



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

MARCH 21, 2016
6:30 P.M.

MISSION STATEMENT

THROUGH VISIONARY LEADERSHIP AND GOOD STEWARDSHIP, WE WILL ADMINISTER STATE REQUIREMENTS, ENSURE PUBLIC SAFETY, DETERMINE COUNTY NEEDS, AND PROVIDE SERVICES THAT CONTINUALLY ENHANCE QUALITY OF LIFE

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS
AIR FORCE JUNIOR ROTC
MOUNT PLEASANT HIGH SCHOOL
MOUNT PLEASANT, NC

INVOCATION
REVEREND D. ALAN THOMPSON, JR.
CENTER GROVE UNITED METHODIST CHURCH
MIDLAND, NC

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes Pg. 5

B. APPROVAL OF THE AGENDA

1. Including Changes to the Agenda Pg. 202

C. RECOGNITIONS AND PRESENTATIONS

1. Human Resources – Recognition of Deputy Pamela Ford on Retirement from Cabarrus County Sheriff's Office Pg. 35
2. EMS – Recognition of Michael Morrison Pg. 36
3. Planning and Development – Cabarrus Soil and Water Conservation District – Recognition of Annual Conservation Contest Winners Pg. 37

4. Proclamation – National County Government Month April 2016 Pg. 38
5. Proclamation – National Donate Life Month April 2016 Pg. 41
6. Proclamation – Week of the Young Child Pg. 44

D. INFORMAL PUBLIC COMMENTS (Each speaker is limited to 3 minutes)

E. OLD BUSINESS

F. CONSENT AGENDA

(Items listed under Consent are generally of a routine nature. The Board may take action to approve/disapprove all items in a single vote. Any item may be withheld from a general action, to be discussed and voted upon separately at the discretion of the Board.)

1. County Manager – Community Meeting at Coddle Creek Reservoir Report Pg. 47
2. County Manager – NCDOT Purchase of Right-of-Way at Winecoff Elementary School Pg. 50
3. Finance – Construction and Renovation Fund Budget Update – Project Ordinance and Related Budget Amendment Pg. 53
4. Finance – KCS Agency Agreement – Kannapolis Middle School Pg. 58
5. Finance – North Carolina Education Lottery Payment Applications for School Capital Pg. 66
6. Human Resources – Employee Benefits Renewal FY 2016-2017 Pg. 73
7. Sheriff's Office – Animal Shelter Fee Schedule Pg. 82
8. Sheriff's Office – Request to Award a Service Weapon to Deputy Pamela Ford Upon Retirement Pg. 85
9. Tax Administration – Refund and Release Report – February 2016 Pg. 89

G. NEW BUSINESS

1. EDC - Economic Development Grant Request for Project Silver - Public Hearing 6:30 P.M. Pg. 102
2. Cooperative Extension - Proposed Amendment to the Code of Ordinances Regarding the Voluntary Agricultural District Ordinance - Public Hearing 6:30 P.M. Pg. 111
3. Planning and Development - 2016-2017 HOME Program - Public Hearing 6:30 P.M. Pg. 130
4. County Manager - Sewer Easement Agreement at New Odell 3-5 School Pg. 135
5. CCS - Capital Funding Request for Mobile Units and Bus Purchases Pg. 143
6. CCS - Capital Funding Request for Technology Pg. 147
7. CCS - Funding Request for Earnest Money for Potential New School Land Acquisition and Site Testing Pg. 150

8. Economic Development Corporation – Staffing/Bookkeeping Pg. 153

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments – Adult Care Home Community Advisory Committee Pg. 155
2. Appointments – Nursing Home Community Advisory Committee Pg. 160
3. Appointments – Region F Aging Advisory Committee Pg. 164
4. Appointments – Agricultural Advisory Board Pg. 169

I. REPORTS

1. County Manager - Monthly Reports on Building Activity Pg. 173
2. County Manager – Monthly New Development Report Pg. 179
3. DHS – Quarterly Report Pg. 180
4. EDC - February 2016 Monthly Summary Report Pg. 185
5. Finance – Monthly Financial Update Pg. 188
6. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 191
7. Request for Applications for County Boards/Committees Pg. 192

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

M. ADJOURN

IN ACCORDANCE WITH ADA REGULATIONS, ANYONE WHO NEEDS AN ACCOMMODATION TO PARTICIPATE IN THE MEETING SHOULD NOTIFY THE ADA COORDINATOR AT 704-920-2100 AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE MEETING.

Scheduled Meetings:

April 4	Work Session	4:00 p.m.	Multipurpose Room
April 18	Regular Meeting	6:30 p.m.	BOC Meeting Room
May 2	Work Session	4:00 p.m.	Multipurpose Room
May 16	Regular Meeting	6:30 p.m.	BOC Meeting Room
May 24	Budget Workshop	4:00 p.m.	Multipurpose Room
May 26	Budget Workshop	4:00 p.m.	Multipurpose Room

Mission: Through visionary leadership and good stewardship, we will administer state requirements, ensure public safety, determine county needs, and provide services that continually enhance quality of life.

Vision: Our vision for Cabarrus is a county where our children learn, our citizens participate, our dreams matter, our families and neighbors thrive, and our community prospers.

Channel 22 Broadcast Schedule

Cabarrus County Board of Commissioners' Meetings

The most recent Commissioners' meeting is broadcast at the following days and times. Agenda work sessions begin airing after the 1st Monday of the month and are broadcast for two weeks up until the regular meeting. Then the regular meeting begins airing live the 3rd Monday of each month and is broadcast up until the next agenda work session.

Sunday - Saturday	1:00 P.M.
Sunday - Tuesday	6:30 P.M.
Thursday & Friday	6:30 P.M.



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Approval or Correction of Minutes

SUBJECT:

Approval or Correction of Meeting Minutes

BRIEF SUMMARY:

The following meeting minutes are provided for correction or approval:

January 28, 2016 (Cabarrus Summit)
January 29, 2016 (Board Retreat)
January 30, 2016 (Board Retreat)
February 1, 2016 (Work Session)
February 15, 2016 (Regular Meeting)

REQUESTED ACTION:

Motion to approve the aforementioned meeting minutes as presented.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Megan Smit, Clerk to the Board

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda.

The Board of Commissioners for the County of Cabarrus met for the 1st Quarter Cabarrus Summit 2016, at the Cabarrus Arena and Events Center in Concord, North Carolina on Thursday, January 28, 2016, at 6:00 p.m.

Present - Chairman: Stephen M. Morris
Vice Chairman: Diane R. Honeycutt
Commissioners: Grace M. Mynatt
Elizabeth F. Poole
Lynn W. Shue

Also present were Mike Downs, County Manager; Pam Dubois, Senior Deputy County Manager; Jonathan Marshall, Deputy County Manager; Megan Smit, Clerk to the Board; Susan Fearington, Finance Director; Kasia Thompson, Communications and Outreach Manager; and Kenny Robinson, Interim Arena General Manager.

The following municipal representatives were also present:

City of Concord - Scott Padgett, Mayor; Brian Hiatt, City Manager; Merl Hamilton, Assistant City Manager; and Council Members Al Brown, Jennifer Parsley, Brian King, Sam Leder, Lamar Barrier and Ella Mae Small.

City of Kannapolis - Darrell Hinnant, Mayor; and Council Members Tom Kincaid and Diane Berry.

Town of Harrisburg - Steve Sciascia, Mayor; Josh Watkins, Planning Director; and Council Members Benita Conrad, Chad Baucom, Jeff Phillips, Ron Smith, Christopher Barfield and Rick Russo.

Town of Midland - Doug Paris, Town Administrator; and Council Members John Crump, Rich Wise and Darren Hartsell.

Town of Mount Pleasant - Del Eudy, Mayor; Randy Holloway, Town Administrator; and Council Members Lori Furr, Warren Chapman and Scott Barringer.

The following representatives from Cabarrus County Schools were also present: Dr. Chris Lowder, Superintendent; Tim Lowder, Executive Director of Operations; Kelly Kluttz, Chief Finance Officer; Lynn Rhymer, Assistant Superintendent of Operations; and Board of Education Members Barry Shoemaker, David Harrison, Carolyn Carpenter, Tim Furr and Rob Walter.

Chairman Morris called the meeting to order at 6:04 p.m.

Welcome and Introductory Remarks

Chairman Steve Morris welcomed municipal elected officials, city managers, Cabarrus County School representatives, and other guests. Mayors and municipal staff members introduced new council members for the benefit of the group.

Dinner Break

Dinner was served at 6:22 p.m. The meeting resumed at 6:55 p.m.

Cabarrus County Schools

Dr. Chris Lowder, Superintendent, Cabarrus County Schools, and Tim Lowder, Executive Director of Operations, Cabarrus County Schools, presented a PowerPoint presentation titled "Cabarrus County Schools 10 Year Plan". The presentation reviewed anticipated facilities and capital needs for Cabarrus County Schools, and included the following topics:

- The Purpose of the 10 Year Plan
- Growth
- Capacity
- New Housing Growth Based on Current Approved Projects
- High School Recommendation
- Current, Projected and Proposed Enrollment and Capacity
- Middle School Recommendation
- Current, Projected and Proposed Enrollment and Capacity
- Elementary School Recommendation
- Current, Projected and Proposed Enrollment and Capacity
- Replacement and Renovation Recommendations
- Capital Project Recommendations

- Capital Request
- Conclusion and Options (mobile units, multi-track year round, double shift or capping)

Question and Answer Discussion

Following the presentation, the floor was opened up for questions. During discussion, Dr. Lowder, Mr. Lowder, and Barry Shoemaker, Chairman, Cabarrus County Schools Board of Education, responded to questions from municipal elected officials and staff.

(M) ADJOURN

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the meeting adjourned at 8:06 p.m.

Megan Smit, Clerk to the Board

DRAFT

The Board of Commissioners for the County of Cabarrus met for a Board Retreat at the Cabarrus Arena and Events Center in Concord, North Carolina on Friday, January 29, 2016 at 4:00 p.m.

Present - Chairman: Stephen M. Morris
 Vice Chairman: Diane R. Honeycutt
 Commissioners: Grace M. Mynatt
 Elizabeth F. Poole
 Lynn W. Shue

Also present were Mike Downs, County Manager; Pam Dubois, Senior Deputy County Manager; Jonathan Marshall, Deputy County Manager; and Megan Smit, Clerk to the Board.

The following persons were also present:

Cabarrus County Schools: Dr. Chris Lowder, Superintendent; Lynn Rhymer, Assistant Superintendent of Operations; Tim Lowder, Executive Director of Operations; Kelly Kluttz, Chief Finance Officer and Dave Burnett, Director of Construction. Cabarrus County Schools Board of Education Members: Barry Shoemaker, Chairman; Carolyn Carpenter, Vice Chairman; David Harrison, Jeff Phillips and Rob Walter.

Kannapolis City Schools: Dr. Chip Buckwell, Superintendent; and Will Crabtree, Director of Business Operations. Kannapolis City Schools Board of Education Members: Todd Adams, Chairman; and Board Member Daniel Wallace.

Rowan-Cabarrus Community College: Dr. Carol Spalding, President; Jonathan Chamberlain, Chief Officer of Facilities Services; and Janet Spriggs, Chief Financial Officer.

Chairman Morris called the meeting to order at 4:08 p.m.

Welcome, Introductions and Overview

Mike Downs, County Manager, welcomed board members, staff and guests to the annual Board of Commissioners' retreat.

Cabarrus County Schools

Dr. Chris Lowder, Superintendent; Tim Lowder, Executive Director of Operations; Kelly Kluttz, Chief Finance Officer; and Lynn Rhymer, Assistant Superintendent of Operations, reviewed spreadsheets titled "2016 Capital Construction Bond Request" and "Cabarrus County Schools - Proposed Non-facilities Capital Outlay Budget".

Throughout the presentation, Dr. Lowder, Mr. Lowder, Ms. Kluttz and Ms. Rhymer responded to questions from board members.

Break

The Board took a dinner break at 5:14 p.m. The meeting resumed at 6:13 p.m.

Kannapolis City Schools

Dr. Chip Buckwell, Superintendent; Will Crabtree, Director of Business Operations; Todd Adams, Board of Education Chair; and Daniel Wallace, Board of Education Member, presented a PowerPoint presentation titled "Kannapolis City Schools 2016 Cabarrus County Retreat". The presentation reviewed anticipated campus reconfiguration plans, expense implications and capital projects for Kannapolis City Schools (KCS), and included the following topics:

- KCS Reconfiguration Plan
- Transition Dips
- History
- Plan - New Layout
- Current Expense Implications
- Capital Projects
 - A.L. Brown High School (Stadium Renovation, Gym Renovation, Band Building, Parking Lots, JROTC Building)
 - Jackson Park Elementary
 - Forest Park Elementary

- o Kannapolis Intermediate School (G.W. Carver Elementary School)
- o Fred L. Wilson
- Total Capital Request

Throughout the presentation, Dr. Buckwell, Mr. Crabtree, Mr. Adams and Mr. Wallace responded to questions from board members.

Rowan-Cabarrus Community College

Dr. Carol Spalding, President; Jonathan Chamberlain, Chief Officer of Facilities Services; and Janet Spriggs, Chief Financial Officer, reviewed a spreadsheet titled "Cabarrus County Ten Year Capital Projects Plan" and outlined anticipated capital needs for Rowan-Cabarrus Community College.

Throughout the presentation, Dr. Spalding, Mr. Chamberlain and Ms. Spriggs responded to questions from board members.

Recess

In closing, Mike Downs, County Manager, briefly reviewed the topics on the agenda for the following day.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Mynatt, and unanimously carried, the meeting recessed at 7:26 p.m. to 8:00 a.m. Saturday, January 30, 2016 at the Cabarrus Arena and Events Center.

Megan Smit, Clerk to the Board

DRAFT

The Board of Commissioners for the County of Cabarrus met for a Board Retreat at the Cabarrus Arena and Events Center in Concord, North Carolina on Saturday, January 30, 2016 at 8:00 a.m.

Present - Chairman:	Stephen M. Morris
Vice Chairman:	Diane R. Honeycutt
Commissioners:	Grace M. Mynatt
	Elizabeth F. Poole
	Lynn W. Shue

Also present were Mike Downs, County Manager; Pam Dubois, Senior Deputy County Manager; Jonathan Marshall, Deputy County Manager; and Megan Smit, Clerk to the Board.

Chairman Morris called the meeting to order at 8:07 a.m.

Welcome, Introductions and Overview

County Manager Mike Downs welcomed staff and guests and reviewed the retreat agenda for the day.

Tax Administration

David Thrift, Real Property Manager, began the session by reviewing the revaluation process. Throughout discussion, Mr. Thrift and Eddie Mitchum, Tax Administrator, responded to questions from the Board. Bill Kouri, Personal Property Manager, and Kevin Gates, Tax Auditor, were also in attendance.

Break

The Board took a short break at 9:20 a.m. The meeting resumed at 9:33 a.m.

Financial Forecast

Pam Dubois, Senior Deputy County Manager, introduced Susan Fearrington, Finance Director, and Kristin Jones, Senior Budget Analyst, to the Board. Ms. Fearrington provided a financial update. The topics included:

- Overview of Current Year: FY16
- Overview of Next Year: FY 17
- Overview of the 5 Year Plan

Ms. Dubois presented the slides on the five year plan. Jonathan Marshall, Deputy County Manager, and Kyle Bilafer, Infrastructure and Asset Management Director, presented a spreadsheet on CIP (Capital Improvement Projects).

Break

The Board took a short break at 11:21 a.m. The meeting resumed at 11:27 a.m.

Financial Forecast

Pam Dubois, Senior Deputy County Manager, concluded the Financial Forecast presentation by briefly reviewing available funds in the capital reserve fund.

Construction and Demolition Landfill

Kyle Bilafer, Infrastructure and Asset Management Director, and Kevin Grant, Sustainability Manager, briefly reviewed the status of the Construction and Demolition Landfill.

Break

The Board took a lunch break at 11:47 a.m. The meeting resumed at 11:47 a.m.

Economic Development

Terry Crawford, Interim President and CEO, Cabarrus Economic Development Corporation (EDC) introduced staff attending with him. Samantha Grass, Project Manager; LeeAnn Nixon, Existing Industry Specialist; and Joshua Fernandez, Research and Marketing Assistant, were also in attendance and presented sections of the EDC presentation. The presentation included the following topics:

- Cabarrus Economic Development Mission
- Update on Current Operations
- Key Result Areas: Product Development, Business Retention and Expansion, and Recruitment
- Marketing Plan
- Future Direction

Mike Downs, County Manager, reviewed future options and direction, and also discussed the current incentive policy. Kevin Gates, Tax Auditor, was also in attendance and briefly shared his perspective from the audit and administration side of incentive grants.

Break

The Board took a short break at 2:06 p.m. The meeting resumed at 2:19 p.m.

BOC Goals and Objectives

Jonathan Marshall, Deputy County Manager, reviewed the Board's strategic planning and goal-setting efforts from the previous year. He requested direction from the Board if there were additional areas of focus that they would like added. A discussion ensued during which Board members assessed their progress over the past year, and commented on areas for potential growth in 2016.

Mike Downs, County Manager, and Pam Dubois, Senior Deputy County Manager, revisited the topic of capital reserve funds at the end of this discussion.

Adjourn

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue, and unanimously carried, the meeting adjourned at 3:20 p.m.

Megan Smit, Clerk to the Board

The Board of Commissioners for the County of Cabarrus met for an Agenda Work Session in the Multipurpose Room at the Cabarrus County Governmental Center in Concord, North Carolina on Monday, February 1, 2016 at 4:00 p.m.

Present - Chairman: Stephen M. Morris
 Vice Chairman: Diane R. Honeycutt
 Commissioners: Grace M. Mynatt
 Elizabeth F. Poole
 Lynn W. Shue

Also present were Mike Downs, County Manager; Richard M. Koch, County Attorney; Pam Dubois, Senior Deputy County Manager; Jonathan Marshall, Deputy County Manager; and Megan Smit, Clerk to the Board.

Call to Order

Chairman Morris called the meeting to order at 4:01 p.m.

Approval of Agenda

Chairman Morris presented the following changes to the Agenda:

Supplemental Information:

Discussion Items - No Action

3.1 Community Child Protection Team - Annual Report

- Report

Discussion Items for Action at February 15, 2016 Meeting

4-2 Cooperative Extension - Bonus Match

- One-Time Bonus Letter

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board approved the Agenda as amended.

Discussion Items - No Action

Community Child Protection Team - Annual Report

Paula Yost, Cabarrus County Child Protection Team Chair, presented a PowerPoint presentation of the annual report from the Cabarrus County Child Protection Team and Child Fatality Team.

The report titled "The State of our Children: A 2015 Report" included the following topics:

- What is CPT?
- What is CFT?
- 2014 Child Deaths
- Adverse Childhood Experience (ACEs)
- The Most Harmful Things for Children in Cabarrus County
- Domestic Violence
- What do we need with regards to DV
- Child Abuse - DHS Numbers
- Child Abuse - CAC Numbers
- What do we need with regards to child abuse?
- Unintentional Injury - cosleeping
- Mental Health
- What do we need with regards to mental health?
- Efforts by the DA's Office
- How can the County Commission help?

Ms. Yost thanked Chairman Morris for hosting a showing of the movie Paper Tigers at the Gem Theatre. She also recognized Ashlie Shanley, Assistant District Attorney, for her efforts of prosecuting rape and sexual abuse cases. Following the presentation she responded to questions from the Board.

Infrastructure and Asset Management - Downtown Parking Deck Update

As an update on the proposed downtown parking deck, Kyle Bilafer, Infrastructure and Asset Management Director, stated on September 8, 2015, County staff posted a Request for Qualifications (RFQ) for architectural and multidisciplinary engineering services for the planned downtown Concord

parking deck. On September 29, 2015 County staff received eight RFQ submissions from architectural firms. He further stated a panel consisting of four County employees and two City of Concord employees reviewed the submissions and chose five firms to present to the panel. The five presentations took place on January 5, 2016 at the Governmental Center. On January 11, 2016 panel members ranked selections and a firm was selected based on those ranked selections. He advised the firm chosen was Morris Berg Architects who have retained Kimley Horn and VP Engineering as their engineers for the project.

A discussion ensued. During discussion, Mr. Bilafer, Mike Downs, County Manager, and Jonathan Marshall, Deputy County Manager, responded to questions from the Board.

Commissioner Mynatt requested a list of those involved in the parking deck discussions.

Discussion Items for Action at February 15, 2016 Meeting

Clerk - Records Retention - Updated County Sheriff's Retention Schedule

Megan Smit, Clerk to the Board, advised the North Carolina Department of Natural and Cultural Resources, Division of Archives and Records, Government Records Section, updated several records retention schedules in 2015. Among the updated schedules was the records retention schedule for the Sheriff's Office records. She stated adopting the updated Sheriff's Office Records Retention Schedule will keep the County in compliance with State records retention requirements.

Cooperative Extension - Bonus Match

Robert Furr, Cooperative Extension Director, reported Cooperative Extension employees, through North Carolina State University (NCSU), received a one-time legislative bonus in the amount of \$750.00. He stated NCSU paid 100 percent of that one-time bonus for all employees with NCSU funds. He requested the Board approve a Cabarrus County funding match for the one Cooperative Extension staff member with no NCSU funds attached to their salary.

County Attorney - Approval of Tax-Exempt Bond Financing for North Carolina Charter Educational Foundation, Inc.

Richard Koch, County Attorney, advised the Board is requested to hold a public hearing on behalf of the North Carolina Charter Educational Foundation, Inc. for the approval of their tax-exempt bond financing and in order for them to fulfill the requirements of Section 147(f) of the Internal Revenue Codes of 1986, in regards to the issuance of charter school revenue bonds. He said publishing of the notice has been handled by Robinson, Bradshaw and Hinson, P.A. as bond counsel and published in the January 31, 2016 issue of the Independent Tribune due to the requirement to be published 14 days before the public hearing. He also responded to questions from the Board.

Finance - CCS Agency Agreement - Mount Pleasant Middle School - New Location

Susan Fearington, Finance Director, presented a request for the Cabarrus County Schools Agency Agreement for the Mount Pleasant Middle School project to allow the school system to act on behalf of the County in connection with the construction and equipping of Mount Pleasant Middle School. She said this will also allow the County to receive refunds of State sales tax.

Finance - Resolution Declaring Official Intent to Reimburse Expenditures with Proceeds of Debt

Susan Fearington, Finance Director, presented a request for approval of a Resolution Declaring Official Intent to Reimburse Expenditures with Proceeds of Debt. She advised the County proposes to advance its own funds to pay certain original expenditures associated with the new Royal Oaks Elementary School project. The resolution will allow the County to pay the original expenditures and then reimburse itself for the expenditures with the proceeds of the debt to be incurred for the 2016 Limited Obligation Bonds, pursuant to U.S. Department of Treasury regulations. She stated Cabarrus County anticipates spending approximately \$2.2 million prior to the receipt of the proceeds. For accounting purposes, any invoices received and paid will be coded to the Accounts Receivable-Schools account.

She requested the Board vote on the item tonight.

Note: The Board took action on this item later in the meeting.

KCS - North Carolina Department of Public Instruction (NCDPI) Facility Needs Survey

Will Crabtree, Kannapolis City Schools (KCS), presented a request for the KCS Facility Needs Survey. He advised, every five years, local boards of education are required by G.S. 115C-521(a) to submit their Facility Needs Assessment (long-range plans) to the State Board of Education. He stated the Board of Commissioners is required to acknowledge in writing that they have received and reviewed a copy of this survey prior to submission to the State Board of Education. He said this acknowledgement does not constitute endorsement of or a commitment to fund the Facility Needs Survey.

Finance - Construction and Demolition Landfill Budget Amendment

Susan Fearrington, Finance Director, presented a request for a construction and demolition landfill budget amendment. She stated a new engineering study was conducted by Camp Dresser and McKee. She advised a budget amendment is needed to update our liability, closure and post-closure. This budget amendment is intended to increase the Landfill Capital Reserve Expense account through an allocation of Fund Balance. The Capital Reserve Expense account is used to adjust the Landfill Closure/Post-Closure Liability accounts. A new closure and post-closure estimate has been prepared as of September 2015. To incorporate the changes, the liability accounts will need to be increased by a total of \$823,022.00. The Capital Reserve has a current budget of \$196,920.00 requiring \$626,102.00 from Fund Balance.

NCACC - Resolutions of Support

Chairman Morris stated, at the January 13, 2016 meeting, the North Carolina Association of County Commissioners (NCACC) adopted resolutions supporting the Connect NC bond package and the Healthy Together NC statewide wellness initiative. He said the Connect NC bond package will be on the March 15 primary ballot, and includes funds for community colleges and water/sewer projects. The Healthy Together NC initiative from Prevention Partners seeks to build healthier communities through a suite of products that guide schools, workplaces, hospitals and clinics to address the leading causes of preventable disease: tobacco use, poor nutrition, physical inactivity and obesity. The Healthy Together NC campaign hopes to reach at least 10 organizations in all 100 counties by 2025, including county governments. He expressed his support for the bond.

At the request of Commissioner Shue, for the viewing audience, Chairman Morris explained why transportation was not included in the bond package.

A discussion ensued.

Planning and Development - 2016-2017 HOME Program

Kelly Sifford, Planning and Development Director, advised Cabarrus County has participated in the Cabarrus/Iredell/Rowan HOME program for over twenty years. She said each year Cabarrus County is required to hold a public hearing and advertise the activity for which the funds are planned. Traditionally, funding has gone toward single family housing rehabilitation, but after difficulty finding qualified applicants last year, Cabarrus County elected to commit the funding to a senior housing project that did not get funded. She stated Prosperity Unlimited is making application again this spring for the same senior housing project. Staff is proposing to commit HOME funds for the 2016-2017 funding cycle to the same project for a more competitive application this year. She requested the Board set a public hearing for the regular March Board of Commissioners meeting. She also responded to questions from the Board.

Planning and Development - 2016-2017 Weatherization Application Approval

Kelly Sifford, Planning and Development Director, presented a request to make the annual Weatherization application. She stated this federally funded program provides for energy improvements to homes for low-income families while giving preference to elderly and disabled clients. The program provides upgrades such as insulation, air sealing, water heater and pipe wrap, duct sealing and appliance repairs to create energy savings for low-income families. She advised clients are often referred to

Weatherization from Human Services, non-profit agencies and other jurisdictions. She further advised the annual funding amount is determined by the federal and state governments and does not require matching funds. She also responded to questions from the Board.

Planning and Development - Construction Standards Fee Update

Kelly Sifford, Planning and Development Director, stated Construction Standards staff reviewed fees over the past year for cost versus service provided. She advised staff recommends revising the method used to calculate the cost of demolition permits. The current adopted fee is based on square footage of the structure to be demolished with fees from \$100.00 to \$700.00. She said, for more consistency and proper pricing for service provided, staff recommends using the cost of the project, just as is done for new construction in Schedule A, rather than using square footage for the demolition costs as found in Schedule C. This will reduce the cost of demolition permits and the cost will be in line with the amount of service provided. She also responded to questions from the Board.

Commissioner Shue expressed support for the fee change.

Planning and Development - Proposed Amendment to the Code of Ordinances Regarding Electrical Testing Requirement for Unlicensed Individuals

Kelly Sifford, Planning and Development Director, proposed an amendment to the Code of Ordinances regarding electrical testing requirement for unlicensed individuals. She advised the NC Electrical Code permits testing of unlicensed individuals prior to obtaining a permit for work to be performed on their own homes. Testing was administered by Cabarrus County staff in the past, but was removed from the Cabarrus County Code of Ordinances at some point. Electrical Code Enforcement staff is requesting that the testing be reinstated locally to ensure that individuals performing work on their own homes are qualified to do so. Ms. Sifford explained staff has experienced an increase in unqualified parties performing complicated electrical work which has increased workload due to multiple, time consuming visits.

A discussion ensued. During discussion Ms. Sifford and Michael Caudle, Lead Electrical Inspector, responded to a variety of questions from the Board.

Finance - Resolution Declaring Official Intent to Reimburse Expenditures with Proceeds of Debt - Continued

UPON MOTION of Commissioner Poole, seconded by Vice Chairman Honeycutt and unanimously carried, the Board suspended its Rules of Procedures in order to take action on this item due to time constraints.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Mynatt and unanimously carried, the Board approved the Resolution Declaring Official Intent to Reimburse Expenditures with Proceeds of Debt and authorized the Chairman to sign the reimbursement agreement for Royal Oaks Elementary School.

Resolution No. 2016-02

RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE EXPENDITURES WITH
PROCEEDS OF DEBT PURSUANT TO UNITED STATES DEPARTMENT OF TREASURY
REGULATIONS

BE IT RESOLVED by the Board of Commissioners of Cabarrus County:

1. The Board hereby finds, determines and declares as follows:

(a) Treasury Regulations Section 1.150-2 (the "Regulations"), promulgated by the United States Department of Treasury on June 18, 1993, prescribes certain specific procedures applicable to certain obligations issued by the County after June 30, 1993, including, without limitation, a requirement that the County timely declare its official intent to reimburse certain expenditures with the proceeds of debt to be issued thereafter by the County.

(b) The County has advanced and/or will advance its own funds to pay certain capital costs (the "Original Expenditures") associated with financing, in part, the acquisition, construction, installation and equipping

of a new public elementary school to replace the existing Royal Oaks Elementary School, including acquisition of necessary land and rights-of-way.

(c) The funds heretofore advanced or to be advanced by the County to pay the Original Expenditures are or will be available only on a temporary basis, and do not consist of funds that were otherwise earmarked or intended to be used by the County to permanently finance the Original Expenditures.

(d) As of the date hereof, the County reasonably expects that it will reimburse itself for such Original Expenditures with the proceeds of debt to be incurred by the County, and the maximum principal amount of debt to be incurred with respect to the School Project is expected to be \$19,770,000.

(e) All Original Expenditures to be reimbursed by the County were paid no more than 60 days prior to, or will be paid on or after the date of, this declaration of official intent. The County understands that such reimbursement must occur not later than 18 months after the later of (i) the date the Original Expenditure was paid; or (ii) the date the School Project were placed in service or abandoned, but in no event more than 3 years after the Original Expenditure was paid.

2. This resolution shall take effect immediately.

Vice Chairman Diane R. Honeycutt moved to approve the passage of the foregoing resolution and Commissioner Grace M. Mynatt seconded the motion, and the resolution was passed by the following vote:

Ayes: [Chairman Stephen M. Morris, Vice Chairman Diane R. Honeycutt and Commissioners Grace M. Mynatt, Elizabeth F. Poole and Lynn W. Shue.]

Nays: [None.]

Not Voting: [None.]

Approval of Regular Meeting Agenda

The Board discussed the placement of items on the Agenda.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board approved the February 15, 2016 Agenda as follows. By the same motion the Board scheduled a public hearing on behalf of the North Carolina Charter Educational foundation, Inc. on the February 15, 2016 regular meeting at 6:30 p.m. (or as soon thereafter as persons may be heard); scheduled a public hearing for the Proposed Amendment to the Code of Ordinances Regarding Electrical Testing Requirement for Unlicensed Individuals on the February 15, 2016 regular meeting at 6:30 p.m. (or as soon thereafter as persons may be heard); and scheduled a public hearing for the 2016-2017 HOME Program for the regular meeting on March 21, 2016 at 6:30 p.m. (or as soon thereafter as persons may be heard).

Approval or Correction of Minutes

- Approval or Correction of Meeting Minutes

Recognitions and Presentations

- Human Resources - Recognition of Tammy B. Williams on Her Retirement from Cabarrus County EMS
- Humane Society Month - February 2016 - Proclamation
- Planning and Development- Cabarrus Soil and Water Conservation District - Recognition of Annual Conservation Contest Winners

Consent

- Clerk - Records Retention - Updated County Sheriff's Retention Schedule
- Cooperative Extension - Bonus Match
- KCS - North Carolina Department of Public Instruction (NCDPI) Facility Needs Survey
- Finance - CCS Agency Agreement - Mount Pleasant Middle School - New Location
- Finance - Construction and Demolition Landfill Budget Amendment
- NCACC - Resolutions of Support

- Planning and Development - 2016-2017 Weatherization Application Approval
- Planning and Development - Construction Standards Fee Update
- Tax Administration - Refund and Release Report - January 2016

New Business

- Planning and Development - Proposed Amendment to the Code of Ordinances Regarding Electrical Testing Requirement for Unlicensed Individuals - Public Hearing 6:30 P.M.
- County Attorney - Approval of Tax-Exempt Bond Financing for North Carolina Charter Educational Foundation, Inc. - Public Hearing 6:30 P.M.
- Finance - Resolution Approving Installment Contract Financing for Various Public School Projects Up to \$112,000,000

Appointments to Boards and Committees

- Appointments (Removals) - Cabarrus County Planning and Zoning Commission
- Appointments - Cabarrus County Tourism Authority
- Appointments - Cabarrus County Youth Commission
- Appointments and Removals - Centralina Workforce Development Board
- Appointments (Removals) - Nursing Home Community Advisory Committee

Reports

- County Manager - Monthly Reports on Building Activity
- EDC - January 2016 Monthly Summary Report
- Finance - Monthly Financial Update
- BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
- Request for Applications for County Boards/Committees

Closed Session

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board moved to go into closed session to discuss economic development as authorized by NCGS 143-318.11(a) (4).

UPON MOTION of Commissioner Poole, seconded by Commissioner Shue and unanimously carried, the Board moved to come out of closed session.

Adjourn

UPON MOTION of Commissioner Poole, seconded by Commissioner Shue, and unanimously carried, the meeting adjourned at 6:50 p.m.

Megan Smit, Clerk to the Board

The Board of Commissioners for the County of Cabarrus met in regular session in the Commissioners' Meeting Room at the Cabarrus County Governmental Center in Concord, North Carolina on Monday, February 15, 2016, at 6:30 p.m.

Present - Chairman: Stephen M. Morris
 Vice Chairman: Diane R. Honeycutt
 Commissioners: Grace M. Mynatt
 Elizabeth F. Poole
 Lynn W. Shue

Also present were Mike Downs, County Manager; Richard M. Koch, County Attorney; Pam Dubois, Senior Deputy County Manager; Jonathan Marshall, Deputy County Manager; and Megan Smit, Clerk to the Board.

Chairman Morris called the meeting to order at 6:30 p.m.

Boy Scout Troop 522 from Grace Lutheran Church in Concord conducted the Flag Ceremony. Scouts participating were: Zavier Shipp, Joshua Ford, Kenny Thompson and Devin Smith.

Reverend Steven Ayers from McGill Baptist Church delivered the invocation.

(A) APPROVAL OR CORRECTION OF MINUTES

UPON MOTION of Commissioner Poole, seconded by Commissioner Mynatt and unanimously carried, the Board approved the minutes of December 14, 2015 (Regular Meeting), January 4, 2016 (Work Session) and January 19, 2016 (Regular Meeting) as written.

(B) APPROVAL OF THE AGENDA

Chairman Morris reviewed the following changes to the Agenda.

Additions:

New Business

G-5 County Manager - Raging Ridge Road Extension and Bridge

Supplemental Information:

New Business

G-1 EDC - Economic Development Grant Request for Project Burgundy - Public Hearing 6:30 P.M.

- Project Overview
- Grant Analysis
- Map

Reports

I-3 Finance - Monthly Financial Update

- Report

Removed:

Recognitions and Presentations

C-3 Planning and Development - Cabarrus Soil and Water Conservation District - Recognition of Annual Conservation Contest Winners
(Moved to March due to inclement weather)

Closed Session

L-1 Closed Session - Economic Development

Vice Chairman Honeycutt advised the need to add a closed session for pending litigation.

Note: Later in the meeting, at the time the Board moved to go into closed session, economic development was added back onto the agenda.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Poole and unanimously carried, the Board approved the Agenda as amended.

(C) RECOGNITIONS AND PRESENTATIONS

(C-1) Human Resources - Recognition of Tammy B. Williams on Her Retirement from Cabarrus County EMS

Alan Thompson, Emergency Medical Services (EMS) Director, recognized Tammy B. Williams on her retirement from her position as a Paramedic with the Cabarrus County EMS. He highlighted a number of Ms. Williams' accomplishments during her nine-year tenure and presented a certificate of appreciation to her recognizing her service to the citizens of Cabarrus County.

Vice Chairman Honeycutt presented Ms. Williams with a service award.

Ms. Williams graciously accepted the certificate and service award.

Chairman Morris commended her for her dedicated service to the citizens of Cabarrus County and commented on the Hearts and Heroes event held on February 6th recognizing EMS Paramedics and cardiac survivors.

Vice Chairman Honeycutt added that Cabarrus County has twice the national average on resuscitation and survival rates from cardiac arrest, and more people survived cardiac arrest this year in Cabarrus County than in any documented time in the past.

(C-2) Humane Society Month - February 2016 - Proclamation

Chairman Morris recognized Judy Sims of the Humane Society of Concord and Greater Cabarrus County and commended her for the work at the Cabarrus County Animal Shelter.

Judy Sims recognized Mike Sims and Beth King, also in attendance, for their contributions to the Humane Society of Concord and Greater Cabarrus County and at the Animal Shelter.

Chairman Morris read the proclamation aloud.

UPON MOTION of Commissioner Poole, seconded by Commissioner Mynatt and unanimously carried, the Board adopted the following proclamation:

Proclamation No. 2016-02

CABARRUS COUNTY HUMANE SOCIETY MONTH

WHEREAS, the Humane Society of Concord and Greater Cabarrus County was founded to promote awareness of animals in need of help; and

WHEREAS, the Humane Society educates the community about animal population control and responsible pet care, encouraging pet owners to spay and neuter their pets; and

WHEREAS, the Humane Society advocates for kind and compassionate care of animals, and investigates cases of neglect and cruelty; and

WHEREAS, the Humane Society provides valuable care by increasing animal adoptions, reducing euthanasia rates, and preventing the spread of disease by proactive vaccinations; and

WHEREAS, Cabarrus County partnered with the Humane Society for operation of the Cabarrus County Animal Shelter from June 2013 until January 2016, and recognize the operations were supported by devoted staff and loyal volunteers;

NOW, THEREFORE, BE IT RESOLVED, that the Cabarrus County Board of Commissioners do hereby proclaim February 2016, as

"Humane Society Month"

in Cabarrus County in recognition of the valuable contributions of the Humane Society of Concord and Greater Cabarrus County, and out of respect for the leadership of Judy Sims and all Humane Society staff and volunteers, who continue to contribute to our community, and to the animals who live alongside us.

Adopted this the 15th day of February, 2016.

/s/ Stephen M. Morris
Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners

/s/ Megan Smit

Megan Smit, Clerk to the Board

(C-3) Planning and Development- Cabarrus Soil and Water Conservation District - Recognition of Annual Conservation Contest Winners

Note: This item was moved to March due to inclement weather.

(D) INFORMAL COMMENTS

Chairman Morris opened the meeting for Informal Public Comments at 6:44 p.m. He stated each speaker would be limited to three minutes.

With there being no one to address the Board, Chairman Morris closed that portion of the meeting.

(E) OLD BUSINESS

None.

(F) CONSENT

(F-1) Clerk - Records Retention - Updated County Sheriff's Retention Schedule

The North Carolina Department of Natural and Cultural Resources, Division of Archives and Records, Government Records Section updated several records retention schedules in 2015. Among the updated schedules was the records retention schedule for Sheriff's Office records.

UPON MOTION of Commissioner Shue, seconded by Commissioner Mynatt and unanimously carried, the Board adopted the updated County Sheriff's Office Records Retention Schedule as updated by the State Government Records Division in 2015.

(F-2) Cooperative Extension - Bonus Match

Cooperative Extension employees, through North Carolina State University (NCSU), received a one-time legislative bonus in the amount of \$750.00. North Carolina State University paid 100 percent of that one-time bonus for all employees with NCSU funds.

Funds are budgeted in the salary line item for a County match this fiscal year.

UPON MOTION of Commissioner Shue, seconded by Commissioner Mynatt and unanimously carried, the Board approved the Cabarrus County funding match for one Cooperative Extension staff member with no NCSU funds attached to their salary.

(F-3) KCS - North Carolina Department of Public Instruction (NCDPI) Facility Needs Survey

Every five years, local boards of education are required by G.S. 115C-521 (a) to submit their Facility Needs Assessment (long-range plans) to the State Board of Education.

The Cabarrus County Board of Commissioners are required to acknowledge in writing that they have received and reviewed a copy of this survey prior to submission to the State Board of Education. This acknowledgement does not necessarily constitute endorsement of or commitment to fund the Facility Needs Survey.

UPON MOTION of Commissioner Shue, seconded by Commissioner Mynatt and unanimously carried, the Board acknowledged receipt of the KCS Facility Needs Survey and authorized the Chairman and County Manager to certify the receipt.

(F-4) Finance - CCS Agency Agreement - Mount Pleasant Middle School - New Location

The Cabarrus County Schools (CCS) Agency Agreement, among other items, allows the County to appoint the Board of Education as its agent in connection with the construction and equipping of a replacement school for Mount Pleasant Middle School.

The Board of Education shall cause the Mount Pleasant Middle School project to be completed in accordance with the respective construction

documents and any applicable requirements of governmental authorities and law. The County and Board of Education agree that all amounts received as refunds of State sales tax, with respect to expenditures made in connection with the project, will be deposited as funds available for the acquisition and construction of the project.

