	\$9,396,463.18	\$138,658,733	\$38,839	87.8%	\$121,780,257	24,059	\$5,061.73
Chowan	45	47	\$1,457,650,253	\$9,707,950.68	\$3,043,320.92	\$1,131,436.31	\$11,619,835	\$39,125	88.5%	\$10,280,540	2,036	\$5,049.38
Onslow	46	37	\$13,930,355,825	\$92,776,169.79	\$51,933,066.91	\$13,100,328.64	\$131,608,908	\$44,972	101.7%	\$133,840,980	26,615	\$5,028.78
Warren	47	40	\$2,197,234,145	\$14,633,579.41	\$5,042,419.69	\$2,239,968.29	\$17,436,031	\$29,453	66.6%	\$11,612,849	2,335	\$4,973.38
Northampton	48	54	\$2,049,707,025	\$13,651,048.79	\$2,713,759.89	\$2,652,318.00	\$13,712,490	\$33,205	75.1%	\$10,296,306	2,101	\$4,900.67
Pender	49	49	\$7,357,495,848	\$49,000,922.35	\$12,388,319.06	\$4,674,152.84	\$56,715,089	\$35,619	80.5%	\$45,681,669	9,487	\$4,815.19
Pitt	50	50	\$12,789,233,297	\$85,176,293.76	\$54,988,229.44	\$12,050,290.21	\$128,114,233	\$39,900	90.2%	\$155,593,096	24,424	\$4,732.77
Rowan	51	52	\$12,357,526,955	\$82,301,129.52	\$34,828,310.36	\$8,158,667.89	\$108,970,772	\$36,994	83.7%	\$91,159,711	19,449	\$4,687.12
Mitchell	52	46	\$1,717,765,794	\$11,440,320.19	\$3,693,858.82	\$3,890,193.48	\$11,243,986	\$34,415	77.8%	\$8,750,436	1,868	\$4,684.39
Montgomery	53	51	\$3,183,944,686	\$21,205,071.61	\$5,648,264.05	\$1,774,758.06	\$25,078,578	\$33,662	76.1%	\$19,089,934	4,079	\$4,680.05
Lee	54	53	\$5,404,452,922	\$35,993,656.46	\$19,780,457.31	\$3,788,852.13	\$51,985,262	\$38,638	87.4%	\$45,420,979	9,868	\$4,602.86
Pasquotank	55	56	\$3,308,718,453	\$22,036,064.90	\$11,451,616.00	\$3,447,945.09	\$30,039,736	\$38,174	86.3%	\$25,931,366	5,709	\$4,542.19
Stanly	56	55	\$4,992,410,855	\$33,249,456.29	\$15,113,209.49	\$3,383,636.55	\$44,979,029	\$37,989	85.9%	\$38,639,328	8,708	\$4,437.22
Camden	57	58	\$1,102,404,606	\$7,342,014.68	\$1,329,177.62	\$559,978.42	\$8,111,214	\$44,290	100.2%	\$8,123,686	1,849	\$4,393.56
Surry	58	57	\$5,770,895,462	\$38,434,163.78	\$23,159,632.01	\$4,098,614.72	\$57,495,181	\$37,856	85.6%	\$49,218,434	11,268	\$4,367.98
Wilkes	59	60	\$5,720,121,038	\$38,096,006.11	\$16,649,157.35	\$5,889,961.41	\$48,855,202	\$35,736	80.8%	\$39,480,112	9,368	\$4,214.36
Washington	60	79	\$911,978,386	\$6,073,776.05	\$3,723,784.76	\$1,733,413.98	\$8,064,147	\$35,133	79.4%	\$6,406,713	1,531	\$4,184.66
Davidson	61	59	\$14,063,315,314	\$93,661,679.99	\$34,137,174.01	\$7,768,041.17	\$120,030,813	\$37,913	85.7%	\$120,041,817	24,603	\$4,182.68
Wilson	62	62	\$6,709,285,891	\$44,683,844.03	\$24,124,394.36	\$8,163,442.76	\$60,644,796	\$39,301	88.9%	\$53,896,276	13,090	\$4,117.36
Stokes	63	63	\$3,936,976,264	\$26,220,261.92	\$6,948,946.86	\$2,786,295.45	\$30,382,913	\$35,584	80.5%	\$24,448,139	5,969	\$4,095.85
Rutherford	64	61	\$6,198,217,986	\$41,280,313.79	\$15,146,267.29	\$4,794,821.15	\$51,631,578	\$31,572	71.4%	\$36,862,018	9,102	\$4,049.88
Nash	65	64	\$7,368,066,244	\$49,071,321.19	\$26,808,686.78	\$5,980,584.31	\$69,899,424	\$40,299	91.1%	\$63,699,541	16,134	\$3,948.09
Gaston	66	66	\$16,532,084,071	\$110,033,679.91	\$54,723,175.80	\$18,838,428.51	\$145,988,427	\$39,578	89.5%	\$130,657,364	33,422	\$3,909.32
Rockingham	67	65	\$7,202,838,598	\$47,970,905.06	\$18,045,469.55	\$6,335,168.59	\$59,681,206	\$36,323	82.1%	\$49,020,859	12,558	\$3,903.56
Cleveland	68	68	\$8,627,902,280	\$57,461,829.18	\$24,173,599.57	\$9,167,672.27	\$72,467,556	\$36,281	82.0%	\$59,454,631	15,626	\$3,804.85
Lenoir	69	72	\$4,005,439,462	\$26,676,226.82	\$14,398,230.92	\$4,672,261.01	\$36,402,197	\$39,636	89.6%	\$32,672,142	8,732	\$3,736.50
Caldwell	70	70										

TABLE 5: RELATIVE EFFORT

This is a measure comparing Actual Effort (from Table 2) and Ability to Pay (from Table 4). Actual effort includes county appropriations for current expenses, and, when appropriate, supplemental tax levies for schools. Low-wealth counties with comparatively high spending levels have tended to rank highest on this measure.

COUNTY	RELATIVE EFFORT RANK: CURRENT SPENDING	ABILITY RANK	REVENUE PER ADM	EFFORT RANK	TOTAL CURRENT SPENDING PER ADM	EFFORT AS PERCENTAGE OF REVENUE PER STUDENT: CURRENT SPENDING
Scotland	1	97	\$2,522.19	31	\$1,823	72.28%
Gates	2	90	\$3,147.97	33	\$1,813	57.59%
Franklin	3	81	\$3,518.56	38	\$1,754	49.85%
Orange	4	16	\$11,064.68	1	\$5,256	47.50%
Johnston	5	78	\$3,539.77	47	\$1,623	45.85%
Granville	6	84	\$3,490.53	53	\$1,583	45.35%
Hertford	7	79	\$3,519.19	54	\$1,576	44.78%
Martin	8	75	\$3,780.07	44	\$1,673	44.26%
Stokes	9	63	\$4,241.15	28	\$1,861	43.88%
Sampson	10	94	\$2,842.12	78	\$1,224	43.07%
Harnett	11	96	\$2,647.51	85	\$1,137	42.95%
Cumberland	12	72	\$3,832.08	51	\$1,599	41.73%
Pasquotank	13	55	\$4,703.32	25	\$1,956	41.59%
Warren	14	47	\$5,149.81	20	\$2,119	41.15%
McDowell	15	71	\$3,852.90	57	\$1,561	40.51%
Halifax	16	85	\$3,433.28	64	\$1,370	39.90%
Bertie	17	87	\$3,324.23	72	\$1,315	39.56%
Bladen	18	83	\$3,494.49	66	\$1,369	39.18%
Guilford	19	30	\$6,561.25	12	\$2,513	38.30%
Rowan	20	51	\$4,853.39	29	\$1,852	38.16%
Anson	21	77	\$3,568.54	68	\$1,355	37.97%
Greene	22	98	\$2,023.44	97	\$764	37.76%
Lee	23	54	\$4,766.14	36	\$1,775	37.24%
Wilson	24	62	\$4,263.42	56	\$1,563	36.66%
Union	25	41	\$5,480.82	23	\$2,000	36.49%
Edgecombe	26	91	\$3,073.62	86	\$1,117	36.34%
Cleveland	27	68	\$3,939.83	63	\$1,405	35.66%
Alexander	28	80	\$3,518.72	77	\$1,253	35.61%
Gaston	29	66	\$4,048.00	59	\$1,429	35.30%
Onslow	30	46	\$5,207.17	30	\$1,835	35.24%
Randolph	31	74	\$3,792.78	71	\$1,331	35.09%
Nash	32	65	\$4,088.15	60	\$1,424	34.83%
Beaufort	33	34	\$6,208.81	21	\$2,105	33.90%
Robeson	34	100	\$1,748.07	98	\$590	33.75%
Cherokee	35	35	\$5,835.91	26	\$1,948	33.38%
Chowan	36	45	\$5,228.50	39	\$1,744	33.36%
Caldwell	37	70	\$3,866.60	73	\$1,287	33.29%
Richmond	38	88	\$3,271.23	87	\$1,083	33.11%
Vance	39	95	\$2,821.32	93	\$930	32.96%
Forsyth	40	31	\$6,560.94	19	\$2,156	32.86%
Jones	41	43	\$5,249.39	40	\$1,725	32.86%
Northampton	42	48	\$5,074.52	45	\$1,666	32.83%
Burke	43	76	\$3,727.87	79	\$1,218	32.67%
Pitt	44	50	\$4,900.66	52	\$1,596	32.57%
Alamance	45	44	\$5,241.30	43	\$1,691	32.26%
Rutherford	46	64	\$4,193.55	70	\$1,331	31.74%
Davidson	47	61	\$4,331.06	65	\$1,370	31.63%
Pender	48	49	\$4,986.00	55	\$1,576	31.61%
Yadkin	49	73	\$3,806.63	80	\$1,203	31.60%
Caswell	50	86	\$3,425.70	88	\$1,076	31.41%
Wilkes	51	59	\$4,363.86	67	\$1,365	31.28%
Rockingham	52	67	\$4,042.03	76	\$1,261	31.20%
Cabarrus	53	36	\$5,754.15	35	\$1,785	31.02%
Camden	54	57	\$4,549.42	62	\$1,406	30.91%
Duplin	55	92	\$3,007.45	94	\$918	30.52%
Tyrrell	56	89	\$3,216.71	92	\$978	30.40%
Columbus	57	93	\$2,849.67	95	\$865	30.35%
Durham	58	15	\$11,292.44	3	\$3,376	29.90%
Lenoir	59	69	\$3,869.05	84	\$1,145	29.59%
Wayne	60	82	\$3,511.86	90	\$1,036	29.50%
Davie	61	33	\$6,390.80	34	\$1,789	27.99%
Surry	62	58	\$4,522.93	75	\$1,263	27.92%
Transylvania	63	13	\$11,638.27	4	\$3,195	27.45%
Hoke	64	99	\$1,975.53	99	\$535	27.08%
Chatham	65	11	\$11,878.16	5	\$3,182	26.79%
Montgomery	66	53	\$4,846.07	74	\$1,281	26.43%
Stanly	67	56	\$4,594.63	81	\$1,201	26.14%
Craven	68	38	\$5,709.47	58	\$1,484	25.99%
Haywood	69	25	\$7,577.36	27	\$1,938	25.58%
Person	70	42	\$5,432.93	69	\$1,343	24.72%
Mitchell	71	52	\$4,850.56	82	\$1,199	24.72%
Pamlico	72	20	\$8,248.25	22	\$2,032	24.64%
Alleghany	73	22	\$8,054.42	24	\$1,982	24.61%
Hyde	74	12	\$11,660.59	6	\$2,849	24.43%
Catawba	75	29	\$6,654.01	48	\$1,617	24.30%
Washington	76	60	\$4,333.11	89	\$1,047	24.16%
Polk	77	18	\$9,977.07	17	\$2,322	23.27%
Wake	78	17	\$10,814.50	13	\$2,509	23.20%
Lincoln	79	28	\$6,996.41	49	\$1,613	23.05%
Moore	80	19	\$9,469.19	18	\$2,174	22.96%
Perquimans	81	26	\$7,478.13	42	\$1,716	22.95%
Henderson	82	23	\$7,955.67	32	\$1,820	22.88%
Mecklenburg	83	14	\$11,558.87	11	\$2,585	22.36%
Buncombe	84	10	\$12,212.20	9	\$2,703	22.13%
New Hanover	85	9	\$12,500.33	8	\$2,753	22.02%
Yancey	86	32	\$6,538.67	61	\$1,422	21.75%
Iredell	87	24	\$7,822.78	46	\$1,644	21.02%
Madison	88	37	\$5,726.27	83	\$1,192	20.82%
Watauga	89	4	\$14,065.32	7	\$2,826	20.09%
Ashe	90	21	\$8,190.82	50	\$1,601	19.55%
Currituck	91	5	\$13,874.23	15	\$2,482	17.89%
Avery	92	6	\$13,231.79	16	\$2,331	17.62%
Brunswick	93	3	\$14,293.38	14	\$2,497	17.47%
Carteret	94	2	\$16,333.90	10	\$2,630	16.10%
Clay	95	27	\$7,156.09	91	\$1,036	14.48%
Dare	96	1	\$30,810.44	2	\$4,274	13.87%
Graham	97	39	\$5,639.40	96	\$770	13.65%
Macon	98	8	\$12,960.77	37	\$1,758	13.56%
Jackson	99	7	\$13,171.00	41	\$1,719	13.05%
Swain	100	40	\$5,615.77	100	\$434	7.73%
STATE TOTAL / AVERAGE			\$6,310		\$1,714	31%

GLOSSARY

Ability to Pay: A measure of a county's per student fiscal capacity to support local public schools. It is a combined measure of revenue that would have been generated at the state average tax rate based on 2017-18 property valuations per student (adjusted to reflect current market prices and to account for differences in income levels) and the value of non-property tax revenues, such as the county's share of local option sales tax, local tax aid (including reimbursements for inventory tax revenues, homestead exclusions, food stamp distribution, and the intangibles tax), and fines and forfeitures. Each county's mandated social service payments were subtracted from the total adjusted revenues. (See Table 4.)

Actual Effort: Includes 2017-18 current expenses (including supplemental school taxes); reflects the actual dollar effort of counties to fund local public schools without taking into account property wealth. (See Tables 2 and 3.)

Adjusted Tax Base: The total valuation of real, tangible, and public utility property for a county, adjusted using a three-year weighted average of the sales assessment ratio. Notes about adjustment and weighted average: In North Carolina, residential and commercial property typically is revalued once every eight years. The longer it has been since properties in a county have been revalued, the more likely it is that the market value of property exceeds the assessed valuation. To help remedy this difficulty of estimating the market value of property valuations, the Department of Revenue computes an adjusted property tax rate for each county by using the ratio of assessed property value to market value. Typically, the longer the gap between revaluations, the larger the difference between market and assessed value. In an effort to be as accurate as possible, this study uses a three-year weighted average to calculate the adjusted property valuation.

Average Daily Membership (ADM): The sum of the number of days in membership for all students in each county's local public schools, divided by the number of school days in the term. City school districts are combined with the county system and charter school enrollment is included (see Charter School Enrollment under "Notes on Methodology").

Capital Outlay: A six-year average of public school capital outlay using proceeds from local option sales taxes and other sources to fund actual spending on capital projects or equipment for buildings. Withdrawals from the Public School Building Capital Fund, Grants from the Public School Building Bond Fund, and the North Carolina Education Lottery Funds have been removed from the county total.

Capital Outlay per ADM: Six-year average of capital outlay spending for a county divided by the ADM for the county.

Current Spending: The most recent current expense appropriation by the county to the public schools, as reported in the audited financial statement of the local board(s) of education.

Current Spending per ADM: The total amount of spending for a county divided by the ADM for the county.

Debt Service: A six-year average of public school debt service outlay using proceeds from local option sales taxes and other sources to fund school bond repayments and lease purchase agreements. Using the Public School Capital Outlay report, withdrawals from the Public School Building Capital Fund and North Carolina Education Lottery Funds have been removed from the county total.



Debt Service per ADM: Six-year average of debt service spending for a county divided by the ADM for the county.

Income-Adjusted Total Revenues: The total revenues for a county, minus the amount paid in mandated social security payments, multiplied by the percent of state average per capita income.

Low-Wealth Funding: Supplemental state funding intended to enhance instructional programs in counties designated as low-wealth based on a formula that identifies systems whose ability to generate revenue per student falls below the state average. In addition, the formula takes into account county adjusted property tax base, square miles in the county and per capita income. In 2017-18, 67 counties received low-wealth funding.

Mandated Social Services Payments: The amount of money each county pays in the health and human services categories mandated by the state. These categories include public assistance and Work First services. In previous studies, the Mandated Social Services Payments reported in Table 4 included county Medicaid payments in addition to other required social services payments. For the last two years the Local School Finance Study has not included Medicaid payments as part of the overall Mandated Social Services Payments. The WD667 report from the NC Department of Health and Human Services Office of the Controller, which includes county Medicaid payments, has not been available since 2012-13. In almost every county, the Medicaid total from the WD667 in previous years was less than 0.5% of the total Mandated Social Services Payments, which itself is a small piece of the revenue calculation in Table 4.

Non-Property Tax Revenue: Sources of revenue for the county other than property taxes. Examples include the sales tax, fines/forfeitures, and local tax aid.

Relative Effort: A measure comparing the Actual Effort of a county to its Ability to Pay. In general, low-wealth districts with comparatively high spending levels rank highest in this measure. (See Table 5)

Small County Funding: In 2017-18 supplemental state funding was provided to county school districts with ADM less than 3,200. This is a change from previous years, when funding was provided to two categories of local education agencies: those with less than 3,239 ADM, and those with 3,239 - 4,080 ADM who have an adjusted property tax base less than the state average. In 2017-18, 26 counties were eligible for small county funding.

State Average Effective Property Tax: The average of all 100 counties' adjusted tax rates.

Supplemental School Taxes: According to GS 115C-501(a), "a special tax to supplement the funds from State and county allotments and thereby operate schools of a higher standard by supplementing any item of expenditure in the school budget."

Total Current Spending per ADM: The sum of the current expense and the supplemental school taxes for a county, divided by the county's ADM.



DATA SOURCES

The 2020 Local School Finance Study examines data from the 2017-18 school year. Every effort has been made to verify that the data included in this year's study is accurate and reflects what it intends to measure.

The primary source of financial information is the Division of School Business at the Department of Public Instruction, which provided data on non-property tax revenue, low-wealth and small county supplemental funding information, final average daily membership (except as noted above for charter school enrollments), effective county tax rate, adjusted revenue tax base, current expense, and other data found in the Division's *Highlights of the NC Public School Budget* and online *Statistical Profile*.

Other sources include the North Carolina Department of Revenue's *County Property Tax Rates and Revaluation Schedules* and *Sales Assessment Ratio Studies*, which provided the 2017-18 property tax valuations and tax rates; the Department of Revenue's data on Local Government Sales and Use Tax Distribution; and the North Carolina Department of State Treasurer's *Report on County Spending on Public School Capital Outlays*. The North Carolina Department of Health and Human Services provided data for the mandated social services expenditures, and the North Carolina Administrative Office of the Courts provided data on fines and forfeitures. Per capita income was obtained through the United States Bureau of Economic Analysis.

ACKNOWLEDGMENTS

This year's study was authored by Lauren Fox, Lindsay Wagner and Emma Swift Lee. The authors thank Ashley Kazouh, Policy Analyst; Elizabeth Paul, Program Coordinator; Dr. Michael D. Priddy, Acting President and Executive Director; and Dr. Thomas J. Williams, Forum Board Chair for their guidance and thought partnership throughout the research and drafting processes.

The 2020 Local School Finance Study and prior years' versions are available online at <http://www.ncforum.org>. Contact the Forum to inquire about pricing information for hard copies of the study.



Public School Forum of North Carolina
 3725 National Drive, Suite 101, Raleigh, NC 27612
 Phone: 919.781.6833 Fax: 919.781.6527

www.ncforum.org

**Table 30 - County Appropriations and Supplemental Taxes for Education
Year 2019**

Year	LEA No	LEA Name	Amount	PPA	Rank
2019	681	Chapel-Hill/Carrboro City Schools	76,960,468	6,259	1
2019	111	Asheville City Schools	20,499,981	4,789	2
2019	680	Orange County Schools	33,911,088	4,661	3
2019	280	Dare County Schools	22,533,002	4,411	4
2019	320	Durham County Schools	136,978,626	4,247	5
2019	880	Transylvania County Schools	12,429,613	3,757	6
2019	190	Chatham County Schools	32,401,988	3,678	7
2019	600	Charlotte-Mecklenburg County Schools	457,564,612	3,120	8
2019	650	New Hanover County Schools	78,825,692	3,090	9
2019	920	Wake County Schools	475,847,283	2,982	10
2019	950	Watauga County Schools	13,556,880	2,980	11
2019	480	Hyde County Schools	1,669,458	2,976	12
2019	100	Brunswick County Schools	36,242,362	2,927	13
2019	160	Carteret County Schools	22,719,455	2,845	14
2019	491	Mooresville City Schools	16,677,143	2,795	15
2019	422	Weldon City Schools	2,146,634	2,687	16
2019	270	Currituck County Schools	10,505,108	2,594	17
2019	410	Guilford County Schools	183,934,035	2,590	18
2019	110	Buncombe County Schools	60,109,341	2,562	19
2019	690	Pamlico County Schools	3,229,356	2,469	20
2019	750	Polk County Schools	5,129,788	2,443	21
2019	60	Avery County Schools	4,641,552	2,430	22
2019	930	Warren County Schools	4,559,331	2,426	23
2019	70	Beaufort County Schools	15,157,502	2,380	24
2019	660	Northampton County Schools	3,500,000	2,307	25
2019	900	Union County Schools	92,051,122	2,237	26
2019	340	Forsyth County Schools	117,247,734	2,193	27
2019	630	Moore County Schools	27,636,344	2,182	28
2019	850	Stokes County Schools	12,358,790	2,150	29
2019	500	Jackson County Schools	7,691,290	2,146	30
2019	440	Haywood County Schools	15,041,230	2,141	31
2019	700	Pasquotank County Schools	11,364,000	2,122	32
2019	200	Cherokee County Schools	6,546,803	2,103	33
2019	350	Franklin County Schools	16,898,091	2,096	34
2019	450	Henderson County Schools	27,328,000	2,078	35
2019	30	Alleghany County Schools	2,713,791	2,037	36
2019	291	Lexington City Schools	6,018,719	2,024	37
2019	800	Rowan-Salisbury County Schools	36,472,900	1,962	38
2019	710	Pender County Schools	17,947,379	1,959	39
2019	292	Thomasville City Schools	4,395,934	1,950	40
2019	761	Asheboro City Schools	8,675,550	1,946	41
2019	420	Halifax County Schools	4,478,680	1,945	42
2019	130	Cabarrus County Schools	63,993,589	1,942	43
2019	670	Onslow County Schools	51,154,815	1,937	44
2019	520	Jones County Schools	1,940,055	1,927	45
2019	560	Macon County Schools	8,396,099	1,923	46
2019	861	Elkin City Schools	2,243,865	1,916	47

Year	LEA No	LEA Name	Amount	PPA	Rank
2019	980	Wilson County Schools	21,070,240	1,911	48
2019	300	Davie County Schools	11,548,149	1,893	49
2019	370	Gates County Schools	3,049,450	1,885	50
2019	10	Alamance-Burlington Schools	42,463,142	1,881	51
2019	830	Scotland County Schools	10,271,821	1,855	52
2019	210	Edenton-Chowan County Schools	3,575,000	1,848	53
2019	530	Lee County Schools	17,862,278	1,825	54
2019	580	Martin County Schools	5,248,195	1,811	55
2019	132	Kannapolis City Schools	9,713,033	1,809	56
2019	720	Perquimans County Schools	2,900,000	1,805	57
2019	510	Johnston County Schools	64,008,102	1,768	58
2019	730	Person County Schools	7,561,884	1,757	59
2019	862	Mount Airy City Schools	2,817,896	1,749	60
2019	390	Granville County Schools	12,764,998	1,745	61
2019	821	Clinton City Schools	5,071,338	1,727	62
2019	180	Catawba County Schools	27,028,917	1,719	63
2019	50	Ashe County Schools	5,047,012	1,713	64
2019	182	Newton-Conover City Schools	5,021,904	1,709	65
2019	740	Pitt County Schools	39,550,269	1,703	66
2019	181	Hickory City Schools	6,830,109	1,690	67
2019	90	Bladen County Schools	6,946,397	1,686	68
2019	260	Cumberland County Schools	81,029,423	1,637	69
2019	490	Iredell-Statesville Schools	32,552,353	1,615	70
2019	460	Hertford County Schools	4,290,818	1,600	71
2019	810	Rutherford County Schools	12,367,065	1,591	72
2019	360	Gaston County Schools	48,351,704	1,567	73
2019	640	Nash-Rocky Mount Schools	23,106,251	1,565	74
2019	230	Cleveland County Schools	22,242,759	1,565	75
2019	250	Craven County Schools	20,749,115	1,557	76
2019	590	McDowell County Schools	8,864,738	1,510	77
2019	421	Roanoke Rapids City Schools	4,189,687	1,499	78
2019	995	Yancey County Schools	3,142,913	1,493	79
2019	970	Wilkes County Schools	13,286,320	1,481	80
2019	80	Bertie County Schools	3,027,671	1,457	81
2019	40	Anson County Schools	4,550,616	1,446	82
2019	550	Lincoln County Schools	16,090,376	1,418	83
2019	150	Camden County Schools	2,600,000	1,402	84
2019	20	Alexander County Schools	6,560,851	1,382	85
2019	620	Montgomery County Schools	5,201,500	1,374	86
2019	790	Rockingham County Schools	15,834,840	1,373	87
2019	940	Washington County Schools	1,723,000	1,361	88
2019	840	Stanly County Schools	11,225,706	1,354	89
2019	760	Randolph County Schools	21,344,239	1,346	90
2019	140	Caldwell County Schools	14,864,111	1,323	91
2019	990	Yadkin County Schools	6,697,987	1,308	92
2019	330	Edgecombe County Schools	7,451,618	1,295	93
2019	290	Davidson County Schools	23,809,469	1,279	94
2019	120	Burke County Schools	14,981,050	1,267	95
2019	860	Surry County Schools	9,417,720	1,248	96
2019	910	Vance County Schools	6,655,317	1,225	97

Year	LEA No	LEA Name	Amount	PPA	Rank
2019	570	Madison County Schools	2,733,120	1,223	98
2019	610	Mitchell County Schools	2,172,622	1,191	99
2019	430	Harnett County Schools	23,861,698	1,187	100
2019	540	Lenoir County Schools	10,000,000	1,187	101
2019	380	Graham County Schools	1,265,214	1,158	102
2019	820	Sampson County Schools	8,773,283	1,106	103
2019	770	Richmond County Schools	7,763,448	1,102	104
2019	960	Wayne County Schools	19,835,579	1,100	105
2019	170	Caswell County Schools	2,655,000	1,095	106
2019	241	Whiteville City Schools	2,358,823	1,074	107
2019	220	Clay County Schools	1,333,736	1,047	108
2019	890	Tyrrell County Schools	626,633	1,001	109
2019	240	Columbus County Schools	5,315,425	971	110
2019	310	Duplin County Schools	8,802,624	931	111
2019	400	Greene County Schools	2,499,996	867	112
2019	470	Hoke County Schools	5,482,635	630	113
2019	780	Robeson County Schools	13,305,000	619	114
2019	295	Innovative School District	132,634	557	115
2019	870	Swain County Schools	942,573	493	116
2019	999	STATE TOTAL	3,150,744,472	2,073	0

Table 31 - Supplemental Taxes for Education					
Year 2019					
Type	LEA Name	Amount	PPA	Rank	Year
RECEIPTS FOR CURRENT EXPENSE	Asheville City Schools	9,394,257	2194	1	2019
	Chapel-Hill/Carrboro City Schools	24,053,523	1956	2	2019
	Weldon City Schools	1,335,771	1672	3	2019
	Mooresville City Schools	6,061,018	1016	4	2019
	Elkin City Schools	1,071,960	915	5	2019
	Halifax County Schools	2,077,133	902	6	2019
	Cleveland County Schools	12,042,759	847	7	2019
	Asheboro City Schools	3,305,451	741	8	2019
	Roanoke Rapids City Schools	2,049,865	733	9	2019
	Thomasville City Schools	1,608,574	714	10	2019
	Clinton City Schools	1,869,683	637	11	2019
	Mount Airy City Schools	934,056	580	12	2019
	Lexington City Schools	1,543,055	519	13	2019
	Randolph County Schools	2,318,731	146	14	2019
	Nash-Rocky Mount Schools	417,670	28	15	2019
	Harnett County Schools	242,773	12	16	2019
	STATE TOTAL	70,326,279			2019

Per Pupil Appropriation (General Fund)
Historical Comparison

Fiscal Years 1983-84 through 2019-20 reflect Commissioner approved per pupil appropriations. Fiscal Year 2020-21 reflects the Manager's Recommended per pupil.