UPON MOTION of Commissioner Shue, seconded by Commissioner Mynatt and unanimously carried, the Board approved the Cabarrus County Schools Agency Agreement for the Mount Pleasant Middle School project, subject to review and revision by the County Attorney.

(F-5) Finance - Construction and Demolition Landfill Budget Amendment

A budget amendment to adjust the landfill closure and post closure liability accounts was also presented. This budget amendment is intended to increase the Landfill Capital Reserve Expense account through an allocation of Fund Balance. The Capital Reserve Expense account is used to adjust the Landfill Closure/Post Closure Liability accounts. A new Closure and Post Closure Estimate has been prepared as of September 2015. To incorporate the changes the liability accounts will need to be increased by a total of \$823,022.00. The Capital Reserve has a current budget of \$196, 920.00 requiring \$626,102.00 from Fund Balance.

UPON MOTION of Commissioner Shue, seconded by Commissioner Mynatt and unanimously carried, the Board adopted the following budget amendment.

Date: 1/14/2016 Amount: \$626,102.00
 Dept. Head: Kyle Bilafer Department: Landfill
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Purpose: This budget amendment is being presented to increase the Landfill Capital Reserve Expense account through an allocation of Fund Balance. The Capital Reserve Expense account is used to adjust the Landfill Closure/Post Closure Liability accounts. A new Closure and Post Closure Estimate has been prepared as of September 2015. To incorporate the changes the liability accounts will need to be increased a total of \$823,022. The Capital Reserve has a current budget of \$196,920 so only \$626,102 will be needed from Fund Balance.

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
27094610-9661	Capital Reserve	\$196,920.00	\$626,102.00		\$823,022.00
27064610-6901	Fund Balance Appropria	\$29,525.00	\$626,102.00		\$655,627.00

(F-6) NCACC - Resolutions of Support

The North Carolina Association of County Commissioners (NCACC) adopted resolutions supporting the Connect NC bond package and the Healthy Together NC statewide wellness initiative at their January 13, 2016 meeting.

The Connect NC bond package will be on the May primary ballot, and includes funds for community colleges and water/sewer projects. The Healthy Together NC initiative from Prevention Partners, seeks to build healthier communities through a suite of products that guide schools, workplaces, hospitals and clinics to address the leading causes of preventable disease: tobacco use, poor nutrition, physical inactivity and obesity. The Healthy Together NC campaign hopes to reach at least 10 organizations in all 100 counties by 2025, including county governments.

UPON MOTION of Commissioner Shue, seconded by Commissioner Mynatt and unanimously carried, the Board adopted a Resolution Supporting Connect NC Bond Act.

Resolution No. 2016-03

RESOLUTION SUPPORTING CONNECT NC BOND ACT

WHEREAS North Carolina and its counties have a mutual desire to improve and enhance the quality of life for all of our state's citizens; and

WHEREAS the North Carolina Community College System is in need of new and renovated facilities to educate and prepare students and workers for the 21st century for the purpose of enhancing the economic attractiveness of the State; and

WHEREAS Clean water and sewer systems are essential to attract new and strengthen existing industry and to provide for the needs of the State and its growing population; and

WHEREAS having parks and public facilities accessible to children and veterans with disabilities is essential to improving the quality of life for our most vulnerable citizens; and

WHEREAS financing these costs through a bond is the most economical and affordable way to address these infrastructure needs; and

WHEREAS the Connect NC Bond Act will provide funding for many critical needs facing North Carolina that will improve and enhance the quality of life in our counties;

NOW THEREFORE, BE IT RESOLVED by the Cabarrus County Board of Commissioners that it does hereby express its support for the Connect NC Bond Act; and

BE IT FURTHER RESOLVED that a copy of this resolution is sent to all 100 counties with encouragement for each county to adopt a similar resolution; and

BE IT FURTHER RESOLVED that copies of this resolution are transmitted to the members of the General Assembly and to Governor Pat McCrory to let them know of our support for this issue.

Adopted this the 15th day of February, 2016.

/s/ Stephen M. Morris
Stephen M. Morris, Chairman
Board of Commissioners

ATTEST:

/s/ Megan I.E. Smit
Megan I.E. Smit, Clerk to the Board

UPON MOTION of Commissioner Shue, seconded by Commissioner Mynatt and unanimously carried, the Board adopted a Resolution Supporting Prevention Partners Statewide Wellness Initiative.

Resolution No. 2016-04

RESOLUTION SUPPORTING PREVENTION PARTNERS
STATEWIDE WELLNESS INITIATIVE

WHEREAS North Carolina counties strive to create a healthy workforce environment for county employees; and

WHEREAS North Carolina counties are responsible for providing public health services to citizens; and

WHEREAS Prevention Partners builds healthier communities through a suite of products that guide schools, workplaces, hospitals and clinics to address the leading causes of preventable disease, such as tobacco use, poor nutrition, physical inactivity and obesity; and

WHEREAS The Healthy Together NC campaign draws on a broad partnership crossing the public and private sectors to bring workplace health and wellness to hospitals, businesses, schools, government agencies, nonprofits, universities and more; and

WHEREAS Prevention Partners has set a goal to build healthy workplaces across sectors in at least 10 organizations in all 100 counties of North Carolina by the year 2025; and

WHEREAS improving the health of citizens will help counties by reducing costs for providing public health services; and

WHEREAS former NCACC President Kenneth Edge, of Cumberland County, initiated the Healthy Living Presidential Taskforce in an effort to bring greater awareness to healthy living and wellness activities; and

WHEREAS the NCACC has had a long history of promoting healthy living and wellness programs;

NOW THEREFORE, BE IT RESOLVED by the Cabarrus County Board of Commissioners that it does hereby express its support for the Healthy Together NC campaign; and

BE IT FURTHER RESOLVED that a copy of this resolution is sent to all 100 counties with encouragement for each county to become a healthy workplace.

Adopted this the 15th day of February, 2016.

/s/ Stephen M. Morris
Stephen M. Morris, Chairman
Board of Commissioners

ATTEST:

/s/ Megan I.E. Smit
Megan I.E. Smit, Clerk to the Board

(F-7) Planning and Development - 2016-2017 Weatherization Application Approval

Cabarrus County has participated in the Weatherization program for over 20 years. This federally funded program provides for energy improvements to homes for low-income families while giving preference to elderly and disabled clients. The program provides upgrades such as insulation, air sealing, water heater and pipe wrap, duct sealing and appliance repairs to create energy savings for low-income families.

Clients are often referred to Weatherization from Human Services, non-profit agencies and other jurisdictions. The annual funding amount is determined by federal and state government. The program does not require matching funds.

UPON MOTION of Commissioner Shue, seconded by Commissioner Mynatt and unanimously carried, the Board authorized staff to make annual Weatherization application.

(F-8) Planning and Development - Construction Standards Fee Update

Construction Standards staff reviewed fees over the past year for cost versus service provided. Staff recommends revising the method used to calculate the cost of demolition permits.

The current adopted fee is based on square footage of the structure to be demolished with fees from \$100.00 to \$700.00. For more consistency, and proper pricing of service provided, staff recommends using the cost of the project, just as is done for new construction in Schedule A, rather than square footage for the demolition costs as found in Schedule C. This will reduce the costs of those permits. This will reduce the cost of demolition permits and the cost will be in line with the amount of service provided.

UPON MOTION of Commissioner Shue, seconded by Commissioner Mynatt and unanimously carried, the Board approved the permit fee change.

(F-9) Tax Administration - Refund and Release Report - January 2016

Release report contains taxpayers' names, bill numbers, valuations, tax amounts, along with the justifications for releasing the valuation/tax amounts for outstanding levies in accordance with N.C.G.S. 105-381. Refund report is a summary sheet which lists data from each refund request form, along with the justification for the refunds to the taxpayers in accordance with N.C.G.S. 105-381.

Note: Due to the transition of motor vehicles onto the new North Carolina Vehicle Tax System (NCVTS), motor vehicle-related refunds and releases will begin to be displayed on the new report generated by NCVTS.

UPON MOTION of Commissioner Shue, seconded by Commissioner Mynatt and unanimously carried, the Board approved the January 2016 Refund-Release report, along with the NCVTS Refund report, as submitted and grant authority to the Tax Collector to process the refunds and releases. The report is hereby incorporated into the minutes by reference and is on file with the Clerk to the Board.

(G) NEW BUSINESS

(G-1) EDC - Economic Development Grant Request for Project Burgundy - Public Hearing 6:30 P.M.

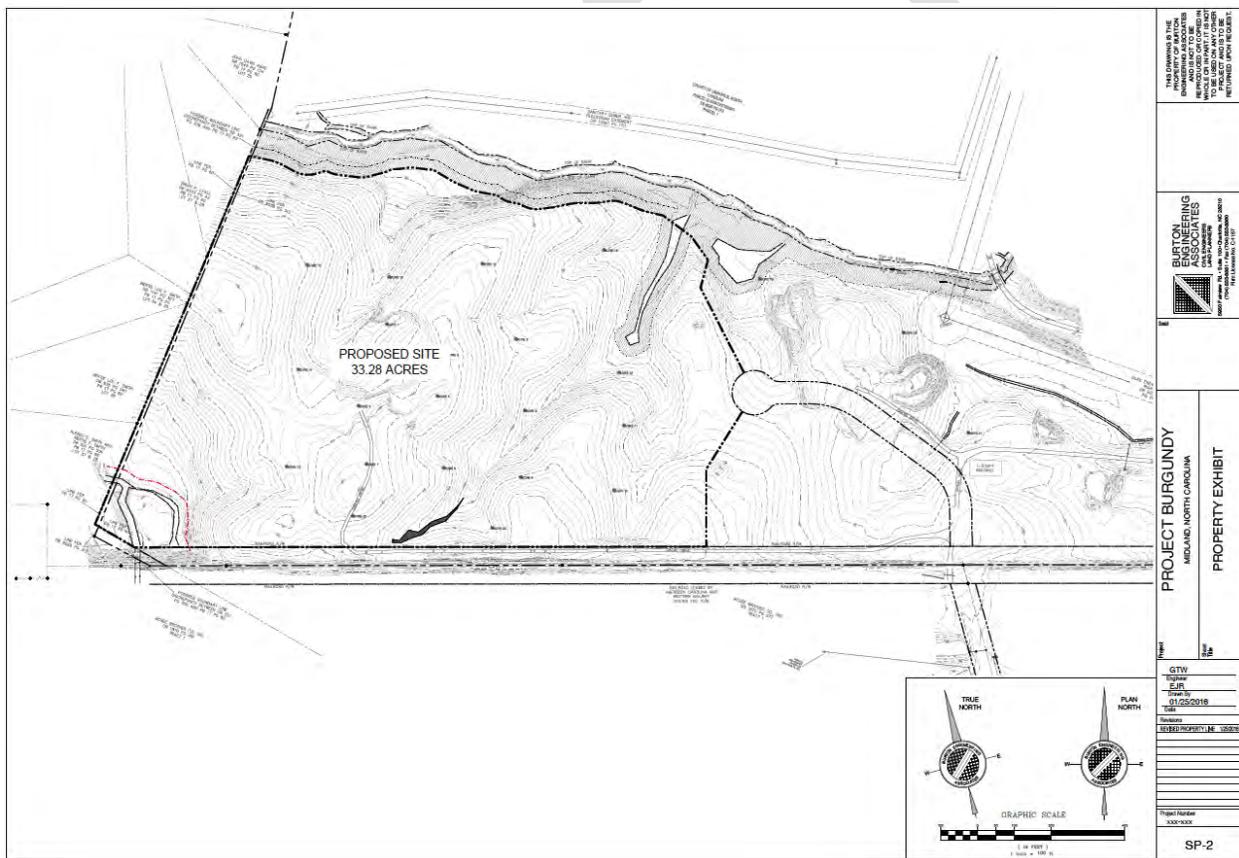
LeeAnn Nixon, Existing Industry Specialist, Cabarrus Economic Development Corporation (EDC), presented an Economic Development Grant

request for Project Burgundy (Intertape Polymer Group [IPG]). She stated IPG will not make a decision until all local and state incentives are available for review. She advised one delay is that the potential State incentive package is not available at this time. She also advised IPG proposes to construct an 86,700 square foot manufacturing facility in Cabarrus County, with a projected investment of approximately \$40 million for the facility. She further advised the project is expected to produce 49 full-time jobs at an average wage of \$53,963.00. She stated a five-year grant equivalent to 85 percent of the ad valorem taxes on the increase in real and personal property tax values and a sale at a discounted price of 33 acres of a landlocked tract of County-owned land adjacent to the Aberdeen Western Railroad and near Wallace Road near the Town of Midland is requested, pursuant to North Carolina General Statute 158-7.1(d2). Samantha Grass, Project Manager, Cabarrus EDC, was also in attendance.

Cabarrus County Economic Development Grant Analysis - Project Burgundy

	Year 1	Year 2	Year 3	Year 4	Year 5
Total Assessed Value	\$40,000,000.00	\$40,000,000.00	\$40,000,000.00	\$40,000,000.00	\$40,000,000.00
County Taxes at .70	\$280,000.00	\$280,000.00	\$280,000.00	\$280,000.00	\$280,000.00
Grant @ 85%	\$238,000.00	\$238,000.00	\$238,000.00	\$238,000.00	\$238,000.00
Net Taxes to County	\$42,000.00	\$42,000.00	\$42,000.00	\$42,000.00	\$42,000.00
				5 Year Taxes	\$1,400,000.00
				5 Year Grant	\$1,190,000.00
				5 Year Net Revenue	\$210,000.00

Map of the Proposed Site



Chairman Morris opened the public hearing at 6:48 p.m. The Public Hearing Notice was posted on the County’s website (www.cabarruscounty.us) on February 4, 2016 in accordance with Article 2, Administration, Section 2.1 (Use of Electronic Means to Provide Public Notices) of the Cabarrus County Code of Ordinances.

There was no one present to address the Board; therefore, Chairman Morris closed the public hearing.

Chairman Morris read the following statement into the record:

Findings

Regarding Conveyance of Cabarrus County Real Property Pursuant to North Carolina General Statute §158-7.1(d)

1. In addition to an economic development grant equivalent to 85% of the taxes generated on the increase in assessed value due to new real and

personal property construction and installation by applicant for a period of five years, the County proposes to sell 33.26 acres of vacant land close to Highway 601 near Midland to applicant at a price of \$10,000.00 per acre.

2. Currently, the County considers such land to be worth between \$13,000.00 and \$15,800.00 per acre. This yields a discount of between \$99,780.00 and \$192,908.00 on the price of the land.
3. The County expects to generate positive net tax revenues from this project of \$210,000.00 for the five year period of and after payment of the underlying 85% grant, based on the projections of the applicant and the Cabarrus County Economic Development Corporation ("EDC").
4. The applicant and the EDC project that this project will generate approximately 49 employees within the grant period at an average annual wage of \$53,963.00 (\$25.94 per hour). The current average annual wage for workers in the County is \$36,446.00 (\$17.52 per hour) according to the State of North Carolina. The median annual wage in the County is also less than that proposed for applicant's prospective employees.
5. The location of this applicant's business in the County will stimulate the economy and promote business in that it will result in creation of additional tax base of approximately \$40,000,000.00 and creation of a large number of higher paying jobs in the County.
6. The conveyance of the County's land as described will result in a net economic benefit to the County that exceeds the discount in the price of the land afforded to the applicant.
7. For these reasons the County believes conveyance of the County's property at the proposed price is beneficial to the citizens of the County and is compliant with the provisions of N.C. Gen. Stat. §158-7.1(d).

A discussion ensued. During discussion, Commissioners Mynatt and Shue expressed support for the incentive grant.

UPON MOTION of Commissioner Shue, seconded by Commissioner Mynatt and unanimously carried, the Board approved an Economic Development Grant (5 years, 85 percent) between Cabarrus County and Project Burgundy and the sale at a discounted price of a landlocked tract of County-owned land adjacent to the Aberdeen Western Railroad and near Wallace Road near the Town of Midland.

(G-2) Planning and Development - Proposed Amendment to the Code of Ordinances Regarding Electrical Testing Requirement for Unlicensed Individuals - Public Hearing 6:30 P.M.

Kelly Sifford, Planning and Development Director, proposed an amendment to the Cabarrus County Code of Ordinances regarding electrical testing requirements for unlicensed individuals. She advised staff is experiencing an increase in unqualified parties performing complicated electrical work which has resulted in multiple, time consuming visits. She stated testing was administered by staff in the past, but was removed from the Code of Ordinances at some point. She requested reinstating the testing and advised a public hearing is required in order to amend the Code of Ordinances.

Chairman Morris opened the public hearing at 6:57 p.m. The Public Hearing Notice was posted on the County's website (www.cabarruscounty.us) on February 2, 2016 in accordance with Article 2, Administration, Section 2.1 (Use of Electronic Means to Provide Public Notices) of the Cabarrus County Code of Ordinances.

There was no one present to address the Board; therefore, Chairman Morris closed the public hearing.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board approved the Ordinance Amending the Cabarrus County Code of Ordinances, Article II, Permits and Inspections.

Ordinance No. 2016-01

AN ORDINANCE AMENDING THE CABARRUS COUNTY
CODE OF ORDINANCES

BE IT ORDAINED that the Cabarrus County Code of Ordinances is hereby amended as follows:

ARTICLE II. - PERMITS AND INSPECTIONS

Change ordinance as follows:

• Sec. 14-30. - Additional permit restrictions.

(a)

Discontinued work; expiry. If, after a permit has been obtained and the work has commenced, the work is discontinued for a period of 12 months, the permit immediately expires. No work authorized by a permit that has expired may thereafter be performed until a new permit has been secured.

(b)

Appeals from determinations of public safety services department. Unless otherwise provided by law, any appeal from an order, decision, or determination of a member of the public safety services department pertaining to the International Building Code (including North Carolina amendments) or any other state building law shall be taken to the commissioner of insurance or other official specified in G.S. 143-139, by filing a written notice with him and with the public safety services department within ten days after the day of the order, decision, or determination. Further appeals may be taken to the state building code council or to the courts as provided by law.

(c)

Remodeling or repair by property owner. This article shall apply to all situations where a property owner desires to do remodeling or repair work on his own personal residence. This article is designed to protect the public and the property owner from faulty workmanship and mistakes.

(d)

Testing of unlicensed applicant for work on personal residence. Whenever any person who is not a licensed contractor applies for a permit for any electrical work on his own personal residence, the applicant shall be given a test by a tester designated by the Construction Standards Department. The test will be written. A person may take the test more than one time but must wait a period of thirty days before testing again. If the test shows that the person is capable of performing the work for which the permit is sought and shows that the applicant is knowledgeable of the state and local building codes, the application shall be considered in the same manner as any other application for permit.

(e)

Article does not give warranty. Nothing in this article shall be deemed a warranty either as to the ability of any particular person to do a particular job or as to the safety, quality, or suitability of any work which is done. Neither the issuance of a permit nor the inspection and approval of any work shall constitute a warranty.

(f)

Codes do not constitute warranty. Nothing in a building, plumbing, electrical or heating or cooling code or ordinance, or any other provision relating to construction or alteration of any building or component of a building, shall constitute a warranty or guarantee of any kind relating to a building or component. Neither the issuance of a permit, nor the completion of an inspection, nor a certificate of occupancy shall constitute a warranty or guarantee either that the construction or alteration complies with all applicable laws and ordinances or that it is free of defects or will perform or last in any particular way.

(Ord. of 5-13-91, § 6; Ord. No. 1999-06, 6-21-99; Ord. No. 2003-04, 3-17-03; Ord. No. 2010-05, 6-21-10)

State Law reference— Time limitation on validity of permits, G.S. 153A-358.

Adopted this the 15th day of February, 2016 by the Cabarrus County Board of Commissioners.

/s/ Stephen M. Morris
Stephen M. Morris, Chairman
Board of Commissioners

ATTEST:

/s/ Megan I.E. Smit
Megan I.E. Smit, Clerk to the Board

(G-3) County Attorney - Approval of Tax-Exempt Bond Financing for North Carolina Charter Educational Foundation, Inc. - Public Hearing 6:30 P.M.

Chairman Morris stated the Board is requested to hold a public hearing on behalf of the North Carolina Charter Educational Foundation, Inc. for the approval of their tax-exempt bond financing and in order for them to fulfill

the requirements of Section 147(f) of the Internal Revenue Codes of 1986, in regards to the issuance of charter school revenue bonds. He advised this does not require any funds from Cabarrus County and the County is not responsible for any debt.

Richard Koch, County Attorney, stated the North Carolina Charter Educational Foundation, Inc. is requesting approval of their tax-exempt bond financing of \$125 million. He advised approximately half of the financing is for two charter schools in Cabarrus County. The other part is to be used for charter schools and improvements in Iredell County. He said a public hearing is required. He also stated the availability of representatives to answer questions.

On behalf of the North Carolina Charter Educational Foundation, Inc., Brandon Lofton, attorney with Robinson, Bradshaw and Henson, responded to questions from the Board.

Chairman Morris opened the public hearing at 7:00 p.m. The Public Hearing Notice was published on January 29, 2016 in *The Independent Tribune*. The Public Hearing Notice was also posted on the County's website (www.cabarruscounty.us) on February 2, 2016 in accordance with Article 2, Administration, Section 2.1 (Use of Electronic Means to Provide Public Notices) of the Cabarrus County Code of Ordinances.

There was no one present to address the Board; therefore, Chairman Morris closed the public hearing.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board approved the resolution authorizing the tax-exempt bond financing on behalf of North Carolina Charter Educational Foundation.

Resolution No. 2016-05

RESOLUTION APPROVING THE ISSUANCE OF NOT TO EXCEED \$125,000,000 OF PUBLIC FINANCE AUTHORITY EDUCATION REVENUE BONDS TO FINANCE CERTAIN COSTS OF VARIOUS PROJECTS ON BEHALF OF THE NORTH CAROLINA CHARTER EDUCATIONAL FOUNDATION, INC.

WHEREAS, at 7:00 P.M., the Chairman announced that the Board of Commissioners (the "Board") would proceed to hold a public hearing and would hear anyone who wished to be heard on the proposed issuance by the Public Finance Authority (the "Authority"), a unit of government and a body corporate and politic of the State of Wisconsin, of not exceeding \$125,000,000 of its revenue bonds in one or more issuances and/or one or more series (the "Bonds");

WHEREAS, the Authority will loan the proceeds of the Bonds to The North Carolina Charter Educational Foundation, Inc. (the "Corporation"), a North Carolina nonprofit corporation and an exempt organization under Section 501(c)(3) of the Internal Revenue Code, Red Apple at Cabarrus, LLC, Red Apple at Cabarrus Upper, LLC and Red Apple at Kannapolis, LLC, each a Florida limited liability company (collectively, with the Corporation, the "Borrowers") for the purpose of, among other things, (1) financing the acquisition, construction, equipping, and/or any other capital expenditures and related expenses, as applicable, of (a) charter school educational facilities located at 355 Poplar Crossing Drive NW, Concord, North Carolina 28027, within Cabarrus County, referred to as Cabarrus Charter Academy (the "Cabarrus Charter Project"), (b) charter school educational facilities at 7550 Ruben Linker Road W. Concord, North Carolina 28027, within Cabarrus County and referred to as Cabarrus Charter Academy (the "Cabarrus Upper School Project") and (c) charter school educational facilities at 1911 Concord Lake Road, Kannapolis, North Carolina 28083, within Cabarrus County and referred to as Kannapolis Charter Academy (the "Kannapolis Project" and together with the Cabarrus Charter Project and the Cabarrus Upper School Project, the "Projects"), (2) funding capitalized interest in connection therewith, (3) funding any debt service reserve funds and (4) paying certain expenses in connection with the issuance of the Bonds by the Authority;

WHEREAS, the amount of proceeds from the sale of the Bonds used to finance the Projects will not exceed \$62,500,000 and additional proceeds from the sale of the Bonds will also be loaned by the Authority to the Corporation and additional borrowers to finance charter school educational facilities located or to be located in Iredell County, North Carolina;

WHEREAS, pursuant to Section 66.0304(11)(a) of the Wisconsin Statutes, prior to their issuance, bonds issued by the Authority must be approved by the governing body or highest ranking executive or administrator of the political subdivision within whose boundaries a project is located, which with respect to the Projects is Cabarrus County, North Carolina;

WHEREAS, the Borrowers have requested that the Board approve the financing of the Projects, and the issuance of the Bonds, in an amount not to exceed \$125,000,000, in order to satisfy the public approval requirement of Section 147(f) of the Code and the requirements of Section 4 of the Amended and Restated Joint Exercise of Powers Agreement Relating to the Public Finance Authority, dated as of September 28, 2010 (the "Joint Exercise Agreement"), and Section 66.0304(11)(a) of the Wisconsin Statutes;

WHEREAS, on January 29, 2016, a notice of public hearing was published in the *Independent Tribune*, setting forth a general, functional description of the type and use of the facilities to be financed, the maximum principal amount of the Bonds, the initial owner, operator or manager of the facilities and the location of the facilities, among other things;

WHEREAS, the names, address and testimony of the persons who were present and who offered comments on the proposed issuance of the Bonds or who responded in writing to the notice of public hearing are as follows: [None]

WHEREAS, the Chairman of the Board inquired elsewhere in and around the meeting room to determine whether there were any other persons who wished to speak at the public hearing and the Chairman of the Board determined that no other persons who wished to speak at the public hearing were found; and

WHEREAS, the purpose of the above-described public hearing and this resolution is to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), in order to qualify the interest on the Bonds for exclusion from the gross income of the owners thereof for federal income tax purposes pursuant to the applicable provisions of the Code;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR THE COUNTY OF CABARRUS, NORTH CAROLINA:

Section 1. For the sole purpose of qualifying the interest on the tax-exempt portion of the Bonds for exclusion from the gross income of the owners thereof for federal income tax purposes pursuant to the applicable provisions of the Code, the Board hereby approves the issuance of the Bonds by the Authority for the purpose of providing funds to finance multiple charter school facilities including the Projects, *provided that* in no event shall Cabarrus County, the State of North Carolina or any political subdivision thereof be liable for such Bonds nor shall the Bonds constitute a debt of Cabarrus County, the State of North Carolina or any political subdivision thereof. It is the purpose and intent of the Board that this resolution constitute approval of the issuance of the Bonds by the applicable elected representative of the Project Jurisdiction for the Projects, which is the governmental unit having jurisdiction over the areas in which the Projects are located, in accordance with Section 147(f) of the Code and Section 66.0304(11)(a) of the Wisconsin Statutes and Section 4 of the Joint Exercise Agreement.

Section 2. This resolution shall take effect immediately upon its passage.

Vice Chairman Honeycutt moved the passage of the foregoing resolution, Commissioner Shue seconded the motion and the motion was adopted by the following vote:

AYES: Chairman Morris, Vice Chairman Honeycutt and Commissioners Mynatt, Poole and Shue.

NAYS: None

(G-4) Finance - Resolution Approving Installment Contract Financing for Various Public School Projects Up to \$112,000,000.00

Susan Fearrington, Finance Director, stated the Board of County Commissioners preliminarily approved the issuance of Limited Obligation Bonds (LOBS) for the funding of various public school projects on December 14, 2015 and held a public hearing on the issue on January 19, 2016. She advised the

next required step in the financing is the final approval by adoption of the attached Resolution approving the installment contract financing in an amount not-to-exceed \$112,000,000.00. She said the LOBS are scheduled for issuance in March 2016, subject to approval by the Local Government Commission. She also responded to questions from the Board.

Commissioner Mynatt **MOVED** to adopt the Resolution Approving Installment Contract Financing for Various Public School Projects in an Aggregate Principal Amount up to \$112,000,000.00 and the Execution and Delivery by the Cabarrus County Development Corporation of Limited Obligation Bonds Related thereto, Authorizing the Execution and Delivery of Related Documents in Connection therewith, and Providing for Certain other Related Matters. Commissioner Shue seconded the motion.

Following a brief discussion, the **MOTION** unanimously carried.

Resolution No. 2016-06

RESOLUTION APPROVING INSTALLMENT CONTRACT FINANCING FOR VARIOUS PUBLIC SCHOOL PROJECTS IN AN AGGREGATE PRINCIPAL AMOUNT UP TO \$112,000,000 AND THE EXECUTION AND DELIVERY BY THE CABARRUS COUNTY DEVELOPMENT CORPORATION OF CERTIFICATES OF PARTICIPATION AND/OR LIMITED OBLIGATION BONDS RELATED THERETO, AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED DOCUMENTS IN CONNECTION THEREWITH, AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS

WHEREAS, the Board of Commissioners desires to approve a proposed plan of financing in an aggregate principal amount of up to \$112,000,000, which plan would involve the entry by the County into one or more long-term installment financing contract(s) with the Cabarrus County Development Corporation (the "Corporation") or one or more other third parties pursuant to North Carolina General Statutes 160A-20, as amended, the proceeds of which would be used to pay all or a portion of the costs of (a) constructing and equipping new public school facilities and expanding, rehabilitating, renovating and equipping existing public school facilities, including but not limited to one new elementary school and two new middle schools and (b) various real and personal property improvements related to the foregoing (collectively, the "Projects"), and under said one or more long-term installment financing contract(s) the County would secure the repayment by the County of the moneys advanced pursuant to such one or more long-term installment financing contract(s) by granting a security interest in and lien on all or some portion of the Projects or all or some portion of the real property upon which the Projects are located;

WHEREAS, as part of said plan of financing, the Corporation may also determine to execute and deliver one or more series of Certificates of Participation and/or Limited Obligation Bonds in said one or more long-term installment financing contract(s) in an aggregate principal amount not exceeding \$112,000,000 to finance the advancement of moneys to the County pursuant to said one or more long-term installment financing contract(s) between the County and the Corporation or one or more third parties;

WHEREAS, there have been submitted to this meeting draft forms of the following documents (the "Financing Documents") with respect to the financing for the Projects:

(1) an Installment Financing Contract, proposed to be dated on or about March 1, 2016 (or such other date(s) as may be selected by the County), between the County and the Corporation (or one or more third parties) as counterparty (the "Contract(s)"), pursuant to which the Corporation (or such one or more third parties) will advance moneys to the County for the costs of the Projects and the County agrees to make periodic installment payments (the "Installment Payments") to repay the moneys so advanced, with or without interest, as applicable;

(2) a Deed of Trust, Security Agreement and Fixture Filing (the "Deed of Trust"), proposed to be dated on or about March 1, 2016, among the County as Grantor, the Corporation (or such one or more third parties) as Beneficiary and the trustee named therein, by which the County would secure its obligations to the Corporation (or such one or more third parties) under the Contract(s);

(3) an Indenture of Trust, proposed to be dated on or about March 1, 2016 (the "Trust Indenture"), between the Corporation and the trustee named therein, as trustee (the "Trustee"), pursuant to which there may be executed and delivered from time to time Certificates of Participation and/or Limited

Obligation Bonds, including, without limitation, the Limited Obligation Bonds (County of Cabarrus, North Carolina Installment Financing Contract), Series 2016 (collectively, the "Certificates and/or Bonds"), the proceeds of which will be used to advance the moneys to the County under the Contract(s); and

(4) a Preliminary Official Statement to be dated on or about March 4, 2016 (the "Preliminary Official Statement") which, as supplemented with certain pricing and other permitted omitted information, is to be the Official Statement expected to be dated on or about March 10, 2016 (the "Official Statement"), pursuant to which the 2016 Limited Obligation Bonds would be offered and sold to the public to the extent that all or any portion of the 2016 Limited Obligation Bonds are publicly offered and sold;

WHEREAS, the obligations of the County to make Installment Payments and other payments pursuant to the Contract(s) shall constitute limited obligations of the County payable solely from currently budgeted appropriations of the County and shall not constitute a pledge of the faith and credit of the County within the meaning of any constitutional debt limitation;

WHEREAS, no deficiency judgment may be rendered against the County in any action for breach of a contractual obligation under the Contract(s), and the taxing power of the County is not and may not be pledged in any way directly or indirectly or contingently to secure any moneys due under the Contract(s); and

WHEREAS, the Board of Commissioners desires to approve the Financing Documents and to authorize other actions in connection therewith;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, as follows:

Section 1. All actions taken by or on behalf of the County to date to effectuate the proposed financing, including the selection of Piper Jaffray & Co., as Underwriter and/or Placement Agent and Nexsen Pruet, PLLC, as special counsel, are hereby ratified, approved and authorized pursuant to and in accordance with the transactions contemplated by the Financing Documents.

Section 2. The Board of Commissioners hereby finds and confirms that (i) the Projects and the financing thereof by one or more installment financing contracts is necessary and expedient for the County; (ii) financing of the Projects by one or more installment financing contracts, under the circumstances, is preferable to a bond issue by the County; (iii) the sums to fall due under said one or more installment financing contracts are adequate and not excessive for their proposed purpose; (iv) the County's debt management procedures and policies are good and its debt will continue to be managed in strict compliance with law; (v) the increase in taxes, if any, necessary to meet the sums to fall due under said one or more installment financing contracts will not be excessive; and (vi) the County is not in default regarding any of its debt service obligations.

Section 3. The acquisition, construction and equipping of the Projects, the financing thereof and the granting of security interests therein, all as provided in the Financing Documents referenced in this Resolution, are hereby ratified and approved.

Section 4. Each of the Contract(s) and the Deed of Trust is hereby approved in substantially the form submitted to this meeting, and each of the Chairman of the Board of Commissioners or the County Manager is hereby authorized to execute and deliver each of those documents in the name and on behalf of the County, with such changes, insertions or omissions as the persons executing such documents may approve, including but not limited to changes, insertions or omissions related to obtaining a policy of municipal bond insurance with respect to all or a portion of any Certificates and/or Bonds, their execution and delivery thereof to constitute conclusive evidence of such approval. The County Clerk is hereby authorized to affix the seal of the County to each of said documents as may be appropriate and to attest to the same.

Section 5. The Trust Indenture (including the form of Certificate and/or Bond) is hereby approved in substantially the form submitted to this meeting, with such changes, insertions or omissions as appropriate, including but not limited to changes, insertions or omissions related to obtaining a policy of municipal bond insurance with respect to all or a portion of any Certificates and/or Bonds, as the representative(s) of the County executing the Contract(s) may approve, the execution and delivery of the Contract(s) to

constitute conclusive evidence of such approval. The Board of Commissioners hereby approves the sale of Certificates and/or Bonds by the Corporation in an aggregate principal amount not in excess of the amount of moneys to be advanced to the County pursuant to the Contract(s).

Section 6. Each of the Preliminary Official Statement and the Official Statement, in substantially the form of the Preliminary Official Statement submitted to this meeting, is hereby approved in substantially such form, with such changes, insertions and omissions as appropriate, including but not limited to changes, insertions or omissions related to a private placement of all or a portion of the 2016 Limited Obligation Bonds or related to obtaining a policy of municipal bond insurance with respect to all or a portion of the 2016 Limited Obligation Bonds; and the use thereof by the Underwriters and/or Placement Agents in connection with the public offering and sale or private placement of the 2016 Limited Obligation Bonds is hereby authorized. Each of the Chairman of the Board of Commissioners or the County Manager is hereby authorized to execute and deliver in the name and on behalf of the County the final Official Statement in substantially such form, with such changes, insertions and omissions, including but not limited to changes, insertions or omissions related to a private placement of all or a portion of the 2016 Limited Obligation Bonds, or related to obtaining a policy of municipal bond insurance with respect to all or a portion of the 2016 Limited Obligation Bonds, as the person executing the final Official Statement may approve, the execution and delivery of the final Official Statement to constitute conclusive evidence of such approval.

Section 7. Each of the Chairman of the Board of Commissioners, the County Manager and the Director of Finance are authorized to approve all details of the financing of the Projects, including, without limitation, the amount advanced under the Contract(s) and the aggregate principal amount of any Certificates and/or Bonds (which shall not exceed \$112,000,000), the maturities, the principal amounts and the interest amounts (if any) of the Installment Payments and any Certificates and/or Bonds, which interest amounts (calculated with respect to any Certificates and/or Bonds) shall not exceed 6.0% per annum on an effective interest cost basis, the prepayment terms and prices (which shall not exceed 103% of the principal amount being prepaid) and the Underwriters' discount (exclusive of any original issue discount) or Placement Agents' compensation (which shall not exceed 2.0% of the principal amount of any Certificates and/or Bonds). Execution of the Contract(s) by the Chairman of the Board of Commissioners or the County Manager shall conclusively evidence such approval of all such details of said financing.

Section 8. The Chairman of the Board of Commissioners, the County Manager, the Director of Finance and the County Attorney are hereby authorized to take any and all such further action, including approval of modifications to the Financing Documents, and to execute and deliver for and on behalf of the County such other documents and certificates (including, without limitation, agreements with securities depositories, financing statements, one or more contracts of purchase or purchase agreements, one or more placement agreements, one or more private placement agreements or other offering documents or memoranda, tax certificates and agreements and other documents and agreements (including repurchase agreements) relating to the investment of the proceeds from the execution and delivery of the Contract(s)) as they may deem necessary or advisable to carry out the intent of this resolution and to effect the financing pursuant to the Contract(s) and the other Financing Documents. The County Clerk is hereby authorized to affix the seal of the County to such documents and certificates as may be appropriate and to attest to the same and to execute and deliver the same as may be needed. In addition, said officers are hereby authorized to cooperate with the Underwriters in preparing and filing such filings under state securities or "blue sky" laws (including special consents to service of process) as the Underwriters may request and as the Chairman of the Board of Commissioners, the County Manager or the Director of Finance shall determine.

Section 9. The County covenants that, to the extent permitted by the Constitution and laws of the State of North Carolina, it will do and perform all acts and things to comply with the requirements of the Internal Revenue Code of 1986, as amended (the "Code"), in order to assure that interest paid with respect to the 2016 Limited Obligation Bonds will not be includable in the gross income of the owners thereof for purposes of federal income taxation, except to the extent that the County obtains an opinion of bond counsel to the effect that noncompliance would not result in interest with respect to the 2016 Limited Obligation Bonds being includable in the gross income of the owners of the 2016 Limited Obligation Bonds for purposes of federal income taxation.

Section 10. This Resolution shall become effective immediately upon its adoption.

Thereupon, upon motion of Commissioner Grace M. Mynatt, seconded by Commissioner Lynn W. Shue, the foregoing resolution entitled "RESOLUTION APPROVING INSTALLMENT CONTRACT FINANCING FOR VARIOUS PUBLIC SCHOOL PROJECTS IN AN AGGREGATE PRINCIPAL AMOUNT UP TO \$112,000,000 AND THE EXECUTION AND DELIVERY BY THE CABARRUS COUNTY DEVELOPMENT CORPORATION OF CERTIFICATES OF PARTICIPATION AND/OR LIMITED OBLIGATION BONDS RELATED THERETO, AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED DOCUMENTS IN CONNECTION THEREWITH, AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS" was adopted and passed by the following vote:

AYES: Chairman Stephen M. Morris, Vice Chairman Diane R. Honeycutt and Commissioners Grace M. Mynatt, Elizabeth F. Poole and Lynn W. Shue.

NOES: None.

(G-5) County Manager - Raging Ridge Road Extension and Bridge

Jonathan Marshall, Deputy County Manager, reported the North Carolina Department of Transportation (NCDOT) received bids for the Raging Ridge Road extension and bridge construction. He advised a total of seven bids were received, with Country Boy Landscaping coming in as the apparent low bidder. He stated the low bid is more than the total budget for the project. In addition, he advised, NCDOT requires 15 percent of the project cost to be budgeted for their work including inspection, administration, testing and overhead. Mr. Marshall advised the unfunded need is \$381,187.00, and further stated there is approximately \$450,000.00 left from the financing of Hickory Ridge Middle and High School that can be used for this purpose. The NCDOT will only bill expenses up to the 15 percent for this project, so any savings will remain with the County.

A discussion ensued. During discussion, Mr. Marshall advised the Town of Harrisburg is also involved in this project.

UPON MOTION of Commissioner Shue, seconded by Commissioner Mynatt and unanimously carried, the Board authorized the remaining Hickory Ridge funds up to \$381,187.00 to be applied to the Raging Ridge Road Extension and Bridge project.

(H) APPOINTMENTS TO BOARDS AND COMMITTEES

(H-1) Appointments (Removals) - Cabarrus County Planning and Zoning Commission

Andrew Deal has served on the Cabarrus County Planning and Zoning Commission since July 2012. He was appointed as an Alternate to complete an unexpired term and was later appointed as the Central Planning Area representative with a term expiring August 31, 2016. Mr. Deal has recently moved out of the Central Planning Area and is no longer eligible to represent the Central Area. It is requested to remove his name from the roster.

There are currently no applications on file for the Central Planning Area.

UPON MOTION of Commissioner Mynatt, seconded by Commissioner Shue and unanimously carried, the Board removed Andrew Deal from the Cabarrus County Planning and Zoning Commission roster and thanked him for his service.

(H-2) Appointments and Removals - Centralina Workforce Development Board

Lisa Conger, formerly with Cabarrus County Schools, has obtained employment outside of the region with the North Carolina Department of Public Instruction and has submitted a resignation letter from the Centralina Workforce Development Board. Ms. Conger has been on this Board since June 2010.