Fiscal Year	Per Pupil Appropriation	Annual \$ Increase	Annual % Increase
83-84	\$603		
84-85	\$642	\$39	6.47%
85-86	\$773	\$131	20.40%
86-87	\$871	\$98	12.68%
87-88	\$870	(\$1)	-0.11%
88-89	\$967	\$97	11.15%
89-90	\$1,057	\$90	9.31%
90-91	\$1,175	\$118	11.16%
91-92	\$1,310	\$135	11.49%
92-93	\$1,310	\$0	0.00%
93-94	\$1,363	\$53	4.05%
94-95	\$1,451	\$88	6.46%
95-96	\$1,571	\$120	8.27%
96-97	\$1,782	\$211	13.43%
97-98	\$1,889	\$107	6.00%
98-99	\$2,040	\$151	7.99%
99-00	\$2,256	\$216	10.59%
00-01	\$2,395	\$139	6.16%
01-02	\$2,437	\$42	1.75%
02-03	\$2,516	\$79	3.24%
03-04	\$2,566	\$50	1.99%
04-05	\$2,623	\$57	2.22%
05-06	\$2,796	\$173	6.60%
06-07	\$2,957	\$161	5.76%
07-08	\$3,069	\$112	3.79%
08-09	\$3,200	\$131	4.27%
09-10	\$3,096	(\$104)	-3.25%
10-11	\$3,096	\$0	0.00%
11-12	\$3,102	\$6	0.19%
12-13	\$3,167	\$65	2.10%
13-14	\$3,269	\$102	3.22%
14-15	\$3,571	\$302	9.24%
15-16	\$3,697.50	\$126.50	3.54%
16-17	\$3,868	\$170.50	4.61%
17-18	\$3,991	\$123.00	3.18%
18-19	\$4,165	\$174.00	4.36%
19-20	4,352.25	\$187.25	4.50%
20-21*	\$4,358	\$5.75	0.13%

*Manager's Recommended Budget

<p style="text-align: center;">Historical Tax Rate (Per \$100 Assessed Valuation)</p> <p style="text-align: center;">Chapel Hill-Carrboro District Tax</p>		
CHCCS Special District		<i>Change (in cents per \$100 assessed valuation)</i>
1989-90	17.75	
1990-91	17.75	0.00
1991-92	17.35	(0.40)
1992-93	17.35	0.00
1993-94*	15.75	(1.60)
1994-95	15.40	(0.35)
1995-96	15.40	0.00
1996-97	19.00	3.60
1997-98*	17.90	(1.10)
1998-99	19.20	1.30
1999-00	22.00	2.80
2000-01	22.00	0.00
2001-02*	20.20	(1.80)
2002-03	19.20	(1.00)
2003-04	20.00	0.80
2004-05	20.00	0.00
2005-06*	18.34	(1.66)
2006-07	18.85	0.51
2007-08	20.35	1.50
2008-09	23.00	2.65
2009-10*	18.84	(4.16)
2010-11	18.84	0.00
2011-12	18.84	0.00
2012-13	18.84	0.00
2013-14	20.84	2.00
2014-15	20.84	0.00
2015-16	20.84	0.00
2016-17	20.84	0.00
2017-18*	20.18	(0.66)
2018-19	20.18	0.00
2019-20	20.18	0.00
2020-21**	20.18	0.00

*Denotes Revaluation Year

**Fiscal Years 1989-90 through 2019-20 reflect approved tax rates; Fiscal Year 2020-21 reflects Manager Recommended tax rate.

School Districts Local Current Expense Fund Balance Policy

Joint Policy Between Orange County Board of County Commissioners Chapel Hill-Carrboro City Schools Board of Education Orange County Schools Board of Education

1. Guidelines

The School Budget and Fiscal Control Act (SBFCA) establishes accounting, budgetary and fiscal control guidelines for School Systems. The SBFCA is codified in G.S. Chapter 115C, Article 31, beginning at G.S. 115C-422. This act parallels the statutes established for Local Government with a few exceptions.

2. Definitions

2.1. Total Fund Balance – The difference between a school system’s total assets and its total liabilities at the end of the fiscal year.

2.2. Fund Balance Available for Appropriation – The sum of a school system’s assets held in cash and investments minus the sum of the school system’s liabilities and encumbrances at the end of the fiscal year as outlined in G.S. 115C-425 of the SBFCA.

2.3. Designated Fund Balance – The amount of the available fund balance that has been appropriated for the budget year through budgetary action of the School Board.

2.4. Undesignated Fund Balance - The difference between Fund Balance Available for Appropriation and Designated Fund Balance.

3. Policy

3.1. Fund Balance for Cash Flow Purposes – Each school district will make a good faith effort to maintain a level of undesignated fund balance that will ensure sufficient funds are available to address its cash flow needs. The following levels are to be maintained for cash flow purposes only:

3.1.1. Chapel Hill Carrboro City Schools - The targeted level of undesignated fund balance for cash flow purposes will be at a minimum of 5.5 percent of budgeted expenditures.

3.1.2. Orange County Schools – The targeted level of undesignated fund balance for cash flow purposes will be at a minimum of 5.5 percent of budgeted expenditures.

3.2. **Accumulated Fund Balance Above Cash Flow Purposes** - In the event that either school district accumulates more than the percentage amounts allowed for cash flow purposes, the respective Boards of Education will develop a plan in place for spending the accumulated fund balance surplus for non-recurring purposes. The Board of Education will share that plan with the Board of County Commissioners

3.3. **Fund Balance Appropriation Occurring Outside the Normal Annual Budgeting Process** – Appropriation of fund balance is a budgetary action that rests with elected bodies of each school system. It is highly desired that fund balance appropriations be limited to non-recurring expenses. Both school districts have historically appropriated fund balance as a part of their normal budgeting process, and this practice will remain until additional revenue is available to eliminate the use of fund balance. The Board of Education should note and explain significant deviations in the normal budgetary appropriation as a part of the budget narrative accompanying the recommended and adopted budgets.

If the Board of Education finds it necessary to appropriate fund balance, outside the normal annual budgeting process, the Board of Education shall highlight the appropriation in their next fiscal year's budget request. The County Commissioners are not obligated to increase local current expense in order to fund recurring items for which the Board of Education appropriates fund balance outside of the normal budgeting process.

4. **Undesignated Fund Balance** – Undesignated fund balance may be allowed to accumulate above the cash flow percentages under certain circumstances. School Boards will develop a detailed plan for future use of accumulated fund balance. Boards of Education are to use undesignated fund balance to address unforeseen events or opportunities. In these instances, it is the responsibility of the Board of Commissioners to work with the School Boards to address the extraordinary issues.
5. **Extraordinary Emergency Needs** – There may arise a time in the future when one or both school district(s) experience(s) an unforeseen extraordinary uninsured event that greatly compromises how the district(s) serve(s) children. In such instances, there may be a need for the school district(s) to use some or all of its fund balance. In such instances, the Board(s) of Education is(are) to take appropriate action to correct the problem, and following necessary budgetary action by the Board of County Commissioners, the County will reimburse the School Board(s) for the necessary expenditures.
6. **Policy Review** - The School/County Collaboration Work Group shall review this policy every 18 months to determine if changes to the policy are necessary.

School Projects Summary - RECOMMENDED
Fiscal Years 2020-25

Appropriations	Current Fiscal Year 2019-20	Year 1 Fiscal Year 2020-21	Year 2 Fiscal Year 2021-22	Year 3 Fiscal Year 2022-23	Year 4 Fiscal Year 2023-24	Year 5 Fiscal Year 2024-25	Five Year Total	Year 6 to Year 10
Chapel Hill-Carrboro City Schools	8,689,391	10,460,944	18,279,059	12,652,619	6,557,121	6,661,661	54,611,404	84,197,532
Bond Referendum			1,922,000				1,922,000	
Deferred Maintenance Projects	1,804,200	1,799,700					1,799,700	49,207,493
Chapel Hill-Carrboro City Schools	5,080,991	5,061,544	4,557,359	4,655,919	4,757,421	4,861,961	23,894,204	25,991,539
Article 46 Sales Tax Proceeds	1,223,319	1,165,356	1,211,971	1,260,449	1,310,867	1,363,302	6,311,945	7,679,447
Debt Financing - Older Facilities	601,400	599,900					599,900	
Debt Financing - School Improvements	2,412,896	2,455,016	2,504,116	2,554,198	2,605,282	2,657,387	12,775,999	14,105,732
Lottery Proceeds	843,376	841,272	841,272	841,272	841,272	841,272	4,206,360	4,206,360
Recurring Capital Items	1,804,200	1,799,700	1,799,700	1,799,700	1,799,700	1,799,700	8,998,500	8,998,500
Supplemental Deferred Maintenance Program		1,800,000	10,000,000	6,197,000			17,997,000	
Orange County Schools	25,823,215	9,926,369	19,225,805	8,558,540	4,373,236	4,442,959	46,526,909	67,639,483
Bond Referendum	20,064,000		11,386,000				11,386,000	
Deferred Maintenance Projects	1,195,800	1,200,300					1,200,300	44,303,065
Orange County Schools	3,367,615	3,375,769	3,039,505	3,105,240	3,172,936	3,242,659	15,936,109	17,334,918
Article 46 Sales Tax Proceeds	810,801	777,228	808,317	840,650	874,276	909,247	4,209,718	5,121,766
Debt Financing - Older Facilities	398,600	400,100					400,100	
Debt Financing - School Improvements	1,599,236	1,637,359	1,670,106	1,703,508	1,737,578	1,772,330	8,520,881	9,407,742
Lottery Proceeds	558,978	561,082	561,082	561,082	561,082	561,082	2,805,410	2,805,410
Recurring Capital Items	1,195,800	1,200,300	1,200,300	1,200,300	1,200,300	1,200,300	6,001,500	6,001,500
Supplemental Deferred Maintenance Program		4,150,000	3,600,000	4,253,000			12,003,000	
Durham Tech Community College								26,547,911
Grand Total	34,512,606	20,387,313	37,504,864	21,211,159	10,930,357	11,104,620	101,138,313	178,384,926
Revenues/Funding Sources								
Article 46 Sales Tax Proceeds	2,034,120	1,942,584	2,020,288	2,101,099	2,185,143	2,272,549	10,521,663	12,801,213
Debt Financing - Bond Proceeds	20,064,000		13,308,000				13,308,000	
Debt Financing - Durham Tech								26,547,911
Debt Financing - Older Facilities	1,000,000	1,000,000					1,000,000	
Debt Financing - School Improvements	7,012,132	13,042,375	20,774,222	17,707,706	7,342,860	7,429,717	66,296,880	132,024,032
From Capital Reserve Funds	3,000,000	3,000,000					3,000,000	
Lottery Proceeds	1,402,354	1,402,354	1,402,354	1,402,354	1,402,354	1,402,354	7,011,770	7,011,770
Grand Total	34,512,606	20,387,313	37,504,864	21,211,159	10,930,357	11,104,620	101,138,313	178,384,926

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 14, 2020

**Action Agenda
Item No. 2**

SUBJECT: Discussion of Outside Agencies Funding for FY 2020-21

DEPARTMENT: County Manager and Finance and Administrative Services

ATTACHMENT(S):

Outside Agency Funding Applications
(**Available Electronically:**
<http://www.orangecountync.gov/714/County-Budgets>)

INFORMATION CONTACT:

Bonnie Hammersley, (919) 245-2300
Travis Myren, (919) 245-2308
Gary Donaldson, (919) 245-2453
Paul Laughton, (919) 245-2152
Allen Coleman, (919) 245-2127

PURPOSE: To review and discuss Outside Agencies funding for FY 2020-21.

BACKGROUND:

Each fiscal year, non-profit organizations that deliver community services have the ability to apply for program funding from Orange County. In December 2016, the Orange County Board of Commissioners adopted a funding target of 1.2 percent of the county's general fund expenditures, less the appropriation for education expenses, for the purpose of funding outside agency operations. Historically, the county had a funding target of 1.0 percent.

Applications are reviewed by staff members for completeness and eligibility. The applications are then presented to a specific advisory board, depending on the subject matter. Each advisory board is responsible for scoring each application based on an application scorecard. The application scorecard is comprised of three weighted categories with a total possible score of 100. The three categories and the total possible points are: Customer Impact/Value (20 points), Results (40 points), and Plan for Implementation (40 points). A few of the application questions and sections changed from the previous year. To accommodate changes to the application, the point distribution was altered in each section. The County Manager presents recommendations to the Board of County Commissioners, which approves the final allocations.

Recipients are required to submit written program reports that include: goals, description of activities/challenges, revisions of timelines/budgets, and other relevant information. Funded projects are monitored for progress and performance, financial and administrative

management, and compliance with the terms of Performance/Development Agreement(s). Monitoring may involve site and/or office visit(s).

For fiscal year 2020-21, Orange County received applications from 54 agencies. The requests totaled \$1,923,289, an increase of \$433,108 above fiscal year 2019-20. The FY 2020-21 County Manager's Recommended budget includes funding awards for 49 agencies with a total of \$1,541,974; an increase of \$51,793 from FY 2019-20 Commissioner Approved Budget.

Based on the theme of this year's budget, most outside agencies are recommended to receive the same funding as they did last year. The Budget recommends approving the additional funding requests for six agencies that will likely be involved in the response to or impact by COVID-19. Agencies that are recommended for an increase are:

- Compass Center for Women and Families – increase of \$12,751
- Community Home Trust – increase of \$3,108 based on an interlocal agreement formula
- Meals on Wheels of Orange County – increase of \$27,488 reallocated due to merger with Orange County Rural Alliance
- Interfaith Council – increase of \$69,397
- Orange Congregations in Missions – increase of \$13,965
- Pathways to Change – a new domestic violence program – increase of \$4,351

Please refer to the Outside Agency section (Pages 298-309) of the FY 2020-21 Manager's Recommended budget for discussion of Outside Agency funding.

The Board has historically received an *Outside Agencies Funding Request* booklet. Due to the current COVID19 restrictions on businesses, the production of this document did not occur in time for this budget work session discussion. The *Outside Agencies Funding Request* booklet will be provided to the Board in September 2020, along with the FY 2020-21 Commissioner Approved Annual Operating Budget and Capital Investment Plan.

FINANCIAL IMPACT: There is no financial impact associated with the discussion of Outside Agencies. Decisions that the Board makes on Outside Agency funding, as part of its discussion of the Manager's Recommended FY 2020-21 Annual Operating Budget, will have financial impacts.

SOCIAL JUSTICE IMPACT: The following Social Justice Goals are associated with this item:

- **GOAL: FOSTER A COMMUNITY CULTURE THAT REJECTS OPPRESSION AND INEQUITY**
The fair treatment and meaningful involvement of all people regardless of race or color; religious or philosophical beliefs; sex, gender or sexual orientation; national origin or ethnic background; age; military service; disability; and familial, residential or economic status.

- **GOAL: CREATE A SAFE COMMUNITY**

The reduction of risks from vehicle/traffic accidents, childhood and senior injuries, gang activity, substance abuse and domestic violence.

- **GOAL: ENSURE ECONOMIC SELF-SUFFICIENCY**

The creation and preservation of infrastructure, policies, programs and funding necessary for residents to provide shelter, food, clothing and medical care for themselves and their dependents.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board review and discuss Outside Agency funding, as part of the Manager's Recommended FY 2019-20 budget, and provide direction to staff, as appropriate.

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 14, 2020

**Action Agenda
Item No. 3**

SUBJECT: Adult Care Home Community Advisory Committee - Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Membership Roster
Recommendations for BOCC Selection
Application for Person Recommended
Applicant Interest List
No other Applicants

INFORMATION CONTACT:

Clerk's Office, 919-245-2130

PURPOSE: To discuss an appointment to the Adult Care Home Community Advisory Committee.

BACKGROUND: The following appointment information is for Board consideration:

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
2	Jack Ramsey	At-Large	One Year Preliminary Term	03/24/2021

NOTE - If the individual listed above is appointed, the following vacancies remain:

- (SPECIAL NOTATION: ASIDE FROM THE RECOMMENDATIONS ABOVE, NONE OF THE OTHER APPLICANTS HAVE BEEN SELECTED FOR THE MANDATORY TRAINING PRIOR TO RECOMMENDATION TO APPOINTMENT.)**

POSITION NO.	POSITION DESIGNATION	EXPIRATION DATE	VACANCY INFORMATION
2	At-Large	09/04/2022	This position has been vacant since 8/17/2017.
5	At-Large	10/31/2022	This position has been vacant since 8/20/2019.
7	At-Large	10/31/2021	This position has been vacant since 6/26/2019.

10	At-Large	06/30/2020	This position has been vacant since 12/2/2019.
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(NOTE: As of July 1, 2017, a new bill was passed in the North Carolina Legislature regarding the training period for pending members of the “Adult Care Home Community Advisory Committee and Nursing Home Community Advisory Committee”. The bill is HB248 (see attachment) which reverses the appointment of the applicant to a one year training term. Applicants will be selected from our county “Applicant Interest List” for a more condensed training and if the applicant successfully completes the training, they would be recommended for appointment. Therefore, when an applicant is recommended for appointment, it would initially be for a one year preliminary term and their training will have already been completed.

FINANCIAL IMPACT: None

SOCIAL JUSTICE IMPACT: Enable Full Civic Participation. Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss an appointment to the Adult Care Home Community Advisory Committee.

Board and Commission Members

And Vacant Positions

Adult Care Home Community Advisory Committee

Meeting Times: 4:00 pm - 5:30 pm First Tuesday Monthly

Contact Person: Autumn Cox

Meeting Place: Seymour Center

Contact Phone: 919-558-9401

Positions: 12

Length: 2 years

Terms: 3

Description: Members are appointed by the Board of Commissioners to at-large positions. There is an initial one-year training term with subsequent eligibility for three additional two-year terms. This committee works to maintain the intent of the Adult Care Home Residents' Bill of Rights for those residing in licensed adult care homes. The members of this committee also promote community involvement and cooperation with these homes to ensure quality care for the elderly and disabled adults.

Tiketha Collins

1	One Year Trng. Term		First Appointed:	09/04/2018
	Gender Identity:	Female	Current Appointment:	09/04/2018
	Ethnic Background:	African American	Expiration:	09/04/2019
	Age Range:		Number of Terms:	
	Township:	Hillsborough		
	Resid/Spec Req:	At-Large		
	Special Repr:			

VACANT

2			First Appointed:	
	Gender Identity:		Current Appointment:	
	Ethnic Background:		Expiration:	10/31/2021
	Age Range:		Number of Terms:	
	Township:			
	Resid/Spec Req:	At-Large		
	Special Repr:			

Alison Brown

3	One Year Preliminary Term		First Appointed:	11/13/2018
	Gender Identity:	Female	Current Appointment:	11/13/2018
	Ethnic Background:	African American	Expiration:	11/13/2019
	Age Range:		Number of Terms:	
	Township:	Chapel Hill		
	Resid/Spec Req:	At-Large		
	Special Repr:			

Joan Rehm

4	One Year Initial Term		First Appointed:	06/04/2019
	Gender Identity:	Female	Current Appointment:	06/04/2019
	Ethnic Background:	white	Expiration:	06/04/2020
	Age Range:		Number of Terms:	
	Township:	Chapel Hill		
	Resid/Spec Req:	At-Large		
	Special Repr:			

VACANT

5			First Appointed:	
	Gender Identity:		Current Appointment:	
	Ethnic Background:		Expiration:	10/31/2022
	Age Range:		Number of Terms:	
	Township:			
	Resid/Spec Req:	At-Large		
	Special Repr:			

Shade Little

6	One Year Preliminary Term		First Appointed:	11/13/2018
	Gender Identity:	Male	Current Appointment:	11/13/2018
	Ethnic Background:	Other	Expiration:	11/13/2019
	Age Range:		Number of Terms:	
	Township:	Chapel Hill		
	Resid/Spec Req:	At-Large		
	Special Repr:			

Board and Commission Members

And Vacant Positions

Adult Care Home Community Advisory Committee

Meeting Times: 4:00 pm - 5:30 pm First Tuesday Monthly

Contact Person: Autumn Cox

Meeting Place: Seymour Center

Contact Phone: 919-558-9401

Positions: 12

Length: 2 years

Terms: 3

VACANT

7

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: At-Large

Current Appointment:

Age Range:

Special Repr:

Expiration: 10/31/2021

Number of Terms:

Gloria Brown MSW

8 Secretary

Gender Identity: Female

Township: Hillsborough

First Appointed: 12/15/2015

Ethnic Background: African American

Resid/Spec Req: At-Large

Current Appointment: 06/19/2018

Age Range:

Special Repr:

Expiration: 06/30/2020

Number of Terms: 1

Olivia Fisher

9 One Year Initial Term

Gender Identity: Female

Township: Bingham

First Appointed: 06/04/2019

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 06/04/2019

Age Range: 18-34

Special Repr:

Expiration: 06/04/2020

Number of Terms:

VACANT

10

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: At-Large

Current Appointment:

Age Range:

Special Repr:

Expiration: 06/30/2020

Number of Terms:

MaryLou Gelblum

11 One Year Initial Term

Gender Identity: Female

Township: Chapel Hill

First Appointed: 06/04/2019

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 06/04/2019

Age Range:

Special Repr:

Expiration: 06/30/2020

Number of Terms:

Karen Green-McElveen

12 One Year Initial Term

Gender Identity: Female

Township: Chapel Hill

First Appointed: 06/04/2019

Ethnic Background: African American

Resid/Spec Req: At-Large

Current Appointment: 06/04/2019

Age Range: 35-59

Special Repr:

Expiration: 06/04/2020

Number of Terms:

March 6, 2020

VIA ELECTRONIC MAIL

Thom Freeman
Assistant to the Clerk
Orange County Board of Commissioners
200 South Cameron Street
PO Box 8181
Hillsborough, NC 27278

Re: Mr. Jack Ramsey

Mr. Freeman,

Please accept this correspondence as my recommendation that Mr. Jack Ramsey be appointed to the Orange County Adult Care Home Community Advisory Committee. He has completed all required trainings in accordance with HB248 for the Ombudsman Program. I feel he will be a huge asset to the teams and is eager to get started in his advocacy efforts for the residents in Orange County.

Thank you for your assistance with this matter. Should you have any questions, please just let me know.

Sincerely,

Autumn Cox

Autumn Cox
Regional Long Term Care Ombudsman

CC
Shade Little
Chairman, Orange County Adult Care Home Community Advisory Committee

cc: Autumn Cox, Regional Ombudsman

March 6, 2020

VIA ELECTRONIC MAIL

Thom Freeman
Assistant to the Clerk
Orange County Board of Commissioners
200 South Cameron Street
PO Box 8181
Hillsborough, NC 27278

Re: Mr. Jack Ramsey

Mr. Freeman,

Please accept this correspondence as my recommendation that Mr. Jack Ramsey be appointed to the Orange County Adult Care Home Community Advisory Committee. He has completed all required trainings in accordance with HB248 for the Ombudsman Program. I feel he will be a huge asset to the teams and is eager to get started in his advocacy efforts for the residents in Orange County.

Thank you for your assistance with this matter. Should you have any questions, please just let me know.

Sincerely,

Autumn Cox

Autumn Cox
Regional Long Term Care Ombudsman

CC
Shade Little
Chairman, Orange County Adult Care Home Community Advisory Committee

cc: Autumn Cox, Regional Ombudsman

Applicant Interest Listing

by Board Name and by Applicant Name

Adult Care Home Community Advisory Committee

Contact Person: Autumn Cox

Contact Phone: 919-558-9401

Jack Ramsey

Gender Identity: Male

Ethnic Background: White

Age Range 60+

Date Applied: 01/04/2020

Township: Bingham

Res. Eligibility: County

Also Serves On:

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 14, 2020

**Action Agenda
Item No. 4**

SUBJECT: Alcoholic Beverage Control Board - Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Membership Roster
Recommendations for BOCC Selection
Applications for Persons Recommended
Applicant Interest List
Applications for Persons on the Interest
List

INFORMATION CONTACT:

Clerk's Office, 919-245-2130

PURPOSE: To discuss appointments to the Alcoholic Beverage Control Board.

BACKGROUND: The following appointment information is for Board consideration:

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
3	Mike Zito	At-Large	First Full Term	06/30/2023
4	Alice Mahood	At-Large	First Full Term	06/30/2023

NOTE - If the individual listed above is appointed, the following vacancies remain:

- None
- Appointment of the Chair to the ABC Board.

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	EXPIRATION DATE
1	Patrick Burns	At-Large	06/30/2021
2	Jane Cousins	At-Large	06/30/2021
3	Mike Zito	At-Large	06/30/2023
4	Alice Mahood	At-Large	06/30/2023
5	Elizabeth Carter	At-Large	06/30/2022

FINANCIAL IMPACT: None

SOCIAL JUSTICE IMPACT: Enable Full Civic Participation. Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss appointments to the Alcoholic Beverage Control Board.

Board and Commission Members

And Vacant Positions

Alcoholic Beverage Control Board

Meeting Times: 8:30 am third Tuesday of each month

Contact Person: Tony Dubois, General Manager

Meeting Place: 601 Valley Forge Road, Hillsborough

Contact Phone: 919-732-3432

Positions: 6

Length: 3 years

Terms: 2

Description: All members are appointed by the Board of County Commissioners. The ABC Board has the authority to buy, sell, transport and possess alcoholic beverages for the operation of its stores. This board also adopts rules for the ABC system and has the authority to hire and dismiss employees. Members are paid a stipend and reimbursed for mileage.

Mr. Patrick Burns

1			First Appointed:	06/19/2018	
Gender Identity:	Male	Township:	Hillsborough	Current Appointment:	06/19/2018
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2021
Age Range:		Special Repr:		Number of Terms:	1

Ms Jane Cousins

2			First Appointed:	06/16/2015	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	06/19/2018
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2021
Age Range:		Special Repr:		Number of Terms:	2

Keith Bagby

3	Chair		First Appointed:	06/17/2014	
Gender Identity:	Male	Township:	Hillsborough	Current Appointment:	06/20/2017
Ethnic Background:	African American	Resid/Spec Req:	At-Large	Expiration:	06/30/2020
Age Range:		Special Repr:		Number of Terms:	2

Mike Lassiter

4			First Appointed:	06/17/2014	
Gender Identity:	Male	Township:	Hillsborough	Current Appointment:	06/20/2017
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2020
Age Range:		Special Repr:		Number of Terms:	2

Ms Elizabeth Carter

5			First Appointed:	11/13/2018	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	06/04/2019
Ethnic Background:	African American	Resid/Spec Req:	At-Large	Expiration:	06/30/2022
Age Range:		Special Repr:		Number of Terms:	1

Mark Dorosin

6			First Appointed:	12/10/2019	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	12/10/2019
Ethnic Background:	white	Resid/Spec Req:		Expiration:	12/31/2020
Age Range:		Special Repr:	BOCC liaison	Number of Terms:	

COUNTY OF ORANGE
ALCOHOLIC BEVERAGE CONTROL BOARD

601 VALLEY FORGE ROAD
HILLSBOROUGH, NORTH CAROLINA 27278
919-732-3432
FAX: 919-732-5829
ocabc@orangeabc.com
orange.ncabc.com

KEITH BAGBY, Chair
PATRICK BURNS, Vice chair
TONY DUBOIS, General Manager

Board Members
JANE COUSINS
MIKE LASSITER
ELIZABETH CARTER

March 4, 2020

Board of County Commissioners
PO Box 8181
Hillsborough, NC 27278

Re: Recommended Appointments:

Mr. Keith Bagby and Mr. Michael Lassiter will have completed their 2nd appointment as of June 30, 2020. The Orange County ABC Board reviewed the current applicants to fill the upcoming vacancies during our regular Board meeting on February 18, 2020. At this time the Orange County ABC Board would like to recommend Mr. Mike Zito and Ms. Alice Mahood for these 2 open seats.

Thank you for your consideration of these appointments.

Sincerely,

Angel Neighbours
Orange County ABC Board
Board Secretary

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mike Zito
Name Called:
Home Address: 473, Summit Trail Dr.
Hillsborough NC 27278
Phone: 2036271874
Email: mjzito6585@gmail.com

Year of OC Residence: 2018

Township of Residence:

Zone of Residence:

Gender Identity: Male

Ethnic Background: White

Age Range: 60+

Community Activities/Organizational Memberships:

None currently

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Alcoholic Beverage Control Board

Background, education and experience relevant to this board:

I have 44 years of personnel management experience in the building material industry. Retail Sales - Assistant Store Manager, Wholesales Sales - V.P. of Sales and Administration and Home Improvement Contracting -V.P. of Sales and Administration. My experience would be helpful in the construction of a new ABC store location or the renovation of an existing one. I can also advise on the management of personnel.

Reasons for wanting to serve on this board:

Initial involvement and donation of time in my community.

Contribution to the diversity of viewpoints on this board:

I know only one board member and honestly don't know any existing viewpoints at this time. Hopefully I might offer a fresh new perspective for most issues.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 12/15/2019 1:00:41 PM

Date Printed: 12/16/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms Alice Mahood
Name Called:
Home Address: 238 Knollwood Drive
 Chapel Hill NC 27514
Phone (Day): 617-955-2010
Phone (Evening): 617-955-2010
Phone (Cell): 617-955-2010
Email: alimahood@gmail.com
Place of Employment: UNC
Job Title: Graduate Research Assistant
Year of OC Residence: 2016
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

Volunteer at TABLE; Simon s Rock College Alumni Leadership Council; Orange County Democrats - volunteer; Lake Forest Neighborhood Association; Estes Hills Elementary - PTA

Past Service on Orange County Advisory Boards:

This is my first foray into Orange County Advisory Boards.

Boards/Commissions applied for:

Alcoholic Beverage Control Board

Background, education and experience relevant to this board:

I have worked in restaurants a good deal of my life, so I understand what issues they face from a beverage standpoint. I am also a graduate student at UNC's School of Government and therefore have knowledge both of the problem surrounding under-aged drinking and the challenges of local government. My mom is currently serving on the Shelby ABC Board, and I have been fortunate to accompany her to a few conferences and learn more about the unique challenges a state mandated, but community staffed and run ABC faces.

Reasons for wanting to serve on this board:

I find all the challenges surrounding the ABC Board and serving the community is this way fascinating. The state level commission is going through changes and I would value being a part of that on a local level in my chosen community.

Conflict of Interest:

Orange County Housing Authority**Background, education and experience relevant to this board:**

I am a student at UNC s School of Government and I am focusing on local affordable housing issues. My brother works in commercial construction, so I have seen the conflicts that can arise between a local authority and industry first hand. I believe I could bring a wealth of knowledge and enthusiasm to the Housing Authority.

Reasons for wanting to serve on this board:

I think housing is an issue this community is currently facing and with the future growth projected it will only continue to be a bigger issue. I would like to be part of the solution of how to address these problems in my community.

Conflict of Interest:**Affordable Housing Advisory Board****Background, education and experience relevant to this board:**

I am a student at UNC s School of Government and I am focusing on local affordable housing issues. My brother works in commercial construction, so I have seen the conflicts that can arise between a local authority and industry first hand. I believe I could bring a wealth of knowledge and enthusiasm to the Housing Authority.

Reasons for wanting to serve on this board:

Affordable Housing is an important social equity issue facing our community. I would like to be a participatory member of the community based solutions for this challenging issue.

Conflict of Interest:**Supplemental Questions:****Alcoholic Beverage Control Board****Please list/explain your experience, either professionally and/or from other boards/commissions that you have in the areas of budget, personnel, and management.**

I have had my own consulting company for the last 13 years focused on financial development. I am very knowledgeable about budgets from this experience. I am also currently studying municipal budgeting at the UNC School of Government.

In addition to the experience listed in the question above, please list the work/volunteer experience/qualifications that would add to your expertise for this board.