An application to serve on the Centralina Workforce Development Board has been received from Dr. Carol Spalding, President of Rowan-Cabarrus Community College. The State requires a representative of Higher Education on the Board and Dr. Spalding would fill that need. Dr. Spalding resides in Rowan County. An exception to the "residency" provision of the Appointment Policy would be needed for her.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Mynatt and unanimously carried, the Board removed Lisa Conger from the Centralina Workforce Development Board roster and thanked her for her service.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board appointed Dr. Carol Spalding to serve on the Centralina Workforce Development Board for an unexpired term ending June 30, 2017; including an exception to the "residency" provision of the Appointment Policy.

(H-3) Appointments (Removals) - Nursing Home Community Advisory Committee

Peggy Yost's term on the Nursing Home Advisory Committee ended January 31, 2016. Due to family obligations, she has resigned from her position on the committee. She has served as a member of this board since 2009.

There are currently seven vacancies on this Board.

UPON MOTION of Commissioner Poole, seconded by Commissioner Mynatt and unanimously carried, the Board removed Peggy Yost from the Nursing Home Community Advisory Committee roster and thanked her for her many years of service.

(H-4) Appointments - Cabarrus County Tourism Authority

Due to Frank Lapsley's resignation, the Cabarrus County Tourism Authority has an at-large seat that needs to be appointed to fulfill his unexpired term.

An application has been received by Troy Taylor to serve on the Cabarrus County Tourism Authority. Mr. Taylor is currently the owner/partner of Jim 'N Nick's Bar-B-Q in Concord and has been nominated by the Tourism Authority to fill Seat #12 "At-large" and complete an unexpired term ending June 30, 2016.

The Tourism Authority requests a residency exception for Mr. Taylor. He is currently a resident of Matthews.

UPON MOTION of Commissioner Poole, seconded by Commissioner Mynatt and unanimously carried, the Board removed Frank Lapsley from the Cabarrus County Tourism Authority roster and thanked him for his service.

UPON MOTION of Commissioner Mynatt, seconded by Commissioner Shue and unanimously carried, the Board appointed Troy Taylor to Seat #12 "At-large" on the Cabarrus County Tourism Authority to complete an unexpired term ending June 30, 2016; including an exception to the "residency" provision of the Appointment Policy.

(H-5) Appointments - Cabarrus County Youth Commission

The Cabarrus County Youth Commission has reviewed recent member applications and recommends the appointment of the following members:

- Noopur Parikh from Early College High School
- McKenzie Arstark from First Assembly High School

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board appointed Noopur Parikh and McKenzie Arstark to fill "at large" seats on the Cabarrus County Youth Commission for two-year terms ending June 30, 2017.

(I) REPORTS

(I-1) County Manager - Monthly Reports on Building Activity

The Board received the Cabarrus County Construction Standards Dodge Report for January 2016 and the Cabarrus County Commercial Building Plan Review Summary for January 2016 for informational purposes as part of the Agenda. No action was required of the Board.

(I-2) EDC - January 2016 Monthly Summary Report

The Board received the Cabarrus Economic Development Corporation (EDC) monthly report for the month of January as part of the Agenda. No action was required of the Board.

(I-3) Finance - Monthly Financial Update

The Board received the monthly financial update for informational purposes. No action was required of the Board.

(I-4) BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees

None.

(I-5) Request for Applications for County Boards/Committees

Applications are being accepted for the following County Boards/Committees:

- Active Living and Parks Commission - 1 Vacant Position (Northwest Area)
- Adult Care Home Community Advisory Committee - 5 Vacant Positions
- Agricultural Advisory Committee - 2 Expired Terms
- Concord Planning and Zoning Commission (ETJ) - 1 Vacant Position
- Human Services Advisory Board - 1 Vacant Position
- Juvenile Crime Prevention Council - 2 Vacant Positions (Student under 18)
- Nursing Home Community Advisory Committee - 7 Vacant Positions
- Transportation Advisory Board - 1 Expired Term and 1 Vacant Position
- Youth Commission - 6 Vacant Positions

Chairman Morris reviewed the aforementioned list and urged citizens to consider participating on a Board or Committee.

(J) GENERAL COMMENTS BY BOARD MEMBERS

None.

(K) WATER AND SEWER DISTRICT OF CABARRUS COUNTY

None.

(L) CLOSED SESSION**(L-1) Closed Session - Economic Development and Pending Litigation**

UPON MOTION of Commissioner Shue, seconded by Commissioner Mynatt and unanimously carried, the Board moved to go into closed session to discuss matters related to economic development and pending litigation as authorized by NCGS 143-318.11(a) (3) and (4).

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board moved to come out of closed session.

(M) ADJOURNED

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the meeting adjourned at 7:47 p.m.

Megan Smit, Clerk to the Board



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

Human Resources - Recognition of Deputy Pamela Ford on Retirement from Cabarrus County Sheriff's Office

BRIEF SUMMARY:

After 26 years of service to Cabarrus County and its citizens, Deputy Pamela Ford will retire on April 1, 2016 from her position at the Cabarrus County Sheriff's Office.

REQUESTED ACTION:

Recognize Sheriff Riley for presentation of a service award and express appreciation for Deputy Ford's many years of dedicated service to the citizens of Cabarrus County.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Sheriff Riley
Lundee Covington, Human Resources Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda.

ADDITION

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

EMS - Recognition of Michael Morrison

BRIEF SUMMARY:

Emergency Medical Services (EMS) staff would like to recognize Department of Human Services employee, Michael Morrison, for his life-saving actions rendered while having lunch at a restaurant on March 9, 2016. Mr. Morrison administered the Heimlich maneuver after witnessing a choking citizen. His actions are a testament to his willingness to serve our citizens, his passion for making a difference, and his CPR training received through Cabarrus County.

REQUESTED ACTION:

No action required.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Alan Thompson, EMS Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

Planning and Development - Cabarrus Soil and Water Conservation District - Recognition of Annual Conservation Contest Winners

BRIEF SUMMARY:

Each year the Cabarrus Soil and Water Conservation District holds several student contests from which local winners move on to regional contests, and potentially, the state level contests.

REQUESTED ACTION:

Recognize Erin Lineberger, Resource Conservation Coordinator, to announce the top local winners for the Cabarrus Soil and Water Annual Conservation Essay, Public Speaking, Poster, Computer Designed Slideshow and Computer Designed Poster Contests.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Erin Lineberger, Resource Conservation Coordinator

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda.



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

Proclamation - National County Government Month April 2016

BRIEF SUMMARY:

National County Government Month is held each April, and is an annual celebration of county government. Since 1991, the National Association of Counties (NACo) has encouraged counties to actively promote the services and programs they offer. A proclamation recognizing April 2016 as National County Government Month is attached.

REQUESTED ACTION:

Motion to adopt proclamation.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Mike Downs, County Manager
Megan Smit, Clerk to the Board

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda.

ATTACHMENTS

- [Proclamation](#)
-



NATIONAL COUNTY GOVERNMENT MONTH APRIL 2016

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

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

WHEREAS, through National Association of Counties (NACo) President Sallie Clark's "Safe and Secure Counties" initiative, NACo is encouraging counties to focus on strengthening the safety and security of their communities; and

WHEREAS, in order to remain healthy, vibrant, safe, and economically competitive, America's counties provide public health, justice, emergency management and economic services that play a key role in everything from residents' daily health to disaster response; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote programs and services to the public we serve;

NOW, THEREFORE BE IT RESOLVED that we, the Cabarrus County Board of Commissioners, do hereby proclaim April 2016, as

"National County Government Month"

and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

Adopted this the 21st day of March, 2016.

Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners

Attest:

Megan Smit, Clerk to the Board



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

Proclamation - National Donate Life Month April 2016

BRIEF SUMMARY:

The following proclamation declares April as "National Donate Life Month" and urges county residents to give serious thought to the importance of eye, organ, and tissue donation and to join the N.C Donor Registry.

The "Donate Life America" flag will be flown at the Governmental Center during the month of April to raise awareness of this important initiative.

REQUESTED ACTION:

Motion to adopt proclamation.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Megan Smit, Clerk to the Board

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

<div>This item was approved by the Board for inclusion on the Agenda.
 </div>

ATTACHMENTS

- [Proclamation](#)
-



**PROCLAMATION
NATIONAL DONATE LIFE MONTH**

WHEREAS, LifeShare Of The Carolinas is focused on saving lives by increasing participation in the North Carolina organ, eye and tissue donor registry; and

WHEREAS, April is observed as National Donate Life Month with unwavering support from the nation's donation and transplantation community; and

WHEREAS, LifeShare Of The Carolinas, the organ procurement organization that serves Cabarrus County, is a part of that community and has its own programs to highlight the importance of donating to save the lives of others; and

WHEREAS, Over 3,500 North Carolina residents and 116,000 people nationwide are in need of life-saving transplants; and

WHEREAS, Residents of Cabarrus County have been touched by donation as recipients of life-saving transplants and as members of donor families who have literally given others a second chance at life; and

NOW, BE IT RESOLVED, we, the members of the Cabarrus Board of County Commissioners do hereby proclaim the month of April, 2016 to be

NATIONAL DONATE LIFE MONTH

In Cabarrus County and urge our residents to give serious thought to the importance of eye, organ and tissue donation and if so desired, to join the North Carolina Donor Registry and further, to notify their family members that they have done so.

Adopted this the 21st day of March, 2016.

Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

Proclamation - Week of the Young Child

BRIEF SUMMARY:

The following proclamation was requested by the All Saints Early Childhood Foundation, a group of volunteers whose vision and mission are to "envision high quality and well-supported preschool programs for every child living in poverty in Cabarrus County, and to build partnerships within the community to advocate for and support programs for preschool aged children living in poverty."

REQUESTED ACTION:

Motion to adopt proclamation.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Steve Morris, Chairman, Board of County Commissioners
Debbie Lewallen, Chair, All Saints Early Childhood Foundation

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda.

ATTACHMENTS

- [Proclamation](#)
-



WEEK OF THE YOUNG CHILD PROCLAMATION

WHEREAS, the All Saints Early Childhood Foundation and other local organizations, in conjunction with the National Association for the Education of Young Children, are celebrating the Week of the Young Child, April 10-April 16, 2016; and

WHEREAS, these organizations are working to improve early learning opportunities, which are crucial to the growth and development of young children, and to building better future for everyone in Cabarrus County, North Carolina; and

WHEREAS, all young children and their families across the country and in Cabarrus County, North Carolina deserve access to high-quality early education and care; and

WHEREAS, in recognizing and supporting the people, programs and policies that are committed to high-quality early childhood education as the right choice for kids;

WE, the County Commissioners of Cabarrus County, North Carolina do hereby proclaim April 10-16, 2016, as the

“Week of the Young Child”

in Cabarrus County and encourage all citizens to work to make a good investment in early childhood in Cabarrus County.

Adopted this the 21st day of March, 2016.

Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners

Attest:

Megan Smit, Clerk to the Board



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

County Manager - Community Meeting at Coddle Creek Reservoir Report

BRIEF SUMMARY:

The County has received input related to the Coddle Creek Reservoir through a public meeting, survey and other correspondence. Two members of the Board, Grace Mynatt and Lynn Shue, attended the public drop-in meeting. Those two board members and staff provided information on the feedback we received from residents at the work session. The most definitive response was that the Board of Commissioners should reaffirm that the official name of the reservoir is the Coddle Creek Reservoir.

REQUESTED ACTION:

Motion to approve a resolution affirming that the official name of the reservoir shall be Coddle Creek Reservoir.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Jonathan B. Marshall, Deputy County Manager

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda as a

Consent item.

ATTACHMENTS

- [Resolution Affirming the Name Coddle Creek Reservoir](#)
-



RESOLUTION AFFIRMING THE NAME OF THE CODDLE CREEK RESERVOIR

WHEREAS Cabarrus County completed the Coddle Creek Reservoir project in the northwestern area of the County to help meet the future potable water needs of the County; and

WHEREAS historically the creek which was impounded to form the lake and that flows into and from the lake has been named Coddle Creek; and

WHEREAS the lake was referred to as Coddle Creek Reservoir during the planning, design, permitting and completion of the project; and

WHEREAS in October 2000 the Board of Commissioners approved a motion naming the reservoir in honor of Don T. Howell; and

WHEREAS many citizens continue to refer to the lake as the Coddle Creek Reservoir which has created some confusion about the official name; and

WHEREAS Cabarrus County solicited input on the name of the lake through a public meeting and on-line survey; and

WHEREAS the overwhelming majority of those who responded to questions about the name of the lake indicated that the official name should be affirmed as Coddle Creek Reservoir;

NOW THEREFORE, BE IT RESOLVED by the Cabarrus County Board of Commissioners that it does hereby declare that the official name of the reservoir is Coddle Creek Reservoir; and

BE IT FURTHER RESOLVED that County signage at the lake shall be erected and/or replaced to display the name Coddle Creek Reservoir and that all official references to that body of water shall use the name Coddle Creek Reservoir.

Adopted this the 21st day of March, 2016.

Stephen M. Morris, Chairman
Board of Commissioners

ATTEST:

Megan I.E. Smit, Clerk to the Board



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

County Manager - NCDOT Purchase of Right-of-Way at Winecuff Elementary School

BRIEF SUMMARY:

NCDOT (North Carolina Department of Transportation) has worked with the County and Cabarrus County Schools on the purchase of a right-of-way, drainage easement and construction easement at Winecuff Elementary School. The permanent right-of-way (.265 acres), temporary drainage easement (.228 acres) and temporary construction easement (1.975 acres) are necessary for improvements related to the widening of I-85.

The total offer is \$129,325.00. It has been the County's practice when approving this type of purchase to also approve a budget amendment such that the proceeds benefit the affected school. A Cabarrus County Schools representative will be present at the work session to discuss the intended use of those funds for maintenance and improvement projects at Winecuff.

REQUESTED ACTION:

Motion to approve the acquisition of right-of-way and easements at Winecuff Elementary School per the terms of the Summary Statement/Contingent Offer.

Motion to approve the budget amendment designating the proceeds of the sale to the benefit of Winecuff Elementary School.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Jonathan B. Marshall, Deputy County Manager
Charles Taylor, Cabarrus County Schools

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda as a Consent item.

ATTACHMENTS

[Summary Offer](#)

**SUMMARY STATEMENT/CONTINGENT OFFER TO PURCHASE REAL PROPERTY
DUE TO THE ACQUISITION OF RIGHT OF WAY AND DAMAGES**

TO: Cabarrus County, a Body Politic and a Political
Subdivision of the State of North Carolina
PO Box 707
Concord, NC 28026

DATE: 12/11/15

TO: Lessee, if Applicable

TIP/PARCEL NO.: I-3802A 298
COUNTY Cabarrus
DESCRIPTION: I-85 From NC 73 (Exit 55) to Lane St. (Exit 63)

WBS ELEMENT: 36780.2.FS2

Dear Property Owner:

The following contingent offer of just compensation is based on the fair market value of the property and is not less than the approved appraised value for the appropriate legal compensable interest or interests. The approved value disregards any increase or decrease in the fair market value of the property acquired due to influence caused by public knowledge of this project. The contingent offer of just compensation is based on an analysis of market data, comparable land sales, and, if applicable, building costs in the area of your property. **Please retain this form as it contains pertinent income tax information.**

Value of Right of Way to be Acquired	\$ 35,775.00
Value of Permanent Easements to be Acquired	\$ 0.00
Value of Temporary Easement (Rental of Land) to be Acquired	\$ 89,225.00
Value of Improvements to be Acquired	\$ 4,325.00
Damages, if any, to Remainder	\$ 0.00
Benefits, if any, to Remainder	minus \$ 0.00
TOTAL CONTINGENT OFFER	\$ 129,325.00

The total contingent offer includes all interests other than leases involving Federal Agencies and Tenant owned improvements.

(A) Description of the land and effects of the acquisition

Subject property described in Deed Book 2204, page 313, Cabarrus County Registry, contains approximately 18.336 acres of which 0.265 acres is being acquired as right of way, leaving 18.071 acres remaining on the right with access to Stewart Street. Also being acquired is a temporary drainage easement containing approximately 0.228 acres and a temporary construction easement containing approximately 1.975 acres.

(B) The TOTAL CONTINGENT OFFER includes payment for the improvements and appurtenances described below:
Portion of BST, portion of curb and gutter.

Provided there is sufficient time remaining in the project schedule, you may repurchase these improvements for a retention value, with the stipulation that you remove them from the acquisition area at no expense to the Department.

(C) Should you desire to sell the Department the portion of your property considered to be an uneconomic remnant or buildable lot, as explained to you by the Right of Way Agent, the total contingent offer would be: \$ n/a
Please note that any contingent offer to purchase a remnant/buildable lot is conditioned upon the remnant/buildable lot being environmentally clean prior to the conveyance to the Department. You may be required to provide the Department with a release from the appropriate environmental agency stating that all contaminants have been remediated and/or removed to their standards.

The original of this form was handed/mailed, if out of state owner, to Chuck Taylor
on December 12, 20 15. Owner was furnished a copy of the Right of Way Brochure/Owner's Letter.

I will be available at your convenience to discuss this matter further with you. My telephone number is 803-316-7793

Please be advised that the agent signing this form is only authorized to recommend settlement to the North Carolina Department of Transportation, and any recommended settlement is not a binding contract unless and until accepted by the North Carolina Department of Transportation by its formal execution of documents for conveyance of Right of Way, Easements, and/or other interests.

(Signed)


Jason Bloch, TELICS - Right of Way Agent



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Finance - Construction and Renovation Fund Budget Update - Project Ordinance and Related Budget Amendment

BRIEF SUMMARY:

Since the Construction and Renovation Fund is a multi-year fund and is not included with the annual budget process, a yearly review is completed to estimate the revenues that will be received in the fund for communication tower lease payments. Estimates of the FY16 lease payments are \$80,000.

Through a budget amendment and revised Construction and Renovation Project Ordinance this agenda item recognizes the new estimated revenues and corresponding available equipment expenditures.

REQUESTED ACTION:

Motion to approve the revised Constructions and Renovation Project Ordinance and the related budget amendment.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Susan Fearington, Finance Director

BUDGET AMENDMENT REQUIRED:

Yes

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda as a Consent item.

BUDGET AMENDMENT:

Date:	1/20/2016	Amount:	\$80,000
Dept. Head:	Susan Fearington	Department:	Finance-Construction & Renovation Radio Tower
"Internal Transfer Within Department Departments/Funds		"Transfer Between pSupplemental Request	
Purpose: Fund 343 is a multi-year fund. This budget amendment updates the revenues for funds received for tower lease payments from several cell phone providers. The revenue from the providers is being updated based on the estimated \$80,000 FY16 revenues.			

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
34362740-6614	Rental Fees-Tower Ls	\$498,137.00	\$80,000.00		\$578,137.00
34392740-9331	Minor Off Equip & Furn	\$1,676,550.66	\$80,000.00		\$1,756,550.66
	Total				

ATTACHMENTS

- [Construction & Renovation Project Ordinance](#)

CABARRUS COUNTY CONSTRUCTION AND RENOVATION PROJECT BUDGET ORDINANCE

BE IT ORDAINED by the Board of Commissioners of Cabarrus County, North Carolina that, Pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

Section I.

- A. The project authorized is the various County construction and renovation related projects. Details of the projects are listed in section C. of this Project Ordinance.
- B. The officers of this unit are hereby directed to proceed with this capital project within the terms of the Generally Accepted Accounting Principles (GAAP) and the budget contained herein.
- C. It is estimated that the following revenues will be available to complete capital projects as listed.

Capital Projects Fund (Capital Reserve Fund)	\$9,973,472
Contribution from Convention/Visitors Bureau	\$150,000
Rental – Tower Lease	\$578,137
Lease Proceeds (Wallace Park)	\$3,421,394
General Fund Contribution	\$3,969,634
Sale of Fixed Assets	\$21,222
Contributions and Donations	\$127,036
TOTAL REVENUES	\$18,240,895

- D. The following appropriations are made as listed.

Contribution to School Construction Fund	
Fund for School roofs/Improvements	\$2,738,950
Sealing/Caulking Board of Commissioners	\$170,219
Governmental Center HVAC - BOC	\$79,335
Downtown Parking Deck	\$75,000
Government Center Chiller Replacement	\$175,000
Tax Collector Renovation	\$153,500
Jail Camera Upgrade	\$47,000
LEC Law Enforcement Technology	\$700,000
Demolition of old Jail and new Parking	\$2,343,936
Courthouse Chiller	\$128,970
District Attorney Office Renovations	\$236,707
Northeast VFD Emergency Hydrants	\$40,000
EMS Harrisburg Fire Station	\$375,000
EMS Concord Fire Station	\$368,591
Emergency Communications Equipment	\$1,951,529
JM Robinson High School Wetlands Mitigation	\$100,000
Building and Grounds DHS HVAC	\$148,284
Renovation of Human Services Building	\$904,107
DHS Child Support Renovations	\$129,000

Frank Liske Park Tennis Court Lighting	\$135,000
Frank Liske Park Overflow Parking	\$165,000
Rocky River School Park	\$250,846
Rocky River School Park Lighting	\$155,800
South East Community Park Land Acquisition	\$3,421,394
South East Community Park Improvements	\$1,341,672
Cox Mill Elementary Park	\$250,000
Camp T.N. Spencer Park HELMS	\$47,950
Active Living Parks Senior Center Renovations	\$363,912
Historic Courthouse Fountain	\$40,000
Kannapolis Library Renovations Program Room	\$73,193
Arena HVAC Equipment Replacement	\$1,000,000
Arena High Man Lift	\$131,000
TOTAL EXPENDITURES	\$18,240,895

GRAND TOTAL – REVENUES	\$18,240,895
GRAND TOTAL – EXPENDITURES	\$18,240,895

Section II.

- A. Special appropriations to non-profit organizations shall be distributed after the execution of an agreement which ensures that all County funds are used for statutorily permissible public purposes.
- B. The County Manager or designee is hereby authorized to transfer appropriations within or between funds, or modify revenue and expenditure projections as contained herein under the following conditions:
 1. The Manager may transfer amounts between objects of expenditure and revenues within a function without limitation.
 2. The County Manager may transfer amounts up to \$500,000 between functions of the same fund.
 3. The County Manager may transfer amounts between contingency funds which are set aside for a specific project for budgetary shortfalls or upon the appropriate approval of a change order.
 4. The County Manager is authorized to transfer funds from the General Fund or Capital Reserve Fund to the appropriate fund for projects approved within the Capital Improvement Plan for the current fiscal year.
 5. Upon notification of funding increases or decreases to existing grants or revenues, or the award of grants or revenues, the Manager or designee may adjust budgets to match, including grants that require a County match for which funds are available.
 6. The Manager or designee may adjust debt financing from estimated projections to actual funds received.
 7. The County Manager may enter into and execute change orders or amendments to construction contracts in amounts less than \$90,000 when the appropriate annual budget or capital project ordinance contains sufficient

appropriated but unencumbered funds.

8. The County Manager may award and execute contracts which are not required to be bid or which G.S. 143-131 allows to be let on informal bids so long as the annual budget or appropriate capital project ordinance contains sufficient appropriated but unencumbered funds for such purposes.
9. The County Manager may execute contracts with outside agencies to properly document budgeted appropriations to such agencies where G.S. 153 A-248(b), 259, 449 and any similar statutes require such contracts.
10. The County Manager may reject formal bids when deemed appropriate and in the best interest of Cabarrus County pursuant to G.S. 143-129(a).
11. The County Manager may reduce revenue projections consistent with prevailing economic conditions, and also reduce expenditures correspondingly.

Section III.

This ordinance and the budget documents shall be the basis of the financial plan for the County of Cabarrus.

- a. The Finance Director is hereby directed to maintain within the Capital Project Fund sufficient detailed accounting records to satisfy the requirements of the law.
- b. The Finance Director is directed to report, at the request of the Board, on the financial status of each project element in Section I and on the total revenues received or claimed.
- c. Copies of this capital project ordinance shall be furnished to the Clerk to the governing Board, and to the Finance Director for direction in carrying out this project.
- d. At the completion of a construction project, all unrestricted excess funds are transferred to the General Fund and the portion of the Capital Project associated with the project is closed.

Adopted this the 21st day of March, 2016.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: _____
Stephen M. Morris, Chairman

ATTEST:

Clerk to the Board



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Finance - KCS Agency Agreement - Kannapolis Middle School

BRIEF SUMMARY:

The attached Kannapolis City Schools (KCS) Agency Agreement, among other items, allows the County to appoint the Board of Education as its agent in connection with the construction and equipping of the new Kannapolis Middle School.

The Board of Education shall cause the Kannapolis Middle School project to be completed in accordance with the respective construction documents and any applicable requirements of governmental authorities and law. The County and the Board of Education agree that all amounts received as refunds of State Sales Tax, with respect to expenditures made in connection with the project, will be deposited as funds available for the acquisition and construction of the project.

The Agency Agreement has already been reviewed and approved by the County Attorney.

REQUESTED ACTION:

Motion to approve the Kannapolis City Schools Agency Agreement for the Kannapolis Middle School project, subject to review and revision by the County Attorney.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Susan Fearington, Finance Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda as a Consent item.

ATTACHMENTS

- [KMS Agency Agreement](#)
 - [KMS property description](#)
-

AGENCY AGREEMENT

THIS AGENCY AGREEMENT is executed by and between the KANNAPOLIS BOARD OF EDUCATION (the "Board"), and the COUNTY OF CABARRUS, NORTH CAROLINA, a political subdivision duly organized and existing under and by virtue of the Constitution and laws of the State of North Carolina (the "County");

WITNESSETH:

WHEREAS, the County has leased to the Board property for a proposed middle school which will lie on the real property described in Exhibit A hereto (the "Site"), together with any additions, modifications, attachments, replacements and parts thereof (the "Project"); and

WHEREAS, all acts, conditions and things required by law to exist, to have happened and to have been performed precedent to and in connection with the execution and entering into of this Agency Agreement do exist, have happened and have been performed, in regular and due time, form and manner as required by law, and the parties hereto are now duly authorized to execute and enter into this Agency Agreement;

NOW, THEREFORE, IN CONSIDERATION OF THE PREMISES AND OF THE MUTUAL AGREEMENTS AND COVENANTS CONTAINED HEREIN AND FOR OTHER VALUABLE CONSIDERATION, THE PARTIES HERETO DO HEREBY AGREE AS FOLLOWS:

Section I. Board to Act as Agent of the County.

The County hereby irrevocably appoints the Board as its agent in connection with any construction and other accomplishment of the Project. The Board, as the agent of the County for the foregoing purpose, shall cause the Project to be completed on or before the date or dates set forth in the respective construction documents and otherwise in accordance with the respective construction documents and any applicable requirements of governmental authorities and law. The County and the Board agree that all amounts received by either of them as refunds of State of North Carolina sales tax with respect to expenditures made in connection with the Project will be deposited in the Acquisition and Construction Fund.

To the extent permitted by law, the Board shall indemnify and save the County harmless against and from all claims by or on behalf of any person, firm, corporation or other legal entity arising from the construction and other accomplishment of the Project; but the Board is not obligated to pay the Installment Payments under the Installment Agreement or to indemnify any party to the: Installment Agreement for any third-party claims asserted against any such party relating to the payment of such Installment Payments. The Board shall be notified promptly by the County of any action or proceeding brought in connection with any such claims arising from the construction and other accomplishment of the Project.

Section II. Project Description.

The Board shall have the right to make any changes in the description of the Project or of any component or components thereof.

Section III. Board's Right to Enforce Contracts.

The County hereby assigns to the Board as the County's agent for the purposes of this Agreement all of its rights and powers under all purchase orders and contracts as it enters into with respect to the Project, and the Board shall have the right to enforce in its own name or the name of the County such purchase orders or contracts; provided, however, that the assignment by the County shall not prevent the County from asserting said rights and powers in its own behalf.

Section IV. Construction Conferences.

The Board hereby agrees that it will provide to the County Manager timely notice of all conferences with representatives of the architects, contractors, and vendors with respect to the Project and that the County Manager or his designee shall have the right to attend all such conferences.

Section V. Acceptance.

The Board, for one dollar (\$1.00) and other good and valuable consideration in hand received, does hereby accept the foregoing appointment as agent of the County for the purposes set forth in Section I hereof.

Section VI. Disclaimers of the County.

The Board acknowledges and agrees that the design of the Project has, not been made by the County, that the County has not supplied any plans or specifications with respect thereto and that the County (a) is not a manufacturer of, or a dealer in, any of the component parts of the Project or similar projects, (b) has not made any recommendation, given any advice or taken any other action with respect to the choice of any supplier or vendor with respect to the Project; and (c) has not made any warranty or, other representation, express or implied, that the Project or any component part thereof or any property or rights relating thereto (i) will not result in or cause injury, or damage to persons or property, (ii) has been or will be properly designed or constructed or will accomplish the results which the Board intends therefore, or (iii) is safe in any manner or respect.

The County makes no express or implied warranty or representation of any kind whatsoever with respect to the Project or any component part thereof to the Board or any other circumstance whatsoever with respect thereto, including but not limited to, any suitability thereof for any purpose; (b) the design or condition thereof; (c) the safety, workmanship, quality or capacity thereof (d) compliance thereof with the requirements of any law, rule specification or contract pertaining thereto; (e) any latent defect; (f) the ability thereof to perform any function; (g) that the funds advanced pursuant to the Installment Agreement will be sufficient (together with other available funds of the Board) to pay the cost of constructing the Project; (h) or any

other characteristic of the Project; it being agreed that all risks relating to the Project, the completion thereof or the transactions contemplated hereby or by the Installment Agreement are to be borne by the Board, and the benefits of any and all implied warranties and representations of the County are hereby waived by the Board.

IN WITNESS WHEREOF, the parties hereto have executed and attested this Agency Agreement by their officers thereunto duly authorized as of the day and year first written above.

KANNAPOLIS BOARD OF EDUCATION

By: _____
Chairperson

ATTEST:

Secretary

(SEAL)

This instrument has been preaudited in the manner required by the School Budget and Fiscal Control Act.

Finance Director

CABARRUS COUNTY, NORTH CAROLINA

By: _____
Chair
Board of Commissioners

ATTEST:

Clerk, to the Board

(SEAL)

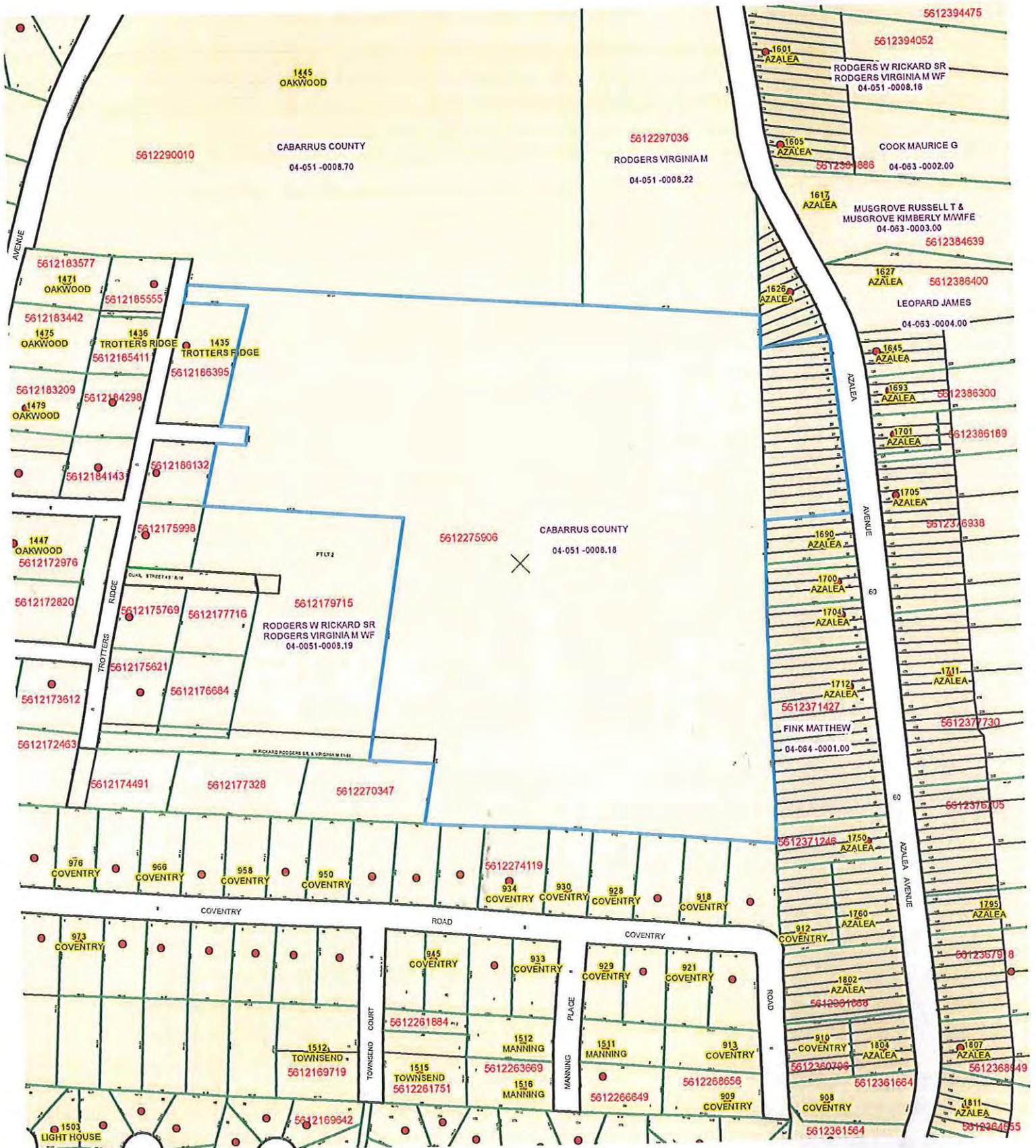
This instrument has been preaudited in the manner required by
the Local Government Budget and Fiscal Control Act.

Finance Director

EXHIBIT A

Lying in Number Four Township, Cabarrus County, North Carolina and being Lot No. 1 as shown on the property of W. Rickard Rodgers, Sr. and Virginia M. Rodgers, which map is on file in the office of the Cabarrus County Register of Deeds in Map Book 51, page 61.

EXHIBIT A





CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Finance - North Carolina Education Lottery Payment Applications for School Capital

BRIEF SUMMARY:

Lottery proceeds in the amount of \$2,000,000 were included in the FY16 General Fund budget to pay a portion of debt service related to public school debt. Upon approval by the Cabarrus County Schools Board of Education, the Kannapolis City Schools Board of Education and the Cabarrus County Commissioners, two payment applications will be submitted to the Department of Public Instruction for the funds.

The Cabarrus County Schools application will be for \$1,754,000 and the Kannapolis City Schools application will be for \$246,000, for a total of \$2,000,000.

REQUESTED ACTION:

Motion to authorize the Chairman to execute the Public School Building Capital Fund applications to release funds from the North Carolina Education Lottery Fund and to approve the related budget amendment and updated Capital Project Ordinance.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Susan Fearington, Finance Director

BUDGET AMENDMENT REQUIRED:

Yes

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda as a Consent item.

BUDGET AMENDMENT:

Date:	2/10/2016	Amount:	\$2,000,000.00
Dept. Head:	Susan Fearington, Finance Director	Department:	Finance-Public School Building Cap Fund
"Internal Transfer Within Department Departments/Funds		"Transfer Between pSupplemental Request	
<p>Purpose: This amendment records the Public School Building Capital Lottery funds requested from the Department of Public Instruction. The funds will be used towards the FY16 school debt service payments. Cabarrus County Schools' portion is \$1,754,000 and Kannapolis City Schools' portion is \$246,000</p>			

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
32067210-6444	Lottery Proceeds	\$14,419,308.00	\$2,000,000.00		\$16,419,308.00
32097210-9704	Cont to General Fund	\$14,419,308.00	\$2,000,000.00		\$16,419,308.00
	Total				

ATTACHMENTS

- [CCS Application](#)
- [KCS Application](#)
- [Pub Sch Bldg Project Ordinance](#)

**APPLICATION
PUBLIC SCHOOL BUILDING CAPITAL FUND
NORTH CAROLINA EDUCATION LOTTERY**

Approved: _____

Date: _____

County: Cabarrus

Contact Person: Kelly Kluttz

LEA: Cabarrus County #130

Title: Finance Director

Address: PO Box 388 Concord, NC 28026

Phone: 704-262-6144

Project Title: 2015-16 Debt Service for School Construction

Location: Concord, NC

Type of Facility: Debt Service for School Construction (COPS 2009)

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

(3) No county shall have to provide matching funds...

(4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.

(5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. **Applications must be submitted within one year following the date of final payment to the Contractor or Vendor.**

Short description of Construction Project: Debt Service for COPS 2009 issued to build and renovate School Buildings for the Cabarrus County School District

Estimated Costs:

Purchase of Land _____	\$ _____	
Planning and Design Services _____	_____	
New Construction _____	_____	
Additions / Renovations _____	_____	
Repair _____	_____	
Debt Payment / Bond Payment _____		1,754,000.00
TOTAL _____	\$ _____	1,754,000.00

Estimated Project Beginning Date: 7-1-15 Est. Project Completion Date: 6-30-16

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 1,754,000.00 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature — Chair, County Commissioners) (Date)

(Signature — Chair, Board of Education) (Date)

**APPLICATION
PUBLIC SCHOOL BUILDING CAPITAL FUND
NORTH CAROLINA EDUCATION LOTTERY**

Approved: _____

Date: _____

County: Cabarrus

Contact Person: Will Crabtree

LEA: Kannapolis City Schools #132

Title: Director of Business Operations

Address: 100 Denver St. Kannapolis, NC

Phone: 704-262-6144

Project Title: 2015-16 Debt Service for School Construction

Location: Concord, NC

Type of Facility: Debt Service for School Construction (COPS 2009)

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

- (3) No county shall have to provide matching funds...
- (4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.
- (5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. **Applications must be submitted within one year following the date of final payment to the Contractor or Vendor.**

Short description of Construction Project: Debt Service for COPS 2009 issued to build and renovate School Buildings for the Cabarrus County School District

Estimated Costs:

Purchase of Land	_____	\$	_____
Planning and Design Services	_____		_____
New Construction	_____		_____
Additions / Renovations	_____		_____
Repair	_____		_____
Debt Payment / Bond Payment	_____		246,000.00
TOTAL	_____	\$	246,000.00

Estimated Project Beginning Date: 7-1-15 Est. Project Completion Date: 6-30-16

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 246,000.00 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature — Chair, County Commissioners)

(Date)

(Signature — Chair, Board of Education)

(Date)

Attachment number 2 \n

PUBLIC SCHOOL BUILDING CAPITAL PROJECTS FUND BUDGET ORDINANCE

BE IT ORDAINED by the Board of Commissioners of Cabarrus County, North Carolina that, Pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following capital project ordinance is hereby adopted:

Section I.

- A. The project authorized is the various County construction and renovation related projects. Details of the projects are listed in section C. of this Project Ordinance.
- B. The officers of this unit are hereby directed to proceed with this capital project within the terms of the Generally Accepted Accounting Principles (GAAP) and the budget contained herein.
- C. It is estimated that the following revenues will be available to complete capital projects as listed.

Lottery Proceeds	\$16,419,308
Lottery Proceeds – Rowan County	300,000
TOTAL REVENUES	\$16,719,308

- D. The following appropriations are made as listed.

Debt Service	\$16,419,308
Debt Service – Rowan County	300,000
TOTAL EXPENDITURES	\$16,719,308

GRAND TOTAL – REVENUES	\$16,719,308
GRAND TOTAL – EXPENDITURES	\$16,719,308

Section II.

- A. Special appropriations to non-profit organizations shall be distributed after the execution of an agreement which ensures that all County funds are used for statutorily permissible public purposes.
- B. The County Manager or designee is hereby authorized to transfer appropriations within or between funds, or modify revenue and expenditure projections as contained herein under the following conditions:
 - 1. The Manager may transfer amounts between objects of expenditure and

revenues within a function without limitation.

2. The County Manager may transfer amounts up to \$500,000 between functions of the same fund.
3. The County Manager may transfer amounts between contingency funds which are set aside for a specific project for budgetary shortfalls or upon the appropriate approval of a change order.
4. The County Manager is authorized to transfer funds from the General Fund or Capital Reserve Fund to the appropriate fund for projects approved within the Capital Improvement Plan for the current fiscal year.
5. Upon notification of funding increases or decreases to existing grants or revenues, or the award of grants or revenues, the Manager or designee may adjust budgets to match, including grants that require a County match for which funds are available.
6. The Manager or designee may adjust debt financing from estimated projections to actual funds received.
7. The County Manager may enter into and execute change orders or amendments to construction contracts in amounts less than \$90,000 when the appropriate annual budget or capital project ordinance contains sufficient appropriated but unencumbered funds.
8. The County Manager may award and execute contracts which are not required to be bid or which G.S. 143-131 allows to be let on informal bids so long as the annual budget or appropriate capital project ordinance contains sufficient appropriated but unencumbered funds for such purposes.
9. The County Manager may execute contracts with outside agencies to properly document budgeted appropriations to such agencies where G.S. 153 A-248(b), 259, 449 and any similar statutes require such contracts.
10. The County Manager may reject formal bids when deemed appropriate and in the best interest of Cabarrus County pursuant to G.S. 143-129(a).
11. The County Manager may reduce revenue projections consistent with prevailing economic conditions, and also reduce expenditures correspondingly.