I managed an all volunteer board and staff for two years prior to relocating to Chapel Hill. In that position as Treasurer I maintained all of our local, state and federal filings and organized volunteers to work in a resource center, as well as maintain the financial records for the organization.

What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?

To keep the community safe in terms of responsible alcohol consumption and providing assistance to the staff and enforcement officers.

To prepare an annual budget.

To oversee the staff and make sure the commission is in compliance with all the regulations.

I would like to help modernize the systems in place and provide assistance to the staff with questions about systems, regulations, and budgeting.

Boards/Commissions appointments:

Other Comments:

This application was current on: 4/15/2019

Date Printed: 4/15/2019

Applicant Interest Listing

by Board Name and by Applicant Name

Alcoholic Beverage Control Board

Contact Person: Tony Dubois, General Manager
Contact Phone: 919-732-3432

Donna Coffey

Gender Identity: Female
Ethnic Background: white
Age Range

Date Applied: 04/15/2019
Township: Cedar Grove
Res. Eligibility: County

Also Serves On:

Thomas Link

Gender Identity: Male
Ethnic Background: white
Age Range

Date Applied: 04/15/2019
Township: Eno
Res. Eligibility: County

Also Serves On:

Ms Alice Mahood

Gender Identity: Female
Ethnic Background: white
Age Range

Date Applied: 04/15/2019
Township: Chapel Hill
Res. Eligibility: C.H. City Limits

Also Serves On:

Patrick Mulkey

Gender Identity: Male
Ethnic Background: Undesignated
Age Range

Date Applied: 04/15/2019
Township: Bingham
Res. Eligibility: Alt.

Also Serves On:

Dr. Jill Ridky-Blackburn

Gender Identity: Female
Ethnic Background: white
Age Range

Date Applied: 04/15/2019
Township: Chapel Hill
Res. Eligibility: C.H. City Limits

Also Serves On:

Charles Webb

Gender Identity: Male
Ethnic Background: white
Age Range

Date Applied: 04/17/2019
Township: Chapel Hill
Res. Eligibility: Carrboro City Limits

Also Serves On:

Applicant Interest Listing

by Board Name and by Applicant Name

Alcoholic Beverage Control Board

Contact Person: Tony Dubois, General Manager
Contact Phone: 919-732-3432

Markus Wilhelm

Gender Identity: Male

Date Applied: 10/15/2018

Ethnic Background: white

Township: Eno

Age Range

Res. Eligibility: County

Also Serves On:

Judson Williamson

Gender Identity: Male

Date Applied: 04/15/2019

Ethnic Background: white

Township: Chapel Hill

Age Range

Res. Eligibility: C.H. City Limits

Also Serves On:

Mike Zito

Gender Identity: Male

Date Applied: 12/15/2019

Ethnic Background: White

Township: Hillsborough

Age Range 60+

Res. Eligibility: Hillsborough Town Limits

Also Serves On:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Donna Coffey
Name Called:
Home Address: 3839 Shellys Trail
 Efland NC 27243
Phone (Day): 919-304-6839
Phone (Evening): 919-304-6839
Phone (Cell): 336-516-5466
Email: donnadean@mebtel.net
Place of Employment: Retired
Job Title: Retired
Year of OC Residence: 1996
Township of Residence: Cedar Grove
Zone of Residence: County
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

Member (elected), Orange County Board of Education since 2010
 Member, NC Association of School Boards
 2016 County Bond Education Campaign

Past Service on Orange County Advisory Boards:

2016 County Bond Education Committee

Boards/Commissions applied for:

Alcoholic Beverage Control Board

Background, education and experience relevant to this board:

I bring almost 30 years of local government management experience to this position including extensive local government budget and finance knowledge. I can easily see the "big picture" and will be in a position to use my analytical skills to evaluate programs and analyze policies. I am a dedicated team member who can easily adapt and remain flexible as priorities change, and I work well under tight deadlines.

Successful boards are founded on these guiding principles: (1) having the right leader to oversee day-to-day operations, (2) ensuring that current and long range fiscal plans are sustainable and (3) putting policies in place that allow the first two elements to occur. I believe my background in local government finance coupled with my experience on the Orange County Board of Education will allow me to be a collaborative board member who works to continue the success of the ABC Board.

Reasons for wanting to serve on this board:

I believe that my experience and knowledge will be beneficial to the Board as it works to attain its goals and priorities.

Conflict of Interest:

Supplemental Questions:

Alcoholic Beverage Control Board

Please list/explain your experience, either professionally and/or from other boards/commissions that you have in the areas of budget, personnel, and management.

I bring almost 30 years of local government management experience to this position including extensive local government budget and finance knowledge. I can easily see the "big picture" and will be in a position to use my analytical skills to evaluate programs and analyze policies. I am a dedicated team member who can easily adapt and remain flexible as priorities change, and I work well under tight deadlines. In addition, I believe my background in local government finance coupled with my experience on the Orange County Board of Education will allow me to be a collaborative board member who works to continue the success of the ABC Board.

In addition to the experience listed in the question above, please list the work/volunteer experience/qualifications that would add to your expertise for this board.

See above.

What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?

I see the responsibilities of the ABC Board as (1) having the right leader to oversee day-to-day operations, (2) ensuring that current and long range fiscal plans are sustainable and (3) putting policies in place that allow the first two elements to occur.

Boards/Commissions appointments:

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

Application Date: 11/20/2016

Background, education and experience relevant to this board:

Work done by planning staff and planning boards must consider the regulatory impact as well as the fiscal impact of policies and recommendations they bring forward. In addition, they must recognize the physical impact on all of those affected. I bring al

Reasons for wanting to serve on this board:

Growth in Orange County is inevitable it's happening right before our eyes, and it brings with it many challenges. With the growth will come an even higher level of service demands, and it is in everyone's interest that the County's Planning road map to

Conflict of Interest:

Other Comments:

This application was current on: 4/15/2019

Date Printed: 4/16/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Thomas Link
Name Called:
Home Address: 4801 Pleasant Green Road
 Durham NC 27705
Phone (Day): 9196727891
Phone (Evening): 9193834586
Phone (Cell): 9196727891
Email: link.thom@gmail.com
Place of Employment: Retired
Job Title: Retired Economist
Year of OC Residence: 1951
Township of Residence: Eno
Zone of Residence: County
Sex: Male
Ethnic Background: white

Community Activities/Organizational Memberships:

Duke Chapel Choir Member at Duke University Chapel, since 1999
 UNC-CH Alumnus, 1973 and 1980
 Orange County Arts Commission Charter Member 1980
 National Association of Active and Retired Federal Employees, Chapter 566, Public Information Officer
 Ordained Minister, Doctor of Divinity, Universal Life Church Monastery
 Lifelong resident of ENO Township, born October 26, 1951 in Eno Township
 Congregation at Duke University Chapel, Board of Directors, 2001-2009
 PORCH Food Pantry Volunteer, Pleasant Green Road
 OCIM Donor

Past Service on Orange County Advisory Boards:

Orange County Arts Commission

Boards/Commissions applied for:

Alcoholic Beverage Control Board

Background, education and experience relevant to this board:

42 Years of experience serving non-profit various Boards/Commissions:

American Dance Festival
 Durham Arts Council
 Orange County Art Commission

Reasons for wanting to serve on this board:

Jamzetta Bedford suggested that she thought I would be a great candidate to serve on the ABC Commission. I live less than a mile from the Orange County ABC Store on US70/Hillsborough Road in the Eno Township.

Conflict of Interest:**Supplemental Questions:****Alcoholic Beverage Control Board****Please list/explain your experience, either professionally and/or from other boards/commissions that you have in the areas of budget, personnel, and management.**

American Dance Festival Association

National Association of Active and Retired Federal Employees

Durham Arts Council

Orange County Arts Commission

American Federation of Government Employees, National Secretary (2000-2008) and National Executive Vice President, (2008-2013), representing more than 10,000 Federal Employees across America

In addition to the experience listed in the question above, please list the work/volunteer experience/qualifications that would add to your expertise for this board.

I worked for many years as an Economist with the USEPA preparing cost/benefit and economic impact analyses for air pollution regulations in the US. My job was to impartially analyze the cost vs. benefits of any regulation and report to Congress for their consideration.

What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?

I think that it is vital to make sure that each ABC Store in Orange County is operating properly, consistent with all County laws and rules, and that the very best employees are hired to provide the very best service to our Orange County Residents, and to try to ensure that when they shop for alcoholic beverages, that they return to our County ABC stores every time, having received that very best service available to them.

Boards/Commissions appointments:**Other Comments:**

This application was current on: 4/15/2019

Date Printed: 4/16/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Patrick Mulkey
Name Called:
Home Address: 8702 Stanford Road
 Chapel Hill NC 27516
Phone (Day): 919-660-2542
Phone (Evening): 919-942-3814
Phone (Cell):
Email: mulkey74@gmail.com
Place of Employment: Town of Chapel Hill Police Dept.
Job Title: Parking control officer
Year of OC Residence: 1984
Township of Residence: Bingham
Zone of Residence: Alt.
Sex: Male
Ethnic Background: Undesignated

Community Activities/Organizational Memberships:
none

Past Service on Orange County Advisory Boards:
County Recreation & Parks

Boards/Commissions applied for:

Orange Water & Sewer Authority Board of Directors

Background, education and experience relevant to this board:

Have been affected by the OWASA decisions in Bingham Township and have an understanding of the history of OWASA.

Reasons for wanting to serve on this board:

I bring a different voice that is not present on the OWASA Board presently

Conflict of Interest:

Alcoholic Beverage Control Board

Background, education and experience relevant to this board:

Reasons for wanting to serve on this board:

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Work Experience: Employed 26 years with Duke University, Employed 1 year with Orange County, Part time Farmer selling at Carrboro Farmers market for 16 years. Sr. Electronic Technician, Duke University (current 1/16/10). Maintain and build electronic equipment and computers in an educational setting. Part-time produce farmer selling at the Carrboro Farmers' market. Employed (1980-81) in the County Recreation and Parks Department. 1998 - present Orange County Board of Election Hillsborough, NC - Chief Judge 1979-1980. Orange County Recreation Department, Hillsborough, NC - Facilities/Program Coordinator and Athletic Supervisor. Sell and grow produce for the Chapel Hill/Carrboro Farmers Mk. (24th year). Election Judge for the past 20 years. Have work at Duke for 32 years in the same department. I repair, build and maintain electronic equipment including computers and printers.

Volunteer Experience: Served 2 terms on the County Recreation and Parks Advisory Council. Served 2 terms on the Bingham Township Advisory Committee to the Orange County Planning Board. Served 6 years (2 years as Treasurer and 3 years as President) on the Carrboro Farmers Market Board of Directors. Member of the County Recreation and Parks Advisory Council (1994 until March of 2001). President, Carrboro Farmers Market (1998-present); Member of Master Recreation and Parks Task Force (1998); Member of the Capital Needs Task Force (1997). Served on the 1997 Capital Needs Task Force. Served two terms on the County Recreation and Parks Advisory Committee (RPAC), County Planning Dept. Bingham Township Advisory Committee, 1997 Capital Needs Advisory Task Force. Volunteer in the Orange County Schools. Volunteer and past Board member (7 years) for the Carrboro Farmers Market, Served two terms on the County Recreation and Parks Committee (RPAC), County Planning Dept. Bingham Township Advisory Committee, 1997 Capital Needs Advisory Task Force. Past member and President of the Chapel Hill/Carrboro Farmers Market. Former member of County Recreation and Parks Advisory committee (2 terms). Bingham Township Advisory Committee. 1997 County CIP advisory committee.

Education: May, 2001 INSTITUTE OF POLITICAL LEADERSHIP, Raleigh, N.C.
May, 1983 NORTH CAROLINA STATE UNIVERSITY, Raleigh, N.C. Certificate in Computer Programming
1976-1979 NORTH CAROLINA STATE UNIVERSITY, Raleigh, N.C. Bachelor of Science Degree in Parks and Recreation Administration

Other Comments:

My wife Robin and I have an eleven-year old at A. L. Stanback Middle School and twin three-year olds that will attend school in the next year and a half. (Verified application 9/10/08 still interested in serving on OWASA) STAFF COMMENTS: Applied for ABC Board and OWASA on 12/6/2004. Applied 1/16/01 for Capital Needs Task Force. Applied 10/06/2010 for OWASA Board of Directors, Solid Waste Advisory Board, and Sportsplex Community Advisory Committee. UPDATED APPLICATION 05/23/2012 TO INCLUDE OWASA BOARD OF DIRECTORS AND ALCOHOLIC BEVERAGE CONTROL BOARD. BOCC appoints 2 of the 9 OWASA Board members. I urge to appoint someone who is not a rate payer but is affected by the policies and budgets passed by the OWASA Board. Give residents like myself a voice on the OWASA Board. ADDRESS VERIFICATION: 8702 Stanford Rd is in Bingham township, in Orange County Jurisdiction

Re-submitted application 03/20/2014.

This application was current on: 4/15/2019

Date Printed: 4/16/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Jill Ridky-Blackburn
Name Called:
Home Address: 405 Lyons Road
 Chapel Hill NC 27514
Phone (Day): 9194176125
Phone (Evening): 9199338018
Phone (Cell): 9194176125
Email: JRidky@nc.rr.com
Place of Employment: Management Consulting Services
Job Title: consultant
Year of OC Residence: 1980
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

Previously served as Vice Chair of the Orange County ABC Board and would be interested in serving again. This is an important board for our county. I have served as President and Vice President of the Coker Hills Neighborhood Association, Budget Committee for Town of Chapel Hill, Orange County Senior Health Board, Orange County Senior Day Health Center Board, Prevent Under age Drinking Committee, Chapel Hill Tree Ordinance Review Board. Presently not serving on any Chapel Hill or Orange County Boards. Only on one church board at the present time.

Past Service on Orange County Advisory Boards:

Listed in previous paragraph

Boards/Commissions applied for:

Alcoholic Beverage Control Board

Background, education and experience relevant to this board:

Previously served on this board, so I am very well of the challenges and issues facing ABC organizations.

Background in finance, management issues with public and nonprofit organizations would be relevant, as well as health background. Doctorate degree in finance and management.

Reasons for wanting to serve on this board:

Interested in serving again because I believe this is an important board for our county. Last time I served we implemented some needed changes which I believe helped our OCABC organization to grow in a responsible way and prevented some of the problems other counties have faced.

Conflict of Interest:

Supplemental Questions:**Alcoholic Beverage Control Board**

Please list/explain your experience, either professionally and/or from other boards/commissions that you have in the areas of budget, personnel, and management.

I have been an invited speaker at state wide and national meetings on issues related to financial, management, IT, Disaster Planning, Human Resource topics.

I am very familiar with the internal controls necessary to operate a top organization.

In addition to the experience listed in the question above, please list the work/volunteer experience/qualifications that would add to your expertise for this board.

As stated in previous paragraph.

What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?

Would work to continue to make the Orange County ABC Board one of the best well run boards in our state, a board the people of our county can be pleased with. A board member holds a lot of responsibility to make sure the operation is in compliance with state and national standards.

I would work to oversee this and make sure the organization is being efficient and effective for the citizens of our county.

Boards/Commissions appointments:**Other Comments:**

This application was current on: 4/15/2019

Date Printed: 5/1/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Charles Webb
Name Called:
Home Address: 201 Hwy 54 # 717
 Carrboro NC 27510
Phone (Day): 919-619-3301
Phone (Evening): 919-968-1086
Phone (Cell): 919-619-3301
Email: webbdnc@aol.com
Place of Employment: Chapel Hill High School
Job Title: Substitute/Teacher Support
Year of OC Residence: 1980
Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits
Sex: Male
Ethnic Background: white

Community Activities/Organizational Memberships:

Chairperson Lincoln High - Chapel Hill High Hall of Fame

Past Service on Orange County Advisory Boards:

Not serving on any Orange County Boards at this time.
I have served on the Carrboro Planning Board.

Boards/Commissions applied for:

Alcoholic Beverage Control Board

Background, education and experience relevant to this board:

I have experience as a business owner, State Government employee (Department of Natural Resources and Community Development), and in education for over 20 years. I served in the NC House of Representatives for three terms from Guilford County. I served on the Finance Committee and the Appropriations Committee. In those committees and with legislation I have dealt with the State Laws and Regulations on Alcoholic Beverage Control.

Reasons for wanting to serve on this board:

During the 33 years I have lived in Orange County, I have been impressed with the work and integrity of the ABC Board . I would like to have a chance to aid in the continuation of this effort.

Conflict of Interest:

Supplemental Questions:

Alcoholic Beverage Control Board

Please list/explain your experience, either professionally and/or from other boards/commissions that you have in the areas of budget, personnel, and management.

1. Owner of a business for 16 years.
2. President of a business college.
3. Appropriations Committee and Sub Committee Chairman on Education in the NC House of Representatives.

In addition to the experience listed in the question above, please list the work/volunteer experience/qualifications that would add to your expertise for this board.

President of the Friendly Shopping Center Merchants Board.
Lifetime member of the Guilford Co. Humane Society.
NC Energy Policy Counsel.

What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?

The board is responsible for the mission, regulations, and goals for alcoholic beverage control in the County. It is also responsible for the policies for management of the stores and its employees. It is accountable to the State ABC Board for proper reporting of revenue and adherence to standards set by them.

Boards/Commissions appointments:

Other Comments:

This application was current on: 4/17/2019

Date Printed: 4/17/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Markus Wilhelm
Name Called:
Home Address: 719 Still Meadow Lane
 Hillsborough NC 27278
Phone (Day): 919-960-6015
Phone (Evening): 919-960-6015
Phone (Cell): 919-360-6050
Email: mwilhelm@stratasolar.com
Place of Employment: Strata Solar
Job Title: CEO
Year of OC Residence: 2000
Township of Residence: Eno
Zone of Residence:
Sex: Male
Ethnic Background: white

Community Activities/Organizational Memberships:

Advisory Board of UNC Public Health.

Past Service on Orange County Advisory Boards:

None.

Boards/Commissions applied for:

Alcoholic Beverage Control Board

Background, education and experience relevant to this board:

Interested in the business aspects, experienced Board Member.

Reasons for wanting to serve on this board:

Interested in the business aspects, experienced Board Member.

Conflict of Interest:

Supplemental Questions:

Alcoholic Beverage Control Board

Please list/explain your experience, either professionally and/or from other boards/commissions that you have in the areas of budget, personnel, and management.

Chairman of various boards of public companies.

In addition to the experience listed in the question above, please list the work/volunteer experience/qualifications that would add to your expertise for this board.

Donations to Schools, UNC.

What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?

Make board better serve Orange County constituents.

Boards/Commissions appointments:

Other Comments:

This application was current on: 10/15/2018 8:32:09 AM

Date Printed: 10/17/2018

Volunteer Application Orange County Advisory Boards and Commissions

Name: Judson Williamson
Name Called:
Home Address: 241 Indian Trail Rd
 Chapel Hill NC 27514
Phone: (919)240-4000
Email: juddwill@mac.com
Year of OC Residence: 1993
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Male
Ethnic Background: white

Age Range:

Community Activities/Organizational Memberships:

Director, Chapel Hill Public Library Advisory Board
 Member, 15-B Judicial District Bar Association
 Member, North Carolina Orange County Bar Association
 Member, North Carolina Bar Association
 Member, North Carolina State Bar
 Volunteer, University of North Carolina School of Law Pro Bono Projects

Past Service on Orange County Advisory Boards:

I currently serve on the Chapel Hill Public Library Advisory Board, but I do not currently nor have I ever served on an Orange County Advisory Board.

Boards/Commissions applied for:

Alcoholic Beverage Control Board

Background, education and experience relevant to this board:

I am a North Carolina native, growing up in Columbus County, and have been a resident of Orange County since 1993, my freshman year at UNC. While an undergrad here, I worked in several bars and restaurants in Chapel Hill, both cooking and bartending, prior to working at UNC for several years, first in finance administration and then university development. In 2010, I returned to UNC to attend law school, and I have been a practicing attorney in Chapel Hill since graduating from law school and passing the bar exam in 2013. In that capacity, I have represented clients with alcohol infractions as well as advised small businesses on alcohol regulations. I've also been a customer lawfully for 22 years now.

Reasons for wanting to serve on this board:

As a longtime resident, homeowner, and parent in this community, I have a vested interest in its governance. I also feel somewhat connected to the local food and spirits scene, having worked in restaurants years ago and having more recently represented and consulted with restaurant owners. I have followed closely the lobbying efforts of local icons Scott Maitland and Gary Crunkleton and have a great appreciation for the level of engagement within our community. Additionally, for the last several years, I have enjoyed my experience serving with the Chapel Hill

Public Library Board, and I look forward to becoming more active in additional capacities in the community.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

I have no business interest that could create a conflict of interest, and, while I don't believe that I have a personal interest that would be a real conflict either, I thought it worthwhile to disclose that I worked in bars and restaurants many years ago and my wife is currently an employee of Crook's Corner restaurant.

Boards/Commissions appointments:

Other Comments:

This application was current on: 4/15/2019

Date Printed: 1/7/2020

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 14, 2020

**Action Agenda
Item No. 5**

SUBJECT: Board of Health - Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Membership Roster
Recommendations for BOCC Selection
Applications for Persons Recommended
Attendance Records
Applicant Interest List
Applications for Persons on the Interest
List

INFORMATION CONTACT:

Clerk's Office, 919-245-2130

PURPOSE: To discuss appointments to the Board of Health.

BACKGROUND: The following appointment information is for Board consideration:

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
1	Dr. Lee Pickett	Veterinarian	First Full Term	06/30/2023
2	Jessica Frega	Citizen BOCC Appointment	Second Full Term	06/30/2023
4	Dr. Sheilda Rodgers	At-Large Nurse	First Full Term	06/30/2020

NOTE - If the individual listed above is appointed, the following vacancies remain:

- None

FINANCIAL IMPACT: None

SOCIAL JUSTICE IMPACT: **Enable Full Civic Participation.** Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss appointments to the Board of Health.

Board and Commission Members

And Vacant Positions

Board of Health

Meeting Times: 7:00 pm fourth Wednesday of each month

Contact Person: LaToya Strange

Meeting Place: Chapel Hill and Hillsborough Alt. HD

Contact Phone: 919-245-2411

Positions: 11

Length: 3 years

Terms: 3

Description: The Board of Commissioners appoints representatives of specific health-related professions and the general public to this board. It makes policy and is charged with protecting and promoting the public health in Orange County. To learn more about this Board, go to the following web address: <http://www.co.orange.nc.us/health/index.asp>

Dr. Lee Pickett

1				First Appointed:	09/17/2019
Gender Identity:	Female	Township:	Eno	Current Appointment:	09/17/2019
Ethnic Background:	white	Resid/Spec Req:		Expiration:	06/30/2020
Age Range:		Special Repr:	Veterinarian	Number of Terms:	

Dr Jennifer Deyo

2				First Appointed:	02/07/2017
Gender Identity:	Female	Township:	Hillsborough	Current Appointment:	06/04/2019
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2022
Age Range:		Special Repr:	Pharmacist	Number of Terms:	2

Jessica Frega

3	Vice-Chair			First Appointed:	06/16/2015
Gender Identity:	Female	Township:	Hillsborough	Current Appointment:	06/20/2017
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2020
Age Range:		Special Repr:	Citizen/Commissioner Appointment	Number of Terms:	1

Liska Lackey

4				First Appointed:	06/07/2011
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	06/20/2017
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2020
Age Range:		Special Repr:	Nurse	Number of Terms:	3

Dr Bruce Baldwin

5				First Appointed:	06/20/2017
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	05/15/2018
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2021
Age Range:		Special Repr:	Optometrist	Number of Terms:	1

Dr. Alison Stuebe

6				First Appointed:	06/18/2019
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	06/18/2019
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2021
Age Range:		Special Repr:	Citizen/commissioner appointment	Number of Terms:	

Board and Commission Members

And Vacant Positions

Board of Health

Meeting Times: 7:00 pm fourth Wednesday of each month

Contact Person: LaToya Strange

Meeting Place: Chapel Hill and Hillsborough Alt. HD

Contact Phone: 919-245-2411

Positions: 11

Length: 3 years

Terms: 3

Timothy Smith

7	Chair			First Appointed:	09/15/2015
Gender Identity:	Male	Township:	Hillsborough	Current Appointment:	05/15/2018
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2021
Age Range:		Special Repr:	Professional Engineer	Number of Terms:	2

Keith Bagby

8				First Appointed:	05/15/2018
Gender Identity:	Male	Township:	Hillsborough	Current Appointment:	05/15/2018
Ethnic Background:	African American	Resid/Spec Req:	At-Large	Expiration:	06/30/2021
Age Range:		Special Repr:	Citizen/Commissioner Appointment	Number of Terms:	1

Dr. Sam Lasris

9				First Appointed:	03/18/2014
Gender Identity:	Male	Township:	Cedar Grove	Current Appointment:	06/04/2019
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2022
Age Range:		Special Repr:	Dentist	Number of Terms:	3

Dr Aparna Jonnal

10				First Appointed:	06/18/2019
Gender Identity:	Female	Township:	Hillsborough	Current Appointment:	06/18/2019
Ethnic Background:	Asian American	Resid/Spec Req:	At-Large	Expiration:	06/30/2022
Age Range:		Special Repr:	Physician	Number of Terms:	1

Earl McKee

11				First Appointed:	12/18/2018
Gender Identity:	Male	Township:	Little River	Current Appointment:	12/18/2018
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	12/31/2019
Age Range:		Special Repr:	B.O.C.C.	Number of Terms:	



March 26, 2020

Donna Baker
Clerk to the Board of County Commissioners
200 South Cameron Street
Hillsborough, NC 27278

RE: Nurse Representative Appointment

Dear Donna,

This letter is to affirm that the Board of Health recommends the appointment of Dr. Sheilda Rodgers as the Nurse Representative on this board. This seat will be vacated by Liska Lackey as her 3rd term ends in June 2020. The Board of Health highly values diversity, supports the appointment of diverse candidates and is committed to ensuring diversity amongst members to contribute to a balanced and effective board that reflects the population and makeup of Orange County. We have found Dr. Rodgers to be an exceptional candidate to fulfill the Nurse Representative position. We are sincerely requesting placement on the BOCC's next meeting agenda for Board Appointments.

On March 25, 2020, in addition to Dr. Rodgers's appointment, the Board of Health recommended the following reappointments:

Lee Pickett, Veterinarian Representative, to her 1st full term and
Jessica Frega, At-Large Representative, to her 2nd full term.

Respectfully,

La Toya Strange

La Toya Strange
Administrative Support I

Cc: Thom Freeman
Jessica Frega – Chair
Jennifer Deyo – Co-Chair

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Lee Pickett
Name Called:
Home Address: 3617 Laurel Creek Way
 Durham NC 27712
Phone (Day): 610-223-5850
Phone (Evening): 610-223-5850
Phone (Cell): 610-223-5850
Email: vet@askthevetspets.com
Place of Employment: self-employed (various locations)
Job Title: companion animal veterinarian/relief veterinarian
Year of OC Residence: 2016
Township of Residence: Eno
Zone of Residence: County
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

Volunteer for Orange County Animal Services and Sheriff s Office
 Member, Durham Friends (Quaker) Meeting

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

Reasons for wanting to serve on this board:

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Animal Services Advisory Board

Application Date: 8/6/2018

Background, education and experience relevant to this board:

I am a companion animal veterinarian with experience in shelter medicine. When I lived in PA, I served as president of our county humane society and a board member of a dog breed rescue organization. In addition, I volunteered with our county animal respo

Reasons for wanting to serve on this board:

I wish to become similarly active in my new home, helping the animals and their people.

Conflict of Interest:

Other Comments:

This application was current on: 9/5/2019

Date Printed: 9/5/2019

Volunteer Application
Orange County Advisory Boards and Commissions

Name: Jessica Frega
Name Called:
Home Address: 1511 Park Lane
Hillsborough NC 27278
Phone (Day): 919-426-9465
Phone (Evening): 919-426-9465
Phone (Cell): 919 426 9465
Email: jessicalois@gmail.com
Place of Employment: Community Care of North Carolina
Job Title: Program Analyst
Year of OC Residence: 2009
Township of Residence: Hillsborough
Zone of Residence: County
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

American Public Health Association
UNC-CH Gillings School of Public Health Alumnus

Past Service on Orange County Advisory Boards:

n/a

Boards/Commissions applied for:

Supplemental Questions:

Other Comments:

This application was current on: 10/30/2014 12:53:04 PM

Date Printed: 5/23/2016

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. (Ph.D.) Shielda Rodgers

Name Called:

Home Address: 4915 Eno Woods Trail
Durham NC 27712

Phone: 919-641-7132

Email: srodgers@email.unc.edu

Year of OC Residence: 1999

Township of Residence:

Zone of Residence:

Gender Identity: Female

Ethnic Background: African American

Age Range: 60+

Community Activities/Organizational Memberships:

Central Carolina Black Nurses Association

Kyles Temple AME Zion Church Health Ministry

Advisory committee for the Levine Wellness Initiative (UNC School of Nursing)

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I am a long time nursing educator, most recently at UNC Chapel Hill for the past 18 years. It is my professional obligation to stay aware of health issues facing our community. I continue to be a frequent speaker on topics relevant to health particularly as it relates to the African American populations and health disparities. Currently I am a project director for a \$2 million dollar grant to minimize the impact of social determinants of educational success in the school of nursing. My professional degrees include a BSN from North Carolina Central University, and Master of Science and Doctor of Philosophy (Ph.D.) in Nursing from the University of Maryland Baltimore City. During my time in Maryland I served on numerous community boards including the Alzheimers Association of the Eastern Shore and a founding member of a federally funded community health center. Nurses are often the first line of intervention for health problems by serving as health promoters and educators. Over the years my experience, service and education have served to enhance my ability to address a large number of health issues-not just physical, but environmental as well.