Section III.

This ordinance and the budget documents shall be the basis of the financial plan for the County of Cabarrus.

- a. The Finance Director is hereby directed to maintain within the Capital Project Fund sufficient detailed accounting records to satisfy the requirements of the law.
- b. The Finance Director is directed to report, at the request of the Board, on the financial status of each project element in Section I and on the total revenues received or claimed.
- c. Copies of this capital project ordinance shall be furnished to the Clerk to the

governing Board, and to the Finance Director for direction in carrying out this project.

- d. At the completion of a construction project, all unrestricted excess funds are transferred to the General Fund and the portion of the Capital Project associated with the project is closed.

Adopted this the 21st day of March, 2016.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: _____
Stephen M. Morris, Chairman

ATTEST:

Clerk to the Board



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Human Resources - Employee Benefits Renewal FY 2016-2017

BRIEF SUMMARY:

County staff presented two health plan options for Cabarrus County employees in FY 2017. The two options include an Open Access Plan (OAP) paired with a health reimbursement account and a Consumer Driven Plan (CDP) paired with a health savings account. Under both plans, employees will share in the cost of insurance and participate in the consumerism of health care costs. To maintain the health insurance plan design and premium structure, the cost will increase from \$7,692.00 per employee per month to \$7,722 per employee per year.

Staff also presented a restructured non-tobacco use premium discount program to remain compliant with NC General Statutes, as well as proposed a fee structure for the Employee Health and Wellness Center due to IRS requirements for the payment of non-preventative care services.

REQUESTED ACTION:

Motion to approve the FY 2016-2017 benefits renewal as presented.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Johanna Ray, Health and Wellness Manager
Lundee Covington, Human Resources Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda as a Consent item.



MEDICAL PLAN

Experience Update, 2016 – 2017 Renewal Expectation, and Stop-loss Options



February 16, 2016

2016 – 2017 Plan Design



	2016 - 2017 Renewal	
	Renewal	
	CIGNA Self-funded OAP	CIGNA Self-funded HSA
	In-Network	In-Network
	Health Reimbursement Account	Health Savings Account
County Contribution	\$225	\$750
Coinsurance Limit	Single \$4,150 Family \$9,300 (includes deductible)	Single \$3,500 Family \$5,000 (Includes deductible)
Lifetime Maximum	None	None
Deductible - Individual	\$1,000	\$1,500
Deductible - Family	\$3,000	\$3,000
Office Visits to Your PCP	\$30 Copay	Ded/Coinsurance
Office Visit to a Specialist	Ded/Coinsurance	Ded/Coinsurance
Wellness Benefits	100%	100%
Inpatient Hospital Care	Ded/Coinsurance	Ded/Coinsurance
Outpatient Surgery	Ded/Coinsurance	Ded/Coinsurance
Emergency Room Visit	Ded/Coinsurance	Ded/Coinsurance
Urgent Care	Ded/Coinsurance	Ded/Coinsurance
Prescription Drugs	\$5/\$45/\$60 - 2x Mail	Ded/Coinsurance
Benefit Percentage	80%	80%

2016 - 2017 Renewal



Budgeted Rates for 2016 - 2017			
	Total Cost	OAP - Base Rate	HSA - Base Rate
		Employee Cost	Employee Cost
Employee/Retiree	\$643.50	\$100.00	\$100.00
Spouse		\$482.00	\$450.00
Children		\$401.00	\$340.00
Family		\$772.00	\$690.00
	Total Cost	OAP - Tier 1 Discount	HSA - Tier 1 Discount
		Tobacco User or Non-Aim Participant	Tobacco User or Non-AIM Participant
		Employee Cost	Employee Cost
Employee/Retiree	\$643.50	\$50.00	\$50.00
Spouse		\$432.00	\$400.00
Children		\$351.00	\$290.00
Family		\$722.00	\$640.00
	Total Cost	OAP - Tier 2 Discount	HSA - Tier 2 Discount
		Non-Tobacco User and AIM Participant	Non-Tobacco User and AIM Participant
		Employee Cost	Employee Cost
Employee/Retiree	\$643.50	\$0.00	\$0.00
Spouse		\$382.00	\$350.00
Children		\$301.00	\$240.00
Family		\$672.00	\$590.00



Current

\$100,000 Specific Stop-Loss (SSL)				
2014	SSL	Reimbursement	Premium	Difference
Total	\$100,000	\$129,949.18	\$1,004,643.00	\$874,693.82
2015	SSL	Reimbursement	Premium	Difference
Total	\$100,000	\$431,572.53	\$1,004,643.00	\$573,070.47
		\$561,521.71	\$2,009,286.00	\$1,447,764.29

Recommended

\$200,000 Specific Stop-Loss (SSL)				
2014	SSL	Reimbursement	Premium	Difference
Total	\$200,000		\$376,593.00	\$376,593.00
2015	SSL	Reimbursement	Premium	Difference
Total	\$200,000	\$153,999.90	\$376,593.00	\$222,593.10
		\$153,999.90	\$753,186.00	\$599,186.10

Non-Tobacco Use Discount

- Employees receive a \$50 monthly premium discount on health insurance for being tobacco free.
- Based on Section 95-28.2 of the North Carolina General Statutes, the non-tobacco use premium discount is proposed to be restructured.
- Employees will have the opportunity to receive the discount based on participating in a smoking cessation program. Outcome of the program will not change the discount received.
 - Utilize current resources
 - Health Coach at the Employee Health and Wellness Center
 - CHS free Quit Smart program

Employee Health Center

- Based on IRS guidelines, Cabarrus County will need to implement a fee for sick visits only
 - Preventative, wellness and health coaching services will not be charged
 - Only sick visits and diagnostic labs
 - Proposed fee would be \$5.00
 - Begin July 1, 2016
 - Collection methods are being researched





CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Sheriff's Office - Animal Shelter Fee Schedule

BRIEF SUMMARY:

On February 1, 2016, the County took over the operations of the County Animal Shelter. Fees were reviewed for animal adoptions as well as fees to be charged to rescue operations that help facilitate the placement of animals until their future home is found. A fee schedule is attached for review and discussion. The basis of the fees is to cover the cost of the services provided.

REQUESTED ACTION:

Motion to adopt fee schedule for the Animal Shelter.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Amy Birchfield, Animal Shelter Manager
David Taylor, Animal Control

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda as a Consent item.

ATTACHMENTS

- [Fee Schedule](#)
-

Animal Shelter Fees

Dogs/Puppies:

- \$ 10.00 Rabies Vaccine
- \$ 5.00 DAAP Vaccine
- \$ 5.00 Bordetella Vaccine
- \$ 15.00 Heartworm Test + first heartworm prevention pill
- \$ 10.00 Deworm/Fecal/De-Flea (capstar)
- \$ 5.00 Microchip
- \$ 50.00 Total shelter cost
- \$ 50.00 Spay/Neuter (outside clinic service)
- \$ 100.00 Total adoption fee (male or female)

Cats/Kittens:

- \$ 10.00 Rabies Vaccine
- \$ 5.00 FVRCP Vaccine
- \$ 20.00 Combo FIV/FeLV test
- \$ 10.00 Deworm/Fecal/De-Flea (capstar)
- \$ 5.00 Microchip
- \$ 50.00 Total shelter cost
- \$ 40.00 Spay/Neuter (outside clinic service)
- \$ 90.00 Total adoption fee (male or female)

Medical Services offered to Rescue Organizations and Fees:

Dogs/Puppy:

- \$ 10.00 Rabies Vaccine
- \$ 5.00 DAAP Vaccine
- \$ 5.00 Bordetella Vaccine
- \$ 15.00 Heartworm Test
- \$ 10.00 Fecal/Deworming
- \$ 5.00 Capstar
- \$ 50.00

Cats/Kitten:

- \$ 10.00 Rabies Vaccine
- \$ 5.00 FVRCP Vaccine
- \$ 20.00 Combo FIV/FeLV test
- \$ 10.00 Deworm/Fecal
- \$ 5.00 De-Flea (capstar)
- \$ 50.00

Animal Control Fines:

Pet Reclaim Fees:

- 1st Offence \$ 50.00
- 2nd Offence \$ 150.00
- 3rd Offence \$ 250.00

Boarding fees per night \$10

Cat/Dog Trap Rental: no charge



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Sheriff's Office - Request to Award a Service Weapon to Deputy Pamela Ford Upon Retirement

BRIEF SUMMARY:

Deputy Pamela Ford will retire from the Cabarrus County Sheriff's Office on April 1, 2016. Pursuant to N.C.G.S. 20-187.2, it is requested that Deputy Ford's service weapon (Sig Sauer P226, 40 caliber, serial number U781133) be declared surplus and awarded to her for the price of \$1.00.

REQUESTED ACTION:

Motion to declare a service weapon (Sig Sauer P226, 40 caliber, serial number U781133) as surplus property and award it to Deputy Ford for the price of \$1.00 upon her retirement.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Chief Deputy Paul Hunt

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda as a Consent item.

ATTACHMENTS

[Permit](#)

[Receipt](#)

PERMIT TO PURCHASE/RECEIVE A HANDGUN

State of North Carolina

CABARRUS County

Permit Number CUZQLFR51-1

I, BRAD RILEY, Sheriff of said County, do hereby certify that I have conducted a criminal background check of the applicant, PAMELA LUJEAN FORD MS, whose place of residence is 26 WALNUT AVEUNE in CONCORD (or) in _____ Township, CABARRUS County, North Carolina, and have received no information to indicate that it would be a violation of State or federal law for the applicant to purchase, transfer, receive, or possess a handgun. The applicant has further satisfied me as to his, her (or) their good moral character. Therefore, a permit is issued to PAMELA LUJEAN FORD MS. to purchase one pistol from any person, firm or corporation authorized to dispose of the same.

This permit expires five years from its date of issuance listed below.

Issued this the 9TH day of MARCH, 20 16.

Expires the 9TH day of MARCH, 20 21.



D. Brad Riley

Sheriff of CABARRUS County

REDIFORM • Carbonless • S1654NCR Duplicate • S1657NCL Triplicate

RECEIPT 296429

DATE 3/15/16

RECEIVED FROM Pamela Ford

ADDRESS _____

DOLLARS \$ 1.00

FOR Permit # CUZOLFR51-1

Purchase of Retired Service Weapon - Sig Sauer
40 cal

ACCOUNT		HOW PAID	
BEGINNING BALANCE		CASH	<u>1.00</u>
AMOUNT PAID		CHECK	
BALANCE DUE		MONEY ORDER	

BY PSRitch

© REDIFORM® S1654NCR



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Tax Administration - Refund and Release Report - February 2016

BRIEF SUMMARY:

Release report contains taxpayers' names, bill numbers, valuations, tax amounts, along with the justifications for releasing the valuation/tax amounts for outstanding levies in accordance with N.C.G.S. 105-381. Refund report is a summary sheet which lists data from each refund request form, along with the justification for the refunds to the taxpayers in accordance with N.C.G.S. 105-381.

Note: Due to the transition of motor vehicles onto the new North Carolina Vehicle Tax System (NCVTS), motor vehicle-related refunds and releases will begin to be displayed on the new report generated by NCVTS.

REQUESTED ACTION:

Motion to approve the February 2016 Refund-Release report as submitted, including the NCVTS Refund report, and grant authority to the Tax Collector to process the refunds and releases.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

R. Eddie Mitchum, Tax Administrator

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda as a Consent item.

ATTACHMENTS

[Release Refund Summary](#)

[Release Refund Detail](#)

[NCVTS Refund Report](#)

Summary of Releases and Refunds for the Month of FEBRUARY 2016

RELEASES FOR THE MONTH OF: FEBRUARY 2016 **\$1,684.58**

BREAKDOWN OF RELEASES:

COUNTY	\$1,515.41
CITY OF CONCORD	\$0.00
CITY OF KANNAPOLIS	\$135.66
CITY OF LOCUST	\$0.00
CITY OF STANFIELD	\$0.00
TOWN OF HARRISBURG	\$0.00
TOWN OF MIDLAND	\$0.00
TOWN OF MT. PLEASANT	\$12.23
ALLEN F/D	\$0.00
COLD WATER F/D	\$12.29
ENOCHVILLE F/D	\$0.00
FLOWES STORE F/D	\$0.00
GEORGEVILLE F/D	\$0.00
GOLD HILL F/D	\$0.00
HARRISBURG F/D	\$0.00
JACKSON PARK F/D	\$0.00
MIDLAND F/D	\$0.00
MT MITCHELL F/D	\$0.00
MT PLEASANT F/D	\$4.03
NORTHEAST F/D	\$0.00
ODELL F/D	\$4.96
POPLAR TENT F/D	\$0.00
RICHFIELD F/D	\$0.00
RIMER F/D	\$0.00
KANNAPOLIS RURAL F/D	\$0.00
CONCORD RURAL F/D	\$0.00

REFUNDS FOR THE MONTH OF: FEBRUARY 2016 **\$4,643.82**

BREAKDOWN OF REFUNDS:

COUNTY	\$2,427.07
CITY OF CONCORD	\$0.00
CITY OF KANNAPOLIS	\$1,862.60
CITY OF LOCUST	\$0.00
CITY OF STANFIELD	\$0.00
TOWN OF HARRISBURG	\$0.00
TOWN OF MIDLAND	\$0.00
TOWN OF MT. PLEASANT	\$0.00
ALLEN F/D	\$0.00
COLD WATER F/D	\$0.00
ENOCHVILLE F/D	\$0.00
FLOWES STORE F/D	\$80.62
GEORGEVILLE F/D	\$0.00
GOLD HILL F/D	\$0.00
HARRISBURG F/D	\$0.00
JACKSON PARK F/D	\$0.00
MIDLAND F/D	\$0.00
MT. MITCHELL F/D	\$0.00
MT. PLEASANT F/D	\$6.49
NORTHEAST F/D	\$0.00
ODELL F/D	\$5.74
POPLAR TENT F/D	\$0.00
RICHFIELD F/D	\$0.00
RIMER F/D	\$0.00
WINECOFF F/D	\$0.00
KANNAPOLIS RURAL F/D	\$0.00
CONCORD RURAL F/D	\$261.30

FEBRUARY 2016 RELEASE REPORT

Name	Bill#	Reason	District	Amount
ARTHUR ROBERT P III	2013-12978	DONE IN ERROR	C GARNFEE	60.00
BALKNIGHT RAOUESHA RICKENYA	2013-559456	RELEASE GR FEE-GR AGED OUT &	C GARNFEE	60.00
BARLOW MARJORIE L	2015-15364		C GARNFEE	10.00
BEWLEY BRIAN C	2011-17096	WILDLIFE REPORT SHOWS BOAT WAS	C PEN FEE	2.84
BEWLEY BRIAN C	2014-17485	RECEIVED 105-381 LTR, RELEASING	C GARNFEE	60.00
BEWLEY BRIAN C	2014-17485	RECEIVED 105-381 LTR, RELEASING	C ADVLTAX	27.08
BEWLEY BRIAN C	2014-17485	RECEIVED 105-381 LTR, RELEASING	C PEN FEE	2.71
BEWLEY BRIAN C	2013-17224	WILDLIFE REPORT SHOWS BOAT WAS	C ADVLTAX	28.51
BEWLEY BRIAN C	2013-17224	WILDLIFE REPORT SHOWS BOAT WAS	C PEN FEE	2.85
BEWLEY BRIAN C	2012-17161	WILDLIFE REPORT SHOWS BOAT WAS	C ADVLTAX	30.01
BEWLEY BRIAN C	2012-17161	WILDLIFE REPORT SHOWS BOAT WAS	C PEN FEE	3.00
BEWLEY BRIAN C	2011-17096	WILDLIFE REPORT SHOWS BOAT WAS	C ADVLTAX	28.43
BROWN RUSSELL ENTERPRISES LLC	2015-21588	WRONG PARCEL	C TITLFEE	725.00
BROWN RUSSELL ENTERPRISES LLC	2015-21588	WRONG PARCEL	C LEGLFEE	90.15
CHISOLM RALEIFOOT	2015-26522	This 2007 Toyota Camry has	C ADVLTAX	57.68
CHISOLM RALEIFOOT	2015-26522	This 2007 Toyota Camry has	C PEN FEE	5.77
CHISOLM RALEIFOOT	2015-26522	This 2007 Toyota Camry has	CI04ADVLTA	51.91
CHISOLM RALEIFOOT	2015-26522	This 2007 Toyota Camry has	CI04PEN FEE	5.19
DAGENHART LYNN H	2015-31437	VEHICLE TAGGED 6/23/15 TO	C ADVLTAX	47.32
DAGENHART LYNN H	2015-31437	VEHICLE TAGGED 6/23/15 TO	CI04ADVLTA	42.59
EUDY RODNEY STEVEN	2015-36741	RELEASE GR FEE-WRONG EMPLOYER-	C GARNFEE	60.00
EURY TODD D	2015-36855	MOVED TO 15-36853	C GARNFEE	60.00
EURY TODD D	2015-36853		C GARNFEE	60.00
FORTIN JOSEPH DANIEL	2013-592076	Change GR fee date from 10/15	C GARNFEE	60.00
FREEMAN ROBERT M	2006-36938		C GARNFEE	11.55
FREEMAN ROBERT M	2007-37758		C GARNFEE	30.00
FURR BRANDIE M	2014-40134	RELEASE GR FEE-NO PMTS, ESC	C GARNFEE	60.00
FURR CHRISTOPHER NELSON	2015-40465		C GARNFEE	3.00
GOODNIGHT ALAN LANCE	2015-43138		C GARNFEE	60.00
GRAVES DAVID ADRIAN HYDE	2013-527445	Per VAP- release fee	C GARNFEE	60.00
HALL SUSAN GLUNELL	2014-45199	RELEASE GR FEE-GR AGED OUT &	C GARNFEE	60.00
HAMPTON TRACY NATHANIEL	2014-45585	RELEASE GR FEE-GR AGED OUT AND	C GARNFEE	60.00
HEARNE TERRY FLETCHER	2012-633512	RELEASE GR FEE-NO PMTS FR	C GARNFEE	60.00
INGRAM MICHAEL ANTHONY	2010-607410	Nc State Treasurer- Unclaimed	C GARNFEE	60.00
INSPIRING IMAGES	2015-53202	County Employee	C GARNFEE	60.00
IRBY KIMBERLY H	2014-52878	Seadoo GSX 8 FT 1996 SOLD TO	C ADVLTAX	7.72
IRBY KIMBERLY H	2014-52878	Seadoo GSX 8 FT 1996 SOLD TO	C PEN FEE	0.77
IRBY KIMBERLY H	2014-52878	Seadoo GSX 8 FT 1996 SOLD TO	FR11ADVLTA	0.64
IRBY KIMBERLY H	2014-52878	Seadoo GSX 8 FT 1996 SOLD TO	FR11PEN FEE	0.06
IRBY KIMBERLY H	2014-52878	Seadoo GSX 8 FT 1996 SOLD TO	C GARNFEE	60.00
JENNINGS SAMUEL T	2015-54353	Taxpaver reported \$82,000 in	C ADVLTAX	487.90
JOHNSON LOIS DUMONT	2013-53956	Johnson paid ZLS - Release Fees	C SALEFEE	20.00
JOHNSON LOIS DUMONT	2013-53956	Johnson paid ZLS - Release Fees	C TITLFEE	1515.82
JOHNSON LOIS DUMONT	2013-53956	Johnson paid ZLS - Release Fees	C LEGLFEE	1098.56
JORDAN JEFFERY BENNETT	2009-54407	RELEASING BILL PER EDDIE	C ADVLTAX	44.54
JORDAN JEFFERY BENNETT	2008-54065	RELEASING BILL PER EDDIE	FR03PEN FEE	0.37
JORDAN JEFFERY BENNETT	2007-52662	RELEASING BILL PER EDDIE	C ADVLTAX	49.35
JORDAN JEFFERY BENNETT	2007-52662	RELEASING BILL PER EDDIE	C PEN FEE	4.94
JORDAN JEFFERY BENNETT	2007-52662	RELEASING BILL PER EDDIE	FR03ADVLTA	3.92
JORDAN JEFFERY BENNETT	2007-52662	RELEASING BILL PER EDDIE	FR03PEN FEE	0.39
JORDAN JEFFERY BENNETT	2009-54407	RELEASING BILL PER EDDIE	C PEN FEE	4.45
JORDAN JEFFERY BENNETT	2009-54407	RELEASING BILL PER EDDIE	FR03ADVLTA	3.54
JORDAN JEFFERY BENNETT	2009-54407	RELEASING BILL PER EDDIE	FR03PEN FEE	0.35
JORDAN JEFFERY BENNETT	2008-54065	RELEASING BILL PER EDDIE	C ADVLTAX	46.88
JORDAN JEFFERY BENNETT	2008-54065	RELEASING BILL PER EDDIE	C PEN FEE	4.69
JORDAN JEFFERY BENNETT	2008-54065	RELEASING BILL PER EDDIE	FR03ADVLTA	3.72
LASH KRISTEN	2015-59600	RELEASED GR FEE-KRISTEN HAS	C GARNFEE	3.16
LITTLES LAWN SERVICE INC	2016-13	Company's situs was adjusted on	C ADVLTAX	85.59
LOWRY SHEILA LYNNE	2013-597175	City of Concord Mass GR	C GARNFEE	21.43
MAPP JOHN BEN III	2010-627797	Unclaimed Cash	C GARNFEE	60.00
MAPP JOHN BEN III	2010-627797		C GARNFEE	-60.00
MARIA ALFONSO AGUILAR SANTA	2015-64577		C GARNFEE	12.00
MCMULLEN WILLIAM JAMAL	2012-501657		C GARNFEE	34.02
MEJIA BEATRIZ ADRIANA	2012-658166	GR AGED OUT-CLOSED-RELEASE GR	C GARNFEE	60.00
MIROVICH DANNIE	2015-69433	VEHICLE TAGGED 4/13/15.	C ADVLTAX	16.95
MIROVICH DANNIE	2015-69433	VEHICLE TAGGED 4/13/15.	CI03ADVLTA	12.23
MOORE CARLOS JOE	2014-69226		C GARNFEE	60.00
MOREAU JAMES E	2015-70457		C GARNFEE	20.00
NEEDHAM POPLAR LLC	2015-72833	FOR 2016 = MISSED TRANSFER OF	C ADVLTAX	210.00
NORRIS CHARLES A	2015-73850	Wrong Charles A Norris	C GARNFEE	12.00
OGLESBY LANCE P	2015-74443	PIF BEFORE MAILED	C GARNFEE	30.00
OGLESBY LANCE P	2015-74443	PIF BEFORE MAILED	C GARNFEE	60.00
PETHEL TRINA JOLENE	2013-76104	Pethel paid ZLS- Release Fees	C TITLFEE	775.00
PETHEL TRINA JOLENE	2013-76104	Pethel paid ZLS- Release Fees	C LEGLFEE	351.47
PORE WILLIE MALCOM &	2015-78952		C GARNFEE	15.00
PORTER DEREK T	2015-78979	City of Concord Mass GR	C GARNFEE	21.43
RADFORD RACHEL ANN ELIZABETH	2013-800272	RELEASE GR FEE-GR AGED OUT-	C GARNFEE	60.00
REID THELMA THERESA	2010-620911	Release Unclaimed GR Fee	C GARNFEE	60.00
RITCHIE AMY NASH	2015-82651		C GARNFEE	30.00
RM NETWORKING SOLUTIONS LLC	2016-113	TP PROVIDED RECEIPT FOR 2012	C ADVLTAX	142.39
RM NETWORKING SOLUTIONS LLC	2016-113	TP PROVIDED RECEIPT FOR 2012	C PEN FEE	71.19
ROGERS ANGELA MICHELE	2009-82147		C GARNFEE	60.00
RUIZ JULIO	2014-83776	RELEASE GR FEE-GR AGED OUT-	C GARNFEE	60.00
SCHEFFER PAMELA	2015-85979	DOES NOT WORK FOR SMI	C GARNFEE	15.00
SIGMON JAMES WILLIAM II	2015-88388	SITUS ERROR. RELEASE KANNAPOLIS	CI04PEN FEE	3.27
SIGMON JAMES WILLIAM II	2015-88388	SITUS ERROR. RELEASE KANNAPOLIS	CI04ADVLTA	32.70

STOWE'S BONDING COMPANY	2015-92964	release bills in full	C	ADVL TAX	10.50
STOWE'S BONDING COMPANY	2015-92964	release bills in full	C	PEN FEE	1.05
STOWE'S BONDING COMPANY	2014-92121	release bills in full	C	ADVL TAX	10.50
STOWE'S BONDING COMPANY	2014-92121	release bills in full	C	PEN FEE	1.05
TARLTON TERRY MICHAEL	2015-94286		FR04	ADVL TAX	-1.85
TARLTON TERRY MICHAEL	2015-94286		C	ADVL TAX	-23.52
TARLTON TERRY MICHAEL	2015-94286	DUPLICATE BILL, TP WILL BE	C	ADVL TAX	23.52
TARLTON TERRY MICHAEL	2015-94286	DUPLICATE BILL, TP WILL BE	FR04	ADVL TAX	1.85
TAYLOR JESSE LEE	2013-580556	NC UnclaimedCash-	C	GARNFEE	47.63
TOBAR PAULA	2015-95893	wrong fee type	C	JUDGFEE	20.00
TUCKER MICHAEL D & WIFE	2014-96558	AGED OUT	C	GARNFEE	16.76
VANDERGoot JEREMY	2015-98288	VEHICLE TAGGED ON 7/17/15. Tag	FR11	PEN FEE	0.39
VANDERGoot JEREMY	2015-98288	VEHICLE TAGGED ON 7/17/15. Tag	C	ADVL TAX	46.66
VANDERGoot JEREMY	2015-98288	VEHICLE TAGGED ON 7/17/15. Tag	C	PEN FEE	4.67
VANDERGoot JEREMY	2015-98288	VEHICLE TAGGED ON 7/17/15. Tag	FR11	ADVL TAX	3.87
WATSON JOHNNA W	2010-21802		C	GARNFEE	60.00
WHITLEY MATTHEW	2014-101234		C	GARNFEE	30.00
WILLIS RANDY J	2015-103159		C	GARNFEE	60.00
WOHLTMANN JOSHUA	2015-103745	MH-DMV TITLE CHANGE 8/2014.	FR16	ADVL TAX	4.03
WOHLTMANN JOSHUA	2015-103745	MH-DMV TITLE CHANGE 8/2014.	C	ADVL TAX	27.42



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Payee Name	Primary Owner	Address 1	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
AGRO, BALDASSARE	AGRO, BALDASSARE	9881 SHEARWATER AVE NW	CONCORD, NC 28027	Proration	0023723389	DAF5551	PENDING	62499021	Refund Generated due to proration on Bill #0023723389-2015-2015-0000-00	Vehicle Sold	02/04/2016	C ADVL	Tax	(\$15.07)	\$0.00	(\$15.07)
												CI02ADVL	Tax	(\$10.33)	\$0.00	(\$10.33)
												CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund			\$25.40	
ANDERSON, MICHAEL TODD	ANDERSON, MICHAEL TODD	732 BAKER ST	KANNAPOLIS, NC 28081	Adjustment < \$100	00229803425	PBS8638	PENDING	62897952	Refund Generated due to adjustment on Bill #00229803425-2015-2015-0000-00	Mileage	02/08/2016	C ADVL	Tax	(\$35.48)	\$0.00	(\$35.48)
												CI04ADVL	Tax	(\$31.93)	\$0.00	(\$31.93)
												CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund			\$67.41	
ANOINTED STEPS FELLOWSHIP INC	ANOINTED STEPS FELLOWSHIP INC	3357 CHADBURY DR NW	CONCORD, NC 28027	Adjustment < \$100	0022940356	CME5803	PENDING	64089102	Refund Generated due to adjustment on Bill #0022940356-2015-2015-0000-00	Adjustment	02/24/2016	C ADVL	Tax	(\$26.39)	\$0.00	(\$26.39)
												CI02ADVL	Tax	(\$18.10)	\$0.00	(\$18.10)
												CI02ADVL	Vehicle Fee	(\$15.00)	\$0.00	(\$15.00)
												Refund			\$59.49	
AREY, JANE SHORT	AREY, JANE SHORT	822 MCGREGOR DR NE	CONCORD, NC 28025	Proration	0027892978	AEK9163	PENDING	64092993	Refund Generated due to proration on Bill #0027892978-2015-2015-0000-00	Vehicle Sold	02/26/2016	C ADVL	Tax	(\$126.52)	\$0.00	(\$126.52)
												CI02ADVL	Tax	(\$86.76)	\$0.00	(\$86.76)
												CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund			\$213.28	
BAKER, STEPHEN FARRELL	BAKER, STEPHEN FARRELL	505 EASTMINISTER DR	KANNAPOLIS, NC 28083	Proration	0027787933	40D2BP	PENDING	62898918	Refund Generated due to proration on Bill #0027787933-2015-2015-0000-00	Vehicle Sold	02/08/2016	C ADVL	Tax	(\$2.94)	\$0.00	(\$2.94)
												CI04ADVL	Tax	(\$2.65)	\$0.00	(\$2.65)
												CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund			\$5.59	
BARRINEAU, BOBBY WAYNE	BARRINEAU, BOBBY WAYNE	20 DAZZLE GRAY CT	SIMPSONVILLE, SC 29680	Proration	0023089773	DAF6326	PENDING	42194882	Refund Generated due to proration on Bill #0023089773-2015-2015-0000-00	Reg. Out of state	02/12/2016	C ADVL	Tax	(\$80.95)	\$0.00	(\$80.95)
												FR11ADVL	Tax	(\$6.70)	\$0.00	(\$6.70)
												Refund			\$87.65	
BEVERLY, TRUDY MECHUM	BEVERLY, TRUDY MECHUM	6030 ROSEWAY CT	HARRISBURG, NC 28075	Proration	0008892106	CBD8065	PENDING	62475564	Refund Generated due to proration on Bill #0008892106-2015-2015-0000-00	Vehicle Sold	02/01/2016	C ADVL	Tax	(\$7.66)	\$0.00	(\$7.66)
												FR19ADVL	Tax	(\$1.44)	\$0.00	(\$1.44)
												CI01ADVL	Tax	(\$1.73)	\$0.00	(\$1.73)
												Refund			\$10.83	
BIDDIX, KELLY RAE	BIDDIX, KELLY RAE	2845 HEGLAR RD	CONCORD, NC 28025	Proration	0000882420	ZNH7477	PENDING	62477850	Refund Generated due to proration on Bill #0000882420-2015-2015-0000-00	Vehicle Sold	02/03/2016	C ADVL	Tax	(\$53.96)	\$0.00	(\$53.96)
												CI02ADVL	Tax	(\$37.01)	\$0.00	(\$37.01)
												CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund			\$90.97	
BLACK, TONEY BINFORD SR	BLACK, TONEY BINFORD SR	1437 MOSS CREEK DR	HARRISBURG, NC 28075	Proration	0027617603	DJW2651	PENDING	63195192	Refund Generated due to proration on Bill #0027617603-2015-2015-0000-00	Vehicle Totalled	02/11/2016	C ADVL	Tax	(\$27.35)	\$0.00	(\$27.35)
												FR19ADVL	Tax	(\$5.14)	\$0.00	(\$5.14)
												CI01ADVL	Tax	(\$6.19)	\$0.00	(\$6.19)
												Refund			\$38.68	
BLACK, WILLIAM AVERY	BLACK, WILLIAM AVERY	200 GENE CT SE	CONCORD, NC 28025	Proration	0018040296	BLM7456	PENDING	64087446	Refund Generated due to proration on Bill #0018040296-2014-2014-0000-00	Vehicle Sold	02/23/2016	C ADVL	Tax	(\$4.23)	\$0.00	(\$4.23)
												CI02ADVL	Tax	(\$2.90)	\$0.00	(\$2.90)
												CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund			\$7.13	
BREEDLOVE, SHARON LYNN	BREEDLOVE, SHARON LYNN	2 CROWELL PLACE	MAPLEWOOD, NJ 07040	Proration	0028056038	DJK9127	PENDING	62899254	Refund Generated due to proration on Bill #0028056038-2015-2015-0000-00	Reg. Out of state	02/08/2016	C ADVL	Tax	(\$58.69)	\$0.00	(\$58.69)
												CI02ADVL	Tax	(\$40.24)	\$0.00	(\$40.24)
												CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund			\$98.93	
BRENNER, PAUL SAMUEL	BRENNER, PAUL SAMUEL	3244 RUNNEYMEDE ST SW	CONCORD, NC 28027	Proration	0014332498	ABN2386	PENDING	62627241	Refund Generated due to proration on Bill #0014332498-2014-2014-0000-00	Vehicle Totalled	02/05/2016	C ADVL	Tax	(\$9.61)	\$0.00	(\$9.61)
												CI02ADVL	Tax	(\$6.59)	\$0.00	(\$6.59)
												CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund			\$16.20	
BRIDGETT, RONALD	BRIDGETT, RONALD	1019 HEARTH LN SW	CONCORD, NC 28025	Proration	0027957784	DKF6410	PENDING	63549039	Refund Generated due to proration on Bill #0027957784-2015-2015-0000-00	Vehicle Totalled	02/16/2016	C ADVL	Tax	(\$72.15)	\$0.00	(\$72.15)
												CI02ADVL	Tax	(\$49.47)	\$0.00	(\$49.47)
												CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund			\$121.62	
C & C	C & C	9800	DAVIDSON,	Adjustment <	0029971306	FA8551	PENDING	84149848	Refund Generated due	Situs error	02/10/2016	C ADVL	Tax	\$0.00	\$0.00	\$0.00



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												Refund		\$35.34		
DURRENCE, AMANDA BEUERLEIN	DURRENCE, AMANDA BEUERLEIN	5875 MISTY FOREST PL NW	CONCORD, NC 28027	Proration	0008470257	ZXE2769	PENDING	64092345	Refund Generated due to proration on Bill #0008470257-2014-2014-0000-00	Vehicle Sold	02/26/2016	C ADVL	Tax	(\$56.93)	\$0.00	(\$56.93)
												CI02ADVL	Tax	(\$39.04)	\$0.00	(\$39.04)
												CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund		\$95.97		
DYL, STANLEY PHILIP	DYL, STANLEY PHILIP	4635 GRANITE HILL DR	DAVIDSON, NC 28036	Proration	0014295732	AHX8069	PENDING	42366232	Refund Generated due to proration on Bill #0014295732-2014-2014-0000-00	Vehicle Sold	02/16/2016	C ADVL	Tax	(\$26.90)	\$0.00	(\$26.90)
												FR11ADVL	Tax	(\$2.23)	\$0.00	(\$2.23)
												Refund		\$29.13		
EDENBURN, DOUGLAS LINDLEY	EDENBURN, DOUGLAS LINDLEY	2306 LOMAX CT SE	CONCORD, NC 28025	Adjustment >= \$100	0029674363	CH25465	PENDING	63194751	Refund Generated due to adjustment on Bill #0029674363-2015-2015-0000-00	Over Assessment	02/11/2016	C ADVL	Tax	(\$85.47)	\$0.00	(\$85.47)
												CI02ADVL	Tax	(\$58.61)	\$0.00	(\$58.61)
												CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund		\$144.08		
EDWARDS, LINDA SWARINGEN	EDWARDS, LINDA SWARINGEN	5850 SELF RD	KANNAPOLIS, NC 28081	Proration	0014319673	ADM4673	PENDING	41932022	Refund Generated due to proration on Bill #0014319673-2014-2014-0000-00	Vehicle Sold	02/08/2016	C ADVL	Tax	(\$11.64)	\$0.00	(\$11.64)
												FR01ADVL	Tax	(\$0.58)	\$0.00	(\$0.58)
												Refund		\$12.22		
EDWARDS, RANDY LEE	EDWARDS, RANDY LEE	1389 ZION CHURCH RD E	CONCORD, NC 28025	Proration	0000794969	XRP3067	PENDING	63291504	Refund Generated due to proration on Bill #0000794969-2015-2015-0000-00	Vehicle Sold	02/12/2016	C ADVL	Tax	(\$15.46)	\$0.00	(\$15.46)
												CI02ADVL	Tax	(\$10.60)	\$0.00	(\$10.60)
												CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund		\$26.06		
FEATHERS, BRENDA HURLOCKER	FEATHERS, BRENDA HURLOCKER	3026 LENTZ HARNESS SHOP	MOUNT PLEASANT, NC 28124	Adjustment < \$100	0029833966	DBA5087	PENDING	83863956	Refund Generated due to adjustment on Bill #0029833966-2015-2015-0000-00	Situs error	02/08/2016	C ADVL	Tax	\$0.00	\$0.00	\$0.00
												CI02ADVL	Tax	(\$66.43)	\$0.00	(\$66.43)
												CI02ADVL	Vehicle Fee	(\$15.00)	\$0.00	(\$15.00)
												FR15ADVL	Tax	\$14.81	\$0.00	\$14.81
												Refund		\$66.62		
FLOWE, JUDITH ANN	FLOWE, JUDITH ANN	676 WILLIAMSBUR G DR NE	CONCORD, NC 28025	Proration	0023453325	CME1178	PENDING	62477583	Refund Generated due to proration on Bill #0023453325-2015-2015-0000-00	Vehicle Sold	02/03/2016	C ADVL	Tax	(\$30.13)	(\$1.51)	(\$31.64)
												CI02ADVL	Tax	(\$20.66)	(\$1.03)	(\$21.69)
												CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund		\$53.33		
FREEZE, PERRY DONALD	FREEZE, PERRY DONALD	115 ARCHIBALD RD	CONCORD, NC 28025	Proration	0028171390	DEX7372	PENDING	41666124	Refund Generated due to proration on Bill #0028171390-2015-2015-0000-00	Vehicle Sold	02/04/2016	C ADVL	Tax	(\$60.62)	\$0.00	(\$60.62)
												FR04ADVL	Tax	(\$4.76)	\$0.00	(\$4.76)
												Refund		\$65.38		
GARIEPY, NATALIE JENAL	GARIEPY, NATALIE JENAL	366 WINDROSE LN SW	CONCORD, NC 28025	Adjustment < \$100	0028315683	DBH8891	PENDING	62476251	Refund Generated due to adjustment on Bill #0028315683-2015-2015-0000-00	Mileage	02/02/2016	C ADVL	Tax	(\$14.07)	\$0.00	(\$14.07)
												CI02ADVL	Tax	(\$9.65)	\$0.00	(\$9.65)
												CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund		\$23.72		
GONZALES, RONALD	GONZALES, RONALD	PO BOX 701	HARRISBURG, NC 28075	Proration	0000887052	BCW4760	PENDING	63549255	Refund Generated due to proration on Bill #0000887052-2014-2014-0000-00	Vehicle Sold	02/16/2016	C ADVL	Tax	(\$11.88)	\$0.00	(\$11.88)
												CI02ADVL	Tax	(\$8.15)	\$0.00	(\$8.15)
												CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund		\$20.03		
GUTIERREZ, MARCO ANTONIO	GUTIERREZ, MARCO ANTONIO	3243 OULTEN ST	CONCORD, NC 28027	Proration	0025717344	DDS5392	PENDING	64092417	Refund Generated due to proration on Bill #0025717344-2014-2014-0000-00	Vehicle Sold	02/26/2016	C ADVL	Tax	(\$10.06)	\$0.00	(\$10.06)
												CI02ADVL	Tax	(\$6.90)	\$0.00	(\$6.90)
												CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund		\$16.96		
HALL, SAMUEL LEE	HALL, SAMUEL LEE	2009 STONEWYCK AVE	KANNAPOLIS, NC 28081	Proration	0018039298	VYN9633	PENDING	62898633	Refund Generated due to proration on Bill #0018039298-2014-2014-0000-00	Vehicle Totalled	02/08/2016	C ADVL	Tax	(\$33.23)	\$0.00	(\$33.23)
												CI04ADVL	Tax	(\$28.48)	\$0.00	(\$28.48)
												CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund		\$61.71		
HANDY, ALRIE HOWARD LEE	HANDY, ALRIE HOWARD LEE	1236 BRIDGEFORD DR NW	HUNTERSVILLE, NC 28078	Proration	0000858293	ZYD4433	PENDING	64089849	Refund Generated due to proration on Bill #0000858293-2015-2015-0000-00	Vehicle Sold	02/25/2016	C ADVL	Tax	(\$11.20)	\$0.00	(\$11.20)
												CI02ADVL	Tax	(\$7.68)	\$0.00	(\$7.68)
												CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund		\$18.88		
HARWOOD, ASHLEY LYNN	HARWOOD, ASHLEY LYNN	PO BOX 1515	MOUNT PLEASANT, NC 28124	Proration	0024423299	ABW9276	PENDING	42408528	Refund Generated due to proration on Bill #0024423299-2014-2014-0000-00	Vehicle Sold	02/18/2016	C ADVL	Tax	(\$16.24)	(\$0.81)	(\$17.05)
												FR16ADVL	Tax	(\$1.92)	(\$0.09)	(\$2.01)
												Refund		\$19.06		