Reasons for wanting to serve on this board:

I have always wanted to serve my community but with the requirements of my job felt the time commitment might preclude me from dedicated service. My experience is best suited to a board that deals with issues of health and at this point my employment is quite flexible allowing me time to volunteer. In addition, my neighbor Dr. Lee Pickett encouraged me to apply

Contribution to the diversity of viewpoints on this board:

Nurses can bring a perspective of one that is involved in health promotion, disease prevention and care of those that are ill. In addition, as an educator we teach students to also examine the person in terms of the community in which they live but also to realize that the health of the community is paramount to the health of individuals. In addition, I can bring a diverse perspective of one from an ethnic minority group.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 3/8/2020 4:42:07 PM

Date Printed: 3/10/2020

BOCC Attendance Report For Advisory Boards
Board of Health Mar / 2019 – Mar / 2020

Member	Appointed	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar					
Lee Pickett	09/17/2019								P	A		P	P	P					
Jessica Frega	06/16/2015	P	A	P	P		P	P	P	P		P	P	P					
P: Attended A: Absent																			
Current through – 03/31/2020																			

Applicant Interest Listing

by Board Name and by Applicant Name

Board of Health

Contact Person: LaToya Strange

Contact Phone: 919-245-2411

Linda Griffin

Gender Identity: Female

Ethnic Background: white

Age Range

Date Applied: 05/02/2019

Township: Hillsborough

Res. Eligibility:

Also Serves On:

Dr. Joseph Horrigan

Gender Identity: Male

Ethnic Background: white

Age Range

Date Applied: 05/17/2019

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

Aimee McHale

Gender Identity: Female

Ethnic Background: white

Age Range

Date Applied: 04/16/2019

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

Patrick Murphy

Gender Identity: Male

Ethnic Background: white

Age Range

Date Applied: 04/16/2019

Township: Cheeks

Res. Eligibility: County

Also Serves On:

Dr. Deborah Porterfield

Gender Identity: Female

Ethnic Background: white

Age Range

Date Applied: 05/23/2019

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

Applicant Interest Listing

by Board Name and by Applicant Name

Board of Health

Contact Person: LaToya Strange

Contact Phone: 919-245-2411

Dr. Shielda Rodgers
(Ph.
D.)

Gender Identity: Female

Date Applied: 03/08/2020

Ethnic Background: African American

Township: Eno

Age Range 60+

Res. Eligibility: County

Also Serves On:

Dr Charley Rowe

Gender Identity: Female

Date Applied: 05/01/2019

Ethnic Background: white

Township: Chapel Hill

Age Range

Res. Eligibility: C.H. City Limits

Also Serves On:

Ms Shawnee Seese

Gender Identity: Female

Date Applied: 01/10/2020

Ethnic Background: White

Township: Chapel Hill

Age Range 35-59

Res. Eligibility: Carrboro City Limits

Also Serves On:

David Singer

Gender Identity: Male

Date Applied: 02/03/2020

Ethnic Background: white

Township: Chapel Hill

Age Range 35-59

Res. Eligibility: County

Also Serves On:

Mr. John Singletary

Gender Identity: Male

Date Applied: 01/04/2019

Ethnic Background: white

Township: Chapel Hill

Age Range

Res. Eligibility: C.H. City Limits

Also Serves On:

Applicant Interest Listing

by Board Name and by Applicant Name

Board of Health

Contact Person: LaToya Strange

Contact Phone: 919-245-2411

Dr. Diane Uzarski

Gender Identity: Female

Date Applied: 01/22/2020

Ethnic Background: White

Township: Eno

Age Range 35-59

Res. Eligibility: County

Also Serves On:

Dr Amy Weil

Gender Identity: Female

Date Applied: 05/23/2019

Ethnic Background: white

Township: Chapel Hill

Age Range

Res. Eligibility: C.H. City Limits

Also Serves On:

Dr. Peggy Wilmoth

Gender Identity: Female

Date Applied: 01/03/2020

Ethnic Background: Other

Township: Chapel Hill

Age Range 60+

Res. Eligibility: C.H. City Limits

Also Serves On:

Geraldene Yagnow

Gender Identity: Female

Date Applied: 04/16/2019

Ethnic Background: white

Township: Chapel Hill

Age Range

Res. Eligibility: Chapel Hill Township within C.H. city limits

Also Serves On:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Linda Griffin
Name Called:
Home Address: 321 Mitchell Street
 Hillsborough NC 27278
Phone (Day): 919-630-9078
Phone (Evening): 919-630-9078
Phone (Cell): 919-630-9078
Email: lgriffin2@nc.rr.com
Place of Employment: Duke Health System
Job Title: Retried - Health Center Administrator
Year of OC Residence: 1981
Township of Residence: Hillsborough
Zone of Residence:
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

Durham Technical Community College Medical Assisting Advisory Committee. I am a Fellow of the American College of Medical Practice Executives, Member of North Carolina Medical Group Managers, former Member and National Treasurer of Neurosurgical Executives Education and Resource Society.

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I have been a resident of Orange County for over 30 years. My background in Health Care Administration both in Private Practice and at Duke will be a benefit to the Board

Reasons for wanting to serve on this board:

I have a great desire to make sure all residents of Orange County have good quality health care and am willing to help make decisions for our citizens with this in mind.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Joseph Horrigan
Name Called:
Home Address: 120 Turvey Court
 Chapel Hill NC 27514-5260
Phone (Day): 919-949-0873
Phone (Evening): 919-949-0873
Phone (Cell): 919-949-0873
Email: jphorrigan5@gmail.com
Place of Employment: Duke University
Job Title: Physician
Year of OC Residence: 2019
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Male
Ethnic Background: white

Community Activities/Organizational Memberships:

All of my organizational memberships are related to my profession - I am a physician - a pediatric neuropsychiatrist specializing in autism and related genetic disorders that affect learning and development.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Central Community Board

Background, education and experience relevant to this board:

I am a unaffiliated, no-nonsense, level-headed physician and I am efficient. I haven't served on an advisory board before, and I would like to do that now.

Reasons for wanting to serve on this board:

I can help with your efficiency and I can keep politics out of it, in the process.

Conflict of Interest:

Board of Health

Background, education and experience relevant to this board:

Same answers as above.

Reasons for wanting to serve on this board:

Same answers as above.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 5/17/2019 3:12:54 PM

Date Printed: 5/20/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Aimee McHale
Name Called:
Home Address: 122 Nolen Lane
 Chapel Hill NC 27516
Phone (Day): 704-813-6807
Phone (Evening): 919-967-1973
Phone (Cell): 704-813-6807
Email: ammchale@email.unc.edu
Place of Employment: University of North Carolina
Job Title: Lecturer, Department of Public Policy
Year of OC Residence: 2006
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

A great deal of my engagement with the community has been through my work with the UNC Public Policy Capstone Course, and includes work with the Orange County Board of Health, Piedmont Health Services, Dementia Inclusive Durham. I am active with my daughter's school (Carrboro High School) and am a member of a local political activism group.

Past Service on Orange County Advisory Boards:

I have not served on any such boards.

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I have a law degree with a concentration in health law, and a MSPH in health policy and management. I was also a board member (including three years as president) of a community health center in Gaston County, NC, before I moved to Chapel Hill. I am currently on the faculty of the Gillings School of Global Public Health at UNC, where I teach courses in the US health system and health policy. I have a long-standing commitment to improving the health of underserved communities, including communities of color, immigrants and the LGBT community. I have worked with student teams who have completed projects for the OCBH, Piedmont Health, and other community organizations, which has given me great insight into the health needs of the county and the active role of the OCBH in promoting health in our community. As someone who has a background in both law and public health, and who has worked in management, programs and policy, I think that I have a unique skill set that would add to the already strong board.

Reasons for wanting to serve on this board:

I have long wanted to become more involved with community organizations, but have had an extremely heavy teaching load which, combined with my responsibilities as the mother of a teenager, have made it difficult for me to commit additional time. In my new role as a faculty member in the Public Health Leadership Program at UNC, one of my responsibilities is to maintain a connection to the public health community, so when I learned of an upcoming vacancy on the BoH, it seemed like a natural fit. When I have attended BoH meetings in the past, I have been favorably impressed with the board dynamics. As well, with the change in the national administration and ongoing issues within the NC legislature, I believe that my particular skills and experience - in law and public health, programs, policy and advocacy - would be useful as the Board continues to work to secure and improve the health of Orange County residents.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 4/16/2019

Date Printed: 4/17/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Patrick Murphy
Name Called:
Home Address: 1500 Prairie Court
 Mebane NC 27302
Phone (Day): 919-304-9759
Phone (Evening): 919-304-9759
Phone (Cell): 919-304-9759
Email: Counseling@PatrickMurphyLPC.com
Place of Employment: Patrick Murphy MA, LPC
Job Title: Licensed Professional Counselor
Year of OC Residence: 2006
Township of Residence: Cheeks
Zone of Residence: County
Sex: Male
Ethnic Background: white

Community Activities/Organizational Memberships:

None current.

Former: National Association of Forensic Counselors

Past Service on Orange County Advisory Boards:

I am serving on no other advisory boards

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I have a BA in psychology and an MA in Counseling Psychology. I am also a Licensed Professional Counselor in North Carolina. I have worked in government agencies, non-profit agencies, and for-profit community clinics. My experience has been primarily with the poor and I am regularly in contact with community and government stakeholders.

Reasons for wanting to serve on this board:

Mental health is changing, and many have access only through state and county services. The quality of a community's mental health infrastructure can affect the economic stability of its citizens and the services that support them. Inadequate access can put a strain on emergency, law enforcement, and judicial resources.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 4/16/2019

Date Printed: 4/17/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Deborah Porterfield
Name Called:
Home Address: 108 Oosting Drive
 Chapel Hill NC 27514
Phone (Day): 9849745102
Phone (Evening): 9199329674
Phone (Cell): 9196300532
Email: deborah.s.porterfield@gmail.com
Place of Employment: UNC Chapel Hill School of Medicine
Job Title: Associate Professor; Director, Preventive Medicine
Year of OC Residence: 1998
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

Member, North Carolina Diabetes Advisory Council
 Chair, Advisory Team, The Value of Preventive Medicine study, American College of Preventive Medicine
 Member, Public Health Systems Research Interest Group, AcademyHealth

Member: American College of Preventive Medicine (and its Graduate Education Committee), AcademyHealth, American College of Sports Medicine

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

Knowledge of public health practice at the state level in NC and in the US, as a former employee of the NC Division of Public Health and current contractor to CDC (through work at RTI). General familiarity with NC public health law and rule making of the Public Health Commission. Maintained interest in and engagement with public health practitioners and partners through responsibilities to educate next generation of public health physicians as Preventive Medicine Residency Director at UNC. I attempt to keep abreast of active public health issues in the state through attending state conferences (e.g., Public Health Leaders Conference, NCIOM) and networking to place residents in public and population health rotations as part of their training. Specific areas of expertise are chronic disease prevention and control, in particular diabetes prevention, and clinical-community linkages for population health improvement. Currently leading 2 projects for the Division of Diabetes Translation.

Reasons for wanting to serve on this board:

Ever since leaving the practice of public health in NC and entering a position at RTI where I support public health (but indirectly) at the federal level, I have had the intent to serve on a NC Board of Health or the Public Health Commission. Overall work and family responsibilities have prevented me from applying for this role until now.

I am applying for an at-large position. Though I am a physician by training, I no longer do individual patient care, which may be a necessary prerequisite for the physician position.

Conflict of Interest:

I do not believe this is a COI, however I have a professional connection to Dr. Pettigrew, the Medical Director, who serves on the Residency Advisory Committee for the residency I direct and has mentored Preventive Medicine residents in the past. Dr. Pettigrew is aware I intend to apply for this position, and if this creates any conflict of interest we will determine how it can be addressed or mitigated.

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 5/23/2019 7:47:01 PM

Date Printed: 5/31/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr Charley Rowe
Name Called:
Home Address: 117 Purefoy #4
 Chapel Hill NC 27514
Phone (Day): 9194917409
Phone (Evening): 9194917409
Phone (Cell): 9194917409
Email: charleyrowe2004@yahoo.co.uk
Place of Employment: UNC
Job Title: Visiting Assistant Professor
Year of OC Residence: 1980
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

I drive for a visually impaired person. I work with Prison Books Collective.
 Community gardening (occasional).
 Driving visually-impaired.
 Various local cycling advocate groups.

Past Service on Orange County Advisory Boards:

None so far.

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I was content developer for a UNC course called Computing in Medical Care. Much of my research was on public health matters and resources. Much of my time I spent working on reading and reviewing content carefully (including medical literature, journal resources, medical knowledge bases, and public health listservs), and delivering the content and relevant information to the course administrator and enrollees.

Reasons for wanting to serve on this board:

I have a concern for public health, and have many ideas on implementing ideas toward many or most of the concerns listed under D in the Policy document. I am a concerned and vocal advocate citizen, and have been throughout my residence in Orange County.

Conflict of Interest:

Commission for the Environment**Background, education and experience relevant to this board:**

I have experience and background as Green Representative as a faculty member at a university where I previously taught. Otherwise, relevant education and background are that I have an advanced degree (PhD), which I hope will support my candidacy.

Reasons for wanting to serve on this board:

I have a strong concern for the environment, and see this area as a place where I would see a particular consciousness for this issue. But there is much to be done here, so I hope to help put forward ideas and strategies--in terms of outreach in all cases, and policy or incentives where possible--that would be supportive of the environment.

Conflict of Interest:

I am happy to report that I have no conflicts of interest.

Supplemental Questions:**Boards/Commissions appointments:****Animal Services Hearing Panel Pool**

Application Date: 8/9/2017

Background, education and experience relevant to this board:

I have committee experience as an academic in university settings. I also have training in conflict resolution (via workshops), which I feel is beneficial potentially.

I have a PhD, have served on several committees, and have some background second-hand

Reasons for wanting to serve on this board:

I believe that animal and animal control issues are of high priority here, including the idea of no-kill shelters, animal sponsoring and fostering and their outreach, creation of green spaces usable for both animal-owners and non-animal owners, as well as

Conflict of Interest:**Other Comments:**

This application was current on: 5/1/2019

Date Printed: 5/1/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms Shawnee Seese
Name Called:
Home Address: 112 NC 54 Apt X4
 Carrboro NC 27510
Phone: 9199048490
Email: shawneeseese@gmail.com
Year of OC Residence: 2016
Township of Residence:
Zone of Residence:
Gender Identity: Female
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

I currently serve as Secretary of the Orange County Board of Elections. I am very active in various non-profit organizations, providing support in organizational development, coalition building and sustainability. The most recent with the Board of Club Nova in Carrboro. I have been asked to be a part of their advisory committees until I am appointed officially in the summer. I mentor young adults attending college in personal development and support them on their journey when I can. I am a global development consultant and work with international organizations and governments as opportunities arise. I have a growing attachment to this community and would welcome any volunteer opportunity to serve.

Past Service on Orange County Advisory Boards:

My only official appointment is as Secretary of the Orange County Board of Elections. I do not have any current official duties on Orange County Advisory Boards, this would be my first opportunity.

Boards/Commissions applied for:

Human Relations Commission

Background, education and experience relevant to this board:

I have over 25 years experience working with communities and special population groups domestically and internationally. My career highlights include increasing awareness and reducing alcohol and substance abuse, teen pregnancy, school dropout, and violence. I've assisted nongovernmental organizations and governments in strategic planning to address critical needs in mental health services expansion, substance abuse services expansion, suicide prevention, improving law enforcement response and even community policing relations, as well as other social issues that contribute to public health.

I've served with the Health Resources and Services Administration since 2010, providing consult work in reviewing major grants addressing vital health and human needs. I have a keen understanding of financial trends within government agencies and how it effects community

strategies.

I worked with the President's Task Force on 21st Century Policing in the Obama Administration and contributed through conducting topic research and synthesized and analyzed thousands of data from verbal and written testimony, contributing to the President's Report.

My education includes a Bachelors degree in management and organizational development, MBA in Finance, and currently a PhD Candidate in Public Policy and Administration scheduled to graduate in Spring of 2020.

Reasons for wanting to serve on this board:

I want to serve because I have a responsibility to further the work of human relations, as a member of this community. I believe in empowering people and community groups to make a difference and to ensure that opportunities for personal growth can be achieved. It is an honor to serve my community and I believe my extensive experience in various social justice issue contributes insight into effective community responses and strategies providing another voice at the table.

Contribution to the diversity of viewpoints on this board:

I bring with me 25 years of diverse experience in working with underserved and marginalized population groups in the United States as well as internationally, bringing about awareness and putting forth solutions that address equality and justice. I have also worked within depressed regions with people who are underrepresented and have little resources. i.e. people with disabilities, gender-based violence, alcohol and substance abuse prevention among youth, community policing.

Conflict of Interest:

Board of Social Services**Background, education and experience relevant to this board:**

I have over 25 years experience working with communities and special population groups domestically and internationally. My career highlights include increasing awareness and reducing alcohol and substance abuse, teen pregnancy, school dropout, and violence. I've assisted nongovernmental organizations and governments in strategic planning to address critical needs in mental health services expansion, substance abuse services expansion, suicide prevention, improving law enforcement response and even community policing relations, as well as other social issues that contribute to public health.

I've served with the Health Resources and Services Administration since 2010, providing consult work in reviewing major grants addressing vital health and human needs. I have a keen understanding of financial trends within government agencies and how it effects community strategies.

I worked with the President's Task Force on 21st Century Policing in the Obama Administration and contributed through conducting topic research and synthesized and analyzed thousands of data from verbal and written testimony, contributing to the President's Report.

My education includes a Bachelors degree in management and organizational development, MBA in Finance, and currently a PhD Candidate in Public Policy and Administration scheduled to graduate in Spring of 2020.

Reasons for wanting to serve on this board:

I want to serve because I have a responsibility to further the work of human relations, as a member of this community. I believe in empowering people and community groups to make a difference and to ensure that opportunities for personal growth can be achieved. It is an honor to serve my community and I believe my extensive experience in various social justice issues as it often relates to public health and prevention, contributes insight into effective community responses and strategies providing another voice at the table.

Contribution to the diversity of viewpoints on this board:

I bring with me 25 years of diverse experience in working with underserved and marginalized population groups in the United States as well as internationally, bringing about awareness and putting forth solutions that address equality and justice. I have also worked within depressed regions with people who are underrepresented and have little resources. i.e. people with disabilities, gender-based violence, alcohol and substance abuse prevention among youth, community policing.

Conflict of Interest:

Board of Health**Background, education and experience relevant to this board:**

7

Reasons for wanting to serve on this board:

I have over 25 years experience working with communities and special population groups domestically and internationally. My career highlights include increasing awareness and reducing alcohol and substance abuse, teen pregnancy, school dropout, and violence. I've assisted nongovernmental organizations and governments in strategic planning to address critical needs in mental health services expansion, substance abuse services expansion, suicide prevention, improving law enforcement response and even community policing relations, as well as other social issues that contribute to public health.

I've served with the Health Resources and Services Administration since 2010, providing consult work in reviewing major grants addressing vital health and human needs. I have a keen understanding of financial trends within government agencies and how it effects community strategies.

I worked with the President's Task Force on 21st Century Policing in the Obama Administration and contributed through conducting topic research and synthesized and analyzed thousands of data from verbal and written testimony, contributing to the President's Report.

My education includes a Bachelors degree in management and organizational development, MBA in Finance, and currently a PhD Candidate in Public Policy and Administration scheduled to graduate in Spring of 2020.

Contribution to the diversity of viewpoints on this board:

I want to serve because I have a responsibility as a member of this community to further the work of ensuring quality of life through public health and prevention. My career has deeply embedded roots in public health issues, such as alcohol and substance abuse prevention, gender-based violence prevention, homelessness, poverty eradication, and even waste management and sanitation to name a few. I often have used epidemiological prevention models to increase awareness to a problem and moving communities toward being more active in collaborative problem solving.

Conflict of Interest:

I bring with me 25 years of diverse experience in working with underserved and marginalized population groups in the United States as well as internationally, bringing about awareness and putting forth solutions that address various public health issues. I have also worked within depressed regions with people who are underrepresented and have little resources. i.e. people with disabilities, gender-based violence, alcohol and substance abuse prevention among youth, community policing.

Boards/Commissions appointments:**Other Comments:**

This application was current on: 1/10/2020 11:07:50 AM

Date Printed: 1/13/2020

**Volunteer Application
Orange County Advisory Boards and Commissions**

Name: David Singer
Name Called:
Home Address: 8807 Galax Ct.
Chapel Hill NC 27516
Phone: 410-294-9035
Email: tdsinger@gmail.com
Year of OC Residence: 2017
Township of Residence: Chapel Hill
Zone of Residence: County
Gender Identity: Male
Ethnic Background: white
Age Range: 35-59

Community Activities/Organizational Memberships:

Youth sports coach (Baseball, Soccer, Basketball)
North Carolina Bar Association

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I have experience as a health law attorney, having represented a hospital and healthcare providers in private practice and in working as in-house counsel for a national home health agency and a regional orthopedic care provider. I believe that this background and experience has provided me with a unique perspective on the various forms healthcare delivery, and the issues and challenges that local communities face. I hope to offer this experience to the Board and the community.

Reasons for wanting to serve on this board:

I would like to be more active in the community and use my education and experience to help address important healthcare issues and initiatives in my community.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Commission for the Environment**Background, education and experience relevant to this board:**

I studied environmental law and served as an environmental attorney from 2005-2007. Toward that end, issues impacting the environment and social responsibility have been an interest of mine during my professional career. I am also an avid outdoorsman and spend as much time as I can enjoying our environment.

Reasons for wanting to serve on this board:

I d like to use my experience and education to serve our community and work to strengthen the environmental stewardship of the County.

Contribution to the diversity of viewpoints on this board:

I am fortunate in to have lived and worked as a practicing attorney throughout the eastern United States in both urban and rural communities; having lived in Vermont, Western New York, throughout the Washington D.C. and Baltimore, MD metro areas, and currently reside in Chapel Hill. These experiences, I feel, give me a unique ability to appreciate the diversity of viewpoints arising from the Chapel Hill community, particularly as they relate to differing viewpoints from individuals and businesses with diverse racial, gender and socio-economic backgrounds.

Just as important as it is to bring a diversity of viewpoints, it is important to be able to understand how differing viewpoints are formulated from community members and how these different viewpoints can be analyzed before decisions are made or actions taken.

Toward that end, my experience as a litigation and regulatory attorney have provided me with the tools to engage in civil discussion, critical thinking and thoughtful decision making by reviewing and evaluating diverse viewpoints and, when necessary, amicably resolve disputes. I was trained and practiced for many years as an Environmental Attorney and believe I can bring a diversity of viewpoints on environmental conservation and stewardship that I have acquired representing national and multi-national companies in a variety of environmental issues and counseling those companies in environmental rules, laws and statutes. Topics such as water conservation, urban development and land use management are areas of particular interest and with which I have had exposure during my career. Currently, I work as a corporate attorney for a 174 year old international agriculture company with deep roots in North Carolina and as such, I have a profound appreciation for the agriculture industry that serves as the backbone of North Carolina's diverse heritage. This will enable me to truly appreciate a diversity of viewpoints on many issues facing the North Carolina community.

Conflict of Interest:**Boards/Commissions appointments:****Other Comments:**

This application was current on: 2/3/2020

Date Printed: 2/3/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. John Singletary
Name Called:
Home Address: 102 Beaver Dam Court
 Chapel Hill NC 27514
Phone (Day): 9193085575
Phone (Evening): 9193085575
Phone (Cell): 9193085575
Email: balafenn@aol.com
Place of Employment: self employeed
Job Title: Chef, Dance Instructor
Year of OC Residence: 2016
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Sex: Male
Ethnic Background: white

Community Activities/Organizational Memberships:

American Culinary Federation member, Triangle Tango member, Dance Instructor at Seymour Center, children are students at Phillips Middle School and East Chapel Hill High School.

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Orange County Parks and Recreation Council

Background, education and experience relevant to this board:

While I have little background in formal Parks and Recreation education, I enjoy the facilities across our county with my children and my dog. I am a citizen of Orange County, and was born in Durham, splitting my time between the two. I have a BA in Management, and work well in teams.

Reasons for wanting to serve on this board:

I want our county to continue to grow without sacrificing its identity as a green place to live, visit, and do business. I see P & R as an integral part of community planning, resource management, and fiscal responsibility.

Conflict of Interest:

My dog and my children may sway my perceptions of safety, but I have been known to be impartial overall.

Board of Health**Background, education and experience relevant to this board:**

BA in Culinary Management, Chef for over 20 years in and around the Triangle area, educator in a culinary school teaching safety and sanitation for 8 years, father is a local physician, mother is a retired realtor, knowledge of many varied areas concerning public and business health.

Reasons for wanting to serve on this board:

I wish to see Orange County continue to thrive as a destination for education, vocation, and residential life. Health Board decisions are a line of defense and invitation to many businesses and citizens. Maintaining the integrity of our county starts with those in charge of its public, private, and business health.

Conflict of Interest:**Chapel Hill/Orange County Visitors Bureau****Background, education and experience relevant to this board:**

BA in Culinary Management, Chef for over 20 years in and around the Triangle area, educator in a culinary school teaching safety and sanitation for 8 years, father is a local physician, mother is a retired realtor, knowledge of many varied areas concerning Chapel Hill and the surrounding areas.

Reasons for wanting to serve on this board:

I am an active promoter of Chapel Hill, have worked in sales, education, and business my whole life. I have children in the CHCCS school district and have an interest in continuing the growth of our city and county. Proper promotion, internal and external, is the main way to keep our area vibrant and growing appropriately.

Conflict of Interest:

Eventually, years down the road, I am looking to open a small local business that would fit well in Chapel Hill or Hillsborough.

Supplemental Questions:**Boards/Commissions appointments:****Other Comments:**

This application was current on: 1/4/2019 2:56:32 PM

Date Printed: 9/5/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Diane Uzarski
Name Called:
Home Address: 341 Fox Hill Farm Drive
 Hillsborough NC 27278
Phone: 9199435450
Email: diane.uzarski@duke.edu
Year of OC Residence: 2005
Township of Residence:
Zone of Residence:
Gender Identity: Female
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

Orange County Democrats, St. Mary s Precinct
 Duke Catholic Center, Board of Advisors
 Triangle Land Conservancy - member

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I have been an RN for 39 years in a variety of acute care, public health, research, and education roles. In addition, I have served as a member of the San Francisco Tenderloin YMCA, and currently serve as a board member and Strategic Plan committee chair of the Duke Catholic Center.

Having received both a master of public health (in health policy) and a doctor of nursing practice degree, I have a broad understanding of public health, population health, health disparities and inequity. I have extensive experience in health care program development and implementing strategic plans. I currently chair a strategic plan committee as a current board member of the Duke Catholic Center, and implement the strategic plan at the Duke University School of Nursing.

I have a thoughtful and balanced approach to teamwork and problem solving, and work hard to understand diverse opinions and negotiate for positive results. My experience in many sectors of healthcare and broad understanding of social problems would allow me to be effective in this position.

Reasons for wanting to serve on this board:

Since I received my doctor of nursing practice degree in 2015, I have become interested in serving in local government on a board of health. I love Orange County, and would like to use my expertise to contribute to the health of our community. Since my child is grown and in college, I have the extra time in my schedule to serve in this capacity.

Contribution to the diversity of viewpoints on this board:

Those who know me personally and professionally would support that I am a balanced and thoughtful person who appreciates civil discourse and intellectual discussion around various issues. My personal journey into my own leadership and personal development have helped me to increase my self-awareness and importance of effective communications, and how to deal effectively with conflict. I am a mature person who works in organizational leadership, and I expect healthy dialogue about issues. Diversity of opinion results in a healthier outcome and organization.

Conflict of Interest:

None

Boards/Commissions appointments:**Other Comments:**

This application was current on: 1/22/2020 8:37:05 PM

Date Printed: 1/27/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr Amy Weil
Name Called:
Home Address: 5035 Old Clinic
 Chapel Hill NC 27599-7110
Phone (Day): 919 445 6796
Phone (Evening): 919 259 5883
Phone (Cell): 919 259 5883
Email: amy_weil@med.unc.edu
Place of Employment: UNC School of Medicine
Job Title: Professor of Medicine and Social Medicine
Year of OC Residence: 1998
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

Fellow, American College of Physicians
 Member, Society of General Internal Medicine
 Member, Academy on Violence and Abuse
 Prior Board Member of Kiran (South Asian nonprofit serving survivors of violence)
 Quite a bit of service with my national organizations and within UNC - committees, mentoring, advising (students individually, for projects and in groups - Gold Humanism Honor Society, Intimate Partner Violence Awareness and Advocacy)

Past Service on Orange County Advisory Boards:

I have not served in these roles

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I am trained as a Primary Care Internal Medicine doctor and have been on UNC faculty for my entire career, now 20 years.

Originally from New York City, I came to medicine by a circuitous path, with 2 humanities majors, (history and psychology) searching for meaningful work that could incorporate active care and social justice. I volunteered as a Rape Crisis Counselor before medical school and worked in a psychiatric hospital.

Initially, my longstanding interest and concern for the rights of women and those with psychiatric illness caused me to choose a primary care medicine path.

I have served as Medical Co-Director of UNC's Beacon Child and Family Program (serving survivors of violence) and have taught and performed research in the field of intimate partner violence and trauma informed care locally, nationally and internationally.

I am also the Clinical Supervisor of our co located Behavioral Health Program within our clinic, caring for people living with depression and anxiety.

Over the years, I have taught extensively in our Medicine and Society course, created a course for clinical students, integrating the humanities into our programming to enable students to reflect on the meaning of their work, with special attention to who they and their patients are, believing that our complexity and diversity enriches everyone. In addition, I served for a number of years as the ally Advisor to the Queer Straight Alliance student interest group who have now advocated for more LGBTQ education materials. Perhaps because my husband is of Sri Lankan descent I have advised students from diverse backgrounds and experiences.

I care for patients and teach students and residents in my own clinic and especially invite non majority patients into my care. These relationships, some of which are now ongoing for 20 years, often with multiple family members, are the most special parts of serving as a physician.

My recent work has been in the areas of student and physician wellness as well as alternative care models. I am particularly interested in getting interprofessional learners out to the community to patients who are not being served well in our current healthcare system where they can engage on more equal and real terms and set and achieve patient centered goals. This work helps students to remember why they chose a career in healthcare. Partnerships with community service organizations could be a big help toward reengaging these patients with healthcare and improving the health of our community, however, creating these liasions is complex and challenging.

Reasons for wanting to serve on this board:

I was asked to apply.

Though a very active volunteer at my workplace and national organizations I had stepped back from local volunteering as my kids were growing but now have one son in college and the other entering 11th grade, so feel more able to offer my time.

Given my interests and concerns with vulnerable populations and my lifelong advocacy for these groups I feel that I could have a powerful and needed voice for them on the Board.