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Report Date	Vehicle ID	Owner Name	Address	City	County	Zip	Vehicle Type	Registration	Plate	Reason	Date	Item	Amount	Refund	Total	
02/23/2016	64087356	HERNANDEZ, MARIA	420 MISSY CIRCLE	CONCORD, NC 28027	Proration	0022066490	CDM9874	PENDING	64087356	Refund Generated due to proration on Bill #0022066490-2013-2013-0000-00	Insurance Lapse	C ADVL	Tax	(\$82.19)	(\$5.34)	(\$87.53)
												Ci02ADVL	Tax	(\$56.36)	(\$3.66)	(\$60.02)
												Ci02ADVL	Vehicle Fee	\$0.00	(\$0.98)	(\$0.98)
													Refund	\$148.53		
02/20/2016	62477013	HERRON, VIRGINIA COX	2790 OLD SOUTH CT SW	CONCORD, NC 28027	Proration	0025529627	DDS3101	PENDING	62477013	Refund Generated due to proration on Bill #0025529627-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax	(\$16.41)	\$0.00	(\$16.41)
												Ci02ADVL	Tax	(\$11.26)	\$0.00	(\$11.26)
												Ci02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$27.67		
02/18/2016	63612261	HOLDER, CASSANDRA DAWN	1269 PRESSLEY DOWNS DR SE	CONCORD, NC 28025	Proration	0000781290	BFN2012	PENDING	63612261	Refund Generated due to proration on Bill #0000781290-2015-2015-0000-00	Vehicle Sold	C ADVL	Tax	(\$53.08)	\$0.00	(\$53.08)
												Ci02ADVL	Tax	(\$36.40)	\$0.00	(\$36.40)
												Ci02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$89.48		
02/01/2016	62475138	HOPSON, HERMAN LAMAR	607 HOLLY AVE	KANNAPOLIS, NC 28081	Adjustment < \$100	0010133356	CD94440	PENDING	62475138	Refund Generated due to adjustment on Bill #0010133356-2015-2015-0000-00	Over Assessment	C ADVL	Tax	(\$19.98)	\$0.00	(\$19.98)
												Ci04ADVL	Tax	(\$17.98)	\$0.00	(\$17.98)
												Ci04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$37.96		
02/15/2016	63538287	HORTON, TIFFANY DIANNA	2264 STONE PILE DR SW	CONCORD, NC 28025	Proration	0028531390	VZS1982	PENDING	63538287	Refund Generated due to proration on Bill #0028531390-2014-2014-0000-00	Vehicle Totalled	C ADVL	Tax	(\$30.38)	\$0.00	(\$30.38)
												Ci02ADVL	Tax	(\$20.83)	\$0.00	(\$20.83)
												Ci02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$51.21		
02/10/2016	63112374	JOHNSTON, DAVID RAY	4466 FAWN BROOK AVE SW	CONCORD, NC 28027	Adjustment >= \$100	0029723723	CH15386	PENDING	63112374	Refund Generated due to adjustment on Bill #0029723723-2015-2015-0000-00	Over Assessment	C ADVL	Tax	(\$72.03)	\$0.00	(\$72.03)
												Ci02ADVL	Tax	(\$49.39)	\$0.00	(\$49.39)
												Ci02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$121.42		
02/17/2016	63550488	JOYNER, LUCAS JOHN	2504 MILL WRIGHT RD	CONCORD, NC 28027	Proration	0008982529	BDP2284	PENDING	63550488	Refund Generated due to proration on Bill #0008982529-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax	(\$72.89)	\$0.00	(\$72.89)
												Ci04ADVL	Tax	(\$62.48)	\$0.00	(\$62.48)
												Ci04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$135.37		
02/03/2016	41651698	KIRK, CHARLIE ALVIN	2356 DUNLOE CT	CONCORD, NC 28025	Adjustment < \$100	0029767020	CH25709	PENDING	41651698	Refund Generated due to adjustment on Bill #0029767020-2015-2015-0000-00	Over Assessment	C ADVL	Tax	(\$22.96)	\$0.00	(\$22.96)
												FR16ADVL	Tax	(\$3.38)	\$0.00	(\$3.38)
02/08/2016	41932104	KUHLE, JESCA ASYEPET	18700 28TH AVE N	PLYMOUTH, MN 55417	Proration	0026999776	DAF4795	PENDING	41932104	Refund Generated due to proration on Bill #0026999776-2015-2015-0000-00	Reg. Out of state	C ADVL	Tax	(\$143.11)	\$0.00	(\$143.11)
												FR11ADVL	Tax	(\$11.86)	\$0.00	(\$11.86)
02/19/2016	42409048	LAMBERT, JERRY ONEIL	1704 EASTOVER ST	MOUNT PLEASANT, NC 28124	Proration	0000855715	4F2807	PENDING	42409048	Refund Generated due to proration on Bill #0000855715-2015-2015-0000-00	Vehicle Sold	C ADVL	Tax	(\$69.30)	\$0.00	(\$69.30)
												Ci03ADVL	Tax	(\$49.99)	\$0.00	(\$49.99)
02/08/2016	41932706	LAROSE, THERESA ANNE	4167 SUNRISE DR	KANNAPOLIS, NC 28083	Proration	0021108020	CBD7906	PENDING	41932706	Refund Generated due to proration on Bill #0021108020-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax	(\$42.14)	\$0.00	(\$42.14)
												FR09ADVL	Tax	(\$4.97)	\$0.00	(\$4.97)
02/26/2016	64093287	LILLIE, BRIAN JAMES	6421 STONE RIDGE CT	KANNAPOLIS, NC 28081	Proration	0000844776	AJW4378	PENDING	64093287	Refund Generated due to proration on Bill #0000844776-2015-2015-0000-00	Vehicle Sold	C ADVL	Tax	(\$72.39)	\$0.00	(\$72.39)
												Ci04ADVL	Tax	(\$65.15)	\$0.00	(\$65.15)
												Ci04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$137.54		
02/25/2016	42726570	LIPFORD, MICHAEL DEAN	4704 POND LANDING CT	CONCORD, NC 28025	Proration	0010299352	CEF5113	PENDING	42726570	Refund Generated due to proration on Bill #0010299352-2014-2014-0000-00	Incomplete Doc	C ADVL	Tax	(\$30.27)	\$0.00	(\$30.27)
												FR04ADVL	Tax	(\$1.95)	\$0.00	(\$1.95)
02/04/2016	41666022	MCEACHERN, ANTHONY GEORGE	1403 HESS RD	CONCORD, NC 28025	Proration	0028967478	BLN2468	PENDING	41666022	Refund Generated due to proration on Bill #0028967478-2015-2015-0000-00	Vehicle Sold	C ADVL	Tax	(\$71.45)	(\$4.11)	(\$75.56)
												FR03ADVL	Tax	(\$6.13)	(\$0.35)	(\$6.48)
02/02/2016	62476257	MCLAIN, PHILLIP EUGENE	950 GILLING CT	KANNAPOLIS, NC 28081	Adjustment < \$100	0022746077	WRB7871	PENDING	62476257	Refund Generated due to adjustment on Bill #0022746077-2015-2015-0000-00	Mileage	C ADVL	Tax	(\$16.23)	\$0.00	(\$16.23)
												Ci04ADVL	Tax	(\$14.61)	\$0.00	(\$14.61)
												Ci04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$30.84		



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Owner Name	Address	City/State	Proration	Bill #	Vehicle ID	Status	Refund Amount	Vehicle Sold	Refund Date	Category	Amount	Refund Total		
MCMANUS, DOROTHY HUNEYCUTT	4030 GARMON MILL RD	MIDLAND, NC 28107	Proration	0009448523	NST7764	PENDING	41751406	Refund Generated due to proration on Bill #0009448523-2015-0000-00	Vehicle Sold	02/05/2016	C ADVL Tax	(\$14.76)	\$0.00	(\$14.76)
											C106ADVL Tax	(\$4.22)	\$0.00	(\$4.22)
											Refund		\$18.98	
MILLS, LARRY JOE	1320 INVERNESS PL NW	CONCORD, NC 28027	Adjustment < \$100	0010377469	BV23540	PENDING	84731592	Refund Generated due to adjustment on Bill #0010377469-2015-0000-00	Situs error	02/16/2016	C ADVL Tax	\$0.00	\$0.00	\$0.00
											C102ADVL Tax	(\$1.92)	\$0.00	(\$1.92)
											C102ADVL Vehicle Fee	(\$15.00)	\$0.00	(\$15.00)
											FR03ADVL Tax	\$0.24	\$0.00	\$0.24
Refund		\$16.68												
MORRIS, MATTHEW DALE	1016 HEARTH LN SW	CONCORD, NC 28025	Proration	0027583903	DJW2625	PENDING	63549024	Refund Generated due to proration on Bill #0027583903-2015-0000-00	Vehicle Sold	02/16/2016	C ADVL Tax	(\$23.28)	\$0.00	(\$23.28)
											C102ADVL Tax	(\$15.96)	\$0.00	(\$15.96)
											C102ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
Refund		\$39.24												
MURPHY, ANNETTE SIMPSON	1560 BENNINGTON DR NW	CONCORD, NC 28027	Proration	0000788995	ZZA1507	PENDING	63911835	Refund Generated due to proration on Bill #0000788995-2015-0000-00	Vehicle Totalled	02/22/2016	C ADVL Tax	(\$26.56)	\$0.00	(\$26.56)
											C102ADVL Tax	(\$18.22)	\$0.00	(\$18.22)
											C102ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
Refund		\$44.78												
MURPHY, BRIAN JOSEPH	6263 CHAMAR CIR	KANNAPOLIS, NC 28081	Proration	0000862312	EC2949	PENDING	62475549	Refund Generated due to proration on Bill #0000862312-2015-0000-00	Vehicle Sold	02/01/2016	C ADVL Tax	(\$78.60)	\$0.00	(\$78.60)
											C104ADVL Tax	(\$70.75)	\$0.00	(\$70.75)
											C104ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
											Refund		\$149.35	
MURRAY, JAMES DAVID	306 COOK ST	KANNAPOLIS, NC 28083	Proration	0000882192	PRX1368	PENDING	63613281	Refund Generated due to proration on Bill #0000882192-2015-0000-00	Vehicle Sold	02/19/2016	C ADVL Tax	(\$28.65)	\$0.00	(\$28.65)
											C104ADVL Tax	(\$25.79)	\$0.00	(\$25.79)
											C104ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
											Refund		\$54.44	
NEW LIFE BAPTIST CHURCH	1281 BISCAYNE DR	CONCORD, NC 28027	Adjustment >= \$100	0029671067	PAT8984	PENDING	64087167	Refund Generated due to adjustment on Bill #0029671067-2015-0000-00	Adjustment	02/23/2016	C ADVL Tax	(\$64.40)	\$0.00	(\$64.40)
											C104ADVL Tax	(\$57.96)	\$0.00	(\$57.96)
											C104ADVL Vehicle Fee	(\$15.00)	\$0.00	(\$15.00)
											Refund		\$137.36	
NOORANI, NADIR KABIR	3177 WYESHAM CIRCLE	DULUTH, GA 30096	Proration	0014333951	ZSE7369	PENDING	63549171	Refund Generated due to proration on Bill #0014333951-2014-0000-00	Reg . Out of state	02/16/2016	C ADVL Tax	(\$13.30)	\$0.00	(\$13.30)
											C102ADVL Tax	(\$9.12)	\$0.00	(\$9.12)
											C102ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
											Refund		\$22.42	
OLLIS, KEVIN RAY	41327 W PARKHILL DR	MARICOPA, AZ 85138	Proration	0000787655	YTF8203	PENDING	64505589	Refund Generated due to proration on Bill #0000787655-2015-0000-00	Reg . Out of state	02/29/2016	C ADVL Tax	(\$7.57)	\$0.00	(\$7.57)
											C104ADVL Tax	(\$6.81)	\$0.00	(\$6.81)
											C104ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
											Refund		\$14.38	
PAT ROGERS SPEEDWAY HARLEY-DAVIDSON	10049 WEDDINGTON ROAD EXT	CONCORD, NC 28027	Proration	0018011258	PRSHD	PENDING	63548865	Refund Generated due to proration on Bill #0018011258-2014-0000-00	Vehicle Sold	02/16/2016	C ADVL Tax	(\$184.20)	\$0.00	(\$184.20)
											C102ADVL Tax	(\$126.31)	\$0.00	(\$126.31)
											C102ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
											Refund		\$310.51	
PESTEL, DIRK	9500 MOORESVILLE RD	CONCORD, NC 28027	Proration	0029341429	DLP3473	PENDING	42130222	Refund Generated due to proration on Bill #0029341429-2015-0000-00	Vehicle Sold	02/11/2016	C ADVL Tax	(\$31.70)	\$0.00	(\$31.70)
											FR11ADVL Tax	(\$2.63)	\$0.00	(\$2.63)
											Refund		\$34.33	
PHARR, AARON DENNIS	544 WEYBURN DR NW	CONCORD, NC 28027	Proration	0020064583	XSR9374	PENDING	64093425	Refund Generated due to proration on Bill #0020064583-2014-0000-00	Vehicle Sold	02/26/2016	C ADVL Tax	(\$10.16)	\$0.00	(\$10.16)
											C102ADVL Tax	(\$6.97)	\$0.00	(\$6.97)
											C102ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
											Refund		\$17.13	
PHARR, AARON DENNIS	544 WEYBURN DR NW	CONCORD, NC 28027	Proration	0026308233	DEL8468	PENDING	64092126	Refund Generated due to proration on Bill #0026308233-2014-0000-00	Vehicle Sold	02/25/2016	C ADVL Tax	(\$43.73)	\$0.00	(\$43.73)
											C102ADVL Tax	(\$29.99)	\$0.00	(\$29.99)
											C102ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
											Refund		\$73.72	
REESE, MARY ELIZABETH	3859 MELISSA DR	HARRISBURG, NC 28075	Proration	0029219070	PAT8764	PENDING	42366706	Refund Generated due to proration on Bill #0029219070-2015-0000-00	Vehicle Sold	02/17/2016	C ADVL Tax	(\$14.56)	\$0.00	(\$14.56)
											FR07ADVL Tax	(\$2.73)	\$0.00	(\$2.73)
											Refund		\$17.29	



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Owner	Address	County	Proration	Bill #	Vehicle ID	Status	Refund Amount	Reason	Vehicle Status	Refund Date	Item	Amount	Refund	Total	
RICHARDSON, WALTER EUGENE	1801 MOSS CREEK DR	HARRISBURG, NC 28075	Proration	0024670093	DDS6306	PENDING	63291606	Refund Generated due to proration on Bill #0024670093-2014-2014-0000-00	Vehicle Totalled	02/12/2016	C ADVL	Tax	(\$3.80)	\$0.00	(\$3.80)
											FR19ADVL	Tax	(\$0.60)	\$0.00	(\$0.60)
											CI01ADVL	Tax	(\$0.86)	\$0.00	(\$0.86)
											Refund			\$5.26	
RIENBECK, SHANNON RENEE	4619 ARBORVIEW DR	HARRISBURG, NC 28075	Proration	0014344163	MNT1968	PENDING	62626632	Refund Generated due to proration on Bill #0014344163-2014-2014-0000-00	Vehicle Sold	02/05/2016	C ADVL	Tax	(\$13.88)	\$0.00	(\$13.88)
											FR19ADVL	Tax	(\$2.21)	\$0.00	(\$2.21)
											CI01ADVL	Tax	(\$3.14)	\$0.00	(\$3.14)
											Refund			\$19.23	
ROBBINS, HOLLY HINER	1255 ODELL SCHOOL RD	CONCORD, NC 28027	Proration	0014301668	AD5321	PENDING	41665864	Refund Generated due to proration on Bill #0014301668-2014-2014-0000-00	Vehicle Sold	02/04/2016	C ADVL	Tax	(\$19.56)	\$0.00	(\$19.56)
											FR11ADVL	Tax	(\$1.62)	\$0.00	(\$1.62)
											Refund			\$21.18	
											C ADVL	Tax	(\$8.49)	\$0.00	(\$8.49)
ROUSSELL, CHRISTOPHER STEPHEN	PO BOX 431	PINEVILLE, NC 28134	Proration	0019891143	CFX8237	PENDING	63291702	Refund Generated due to proration on Bill #0019891143-2014-2014-0000-00	Vehicle Sold	02/12/2016	CI02ADVL	Tax	(\$5.82)	\$0.00	(\$5.82)
											CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
											Refund			\$14.31	
											C ADVL	Tax	(\$21.56)	\$0.00	(\$21.56)
RUFFIN, TIMOTHY ONEAL	5872 MISTY FOREST PL NW	CONCORD, NC 28027	Adjustment < \$100	0030147278	CH25757	PENDING	63612537	Refund Generated due to adjustment on Bill #0030147278-2015-2015-0000-00	Over Assessment	02/18/2016	CI02ADVL	Tax	(\$14.78)	\$0.00	(\$14.78)
											CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
											Refund			\$36.34	
											C ADVL	Tax	(\$18.90)	\$0.00	(\$18.90)
RUSSELL, RICHARD AARON	1221 DANIELLE DOWNS CT SE	CONCORD, NC 28025	Proration	0027229653	FE8505	PENDING	63549066	Refund Generated due to proration on Bill #0027229653-2015-2015-0000-00	Vehicle Sold	02/16/2016	CI02ADVL	Tax	(\$12.96)	\$0.00	(\$12.96)
											CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
											Refund			\$31.86	
											C ADVL	Tax	(\$270.96)	\$0.00	(\$270.96)
SANCHEZ, JOSE ALBERTO	PO BOX 1405	HARRISBURG, NC 28075	Proration	0029675516	DKR5478	PENDING	63112971	Refund Generated due to proration on Bill #0029675516-2015-2015-0000-00	Incomplete Doc	02/10/2016	FR19ADVL	Tax	(\$50.90)	\$0.00	(\$50.90)
											CI01ADVL	Tax	(\$61.35)	\$0.00	(\$61.35)
											Refund			\$383.21	
											C ADVL	Tax	(\$15.98)	\$0.00	(\$15.98)
SARGENT, CHARLES STEPHEN	5010 PONDVIEW CT	CONCORD, NC 28025	Proration	0008656430	BCD1918	PENDING	41650404	Refund Generated due to proration on Bill #0008656430-2015-2015-0000-00	Vehicle Sold	02/01/2016	FR04ADVL	Tax	(\$1.26)	\$0.00	(\$1.26)
											Refund			\$17.24	
											C ADVL	Tax	(\$303.31)	\$0.00	(\$303.31)
											CI02ADVL	Tax	(\$207.98)	\$0.00	(\$207.98)
SEAY, RICHARD SPENCER	4150 POPLAR TENT RD	CONCORD, NC 28027	Proration	0029269768	DLA3820	PENDING	63027888	Refund Generated due to proration on Bill #0029269768-2015-2015-0000-00	Vehicle Sold	02/09/2016	CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
											Refund			\$511.29	
											C ADVL	Tax	(\$76.12)	\$0.00	(\$76.12)
											CI02ADVL	Tax	(\$52.20)	\$0.00	(\$52.20)
SHIPP, VERNIE BOST	3104 WINSTON DR NW	CONCORD, NC 28027	Proration	0009643336	ZNT6028	PENDING	63292029	Refund Generated due to proration on Bill #0009643336-2015-2015-0000-00	Vehicle Totalled	02/12/2016	CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
											Refund			\$128.32	
											C ADVL	Tax	(\$28.32)	\$0.00	(\$28.32)
											CI04ADVL	Tax	(\$24.27)	\$0.00	(\$24.27)
SHOE SHOW INC	PO BOX 648	CONCORD, NC 28026	Proration	0018034248	ZVV2447	PENDING	64089003	Refund Generated due to proration on Bill #0018034248-2014-2014-0000-00	Vehicle Sold	02/24/2016	CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
											Refund			\$52.59	
											C ADVL	Tax	(\$15.87)	\$0.00	(\$15.87)
											CI04ADVL	Tax	(\$14.80)	\$0.00	(\$14.80)
SHOE SHOW INC	PO BOX 648	CONCORD, NC 28026	Proration	0000789030	VYJ8009	PENDING	64089027	Refund Generated due to proration on Bill #0000789030-2014-2014-0000-00	Vehicle Sold	02/24/2016	CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
											Refund			\$32.07	
											C ADVL	Tax	(\$15.87)	\$0.00	(\$15.87)
											CI04ADVL	Tax	(\$14.28)	\$0.00	(\$14.28)
SHOE SHOW INC	PO BOX 648	CONCORD, NC 28026	Proration	0009664325	ZNV2475	PENDING	64089030	Refund Generated due to proration on Bill #0009664325-2015-2015-0000-00	Vehicle Sold	02/24/2016	CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
											Refund			\$30.15	
											C ADVL	Tax	(\$61.29)	\$0.00	(\$61.29)
											CI04ADVL	Tax	(\$52.53)	\$0.00	(\$52.53)
SHOE SHOW, INC	PO BOX 648	CONCORD, NC 28026	Proration	0026481866	CME3803	PENDING	64089048	Refund Generated due to proration on Bill #0026481866-2014-2014-0000-00	Vehicle Totalled	02/24/2016	CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
											Refund			\$113.82	
											C ADVL	Tax	(\$61.29)	\$0.00	(\$61.29)
											CI04ADVL	Tax	(\$52.53)	\$0.00	(\$52.53)



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Owner Name	Address	City/State	Adjustment	Bill #	Vehicle ID	Status	Amount	Reason	Date	Vehicle	Tax	Fee	Refund	Total	
SIMPSON, JENNIFER HILL	5600 HIGHWAY 73 E	CONCORD, NC 28025	Adjustment < \$100	0030082584	DMJ3837	PENDING	85452128	Refund Generated due to adjustment on Bill #0030082584-2015-2015-0000	Situs error	02/24/2016	C ADVL	Tax	\$0.00	\$0.00	\$0.00
											Ci02ADVL	Tax	(\$15.98)	\$0.00	(\$15.98)
											Ci02ADVL	Vehicle Fee	(\$15.00)	\$0.00	(\$15.00)
											FR16ADVL	Tax	\$3.43	\$0.00	\$3.43
													Refund	\$27.55	
SMART, ROBERTA JILL	4841 BENHILL DR	HARRISBURG, NC 28075	Proration	0029545730	DMJ1558	PENDING	63612312	Refund Generated due to proration on Bill #0029545730-2015-2015-0000-00	Vehicle Sold	02/18/2016	C ADVL	Tax	(\$25.37)	\$0.00	(\$25.37)
											FR19ADVL	Tax	(\$4.77)	\$0.00	(\$4.77)
											Ci01ADVL	Tax	(\$5.74)	\$0.00	(\$5.74)
													Refund	\$35.88	
SMITH, HARVEY LEE	45 SUNDERLAND RD	CONCORD, NC 28027	Proration	0026009496	CFV7057	PENDING	63291738	Refund Generated due to proration on Bill #0026009496-2014-2014-0000-00	Vehicle Sold	02/12/2016	C ADVL	Tax	(\$6.67)	\$0.00	(\$6.67)
											Ci02ADVL	Tax	(\$4.57)	\$0.00	(\$4.57)
											Ci02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$11.24	
SMITH, MARSHALL ALVIN	600 PEARL AVE	KANNAPOLIS, NC 28083	Proration	0024466796	CKK8885	PENDING	63195081	Refund Generated due to proration on Bill #0024466796-2014-2014-0000-00	Vehicle Sold	02/11/2016	C ADVL	Tax	(\$2.97)	\$0.00	(\$2.97)
											Ci04ADVL	Tax	(\$2.55)	\$0.00	(\$2.55)
											Ci04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$5.52	
SNOW, TROY EVAN	7219 OLD VALLEY WAY	HARRISBURG, NC 28075	Proration	0027970056	CAN2042	PENDING	63028005	Refund Generated due to proration on Bill #0027970056-2015-2015-0000-00	Vehicle Sold	02/09/2016	C ADVL	Tax	(\$92.15)	\$0.00	(\$92.15)
											FR19ADVL	Tax	(\$17.31)	\$0.00	(\$17.31)
											Ci01ADVL	Tax	(\$20.86)	\$0.00	(\$20.86)
													Refund	\$130.32	
STASTNY, BRENT MILTON	80 WINECOFF AVE NE	CONCORD, NC 28025	Proration	0017999711	VXP9200	PENDING	63291612	Refund Generated due to proration on Bill #0017999711-2014-2014-0000-00	Vehicle Totalled	02/12/2016	C ADVL	Tax	(\$21.03)	\$0.00	(\$21.03)
											Ci02ADVL	Tax	(\$14.42)	\$0.00	(\$14.42)
											Ci02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$35.45	
THE POLK JR FAMILY TRUSTU/A DTD 08/20/97	224 DEAL ST SE	CONCORD, NC 28025	Proration	0014320471	VPY9839	PENDING	62898000	Refund Generated due to proration on Bill #0014320471-2014-2014-0000-00	Vehicle Sold	02/08/2016	C ADVL	Tax	(\$1.81)	\$0.00	(\$1.81)
											Ci02ADVL	Tax	(\$1.24)	\$0.00	(\$1.24)
											Ci02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$3.05	
THOMPSON, HEATHER DIANE	6307 ISLAND VIEW DR	CONCORD, NC 28025	Proration	0027339935	DHX5165	PENDING	42366628	Refund Generated due to proration on Bill #0027339935-2015-2015-0000-00	Vehicle Totalled	02/17/2016	C ADVL	Tax	(\$12.60)	\$0.00	(\$12.60)
											FR13ADVL	Tax	(\$1.65)	\$0.00	(\$1.65)
THOMPSON, JAN JORDAN	568 CAMROSE CIR NE	CONCORD, NC 28025	Proration	0024396604	BJY4475	PENDING	64090686	Refund Generated due to proration on Bill #0024396604-2014-2014-0000-00	Vehicle Sold	02/25/2016	C ADVL	Tax	(\$81.13)	\$0.00	(\$81.13)
											Ci02ADVL	Tax	(\$55.63)	\$0.00	(\$55.63)
											Ci02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$136.76	
TROUTMAN, LUANNE DEVINE	6834 TIMBERWOOD DR	HARRISBURG, NC 28075	Proration	0027618182	DJW2499	PENDING	64089672	Refund Generated due to proration on Bill #0027618182-2015-2015-0000-00	Vehicle Totalled	02/24/2016	C ADVL	Tax	(\$77.80)	\$0.00	(\$77.80)
											FR19ADVL	Tax	(\$14.61)	\$0.00	(\$14.61)
											Ci01ADVL	Tax	(\$17.61)	\$0.00	(\$17.61)
													Refund	\$110.02	
TURNER, LATRICE COPELAND	727 PITTS SCHOOL RD SW	CONCORD, NC 28027	Proration	0014323134	ABW7465	PENDING	62627199	Refund Generated due to proration on Bill #0014323134-2014-2014-0000-00	Vehicle Totalled	02/05/2016	C ADVL	Tax	(\$46.61)	\$0.00	(\$46.61)
											Ci02ADVL	Tax	(\$31.96)	\$0.00	(\$31.96)
											Ci02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$78.57	
VANOVER, VICTOR SHELTON II	223 CANVASBACK CT SE	CONCORD, NC 28025	Proration	0027313389	5P5671	PENDING	62477865	Refund Generated due to proration on Bill #0027313389-2015-2015-0000-00	Vehicle Totalled	02/03/2016	C ADVL	Tax	(\$21.41)	\$0.00	(\$21.41)
											Ci02ADVL	Tax	(\$14.68)	\$0.00	(\$14.68)
											Ci02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$36.09	
WESTMORELAND, MELVIN JOE	2205 BRANTLEY RD	KANNAPOLIS, NC 28083	Proration	0023686204	DBS2540	PENDING	63291918	Refund Generated due to proration on Bill #0023686204-2014-2014-0000-00	Vehicle Sold	02/12/2016	C ADVL	Tax	(\$30.19)	\$0.00	(\$30.19)
											Ci04ADVL	Tax	(\$25.87)	\$0.00	(\$25.87)
											Ci04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$56.06	
WHEELS LT	666 GARLAND PL	DES PLAINES, IL 60016	Proration	0026881588	DCZ3797	PENDING	63292347	Refund Generated due to proration on Bill	Reg . Out of state	02/12/2016	C ADVL	Tax	(\$103.89)	\$0.00	(\$103.89)
											Ci02ADVL	Tax	(\$71.24)	\$0.00	(\$71.24)



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

New Business

SUBJECT:

EDC - Economic Development Grant Request for Project Silver - Public Hearing 6:30 P.M.

BRIEF SUMMARY:

Representatives from the Cabarrus Economic Development Corporation (EDC) will present a request for an economic development grant for Project Silver pursuant to NC General Statute 158.7.1. Project Silver proposes to construct a 300,000 sq. ft. industrial speculative building in Cabarrus County, with a projected investment of approximately \$17 million for the facility.

A 3-year grant equivalent to 85 percent of the ad valorem taxes on the increase in real and personal property tax values is requested. A public hearing is required.

REQUESTED ACTION:

Hold a public hearing.

Motion to approve an Economic Development Grant (3 years, 85 percent) between Project Silver and Cabarrus County, and to authorize the County Manager to execute the Agreement on behalf of the Board, subject to review or revision by the County Attorney.

EXPECTED LENGTH OF PRESENTATION:

10 Minutes

SUBMITTED BY:

Terry Crawford, Cabarrus EDC
Samantha Grass, Cabarrus EDC

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

- [Public Notice Webpage](#)
 - [Public Hearing Notice - Website](#)
 - [Draft Agreement](#)
-



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Cabarrus County

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Public Notices

Board of Commissioners Public Hearing Notices - 6:30 pm

Notice Subject	Meeting Date	Posted Date
Public Hearing for Proposed Amendments to Voluntary Agricultural District Ordinance NEW	3/21/2016	3/9/2016
HOME Program 2016-2017 Funding Public Hearing Notice NEW	3/21/2016	3/9/2016
Project Silver Economic Development Grant Public Hearing Notice NEW	3/21/2016	3/9/2016
Proposed Amendment to the Cabarrus County Code of Ordinances	2/15/2016	2/2/2016
NC Charter School Tax-Exempt Bond Financing Public Hearing	2/15/2016	2/2/2016
Project Burgundy Economic Development Grant Public Hearing	2/15/2016	2/4/2016
Cabarrus County Installment Financing – LOBS 2016 – Public Hearing	1/19/2016	12/21/2015
Project Pac Economic Development Grant Public Hearing	12/14/2015	12/2/2015
Project Deliver Economic Development Grant Public Hearing	12/14/2015	12/2/2015
Beacon Partners Economic Development Grant Public Hearing	11/16/2015	11/5/2015
Presentation of the 2016 Schedule of Values Public Hearing	10/19/2015	10/7/2015
Cabarrus County Transportation 5311 Grant Public Hearing	10/19/2015	10/7/2015
Cabarrus County Transportation ROAP Grant Public Hearing	10/19/2015	10/7/2015
Transportation 5310 Grant Application Public Hearing	8/17/2015	8/5/2015
HOME Program CAPER Report Public Hearing 2015	8/17/2015	8/5/2015

1 2 3 4 5 6

Public Notices

Notice Subject	Meeting Date	Posted Date
Advertisement of Upset Bid Process for Property at 335 Fox Street	12/14/2015	12/2/2015
Advertisement for Upset Bid Process for Property at 637 Faith Drive SW	12/14/2015	12/2/2015
Notice of Adoption of the Schedules, Standards, and Rules for the 2016 Reappraisal	11/4/2015	11/4/2015
Advertisement for Upset Bid Process for Sale of County Property (607 J Avenue)	10/29/2015	10/20/2015
Advertisement of Exchange and Purchase of Property on Concord Lake Road	9/21/2015	9/9/2015
Board of Commissioners Special Meeting Notice July 28, 2015	7/28/2015	7/23/2015
Advertisement of Upset Bid Sale of County Property - Buick Avenue	6/26/2015	6/16/2015
Public Notice of Rankin Road Property Exchange	6/15/2015	6/4/2015
Advertisement for Upset Bid Sale of County Property (Ft. Worth Avenue Property)	5/11/2015	4/29/2015
Board of Commissioners April 13, 2015 Special Meeting Notice	4/13/2015	4/9/2015

1 2 3 4

Planning & Zoning Commission Public Hearing Notices - 7pm

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**CABARRUS COUNTY
BOARD OF COMMISSIONERS**

**NOTICE OF PUBLIC HEARING
March 21, 2016 – 6:30 P.M.**

Economic Development Grant

Notice is hereby given that the Cabarrus County Board of Commissioners will hold a public hearing at 6:30 p.m. (or as soon thereafter as persons may be heard) on Monday, March 21, 2016, in the Board of Commissioners' Meeting Room located on the second floor of the Cabarrus County Governmental Center, 65 Church Street SE, Concord, to consider an economic development grant for Project Silver, pursuant to N.C. General Statute 158-7.1. Project Silver proposes to construct a 300,000 sq. ft. industrial speculative building in Cabarrus County, with a projected investment of approximately \$17 million for the facility. A 3-year grant equivalent to 85% of the ad valorem taxes on the increase in real and personal property tax values is requested. The [proposed draft agreement](#) is available for inspection in the Office of the Clerk to the Board at the Governmental Center.

If reasonable accommodations are needed, please contact the ADA Coordinator at 704-920-2100 at least 48 hours prior to the public hearing.

Megan Smit, Clerk to the Board

Posted March 9, 2016

STATE OF NORTH CAROLINA
COUNTY OF CABARRUS

ECONOMIC DEVELOPMENT
GRANT AGREEMENT
(1000 Derita Road LLC)

This ECONOMIC DEVELOPMENT GRANT AGREEMENT (the “Agreement”) is made and entered as of the _____ day of _____, 2016, by and between CABARRUS COUNTY, a body politic and political subdivision of the State of North Carolina (“County”), and 1000 DERITA ROAD LLC (“Silverman Group”), a limited liability company.

RECITALS

1. Silverman Group is considering locating an approximate 300,000 square foot speculative industrial facility in the County at an estimated cost of Seventeen Million Dollars (\$17,000,000.00) and creating construction jobs. (referred to as “New Investment”).

2. The County has previously adopted an Industrial Development Grant Program (the “Program”), a copy of which is attached as Exhibit A and incorporated by reference, the public purpose of which is to encourage economic growth and development within the County.

3. Cabarrus Economic Development, Inc. (the “EDC”) has reviewed the Silverman Group application for inclusion in the Program and EDC’s overview is attached as Exhibit B and incorporated by reference.

4. Silverman Group has determined that location of its speculative industrial facility in Concord Airport Business Park on Derita Road in Concord, North Carolina (the “Site”) in the County is a suitable location for the placement of the New Investment.

5. To induce Silverman Group to locate the New Investment at the Site and to assist Silverman Group in that activity, the County has offered incentives to Silverman Group consistent with the Program.

In consideration of the mutual promises set forth in this Agreement and other good and valuable considerations, the receipt and sufficiency of which are acknowledged by the parties, the County and Silverman Group agree as follows:

COVENANTS, TERMS and CONDITIONS

1. Incentive Grants. Pursuant to the Program, the County shall in accordance with and as provided by this Agreement, pay to Silverman Group an economic development grant (the “Grants”) in an amount equal to 85 percent of the increase in property tax paid by Silverman Group upon the actual assessed ad valorem tax value increase occasioned by construction of the New Investment at the Site. The County shall pay Grants to Silverman Group as follows:

(a) For a period of three (3) consecutive years, the County shall make a grant to Silverman Group based upon the increased ad valorem tax value of the New Investment at the Site;

(b) Silverman Group may elect the initial year in which the Grants identified in Paragraph 1(a) and shall commence and shall so notify the County in writing; provided that the initial Grant year shall commence no later than twelve (12) months after the qualifying construction has been released from an in-process stage to a fully-operational stage.

The process of assessment of the tax value of the New Investment, the calculation of the Grant amounts and the payment of the Grants are more particularly described in the Program, which provisions are part of this Agreement. The County hereby confirms that it has approved the application of the Program to the New Investment and has authorized the Grants and other terms of this Agreement. The County and Silverman Group further confirm that this Agreement constitutes the “formal agreement” required under the Program and that the terms of this Agreement and those contained in the attached description of the Program shall govern the application of the Program to the New Investment, except as specifically modified herein. Silverman Group agrees to forward to the EDC and the County Manager, at the time it makes its annual property tax payments, a copy of the property tax payment receipt, which must be requested from the Tax Collector and the Cabarrus County Tax Assessor’s statement (the “Assessor’s Statement”) of the valuation of the New Investment located at the Site. The Assessor’s Statement may be issued only after:

(a) Silverman Group has completed the Assessor’s questionnaire and other substantiating corroborating documentation identified in the Program to the satisfaction of the Assessor; and

(b) The Assessor has had the reasonable opportunity to review, evaluate and verify a value for the New Investment.

The County agrees that the Grant payments to be made to Silverman Group during the respective term will be made within ninety (90) days after payment by Silverman Group of all property taxes due to the County and the delivery of the Assessor’s Statement. These are conditions precedent to any Grant payment. Silverman Group agrees to designate a person within its organization responsible for compliance with the provisions of this Agreement and for communication with the County concerning the Grants and this Agreement.

2. State and City Incentives. The County agrees to assist Silverman Group in obtaining any incentives, grants and programs that may be or become available from the State of North Carolina and/or the City of Concord; however, the County shall not be responsible for obtaining or paying any State or City incentives to Silverman Group, except as otherwise provided by law.

3. Validity of Incentives. As stated in the Program, no change in the Program after the date of this Agreement shall apply to the provisions of this Agreement or to the New Investment (as it may be expanded or modified) unless otherwise agreed to in writing by the County and Silverman Group. In the event one or more lawsuits or other proceedings are brought against the County or any County elected official challenging the legality of this Agreement or any provision, the County shall defend against any and all such lawsuits or other proceedings, including appealing any adverse judgment to the highest appellate court of the State of North Carolina. In the event that any of the economic development Grants or other agreements of the County are determined to be invalid, the County agrees that it will, to the extent permitted by law, provide Silverman Group with incentives of substantially equal value pursuant to one or more replacement economic development grant programs.

4. Noncompliance by Silverman Group. Silverman Group acknowledges that at any time during the period that a Grant is paid or is to be paid to Silverman Group by County, if Silverman Group has (a) failed or fails to make or maintain the New Investment, (b) failed or fails to provide the jobs represented to the EDC; or (c) fails to comply with State law, any provision of this Agreement or any provision of the Program applicable to this Agreement, then Silverman Group shall be in default of this Agreement. In any such event, the County may at its option terminate this Agreement and no further Grants shall be paid to Silverman Group and any Grants paid to Silverman Group shall be immediately repaid to the County.

5. Miscellaneous.

a) Silverman Group acknowledges and understands that all the applicable provisions of the Program are considered enforceable parts of this Agreement and that it must comply with all such provisions in order to be eligible for and remain eligible for the Grants.

b) This Agreement and the Grants provided by it may not be assigned by Silverman Group without the prior written consent of County.

c) Notices. All notices, certificates or other communications required by or made pursuant to this Agreement shall be sufficiently given and shall be deemed given when delivered or mailed by registered or certified mail, postage prepaid or sent by facsimile (confirmed by the party providing notice) as follows:

The County: Michael K. Downs
County Manager
Cabarrus County
65 Church Street, SE
Post Office Box 707
Concord, North Carolina 28026

Facsimile Number: (704) 920-2820
Telephone Number: (704) 920-2100
E-Mail: mkdowns@CabarrusCounty.US

Copy to: Richard M. Koch
County Attorney
3220-201 Prosperity Church Road
Charlotte, North Carolina 28269
Facsimile Number: (704) 503-5707
Telephone Number: (704) 503-5700
E-Mail kochlaw@CTC.net

Silverman Group: Dan Lacz
Vice-President of Development
The Silverman Group
788 Morris Turnpike
Short Hills, New Jersey 07078
Facsimile Number: 973-765-0101
Telephone Number: 973-765-0100
E-Mail danlacz@silvermangroup.net

The County or Silverman Group may, by advance written notice, designate any further or different addresses to which notices, certificates, requests or other communications shall be sent.

(d) Binding Effect. This Agreement shall inure to the benefit of and is binding upon the County and Silverman Group and their respective successors and assigns.

(e) Amendments, Changes and Modifications. Except as otherwise provided in this Agreement, this Agreement may not be amended, change, modified or altered except by written agreement signed by both parties.

(f) Severability. If any court or competent jurisdiction holds any provision of this Agreement invalid or unenforceable, such holding shall no invalidate or render unenforceable any other provision of this Agreement.

(g) Counterparts. This Agreement may be executed in any number of counterparts, each of which when so executed and delivered shall be deemed an original, and it shall not be necessary in making proof of this Agreement to produce or account for more than one such fully-executed counterpart.

(h) Governing Law. This Agreement is governed by and shall be construed in accordance with the laws of the State of North Carolina, without regard to conflict of law principles.

(i) Captions. The captions or headings used throughout this Agreement are for convenience only and in no way define, or describe the scope or intent of any provision of this Agreement.

(j) Confidentiality. Silverman Group and the County acknowledge that certain Exhibits to this Agreement, and/or other information provided by Silverman Group pursuant to this Agreement, may contain Silverman Group’s confidential information. Accordingly, the County will maintain such information in confidence, unless its release is consented to in writing by Silverman Group or required by law.

(k) Construction. The parties acknowledge and stipulate that this Agreement is the product of mutual negotiation and bargaining. As such, the doctrine of construction against the drafter shall have no application to this Agreement.