I would also welcome the opportunity to create deeper community partnerships that could help serve our patients and learners better.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 5/23/2019 3:19:39 PM

Date Printed: 6/3/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Peggy Wilmoth
Name Called:
Home Address: 211 Edgewater Circle
 Chapel Hill NC 27516
Phone: 919-966-9905
Email: wilmothmc@aol.com
Year of OC Residence: 2017
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Female
Ethnic Background: Other
Age Range: 60+

Community Activities/Organizational Memberships:

Orange County Veterans Memorial Task Force
 Retired Major General, US Army Reserve

Past Service on Orange County Advisory Boards:

None; previously served on one in Mecklenburg County

Boards/Commissions applied for:

Affordable Housing Advisory Board

Background, education and experience relevant to this board:

I m a nurse

Reasons for wanting to serve on this board:

I believe I have a broad background on which to pull for this board

Contribution to the diversity of viewpoints on this board:

First and foremost, I am a nurse and in the course of my career I have taught public health nursing and as part of this teaching experiences, was engaged in a very diverse community in Kansas City, MO, and in Atlanta, GA.

I have had myriad life experiences that would allow me to contribute to diversity of viewpoints, but also importantly, to listen to other's views. My military experiences required me to listen and work with others from diverse backgrounds and experiences to lead to effective team performance.

Social justice is a component of the nursing profession that I would bring to the Board's discussions as well as my experiences in working and living in highly diverse communities prior to my move to Chapel Hill in 2017.

I have a policy background, both health policy and military policy, and am versed in the nuances of policy and analysis of policy outcomes. Any effort to prioritize housing needs would need to be done within regulatory and legislated policy guidelines.

Conflict of Interest:

Board of Health**Background, education and experience relevant to this board:**

I m a nurse

Reasons for wanting to serve on this board:

Ensuring access to high quality health is a priority for my profession; we are also the largest of the health professions, I see that the current vacancy is for a Veterinarian.

Contribution to the diversity of viewpoints on this board:**Conflict of Interest:****Board of Social Services****Background, education and experience relevant to this board:**

I am a nurse

Reasons for wanting to serve on this board:

It aligns with my professional background

Contribution to the diversity of viewpoints on this board:**Conflict of Interest:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 1/3/2020

Date Printed: 1/3/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Geraldene Yagnow
Name Called:
Home Address: 1113 Saluda Ct
 Chapel Hill NC 27514
Phone (Day): 919-862-6551
Phone (Evening): 919-862-6551
Phone (Cell): 919-862-6551
Email: geri.yagnow@nc.rr.com
Place of Employment: Volunteer at ReStore (Habitat for Humanity)
Job Title: Retired Registered Nurse
Year of OC Residence: 2015
Township of Residence: Chapel Hill
Zone of Residence: Chapel Hill Township within C.H. city limits
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

New resident in 2015

Past Service on Orange County Advisory Boards:

First application for service in Orange County.

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

Thank you for your review of my volunteer application. My background relevant to the Board of Health as a registered nurse and certified case manager. I have clinical and case management experience at inpatient and outpatient levels of care.

Reasons for wanting to serve on this board:

New to community, again, thank you again for your review of my application. I would like to serve on the Board of Health to promote the cause that I care most about - health and well-being.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 4/16/2019

Date Printed: 4/17/2019

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 14, 2020

**Action Agenda
Item No. 6**

SUBJECT: Carrboro Northern Transition Area Advisory Committee – Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Membership Roster
Resolution
Applications for Persons Recommended
Attendance Record
Applicant Interest List
There are no additional Applicants for
this Board

INFORMATION CONTACT:

Clerk's Office, 919-245-2130

PURPOSE: To discuss appointments to the Carrboro Northern Transition Area Advisory Committee.

BACKGROUND: The following appointment information is for Board consideration:

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
1	Edward Witkin	N. Transition Area BOCC Appointee	First Full Term	01/31/2023
3	Deborah Eaker-Rich	N. Transition Area BOCC Appointee	Second Full Term	01/31/2021

NOTE - If the individuals listed above are appointed, the following vacancies remain:

- None

FINANCIAL IMPACT: None

SOCIAL JUSTICE IMPACT: **Enable Full Civic Participation.** Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss appointments to the Carrboro Northern Transition Area Advisory Committee.

Board and Commission Members

And Vacant Positions

Carrboro Northern Transition Area Advisory Committee

Meeting Times: As called. Meets as called.

Contact Person: Cathy Dorando, Town Clerk

Meeting Place: As called.

Contact Phone: 919-918-7309

Positions: 3

Length: 3 years

Terms: 2

Description: The Committee will review zoning amendment requests, special/ conditional use permit applications for developments within the Northern Transition Area of Carrboro; make recommendations to the Carrboro Board of Adjustment or Carrboro Board of Aldermen; inventory areas of cultural, archaeological, historical significance; areas of open space, rural character, scenic qualities, biological values; areas of agricultural uses; and make recommendations based on the above studies for additional policies, goals, etc. that will preserve and enhance the special character of this area, and relate to its growth. The Committee will consist of five members, three appointed by the Orange County BOCC and two by the Carrboro Board of Aldermen. All members shall be residents of the NTA.

Amy Jeroloman

1

Gender Identity: Female

Township: Chapel Hill

First Appointed: 09/20/2011

Ethnic Background: white

Resid/Spec Req: N. Transition Area

Current Appointment: 05/02/2017

Age Range:

Special Repr: B.O.C.C. Appointee

Expiration: 01/31/2020

Number of Terms: 3

Anahid Vrana

2

Gender Identity: Female

Township: Chapel Hill

First Appointed: 04/21/2015

Ethnic Background: white

Resid/Spec Req: N. Transition Area

Current Appointment: 04/03/2018

Age Range:

Special Repr: B.O.C.C. Appointee

Expiration: 01/31/2021

Number of Terms: 2

Deborah Eaker-Rich

3

Gender Identity: Female

Township: Chapel Hill

First Appointed: 12/12/2017

Ethnic Background: white

Resid/Spec Req: N. Transition Area

Current Appointment: 12/12/2017

Age Range:

Special Repr: B.O.C.C. Appointee

Expiration: 01/31/2020

Number of Terms: 1

A motion was made by Council Member Haven-O'Donnell, seconded by Council Member Romaine, that the following resolution be approved:

A RESOLUTION MAKING APPOINTMENTS TO THE NORTHERN
TRANSITION AREA ADVISORY COMMITTEE

THE TOWN COUNCIL HEREBY APPOINTS THE FOLLOWING APPLICANT(S) TO THE NORTHERN TRANSITION AREA ADVISORY COMMITTEE:

Appointee	Seat	Term Expiration
Meg McGurk	Town of Carrboro	2/2023

Section 2. The Town Council requests that the Orange County Board of Commissioners appoint the following applicants to the NTAAC:

Appointee	Seat	Term Expiration
Deb Rich	Orange County Appointee	2/2023
Edward Witkin	Orange County Appointee	2/2023

This resolution shall become effective upon adoption.

This, the 25th day of February 2020.

The motion carried by the following vote:

Ayes: Mayor Lydia Lavelle, Council Member Barbara Foushee, Council Member Jacquelyn Gist, Council Member Randee Haven-O'Donnell, Council Member Susan Romaine, Council Member Damon Seils, and Council Member Sammy Slade

Volunteer Application Orange County Advisory Boards and Commissions

Name: Edward Witkin
Name Called:
Home Address: 420 Britton Drive
Chapel Hill NC 27516
Phone: 919-357-7683
Email: ewitken@gmail.com

Year of OC Residence: 2004

Township of Residence:
Zone of Residence:

Gender Identity: Male
Ethnic Background: White
Age Range: 60+

Community Activities/Organizational Memberships:
None

Past Service on Orange County Advisory Boards:
None

Boards/Commissions applied for:

Carrboro Northern Transition Area Advisory Committee

Background, education and experience relevant to this board:

VP - United Solar initiative (<http://unitedsolarinitiative.org>) Shakori Hills Grassroots - advisory committee Get Off the Grid Festival - Co-coordinator (<https://getoffthegridfest.wordpress.com/>).

Reasons for wanting to serve on this board:

I have been a builder in the sustainability field for all of my adult life and understand the imperative for thoughtful development. I think we have an obligation to make sure that the changes and development in Carrboro and the surrounding area reflect the needs, values, and diversity of our community.

Contribution to the diversity of viewpoints on this board:

(this application was transferred to us from the Town of Carrboro and this is not a question on their application).

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 2/28/2020 2:46:59 PM

Date Printed: 2/28/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Deborah Eaker-Rich
Name Called:
Home Address: 8125 Old NC 86
 Chapel Hill NC 27516
Phone (Day): 919-302-1161
Phone (Evening): 919-302-1161
Phone (Cell): 919-302-1161
Email: debrich@nc.rr.com
Place of Employment: UNC
Job Title: Professor/Administrator
Year of OC Residence: 2005
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

Because of my roles at UNC--which have until very recently required alot of service to the university and evening events-- I have not officially joined any community organizations to this point. However, being a long time resident of Orange County/Town of Carrboro, I promote and support local businesses. For example, Frank Cole Builders built our current home; we have taken our vehicles to Auto Logic for 15+ years; I frequent Weaver Street Market, Tandem, Glass Half Full, and other restaurants; I purchase many supplies at Southern States; and I spend many mornings drinking coffee at Open Eye.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Carrboro Northern Transition Area Advisory Committee

Background, education and experience relevant to this board:

I have been in administration at UNC-CH for over a decade as Senior Associate Dean and then Interim Dean in the School of Education. In those positions, I have served on multiple advisory boards for the university, e.g., Friday Center Advisory Board, Summer School Advisory Board, Athletic Support Programs Advisory Board, etc. as well as working with advisory and foundation boards for the School of Education as part of my administrator s role. In all of these positions, I have often been in the role of negotiator or mediator (and in fact have certification in mediation). I am a good listener, am often able to summarize salient important points, and find common ground among participants.

Reasons for wanting to serve on this board:

We live in the Northern Transition area and are committed to appropriate growth and development of our rural landscape. I know that our town is changing and I welcome much of what has been done. That said, I wish to be a voice for my neighbors and others whose voices

may not have been heard and/or may not be able to dedicate service at this time to planning meetings, hearings, etc. A current job change will enable me to devote the necessary time which I have not heretofore been able to do.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 10/11/2017 10:00:31 AM

Date Printed: 10/11/2017

Attendance Report For Advisory Board Appointments
 Carrboro Northern Transition Area Advisory
 Committee

Jan/2019 – Jan/2020

Member	Appointed	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan					
Deborah Eaker-Rich	12/12/2017			P	P	P		E		P									
P: Present E: Excused A: Absent																			
Current through – 01/31/2020																			

Applicant Interest Listing

by Board Name and by Applicant Name

Carrboro Northern Transition Area Advisory Commi

Contact Person: Cathy Dorando, Town Clerk
Contact Phone: 919-918-7309

Edward Witkin

Gender Identity: Male

Date Applied: 02/28/2020

Ethnic Background: White

Township: Chapel Hill

Age Range 60+

Res. Eligibility: Carrboro Transition Area

Also Serves On:

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 14, 2020

**Action Agenda
Item No. 7**

SUBJECT: Chapel Hill Orange County Visitors Bureau – Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Membership Roster
Recommendations
Application for Person Recommended
Applicant Interest List
Applications of Persons on the Interest List

INFORMATION CONTACT:

Clerk's Office, 919-245-2130

PURPOSE: To discuss an appointment to the Chapel Hill Orange County Visitors Bureau.

BACKGROUND: The following appointment information is for Board consideration:

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
14	Elizabeth (Betsy) Bertram	Economic Development Staff – Town of Carrboro	First Full Term	06/30/2023

NOTE - If the individuals listed above are appointed, the following vacancies remain:

POSITION NO.	POSITION DESIGNATION	EXPIRATION DATE	VACANCY INFORMATION
10	Alliance/Hist. Hillsborough	12/31/2022	This position has been vacant since 12/31/2019.

FINANCIAL IMPACT: None

SOCIAL JUSTICE IMPACT: Enable Full Civic Participation. Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss an appointment to the Chapel Hill Orange County Visitors Bureau.

Board and Commission Members

And Vacant Positions

Chapel Hill/Orange County Visitors Bureau

Meeting Times: 8:00 am third Wed., monthly, no meeting in July/December

Contact Person: Leslie Wilcox

Meeting Place: location varies

Contact Phone: 919-245-4328

Positions: 17

Length: 3 years

Terms: 2

Description: All members are appointed by the Board of Commissioners. The Visitors Bureau is charged with developing and coordinating visitor services in Orange County. It also implements marketing programs that will enhance the economic activity and quality of life in the community.

Ms. Pam Hemminger

1			First Appointed:	09/17/2019	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	09/17/2019
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	12/31/2021
Age Range:		Special Repr:	Chapel Hill Town Council	Number of Terms:	1

Dixon Pitt

2			First Appointed:	09/17/2019	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	09/17/2019
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	12/31/2020
Age Range:		Special Repr:	Chapel Hill-Carrboro Chamber of Comm	Number of Terms:	

David Brooks

3			First Appointed:	12/12/2017	
Gender Identity:	Male	Township:	Cedar Grove	Current Appointment:	12/12/2017
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	12/31/2020
Age Range:		Special Repr:	Orange County/Hillsborough Chamber of	Number of Terms:	1

Mrs. Tanya Moore

4			First Appointed:	01/22/2019	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	01/22/2019
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	12/31/2021
Age Range:		Special Repr:	UNC- Chapel Hill	Number of Terms:	1

Anthony Carey

5	Chair		First Appointed:	05/16/2017	
Gender Identity:	Male	Township:	Alamance County	Current Appointment:	12/12/2017
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	12/31/2020
Age Range:		Special Repr:	Economic Development Advisory Board-	Number of Terms:	1

Kayla Austin

6			First Appointed:	02/07/2017	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	03/10/2020
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	12/31/2022
Age Range:		Special Repr:	NC High School Athletic Association	Number of Terms:	2

Board and Commission Members

And Vacant Positions

Chapel Hill/Orange County Visitors Bureau

Meeting Times: 8:00 am third Wed., monthly, no meeting in July/December

Contact Person: Leslie Wilcox

Meeting Place: location varies

Contact Phone: 919-245-4328

Positions: 17

Length: 3 years

Terms: 2

Mark Bell

7			First Appointed:	02/16/2016	
Gender Identity:	Male	Township:	Hillsborough	Current Appointment:	03/10/2020
Ethnic Background:	white	Resid/Spec Req:	Hillsborough Twnsp	Expiration:	12/31/2022
Age Range:		Special Repr:	Town of Hillsborough Board of Commiss	Number of Terms:	2

Mr Sam Vadgama

8			First Appointed:	09/17/2019	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	09/17/2019
Ethnic Background:	Asian American	Resid/Spec Req:	At-Large	Expiration:	12/31/2021
Age Range:		Special Repr:	O/C Lodging Assoc.	Number of Terms:	1

Ms. Lydia Lavelle

9			First Appointed:	05/16/2017	
Gender Identity:		Township:	Chapel Hill	Current Appointment:	03/10/2020
Ethnic Background:		Resid/Spec Req:	At-Large	Expiration:	12/31/2022
Age Range:		Special Repr:	Carrboro Board of Aldermen.	Number of Terms:	2

VACANT

10			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	At-Large	Expiration:	12/31/2022
Age Range:		Special Repr:	Alliance/Hist.Hillsborough	Number of Terms:	

Mark Sherburne

11			First Appointed:	02/16/2016	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	01/22/2019
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	12/31/2021
Age Range:		Special Repr:	O/C Lodging Assoc.	Number of Terms:	2

Tim Hoke

12			First Appointed:	04/25/2016	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	12/12/2017
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	12/31/2020
Age Range:		Special Repr:	O.C. Arts Commission	Number of Terms:	1

Board and Commission Members

And Vacant Positions

Chapel Hill/Orange County Visitors Bureau

Meeting Times: 8:00 am third Wed., monthly, no meeting in July/December

Contact Person: Leslie Wilcox

Meeting Place: location varies

Contact Phone: 919-245-4328

Positions: 17

Length: 3 years

Terms: 2

Anita "Spring" Council

13			First Appointed:	09/17/2019	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	03/10/2020
Ethnic Background:	African American	Resid/Spec Req:	Ex-officio	Expiration:	12/31/2022
Age Range:		Special Repr:	Economic Development Staff - Town of	Number of Terms:	1

VACANT

14			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	Ex-officio	Expiration:	06/30/2020
Age Range:		Special Repr:	Economic Development Staff - Town of	Number of Terms:	

Mr. Matt Gladdek

15			First Appointed:	09/17/2019	
Gender Identity:	Male	Township:	Eno	Current Appointment:	09/17/2019
Ethnic Background:	white	Resid/Spec Req:	Ex-officio	Expiration:	06/30/2020
Age Range:		Special Repr:	Chapel Hill Downtown Partnership Staff	Number of Terms:	

Libbie Hough

16			First Appointed:	03/08/2018	
Gender Identity:	Female	Township:	Bingham	Current Appointment:	01/22/2019
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	12/31/2021
Age Range:		Special Repr:	At-Large	Number of Terms:	1

Jamezetta Bedford

17			First Appointed:	12/10/2019	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	12/10/2019
Ethnic Background:	white	Resid/Spec Req:		Expiration:	12/31/2020
Age Range:		Special Repr:	County Commissioner	Number of Terms:	



Lydia E. Lavelle, Mayor

April 30, 2020

Orange County Board of Commissioners
Chairwoman Penny Rich
200 South Cameron Street
Hillsborough, NC 27278

Dear Chairwoman Rich and Board of Commissioners:

Please accept my recommendation to appoint Betsy Bertram, interim Economic and Community Development Director for the Town of Carrboro, as an ex-officio representative for the Town of Carrboro Economic Development seat on the Orange County Visitor's Bureau Board of Directors. She will replace Annette Stone, who recently retired. Thank you for your consideration of her appointment

Warm Regards,

A handwritten signature in black ink that reads "Lydia E. Lavelle". The signature is written in a cursive style with a large initial "L".

Lydia E. Lavelle, Mayor
Town of Carrboro, North Carolina

May 6, 2020

To: Board of Orange County Commissioners
From: Laurie Paolicelli, Director of Visitors Bureau
Re: Betsy Bertram

Commissioners:

Currently the Visitors Bureau has an opening on its Advisory Board for a Carrboro Economic Development role as a result of the recent retirement of Ms. Annette Stone.

We are pleased to see a recommendation by Carrboro Mayor Lydia Lavelle to appoint Betsy Bertram, interim Economic and Community Development Director for the Town of Carrboro, as an ex-officio representative for the Town of Carrboro Economic Development seat.

Betsy is a longtime resident and business manager in Carrboro and her experience will bring a helpful perspective now.

Thank you for your consideration.

Volunteer Application
Orange County Advisory Boards and Commissions

Name: Elizabeth (Betsy) Bertram
Name Called:
Home Address: 300 Oak Avenue A
Carrboro NC 27510
Phone: 919-900-0032
Email: elizabeth.bertram1@gmail.com
Year of OC Residence: 2000
Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits
Gender Identity: Female
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

None

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Chapel Hill/Orange County Visitors Bureau

Background, education and experience relevant to this board:

See recommendation letters.

Reasons for wanting to serve on this board:

See recommendation letters.

Contribution to the diversity of viewpoints on this board:

See recommendation letters.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 5/4/2020 11:25:06 AM

Date Printed: 5/4/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Manish Atma
Name Called:
Home Address: 10447 Swain
 Chapel Hill NC 27517
Phone (Day): 919-969-2728
Phone (Evening): 704-361-3930
Phone (Cell): 704-361-3930
Email: manish@atmahotelgroup.com
Place of Employment: Atma Hotel Group
Job Title: Owner / Operator
Year of OC Residence: 2006
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Male
Ethnic Background: Asian American

Community Activities/Organizational Memberships:

SECU House Board Member
 IHG Hotels-Owners Advisory Council
 Hilton Hotels-Owners Advisory Council
 Chapel Hill - Carrboro Chamber of Commerce
 UNC Ram s Club Member

Past Service on Orange County Advisory Boards:

None Listed

Boards/Commissions applied for:

Chapel Hill/Orange County Visitors Bureau

Background, education and experience relevant to this board:

Grew up in the hospitality industry working at family hotel since age 9. Current owner of 9 hotels in NC, 4 feed the Orange County Market of which 2 are physically located in the Orange County CVB District - Chapel Hill and Carrboro.

Reasons for wanting to serve on this board:

There are currently no hotel owner / operators on the CVB Board. I believe I would bring a different perspective on hotel operations and tourism versus a General Manager. Atma Hotel Group is based in Chapel Hill, so I am invested in the market long term.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 9/5/2019

Date Printed: 9/5/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mrs. Lili Engelhardt
Name Called:
Home Address: 303 Lake Hogan Farm Road
 Chapel Hill NC 27516
Phone: 919 923 2844
Email: lili@engelhardt.com
Year of OC Residence: 2009
Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits
Gender Identity: Female
Ethnic Background: Asian American
Age Range: 35-59

Community Activities/Organizational Memberships:

With the effort required to launch our new business, I have been forced to curtail my community and organizational work. That being said, community involvement has always been core to my values. Some of my past work includes:

2017 - Published Down syndrome portrait book as fundraiser for Anna's Angels, Gigi's Playhouse, and the Triangle Down Syndrome Network

2015 - 2017 Leukemia & Lymphoma Society - Leadership Team

2015 - 2017 Big Brothers Big Sisters of the Triangle - Board of Directors

2011-2017 - Lili Engelhardt Fine Art donated over \$750,000 of goods and services to local non profits

2001 - NY City Partnership and ReSTART Central - Helped companies affected by 9/11 recover and helped allocate grant money to affected businesses

2001 - Helped create This is New York, a photography book that chronicled the rise and fall of the Twin Towers.

Past Service on Orange County Advisory Boards:

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Boards/Commissions applied for:

Chapel Hill/Orange County Visitors Bureau

Background, education and experience relevant to this board:

I have an MBA and strong analytical skills that can be used in analyzing proposals and evaluating marketing plans.

I have traveled throughout the world extensively, lived / worked in several countries as well as cities throughout the US, and have many points of reference for what different travelers are looking for and may appreciate / remember.

Reasons for wanting to serve on this board:

I want to get involved in the community and help continue to make it a desirable destination and look for ways to grow its appeal even more.

The work that I am doing with frolyk ties in closely with the goal of the Orange County Visitor s bureau to bring people to Orange County and to show them what an amazing place it is.

Contribution to the diversity of viewpoints on this board:

My art background has been primarily in the visual arts with photography as a focus. I have been involved in photography for twenty years, running a studio for five years, and now doing primarily on-site studio work. I am passionate about art as a way of helping people see deeper, understand more, and connect more authentically. I am a strong believer in public art and building community and connection through art. I don't know if this contributes to the diversity of viewpoints... I hope so. Please feel free to ask more questions if this does not answer your question or if you would like more information. I am passionate about art and would love to help.

Conflict of Interest:

Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

I hold an MBA and a BA in applied mathematics and economics. This plus my experience in investment banking, technology market development and strategic planning have given me a strong background in business analysis. I have worked in companies of many different sizes from large corporations and mid sized companies to small companies and ground floor startups. Having run startups in Orange County, I have a strong understanding of the issues

Reasons for wanting to serve on this board:

I would like to get involved to help small businesses flourish in Orange County.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Arts Commission

Background, education and experience relevant to this board:

I ran a successful portrait studio for six years in Chapel Hill. I understand what it is like to work in the art world in Orange County.

Reasons for wanting to serve on this board:

I am a strong believer in the arts and the importance of the arts in the community and in education.

I come from a family of artists (oil painter and sculptor, musicians) and art has been fundamental to how I see the world.

It is important to me to see the arts flourish in a world where they often get left behind.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Gary Miller
Name Called:
Home Address: 417 Hickory Drive
 Chapel Hill NC 27517
Phone: 919-428-7469
Email: garyalanmiller@gmail.com
Year of OC Residence: 1994
Township of Residence:
Zone of Residence:
Gender Identity: Male
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

10 years of NC state service working at UNC Chapel Hill (departed role in January 2020) with memberships in the NC Career Development Association and NC Association of Colleges and Employers. Previous volunteer for Triangle Nonprofit and Leadership Center (trainer for Service Enterprise Initiative). Attendee of Chapel Hill and Hillsborough Chamber of Commerce events. Soon-to-be member of Orange/Chatham Association of Realtors. Currently establishing new professional life (Chapel Hill Notary, Cozy Home Photography, and soon to be Realtor/Broker). Very excited to have a more flexible schedule that will allow me to be a bigger part of the community now!

*Note on Orange County residency. First lived here 1994-1999, moved away and returned to Durham County from 2008-2014, then Orange County again from 2017 to present.

Past Service on Orange County Advisory Boards:

I have not have the opportunity to serve on an Advisory Board in the past and am very excited to now have a schedule that allows for more commitment to the community.

Boards/Commissions applied for:

Chapel Hill/Orange County Visitors Bureau

Background, education and experience relevant to this board:

Having lived in Orange County off and on since 1994, I have longevity that allows me to speak about the dynamic nature of the area and the amazing growth and development it has seen over the years. I have been involved with the University, the music community, and the local schools (my son is a 5th grader at Ephesus elementary) and can speak broadly about them with ease. As the former Executive Director of University Career Services at UNC, I have considerable familiarity with the business sector in the county. As I transition my professional life, I seek even further community connection. I have advanced communication and social media skills, motivation and desire, organizational and outreach skills, and time to dedicate to the cause!

Reasons for wanting to serve on this board:

As likely goes without saying for anyone applying to a board, it is my genuine desire to contribute to the community and deepen the experience of living in this wonderful area. I can think of no greater way to do that than through advocacy and support of the Visitor s Bureau. This area has wonderful arts, music, nature, sports, educational, commerce, and historic experiences that make it a great place to both live and visit. It would be an honor to be able to participate in helping raise the profile, spread the word, and carry out the goals of the Visitors Bureau.

Contribution to the diversity of viewpoints on this board:

As someone who has technically been a new resident of the area three different times, I am able to both speak to the changes of the area over time and to see the area with fresh eyes. I have lived in rural Orange County (near Murphy School Road), in Carrboro, and now in Chapel Hill (Little Ridgefield neighborhood), and I am a fierce advocate of the positive aspects of the County.

Conflict of Interest:**Boards/Commissions appointments:****Other Comments:**

This application was current on: 2/28/2020 6:11:26 PM

Date Printed: 3/2/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Robert Morgan
Name Called:
Home Address: 1820 Dimmocks Mill Road
 Hillsborough NC 27278
Phone: 8288593188
Email: rwmtryon@gmail.com
Year of OC Residence: 2017
Township of Residence: Cheeks
Zone of Residence: County
Gender Identity: Male
Ethnic Background: white
Age Range: 60+

Community Activities/Organizational Memberships:

History & Archive Committee - St. Matthews Episcopal Church

Past Service on Orange County Advisory Boards:

While living in Polk County, NC I was a member and chair of the Economic and Tourism Development Commission. Also, I served as a member, Treasurer and Vice Chair of the Thermal Belt Outreach Ministry. While living in suburban Chicago I was a member & Chair of the Joseph Sears School (Public Elementary school)

Boards/Commissions applied for:

Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

I served as a member & Chair of the Polk County (NC) Economic & Tourism Commission. During my membership a group of private investors selected Polk County as the location for a \$100+million equestrian facility.

Reasons for wanting to serve on this board:

I believe my past experience in Polk County would make me an effective member of this board.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Affordable Housing Advisory Board**Background, education and experience relevant to this board:**

As a member of the Thermal Belt Outreach Ministry Board & volunteer we were constantly concerned about affordable housing in Polk County. TBOM had been directly involved in the construction of a low cost housing facility in Polk County, prior to my membership but our Board maintained a direct contact in the management of the facility.

Reasons for wanting to serve on this board:

Availability of decent, affordable, housing is fundamental to the functioning of a community. I am particularly concerned that public service employees (police, firemen, etc) be able to afford to live in the community.

Contribution to the diversity of viewpoints on this board:

While living in Polk County (NC) I served as Board Member and Treasurer of The Thermal Belt Outreach Ministry (A private organization serving the needs of less fortunate residents of Polk County). During my tenure we made a thorough study of the possibility of offering affordable housing to our clients. Further, I am a "team player" believing that through teamwork and respect for the ideas of others the best results are found.

If I can provide further information, please let me know. I remain hopeful I can be of service to the citizens of Orange County.

Conflict of Interest:**Durham Technical Community College Board of Trustees****Background, education and experience relevant to this board:**

Blessed by an outstanding technical education (M.I.T.) & graduate education (MBA - Wharton) I have always believed in the need for continuing education on the part of those interested in having a fulfilling life both for their vocation as well as general knowledge. On a different level I served as a school board member and president of an outstanding elementary school in suburban Chicago.

Reasons for wanting to serve on this board:

To participate in assuring continuing education to those who seek it.

Contribution to the diversity of viewpoints on this board:**Conflict of Interest:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 1/7/2020

Date Printed: 1/7/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. John Singletary
Name Called:
Home Address: 102 Beaver Dam Court
 Chapel Hill NC 27514
Phone (Day): 9193085575
Phone (Evening): 9193085575
Phone (Cell): 9193085575
Email: balafenn@aol.com
Place of Employment: self employeed
Job Title: Chef, Dance Instructor
Year of OC Residence: 2016
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Sex: Male
Ethnic Background: white

Community Activities/Organizational Memberships:

American Culinary Federation member, Triangle Tango member, Dance Instructor at Seymour Center, children are students at Phillips Middle School and East Chapel Hill High School.

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Orange County Parks and Recreation Council

Background, education and experience relevant to this board:

While I have little background in formal Parks and Recreation education, I enjoy the facilities across our county with my children and my dog. I am a citizen of Orange County, and was born in Durham, splitting my time between the two. I have a BA in Management, and work well in teams.

Reasons for wanting to serve on this board:

I want our county to continue to grow without sacrificing its identity as a green place to live, visit, and do business. I see P & R as an integral part of community planning, resource management, and fiscal responsibility.

Conflict of Interest:

My dog and my children may sway my perceptions of safety, but I have been known to be impartial overall.

Board of Health**Background, education and experience relevant to this board:**

BA in Culinary Management, Chef for over 20 years in and around the Triangle area, educator in a culinary school teaching safety and sanitation for 8 years, father is a local physician, mother is a retired realtor, knowledge of many varied areas concerning public and business health.

Reasons for wanting to serve on this board:

I wish to see Orange County continue to thrive as a destination for education, vocation, and residential life. Health Board decisions are a line of defense and invitation to many businesses and citizens. Maintaining the integrity of our county starts with those in charge of its public, private, and business health.

Conflict of Interest:**Chapel Hill/Orange County Visitors Bureau****Background, education and experience relevant to this board:**

BA in Culinary Management, Chef for over 20 years in and around the Triangle area, educator in a culinary school teaching safety and sanitation for 8 years, father is a local physician, mother is a retired realtor, knowledge of many varied areas concerning Chapel Hill and the surrounding areas.

Reasons for wanting to serve on this board:

I am an active promoter of Chapel Hill, have worked in sales, education, and business my whole life. I have children in the CHCCS school district and have an interest in continuing the growth of our city and county. Proper promotion, internal and external, is the main way to keep our area vibrant and growing appropriately.

Conflict of Interest:

Eventually, years down the road, I am looking to open a small local business that would fit well in Chapel Hill or Hillsborough.

Supplemental Questions:**Boards/Commissions appointments:****Other Comments:**

This application was current on: 1/4/2019 2:56:32 PM

Date Printed: 9/5/2019

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 14, 2020

**Action Agenda
Item No. 8**

SUBJECT: Historic Preservation Commission – Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Membership Roster
Recommendation
Application for Person Recommended
Attendance Record
Applicant Interest List
Application of Person on the Interest List

INFORMATION CONTACT:

Clerk's Office, 919-245-2130

PURPOSE: To discuss an appointment to the Historic Preservation Commission.

BACKGROUND: The following appointment information is for Board consideration:

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
4	Stephen Peck	At-Large	Second Full Term	05/19/2020

NOTE - If the individuals listed above are appointed, the following vacancies remain:

- None

FINANCIAL IMPACT: None

SOCIAL JUSTICE IMPACT: Enable Full Civic Participation. Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss an appointment to the Historic Preservation Commission.

Board and Commission Members

And Vacant Positions

Historic Preservation Commission (APPLICANTS SHALL RESIDE WITHIN THE TERRITORIAL JURISDICTION OF ORANGE COUNTY)

Meeting Times: 6:30 pm fourth Wednesday of each month

Contact Person: Peter Sandbeck

Meeting Place: Old Orange County Courthouse

Contact Phone: 919-245-2517

Description: Appointments are made for three years. The majority of the members of the commission shall have demonstrated special interest, experience or education in history, architecture, landscape architecture, archaeology, or related fields. This commission is charged with undertaking an inventory of properties of historical, prehistorical, architectural, and/or cultural significance. It recommends areas to be designated or removed as "historic districts" and reviews and acts upon proposals for alterations, demolition, new construction, etc. **APPLICANTS MUST RESIDE WITHIN THE TERRITORIAL JURISDICTION OF ORANGE COUNTY.** To learn more, visit this web address:
www.co.orange.nc.us/ercd/commissions/hpc.htm

Ms. Rebecca Paxton

1			First Appointed:	09/04/2018	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	09/04/2018
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	03/31/2021
Age Range:		Special Repr:		Number of Terms:	1

Thomas Loter

2			First Appointed:	11/05/2015	
Gender Identity:	Male	Township:	Eno	Current Appointment:	06/20/2017
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2020
Age Range:		Special Repr:		Number of Terms:	1

Paul Noe

3			First Appointed:	09/04/2018	
Gender Identity:	Male	Township:	Eno	Current Appointment:	09/04/2018
Ethnic Background:	white	Resid/Spec Req:	At-large	Expiration:	03/31/2021
Age Range:		Special Repr:		Number of Terms:	1

Stephen Peck

4			First Appointed:	11/02/2017	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	11/02/2017
Ethnic Background:	white	Resid/Spec Req:	At-large	Expiration:	03/31/2020
Age Range:		Special Repr:		Number of Terms:	1

Ms Susan T Ballard

5			First Appointed:	03/19/2019	
Gender Identity:	Female	Township:	Eno	Current Appointment:	03/19/2019
Ethnic Background:	white	Resid/Spec Req:	At-large	Expiration:	03/31/2022
Age Range:		Special Repr:		Number of Terms:	1

Board and Commission Members

And Vacant Positions

Historic Preservation Commission (APPLICANTS SHALL RESIDE WITHIN THE TERRITORIAL JURISDICTION OF ORANGE COUNTY)

Meeting Times: 6:30 pm fourth Wednesday of each month

Contact Person: Peter Sandbeck

Meeting Place: Old Orange County Courthouse

Contact Phone: 919-245-2517

Art Menius

6 Vice-Chair

Gender Identity: Male

Township: Bingham

First Appointed: 04/19/2016

Ethnic Background: white

Resid/Spec Req: At-large

Current Appointment: 03/31/2019

Age Range:

Special Repr:

Expiration: 03/31/2022

Number of Terms: 2

Todd Dickinson

7 Chair

Gender Identity: Male

Township: Little River

First Appointed: 02/07/2017

Ethnic Background: white

Resid/Spec Req: At-large

Current Appointment: 03/19/2019

Age Range:

Special Repr:

Expiration: 03/31/2022

Number of Terms: 2



**ORANGE COUNTY
HISTORIC PRESERVATION COMMISSION**

February 27, 2020

Donna Baker
Clerk to the Board of County Commissioners
200 South Cameron Street
Hillsborough, NC 27278

Dear Ms. Baker:

The Orange County Historic Preservation Commission (HPC) wishes to recommend the reappointment of current member Stephen Peck to a second term in position 4. Mr. Peck has generously shared his valuable skills as a historian and is willing to serve again. He has an excellent attendance record.

Thank you for your assistance.

Sincerely,

Peter Sandbeck, Cultural Resources Coordinator

cc: Todd Dickinson, Chair
David Stancil, Director, DEAPR

NATURAL and CULTURAL RESOURCES DIVISION
Orange County Department of Environment, Agriculture, Parks & Recreation
PO Box 8181 Hillsborough, NC 27278
Phone: (919) 245-2517 Fax: (919) 644-3351

Volunteer Application Orange County Advisory Boards and Commissions

Name: Stephen Peck
Name Called:
Home Address: 8124 n hound ct
 Chapel hill NC 27516
Phone (Day): 9192603127
Phone (Evening): 9192603127
Phone (Cell): 9192603127
Email: Stevepeck33@gmail.com
Place of Employment: Retired/self employed
Job Title: Self employed
Year of OC Residence: 1972
Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Member of Hillsborough Historic Commission
 Write and lead tours for Alliance for Historic Hillsborough
 Member of Venacular Architecture Forum

Past Service on Orange County Advisory Boards:

Member and past chairman Orange County Chairman of Parks and Recreation Council

Boards/Commissions applied for:

Historic Preservation Commission (APPLICANTS SHALL RESIDE WITHIN THE TERRITORIAL

Background, education and experience relevant to this board:

Life long keen interest in history, particularly local and southern history. Majored in southern history at UNC-CH. Docent and lecturer at Burwell School for past 5 years. Have developed tours for the Alliance for Historic Hillsborough as a volunteer. Many call me a local historian which accept as moniker if it means someone a lifelong and dogged interest in the past, it memory and preservation.

Reasons for wanting to serve on this board:

I believe preservation is key to the understanding of the past. To walk the ground and view or enter buildings with a special tie to the past allows history be told authentically. Orange County is one of the ancient counties of NC. As a mother county Orange history is critical to understanding huge swathes of NC. Recognition and preservation of historic sites is a major key to that understanding for the current and future generations. I feel I can be an advocate and scholar for preservation in Orange County.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:**Other Comments:**

This application was current on: 8/16/2017 11:34:36 AM

Date Printed: 8/16/2017

Attendance Report For Advisory Board Appointments
Historic Preservation Commission

Jan/2019 – Jan/2020

Member	Appointed	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan					
Stephen Peck	11/02/2017	P	P		P		P		E	P	P		P	P					
2P: Present E: Excused A: Absent																			
Current through – 01/31/2020																			

Applicant Interest Listing

by Board Name and by Applicant Name

Historic Preservation Commission (APPLICANTS S

Contact Person: Peter Sandbeck

Contact Phone: 919-245-2517

Ms Susan T Ballard

Gender Identity: Female

Date Applied: 02/21/2019

Ethnic Background: white

Township: Eno

Age Range

Res. Eligibility: Orange County

Also Serves On: Historic Preservation Commission (APPLICANTS SHALL RESIDE WITHIN THE TERRITORIAL JURISDICTION OF ORAN

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mrs Susan T Ballard
Name Called:
Home Address: 3517 Iva Ada Drive
 Hillsborough NC US
Phone (Day): 9197324443
Phone (Evening): 9197324443
Phone (Cell): 9192609243
Email: stballard54@gmail.com
Place of Employment: retired
Job Title: homemaker
Year of OC Residence: 1995
Township of Residence: Eno
Zone of Residence:
Sex: Female
Ethnic Background: Other

Community Activities/Organizational Memberships:

Past HPC member for 1.5? terms (something like that), but had to resign due to unforeseen familial needs. Those needs are now such that I am able to commit to attending to HPC meetings and re-involve myself in the community. I would like to resume work with the HPC.

Past Service on Orange County Advisory Boards:

OCHPC

ps: 2nd question below... correct, I owe no past due taxes at this time.

Boards/Commissions applied for:

Historic Preservation Commission (APPLICANTS SHALL RESIDE WITHIN THE TERRITORIAL

Background, education and experience relevant to this board:

Past experience on the HPC, interest in architecture and preservation of all types of property, documents, and artifacts. Grew up in a c1813 National Landmark home with respect of historic properties ingrained daily. I am passionate about the Landmark program, promoting and educating people about preservation. MBA Marketing and Econ.

Reasons for wanting to serve on this board:

I am passionate about preservation, love OC, and wish to use my retirement time in service to the community.

Conflict of Interest:

Agricultural Preservation Board**Background, education and experience relevant to this board:**

Preservation and grew up on a farm. My father was a farmer (in KY) and I come from a long line of farmers.

Reasons for wanting to serve on this board:

Preservation of farms and farm land.

Conflict of Interest:**Board of Equalization and Review (REQUIRES DISCLOSURE STATEMENT)****Background, education and experience relevant to this board:**

MBA with continuing education in finance (DUKE Executive Ed program: Finance for non-financial managers.) Experience managing across functional and global geographic regions which give me a unique perspective & experience in balancing outcomes within diverse scenarios.

Reasons for wanting to serve on this board:

Although I m not totally sure what all this board does, it appears to be a point where I might be able to use my skills to serve the community.

Conflict of Interest:**Supplemental Questions:****Board of Equalization and Review (REQUIRES DISCLOSURE STATEMENT)**

Please list/explain your experience, either professionally and/or from other boards/commissions that you have in the areas of real estate, tax appraisal or real estate law.

I hold a NC real estate license, but am not affiliated with a company nor do I practice. I hold license as a just in case .

In addition to the experience listed in the question above, please list the work/volunteer experience/qualifications that would add to your expertise for this board.

Well networked (for HPC board) to assist in fundraising for the Orange County Architectural History book the HPC is working on jointly with the city.

What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?

HPC: To recommend properties for Landmark designation, to advise property owners, to educate the public, and to promote preservation of historical properties, documents, and artifacts.

I hope to help in anyway I can to support the boards initiatives.

Boards/Commissions appointments:**Other Comments:**

This application was current on: 02/19/2019

Date Printed: 02/19/2019

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 14, 2020

**Action Agenda
Item No. 9**

SUBJECT: Nursing Home Community Advisory Committee - Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Membership Roster
Recommendations for BOCC Selection
Application for Person Recommended
Applicant Interest List
Application of Person on the Interest List

INFORMATION CONTACT:

Clerk's Office, 919-245-2130

PURPOSE: To discuss an appointment to the Nursing Home Community Advisory Committee.

BACKGROUND: The following appointment information is for Board consideration:

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
2	Diane Stoy	At-Large	One Year Preliminary Term	03/24/2021

NOTE - If the individual listed above is appointed, the following vacancies remain:

- (SPECIAL NOTATION: ASIDE FROM THE RECOMMENDATIONS ABOVE, NONE OF THE OTHER APPLICANTS HAVE BEEN SELECTED FOR THE MANDATORY TRAINING PRIOR TO RECOMMENDATION TO APPOINTMENT.)**

POSITION NO.	POSITION DESIGNATION	EXPIRATION DATE	VACANCY INFORMATION
3	At-Large	09/30/2020	This position has been vacant since 11/06/2019.
5	Nursing Home Administration	06/30/2020	This position has been vacant since 06/21/2017.
7	Nursing Home Administration	06/30/2020	This position has been vacant since 03/29/2019.
10	At-Large	06/30/2020	This position has been vacant since 02/25/2018.

(NOTE: As of July 1, 2017, a new bill was passed in the North Carolina Legislature regarding the training period for pending members of the “Adult Care Home Community Advisory Committee and Nursing Home Community Advisory Committee”. The bill is HB248 (see attachment) which reverses the appointment of the applicant to a one year training term. Applicants will be selected from our county “Applicant Interest List” for a more condensed training and if the applicant successfully completes the training, they would be recommended for appointment. Therefore, when an applicant is recommended for appointment, it would initially be for a one year preliminary term and their training will have already been completed.

FINANCIAL IMPACT: None

SOCIAL JUSTICE IMPACT: Enable Full Civic Participation. Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss appointments to the Nursing Home Community Advisory Committee.

Board and Commission Members

And Vacant Positions

Nursing Home Community Advisory Committee

Meeting Times: 5:30 pm Every other 1st Tuesday starting with Jan.

Contact Person: Autumn Cox

Meeting Place: Seymour Center, 2551 Homestead Rd Chapel Hill, NC

Contact Phone: 919-558-9401

Positions: 12

Length: 3 years

Terms: 2

Description: All appointments are made by the Board of Commissioners. This committee helps to maintain the intent of the Residents' Bill of Rights, promotes community involvement and provides public education on long-term care issues. The regional ombudsman with Triangle J Council of Governments provides specialized training and support.

Martha Bell

1			First Appointed:	10/06/2015	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	03/07/2019
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	01/31/2022
Age Range:		Special Repr:	At-Large	Number of Terms:	2

VACANT

2			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	At-Large	Expiration:	03/31/2020
Age Range:		Special Repr:	At-Large	Number of Terms:	

VACANT

3			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	At-Large	Expiration:	09/30/2020
Age Range:		Special Repr:	At-Large	Number of Terms:	

Stephanie Boswell

4			First Appointed:	09/04/2018	
Gender Identity:	Female	Township:	Hillsborough	Current Appointment:	12/02/2019
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	06/30/2020
Age Range:		Special Repr:	At-Large	Number of Terms:	

VACANT

5			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	At-Large	Expiration:	06/30/2020
Age Range:		Special Repr:	Nursing Home Administration	Number of Terms:	

Jacquelyn Podger

6	One Year Initial Term		First Appointed:	09/17/2019	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	09/17/2019
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	09/17/2020
Age Range:		Special Repr:	At-Large	Number of Terms:	

Board and Commission Members

And Vacant Positions

Nursing Home Community Advisory Committee

Meeting Times: 5:30 pm Every other 1st Tuesday starting with Jan.

Contact Person: Autumn Cox

Meeting Place: Seymour Center, 2551 Homestead Rd Chapel Hill, NC

Contact Phone: 919-558-9401

Positions: 12

Length: 3 years

Terms: 2

VACANT

7

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: At-Large

Current Appointment:

Age Range:

Special Repr: Nursing Home Administration

Expiration: 06/30/2020

Number of Terms:

Jerry Ann Gregory

8

Gender Identity: Female

Township: Cheeks

First Appointed: 12/09/2014

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 03/07/2017

Age Range:

Special Repr: At-Large

Expiration: 03/31/2020

Number of Terms: 1

Linda Davis

9

One Year Initial Term

First Appointed: 10/15/2019

Gender Identity: Female

Township: Eno

Current Appointment: 10/15/2019

Ethnic Background: white

Resid/Spec Req: At-Large

Expiration: 10/15/2020

Age Range:

Special Repr: At-Large

Number of Terms:

VACANT

10

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: At-Large

Current Appointment:

Age Range:

Special Repr: At-Large

Expiration: 06/30/2020

Number of Terms:

Dr Carol Kelly

11

Gender Identity: Female

Township: Chapel Hill

First Appointed: 09/20/2016

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 12/12/2017

Age Range:

Special Repr: Nursing Home Administration

Expiration: 12/31/2019

Number of Terms: 1

Vibeke Talley

12

Chair

First Appointed: 05/20/2014

Gender Identity: Female

Township: Hillsborough

Current Appointment: 12/13/2016

Ethnic Background: white

Resid/Spec Req: At-Large

Expiration: 12/31/2019

Age Range:

Special Repr: Nursing Home Administration

Number of Terms: 1

March 6, 2020

VIA ELECTRONIC MAIL

Thom Freeman
Assistant to the Clerk
Orange County Board of Commissioners
200 South Cameron Street
PO Box 8181
Hillsborough, NC 27278

Re: Dr. Diane Stoy

Mr. Freeman,

Please accept this correspondence as my recommendation that Ms. Diane Stoy be appointed to the Orange County Nursing Home Community Advisory Committee. She has completed all required trainings in accordance with HB248 for the Ombudsman Program. I feel she will be a huge asset to the teams and is eager to get started in her advocacy efforts for the residents in Orange County.

Thank you for your assistance with this matter. Should you have any questions, please just let me know.

Sincerely,

Autumn Cox

Autumn Cox
Regional Long Term Care Ombudsman

CC
Vibeke Talley
Chairman, Orange County Nursing home Community Advisory Committee

cc: Autumn Cox, Regional Ombudsman

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Diane Stoy
Name Called:
Home Address: 1213 Arborgate Circle
 Chapel hill NC 27514
Phone: 703-489-6398
Email: distoy@comcast.net
Year of OC Residence: 2019
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Female
Ethnic Background: White
Age Range: 60+

Community Activities/Organizational Memberships:

Active member - Church of the Advocate; volunteer, Community House

Past Service on Orange County Advisory Boards:

NA

Boards/Commissions applied for:

Affordable Housing Advisory Board

Background, education and experience relevant to this board:

I am a long-time advocate for affordable housing. I conducted my dissertation research in two public housing communities in Washington DC, and presented those results (by invitation) before the US Senate Select Committee on Minority Health. I served as a two-term commissioner on Alexandria's Economic Opportunities Commission (EOC), which was devoted to increasing affordable housing for residents of the city, particularly work-force housing for fire fighters and teachers. I represented the EOC at meetings of the city's Affordable Housing Advisory Committee (AHAC), City Council meetings, and other community meetings with non-profit organizations focused on increasing affordable housing.

Reasons for wanting to serve on this board:

I have learned that Chapel Hill is similar to Alexandria, VA in the pressing importance of and need to provide affordable housing for low-income city residents. My experience as an EOC commissioner taught me about the complexity, challenges, and critical importance of affordable housing to a city's vitality. Chapel Hill is my home now and I want to contribute to the success of Chapel Hill's Affordable Housing Advisory Board.

Contribution to the diversity of viewpoints on this board:

My experience working in public housing and four years as an EOC commissioner in Alexandria, VA would provide real life examples of successes, frustrations, and failures in a city's efforts to provide affordable housing in a city in which the city's workforce cannot afford to live in the city they serve.

Conflict of Interest:

Nursing Home Community Advisory Committee**Background, education and experience relevant to this board:**

In Alexandria, VA I served as a consultant to Senior Services of Alexandria which serves the needs of senior citizens in the city. In this capacity I conducted two city-wide evaluations of the Friendly Visitor Program, which provides socialization for lonely, isolated seniors in nursing homes and other residences. In this capacity, I interviewed seniors in nursing homes throughout the city.

Reasons for wanting to serve on this board:

I understand the culture and business of nursing homes and the ethical obligation of city leaders to monitor the quality of care provided to our seniors. I now live in Chapel Hill and want to help assure that our city truly cares about its seniors.

Contribution to the diversity of viewpoints on this board:

I bring the knowledge and experience of working with nursing home providers in another American city, Alexandria, VA.

Conflict of Interest:**Boards/Commissions appointments:****Other Comments:**

This application was current on: 2/4/2020 9:59:40 AM

Date Printed: 2/7/2020

Applicant Interest Listing

by Board Name and by Applicant Name

Nursing Home Community Advisory Committee

Contact Person: Autumn Cox

Contact Phone: 919-558-9401

Mr. Steven (Steve) Day

Gender Identity: Male

Date Applied: 10/25/2019

Ethnic Background: white

Township: Chapel Hill

Age Range

Res. Eligibility: C.H. City Limits

Also Serves On:

Also Serves On:

Dr. Diane Stoy

Gender Identity: Female

Date Applied: 02/04/2020

Ethnic Background: White

Township: Chapel Hill

Age Range 60+

Res. Eligibility: C.H. City Limits

Also Serves On:

**Volunteer Application
Orange County Advisory Boards and Commissions**

Name: Mr. Steven (Steve) Day
Name Called:
Home Address: 203 St. Thomas Drive
Chapel Hill NC 27517
Phone: 8324755679
Email: stevendday@outlook.com
Year of OC Residence: 2019
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Male
Ethnic Background: white

Age Range:

Community Activities/Organizational Memberships:

Rotary Club of East Chapel Hill

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Nursing Home Community Advisory Committee

Background, education and experience relevant to this board:

Ten years previous work experience in the field of hospice
1 year previous experience in the field of assisted living
1 year previous experience in the field of healthcare and rehabilitation
Current Executive Director of an assisted living in Durham County

Reasons for wanting to serve on this board:

To have a positive impact on my industry
To give back to my community

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Advisory Board on Aging**Background, education and experience relevant to this board:**

Same as #1

Reasons for wanting to serve on this board:

Same as #1

Contribution to the diversity of viewpoints on this board:**Conflict of Interest:**

My employment in the senior care industry is in another county.

Nursing Home Community Advisory Committee**Background, education and experience relevant to this board:****Reasons for wanting to serve on this board:****Contribution to the diversity of viewpoints on this board:****Conflict of Interest:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 10/25/2019 3:31:10 PM

Date Printed: 1/30/2020

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 14, 2020

**Action Agenda
Item No.** 10

SUBJECT: Orange County Parks and Recreation Council – Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Membership Roster
Recommendations
Applications for Persons Recommended
Attendance Records
Applicant Interest List
Applications of Persons on the Interest
List

INFORMATION CONTACT:

Clerk's Office, 919-245-2130

PURPOSE: To discuss appointments to the Orange County Parks and Recreation Council.

BACKGROUND: The following appointment information is for Board consideration:

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
3	Bruce Chinery	Cedar Grove Township (this applicant lives in Hillsborough see recommendation information)	Partial Term	03/31/2021
4	Xilong Zhao	Chapel Hill City Limits	First Full Term	03/31/2023
6	Mikki Fleming	Cheeks Township	Partial Term	03/31/2021
7	Cecily Kritz	Chapel Hill Township (reappointment)	First Full Term	03/31/2023
9	Tim Tippin	Bingham Township (reappointment)	Second Full Term	03/31/2023
10	Andrew Landstrom	Hillsborough Town Limits	First Full Term	09/30/2022

NOTE - If the individuals listed above are appointed, the following vacancies remain:

None

FINANCIAL IMPACT: None

SOCIAL JUSTICE IMPACT: Enable Full Civic Participation. Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

RECOMMENDATION(S): The Manager recommends that the Board discuss appointments to the Orange County Parks and Recreation Council.

Board and Commission Members

And Vacant Positions

Orange County Parks and Recreation Council

Meeting Times: 6:30 pm first Wednesday of each month

Contact Person: David Stancil; Lynn Hecht

Meeting Place: Chapel Hill / Hillsborough Alternating

Contact Phone: 919-245-2510

Positions: 12

Length: 3 years

Terms: 2

Description: Each member of the Council shall be a County resident appointed by the Orange County Board of Commissioners. The Council includes representatives from each of the county's townships plus its municipalities. This council consults with and advises the Department of Environment, Agriculture, Parks and Recreation, and the Board of County Commissioners on matters affecting parks planning, development and operation; recreation facilities, policies and programs; and public trails and open space.

Mr Michael Zelek

1			First Appointed:	04/03/2018	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	04/03/2018
Ethnic Background:	white	Resid/Spec Req:	Carrboro City Limits	Expiration:	03/31/2021
Age Range:		Special Repr:		Number of Terms:	1

John Greeson

2	Vice-Chair		First Appointed:	04/21/2015	
Gender Identity:	Male	Township:	Hillsborough	Current Appointment:	04/16/2019
Ethnic Background:	white	Resid/Spec Req:	Hillsbr. Township	Expiration:	03/31/2022
Age Range:		Special Repr:	Hillsbr. Township	Number of Terms:	2

VACANT

3			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	Cedar Grove Twmsp	Expiration:	03/31/2021
Age Range:		Special Repr:	Cedar Grove Township	Number of Terms:	

VACANT

4			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	C.Hill City Limits	Expiration:	03/31/2020
Age Range:		Special Repr:		Number of Terms:	

Robert Smith

5			First Appointed:	05/17/2016	
Gender Identity:	Male	Township:	Little River	Current Appointment:	04/16/2019
Ethnic Background:	white	Resid/Spec Req:	At-Large	Expiration:	03/31/2022
Age Range:		Special Repr:	At-Large	Number of Terms:	2

VACANT

6			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	Cheeks Twmsp	Expiration:	03/31/2021
Age Range:		Special Repr:	Cheeks Township	Number of Terms:	

Board and Commission Members

And Vacant Positions

Orange County Parks and Recreation Council

Meeting Times: 6:30 pm first Wednesday of each month

Contact Person: David Stancil; Lynn Hecht

Meeting Place: Chapel Hill / Hillsborough Alternating

Contact Phone: 919-245-2510

Positions: 12

Length: 3 years

Terms: 2

Ms Cecily Kritz

7

Gender Identity: Female

Township: Chapel Hill

First Appointed: 09/17/2019

Ethnic Background: white

Resid/Spec Req: Chapel Hill Twncsp

Current Appointment: 09/17/2019

Age Range:

Special Repr: Chapel Hil Township

Expiration: 03/31/2020

Number of Terms:

Robert Robinson

8

Gender Identity: Male

Township: Little River

First Appointed: 12/10/2013

Ethnic Background: white

Resid/Spec Req: Little River Township

Current Appointment: 06/06/2017

Age Range:

Special Repr: Little River Township

Expiration: 03/31/2020

Number of Terms: 2

Tim Tippin

9

Gender Identity: Male

Township: Bingham

First Appointed: 11/02/2017

Ethnic Background: white

Resid/Spec Req: Bingham Township

Current Appointment: 11/02/2017

Age Range:

Special Repr: Bingham Township

Expiration: 03/31/2020

Number of Terms: 1

VACANT

10

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: Hillsbr. Town Limits

Current Appointment:

Age Range:

Special Repr:

Expiration: 09/30/2022

Number of Terms:

Ms. Gina Reyman

11

Gender Identity: Female

Township: Eno

First Appointed: 06/06/2017

Ethnic Background: white

Resid/Spec Req: Eno Township

Current Appointment: 01/22/2019

Age Range:

Special Repr: Eno Township

Expiration: 12/31/2021

Number of Terms: 1

Dr. Haywood Rhodes

12 Chair

Gender Identity: Male

Township: Hillsborough

First Appointed: 04/21/2015

Ethnic Background: white

Resid/Spec Req: At-Large

Current Appointment: 04/16/2019

Age Range:

Special Repr: At-Large

Expiration: 03/31/2022

Number of Terms: 2

Orange County Parks and Recreation Council

PO Box 8181, 306-A Revere Road, Hillsborough, NC (919) 245-2510

March 5, 2020

Penny Rich, Chair
Board of County Commissioners
PO Box 8181
Hillsborough, NC 27278

Re: Recommended Appointments

Dear Chair Rich:

The Orange County Parks and Recreation Council (PRC) has discussed its current vacancies, and recommends that the following applicant be appointed to the Council:

- Mikki Fleming, to the Cheeks Township position (position #6)

Thank you for your consideration of this appointment.

Sincerely,

Haywood Rhodes, Chair
Chair, Parks and Recreation Council

Copies: John Greeson, Vice-Chair
Parks and Recreation Council
David Stancil, DEAPR Director

Orange County Parks and Recreation Council

PO Box 8181, 306-A Revere Road, Hillsborough, NC (919) 245-2510

February 6, 2020

Penny Rich, Chair
Board of County Commissioners
PO Box 8181
Hillsborough, NC 27278

Re: Recommended Appointments

Dear Chair Rich:

The Orange County Parks and Recreation Council (PRC) has discussed its current vacancies, and recommends that the following applicants be appointed to the Council:

- Andrew Landstrom, to the Hillsborough Town Limits position (position #10)
- Xilong Zhao, to the Chapel Hill Town Limits position (position #4)
- Bruce Chinery, to an At Large Position (position #3,) filling the Cedar Grove Township's long vacated position. (Chinery is from Hillsborough. The Cedar Grove slot has been vacant for over a year, and despite repeated attempts to solicit an applicant, none have been forthcoming. The Council therefore recommended this appointment instead.)

Thank you for your consideration of these appointments.

Sincerely,

Haywood Rhodes, Chair
Chair, Parks and Recreation Council

Copies: John Greeson, Vice-Chair
Parks and Recreation Council
David Stancil, DEAPR Director

Orange County Parks and Recreation Council

PO Box 8181, 306-A Revere Road, Hillsborough, NC (919) 245-2510

January 16, 2020

Penny Rich, Chair
Board of County Commissioners
PO Box 8181
Hillsborough, NC 27278

Re: Recommended Appointment and Reappointment

Dear Chair Rich:

The Orange County Parks and Recreation Council (PRC) has discussed its current vacancies, and recommends that the following applicant be appointed to the Council:

- Cecily Kritz to her first full term Chapel Hill Township position (position #7)

In addition, the PRC requests that current member Tim Tippen be reappointed to serve his second full term on the Council in the Bingham Township position (position #9.) Both have agreed to serve. They have had good attendance and fully participate in the meetings.

Thank you for your consideration of these appointments.

Sincerely,

Haywood Rhodes, Chair
Chair, Parks and Recreation Council

Copies: John Greeson, Vice-Chair
Parks and Recreation Council
David Stancil, DEAPR Director

Volunteer Application Orange County Advisory Boards and Commissions

Name: Bruce Chinery
Name Called:
Home Address: 339 Bridge St
 Hillsborough NC 27278
Phone: 7576475187
Email: brucechinery@yahoo.com
Year of OC Residence: 2017
Township of Residence: Hillsborough
Zone of Residence: Hillsborough Town Limits
Gender Identity: Male
Ethnic Background: white
Age Range: 60+

Community Activities/Organizational Memberships:

Eno River Assoc.
 MST
 Moorefields

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Orange County Parks and Recreation Council

Background, education and experience relevant to this board:

1. I have completed the Orange County Government Academy.
2. Have a Masters Degree in Administration.
3. I have walked and explored many trails in waterways in the County.