IN WITNESS, the parties have executed this Agreement as of the date first written above.

1000 DERITA ROAD LLC

By: _____
Manager or Authorized Member

CABARRUS COUNTY

By: _____
Michael K. Downs, County Manager

Attest:

By: _____
Megan I.E. Smit, Clerk

This instrument has been pre-audited in the manner required by the “Local Government Budget and Fiscal Control Act.”

Susan Fearington
Finance Director



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

New Business

SUBJECT:

Cooperative Extension - Proposed Amendment to the Code of Ordinances Regarding the Voluntary Agricultural District Ordinance - Public Hearing 6:30 P.M.

BRIEF SUMMARY:

The Cabarrus County Agricultural Advisory Board recommends two revisions to the Voluntary Agricultural District Ordinance to better align with Chapter 106, Article 61 of the North Carolina General Statutes (Agricultural Development and Preservation of Farmland).

Specifically, it is recommended to revise the required definition of "Qualifying Farmland" to remove the farm present-use-value taxation program and replace it with the terminology now used in the state statute (G.S. 106-581-1)

Also to clarify the renewal of the Voluntary Agricultural District is automatic every 10 years unless the landowner provides written notice no later than 30 days prior to the termination date.

The exact changes in Article VII are:

In order for farmland to qualify for inclusion into the voluntary agricultural district or the enhanced voluntary agricultural district, it must be real property that:

1. Is engaged in agriculture as that word is defined in G.S. 106-581.1.1
2. Be the subject of a conservation agreement as defined in N.C.G.S. 121-35, between the county and the owner of such land that prohibits non-farm use or development of such land for at least ten years, except

for the creation of not more than three lots that meet applicable county zoning and subdivision regulations.

3. Agree to the conservation agreement between Cabarrus County and the owner that the Enhanced Voluntary Agricultural District cannot be revoked for at least 10 years.

The exact changes in Article IX, Section B are:

B: Renewal

Properties entered into the Voluntary Agricultural District or the Enhanced Voluntary Agricultural District shall be deemed automatically renewed for an additional term of 10 years on July 1 of the tenth anniversary year, unless either the Advisory Board or the landowner gives written notice no later than 30 days prior to the termination date. Notification of automatic renewal will be sent to qualifying land owners a minimum of 60 days prior to the renewal date.

REQUESTED ACTION:

Hold a public hearing.

Motion to adopt the Ordinance Amending the Cabarrus County Voluntary Agricultural District Ordinance Article VII and Article IX, Section B.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Robert B. Furr, Cooperative Extension Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda as a New Business item.

ATTACHMENTS

- [Ordinance Amending the Ordinance](#)
 - [Voluntary Agricultural District Ordinance](#)
 - [Proposed Changes](#)
 - [Public Notice Webpage](#)
 - [Public Hearing Notice - Website](#)
-

**AN ORDINANCE AMENDING THE CABARRUS COUNTY
CODE OF ORDINANCES**

BE IT ORDAINED that the Cabarrus County Code of Ordinances is hereby amended as follows:

**Chapter 32 FARMLAND PRESERVATION – ARTICLE IV PROCEDURES;
HEARINGS; NOTIFICATION** is amended as follows:

Section 32-61 CERTIFICATION AND QUALIFICATION OF FARMLAND

Existing language to be replaced with the following:

In order for farmland to qualify for inclusion into the voluntary agricultural district or the enhanced voluntary agricultural district, it must be real property that:

1. Is engaged in agriculture as that word is defined in G.S. 106-581.1.1
2. Be the subject of a conservation agreement as defined in N.C.G.S. 121-35, between the county and the owner of such land that prohibits non-farm use or development of such land for at least ten years, except for the creation of not more than three lots that meet applicable county zoning and subdivision regulations.
3. Agree to the conservation agreement between Cabarrus County and the owner that the Enhanced Voluntary Agricultural District cannot be revoked for at least 10 years.

**Section 32-65 REVOCATION AND RENEWAL OF PRESERVATION AGREEMENT
Part (b) Renewal**

Existing language will be replaced with the following:

B: Renewal

Properties entered into the Voluntary Agricultural District or the Enhanced Voluntary Agricultural District shall be deemed automatically renewed for an additional term of 10 years on July 1 of the tenth anniversary year, unless either the Advisory Board or the landowner gives written notice no later than 30 days prior to the termination date. Notification of automatic renewal will be sent to qualifying land owners a minimum of 60 days prior to the renewal date.

Adopted this the 21st day of March, 2016 by the Cabarrus County Board of Commissioners.

Stephen M. Morris, Chairman
Board of Commissioners

ATTEST:

Megan I. E. Smit, Clerk to the Board

**CABARRUS COUNTY
VOLUNTARY AGRICULTURAL DISTRICT ORDINANCE**

**ARTICLE I
TITLE**

An ordinance of the Board of County Commissioners of CABARRUS COUNTY, NORTH CAROLINA, entitled, "**VOLUNTARY AGRICULTURAL DISTRICT ORDINANCE,**" and "**THE ENHANCED VOLUNTARY AGRICULTURAL DISTRICT ORDINANCE.**"

**ARTICLE II
AUTHORITY**

The articles and sections of this ordinance are adopted pursuant to authority conferred by the N.C.G.S. Sections 106-735 through 106-744 and Chapter 153A. In conjunction with Ratified House Bill 607.

**ARTICLE III
PURPOSE**

The purpose of this ordinance is to promote agricultural values and the general welfare of the county and more specifically, increase identity and pride in the agricultural community and its way of life; encourage the economic and financial health of agriculture; and increase protection from non-farm development and other negative impacts on properly managed farms.

The Enhanced Voluntary Agricultural District Ordinance creates a district that will provide greater benefits to farmers than the current program. Participating farms will be allowed to receive up to 25% of their gross sales from certain types of non-farm products and still qualify for agricultural zoning exemptions and be eligible for a higher percentage of cost-share program funding and have priority for other state grant programs.

**ARTICLE IV
DEFINITIONS**

The following are defined for purposes of this ordinance:

Advisory Board: Cabarrus County Agricultural Advisory Board.

Chairperson: Chairperson of the Cabarrus County Agricultural Advisory Board.

District: Voluntary Agricultural District as established by this ordinance.

Board of Commissioners: Cabarrus County Board of Commissioners.

**ARTICLE V
AGRICULTURAL ADVISORY BOARD**

A. Creation

The Board of Commissioners shall establish an Agricultural Advisory Board to implement the provisions of this program.

B. Membership

The Advisory Board shall consist of no less than 7 (seven) members appointed by the Board of Commissioners.

C. Membership Requirements

1. Each Advisory Board member shall be a Cabarrus County resident or landowner.
2. At least 4 (four) of the members shall be actively engaged in farming.
3. At least one of the Advisory Board members actively engaged in farming shall be nominated by the Cabarrus County Soil and Water Conservation District Board of Supervisors.
4. The members actively engaged in farming, as well as other members, shall be selected for appointment by the Board of Commissioners from the names of individuals submitted to the Board of Commissioners by the Cabarrus County Soil and Water Conservation District Board of Supervisors, the Cabarrus County Cattlemen's Association, the County Office of the North Carolina Cooperative Extension Service, St. John's Grange, Piedmont Farmer's Market, Cabarrus County Farm Bureau, the Natural Resource Conservation Service, the U.S. Farm Service Agency County Committee, nonprofit agricultural organizations, conservation organizations, agribusiness, and the public at large.
5. The Planning and Zoning Commission Eastern Area Representative will hold an ex-officio seat on the Agricultural Advisory Board.

D. Tenure

The initial board is to consist of 2 (two) appointees for terms of one year; 2 (two) appointees for terms of two years; and 3 (three) appointees for terms of three years. Thereafter, all appointments are to be for terms of three years, with reappointment permitted.

E. Vacancies

Any vacancy on the Advisory Board is to be filled by the Board of Commissioners for the remainder of the unexpired term.

F. Removal

Any member of the Advisory Board may be removed by the Board of Commissioners upon a two-thirds vote of the Commissioners. No cause for removal shall be required. Appropriate conduct by Advisory Board Members will be required.

G. Funding

The *per diem* compensation, if any, of the members of the Advisory Board may be fixed by the Board of Commissioners and funds may be appropriated to the Advisory Board to perform its duties.

H. Advisory Board Procedure

1. Chairperson

The Advisory Board shall elect a chairperson and vice-chairperson each year at its first meeting of the fiscal year. The chairperson shall preside over all regular or special meetings of the Advisory Board. In the absence or disability of the chairperson, the vice-chairperson shall preside and shall exercise all the powers of the chairperson. Additional officers may be elected as needed.

2. Jurisdiction

The Advisory Board may adopt rules of procedure not inconsistent with this ordinance or with other provisions of State law.

3. Advisory Board Year

The Advisory Board shall use the Cabarrus County fiscal year as its meeting year.

4. Meetings

Meetings of the Advisory Board shall be held at the call of the chairperson and at such other times as the Advisory Board may specify in its rules of procedure or upon the request of at least a majority of the Advisory Board Membership. A meeting shall be held at least annually and notice of any meetings to the members shall be in writing, unless otherwise agreed to by all Advisory Board members. Meeting dates and times shall be posted as far in advance as possible on the door of the meeting site and by advertisement in local newspapers or by other means of public dissemination of the meeting dates as may be agreed upon by at least a majority of the Advisory Board Membership. All meetings shall be open to the public. The Cabarrus County Commissioner have the right to call a meeting of the Agricultural Advisory Board at any time for any reason.

5. Majority Vote

All issues shall be decided by a majority vote of the members of the Advisory Board, except as otherwise stated herein.

6. Records

The Advisory Board shall keep minutes of the proceedings showing the vote of each member upon each question, or if absent or failing to vote, indicating such fact, and shall keep records of its examinations and other official actions, all of which shall be filed in the office of the Advisory Board and shall be a public record.

7. Administrative

The Advisory Board may contract with the North Carolina Cooperative Extension Cabarrus County Center to serve the Board for record keeping, correspondence, application procedures under this ordinance, and whatever services the Board needs to complete its duties.

I. Duties

The Advisory Board shall:

1. Review and approve applications for qualified farmland and voluntary agricultural districts or Enhanced Voluntary Agricultural Districts and make recommendations concerning the establishment and modification of these agricultural districts;
2. Conduct public hearings;

3. Advise the Board of Commissioners on projects, programs, or issues affecting the agricultural economy or activities within the county that will affect agricultural districts;
4. Review and make recommendations concerning proposed amendments to this ordinance;
5. Develop a draft county wide farmland protection plan as defined in N.C.G.S. §106-744 (e) (1) for presentation to the Board of Commissioners;
6. Study additional methods of farmland preservation and make recommendations to the Board of Commissioners; and
7. Perform other agricultural related tasks or duties assigned by the Board of Commissioners.

**ARTICLE VI
CREATION OF VOLUNTARY AGRICULTURAL DISTRICTS**

A. Regions

Cabarrus County is hereby divided into Three (3) regions as defined below:

1. Northwest
2. Eastern Cabarrus
3. Midland

B. Implementation

In order to implement the purposes stated in Article III, this program provides for the creation of voluntary agricultural districts or Enhanced Voluntary Agricultural Districts which meet the following standards:

1. The District shall contain a minimum of Twenty (20) contiguous acres of qualified farmland; or
2. The District shall contain Two (2) or more qualified farms within areas designated by the Advisory Board.

All land enrolled in a region, defined in section A, above, shall be part of a single district. If a single farm has acreage in two or more regions, the farm shall participate in the district where the largest acreage is found.

C. Education

The county may take such action as it deems appropriate through the Advisory Board or other entities or individuals to encourage the formation of the Districts and to further their purposes and objectives, including the implementation of a public information program to reasonably inform landowners of the agricultural district program. The county may contract with the North Carolina Cooperative Extension to serve as the educational advisor and organization charged with delivering this educational program.

D. Addition and Withdrawal

1. Qualifying farmland in a region with an existing district shall be added to the district as herein provided.

2. In the event that one or more participants in the District withdraw and the acreage in the District becomes less than the minimum acreage required or results in the remaining land being noncontiguous, a voluntary agricultural district will continue to exist so long as there is one qualifying farm.
3. Enhanced Voluntary Agricultural Districts require a conservation agreement between Cabarrus County Government and the agricultural producer that cannot be revoked for at least 10years.

**ARTICLE VII
CERTIFICATION AND QUALIFICATION OF FARMLAND**

In order for farmland to qualify for inclusion into the voluntary agricultural district or the enhanced voluntary agricultural district, it must be real property that:

1. Is engaged in agriculture as that word is defined in G.S. 106-581.1.1
2. Be the subject of a conservation agreement as defined in N.C.G.S. 121-35, between the county and the owner of such land that prohibits non-farm use or development of such land for at least ten years, except for the creation of not more than three lots that meet applicable county zoning and subdivision regulations.
3. Agree to the conservation agreement between Cabarrus County and the owner that the Enhanced Voluntary Agricultural District cannot be revoked for at least 10 years.

**ARTICLE VIII
APPLICATION, APPROVAL, AND APPEAL PROCEDURE**

A. Application Procedure

1. A landowner may apply to participate in either program by making application to the chairperson of the Advisory Board or a designated staff person. The application shall be on forms provided by the Advisory Board. The application to participate in a district may be filed with the certification for qualifying farmland.
2. A conservation agreement to sustain, encourage, and promote agriculture must be executed by the landowner and recorded with the Advisory Board. Permitted uses include agriculture, horticulture, forestry, and outdoor recreation.

B. Approval Process

1. Upon submission of the application to the Advisory Board, the Advisory Board shall meet quarterly to approve or disapprove the application. The chairperson shall notify the applicant by first class mail of approval or disapproval of participation in the district.
2. Upon receipt of an application, the chairperson will forward copies immediately to the following offices which shall be asked to provide comments, if any, to the Advisory Board prior to the date set for the Advisory Board vote on the application.

- a. The Cabarrus County tax assessor;
- b. The Cabarrus Soil and Water Conservation District office;
- c. The Natural Resources Conservation Service; and
- d. The North Carolina Cooperative Extension Office; and
- e. The Cabarrus County Commerce Department

C. Appeal

If an application is denied by the Advisory Board, the petitioner shall have thirty (30) days to appeal the decision to the Board of Commissioners. Such appeal shall be presented in writing. The decision of the Board of Commissioners is final.

**ARTICLE IX
REVOCATION AND RENEWAL OF PRESERVATION AGREEMENT**

A. Revocation

By providing 30 days advance written notice to the Advisory Board, a landowner of qualifying farmland may revoke the Preservation Agreement or the Advisory Board may revoke the same Preservation Agreement based on noncompliance by the landowner, subject to the same provisions as contained in Article VIII for appeal of denials. Such revocation shall result in loss of qualifying farm status and loss of eligibility to participate in a district. Absent noncompliance by the landowner, neither the Advisory Board nor the Board of Commissioners shall revoke any preservation agreements prior to its expiration.

In the event of the original landowner's death, any surviving heirs have the same 30 days advance written notice consideration for removal from the Preservation Agreement as stated above.

Article IX (REVOCATION AND RENEWALS)

B: Renewal

Properties entered into the Voluntary Agricultural District or the Enhanced Voluntary Agricultural District shall be deemed automatically renewed for an additional term of 10 years on July 1 of the tenth anniversary year, unless either the Advisory Board or the landowner gives written notice no later than 30 days prior to the termination date. Notification of automatic renewal will be sent to qualifying land owners a minimum of 60 days prior to the renewal date.

**ARTICLE X
PUBLIC HEARINGS**

A. Purpose

Pursuant to N.C.G.S. §106-740, which provides that no state or local public agency or governmental unit may formally initiate any action to condemn any interest in qualifying farmland within a District until such agency or unit has requested the Advisory Board to hold a public hearing on the proposed condemnation.

B. Procedure

1. Upon receiving a request, the Advisory Board shall publish notice describing the proposed action in the appropriate newspapers of Cabarrus County within five (5) business days of the request, and will in the same notice notify the public of a public hearing on the proposed condemnation, to be held within ten (10) days of receipt of the request.
2. The Advisory Board shall meet to review:
 - a. Whether the need for the project has been satisfactorily established by the agency or unit of government involved, including a review of any fiscal impact analysis conducted by the agency involved; and
 - b. Whether there are alternatives to the proposed action that have less impact and are less disruptive to the agricultural activities of the District within which the proposed action is to take place
3. The Advisory Board shall consult with the County Agricultural Extension Agent, the Natural Resources Conservation Service District Conservationist, and any other individuals, agencies, or organizations deemed by the Advisory Board to be necessary for its review of the proposed action.
4. Within five (5) days after the hearing, the Advisory Board shall make a report containing its findings and recommendations regarding the proposed action. The report shall be made available to the public prior to its being conveyed to the decision-making body of the agency proposing the acquisition.
5. There will be a period of ten (10) days allowed for public comment on the report of the Advisory Board.
6. After the ten (10) day period for public comment has expired, the Advisory Board shall submit a final report containing all of its findings and recommendations regarding the proposed action to the decision making body of the agency proposing the acquisition.
7. The total time period, from the day that a request for a hearing has been received to the day that a final report is issued to the decision making body of the agency proposing the acquisition, shall not exceed thirty (30) days. If the agency agrees to an extension, the agency and the Advisory Board shall mutually agree upon a schedule to be set forth in writing and made available to the public.
8. Pursuant to N.C.G.S. §106-740, the Board of Commissioners shall not permit any formal initiation of condemnation by local agencies while the proposed condemnation is properly before the Advisory Board.

**ARTICLE XI
NOTIFICATION**

A Record Notice of Proximity to Voluntary Agricultural District

1. Procedure

When Cabarrus County computerizes its County Land Records System the following requirements outlined in this section shall be implemented and enforced. Upon certification of qualifying farmland and designation of real property as a District, the title to that qualifying farmland and real property, which is contained in the Cabarrus County Land Records System shall be changed to include a notice reasonably calculated to alert a person researching the title of a particular tract that such tract is located within one-half aerial mile of a voluntary agricultural district.

2. Limit of Liability

In no event shall the County or any of its officers, employees, members of the Advisory Board, or agents be held liable in damages for any misfeasance, malfeasance, or malfeasant occurring in good faith in connection with the duties or obligations imposed by this ordinance.

3. No Cause of Action

In no event shall any cause of action arise out of the failure of a person researching the title of a particular tract to report to any person the proximity of the tract to a qualifying farm or voluntary agricultural district as defined in this ordinance.

B. Signage

Signs identifying approved agricultural districts shall be placed along the rights-of-way of major roads that pass through or next to those districts. There shall at least one sign posted along every 10 miles of such roads or as many as may be deemed appropriate by the Advisory Board, or its administrative agent for the county's agricultural district program. Placement of signage shall be coordinated with the N.C. Department of Transportation.

C. Maps

Maps identifying approved agricultural districts shall be provided to the following agencies or offices:

1. Commerce (Planning) Department
2. Register of Deeds;
3. Natural Resources Conservation Service;
4. North Carolina Cooperative Extension Service;
5. Soil and Water Conservation District; and
6. Any other such agency or office the Advisory Board deems appropriate.

**ARTICLE XII
SUBDIVISION ORDINANCE AND ZONING ORDINANCE REVIEW**

Developers of major subdivisions or planned unit developments shall designate on preliminary development plans, the existence of the Districts within Ten (10) aerial mile(s) of the proposed development.

**ARTICLE XIII
WAIVER OF WATER AND SEWER ASSESSMENTS**

A. No Connection Required

A landowner belonging to the District shall not be required to connect to Water and Sewer Authority of Cabarrus County water and/or sewer systems.

B. Abeyance

Water and sewer assessments shall be held in abeyance, without interest, for farms in an agricultural district, until improvements on such property are connected to the water or sewer system for which the assessment was made.

C. Termination of Abeyance

When the period of abeyance ends, the assessment is payable in accordance with the terms set out in the assessment resolution.

D. Suspension of Statute of Limitations

Statutes of limitations are suspended during the time that any assessment is held in abeyance without interest.

E. Other Statutory Abeyance Procedures

Nothing in this section is intended to diminish the authority of the County to hold assessments in abeyance under N.C.G.S. §153A-201, or other applicable law.

F. Conflict with Water and/or Sewer System Construction and Improvements Grants

To the extent that this section conflicts with the terms of federal, state, or other grants under which county water and/or sewer systems are constructed this section shall not apply.

**ARTICLE XIV
COUNTY LAND-USE PLANNING**

A. Duty of the Advisory Board

It shall be the duty of the Advisory Board to advise the Board of Commissioners or the agency or office to which the Board of Commissioners delegate authority to oversee county land use planning, on the status, progress, and activities of the county's agricultural district program and to also coordinate the formation and maintenance of agricultural districts with the county's land use planning activities and the county's land use plan if one currently exists at the time this ordinance is enacted or when one is formed.

B. Posting of Notice

The following notice, of a size and form suitable for posting, shall be posted in the office of the Register of Deeds, and any other office or agency the Advisory Board deems necessary:

Cabarrus County has established agricultural districts to protect and preserve agricultural lands and activities. These districts have been developed and mapped by the county to inform all purchasers of real property that certain agricultural and forestry activities, including but not limited to pesticide spraying , manure spreading, machinery and truck operation, livestock operations, sawing, and other common farming activities may occur in these districts any time during the day or night. Maps and information on the location and establishment of these districts can be obtained from the North Carolina Cooperative Extension Service office, the office of the Register of Deeds, the County Planning office, or the Natural Resources Conservation Service office.

C. Growth Corridors

At such time as the county might establish designated growth corridors, agricultural districts will not be permitted in the designated growth corridors, as delineated on the official county planning map without the approval of the Board of Commissioners. Districts located in growth corridors designated after the effective date of this program may remain, but shall not be expanded within the growth corridor area without the approval of the Board of Commissioners.

**ARTICLE XV
CONSULTATION AUTHORITY**

The Advisory Board may consult with the North Carolina Cooperative Extension Service, the Natural Resources Conservation Service office, the North Carolina Department of Agriculture and Consumer Services, and with any other individual, agency, or organization the Advisory Board deems necessary to properly conduct its business.

**ARTICLE XVI
NORTH CAROLINA AGENCY NOTIFICATION**

Annually Report to the North Carolina Department of Agriculture and Consumer Services

A copy of this ordinance shall be sent to the Office of the North Carolina Commissioner of Agriculture and Consumer Services, the Board of Commissioners, the County Office of the North Carolina Cooperative Extension Service, and the Soil and Water Conservation District office after adoption. At least annually the county shall submit a written report to the Commissioner of Agriculture and Consumer Services on the county's agricultural district program, including the following information:

1. Number of landowners enrolled;
2. Number of acres enrolled;
3. Number of acres certified during the reporting period;
4. Number of acres denied during the reporting period;
5. Number of acres for which applications are pending;
6. Copies of any amendments to the ordinance; and
7. Any other information the Advisory Board deems useful.

**ARTICLE XVII
LEGAL PROVISIONS**

A. Severability

If any article, section, subsection, clause, phrase, or portion of this ordinance is for any reason found invalid or unconstitutional by any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance.

B. Conflict with other Ordinances and Statutes

Whenever the provisions of this ordinance conflict with other ordinances of Cabarrus County, this ordinance shall govern. Whenever the provisions of any federal or state statute require more restrictive provisions than are required by this ordinance, the provisions of such statute shall govern.

C. Amendments

This ordinance may be amended from time to time by the Board of Commissioners.

**ARTICLE XVIII
ENACTMENT**

The _____ County Board of Commissioners hereby adopts and enacts the preceding articles and sections of this ordinance.

Adopted this the ____ day of _____, 2005.

Motion for adoption by _____ and seconded by _____.

CABARRUS COUNTY BOARD OF COMMISSIONERS

Chairperson

ATTEST:

Clerk to Board of Commissioners

Approved as to form:

County Attorney

Cabarrus County Voluntary Agricultural District Ordinance Proposed Changes

Article VII (Certification and Qualification of Farmland)

CURRENTLY READS

Requirements

To secure county certification as qualifying farmland, a farm must:

1. Be participating in the farm present-use-value taxation program established by N.C.G.S. 105-277.2 through 105-277.7, or is otherwise determined by the county to meet all the qualifications of this program set forth in G.S. 105-27.3;
2. Have been actively used in agricultural, horticultural or forestry operations as defined by N.C.G.S. 105-277.2 (1,2,3) during each of the five previous years, measured from the date on which the determination must be made as to whether the land in question qualifies;

Be the subject of a conservation agreement as defined in N.C.G.S. 121-35, between the county and the owner of such land that prohibits non-farm use or development of such land for at least ten years, except for the creation of not more than five lots that meet applicable county zoning and subdivision regulations.
3. Agree to the conservation agreement between Cabarrus County and the owner that the Enhanced Voluntary Agricultural District cannot be revoked for at least 10 years.

PROPOSED READING

In order for farmland to qualify for inclusion into the voluntary agricultural district or the enhanced voluntary agricultural district, it must be real property that:

1. Is engaged in agriculture as that word is defined in G.S. 106-581.1.1
2. Be the subject of a conservation agreement as defined in N.C.G.S. 121-35, between the county and the owner of such land that prohibits non-farm use or development of such land for at least ten years, except for the creation of not more than three lots that meet applicable county zoning and subdivision regulations.
3. Agree to the conservation agreement between Cabarrus County and the owner that the Enhanced Voluntary Agricultural District cannot be revoked for at least 10 years.

Article IX (REVOCACTION AND RENEWALS OF PRESERVATION AGREEMENT)

CURRENTLY READS

B: Renewal

Preservation Agreements shall be deemed automatically renewed for an additional term of 10 years, unless either the Advisory Board or the landowner gives written notice to the contrary no later than 30 days prior to the termination date.

PROPOSED READING

Article IX (REVOCACTION AND RENEWALS)

B: Renewal

Properties entered into the Voluntary Agricultural District or the Enhanced Voluntary Agricultural District shall be deemed automatically renewed for an additional term of 10 years on July 1 of the tenth anniversary year, unless either the Advisory Board or the landowner gives written notice no later than 30 days prior to the termination date. Notification of automatic renewal will be sent to qualifying land owners a minimum of 60 days prior to the renewal date.



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Public Notices

Board of Commissioners Public Hearing Notices - 6:30 pm

Notice Subject	Meeting Date	Posted Date
Public Hearing for Proposed Amendments to Voluntary Agricultural District Ordinance <small>NEW</small>	3/21/2016	3/9/2016
HOME Program 2016-2017 Funding Public Hearing Notice <small>NEW</small>	3/21/2016	3/9/2016
Project Silver Economic Development Grant Public Hearing Notice <small>NEW</small>	3/21/2016	3/9/2016
Proposed Amendment to the Cabarrus County Code of Ordinances	2/15/2016	2/2/2016
NC Charter School Tax-Exempt Bond Financing Public Hearing	2/15/2016	2/2/2016
Project Burgundy Economic Development Grant Public Hearing	2/15/2016	2/4/2016
Cabarrus County Installment Financing – LOBS 2016 – Public Hearing	1/19/2016	12/21/2015
Project Pac Economic Development Grant Public Hearing	12/14/2015	12/2/2015
Project Deliver Economic Development Grant Public Hearing	12/14/2015	12/2/2015
Beacon Partners Economic Development Grant Public Hearing	11/16/2015	11/5/2015
Presentation of the 2016 Schedule of Values Public Hearing	10/19/2015	10/7/2015
Cabarrus County Transportation 5311 Grant Public Hearing	10/19/2015	10/7/2015
Cabarrus County Transportation ROAP Grant Public Hearing	10/19/2015	10/7/2015
Transportation 5310 Grant Application Public Hearing	8/17/2015	8/5/2015
HOME Program CAPER Report Public Hearing 2015	8/17/2015	8/5/2015

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Public Notices

Notice Subject	Meeting Date	Posted Date
Advertisement of Upset Bid Process for Property at 335 Fox Street	12/14/2015	12/2/2015
Advertisement for Upset Bid Process for Property at 637 Faith Drive SW	12/14/2015	12/2/2015
Notice of Adoption of the Schedules, Standards, and Rules for the 2016 Reappraisal	11/4/2015	11/4/2015
Advertisement for Upset Bid Process for Sale of County Property (607 J Avenue)	10/29/2015	10/20/2015
Advertisement of Exchange and Purchase of Property on Concord Lake Road	9/21/2015	9/9/2015
Board of Commissioners Special Meeting Notice July 28, 2015	7/28/2015	7/23/2015
Advertisement of Upset Bid Sale of County Property - Buick Avenue	6/26/2015	6/16/2015
Public Notice of Rankin Road Property Exchange	6/15/2015	6/4/2015
Advertisement for Upset Bid Sale of County Property (Ft. Worth Avenue Property)	5/11/2015	4/29/2015
Board of Commissioners April 13, 2015 Special Meeting Notice	4/13/2015	4/9/2015

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Planning & Zoning Commission Public Hearing Notices - 7pm

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**CABARRUS COUNTY
BOARD OF COMMISSIONERS**

**NOTICE OF PUBLIC HEARING
March 21, 2016 - 6:30 p.m.**

Proposed Amendments to the Code of Ordinances
Cabarrus County Voluntary Agricultural District Ordinance

Notice is hereby given that the Cabarrus County Board of Commissioners will hold a public hearing at 6:30 p.m. (or as soon thereafter as persons may be heard) on Monday, March 21, 2016, in the Board of Commissioners' Meeting Room located on the second floor of the Cabarrus County Governmental Center, 65 Church Street SE, Concord, to consider proposed revisions to the Cabarrus County Code of Ordinances, Cabarrus County Voluntary Agricultural District Ordinance – Article VII Certification and Qualification of Farmland and Article IX Revocation and Renewal of Preservation Agreement.

Any questions concerning this item should be addressed to the Cabarrus County Cooperative Extension Office at (704) 920-3310.

In accordance with ADA regulations, anyone in need of accommodation to participate in the meeting should notify the ADA Coordinator at 704-920-2100 at least 48 hours prior to the meeting.

Megan Smit, Clerk to the Board

Posted March 9, 2016



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

New Business

SUBJECT:

Planning and Development - 2016-2017 HOME Program - Public Hearing
6:30 P.M.

BRIEF SUMMARY:

Cabarrus County has participated in the Cabarrus/Iredell/Rowan HOME program for over twenty years. Each year Cabarrus County is required to hold a public hearing and advertise the activity which we plan to carry out with the funds. Traditionally, this has been single family housing rehabilitation, but after difficulty finding qualified applicants last year, Cabarrus County elected to commit our funding to a senior housing project that did not get funded.

Prosperity Unlimited is making application again this spring for the same senior housing project. Staff is proposing not to take HOME funds for the 2016-2017 funding cycle, so in the event that the project is not funded, we will not have two years worth of funding to spend. We do not have a waiting list at this time for housing rehabilitation.

REQUESTED ACTION:

Hold a public hearing.

Motion to approve 2016-2017 HOME activity.

EXPECTED LENGTH OF PRESENTATION:

10 Minutes

SUBMITTED BY:

Kelly Sifford, Planning and Zoning Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda as a New Business item.

ATTACHMENTS

- [Public Hearing Notice](#)
 - [Public Hearing Notice Webpage](#)
 - [Public Hearing Notice - Website](#)
-

THE INDEPENDENT TRIBUNE

March 9 and 11, 2016



Public Hearing Notice
Monday, March 21, 2016
6:30 p.m.
Cabarrus County Governmental Center
65 Church St. S., Concord, NC 28025

1. Public Hearing on the HOME program. Cabarrus County is proposing to use approximately \$115,000 of 2016-2017 HOME funds and local match toward the construction of a senior housing project on El Paso Street in Kannapolis. The County will be partnering with the City of Kannapolis, Prosperity Unlimited, and Wesley Community Development Corporation on the proposed project.

Any questions concerning this item should be addressed to the Cabarrus County Planning and Development Services Department- Community Development Division at (704) 920-2142.

IF REASONABLE ACCOMMODATIONS ARE NEEDED TO PARTICIPATE IN THE MEETING, PLEASE CONTACT THE CLERK AT (704) 920-2109 AT LEAST 48 HOURS PRIOR TO THE MEETING.

Publish: March 9, 11, 2016.



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Board of Commissioners Public Hearing Notices - 6:30 pm

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**Public Hearing Notice
Monday, March 21, 2016
6:30 p.m.
Cabarrus County Governmental Center
65 Church St. SE, Concord, NC 28025**

- 1. Public Hearing on the HOME program. Cabarrus County is proposing to use approximately \$115,000 of 2016-2017 HOME funds and local match toward the construction of a senior housing project on El Paso Street in Kannapolis. The County will be partnering with the City of Kannapolis, Prosperity Unlimited, and Wesley Community Development Corporation on the proposed project.**

Any questions concerning this item should be addressed to the Cabarrus County Planning and Development Services Department- Community Development Division at (704) 920-2142.

If reasonable accommodations are needed to participate in the public hearing, please contact the ADA Coordinator at 704-920-2100 at least 48 hours prior to the meeting.

Megan Smit, Clerk to the Board



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

New Business

SUBJECT:

County Manager - Sewer Easement Agreement at New Odell 3-5 School

BRIEF SUMMARY:

Cabarrus County Schools are negotiating a sewer easement for the Odell 3-5 school that is under construction. Cabarrus County is the property owner and will be the agency that needs to approve and sign that agreement. The Board of Education will be reviewing this easement at their March 7, 2016 meeting and their recommendation will be communicated to the Board of Commissioners prior to final consideration of this item at the Commissioners' regular meeting on March 21, 2016.

REQUESTED ACTION:

Motion to approve the Amendment to Grant of Temporary and Permanent Sewer Easement with authorization for the County Manager to execute that Agreement contingent on review by the County Attorney.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Jonathan B. Marshall, Deputy County Manager
David Burnett, Cabarrus County Schools

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda as a New Business item.

ATTACHMENTS

- [Sewer Easement Agreement](#)
 - [Attachment to Sewer Easement Agreement](#)
-

**Drawn by and mail to:
Michael J. Todak, Attorney
LaValley, LaValley, Todak & Schaefer Co., LPA
5800 Monroe St., Bldg. F
Sylvania, OH 43560**

NORTH CAROLINA

**AMENDMENT TO
GRANT OF TEMPORARY AND
PERMANENT SEWER EASEMENT**

CABARRUS COUNTY

THIS AMENDMENT TO GRANT OF TEMPORARY AND PERMANENT SEWER EASEMENT, made this ____ day of _____ 2016, by and between the CABARRUS COUNTY, a body politic and political subdivision of the State of North Carolina (hereinafter referred to as "Grantor"); and **KANNAPOLIS ODS, LLC**, an Ohio limited liability company (hereinafter referred to as "Grantee");

RECITALS

- A. Douglas Martin Foster and wife, Kelly H. Foster, and KANNAPOLIS ODS, LLC have previously entered into a Temporary and Permanent Sewer Easement dated July 30, 2014 (hereinafter the "July 30, 2014 Easements") which was recorded on July 30, 2014 with the Cabarrus County, North Carolina, Register of Deeds in Book 11054, Pages 0050 through 0056, Instrument # 15987
- B. Douglas Martin Foster and wife, Kelly H. Foster, transferred the property through which the July 30, 2014 Easements run, and all rights related thereto, to the Cabarrus County Board of Education by deed on August 15, 2014 which deed was recorded on August 15, 2014 with the Cabarrus County, North Carolina, Register of Deeds in Book 11075, Pages 0309 through 0312.
- C. Cabarrus County Board of Education transferred the property through which the July 30, 2014 Easements run, and all rights related thereto, to Cabarrus County by deed on May 8, 2015 which deed was recorded on May 15, 2015 with the Cabarrus County, North Carolina, Register of Deeds in Book 11409, Pages 0163 through 0165.

D. Cabarrus County, as successor to Douglas Martin Foster and Kelly H Foster and Cabarrus County Board of Education, and Kannapolis ODS, LLC, have agreed to relocate the July 30, 2014 Easements.

NOW THEREFORE, in consideration of the forgoing recitals, which shall be incorporated below as if rewritten below in their entirety, and the mutual agreements and covenants hereinafter set forth to be performed by the parties, the July 30, 2014 Easements are amended to read as follows:

Grantor hereby gives, grants, bargains, releases, sells and conveys unto Grantee, its successors and assigns, forever, a perpetual and permanent easement for the purpose of clearing, trenching for, laying, constructing, using, replacing, repairing, reconstructing, and maintaining a sewer easement appurtenant thereto, and the lands within the easement granted herein; all the above-described purposes to be performed in any part of said easement where necessary, said easement being more fully described as follows:

TEMPORARY AND PERMANENT EASEMENT

A permanent sewer easement thirty (30) feet in width, including 2 extended "bump-out" areas, over, under and across a portion of the lands of Grantor described as Tax Parcel 46814991920000 (See Deed Book 11409, Page 163, Cabarrus County Registry) (the "Sewer Easement") and

A permanent access easement to the Sewer Easement area, over, under and across a portion of the lands of Grantor described as Tax Parcel 46814991920000 (See Deed Book 11409, Page 163, Cabarrus County Registry)

all as shown and marked on that certain plat attached hereto as Exhibit "A" and incorporated herein by reference.

In addition thereto a temporary easement, which will automatically expire upon the completion of the construction and installation of the sewer line, shall be extended beyond the said permanent 30 ft. sewer easement. This temporary construction easement shall extend at a width of 10 feet on each side of each boundary line of the permanent easement

As used herein, the term "Grantor" shall be construed to include Grantor and its heirs, administrators, executors, successors, and assigns, and the term "Grantee" shall be construed to include Grantee and its successors and assigns.

This deed of easement is executed and delivered and said easements are granted upon the following conditions:

1. Land, landscaping, any utility and any improvement (whether existing or installed or constructed in the future) disturbed by Grantee or its officers, agents, contractors or employees shall substantially restored to its original condition.
2. Grantor agrees not to unreasonably restrict or in any manner to unreasonably interfere with Grantee or its officers, agents, contractors or employees in regard to the performance of clearing, trenching for, laying, constructing, reconstructing, using, repairing, replacing, and maintaining said sewer easement facilities. However, Grantor shall have the unrestricted right to (i) construct fencing, walls, posts, bollards, gates, speed bumps and other improvements on Grantor's property that may restrict, but may not totally prevent, a reasonable means of access to the easement area along

certain portions thereof, and (ii) provide and adopt security measures for personal property, improvements, employees, tenants and occupants on Grantor's property, and therefore Grantee and Grantee's officers, agents, contractors or employees shall be required (except in the case of an emergency) to notify, coordinate with, and obtain approval from Grantor in advance as to the timing, duration and scope of any such activities to be performed by Grantee within the easement area or any need by Grantee or its agents or contractors for access upon Grantor' property to the easement area.

Grantee agrees not in any manner to interfere unreasonably with Grantor's use and enjoyment of Grantor's property adjacent to the easement area in the course of performance of clearing, trenching for, laying, constructing, reconstructing, using, repairing, replacing, and maintaining said sewer easement facilities by Grantee or its agents or contractors. However, Grantee or its agents or contractors shall have the right to construct such barriers and safety measures within and along the easement area during the performance of such construction activities as may be required in order to provide a safe and secure work site within the easement area. Any such construction activities must be performed by Grantee or its agents or contractors with due diligence and only in strict compliance with and pursuant to all required permits, approvals, requirements and regulations of any applicable governmental authority or public utility.

3. The permanent easement area herein described shall be kept by Grantor in such condition, at all times that this easement is in effect, so that Grantee, by and through its proper officers, agents, contractors or employees, can enter upon the permanent easement area without unreasonable hindrance or obstruction, subject, however, to the provisions of paragraph 2 above, which shall apply to any such right of access or entry, and subject to the provisions of paragraph 4 below.

Grantee shall be responsible to maintain in good condition and in a good state of repair the easement area (in the event it is disturbed by Grantee) and any pipes, manholes or other such sewer line components constructed within the permanent easement area. If Grantee fails to fulfill its maintenance and repair obligations within ten (10) days after Grantor has given Grantee notice of the need to perform any required repair or maintenance (however, no such notice or period for performance shall be required to be provided by Grantor in the event of an emergency), Grantor shall have the right, but not the obligation, to perform any required repair or maintenance, and Grantee agrees to reimburse Grantor the costs and expenses reasonably incurred by Grantor in the performance thereof promptly upon receipt of notice for payment due and invoices for such costs and expenses. If Grantee does not comply with its reimbursement obligations under this provision within twenty (20) days of its receipt of Grantor's notice for payment due and an invoice for such costs and expenses, the costs and expenses due from Grantee shall incur interest at the then applicable judgment rate under North Carolina law and Grantor shall be entitled to recover all costs of collection thereof (including, but not limited to, reasonable attorneys' fees).

4. Grantor agree not to construct or place any structure or fill on or over the permanent easement herein granted without the prior written consent of Grantee, or to endanger the structural integrity of the sewer easement facilities and appurtenances thereto, by any construction activities or otherwise. However, Grantor shall have the unrestricted right, without the prior written consent of Grantee, to construct, repair, maintain and replace roads, gutters, sidewalks, walls, fencing, paved areas, utilities, erosion control measures and landscaping within, upon and across the easement areas at such locations and at any time as Grantor may desire provided that any such improvements are constructed in accordance with sound construction practices so as to maintain the structural integrity of the sewer easement facilities and appurtenances thereto. Grantor shall also have the right, without the prior written consent of Grantee, to tap into the sewer easement facilities at any appropriate location(s) determined by Grantor and to construct lateral sewer lines that connect into such sewer easement facilities in order to provide sewer service to Grantor' property or any portion thereof. Grantor shall also

have the right to use and have access upon the property that is subject to or located within the easement area for all purposes not inconsistent with Grantee's full enjoyment of the rights hereby granted.

5. The easement, agreements, and conditions are appurtenant to and run with the land, are binding upon the heirs, administrators, executors, successors, and assigns of Grantor and upon the successors and assigns of Grantee.

6. This Grant of Sewer Easement contains the entire agreement and understanding between Grantor and Grantee; there are no oral understandings, terms, or conditions, and neither Grantor nor Grantee has relied upon any representation, express or implied, not contained herein.

7. For any period during which Grantee is performing construction activities relating to this easement, Grantee must maintain in effect one or more liability insurance policies of at least \$1,000,000, which shall name Grantor as an additional insured. When and as required, Grantee shall provide Grantor a certificate of insurance to evidence that such required insurance is in effect. Grantee expressly assumes all responsibility for, and shall hold harmless and indemnify Grantor against, any and all liability, loss, damage, cost (including, but not limited to, reasonably incurred attorneys' fees and court costs), or expense which Grantor may suffer, incur or sustain, or for which Grantor may become liable growing out of (i) any injury to or death of persons, (ii) any loss or damage to property, and (iii) any enforcement action brought by any governmental agency having subject matter jurisdiction over alleged acts of environmental pollution, arising out of or caused by the performance any work on or any use of the easement areas by Grantee or its officers, agents, contractors or employees by virtue of the rights granted herein. Grantee shall also hold harmless and indemnify Grantor from any claims for mechanics' or materialmen's liens by reason of any construction, repair, maintenance or replacement work performed by or for Grantee or its officers, agents, contractors or employees.

The parties agree that they will execute any further documents reasonably acceptable to Grantor which may be necessary to satisfy the requirements of the City of Concord and/or Cabarrus County with regard to the later conveyance of this sewer easement to it, along the existing location of the 30 ft. permanent sewer easement shown on Exhibit "A", as it is the intent of this document to ultimately grant to the City of Concord and/or Cabarrus County the sewer easement granted herein.

TO HAVE AND TO HOLD said easements to Grantee, its successors and assigns, forever, for the uses and purposes herein described.

AND the said Grantor, for itself and its heirs, administrators, executors, successors, and assigns, hereby covenants to and with the said Grantee, its successors and assigns, that it is seized of said premises in fee, that it solely has the right to grant these easements, and that it will forever defend the same against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, Grantor and Grantee have hereunto set their hands and seals the day and year first above written.

Cabarrus County,
a body politic and political subdivision of the State
of North Carolina

By: _____ (SEAL)
Name: _____
Title: _____

Kannapolis ODS, LLC,
an Ohio limited liability company

By: _____ (SEAL)
Name: _____
Title: _____

STATE OF NORTH CAROLINA

COUNTY OF _____

I, certify that the following persons, who are known to me or proved to me on the basis of satisfactory evidence to be the persons described, personally appeared before me this day; each acknowledging to me that they voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: _____ (Name) as _____ (Title) of Cabarrus County, a body politic and political subdivision of the State of North Carolina.

Date: _____

_____, Notary Public
My commission expires: _____

STATE OF NORTH CAROLINA

COUNTY OF _____

I, certify that the following persons, who are known to me or proved to me on the basis of satisfactory evidence to be the persons described, personally appeared before me this day; each acknowledging to me that they voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: _____ (Name) as _____ (Title) of Kannapolis ODS, LLC, an Ohio limited liability company.

Date: _____

_____, Notary Public
My commission expires: _____

ADDITION

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

New Business

SUBJECT:

CCS - Capital Funding Request for Mobile Units and Bus Purchases

BRIEF SUMMARY:

Cabarrus County Schools (CCS) is requesting funding for the purchase of 20 mobile units and 10 yellow school buses, a total request of \$1,985,000. If the school buses are ordered immediately, they could be available as early as September 2016. Also due to the growth in student population, additional mobile units are needed for next school term.

Please see the attached memo for more details related to this request. Capital reserve funds are available to fund this request.

REQUESTED ACTION:

Motion to approve the funding request for mobile units and yellow school buses, and to approve the related budget revision and project ordinance update.

EXPECTED LENGTH OF PRESENTATION:

10 Minutes

SUBMITTED BY:

Kelly Kluttz, Chief Financial Officer, CCS

BUDGET AMENDMENT REQUIRED:

Yes

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

BUDGET AMENDMENT:

Date:	3/21/2016	Amount:	\$1,985,000
Dept. Head:	Pamela S Dubois	Department:	Capital Reserve Fd/General FD
" Internal Transfer Within Department " Transfer Between Departments/Funds p Supplemental Request			
Purpose: To allocate capital reserve funds for the purpose of purchasing School buses (10) and mobile units (20, move , repair some, and IT equip) for Cabarrus County Schools.			

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
00197210-9701	Capital Outlay Schools	\$1,170,000.00	\$875,000.00		\$2,045,000.00
00197210-9701	Capital Outlay Schools	\$2,045,000.00	\$1,110,000.00		\$3,155,000.00
00167210-6921	Cont from Capital Rese	\$0.00	\$1,985,000.00		\$1,985,000.00
					\$0.00
45097220-9704	Cont To General Fund	\$470,042.86	\$1,985,000.00		\$2,455,042.86
45097220-9821	Building Renovations	\$25,839,789.24		\$1,985,000.00	\$23,854,789.24
	Total				

ATTACHMENTS

- [Memo](#)



TO: Mike Downs, County Manager
Pam Dubois, Deputy County Manager

FROM: Kelly H. Kluttz, CPA
Chief Financial Officer

RE: Request for Funding

DATE: March 10, 2016

Cabarrus County Schools is requesting \$1,985,000 of capital outlay funding for the following projects.

1. Funding to purchase, set up, equip and move mobile units

Item Description	Reference budget request in CCS 16.17 budget documents	Amount
Mobile Unit purchase & furniture to equip the classroom	Capital Projects – Non FMD	\$800,000
Mobile Unit – repair/moving/set up	FMD Operating Expense	\$210,000
Mobile Unit – outfitting mobile units with technology	Technology Operating Expense	\$100,000
		\$1,110,000

2. Funding to purchase 10 yellow school buses

Item Description	Reference budget request in CCS 16.17 budget documents	Amount
10 yellow school buses for increased ridership and new programs	Capital Projects – Non FMD	\$875,000
		\$875,000



In recent communications with the vendor who provides yellow school buses, they indicated we could possibly get the 10 buses by September 2016 if we are able to issue the PO within the next couple of weeks. This is exciting news since there is normally a one year delay from order date to receive date.

Due to the projected growth for the 16.17 school year, having the funding available for the mobile units prior to the new fiscal/budget year is invaluable. This allows our maintenance department to plan and execute the moves as soon as school releases or earlier depending on the situation.

Thank you for considering this request. Please let me know if you need any additional information that may assist during your approval process.

Cc: Dr. Chris Lowder, Superintendent

ADDITION

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

New Business

SUBJECT:

CCS - Capital Funding Request for Technology

BRIEF SUMMARY:

Cabarrus County Schools (CCS) is requesting capital funding for the main Dell chassis server, (housed in the County facility), for a total funding request of \$150,000. There are concerns regarding the stability and age of their present device.

This funding request was proposed at their budget meetings to the budget committee. After several discussions, it is believed that this purchase needs to be escalated to prevent any potential loss of operations to the school system due to failure of the equipment. More details are included in the attached memo from Michael Stocks, Technology Director, CCS.

REQUESTED ACTION:

Motion to approve the technology funding request and the related budget revision.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Kelly Kluttz, Chief Financial Officer, CCS

BUDGET AMENDMENT REQUIRED:

Yes

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

BUDGET AMENDMENT:

Date:	3/21/2016	Amount:	\$150,000		
Dept. Head:	Pamela S Dubois	Department:	Debt Service / Schools		
" Internal Transfer Within Department p Transfer Between Departments/Funds "					
Supplemental Request					
Purpose: To reallocate funds from debt service to Schools capital outlay to purchase a rack and servers for Cabarrus County Schools					
Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
00199110-9975	COPS Schools Interest	\$5,584,449.00		\$150,000.00	\$5,434,449.00
00197210-9701	Capital Outlay - CCS	\$1,020,000.00	\$150,000.00		\$1,170,000.00
	Total	\$6,604,449.00	\$150,000.00	\$150,000.00	\$6,604,449.00

ATTACHMENTS

[Memo](#)



Finance Department
P O Box 388
Concord, NC 28026-0388
Phone: 704-786-6191 Fax: 704-262-6112

March 10, 2016

Mr. Mike Downs
County Manager
Cabarrus County, NC

Re: Request for funding –server

Dear Mike,

Cabarrus County Schools is requesting funding to replace the main Dell chassis server located in the Cabarrus County Government data center. The current server is a Dell m1000e which was purchased 6 years ago and houses 16 server blades which run all the school system's IT servers, including Active Directory domain controllers, DHCP and DNS servers, and network server needed system wide (approximately 120 virtual servers). The warranty has expired on the entire chassis and has been extended twice. Now, Dell will no longer maintain an extended warranty on this device after it expires next weekend. We will be replacing this chassis with 4 Dell FX2 servers that each hold 4 servers. This will give CCS the additional security of a new hardware that is under warranty directly from Dell and an expanded processing and memory capacity. Also, we will need a fiber channel switch to interconnect the 4 new servers. The funding necessary to replace the server is \$150,000.

Thank you for considering this request. Please let me know if you need any additional information that may assist during your approval process

Sincerely,

Michael Stocks
Technology Director
Cabarrus County Schools

Cc: Dr. Chris Lowder, Superintendent
Dr. Katherine Propst, Asst. Superintendent
Kelly Kluttz, Finance Officer

ADDITION

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

New Business

SUBJECT:

CCS - Funding Request for Earnest Money for Potential New School Land Acquisition and Site Testing

BRIEF SUMMARY:

Cabarrus County Schools (CCS) is requesting funding for potential earnest money and site testing for land acquisition of a new school site, for a total request of \$20,000. The attached memo provides greater detail of the request.

REQUESTED ACTION:

Motion to approve the funding request and related budget revision.

EXPECTED LENGTH OF PRESENTATION:

10 Minutes

SUBMITTED BY:

Kelly Kluttz, Chief Financial Officer, CCS

BUDGET AMENDMENT REQUIRED:

Yes

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

BUDGET AMENDMENT:

Date:	3/21/2016	Amount:	\$20,000

Dept. Head:	Pamela S. Dubois	Department:	Education/Other
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“ Internal Transfer Within Department þ Transfer Between Departments/Funds ”
 Supplemental Request

Purpose: To allocate funds for testing potential school sites for Cabarrus County Schools.

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
00199110-9975	COPS Schools Interest	\$5,434,449.00		\$16,075.00	\$5,418,374.00
00191910-9659	Unemployment Insurance	\$106,988.00		\$3,925.00	\$103,063.00
00197210-9606	Engineering	\$0.00	\$20,000.00		\$20,000.00
	Total	\$5,541,437.00	\$20,000.00	\$20,000.00	\$5,541,437.00

ATTACHMENTS

[Memo](#)



Finance Department
P O Box 388
Concord, NC 28026-0388
Phone: 704-786-6191 Fax: 704-262-6112

March 10, 2016

Mr. Mike Downs
County Manager
Cabarrus County, NC

Re: New High School Property Funding

Dear Mike,

As you are aware we have identified a potential site for the New Centrally Located High School that is the number one priority in our Ten Year Facilities Plan. The property was previously under contract for a residential subdivision, but due to some subsurface conditions, the developer released his option to purchase. We have contacted the owner's representative and they have supplied us with the Environmental Phase I report, a survey, a geotechnical report, and a rock volume map. We have solicited a proposal for a site feasibility study and received a quote of \$3,600 for development of a site plan utilizing the Cox Mill High School program and placing it onsite to see if it would fit based on mapped rock locations and minimizing its impact on our ability to develop the site as a high school. Additionally, we may need some further surveys/borings, a property appraisal, and some earnest money for the purchase of a due diligence period.

The Cabarrus County School System would like to ask the County to consider funding the site evaluation study, an appraisal, and some earnest money which allow additional time to formulate an offer to purchase. Total funding requested is \$20,000. We understand that the financing and construction funding for the project may be available in future, but we would like to secure the site as soon as possible. Thank you for your consideration of our request.

Sincerely,

G. Tim Lowder, PE
Executive Director of Operations
Cabarrus County Schools

Cc: Dr. Chris Lowder, Superintendent
Lynn Rhymer, Asst. Superintendent
Kelly Kluttz, Finance Officer

ADDITION

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

New Business

SUBJECT:

Economic Development Corporation - Staffing/Bookkeeping

BRIEF SUMMARY:

The Economic Development Corporation's Board of Directors has requested the Board of County Commissioners to consider providing personnel and accounting (bookkeeping) services for the staffing and daily operations of the Economic Development Corporation. All expenses related to these services will be paid by the EDC. In addition, the EDC has requested the use of office space inside of the County owned facility located at 2325 Lake Concord Road in Concord, NC.

REQUESTED ACTION:

Review the requests noted above and direct staff on the Board's intentions.

EXPECTED LENGTH OF PRESENTATION:

10 Minutes

SUBMITTED BY:

Mike Downs, County Manager
Terry Crawford, Interim Executive Director, EDC

BUDGET AMENDMENT REQUIRED:

Yes

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

BUDGET AMENDMENT:



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Appointments to Boards and Committees

SUBJECT:

Appointments - Adult Care Home Community Advisory Committee

BRIEF SUMMARY:

Maryam Kazempour's term on the Adult Care Home Community Advisory Committee expired February 28th. She would like to serve another term.

Annette Swick's term on the Adult Care Home Community Advisory Committee expires April 30, 2016. She would like to serve another term. She also serves on the Cabarrus County Senior Centers Advisory Council. An exception to the "multiple service" provision of the Appointment Policy will be needed for her.

Ed Burns' term on the Adult Care Home Community Advisory Committee expires May 31, 2016. He would like to serve another term. He has served on this committee since 2009. An exception to the "length of service" provision will be needed for him.

REQUESTED ACTION:

Motion to reappoint an individual to the Adult Care Home Community Advisory Committee for a three-year term ending February 28, 2019.

Motion to reappoint an individual to the Adult Care Home Community Advisory Committee for a three-year term ending April 30, 2019; including an exception to the "multiple service" provision of the Appointment Policy.

Motion to reappoint an individual to the Adult Care Home Community Advisory for a three-year term ending May 31, 2019; including an exception to the "length of service" provision of the Appointment Policy.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Megan Smit, Clerk to the Board
Laurie Abounader, Regional Ombudsman

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda.

ATTACHMENTS

- [Roster](#)
 - [Applications on File](#)
-

ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE
(Formerly Domiciliary Home Community Advisory Committee)
3-Year Term
17-Member Board

Joanne Yurchison 1531 Hansom Lane Concord, NC 28027 3-year term	APPOINTMENT: 07/26/04 REAPPOINTMENT: 08/15/05 REAPPOINTMENT: 09/22/08 REAPPOINTMENT: 07/18/11* REAPPOINTMENT: 08/18/14* TERM EXPIRING: 07/31/17
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Ed Burns 4222 Mackenzie Court Concord, NC 28027	APPOINTMENT: 05/18/09 REAPPOINTMENT: 06/21/10 REAPPOINTMENT: 05/20/13 TERM EXPIRING: 05/31/16
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Jack Boyer 401 Falcon Drive Concord, NC 28025	APPOINTMENT: 08/17/09 REAPPOINTMENT: 08/16/10 REAPPOINTMENT: 10/21/13 TERM EXPIRING: 08/31/16
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Teresa Dakins 2152 Montford Avenue Concord, NC 28027	APPOINTMENT: 02/21/11 REAPPOINTMENT: 02/20/12 REAPPOINTMENT: 02/16/15 TERM EXPIRING: 02/28/18
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Sandra Miller 1120 Brigadoon Court Concord, NC 28025	APPOINTMENT: 07/18/11 REAPPOINTMENT: 07/16/12 REAPPOINTMENT: 08/17/15 TERM EXPIRING: 07/31/18
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Diamond Staton-Williams 6626 Burkwood Court Harrisburg, NC 28075	APPOINTMENT: 07/21/14 REAPPOINTMENT: 08/17/15 TERM EXPIRING: 07/31/18
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Avie Banks 3356 Brackhill Street Davidson, NC 28036	APPOINTMENT: 12/15/14 REAPPOINTMENT: 12/14/15 TERM EXPIRING: 12/31/18
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Maryam Kazempour 2509 Bellingham Drive NW Concord, NC 28027	APPOINTMENT: 02/16/15 TERM EXPIRING: 02/28/16
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Annette Swick 687 Journey Street SW Concord, NC 28025	APPOINTMENT: 04/20/15 TERM EXPIRING: 04/30/16
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Tara Smith
6737 Sequoia Hills Drive
Harrisburg, NC 28075

APPOINTMENT: 08/17/15
TERM EXPIRING: 08/31/16

Walter Rumble, IV
6301 Pagemont Drive
Kannapolis, NC 28081

APPOINTMENT: 08/17/15
TERM EXPIRING: 08/31/16

Diane Carlson
4429 Turnberry Court
Concord, NC 28027

APPOINTMENT: 10/19/15
TERM EXPIRING: 10/31/16

(5 VACANT Positions)
* Exception to Appointment Policy

Adult Care Home Community Advisory Committee

Applications on File
February 25, 2016

Ed Burns*	Current Member	4222 Mackenzie Court	Concord, NC 28027
Maryam Kazempour	Current Member	2509 Bellingham Drive NW	Concord, NC 28027
Annette Swick**	Current Member	687 Journey Street SW	Concord, Nc 28025

* An exception to the "length of service" provision of the Appointment Policy will be needed.

** An exception to the "multiple service" provision of the Appointment Policy will be needed.



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Appointments to Boards and Committees

SUBJECT:

Appointments - Nursing Home Community Advisory Committee

BRIEF SUMMARY:

Maryam Kazempour has submitted an application to serve on the Nursing Home Community Advisory Committee. She also serves on the Adult Care Home Community Advisory Committee. She is a graduate student at UNCC studying gerontology and is seeking experience on both committees.

The Regional Ombudsman has expressed her support, stating there is no issue with this in the State Statutes or from the Ombudsman Program policies. Ms. Kazempour has been a model volunteer on the Adult Care Home Community Advisory Committee. An exception to the "multiple service" provision of the Appointment Policy will be needed for her.

Sylvia Currie-Johnson's term on the Nursing Home Community Advisory Committee expires March 31st. She would like to serve another term. Ms. Currie-Johnson has served on this committee since 2009. An exception to the "length of service" provision of the Appointment Policy will be needed for her.

Karen Thompson's term on the Nursing Home Community Advisory Committee ends April 30th. She would like to serve another term. Ms. Thompson has also served on this committee since 2009. An exception to the "length of service" provision of the Appointment Policy will be needed for her.

REQUESTED ACTION:

Motion to appoint an individual to the Nursing Home Community Advisory Committee for an initial one-year term ending March 31, 2017; including an exception to the "multiple service" provision of the Appointment Policy.

Motion to reappoint an individual to the Nursing Home Community Advisory Committee for a three-year term ending March 31, 2019; including an exception to the "length of service" provision of the Appointment Policy.

Motion to reappoint an individual to the Nursing Home Community Advisory Committee for a three-year term ending April 30, 2019; including an exception to the "length of service" provision of the Appointment Policy.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Megan Smit, Clerk to the Board
Laurie Abounader, Regional Ombudsman

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda.

ATTACHMENTS

- [Roster](#)
 - [Applications on File](#)
-

NURSING HOME COMMUNITY ADVISORY COMMITTEE
3-Year Term
12-Member Board

Sylvia Currie-Johnson 1547 Kingston Drive Kannapolis, NC 28083	APPOINTMENT: 03/16/09 REAPPOINTMENT: 03/15/10 REAPPOINTMENT: 04/15/13 TERM EXPIRING: 03/31/16
--	--

Karen Thompson 133 Carolina Avenue Concord, NC 28025	APPOINTMENT: 04/20/09 REAPPOINTMENT: 04/19/10 REAPPOINTMENT: 04/15/13 TERM EXPIRING: 04/30/16
--	--

Linda Barnhardt 2860 Mt. Pleasant Road S Mt. Pleasant, NC 28124	APPOINTMENT: 10/17/11 REAPPOINTMENT: 10/15/12 REAPPOINTMENT: 11/16/15 TERM EXPIRING: 10/31/18
---	--

Kim Hinson 6381 Irish Potato Road Kannapolis, NC 28083	APPOINTMENT: 07/20/15 TERM EXPIRING: 07/31/16
--	--

Kimberly Lane 9668 Laurie Avenue Concord, NC 28027	APPOINTMENT: 12/14/15 TERM EXPIRING: 12/31/16
--	--

7 VACANT Positions

GS 130-9.5

NURSING HOME COMMUNITY ADVISORY COMMITTEE

Applications on File

February 4, 2016

Avie Banks**	3356 Brackhill Street	Davidson, NC 28036
Sylvia Currie-Johnson*^	1547 Kingston Drive	Kannapolis, NC 28083
Karen Thompson*^	133 Carolina Avenue	Concord, NC 28025
Maryam Kazempour**^^	2509 Bellingham Drive NW	Concord, NC 28027

**Current member*

*** Appointed to Adult Care CAC*

^ An exception to the "length of service" provision of the Appointment Policy will be needed.

^^ An exception to the "service on multiple boards" provision of the Appointment Policy will be needed.



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Appointments to Boards and Committees

SUBJECT:

Appointments - Region F Aging Advisory Committee

BRIEF SUMMARY:

Region F Aging Advisory Committee member Betty Barnhardt passed away on December 24, 2015. She had served on the Committee since her appointment in 2014, and before that, volunteered on the Senior Centers Advisory Council from 2008 to 2014.

Nancy Woodard is willing to serve as a delegate to fill the vacated position. She is recommended for appointment by the Home and Community Care Block Grant Committee.

REQUESTED ACTION:

Motion to remove Betty Barnhardt from the Region F Aging Advisory Committee roster with special remembrance of her many years of volunteer service to Cabarrus County.

Motion to appoint an individual to the Region F Advisory Committee for an unexpired term ending June 30, 2017.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Kathy Mowrer, HCCBG Lead Agency Representative

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda.

ATTACHMENTS

- [Appointment Recommendation Letter](#)
 - [Roster](#)
 - [Applications on File](#)
-



CABARRUS COUNTY

February 16, 2016

Cabarrus County Board of Commissioners
P O Box 707
Concord NC 28026

Commissioners,

The Home and Community Block Grant Committee met on February 15, to review the applications for appointment to the Region F Advisory Committee.

Upon review of the applications, we believe that Ms. Nancy Woodard will be a valuable asset to the committee. She has served in various capacities on a number of local and state boards. She currently serves as an advocate in the broad field of mental health and also provides care for an elderly parent. She has a special interest in improved services and opportunities for our aging population.

The Home and Community Block Grant Committee recommends the appointment of Ms. Nancy Woodard to serve on the Region F Advisory Committee. Ms. Woodard will fill the unexpired term of Ms. Betty Barnhardt who passed away on December 24, 2015.

Sincerely,

Kathy M. Mowrer
HCCBG Lead Agency Representative

REGION F AGING ADVISORY COMMITTEE
CENTRALINA COUNCIL OF GOVERNMENTS

Ted Drain
4877 Keeneland Place
Concord, NC 28027

APPOINTMENT: 08/20/07
REAPPOINTMENT: 07/20/09
REAPPOINTMENT: 06/20/11*
REAPPOINTMENT: 06/17/13**
REAPPOINTMENT: 06/16/14^
TERM EXPIRING: 06/30/16

Betty Barnhardt
3323 Gold Hill Road
Concord, NC 28025

APPOINTMENT: 06/16/14
REAPPOINTMENT: 06/15/15
TERM EXPIRING: 06/30/17

Jean Chandler
4977 Hilton Lake Road
Kannapolis, NC 28083

APPOINTMENT: 03/18/13*
(unexpired term)
REAPPOINTMENT: 06/17/13
REAPPOINTMENT: 06/15/15
TERM EXPIRING: 06/30/17

Carol A. Vogt (Alternate)
4325 Whitetail Lane
Midland, NC 28107
(1-year term)

APPOINTMENT: 08/17/09
REAPPOINTMENT: 06/20/11
REAPPOINTMENT: 06/17/13
REAPPOINTMENT: 06/15/15***
TERM EXPIRING: 06/30/16

Contact: Linda Miller

*Exception to "service on multiple boards" provision of the Appointment Policy.

**Mr. Drain was ineligible to serve another term as a "delegate" representative according to the Committee's bylaws. He was eligible to serve a one-year term as an "alternate" representative and was appointed to that position by the Board on June 17, 2013.

^Mr. Drain was eligible to serve another term and was appointed to a 2-year term as a delegate at the June 16, 2014 BOC meeting.

***Ms. Vogt was ineligible to serve another term as a "delegate" representative according to the Committee's bylaws. She was eligible to serve a one-year term as an "alternate" representative and was appointed to that position by the Board on June 15, 2015.

**Region F Aging Advisory Committee
Applications on File
February 22, 2016**

Linda Kimble	426 St. Johns Church Road	Concord, NC 28025
Tom Kurzel	7139 Bovine Lane	Harrisburg, NC 28075
Nancy Woodard	1203 Derbyshire Road	Kannapolis, NC 28081



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Appointments to Boards and Committees

SUBJECT:

Appointments - Agricultural Advisory Board

BRIEF SUMMARY:

Eddie Moose and Tommy Barbee serve on the Agriculture Advisory Board and had terms that expired on January 31, 2016. Both have requested reappointment for one additional three-year term, but an exception to the "length of service" provision of the Appointment Policy would be needed for them.

REQUESTED ACTION:

Motion to appoint or reappoint two individuals to the Agriculture Advisory Board for three-year terms expiring January 31, 2019, including exceptions to the Appointment Policy as necessary.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Robert B. Furr, Cooperative Extension Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda.

ATTACHMENTS

- [Roster](#)
 - [Applications on File](#)
-

AGRICULTURAL ADVISORY BOARD

7-Members
3-year terms
(Initial Terms Staggered)

Louis Suther 6200 Gold Hill Road Concord, NC 28025	APPOINTMENT: 01/23/06 REAPPOINTED: 03/24/08 REAPPOINTED: 03/21/11 REAPPOINTED: 04/21/14 TERM EXPIRING: 01/31/17
--	---

Thomas E. Porter, Jr. 4455 Mt. Pleasant Road, S Concord, NC 28025	APPOINTMENT: 03/19/12 REAPPOINTED: 01/20/15 TERM EXPIRING: 01/31/18
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Leslie Cook 1495 Old Salisbury Concord Road Concord, NC 28025	APPOINTMENT: 03/19/12 REAPPOINTED: 01/20/15 TERM EXPIRING: 01/31/18
---	---

Thomas E. Barbee 1000 Shelton Road Concord, NC 28027	APPOINTMENT: 02/15/10 REAPPOINTED: 01/22/13 TERM EXPIRING: 01/31/16
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Eddie S. Moose 101 Little Bear Creek Road Mt. Pleasant, NC 28124	APPOINTMENT: 02/15/10 REAPPOINTED: 01/22/13 TERM EXPIRING: 01/31/16
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Wendy Austin-Sellers 3600 Wendy Lane Concord, NC 28027	APPOINTMENT: 04/21/14 TERM EXPIRING: 01/31/17
--	--

Bob Blackwelder 1865 Walker Road Mt. Pleasant, NC 28124	APPOINTMENT: 03/21/11 REAPPOINTED: 04/21/14 TERM EXPIRING: 01/31/17
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Note: The Agricultural Advisory Board meets at 10:00 a.m. on the 4th Thursday of each month at the Cooperative Extension office.

Agricultural Advisory Board
Applications on File
February 22, 2016

Thomas Barbee*	Current Member	1000 Shelton Road	Concord, NC 28027
Eddie Moose*	Current Member	101 Little Bear Creek Road	Mt. Pleasant, NC 28124

*An exception to the "length of service" provision of the Appointment Policy will be needed.



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Reports

SUBJECT:

County Manager - Monthly Reports on Building Activity

BRIEF SUMMARY:

The Board of Commissioners requested monthly reports of building and permit activity including the information of plans under review.

REQUESTED ACTION:

For informational purposes. No action required.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Kelly F. Sifford, Planning and Development Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda.

ATTACHMENTS

- [Building Activity Report](#)
 - [Building Activity Report](#)
-

Cabarrus County Construction Standards Dodge Report 2/1/2016-2/29/2016

Jurisdiction: All

New Construction				
Description	Const Code	Buildings	Housing Units	Estimated Cost
Single Family Houses Detached	101	117	117	\$17,157,511.00
Manufactured Home (Mobile Homes)	106	4	2	\$88,485.00
Hotels, Motels, and Tourist Cabins	213	1	0	\$46,000.00
Amusement, Social, and Recreational	318	1	0	\$134,000.00
Churches and Other Religious Buildings	319	1	0	\$300,000.00
Industrial Buildings	320	2	0	\$8,919,038.00
Office, Bank, and Professional Buildings	324	1	0	\$937,947.00
Schools and Other Educational Buildings	326	1	0	\$5,750,880.00
Stores and Customer Services	327	3	0	\$7,800,000.00
Other Nonresidential Buildings	328	1	0	\$0.00
Structures Other Than Buildings	329	3	9	\$126,000.00
Other	999	35	2	\$2,000,214.50
Sub Total (New Construction)		170	130	\$43,260,075.50
Addition, Alteration, and Conversion				
Description	Const Code	Buildings	Housing Units	Estimated Cost
Additions, Alterations and Conversions - Residential	434	56	2	\$1,739,072.00
Additions, Alterations and Conversions - Nonresidential and No housekeeping	437	16	0	\$23,086,727.00
Additions of Residential Garages and Carports	438	7	0	\$154,500.00
Sub Total (Addition, Alteration, and Conversion)		79	2	\$24,980,299.00
Demolition of Buildings				
Description	Const Code	Buildings	Housing Units	Estimated Cost
Single Family Houses	645	6	0	\$7,500.00
All Other Buildings and Structures	649	1	0	\$1,650.00
Sub Total (Demolition of Buildings)		7	0	\$9,150.00
Grand Total		256	132	\$68,249,524.50

Cabarrus County Commercial Building Plan Review Summary

Begin Date: 2/1/2016 through End Date: 2/29/2016

File Date	Address	Application Name	Description	Est Cost	Est Sq Ft	
BU2016-00247	2/1/2016	10020 EDISON SQUARE DR CONCORD, NC 28027	SIGN WORLD INC	TWO WALL MOUNTED SIGNS MIXED BOUTIQUE	\$7,500	0
BU2016-00248	2/1/2016	912 COPPERFIELD BLVD CONCORD, NC 28025	SIGN WORLD INC	WALL MOUNTED SIGN	\$2,500	0
BU2016-00249	2/1/2016	1811 S MAIN ST KANNAPOLIS, NC 28081	SIGN WORLD INC	ONE MONUMENT SIGN ONE WALL MOUNTED SIGN NATIONWIDE INSURANCE	\$5,000	0
BU2016-00254	2/1/2016	8341 CONCORD MILLS BLVD CONCORD, NC 28027	NIKE FACTORY STORE-CONCORD MILLS	COMMERCIAL UPFIT	\$0	16,082
BU2016-00255	2/1/2016	2103 S CANNON BLVD KANNAPOLIS, NC 28083	FARM FRESH MARKET FREEZER ADDITIO (SLAB ONLY)	SLAB FOR FREEZER REPLACEMENT	\$7,500	0
BU2016-00256	2/1/2016	920 CHURCH ST CONCORD, NC 28025	CHS NE JOBSITE OFFICE UPFIT	COMMERCIAL UPFIT	\$0	5,273
BU2016-00259	2/1/2016	3673 CONCORD PKWY CONCORD, NC 28027	Food Lion	New Signs for Food Lion	\$17,500	0
BU2016-00263	2/2/2016	8111 CONCORD MILLS BLVD CONCORD, NC 28027	SPRINT CONCORD MILLS MALL	COMMERCIAL UPFIT RENOVATION OF EXISTING STORAGE ROOM UTILITY CLOSET/ROOM INSTALLING NEW ELECTRICAL, MECHANICAL, AND FIRE PROTECTION	\$0	360
BU2016-00265	2/2/2016	4025 NC HWY 49 HARRISBURG, NC 28075	SAM'S STORAGE	COMMERCIAL UPFIT	\$0	10,025
BU2016-00268	2/3/2016	40 BRANCHVIEW DR CONCORD, NC 28025	CASCO SIGNS-AARONS	AARONS WALL SIGN	\$9,000	0
BU2016-00269	2/3/2016	593 WILSHIRE AVE CONCORD, NC 28025	CASCO SIGNS-BENCHMARK	AWNING SIGN	\$30,000	0
BU2016-00270	2/3/2016	1388 WARREN C COLEMAN BLVD CONCORD, NC 28025	CASCO SIGN-CREATIVE HOME AND FLORAL		\$37,500	0
BU2016-00299	2/4/2016	1480 CONCORD PKWY CONCORD, NC 28025	DAIRY QUEEN	CONVERT EXISTING SPACE INTO AN OPERATONAL DAIRY QUEEN RESTAURANT	\$0	889
BU2016-00308	2/5/2016	268 N CANNON BLVD KANNAPOLIS, NC 28083	LADY'S FUNERAL HOME MAIN BUILDING SOLAR	INSTALL113 SOLAR PANELS AND 4 INVERTERS FOR A GRID TIED SOLAR ELECTRIC SYSTEM	\$200,000	1,600
BU2016-00310	2/5/2016	41 CONCORD COMMONS PL CONCORD, NC 28027	Rainbow	Sign Permit. COC in Filemaker.	\$12,500	0
BU2016-00312	2/5/2016	8111 CONCORD MILLS BLVD CONCORD, NC 28027	MICHAEL KORS	COMMERCIAL UPFIT	\$0	6,000
BU2016-00313	2/5/2016	1512 CONCORD PKWY CONCORD, NC 28025	Wendy's Sign Moving	Moving sign due to DOT road widening	\$40,000	0
BU2016-00321	2/8/2016	22 PEPSI WAY HARRISBURG, NC 28075	PEPSI - SIGN CONNECTION	SINGLE SIDED WALL CABINET - INTERNALLY ILLUMINATED. 7' x 7'	\$125,000	0

Attachment number 2 \n

Cabarrus County Commercial Building Plan Review Summary

Begin Date: 2/1/2016 through End Date: 2/29/2016

BU2016-00322	2/8/2016	7600 NC HWY 73 MT PLEASANT, NC 28124	SIGN CLINIC	DOMINOS WALL SIGN	\$10,000	0
BU2016-00327	2/8/2016	100 MEDICAL PARK DR CONCORD, NC 28025	LCI CONCORD PHASE 1 CLINICAL TRIALS AND INFUSION EXPANSION	COMMERCIAL UPFIT	\$0	14,690
BU2016-00328	2/8/2016	3673 CONCORD PKWY CONCORD, NC 28027	WATEVILLE COMMONS FACADE RENOVATION	FACADE RENOVATION	\$0	0
BU2016-00336	2/9/2016	575 COPPERFIELD BLVD CONCORD, NC 28025	AT & T 074-402 COPPERFIELD CONCORD	AT & T 074-402 COPPERFIELD CONCORD EQUIPMENT UPGRADE	\$0	0
BU2016-00342	2/9/2016	5700 POPLAR TENT RD CONCORD, NC 28027	MITCHELL HARTSELL CONSTRUCTION	8X14 ACCESSORY STRUCTURE	\$14,000	112
BU2016-00347	2/10/2016	4431 ISENHOUR RD KANNAPOLIS, NC 28081	AT & T 074-148	AT & T 074-149 EQUIPMENT UPGRADE	\$0	0
BU2016-00354	2/10/2016	363 CHURCH ST CONCORD, NC 28025	SECOND FLOOR KEY MAN	COMMERCIAL UPFIT	\$0	3,927
BU2016-00356	2/11/2016	7850 COMMONS PARK CIR CONCORD, NC 28027	INTOWN SUITES	NEW COMMERCIAL BUILDING-REFER TO PRIOR BU2016-00163 FOR BUILDING SLAB	\$0	0
BU2016-00375	2/11/2016	1050 IVEY CLINE RD CONCORD, NC 28027	WINDSHEAR EXPANSION	COMMERCIAL UPFIT	\$4,500,000	3,756
BU2016-00385	2/12/2016	5405 HARRISBURG INDUSTRIAL PARK DR HARRISBURG, NC 28075	HARRISBURG MATERIAL STORAGE FACILITY	NEW COMMERCIAL	\$0	75,000
BU2016-00388	2/15/2016	4831 STOUGH RD CONCORD, NC 28027	074-144 AT&T CELL TOWER	CELL TOWER	\$0	0
BU2016-00389	2/15/2016	8050 CONCORD MILLS BLVD CONCORD, NC 28027	CNG SIGNS	#2 MONUMENT SIGNS	\$155,000	0
BU2016-00391	2/15/2016	4350 FORTUNE AVE CONCORD, NC 28027	FEDEX GROUND CONCORD RETAINING WALL	FEDEX GROUND CONCORD RETAINING WALLS (9)	\$6,500,000	0
BU2016-00396	2/16/2016	12198 UNIVERSITY CITY BLVD HARRISBURG, NC 28075	CALDWELL CROSSING SHOP UPFIT B-1		\$0	1,205
BU2016-00406	2/17/2016	8330 W FRANKLIN ST MT PLEASANT, NC 28124	WHAT-A-BURGER UPFIT	COMMERCIAL UPFIT. REPLACING EXHAUST FAN AND DUCTWORK	\$0	0
BU2016-00414	2/17/2016	432 COPPERFIELD BLVD CONCORD, NC 28025	RITE LITE SIGNS	MONUMENT SIGN	\$9,950	0
BU2016-00416	2/17/2016	1510 CONCORD PKWY CONCORD, NC 28027	TROUTMAN CORNERS SHELL BUILDING	COMMERCIAL UPFIT	\$0	4,200
BU2016-00424	2/18/2016	3049 DERITA RD CONCORD, NC 28027	AT & T 074-036 CONCORD MILLS	EQUIPMENT UPGRADE	\$0	0
BU2016-00425	2/18/2016	3234 PERRY ST CONCORD, NC 28027	AT&T 074-555	CELL TOWER UPFIT	\$0	0
BU2016-00429	2/18/2016	2265 PRAIRIE RD CONCORD, NC 28027	GRAPHICAL CREATIONS	COLUMN SIGNS	\$45,000	0
BU2016-00430	2/18/2016	2375 COLD WATER RIDGE DR KANNAPOLIS, NC 28083	COLD WATER RIDGE APARTMENTS	COLD WATER RIDGE APARTMENTS	\$0	77,208

Attachment number 2 \n

Cabarrus County Commercial Building Plan Review Summary

Begin Date: 2/1/2016 through End Date: 2/29/2016

BU2016-00432	2/18/2016	299 EXECUTIVE PARK DR CONCORD, NC 28025	ADAMS OUTDOOR ADVERTISING	BILLBOARD RELOCATION	\$99,000	0
BU2016-00434	2/18/2016	2235 ROXIE ST KANNAPOLIS, NC 28083	PETCO COMMERCIAL UPFIT	PETCO COMMERCIAL UPFIT	\$0	12,498
BU2016-00435	2/18/2016	12198 UNIVERSITY CITY BLVD HARRISBURG, NC 28075	CALDWELL CROSSING SHOP UPFIT D-5	COMMERCIAL UPFIT	\$0	1,203
BU2016-00438	2/19/2016	7139 WEDDINGTON RD CONCORD, NC 28027	BONDS ASPHALT PLANT	NEW COMMERCIAL	\$0	660
BU2016-00442	2/19/2016	274 CONCORD PKWY CONCORD, NC 28027	ARBY'S SIGN	COMMERCIAL UPFIT	\$0	0
BU2016-00449	2/22/2016	10020 EDISON SQUARE DR HUNTERSVILLE, NC 28078	ARLOTTA'S ITALIAN AMERICAN GRILL	ARLOTTA'S ITALIAN AMERICAN GRILL COMMERCIAL UPFIT SUITE 101-102	\$0	3,161
BU2016-00459	2/23/2016	399 WOODHAVEN PL CONCORD, NC 28027	VERIZON POPLAR TENT	VERIZON POPLAR TENT EQUIPMENT UPGRADE	\$0	0
BU2016-00466	2/23/2016	8111 CONCORD MILLS BLVD CONCORD, NC 28027	THE LEVI'S STORE-CONCORD MILLS	COMMERCIAL UPFIT	\$0	5,344
BU2016-00468	2/23/2016	7850 WATERWAY DR CONCORD, NC 28027	HAWTHORNE AT CONCORD	HAWTHORNE AT CONCORD	\$0	500
BU2016-00474	2/23/2016	7089 WEDDINGTON RD CONCORD, NC 28027	transtate specialty vehicles	TRANSTATE SPECIALTY VEHICLES COMMERCIAL UPFIT	\$0	500
BU2016-00480	2/24/2016	1509 S CANNON BLVD KANNAPOLIS, NC 28083	KANNAPOLIS RETAIL-SHELL RENOVATION	1509-1513 S CANNON BLVD	\$0	3,546
BU2016-00482	2/24/2016	8111 CONCORD MILLS BLVD CONCORD, NC 28027	LEN'S CRAFTERS	COMMERCIAL UPFIT SPACE 359	\$0	4,062
BU2016-00485	2/24/2016	5651 POPLAR TENT RD CONCORD, NC 28027	CFM SPORTS MEDICINE UPFIT	COMMERCIAL UPFIT	\$0	500
BU2016-00489	2/25/2016	1044 COPPERFIELD BLVD CONCORD, NC 28025	FROSTED BUTTERFLY BAKERY	COMMERCIAL UPFIT	\$0	1,915
BU2016-00490	2/25/2016	10020 EDISON SQUARE DR CONCORD, NC 28027	Rite Lite Signs	Two new wall signs	\$14,440	0
BU2016-00491	2/25/2016	10020 EDISON SQUARE DR CONCORD, NC 28027	BURN BOOTCAMP UPFIT	BURN BOOTCAMP UPFIT SUITE 201	\$0	1,780
BU2016-00492	2/25/2016	4485 RACEWAY DR CONCORD, NC 28027	W W MOTOR SPORTS	COMMERCIAL NEW	\$0	1,440
BU2016-00497	2/26/2016	65 CHURCH ST CONCORD, NC 28025	CABARRUS COUNTY TAX COLLECTION ALTERATIONS	COMMERCIAL UPFIT	\$0	980
BU2016-00499	2/26/2016	399 WOODHAVEN PL CONCORD, NC 28027	AT&T 074-375	EQUIPMENT UPGRADE OF EXISITING TOWER	\$0	0
BU2016-00506	2/26/2016	108 COMMERCIAL PARK DR CONCORD, NC 28027	THE ATTIC STORAGE	COMMERCIAL NEW	\$0	13,400
BU2016-00518	2/29/2016	151 HALTON CROSSING DR CONCORD, NC 28027	CONCORD RIDGE APARTMENTS	NE W COMMERCIAL	\$0	357,725

Attachment number 2 \n

Cabarrus County Commercial Building Plan Review Summary

Begin Date: 2/1/2016 through End Date: 2/29/2016

BU2016-00520	2/29/2016	5388 STOWE LN CHARLOTTE, NC 28262	AXALTA RETAINING WALL	COMMERCIAL RETAINING WALL	\$0	0
BU2016-00524	2/29/2016	4995 WEDDINGTON RD CONCORD, NC 28027	NONNA'S PIZZA	COMMERCIAL INTERIOR UPFIT TO COLD DARK SHELL	\$0	2,400
BU2016-00537	3/1/2016	2125 TRINITY CHURCH RD CONCORD, NC 28027	A T & T 074-547	CELL TOWER ANTENNA REPLACEMENT	\$0	0
BU2016-00538	3/1/2016	100 DENVER ST KANNAPOLIS, NC 28083	Kannapolis Middle School	New 172364 Sq.Ft. Public School	\$0	172,364
BU2016-00540	3/1/2016	104 OLD DAVIDSON PL CONCORD, NC 28027	A T & T 074-472	CELL TOWER UPGRADE	\$0	0
BU2016-00541	3/1/2016	1012 GROFF ST CONCORD, NC 28027	A T & T 074-518	CELL TOWER UPGRADE	\$0	0
BU2016-00542	3/1/2016	608 DAKOTA ST KANNAPOLIS, NC 28083	Royal Oaks Elementary School	New 108308 Sq.Ft. Public School	\$0	108,308
BU2016-00544	3/1/2016	1489 CONCORD PKWY CONCORD, NC 28025	CAROLINA SIGNS	POPEYE SIGN	\$40,000	0
BU2016-00547	3/1/2016	200 BRANCHVIEW DR CONCORD, NC 28025	Casco Signs	New monument sign for First Baptist Church	\$150,000	36
Total Plans Reviewed: 69					\$12,031,390	4,563,245



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Reports

SUBJECT:

County Manager - Monthly New Development Report

BRIEF SUMMARY:

The Board of Commissioners requested monthly reports of new development activity including the information of plans under review. The report was not available on the date the agenda was published and will be provided as supplemental information.