Reasons for wanting to serve on this board:

I m a hiker, biker and paddler. I always meet the nicest people when I am out on the trail. I have a keen interest in seeing the MST through Orange County. I work with the Eno River Association and the MST in maintaining and upgrading trails in Orange County.

Contribution to the diversity of viewpoints on this board:

As a former member of the Federal Women Program and a former member of my local EEO Council I support the goals of diversity. Even though I am an old white guy, I lived for the last 21 years, before moving here, in a historically all black community.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 12/31/2019

Date Printed: 12/31/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Xilong Zhao
Name Called:
Home Address: 210 Windhover Drive
 Chapel Hill NC 27514
Phone: 9195472672
Email: xzhaox@gmail.com
Year of OC Residence: 2006
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Male
Ethnic Background: Asian American
Age Range: 35-59

Community Activities/Organizational Memberships:

member of Chapel Hill Cultural and Art Commission from 2018;
 core team member of Asian Business Community in BASF;
 member of organizing committee of LightUp Festival in Chapel Hill in 2017, 2018 and 2019;
 member of organizing committee of Raleigh Taste of China Food Festival in 2018 and 2019;
 member of organizing committee of Gala Celebration of Lunar New Year in Triangle area, 2019

Past Service on Orange County Advisory Boards:

This is my very first application for the Orange County Advisory Boards.

Boards/Commissions applied for:

Orange County Parks and Recreation Council

Background, education and experience relevant to this board:

I grown up in desert and Gobi area of China, pursued my education in green southern area, and worked in Beijing before coming to this beautiful country 22 years ago. I lived in Chicago for 9 years before nesting at Chapel Hill in 2006. This is a beautiful place that I called home, not because it has picturesque natural views but also the harmonious communities with diversified cultures. Beautified and multifunctional parks and the community recreation activities are becoming an important and healthy part of residents living in this area.

My education background and working experience is from public health, environmental and agricultural sciences. travel, photography and gardening are my long term hobbies. In the past ten years, I actively co-organized and participated local community cultural and recreational events. My diversified knowledge and practices and also the experiences as a Cultural and Art commissioner in Chapel Hill will be a good asset to Orange County PRC by introducing healthy living, diversified cultures, arts, residential recreation events, and sustainable environmental concepts into the PRC programs.

Reasons for wanting to serve on this board:

I have a willingness and some good experiences to help improving the quality of living of the local residents and attracting the visitors through development of recreation programs and good management of parks in Orange County.

Contribution to the diversity of viewpoints on this board:

Before I came to this beautiful country in 1997 to pursue my career development, I have been living in different areas of China for 30+ years. In the past 20+ years, I live in Chicago area and North Carolina triangle area, and visited many places in this country. Both Asian culture and American culture are combined in my daily life today. I have diversified working experiences as a bioscience researcher in both academic and industrial institutions and college teacher. Critical, analytical and creative thinking is the basic expertise that I have been trained in many years of research work. In addition, I have 15+ years of experience in community services as a member of Chapel Hill Culture and Arts Commission, chair of Asian Business Community, member of Diversity and Inclusion Council, HOA landscaping officer and so on. I have been served as an organizing committee member for Chapel Hill LIGHTUP (4 years), Raleigh Food and Culture Festival (2 years), and others. I am also an active volunteer in events organized by Chapel Hill Park and Recreation Commission. I believe my multicultural and education background, diversified professional expertise and the community service experiences will contribute to the diversity of viewpoints in Orange County Park and Recreation Council. Should you need more information please let me know. Thanks!

Conflict of Interest:**Boards/Commissions appointments:****Other Comments:**

This application was current on: 1/3/2020

Date Printed: 1/3/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mikki Fleming
Name Called:
Home Address: 4639 Creeks Crossing
 Efland NC 27243
Phone: 9192159187
Email: micheledfleming@gmail.com

Year of OC Residence: 2017

Township of Residence:

Zone of Residence:

Gender Identity: Female

Ethnic Background: White

Age Range: 60+

Community Activities/Organizational Memberships:

CERT member

Volunteer with Hillsborough Running Club

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Orange County Parks and Recreation Council

Background, education and experience relevant to this board:

I am a lifelong hiker and have a strong interest in facilities that provide outdoor recreation opportunities.

Reasons for wanting to serve on this board:

I am looking for ways to support my community.

Contribution to the diversity of viewpoints on this board:

Without knowing the current board members it s hard to determine their viewpoints. I see that most of the current board members are male, so I would provide a female viewpoint to balance that.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 2/17/2020 12:09:55 PM

Date Printed: 2/19/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms Cecily Kritz
Name Called:
Home Address: 426 Melanie CT
 Chapel Hill NC 27514
Phone (Day): 954-604-7419
Phone (Evening): 954-604-7419
Phone (Cell): 954-604-7419
Email: ckritz@icloud.com
Place of Employment: Student
Job Title: UNC Chapel Hill MPA Program
Year of OC Residence: 2017
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

Class of 2021 Master of Public Administration Candidate at UNC Chapel Hill.

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Orange County Parks and Recreation Council

Background, education and experience relevant to this board:

I studied political science in undergrad at Furman University in Greenville, South Carolina. I moved to Orange County in 2017 first living in Efland then moving to Chapel Hill in 2018. Since moving I have been very intentional about visiting the public parks throughout Orange County; I visit them on a regular, usually weekly, basis.

Reasons for wanting to serve on this board:

I am very passionate about the need for green spaces and other public works in our community. I am currently pursuing a Masters of Public Administration at UNC Chapel Hill and am interested in pursuing a career in local government management, with the goal of permanently residing in Orange County. I believe serving on this board would give me the opportunity to learn about the specific needs that Orange County has, particularly those pertaining to Parks and Recreation.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 7/8/2019 11:30:50 AM

Date Printed: 7/9/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Tim Tippin
Name Called:
Home Address: 3807 Chestnut Ridge Church Road
 Efland NC 27243
Phone (Day): 9195977740
Phone (Evening): 9195633991
Phone (Cell): 9196128421
Email: certkt@mebtel.net
Place of Employment: Chimeric, Inc
Job Title: Senior Director, Drug Metabolism and Pharmacoki
Year of OC Residence: 1980
Township of Residence: Bingham
Zone of Residence:
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Member, Union Grove United Methodist Church
 Coach, Hillsborough Youth Athletic Association
 Member, PTA Gravelly Hill Middle and Cedar Ridge HS
 I love visiting county parks.

Past Service on Orange County Advisory Boards:

NA

Boards/Commissions applied for:

Orange County Parks and Recreation Council

Background, education and experience relevant to this board:

I am a long term resident who loves the outdoors.

Reasons for wanting to serve on this board:

I enjoy visiting the county parks and would like to be part of encouraging residents to enjoy them more and to help expand or improve existing facilities. I am also a hiker and recreational cyclist who would like to see more hiking/cycling trails in the rural parts of the county including Bingham.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr Andrew Landstrom
Name Called:
Home Address: 320 Papyrus Pl
 Hillsborough NC 27278
Phone: 832-484-2026
Email: amlandstrom@gmail.com
Year of OC Residence: 2018
Township of Residence: Hillsborough
Zone of Residence: Hillsborough Town Limits
Gender Identity: Male
Ethnic Background: Other
Age Range: 35-59

Community Activities/Organizational Memberships:

I am a member of the Hillsborough Parks and Rec Board and have been an active member since the summer of 2019.

Through my day job, I am a member of several medical and scientific organizations as well as administrative roles within Duke School of Medicine and Duke Children s Hospitals

Past Service on Orange County Advisory Boards:

I have not participated in Orange County Advisory Boards

Boards/Commissions applied for:

Board of Equalization and Review (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

I received my undergraduate degree from UNC Chapel Hill and a obtained an MD and a PhD (in molecular pharmacology) from the Mayo Clinic College of Medicine in Rochester, MN. I completed pediatrics, pediatric cardiology, and pediatric electrophysiology clinical training, as well as post doctoral training in molecular physiology at Baylor College of Medicine in Houston, TX. I then accepted a job (back home!) and returned to NC with my wife in family. We moved to Hillsborough in 2018 and I currently lead a cardiovascular genetics clinic at Duke Children s Hospital and I lead a research team exploring the causes of sudden cardiac death-predisposing diseases.

While I recognize that none of these experiences do not seem to be directly relevant to a board of equalization and review; however, it has reinforced several characteristics that are important - being objective in the face of (sometimes heated) emotion and being financially prudent for a greater good. Perhaps more importantly, I am a homeowner and member of the community. I know firsthand what its like to have what I perceived was an unfair property assessment - when we lived in Pearland, TX I believed that my county appraised property value was a gross over estimation given the home sale prices in the neighborhood. I know firsthand how challenging and opaque the process of petitioning for an adjustment can be.

Reasons for wanting to serve on this board:

My principal reason behind wanting to serve is to be community member, and an Orange County homeowner, that is an impartial arbiter of disagreements between my neighbors and my community as a whole. I hope by doing this I can learn more about my community and about the local government that directly impacts my life and the lives of my family.

Contribution to the diversity of viewpoints on this board:

I am a bit different than many individuals who tend to serve in local volunteer positions. I am a recently (re)-transplant to the area. Further, I have a wife and 2 school aged children that live and work in Orange County. I am a mixed-racial individual (mother is southern Vietnamese and my father is Caucasian) and I rarely see individuals of either Asian or Pacific-Islander descent in local government. Further, while there are a number of physicians and scientists in the area, I do not prominently see their participation on local boards.

Conflict of Interest:

No disclosures

Orange County Parks and Recreation Council

Background, education and experience relevant to this board:

I received my undergraduate degree from UNC Chapel Hill and a obtained an MD and a PhD (in molecular pharmacology) from the Mayo Clinic College of Medicine in Rochester, MN. I completed pediatrics, pediatric cardiology, and pediatric electrophysiology clinical training, as well as post doctoral training in molecular physiology at Baylor College of Medicine in Houston, TX. I then accepted a job (back home!) and returned to NC with my wife in family. We moved to Hillsborough in 2018 and I currently lead a cardiovascular genetics clinic at Duke Children s Hospital and I lead a research team exploring the causes of sudden cardiac death-predisposing diseases.

My time in clinical and research training has paired well with my experience on the Hillsborough Parks and Rec Board, and I find there are many similarities between evaluating parks/rec planning and evaluating a patient or a research plan. By definition, community plans are meant to be aspirational and encompass the needs and priorities of the community. This needs to be tempered by the reality of funding and the logistic constraints of the community. Finding the balance that is correct, without compromising on the basic principles and needs of the community, is the art that is common to both my day job and Parks and Rec.

Reasons for wanting to serve on this board:

I since being a part of the Hillsborough Parks and Rec Board, I have learned a tremendous amount about the intricacies of town planning as it pertains to the Town s recreational spaces. This has given me an appreciation for the role of these spaces in a lively community. It has also highlighted the way in which these benefits can be amplified by working with neighbors and partners beyond the Town. I would love to serve as a conduit to help facilitate this discussion and planning.

Contribution to the diversity of viewpoints on this board:

I am a bit different than many individuals who tend to serve in local volunteer positions. I am a recently (re)-transplant to the area. Further, I have a wife and 2 school aged children that live and work in Orange County. I am a mixed-racial individual (mother is southern Vietnamese and my father is Caucasian) and I rarely see individuals of either Asian or Pacific-Islander descent in local government. Further, while there are a number of physicians and scientists in the area, I do not prominently see their participation on local boards.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 1/13/2020 12:27:59 PM

Date Printed: 1/13/2020

Attendance Report For Advisory Board Appointments
 Orange County Parks and Recreation Council
 Jan/2019 – Jan/2020

Member	Appointed	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan					
Cecily Kritz	09/17/2019									P	P	P	P						
Tim Tippin	11/02/2017		P	P		P	P		E	P	P	P	A						
2P: Present E: Excused A: Absent																			
Current through – 01/31/2020																			

Applicant Interest Listing

by Board Name and by Applicant Name

Orange County Parks and Recreation Council

Contact Person: David Stancil; Lynn Hecht
Contact Phone: 919-245-2510

Bruce Chinery

Gender Identity:	Male	Date Applied:	12/31/2019
Ethnic Background:	white	Township:	Hillsborough
Age Range	60+	Res. Eligibility:	Hillsborough Town Limits

Also Serves On:

Martin DeWitt

Gender Identity:	Male	Date Applied:	01/06/2020
Ethnic Background:	white	Township:	Hillsborough
Age Range	18-34	Res. Eligibility:	Hillsborough Town Limits

Also Serves On:

Mikki Fleming

Gender Identity:	Female	Date Applied:	02/17/2020
Ethnic Background:	White	Township:	Cheeks
Age Range	60+	Res. Eligibility:	County

Also Serves On:

Greg Hughes

Gender Identity:	Male	Date Applied:	01/08/2019
Ethnic Background:	white	Township:	Hillsborough
Age Range		Res. Eligibility:	County

Also Serves On:

Dr Andrew Landstrom

Gender Identity:	Male	Date Applied:	01/13/2020
Ethnic Background:	Other	Township:	Hillsborough
Age Range	35-59	Res. Eligibility:	Hillsborough Town Limits

Also Serves On:

Kevin Mason

Gender Identity:	Male	Date Applied:	01/14/2020
Ethnic Background:	Other	Township:	Hillsborough
Age Range	35-59	Res. Eligibility:	Hillsborough Town Limits

Also Serves On:

Applicant Interest Listing

by Board Name and by Applicant Name

Orange County Parks and Recreation Council

Contact Person: David Stancil; Lynn Hecht
 Contact Phone: 919-245-2510

Ms. Jaya Nair

Gender Identity: Female

Date Applied: 12/21/2019

Ethnic Background: Asian American

Township: Chapel Hill

Age Range: 35-59

Res. Eligibility: C.H. City Limits

Also Serves On:

Mr. John Singletary

Gender Identity: Male

Date Applied: 01/04/2019

Ethnic Background: white

Township: Chapel Hill

Age Range:

Res. Eligibility: C.H. City Limits

Also Serves On:

Dr. Xilong Zhao

Gender Identity: Male

Date Applied: 01/03/2020

Ethnic Background: Asian American

Township: Chapel Hill

Age Range: 35-59

Res. Eligibility: C.H. City Limits

Also Serves On:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Martin DeWitt
Name Called:
Home Address: 418 W King St
 Hillsborough NC 27278
Phone: 9192599283
Email: martin.dewitt21@gmail.com
Year of OC Residence: 2012
Township of Residence: Hillsborough
Zone of Residence: Hillsborough Town Limits
Gender Identity: Male
Ethnic Background: white
Age Range: 18-34

Community Activities/Organizational Memberships:
 Part time graduate studies student at UNC-Chapel Hill

Past Service on Orange County Advisory Boards:
 N/A

Boards/Commissions applied for:

Orange County Parks and Recreation Council

Background, education and experience relevant to this board:

My experience as a market research manager at medium and enterprise sized technology firms equipped me for evaluating and interpreting data including financial data to contribute to considering funding requests from outside agencies. I also bring strengths in survey and in-depth interview research which may contribute by bringing the voice of county residents to the board to assist with items like the soccer.com center expansion.

Reasons for wanting to serve on this board:

I d like to help optimize recreation programming for, expand recreation opportunities for, and increase usage of recreation facilities among Orange County residents.

Contribution to the diversity of viewpoints on this board:

My participation on this board would contribute to the diversity of viewpoints because my points of view are built with a balance of wisdom gained through lived experience and data from many sources like newspapers, talking to other people, and researchers. My points of view are also informed by my values of conservation, preservation, and inclusivity; and my strengths in listening and data synthesis.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 1/6/2020

Date Printed: 1/6/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Greg Hughes
Name Called:
Home Address: 1601 Dunn Place
 Hillsborough NC 27278
Phone (Day): 9199286438
Phone (Evening): 9199286438
Phone (Cell): 9199286438
Email: Hugo1380@gmail.com
Place of Employment: Department of Veterans Affairs
Job Title: Director
Year of OC Residence: 2008
Township of Residence: Hillsborough
Zone of Residence: County
Sex: Male
Ethnic Background: white

Community Activities/Organizational Memberships:

Orange rec basketball coach

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Board of Social Services

Background, education and experience relevant to this board:

I have worked as a social worker for the past 25 years and a licensed clinician

Reasons for wanting to serve on this board:

I am concerns about the services available to residents of the county.

Conflict of Interest:

Hillsborough Planning Board

Background, education and experience relevant to this board:

I have worked on strategic planning initiatives for both the Department of Veterans Affairs and the Commonwealth of Massachusetts as part of my work over the past 25 years including the development of schools, treatment facilities and residential programs.

Reasons for wanting to serve on this board:

I am concerned about my community and would like tone involved in planning for its future.

Conflict of Interest:

Orange County Parks and Recreation Council**Background, education and experience relevant to this board:**

I have been involved in several recreation programs as a coach and would like to be more involved in the development of programs and resources..

Reasons for wanting to serve on this board:**Conflict of Interest:****Supplemental Questions:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 1/8/2019

Date Printed: 1/8/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Kevin Mason
Name Called:
Home Address: 128 BONAPARTE DRIVE
HILLSBOROUGH NC 27278
Phone: 9197326777
Email: kevinerfm@gmail.com
Year of OC Residence: 2007
Township of Residence: Hillsborough
Zone of Residence: Hillsborough Town Limits
Gender Identity: Male
Ethnic Background: Other
Age Range: 35-59

Community Activities/Organizational Memberships:

Coach OC Parks and Rec

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:**Orange County Parks and Recreation Council****Background, education and experience relevant to this board:**

My involvement with OC P&R has been primarily as a father and coach for my daughter. She has been involved in some sport/camp/class since we moved here and it has been a largely positive experience.

Reasons for wanting to serve on this board:

As I mentioned above, OC P&R has been a good experience for Sydney. Having seen firsthand the good impacts that can be had, I would like to offer my time and efforts to help keep this as good going forward

Contribution to the diversity of viewpoints on this board:

I am unsure how my viewpoints would contribute to diversity of viewpoints mostly because I do not know what viewpoints the current P and R board have. I believe my initial application highlights my experience and attitudes

Conflict of Interest:

No

Boards/Commissions appointments:**Other Comments:**

This application was current on: 1/14/2020

Date Printed: 1/15/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms Jaya Nair
Name Called:
Home Address: 1512 Providence Glen Dr
 Chapel Hill NC 27514
Phone: 9082091161
Email: snair.jaya@gmail.com
Year of OC Residence: 2017
Township of Residence:
Zone of Residence:
Gender Identity: Female
Ethnic Background: Asian American
Age Range: 35-59

Community Activities/Organizational Memberships:

I volunteered with the library for their annual book sale. Looking for more opportunities in OC.

I volunteered for 4 years in the Adult Advisory Board for Youth Council in East Brunswick, NJ. Their major duties were to help Youth Council members with suggestions for new ideas, activities such as fundraising and interviewing for positions for Youth Council Board members.

Past Service on Orange County Advisory Boards:

NA

Boards/Commissions applied for:

Chapel Hill Library Advisory Board

Background, education and experience relevant to this board:

I hold a masters degree in Chemistry from India. I am a frequent visitor to the library and volunteered with the Friends of Library group for the annual book sale. I do not have past experience with volunteering at libraries, but want to explore where I can contribute.

Reasons for wanting to serve on this board:

I really enjoyed the volunteering with Friends of Library for the annual book sale. I am very impressed by the dedication and willingness of everyone I met to contribute their time and energy for the Library's benefit. I would like to contribute what I can to the library by volunteering for the Board.

Contribution to the diversity of viewpoints on this board:

Without any prior experience in serving any Library Advisory Boards, I hope I can bring a fresh set of opinions and ideas.

Conflict of Interest:

Commission for the Environment**Background, education and experience relevant to this board:**

I hold a masters degree in Chemistry from India. I did research with National Institute of Oceanography in India regarding the pollution of the estuaries and rivers in my state. I would like to contribute what I with my background for the Commission for Environment.

Reasons for wanting to serve on this board:

I would like to give back to the society and I believe volunteering is the best way. If I can relate the topics to what I learned in the past that will be an additional interest for me.

Contribution to the diversity of viewpoints on this board:

With no prior experience, I still hope I can bring new ideas and view points to the board.

Conflict of Interest:**Orange County Parks and Recreation Council****Background, education and experience relevant to this board:**

44

Reasons for wanting to serve on this board:

I hold a masters degree in Chemistry from India. I had indirect interaction with Parks and Recreation department in East Brunswick township in New Jersey when I volunteered for the Youth Council there. Other than that I do not have any former experience with the Parks and Recreation Council.

Contribution to the diversity of viewpoints on this board:

I understand the importance of having the Parks and Recreation Council to the people and would like to contribute my time to serve the Council.

Conflict of Interest:

With no prior experience, I still hope I can bring new ideas and view points to the Council.

Boards/Commissions appointments:**Other Comments:**

This application was current on: 12/21/2019 2:41:58 PM

Date Printed: 12/27/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. John Singletary
Name Called:
Home Address: 102 Beaver Dam Court
 Chapel Hill NC 27514
Phone (Day): 9193085575
Phone (Evening): 9193085575
Phone (Cell): 9193085575
Email: balafenn@aol.com
Place of Employment: self employeed
Job Title: Chef, Dance Instructor
Year of OC Residence: 2016
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Sex: Male
Ethnic Background: white

Community Activities/Organizational Memberships:

American Culinary Federation member, Triangle Tango member, Dance Instructor at Seymour Center, children are students at Phillips Middle School and East Chapel Hill High School.

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Orange County Parks and Recreation Council

Background, education and experience relevant to this board:

While I have little background in formal Parks and Recreation education, I enjoy the facilities across our county with my children and my dog. I am a citizen of Orange County, and was born in Durham, splitting my time between the two. I have a BA in Management, and work well in teams.

Reasons for wanting to serve on this board:

I want our county to continue to grow without sacrificing its identity as a green place to live, visit, and do business. I see P & R as an integral part of community planning, resource management, and fiscal responsibility.

Conflict of Interest:

My dog and my children may sway my perceptions of safety, but I have been known to be impartial overall.

Board of Health**Background, education and experience relevant to this board:**

BA in Culinary Management, Chef for over 20 years in and around the Triangle area, educator in a culinary school teaching safety and sanitation for 8 years, father is a local physician, mother is a retired realtor, knowledge of many varied areas concerning public and business health.

Reasons for wanting to serve on this board:

I wish to see Orange County continue to thrive as a destination for education, vocation, and residential life. Health Board decisions are a line of defense and invitation to many businesses and citizens. Maintaining the integrity of our county starts with those in charge of its public, private, and business health.

Conflict of Interest:**Chapel Hill/Orange County Visitors Bureau****Background, education and experience relevant to this board:**

BA in Culinary Management, Chef for over 20 years in and around the Triangle area, educator in a culinary school teaching safety and sanitation for 8 years, father is a local physician, mother is a retired realtor, knowledge of many varied areas concerning Chapel Hill and the surrounding areas.

Reasons for wanting to serve on this board:

I am an active promoter of Chapel Hill, have worked in sales, education, and business my whole life. I have children in the CHCCS school district and have an interest in continuing the growth of our city and county. Proper promotion, internal and external, is the main way to keep our area vibrant and growing appropriately.

Conflict of Interest:

Eventually, years down the road, I am looking to open a small local business that would fit well in Chapel Hill or Hillsborough.

Supplemental Questions:**Boards/Commissions appointments:****Other Comments:**

This application was current on: 1/4/2019 2:56:32 PM

Date Printed: 9/5/2019

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: May 14, 2020

**Action Agenda
Item No. 11**

SUBJECT: Orange Water & Sewer Authority Board of Directors – Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Membership Roster
Application for Person for BOCC Review
Attendance Records
Applicant Interest List
Applications of Persons on the Interest
List

INFORMATION CONTACT:

Clerk's Office, 919-245-2130

PURPOSE: To discuss a re-appointment to the Orange Water & Sewer Authority Board of Directors.

BACKGROUND: The following appointment information is for Board consideration:

POSITION NO.	NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
2	Raymond (Ray) DuBose	County BOCC Appointment	Second Full Term	06/30/2023

NOTE - If the individuals listed above are appointed, the following vacancies remain:

None

FINANCIAL IMPACT: None

SOCIAL JUSTICE IMPACT: Enable Full Civic Participation. Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

RECOMMENDATION(S): The Manager recommends that the Board discuss a re-appointment to the Orange Water & Sewer Authority Board of Directors.

Board and Commission Members

And Vacant Positions

Orange Water & Sewer Authority Board of Directors

Meeting Times: 7:00 pm second and fourth Thursday of each month

Contact Person: Andrea Orbich

Meeting Place: the OWASA Community Room and Chapel Hill Town Hall

Contact Phone: 919-968-4421

Positions: 9

Length: 3 years

Terms: 2

Description: The Board of Commissioners appoints two members. This board establishes operating policies on a range of issues including billing, budgeting, personnel, purchasing, rates, reimbursement agreements, and water and sewer extensions. It also reviews and approves general system development. Edwin Kerwin is the Executive Director.

Ms Jody Eimers

1

First Appointed: 06/19/2018

Gender Identity: Female

Township: Eno

Current Appointment: 06/19/2018

Ethnic Background: white

Resid/Spec Req: County

Expiration: 06/30/2021

Age Range:

Special Repr: County

Number of Terms: 1

Raymond (Ray) DuBose

2

First Appointed: 06/06/2017

Gender Identity: Male

Township: Bingham

Current Appointment: 06/06/2017

Ethnic Background: white

Resid/Spec Req: County

Expiration: 06/30/2020

Age Range:

Special Repr: County

Number of Terms: 1

Volunteer Application Orange County Advisory Boards and Commissions

Name: Raymond (Ray) DuBose

Name Called:

Home Address: 103 Easy Street
Chapel Hill NC 27516

Phone (Day): 919-929-4541

Phone (Evening): 919-929-4541

Phone (Cell): 919-619-6402

Email: ray.e.dubose@gmail.com

Place of Employment: UNC Chapel Hill (retired)

Job Title: Director, Energy Services

Year of OC Residence: 1975

Township of Residence: Bingham

Zone of Residence: County

Sex: Male

Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Director, South Orange Rescue Squad

Chair, Advisory Board, State Employees Credit Union, Carrboro Branch

Member, International District Energy Association (Chair of the Board of Directors 2000-2002)

National Research Council Committee on the Architect of the Capitol Power Plant, 2008-2009

U.S. judge for the Global District Energy Climate Award 2013

Member, Professional Engineers of North Carolina

Member, National Society for Professional Engineers

I am currently the Technical Editor of the International District Energy Association District Energy Magazine.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Orange Water & Sewer Authority Board of Directors

Background, education and experience relevant to this board:

I received a Bachelor of Science in mechanical engineering from The University of Tennessee at Knoxville.

I retired from UNC Chapel Hill in 2012 as Director for Energy Services after over 37 years of total service. My responsibilities included management of energy and other utilities to the University campus buildings including water, wastewater, and reclaimed water. I have worked closely with OWASA from its creation until my retirement. I provided leadership during the negotiations with OWASA for the reclaimed water system and during the design and construction of the system. This system has allowed the University with other conservation

measures we implemented to significantly conserve water supply resources which are valuable to the entire community.

I was involved with University sustainability programs. I was a charter member of the University's Sustainability Coalition and served on the Sustainability Advisory Committee, a pan-University committee which advised the Provost and the Vice Chancellor for Finance and Administration on sustainability matters.

I provided leadership in the creation of the University's Climate Action Plan and managed the implementation of the plan. As part of the plan, I led the University team that partnered and contracted with Orange County for the Landfill Gas Project. The successful completion and current operation of this project will allow the University's Carolina North Campus to be carbon neutral for many years by preventing the escape of the potent greenhouse gas from the County landfill and using that gas to generate green power.

I was the director of a large department responsible for the provision of energy, water, reclaimed water, wastewater, and stormwater services to a very large university teaching and research campus including a major teaching hospital and regional trauma center. I was responsible for the budget, personnel management, and general direction of the department. My work with OWASA provided me knowledge of its budget, organization, and business and political drivers. I believe all of my experience and knowledge is relevant and would be valuable for service on the OWASA Board.

Reasons for wanting to serve on this board:

I enjoyed working with OWASA during my entire career at UNC Chapel Hill. I recognize that OWASA is a valuable and critical asset to Orange County. The provision of reliable, clean, and efficient services to the community at a reasonable cost is absolutely necessary to sustain a viable community. I understand the important part OWASA has in the community and understand its business and operations and understand the importance of its stewardship of natural resources. I understand the importance of resiliency for the community to recover following severe weather and the critical role that OWASA plays. I believe my background is relevant, and that I can contribute to moving OWASA forward by serving on its Board of Directors. I am willing to commit the time necessary to serve.

Conflict of Interest:

Supplemental Questions:

Orange Water & Sewer Authority Board of Directors

Please list/explain your experience, either professionally and/or from other boards/commissions that you have in the areas of budget, personnel, and management.

I was the director of a large department of UNC Chapel Hill. I was responsible for the budget which exceeded \$100 million annually. The department had 150 employees for which I was responsible. I was a supervisor within the department from 1977 until my retirement in 2012. I was the head of the department from 1999 until my retirement. During that period I was named Interim Executive Director for Facilities Services, a department with over 1300 employees. I held those responsibilities for six months until a permanent arrangement was made.

In addition to the experience listed in the question above, please list the work/volunteer experience/qualifications that would add to your expertise for this board.

I have been in volunteer organizations my entire career. Perhaps the most valuable is my experience in the International District Energy Association (see www.districtenergy.org), a trade association for owners, operators, vendors, and service providers for the district energy industry. District energy is the provision of energy services to a campus or a group of municipal buildings. This is not unlike OWASA provides water and wastewater services to the community. During my 30 years with the IDEA, I have served on multiple committees including 9 years on

the Board of Directors with terms as Vice Chair (2 years) and Chair (2 years). IDEA is a 1000+ member association with revenues exceeding \$1 million per year.

What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?

OWASA s Board of Directors is responsible for the oversight of the organization with authority over rates, budget, property acquisition, policy, etc. The Executive Director of OWASA reports to the Board.

I hope to help sustain and contribute to the continued efforts toward quality and efficiency of the critical services OWASA provides. Future planning, budgeting for the short and long term, and business with integrity are all things to which I can support.

What is OWASA's role in growth/development issues?

OWASA must provide services regardless of growth of the community. OWASA must employ long range planning to accommodate the needs of the community however it wants to grow. It simply would not be satisfactory to react to growth after the fact nor to increase system capacities long before they are needed, but rather to have the right capacities in the systems at the right time. OWASA must be participate in conversations about growth to be prepared to provide water and sewer services. OWASA must advise community leaders the impacts of their decisions about growth in the community on OWASA s systems, operation, and cost.

Boards/Commissions appointments:

Other Comments:

This application was current on: 3/20/2014 4:43:23 PM

Date Printed: 3/3/2017

BOCC Attendance Report For Advisory Boards
OWASA Jan / 2019 - Jan / 2020

Member	Appointed	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Ray DuBose	06/06/2017																		
Board		P	A	P	P	P	C	C	A	P	P			P					
Board WS		P	P	P	P	P	P	P	C	P	P	P	P	P					
Special BoD											P		P	P					
CEC				P															
D&I		P									P								
FC					P						P	P							
HRC			P	P				P		P									
NRTS																			
P: Present E: Excused A: Absent C: Cancelled																			
Current through - 01/31/2020																			
CS: Closed Session																			
Board: Board of Directors meeting																			
Board WS: Work Session																			
Special BoD - Special Meeting of the Board																			
D&I: Diversity & Inclusion Training																			
FC: Finance Committee																			
HRC: Human Resources Committee																			
NRTS: Natural Resources/Technical Systems Committee																			
*Attended, but not member of committee																			

Applicant Interest Listing

by Board Name and by Applicant Name

Orange Water & Sewer Authority Board of Directors

Contact Person: Andrea Orbich
Contact Phone: 919-968-4421

Dr James Fickle

Gender Identity: Male	Date Applied: 05/10/2018
Ethnic Background: white	Township: Chapel Hill
Age Range	Res. Eligibility: C.H. City Limits

Also Serves On:

Mr. Quinton Harper

Gender Identity: Male	Date Applied: 06/11/2018
Ethnic Background: African American	Township: Chapel Hill
Age Range	Res. Eligibility: Carrboro City Limits

Also Serves On:

Michael Hughes

Gender Identity: Male	Date Applied: 04/27/2020
Ethnic Background: white	Township: Bingham
Age Range	Res. Eligibility: County

Also Serves On:

Julian (Randy) Marshall Jr.

Gender Identity: Male	Date Applied: 04/27/2020
Ethnic Background: white	Township: Bingham
Age Range	Res. Eligibility: County

Also Serves On: Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

Also Serves On: Orange Unified Transportation Board

Patrick Mulkey

Gender Identity: Male	Date Applied: 04/15/2019
Ethnic Background: Undesignated	Township: Bingham
Age Range	Res. Eligibility: Alt.

Also Serves On:

Applicant Interest Listing

by Board Name and by Applicant Name

Orange Water & Sewer Authority Board of Directors

Contact Person: Andrea Orbich
Contact Phone: 919-968-4421

Will Stanley

Gender Identity: Male

Ethnic Background: white

Age Range

Date Applied: 06/01/2018

Township: Chapel Hill

Res. Eligibility: Carrboro City Limits

Also Serves On:

**Volunteer Application
Orange County Advisory Boards and Commissions**

Name: Dr James Fickle
Name Called:
Home Address: 101 Steeplechase Road
Chapel Hill 27514 NC 27514
Phone (Day): 919 933 4719
Phone (Evening): 919 933 4719
Phone (Cell): 708 205 0255
Email: jimsfickle@aol.com
Place of Employment: Retired
Job Title: CC&BW
Year of OC Residence: 1997
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Sex: Male
Ethnic Background: white

Community Activities/Organizational Memberships:

Volunteer with NC Botanic Garden in Chapel Hill

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Orange Water & Sewer Authority Board of Directors

Background, education and experience relevant to this board:

BS / MS / PhD degrees from Texas Tech University in Agronomy (soils & crops) followed by nearly 40 years of applied research and regulatory affairs in agriculture have made me aware of the critical need to properly manage water resources.

Reasons for wanting to serve on this board:

Water resources (availability, supply, conservation, reclamation) are a preeminent issue for all society even now and will become moreso in the future. I hope my technical background will be of use to OWASA.

Conflict of Interest:

Agricultural Preservation Board**Background, education and experience relevant to this board:**

BS/MS/PhD degrees from Texas Tech University and University of Illinois followed by 40 years experience in applied research and regulatory affairs in agriculture. I am familiar with production systems ranging from large operations to local market-garden farms with diverse production integrating crop and animal enterprises.

Reasons for wanting to serve on this board:

I have been in Agriculture for my entire career and would like Agriculture to continue to be a viable way of life in what has become a heavily urbanized area (Research Triangle metropolitan area). I am sympathetic with the challenges of continuing agricultural lifestyles and need to adapt to changing needs brought on by urbanization. While large mechanized broadacre farms will continue to decrease in number in metropolitan areas, we have an opportunity to preserve agricultural areas which have production suited to the urban area and local markets.

Conflict of Interest:**Durham Technical Community College Board of Trustees****Background, education and experience relevant to this board:**

Background, education and experience relevant to this board:
BS/MS/PhD degrees from Texas Tech University and University of Illinois followed by 40 years experience in applied research and regulatory affairs in agriculture. While with industry, my employers (and I as their representative) had occasion to use the services of the Community Colleges in the areas where I worked. More specifically, we used summer interns as technical assistants in field and laboratory work. While Durham Technical is not agriculturally oriented, I suggest my experience would be useful, giving me a broad perspective applicable to the many disciplines taught at Durham Technical.

Reasons for wanting to serve on this board:

I feel the community college system is a critical part of our overall educational system and while it makes many contributions to American Industry, more can be done. Allegiances of Durham Technical with local industry no doubt exist, but is a particular area that can be strengthened to increase American competitiveness, particularly in the biotechnical, mechanical, electrical and electronic trades.

Conflict of Interest:**Supplemental Questions:****Durham Technical Community College Board of Trustees****What improvements do you believe can be made so that DTCC better serves the residents of Orange County?**

As suggested above, strengthen ties with local industry to enable curriculum paths leading to careers in industry.

Orange Water & Sewer Authority Board of Directors**Please list/explain your experience, either professionally and/or from other boards/commissions that you have in the areas of budget, personnel, and management.**

Professionally, my positions involved budgetary responsibility (up to \$2 M annually) and management of direct reporting personnel (up to 14). I am aware of the needs for planning, implementation, and oversight of these resources while maintaining focus on the tasks assigned.

In addition to the experience listed in the question above, please list the work/volunteer experience/qualifications that would add to your expertise for this board.

University and industry work in soils, crops, regulatory affairs (company representative with EPA,OPP). Over the years, I have worked with irrigation so am conversant with water use in agriculture.

What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?

Provision for supply, delivery and stewardship of water resources for Orange County. I have no specific items to accomplish, but do have an interest in water reuse as a means of minimizing impact on available resources.

What is OWASA's role in growth/development issues?

I think OWASA works within the larger needs of county and its municipalities. Therein the provision, delivery and stewardship of water resources is the specific perview of OWASA. Where growth and development is under consideration of the various branches of county and municipal government, OWASA would be active in helping to implement those items having to do with water.

Boards/Commissions appointments:

Other Comments:

I would like to serve on the OWASA board as water availability, use and quality are paramount to the county's future. I suggest my technical background in agriculture will allow me to quickly become knowledgeable on local issues and challenges. STAFF COMMENTS: Originally applied 9/24/2010 for OWASA Board of Directors, Agricultural Preservation Board and Durham Technical Community College Board of Directors. UPDATED APPLICATION FOR OWASA 04/16/2011. UPDATED APPLICATION FOR OWASA 04/22/2012. ADDRESS VERIFICATION: Steeplechase Road is in Chapel Hill Township and Chapel Hill Jurisdiction. Updated application with additional questions answered for OWASA 12/27/2013.

This application was current on: 4/1/2017

Date Printed: 12/28/2017

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Quinton Harper
Name Called:
Home Address: 501 Jones Ferry Rd, U7
 Carrboro NC 27510
Phone (Day): 252-560-8506
Phone (Evening): 252-560-8506
Phone (Cell): 252-560-8506
Email: quinton.harper@gmail.com
Place of Employment: Political and Community Organizing Consultant
Job Title: Consultant/Campaign Manager
Year of OC Residence: 2009
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Male
Ethnic Background: African American

Community Activities/Organizational Memberships:

*NOTE: CARRBORO IS NOT LISTED ABOVE IN TOWNSHIP OF RESIDENCE

National:

- Member, Alpha Phi Alpha Fraternity, Inc.
- Alumni Scholar, Institute for Responsible Citizenship
- Organizer, National Black AIDS Mobilization Movement

Statewide:

- Campaign Manager, Darryl Moss for NC House District 2
- Fmr. Field Director, Democracy NC
- Fmr. Community Organizer, NC AIDS Action Network

Local:

- Community Advisory Board, UNC Center for AIDS Research
- Member, Carrboro Human Services Advisory Board
- Chair, Carrboro Affordable Housing Advisory Board
- Fmr. Precinct Co-Chair, Orange County Democratic Party
- Fmr. Board of Directors, Orange Water & Sewer Authority

Past Service on Orange County Advisory Boards:

None. I have only previously served on Carrboro Advisory Boards

Member, Carrboro Human Services Advisory Board
 Chair, Carrboro Affordable Housing Advisory Board

Fmr. Board of Directors, Orange Water & Sewer Authority

Boards/Commissions applied for:

Orange Water & Sewer Authority Board of Directors

Background, education and experience relevant to this board:

I previously served, successfully, on OWASA s Board of Directors. As a result of my time/presence/service to the OWASA Board of Directors, I obtained significant institutional knowledge, built significant relationships with staff and current/former Board of Directors, and know the issues and work related to the Organization and serving on the Board of Directors.

In particular, in my 2+ years of service, I helped navigate OWASA through budget cycles, consideration of rate increases, relevant issues like fluoride, and community engagement, and worked to increase effective and efficient relationships between Board, staff leadership and staff. In my time at OWASA, we somewhat successfully shifted the Organization s culture to being more engaging of the community; to being more transparent, responsive and supportive of ALL staff, esp. hourly/non-senior staff; and to being more attentive to issues of equity and diversity.

Where I didn t so much have the technical knowledge related to managing a water and sewer authority, I worked to cultivate relationships with staff and board members who could be a resource in facilitating that learning.

Beyond that, my expertise as a community organizer and advocate lends itself to serving as a voice of representation for those perspectives, identities and communities not traditionally represented at the table/board room.

Reasons for wanting to serve on this board:

After having served my term, I promised the staff and Directors that I would return. I believe there will be a seat coming available, and I want to provide continuity and continue the accountability, transparency and representation that that seat carries and represents.

Conflict of Interest:

No.

Supplemental Questions:

Orange Water & Sewer Authority Board of Directors

Please list/explain your experience, either professionally and/or from other boards/commissions that you have in the areas of budget, personnel, and management.

Budget: helped facilitate OWASA s budget cycle and process of approval for 2 years; served on the Carrboro Human Services Board and advised Alderpeople on how/where to allocate portion of town s budget; worked to build, approve and implement budgets for moderate sized non-profits;

Personnel and Management: worked to adjust OWASA s HR, personnel and management policies to make the Organization more supportive of hourly and non-Senior staff; accomplished utilizing a consultant to access, evaluate and implement employee organizational survey and new employee performance review policy.

In addition to the experience listed in the question above, please list the work/volunteer experience/qualifications that would add to your expertise for this board.

I believe my community involvement with the NAACP, service on local boards in Carrboro, and role as an advocate/organizer lend itself to being a gatekeeper and trusted leader in the community. I will continue to work to ensure that the community is informed/educated about decision-making, has an opportunity to engage with OWASA, and that the organization

maintains a commitment to accountability, transparency and providing a high quality, cost-effective service to the community.

What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?

1. review packets of information in advance of Board meetings; come prepared to add to the dialogue and decision-making; attend monthly Board meetings
2. make decisions that guide the ~140 person organization in providing high-quality, cost-effective service to the community
3. serve on relevant committees designed to move the work forward; meet periodically
4. Build relationships with staff; work to learn issues and context history of decision-making
5. engage, educate/inform, community and relevant stakeholders in decision-making

What is OWASA's role in growth/development issues?

To support and facilitate responsible and sustainable growth of our community as directed by the local elected Boards. To provide, efficiently and effectively, high-quality water at a price affordable to general community. To closely engage community in decision making.

Boards/Commissions appointments:

Other Comments:

This application was current on: 6/11/2018 4:26:14 PM

Date Printed: 6/12/2018

Volunteer Application Orange County Advisory Boards and Commissions

Name: Michael Hughes
Name Called:
Home Address: 3815 Fern Creek Lane
 Chapel Hill NC 27516
Phone: 919-270-6462
Email: mmh@mmhpe.com
Year of OC Residence: 1989
Township of Residence: Bingham
Zone of Residence: County
Gender Identity: Male
Ethnic Background: white

Age Range:

Community Activities/Organizational Memberships:

Orange County Voice, Executive Vice President

Past Service on Orange County Advisory Boards:

Orange Water and Sewer Authority (OWASA) Board of Directors, Appointed for a three year term by the Orange County Commissioners May, 2012 – September, 2015

Environmental Advisory Board to the Orange County Commissioners appointed for a two year term September, 2010, Elected Vice-Chair December, 2011

Boards/Commissions applied for:

Orange Water & Sewer Authority Board of Directors

Background, education and experience relevant to this board:

I am a Civil/Environmental engineer by education with 40 years of practice in design, construction, and project management. I have BS in Civil Engineering from the University of Notre Dame and a MS in Environmental Engineering from UNC Chapel Hill. I also pursued a Ph.D. in Environmental Engineering from UNC Chapel Hill which I did not complete. During the Master's course work I was a student of many professors, including Dan Okun, who have been instrumental over the years in guiding OWASA's policy and technical practices.

I previously served on the OWASA Board as one of the Orange County Representatives from May, 2012 through September, 2015 and in that capacity served as Secretary and Vice Chair. I needed to resign from my reappointment to the second three-year term in October, 2015 due to the travel and technical challenges of a new job that I took on. I am now in a position where those are no longer a consideration and I will be able to resume the responsibilities of an OWASA Board Member.

During my service on the OWASA Board, as I am sure that Ed Kerwin and my fellow Board members would attest, I contributed significantly in all matters that came before the Board.

Most of my years of engineering practice have been centric to water supply and wastewater

engineering principally as a design consultant. Since taking on the new position at CDP, Inc. I have refined my project management credentials, and have been assisting with the deployment and training for our application suite to organizations all across the county, and in different sectors of the economy from defense contracting and national security, state and local government, and construction companies.

My life-long work experiences are described on more detail in the paragraphs which follow.

Mr. Hughes currently is Senior Product Specialist with CDP, Inc. In this capacity he has responsibility for training, support and deployment services associated with CDP's™ flagship partnerships with Oracle/Primavera Project Management and Scheduling, InEight Hard Dollar Cost Estimating, Kahau Project and Contract Management and Collaboration, Phoenix Project Management, and InEight InfinyD BIM Modeling and Project Management.

He routinely teaches classes in project scheduling and consults with CDP clients on best practices and trouble-shooting complex schedules. In addition, his years of experience in construction and engineering design provide a valuable resource to the CDP client base in all of the application areas of the flagship partners.

Prior to joining CDP, Inc., between 2005 and 2015, Mr. Hughes served as Assistant Engineering Manager and as Contract Management Engineer for the Department of Public Works, City of Durham, North Carolina. In the capacity as the Assistant Engineering Manager and was responsible for the operations of the Engineering Division which is comprised of the Survey, Design, Contracting and Construction Inspections groups. All totaled there are about 36 full-time staff which design and contract Public Works resurfacing and construction projects, as well as provide inspections services for City and commercial projects from the development community.

Between 1991 and 2005, Mr. Hughes was the managing partner for his civil engineering and land-surveying firm. Under his direction the firm designed and supervised the construction of a number of residential subdivisions, shopping centers, and town home complexes across many jurisdictions in central North Carolina.

The scope of these projects included many of the following tasks: 1) Land Planning, 2) Extensive drawing preparation for land-use and construction permits, 3) Participation in public meetings and hearings, 4) Detailed design of streets, water, sewer and storm water systems, 5) Erosion control design, 6) State highway road widening design and plan preparation, 7) Construction stakeout and sequencing, 8) Extensive Construction Management and Administration, 9) Bridge Design, and 10) Application for Section 404/401 Permits from the US Army Corps of Engineers and the North Carolina Department of Environment and Natural Resources.

Mr. Hughes returned to graduate school during the calendar year of 1990 to pursue advanced studies in environmental engineering at the University of North Carolina. During this year he took graduate level courses in the Mathematics Department and the Department of Environmental Engineering. The focus of these studies was directed toward gaining an understanding of the mathematics and architecture of three-dimensional finite element groundwater and contaminant transport modeling software. As a result of these efforts, he obtained computational experience optimizing a three-dimensional finite element groundwater flow modeling code and adapting the code to the parallel processing architecture on Convex and Cray supercomputers.

After earning his Master's™ Degree in Environmental Engineering in 1978, Mr. Hughes worked for Malcolm Pirnie, Inc. until 1990 in the various capacities listed below.

As a Senior Project Manager (1985-1989): He was responsible for all aspects of project management on projects for Malcolm Pirnie's™ clients in the following areas: 1) telemetry and

systems control and data acquisition, 2) computer based mapping, 3) database management, 4) computer based water and sewer system capital planning, and 5) the implementation of operations data and maintenance management software. He directed a project to assist the Government of Antigua with the establishment of a National Data Center

As Manager of Computer Facilities (1985-1989): He managed in-house support and applications development for the computer-aided design, engineering, and accounting and project management computer systems. He directly supervised a staff of 10 programmers and engineers, and in this capacity he managed the business plan, capital and operating budgets and research/development of in-house and direct market applications. The major tasks he accomplished in this period of time included replacement of the computer system used for accounting and project management, implementation of advanced uses of the CAD system for mapping and engineering analysis, and the development and marketing of software for water and wastewater facility operations.

Senior Project Engineer (1983-1984): He developed the so called integrated software approach to water and sewer system hydraulic analysis and design. This approach, which incorporated database management, hydraulic analysis and computer aided design software, was known as WATERNET and SEWERNET, respectively, for water distribution and sewer collection systems. He successfully applied this approach to a number of system study and planning projects for Malcolm Pirnie's clients. Two significant SEWERNET projects, which provided the basis for technical papers he authored and presented at national conferences, were completed for the City of Orlando, Florida, and Pima County, Arizona. Mr. Hughes also served as part of a three-person committee responsible for selection and implementation of Malcolm Pirnie's first computer aided design system.

As Project Engineer (1982): Mr. Hughes evaluated alternative computing hardware and recommended acquisition of an appropriate in house computer for engineering applications. He was responsible for implementing the recommended system and converting programs from time sharing bureau. He developed usage charge-back rates and annual capital and operating budgets for the engineering computer system and supervised extensive applications programming in all areas of engineering. He prepared an in house computer users manual and conducted training sessions in White Plains and regional offices, as well as installed and maintained data communication equipment and terminal facilities.

As Engineer (1978-1981): He was responsible for analysis of oceanographic field data and construction of multi-dimensional water quality models as part of Section 20I facilities planning studies and Section 301h permit applications to determine required wastewater treatment levels, and optimum outfall location. The ocean and estuarine bodies he modeled include Suez Bay and Gulf of Suez, Egypt; Long Island Sound, and Chesapeake Bay. He conducted pH neutralization and bench scale bio-treatability studies for a dye manufacturing wastewater, and an evaluation of existing well and alternative surface water supplies for the world headquarters of a large computer and business machines firm. He also assisted with a sludge-dewatering project for an industrial wastewater treatment facility.

Reasons for wanting to serve on this board:

I would like to be reappointed to the Board as not only a matter of public service, but also to bring my professional experience, education and perspective to OWASA which is an organization vital to the health of our citizens, institutions and local economy.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Orange Unified Transportation Board**Background, education and experience relevant to this board:**

Among my responsibilities while employed in the Public Works Department at the City of Durham was to participate in an advisory capacity to the Durham, Chapel Hill Carrboro Metropolitan Planning Organization in matters that pertained to Durham. In addition, under my direction, the groups of staff that I managed in the Public Works Department, namely Design, Contracting and Inspections, were responsible to engage consultants, and bid and manage design and construction contracts for pedestrian bridges and trails, roadway transportation improvements, and bicycle and pedestrian projects.

Reasons for wanting to serve on this board:

To bring my engineering and transportation planning experiences forward to the Board and contribute to the deliberations and recommendations going forward.

Contribution to the diversity of viewpoints on this board:**Conflict of Interest:**

None

Boards/Commissions appointments:**Other Comments:**

This application was current on: 4/27/2020

Date Printed: 4/28/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Julian (Randy) Marshall Jr.
Name Called:
Home Address: 3826 Riders Trail
 Hillsborough NC 27278
Phone: 919 929-5706
Email: pickardmountain@mindspring.com
Year of OC Residence: 1970
Township of Residence: Bingham
Zone of Residence: County
Gender Identity: Male
Ethnic Background: white

Age Range:

Community Activities/Organizational Memberships:

Past Service on Orange County Advisory Boards:

Served on OUTboard. Term expired. Currently serving on the Orange County Planning Board.

Boards/Commissions applied for:

Orange Water & Sewer Authority Board of Directors

Background, education and experience relevant to this board:

My 9 1/2 years on the Carrboro Board of Aldermen provided me with a familiarity with issues dealt with by OWASA Board.

Reasons for wanting to serve on this board:

It is important for OWASA to follow the directives of the governing boards in Orange County. I feel I can clearly communicate those.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Boards/Commissions appointments:

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

Application Date: 1/23/2017

Background, education and experience relevant to this board:

I attended Duke, Elon and UNC. I have a BA in History and a Masters of Arts in Teaching (MAT). I worked for 30 years in the Chapel Hill-Carrboro City Schools, 27 as principal of Carrboro Elementary.

I served as chair of the Carrboro Year 2000 Task and

Reasons for wanting to serve on this board:

I have a strong interest and experience in citizen participation in the affairs of the community and with my background on the Board of Alderman have a particular interest and experience in guiding development. I would like to offer myself as a resource

Conflict of Interest:

No

Orange Unified Transportation Board

Application Date: 9/24/2018

Background, education and experience relevant to this board:

I was principal of Carrboro Elementary School for 27 years, and worked for the Chapel Hill-Carrboro City Schools for 30 years. I was on the Board of Aldermen in Carrboro for 9 years and served on various committees including the Orange County Visitors B

Reasons for wanting to serve on this board:

Conflict of Interest:

Other Comments:

STAFF COMMENTS: Originally applied to the Unified Transportation Advisory Committee 7/28/2005. Originally applied for O.C. Planning Board 5/22/2008. UPDATED APPLICATION 10-25-2010 FOR PLANNING BOARD. UPDATED APPLICATION 02/13/2012 FOR PLANNING BOARD. ADDRESS VERIFICATION: 3826 Riders Trail is in Bingham Township in Orange County. NEW APPLICATION 05/17/2012 TO SERVE ON OWASA BOARD. As an active citizen of Orange County I have followed the activities of the OWASA Board since its inception even attending the closing of the dam on Cane Creek. I feel I am somewhat familiar with many of the issues the Board would be considering. I would hope I could make a contribution by representing the BOCC on the OWASA Board.

This application was current on: 4/27/2020

Date Printed: 4/27/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Patrick Mulkey
Name Called:
Home Address: 8702 Stanford Road
 Chapel Hill NC 27516
Phone (Day): 919-660-2542
Phone (Evening): 919-942-3814
Phone (Cell):
Email: mulkey74@gmail.com
Place of Employment: Town of Chapel Hill Police Dept.
Job Title: Parking control officer
Year of OC Residence: 1984
Township of Residence: Bingham
Zone of Residence: Alt.
Sex: Male
Ethnic Background: Undesignated

Community Activities/Organizational Memberships:
none

Past Service on Orange County Advisory Boards:
County Recreation & Parks

Boards/Commissions applied for:

Orange Water & Sewer Authority Board of Directors

Background, education and experience relevant to this board:

Have been affected by the OWASA decisions in Bingham Township and have an understanding of the history of OWASA.

Reasons for wanting to serve on this board:

I bring a different voice that is not present on the OWASA Board presently

Conflict of Interest:

Alcoholic Beverage Control Board

Background, education and experience relevant to this board:

Reasons for wanting to serve on this board:

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Work Experience: Employed 26 years with Duke University, Employed 1 year with Orange County, Part time Farmer selling at Carrboro Farmers market for 16 years. Sr. Electronic Technician, Duke University (current 1/16/10). Maintain and build electronic equipment and computers in an educational setting. Part-time produce farmer selling at the Carrboro Farmers' market. Employed (1980-81) in the County Recreation and Parks Department. 1998 - present Orange County Board of Election Hillsborough, NC - Chief Judge 1979-1980. Orange County Recreation Department, Hillsborough, NC - Facilities/Program Coordinator and Athletic Supervisor. Sell and grow produce for the Chapel Hill/Carrboro Farmers Mk. (24th year). Election Judge for the past 20 years. Have work at Duke for 32 years in the same department. I repair, build and maintain electronic equipment including computers and printers.

Volunteer Experience: Served 2 terms on the County Recreation and Parks Advisory Council. Served 2 terms on the Bingham Township Advisory Committee to the Orange County Planning Board. Served 6 years (2 years as Treasurer and 3 years as President) on the Carrboro Farmers Market Board of Directors. Member of the County Recreation and Parks Advisory Council (1994 until March of 2001). President, Carrboro Farmers Market (1998-present); Member of Master Recreation and Parks Task Force (1998); Member of the Capital Needs Task Force (1997). Served on the 1997 Capital Needs Task Force. Served two terms on the County Recreation and Parks Advisory Committee (RPAC), County Planning Dept. Bingham Township Advisory Committee, 1997 Capital Needs Advisory Task Force. Volunteer in the Orange County Schools. Volunteer and past Board member (7 years) for the Carrboro Farmers Market, Served two terms on the County Recreation and Parks Committee (RPAC), County Planning Dept. Bingham Township Advisory Committee, 1997 Capital Needs Advisory Task Force. Past member and President of the Chapel Hill/Carrboro Farmers Market. Former member of County Recreation and Parks Advisory committee (2 terms). Bingham Township Advisory Committee. 1997 County CIP advisory committee.

Education: May, 2001 INSTITUTE OF POLITICAL LEADERSHIP, Raleigh, N.C.
 May, 1983 NORTH CAROLINA STATE UNIVERSITY, Raleigh, N.C. Certificate in Computer Programming
 1976-1979 NORTH CAROLINA STATE UNIVERSITY, Raleigh, N.C. Bachelor of Science Degree in Parks and Recreation Administration

Other Comments:

My wife Robin and I have an eleven-year old at A. L. Stanback Middle School and twin three-year olds that will attend school in the next year and a half. (Verified application 9/10/08 still interested in serving on OWASA) STAFF COMMENTS: Applied for ABC Board and OWASA on 12/6/2004. Applied 1/16/01 for Capital Needs Task Force. Applied 10/06/2010 for OWASA Board of Directors, Solid Waste Advisory Board, and Sportsplex Community Advisory Committee. UPDATED APPLICATION 05/23/2012 TO INCLUDE OWASA BOARD OF DIRECTORS AND ALCOHOLIC BEVERAGE CONTROL BOARD. BOCC appoints 2 of the 9 OWASA Board members. I urge to appoint someone who is not a rate payer but is affected by the policies and budgets passed by the OWASA Board. Give residents like myself a voice on the OWASA Board. ADDRESS VERIFICATION: 8702 Stanford Rd is in Bingham township, in Orange County Jurisdiction

Re-submitted application 03/20/2014.

This application was current on: 4/15/2019

Date Printed: 4/16/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Will Stanley
Name Called:
Home Address: 201 Alabama Ave,
Carrboro NC 27510
Phone (Day): 9197149455
Phone (Evening): 9197149455
Phone (Cell): 9197149455
Email: stanlwi@gmail.com
Place of Employment: Five Fork Studio
Job Title: Co-owner
Year of OC Residence: 1985
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Male
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:
Orange County Artists Guild

Past Service on Orange County Advisory Boards:
NA

Boards/Commissions applied for:

Commission for the Environment

Background, education and experience relevant to this board:

MS in Public Health from UNC-CH, Dept of Environmental Science & Engineering, focus in water quality. Experience as groundwater remediation specialist in Raleigh NC.

Reasons for wanting to serve on this board:

Interest in community engagement, local issues

Conflict of Interest:

Orange Water & Sewer Authority Board of Directors

Background, education and experience relevant to this board:

MS in Public Health from UNC-CH, Dept of Environmental Science & Engineering, focus in water quality. Experience as groundwater remediation specialist in Raleigh NC.

Reasons for wanting to serve on this board:

Interest in community engagement, local issues

Conflict of Interest:

Supplemental Questions:

Orange Water & Sewer Authority Board of Directors

Please list/explain your experience, either professionally and/or from other boards/commissions that you have in the areas of budget, personnel, and management.

Owning a small business in Orange Co for 3 years has involved all sorts of management and budgeting skills to ensure tax filings are correct and our accounts with retailers and subcontractors are worked out.

In addition to the experience listed in the question above, please list the work/volunteer experience/qualifications that would add to your expertise for this board.

I ve volunteered with the IFC and for the Durham Crisis Response Center, as a client interviewer and hospital responder respectively. These experiences gave me opportunities to interact with members of the community in challenging circumstances and talk through their situations.

What do you see as the responsibilities of this board, and what do you hope to accomplish if appointed?

OWASA s board has to institute a culture of methodical implementation of best practices with a long term perspective, and ensure that the staff is equipped and prepared to maintain high quality service in all situations.

What is OWASA's role in growth/development issues?

To advocate for the needs of the utility to other state and local government parties in order to ensure that provision of water and sewer is taken into account during planning and development initiatives.

Boards/Commissions appointments:**Other Comments:**

This application was current on: 3/2/2017 12:54:52 PM

Date Printed: 3/13/2017