REQUESTED ACTION:

For informational purposes. No action required.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Kelly Sifford, Planning and Development Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda.



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

MARCH 21, 2016
6:30 P.M.

AGENDA CATEGORY:

Reports

SUBJECT:

DHS - Quarterly Report

BRIEF SUMMARY:

Attached is the quarterly report for the Department of Human Services for the second quarter of FY 2016.

REQUESTED ACTION:

No action required.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Ben Rose, Human Services Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda.

ATTACHMENTS

[Quarterly Report DHS](#)

**Cabarrus County Department of Human Services
Quarterly Report Fiscal Year 2016**

I. ECONOMIC SERVICES	July-September	October-December	January-March	April-June
Key Statistics				
Food and Nutrition				
Total Cases	11441	11444		
Total Applications	807	774		
Child Care Subsidy				
Children Receiving	837	746		
Children on Waiting List	475	463		
Medicaid				
Total Cases	20620	21447		
Total Applications	1009	1086		
Reviews Processed	2245	1691		

**Cabarrus County Department of Human Services
Quarterly Report Fiscal Year 2016**

Critical Trends	NC is under corrective action for FNS timeliness of applications. USDA mandate to meet 85% processing timeliness guidelines for FNS applications from July through December 2105. Improvement necessary to 95% timely for January to June 2016. Failure to meet the statewide processing requirement may result in loss of administrative funds of which Cabarrus's portion is \$1.2 million annually.	NC is under corrective action for FNS timeliness of applications. USDA mandate to meet 85% processing timeliness guidelines for FNS applications from July through December 2105. Improvement necessary to 95% timely for January to June 2016. Failure to meet the statewide processing requirement may result in loss of administrative funds of which Cabarrus's portion is \$1.2 million annually.		
II. CHILD SUPPORT	July-September	October-December	January-March	April-June
Key Statistics				
Total Cases	5137	5137		
Amount Collected	\$2,717,288	\$5,527,892		
Cases Under CS Order	4452	4486		
Cases Eligible for Medical Support	3154	3197		
Critical Trends				
III. CHILD WELFARE	July-September	October-December	January-March	April-June
Key Statistics				

Attachment number 1 \n

**Cabarrus County Department of Human Services
Quarterly Report Fiscal Year 2016**

CPS Reports Received	519	630		
CPS Reports Accepted	413	507		
Cases in In-home Services	36/month	46/month		
Children in Foster Care	95/month	80/month		
Petitions Filed for Custody	15	8		
Foster Children moved to Permanence	9	23		
Critical Trends		<p>During the last calendar year we have experienced a 20.91% increase in the number of child abuse and neglect reports that were screened in year comparing calendar year 2015 to calendar year 2014. We ended 2014 with screening in an average of 103.667 cases per month. In 2015 (again, without December's data) we have an average screened in each month of 130.09. With an expected case load of 10, that would be an average increase in need of almost 3 social workers each month!</p>		
IV. ADULT AND AGING	July-September	October-December	January-March	April-June
Key Statistics				
Reports of Abuse, Neglect Exploitation	101	95		
Inquires for Service Phone Calls	1530	1521		
Requests for Financial Assistance	1052	1574		

Attachment number 1 \n

**Cabarrus County Department of Human Services
Quarterly Report Fiscal Year 2016**

Received Approval for Financial Assistance	344	1195		
Active Guardianship Cases	41	41		
Active Title V Participants	Program Transferred	to AARP Foundation July 1, 2015		
Active Work First Cases	267	280		
Unclaimed Bodies Processed	7	0		
Active Cases with CAP	Program Transferred	to RHA/Howell July 1, 2015		
Total Cases				
Critical Trends				



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Reports

SUBJECT:

EDC - February 2016 Monthly Summary Report

BRIEF SUMMARY:

The Cabarrus Economic Development Corporation (EDC) provides monthly updates on local economic and industry activity in the form of the included report.

REQUESTED ACTION:

For informational purposes. No action required.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Terry Crawford, EDC

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda.

ATTACHMENTS

[Report](#)



Cabarrus Economic Development Monthly Summary - February 2016

Current Active Projects



Projects Added In February



February Project Info

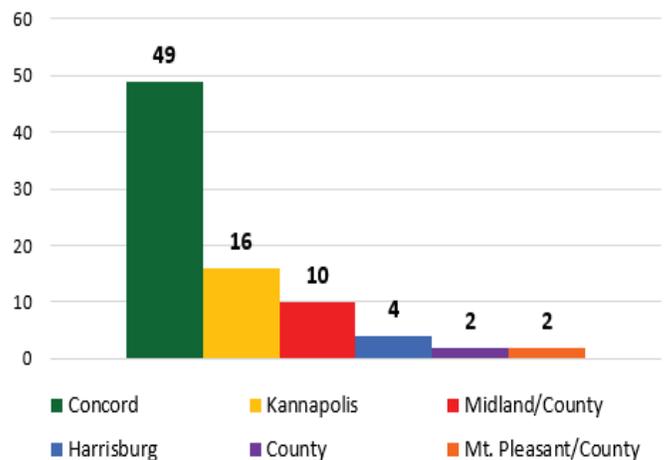
This month we received **12** new RFI (*Requests for Information*). We normally average **9** new requests per month. We submitted sites/buildings for **10** of the requests. We could not respond to **2** RFIs due to not having an existing plug-and-play call center ready by July and for not having an existing single tenant 115,000 Sq. Ft. building that could double in size. The EDC had **3** client visits in February.

Project Metrics

Total Active Projects By Industry



Projects By Building or Greenfield Location



Other Project Activity Stats:

Avg. Acres Per Project: **25** Acres

Avg. Sq. Ft. Per Project: **87,914** Sq. Ft.

Avg. Jobs Per Project: **71** Jobs

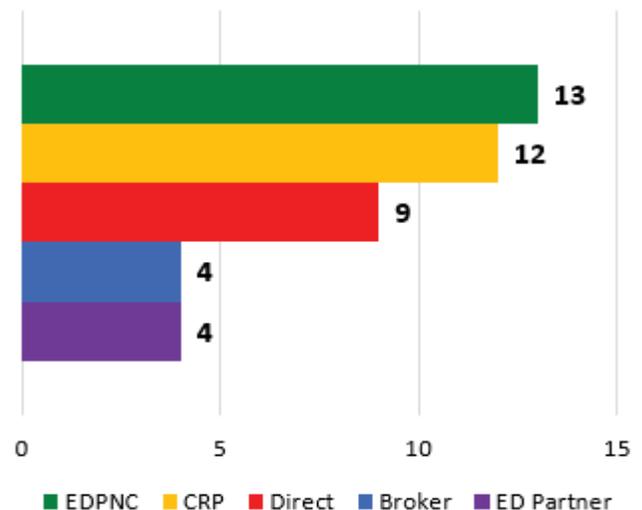
Avg. Investment Per Project: **\$15,460,000**

37 Projects for New Companies

5 Projects for Existing Cabarrus Companies

11 International Active Projects

Total Projects By Source - All Active



Intertape Polymer Group® to Build New Facility in Cabarrus County, Creating 49 Jobs

Cabarrus Economic Development Corporation announced in February that Project Burgundy, Intertape Polymer Corp., a subsidiary of Intertape Polymer Group Inc. (IPG), will create a production facility in Cabarrus County in a move that will create 49 jobs. The global leader in packaging materials will invest \$40 million at a site near the Town of Midland.

IPG has headquarters in both Montreal, Quebec and Sarasota, Florida. It is an acknowledged leader in the packaging industry. The Company's performance products, including tapes and cloths, are designed for demanding aerospace, automotive and industrial applications and are sold to distributors, retail stores and large end-users across a broad array of industries. The publicly-traded company (Toronto Stock Exchange: ITP) employs approximately 2,000 employees with operations in 17 locations, including 12 manufacturing facilities in North America and one in Europe.

[Click here to read more about IPG coming to Cabarrus County](#)

Noteworthy News & Events

- The EDC held an appreciation luncheon (pictured right) in February at the Speedway Club to thank our Board of Directors and private investors. Please contact us if you are interested in investing and becoming involved in economic development.
- The Cabarrus Industrial Council is having its next meeting on March 31st. The topic is "Finding a Talented Workforce" and will feature the North Carolina Manufacturing Institute. If you work in manufacturing or distribution and are interested in attending, please contact LeeAnn Nixon.
- Sign-up for our blog to receive Cabarrus County insight:

<http://cabarrusedc.com/forms/blog-signup/>



Meetings Attended in February

4	Existing Industry & Business Visits
1	Follow-up Visits
27	Connections/Referrals
18	Partner Meetings
7	Project Meetings

Cabarrus Economic Development Team

Terry Crawford, Interim President & CEO, tcrawford@cabarrus.biz, 704-260-8102

Samantha Grass, Project Manager, sgrass@cabarrus.biz, 704-260-8108

LeeAnn Nixon, Existing Industry Specialist, lnixon@cabarrus.biz, 704-260-8112

Josh Fernandez, Research & Marketing Assistant, jfernandez@cabarrus.biz 704-260-8107

3003 Dale Earnhardt Blvd, Suite 2, Kannapolis, NC 28083

www.cabarrusedc.com



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

MARCH 21, 2016
6:30 P.M.

AGENDA CATEGORY:

Reports

SUBJECT:

Finance - Monthly Financial Update

BRIEF SUMMARY:

The County Manager requested monthly reports from Finance displaying relevant information regarding the budget year-to-date.

REQUESTED ACTION:

For informational purposes. No action required.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Susan Ferrington, Finance Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda.

ATTACHMENTS

[Report](#)

Cabarrus County, North Carolina
General Fund
Statement of Revenues & Expenditures - Budget and Actual
As of February 29, 2016

	Budgeted Amounts		Actual Amounts	Variance with Final Budget	% Collected or Used
	Original	Final			
REVENUES					
Ad Valorem Taxes & Interest	\$ 137,394,980	\$ 137,394,980	\$ 133,498,411	\$ (3,896,569)	97.2%
Other Taxes	44,368,765	44,368,765	22,403,611	(21,965,154)	50.5%
Intergovernmental Revenues	20,718,788	20,578,999	11,423,853	(9,155,146)	55.5%
Permits and Fees	5,115,325	5,115,325	3,823,982	(1,291,343)	74.8%
Sales and Services	10,257,014	10,276,117	6,469,049	(3,807,068)	63.0%
Investment Earnings	145,000	145,000	46,848	(98,152)	32.3%
Miscellaneous/Other Finance Sources	2,591,869	27,887,055	345,461	(27,541,594)	1.2%
TOTAL REVENUES	\$ 220,591,741	\$ 245,766,241	\$ 178,011,215	\$ (67,755,026)	72.4%
EXPENDITURES					
GENERAL GOVERNMENT					
Board of Commissioners	\$ 1,005,296	\$ 1,008,872	\$ 564,754	\$ 444,118	56.0%
County Manager	771,291	776,911	553,998	222,913	71.3%
Communications	553,461	553,461	224,500	328,961	40.6%
Human Resources	642,608	642,608	389,094	253,514	60.5%
Tax Collector	969,727	973,542	574,950	398,592	59.1%
Tax Administration	2,309,699	2,324,052	1,372,770	951,282	59.1%
Board of Elections	1,290,551	1,293,891	403,334	890,557	31.2%
Register of Deeds	529,699	532,118	358,608	173,510	67.4%
Finance	1,073,147	1,079,076	554,305	524,771	51.4%
Information Technology	5,073,493	5,139,611	2,914,498	2,225,113	56.7%
Non-departmental	4,451,139	2,062,942	553,244	1,509,698	26.8%
Infrastructure & Asset Management					
Grounds Maintenance	1,386,042	1,403,981	772,934	631,047	55.1%
Administration	1,800,305	1,796,903	1,124,822	672,081	62.6%
Sign Maintenance	181,803	184,717	104,200	80,517	56.4%
Building Maintenance	2,477,910	2,776,482	1,477,871	1,298,611	53.2%
Facility Services	1,346,650	1,372,052	803,376	568,676	58.6%
Fleet Maintenance	600,609	601,776	449,857	151,919	74.8%
Contribution to Other Funds	2,515,175	21,943,592	21,943,592	-	100.0%
Total General Government	\$ 28,978,605	\$ 46,466,587	\$ 35,140,707	\$ 11,325,880	75.6%
PUBLIC SAFETY					
Sheriff					
Administration & Operations	\$ 12,782,256	\$ 13,093,223	\$ 7,557,279	\$ 5,535,944	57.7%
Jail	10,629,877	11,062,234	6,603,695	4,458,539	59.7%
Animal Control	888,503	871,098	547,288	323,810	62.8%
Animal Shelter	-	107,700	9,190	98,510	8.5%
Courts Maintenance	396,516	324,516	146,629	177,887	45.2%
Construction Standards	1,728,697	1,729,069	1,094,530	634,539	63.3%
Emergency Management	872,793	862,791	557,881	304,910	64.7%
Emergency Medical Services	7,557,253	7,795,809	4,879,334	2,916,475	62.6%
Other Public Safety	1,299,654	1,307,746	670,607	637,139	51.3%
Total Public Safety	\$ 36,155,549	\$ 37,154,186	\$ 22,066,433	\$ 15,087,753	59.4%

Cabarrus County, North Carolina
General Fund
Statement of Revenues & Expenditures - Budget and Actual
As of February 29, 2016

	Budgeted Amounts		Actual Amounts	Variance with Final Budget	% Collected or Used
	Original	Final			
ECONOMIC & PHYSICAL DEVELOPMENT					
Planning & Development					
Planning	\$ 524,606	\$ 524,606	\$ 307,957	\$ 216,649	58.7%
Community Development	576,560	622,883	417,865	205,018	67.1%
Soil & Water Conservation	240,909	252,397	139,220	113,177	55.2%
Zoning Administration	204,188	204,458	116,984	87,474	57.2%
Economic Development Incentives	230,000	4,942,620	84,214	4,858,406	1.7%
Other Economic & Physical Development	1,952,804	1,952,804	1,819,471	133,333	93.2%
Total Economic & Physical Development	\$ 3,729,067	\$ 8,499,768	\$ 2,885,711	\$ 5,614,057	34.0%
ENVIRONMENTAL PROTECTION					
Waste Reduction	\$ 255,612	\$ 457,042	\$ 126,196	\$ 330,846	27.6%
Total Environmental Protection	\$ 255,612	\$ 457,042	\$ 126,196	\$ 330,846	27.6%
HUMAN SERVICES					
Veterans Services	\$ 239,052	\$ 240,640	\$ 143,410	\$ 97,230	59.6%
Cooperative Extension	416,368	417,368	204,208	213,160	48.9%
Human Services					
Administration	3,021,203	3,061,987	1,756,894	1,305,093	57.4%
Transportation	2,330,739	2,373,593	1,192,963	1,180,630	50.3%
Child Welfare	7,259,846	7,430,592	4,028,568	3,402,024	54.2%
Child Support Services	1,516,398	1,530,408	952,732	577,676	62.3%
Economic Services	12,402,433	12,395,832	7,265,308	5,130,524	58.6%
Adult and Family Services	3,274,519	3,372,688	2,298,835	1,073,853	68.2%
Nutrition	456,788	474,487	244,794	229,693	51.6%
Senior Services	769,330	638,395	345,570	292,825	54.1%
Other Human Services	6,691,939	6,691,939	4,092,179	2,599,760	61.2%
Total Human Services	\$ 38,378,615	\$ 38,627,929	\$ 22,525,461	\$ 16,102,468	58.3%
EDUCATION					
Cabarrus County Schools Operating	\$ 53,944,351	\$ 55,169,090	\$ 36,575,270	\$ 18,593,820	66.3%
Kannapolis City Schools Operating	7,200,762	7,364,372	5,008,339	2,356,033	68.0%
RCCC Operating	2,262,755	2,268,205	1,510,320	757,885	66.6%
Cabarrus County Schools Capital	2,215,156	2,215,156	910,114	1,305,042	41.1%
Kannapolis City Schools Capital	483,800	633,800	367,628	266,172	58.0%
RCCC Capital	100,000	784,442	379,045	405,397	48.3%
Other	105,930	107,687	71,791	35,896	66.7%
Total Education	\$ 66,312,754	\$ 68,542,752	\$ 44,822,507	\$ 23,720,245	65.4%
CULTURE & RECREATION					
Active Living & Parks					
Parks	\$ 1,447,541	\$ 1,484,356	\$ 798,895	\$ 685,461	53.8%
Senior Centers	607,003	611,698	297,399	314,299	48.6%
Library System	3,058,759	3,087,612	1,840,329	1,247,283	59.6%
Other Cultural & Recreation	26,000	26,000	26,000	-	100.0%
Total Culture & Recreation	\$ 5,139,303	\$ 5,209,666	\$ 2,962,623	\$ 2,247,043	56.9%
DEBT SERVICE					
Schools	\$ 32,466,163	\$ 31,632,238	\$ 22,893,182	\$ 8,739,056	72.4%
Other	9,176,073	9,176,073	4,795,722	4,380,351	52.3%
Total Debt Service	\$ 41,642,236	\$ 40,808,311	\$ 27,688,904	\$ 13,119,407	67.9%
TOTAL EXPENDITURES	\$ 220,591,741	\$ 245,766,241	\$ 158,218,542	\$ 87,547,699	64.4%
Excess (deficiency) of revenues over (under) expenditures	\$ -	-	\$ 19,792,673	\$ 19,792,673	



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Reports

SUBJECT:

BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees

BRIEF SUMMARY:

This time is allotted during regular meetings to receive updates from commission members that serve as liaisons to local municipalities or that serve on various boards/committees, if needed. This opportunity allows the board as a whole to learn more about what is going on with the boards each commissioner is individually involved with.

REQUESTED ACTION:

Receive updates and discuss as needed.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Megan Smit, Clerk to the Board

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda.



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Reports

SUBJECT:

Request for Applications for County Boards/Committees

BRIEF SUMMARY:

Applications are being accepted for the following County Boards/Committees:

Active Living and Parks Commission - *1 Vacant Position (Northwest Area)*
Adult Care Home Community Advisory Committee - *5 Vacant Positions*
Agricultural Advisory Board - *2 Expired Terms*
Concord Planning and Zoning Commission (ETJ) - *1 Vacant Position*
Human Services Advisory Board - *1 Vacant Position*
Juvenile Crime Prevention Council - *2 Vacant Positions (Student under 18)*
Nursing Home Community Advisory Committee - *7 Vacant Positions*
Transportation Advisory Board - *1 Expired Term and 1 Vacant Position*
Youth Commission - *4 Vacant Positions*

A description of each board/committee is attached along with an application for appointment. For more information, contact the Clerk at 704-920-2109 or go to <http://www.cabarruscounty.us/government/departments/commissioners/boards-committees/Pages/default.aspx>

REQUESTED ACTION:

Review the aforementioned list of County Boards/Committees for the benefit of the viewing audience and encourage citizens to participate.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Megan Smit, Clerk to the Board

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda.

ATTACHMENTS

- [Vacancies](#)
 - [Concord ETJ Map](#)
 - [Harrisburg ETJ Map](#)
 - [Application](#)
 - [Youth Commission Application](#)
-

CABARRUS COUNTY

BOARDS, COMMITTEES, COMMISSIONS AND AUTHORITIES

The Cabarrus County Board of Commissioners makes appointments to a number of boards, committees, commissions and authorities. All citizens of Cabarrus County are encouraged to volunteer to serve on these boards/committees. To obtain an application for appointment or for more information, please contact Megan Smit, Clerk to the Board, at the Governmental Center, 65 Church Street, SE, Concord, or call (704) 920-2109. The application may also be downloaded from the County's website at www.cabarruscounty.us.

A listing of the boards/committees is as follows:

ACTIVE LIVING AND PARKS COMMISSION

This commission advises on parks and recreation needs of County residents and assists the Parks Department in planning facilities and operational activities. The 11-member commission includes a representative from each of the 7 planning areas (Concord, Eastern, Kannapolis, Central, Midland, Northwest Cabarrus and Harrisburg), 2 at-large representatives, 1 representative from the Cabarrus School Board and 1 representative from the Kannapolis School Board. Appointments are for terms of three years.

ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

This committee seeks to maintain the intent of the Adult Care Home Residents Bill of Rights and to promote community involvement with the homes (homes for the aged, family care homes and homes for developmentally disabled adults). Members cannot be employed by an adult care home nor have any financial interest, directly or indirectly, in an adult care home. Immediate family of an adult care home resident in Cabarrus County cannot serve on the committee. Initial appointment is for a term of one year with successive appointments of three-year terms.

CONCORD PLANNING AND ZONING COMMISSION

The Commission guides, reviews and regulates land developments within and around the boundaries of the City of Concord. The County Commissioners appoint one member who resides in Concord's extraterritorial jurisdiction area for a term of three years.

HUMAN SERVICES ADVISORY BOARD

This board is appointed by the Board of Commissioners to advocate, advise and consult regarding services within the Department of Human Services. The board is composed of five members who are appointed for three-year terms.

JUVENILE CRIME PREVENTION COUNCIL

The council plans for the needs of adjudicated and at-risk youth and assesses the need for delinquency treatment and prevention services in Cabarrus County. The 25-member council is made up of a variety of judicial and public agency representatives as well as seven at-large members. Appointments are for terms of two years.

NURSING HOME COMMUNITY ADVISORY COMMITTEE

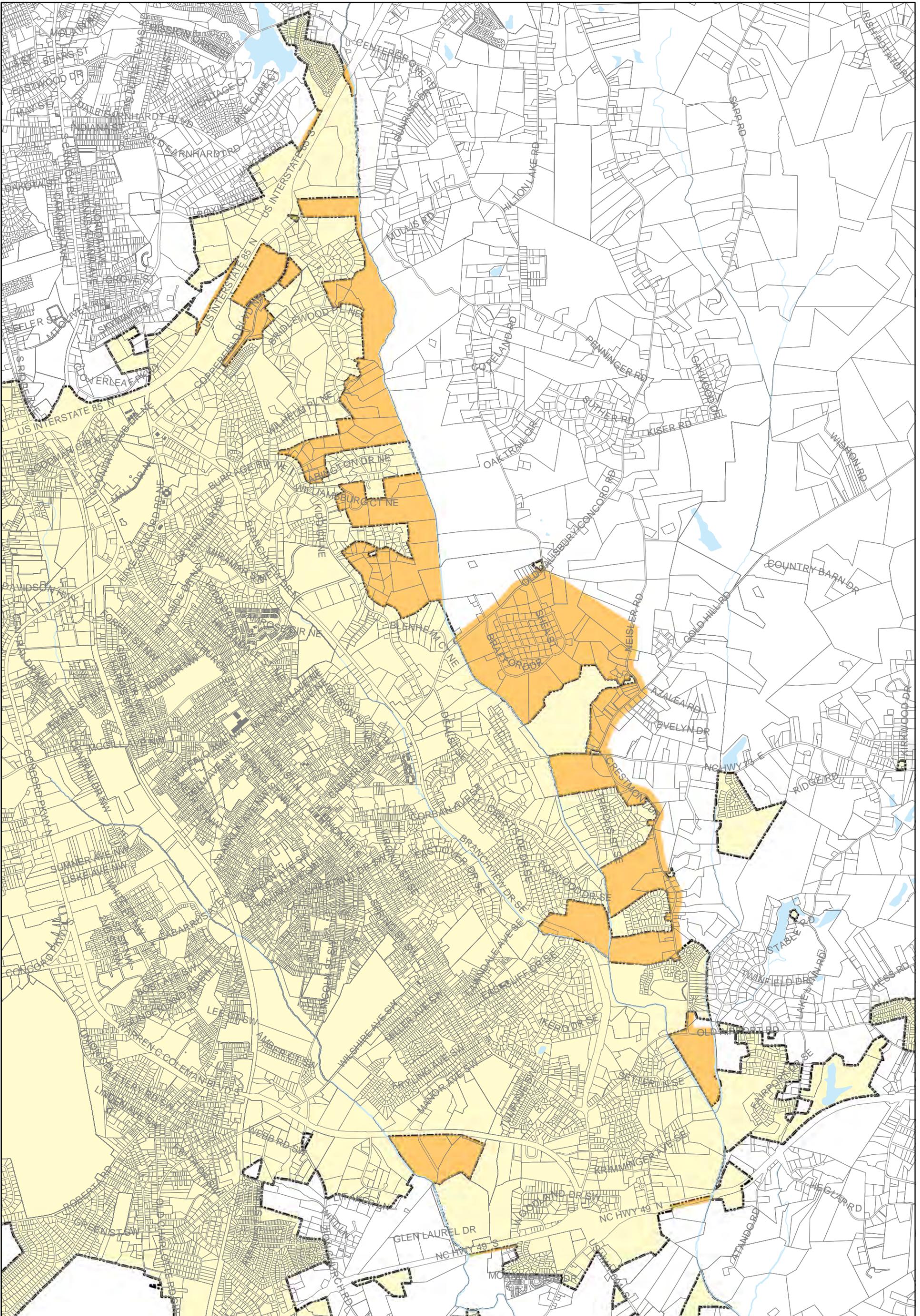
This committee seeks to maintain the intent of the Nursing Home Residents Bill of Rights for those persons residing in nursing homes, works to ensure appropriate conditions within the nursing homes and promotes community involvement with those homes. Members cannot be employed by a nursing home nor have any financial interest, directly or indirectly, in a nursing home. Also, no immediate family of a nursing home resident in Cabarrus County can serve on the committee. Initial appointments are made for terms of one year with successive appointments of three years.

TRANSPORTATION ADVISORY BOARD

This board works to advance coordination between the County and human service agencies, to monitor transportation services and to advise the Board on issues related to human service transportation policy matters. Members include representatives from Human Services, Cabarrus Health Alliance, Cabarrus EMS, L.I.F.E. Center, Cabarrus Workshop, Healthy Cabarrus, Head Start, Cardinal Innovations Healthcare Solutions and a representative of the visually impaired in the county.

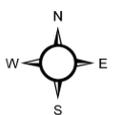
YOUTH COMMISSION

The purpose of the Youth Council is to provide teens in the community an opportunity to be active citizens. Through experiences and education, youth will be empowered in the community. The Youth Council will expose teens to county government, allow teens an opportunity to discuss issues, and interact with county commissioners and employees through youth-adult partnerships.

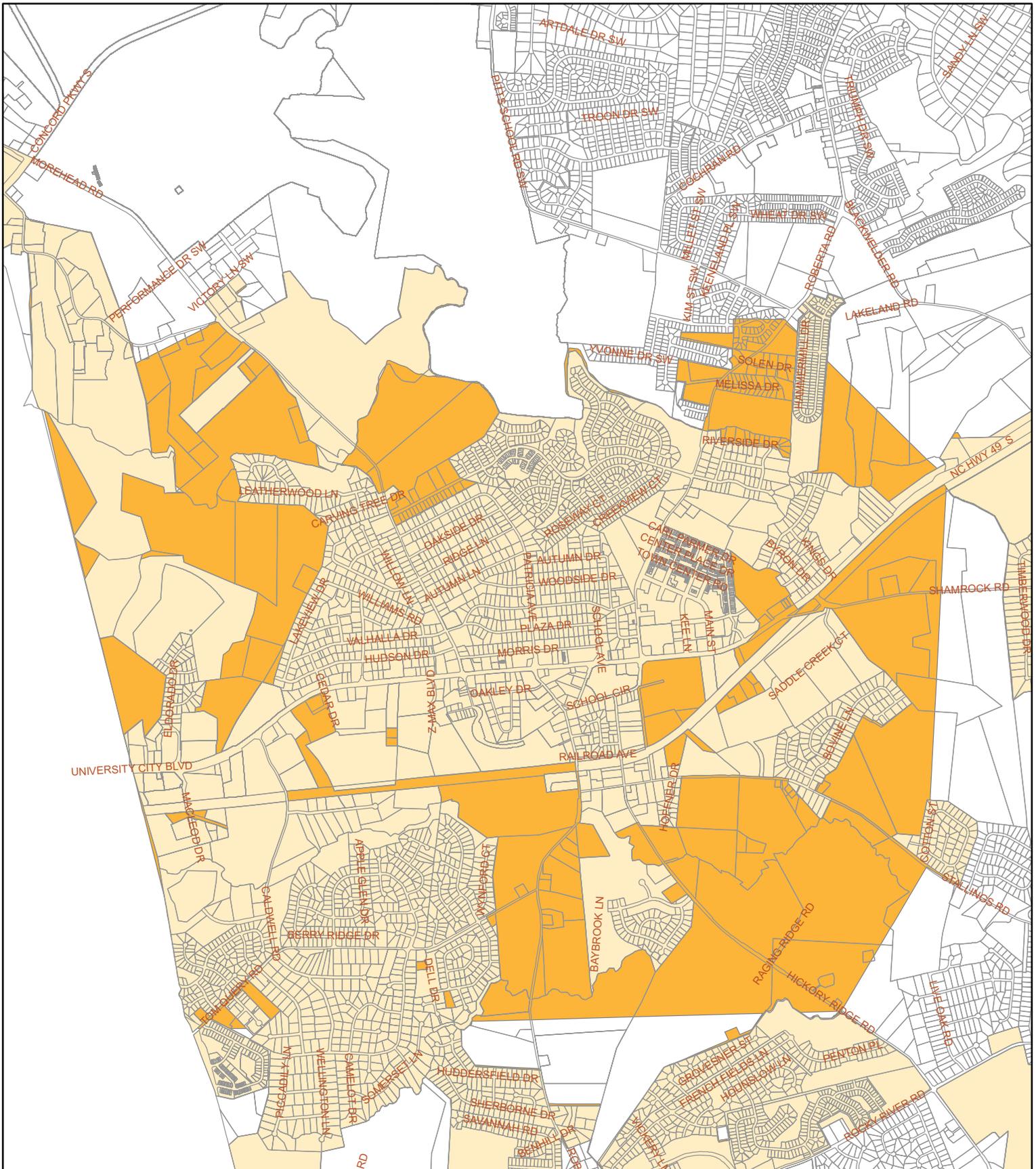


**City of Concord
Extraterritorial Jurisdiction (ETJ)**

- ETJ
- City of Concord
- Parcels
- Rivers
- Lakes & Ponds



Attachment number 2 \n
0 0.25 0.5
Miles



Legend

-  Tax Parcels
-  Harrisburg Municipal Limits
-  Harrisburg ETJ Boundary



**Town of Harrisburg, NC
ETJ Boundary**



Cabarrus County shall not be held liable for any errors in these data. This includes errors of omission, commission, errors concerning the content of the data, and relative and positional accuracy of the data. These data cannot be construed to be a legal document. Primary sources from which these data were compiled must be consulted for verification of information contained within the data.

Map Prepared by Cabarrus County Planning Services, June 2009. **Attachment number 3** in

Office Use Only
DATE RECEIVED:

Application for Appointment to Cabarrus County Advisory Boards and Committees

The Cabarrus County Board of Commissioners believes that all citizens should have the opportunity to participate in governmental decisions. One way of participating is by serving as a citizen member of one of the County's various advisory boards. If you wish to be considered for appointment to an advisory board, please complete the information below and return it to the CLERK TO THE BOARD OF COMMISSIONERS, P. O. BOX 707, CONCORD, NC 28026-0707, Fax (704) 920-2820. For more information about the various boards, you may contact the Clerk at (704) 920-2109.

Advisory Board(s) / Committee(s) Interested In: (Please list in order of preference)

1. _____
2. _____
3. _____

XXXXXXXXXXXXXXXX

Name: _____

Home Address: _____

Mailing Address (if different): _____

City / State / ZIP: _____

Resident of Cabarrus County: Yes No

Telephone: Home: _____ Work: _____

Cell: _____ Fax: _____

Email Address: _____

Occupation: _____

Business Address: _____

City / State / Zip: _____

Do You Have a N. C. Driver's License? Yes No Age (optional): _____

Number hours available per month for this position: _____

Best time of day/or days available: _____

- over -

Educational Background: _____

Business and Civic Experience: _____

Areas of Interest / Skills: _____

Other County Boards / Committees / Commissions presently serving on: _____
 _____ Term Expiration Date: _____

Have you ever been charged with and / or convicted of a criminal offense? _____ If so, please explain _____

References

List three persons who are not related to you and who have definite knowledge of your qualifications and fitness for the position for which you are applying.

Name	Business / Occupation	Address	Telephone

I understand that this application will be kept on active file for two years and I hereby authorize Cabarrus County to verify all information included in this application. I further understand this application is subject to the N. C. Public Records Law (NCGS 132-1) and may be released upon request. Meetings of the appointed boards and committees are subject to the N. C. Open Meetings Law (NCGS 143-318.10).

_____ Date

_____ Signature of the Applicant

**Cabarrus County Youth Commission
Application**

Full Name: _____ M ____ F (check one)

Street Address: _____

City: _____ State: _____ Zip: _____

Telephone (home): (____) _____ (cell): (____) _____

E-mail: _____ Date of Birth: _____

Name(s) of Parents or Guardians: _____

High School: _____ Grade: _____

Cumulative High School GPA: _____ Year of Expected Graduation: _____

School groups/clubs/activities in which you participate: _____

List other activities you have been involved in through church, clubs, community, etc. _____

What interests you about being a member of the Youth Commission? _____

What do you hope to accomplish though being a member of the Youth Commission? What do you hope to learn?

Are you available for evening meetings? _____

References:

Name: _____ Phone: _____

Relationship to you: _____

Name: _____ Phone: _____

Relationship to you: _____

Applicant Signature: _____ Date: _____

Parent/Guardian Signature: _____

Please return this application in person or via mail to:

Megan Smit
Clerk to the Board
Cabarrus County
P.O. Box 707
Concord, NC 28026-0707
Fax: 704-920-2820
mismit@cabarruscounty.us





**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
MARCH 21, 2016**

ADDITIONS:

Recognitions and Presentations

**C-2 EMS – Recognition of Michael Morrison
*(Already included in the Agenda)***

C-7 BOC – Bulldog Day Proclamation Pg. 203

New Business

**G-5 CCS – Capital Funding Request for Mobile Units and Bus Purchases
*(Already included in the Agenda)***

**G-6 CCS – Capital Funding Request for Technology
*(Already included in the Agenda)***

**G-7 CCS – Funding Request for Earnest Money for Potential New School Land Acquisition
and Site Testing
*(Already included in the Agenda)***

**G-8 Economic Development Corporation – Staffing/Bookkeeping
*(Already included in the Agenda)***

L-1 Closed Session – Pending Litigation Pg. 210

SUPPLEMENTAL INFORMATION:

New Business

**G-1 EDC – Economic Development Grant Request for Project Silver – Public Hearing 6:30
P.M. Pg. 205**

- Project Overview
- Grant Analysis

Reports

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ADDITION



CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**March 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

BOC – Bulldog Day Proclamation

BRIEF SUMMARY:

On March 12, Jay M. Robinson High School boys basketball team, the Bulldogs, won the 2016 NCHSAA 3A State Championship title. A proclamation recognizing “Bulldog Day” in honor of the Bulldogs’ achievement is attached.

REQUESTED ACTION:

Motion to adopt proclamation.

EXPECTED LENGTH OF PRESENTATION:

1 minute

SUBMITTED BY:

Steve Morris, Chairman

Megan Smit, Clerk to the Board



BULLDOG DAY PROCLAMATION

WHEREAS, the Jay M. Robinson High School boys basketball team, the Bulldogs, brought home the 2016 NCHSAA 3A State Championship on March 12; and

WHEREAS, the State Championship was the first opportunity for the Bulldogs to compete for a state title, a title they now proudly hold; and

WHEREAS, the Bulldogs led the competition at the State Championship, and also finished their season with a 29-3 record that included a 19-game winning streak; and

WHEREAS, the Bulldogs and their victory demonstrates and reminds us of the satisfaction and reward of practice, hard work and determination; and

WHEREAS, the Bulldogs represented Cabarrus County, Cabarrus County Schools and Jay M. Robinson High School on their journey for the state title distinction, and in so doing, displayed the level of excellence that Cabarrus County is known for to others across North Carolina;

NOW THEREFORE, the Cabarrus County Board of Commissioners do hereby proclaim March 21, 2016, as

“Bulldog Day”

in Cabarrus County and encourage all citizens to join us in celebrating and congratulating the Jay M. Robinson Bulldogs, Coach Lavar Batts, Sr., staff members and players who each contributed towards the 2016 NCHSAA 3A State Championship win. Go Bulldogs!

Adopted this the 21st day of March, 2016.

Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners

Attest:

Megan Smit, Clerk to the Board



PROJECT OVERVIEW (estimated)

Company's Legal Name: The Silverman Group:
Concord Airport Business Park West (Phase III)
1000 Derita Road LLC

Company Representative: Dan Lacz, VP Development & Construction

Contact Information:

Address: 788 Morris Turnpike, Short Hills NJ 07078
Phone: 973-765-0100
Fax: 973-765-0101
Email: danlacz@silvermangroup.net

Nature of Business: Real Estate Development

Current operations in Cabarrus County: www.cabpnc.com

Proposed new or additional Cabarrus facility: 1000 Derita Road, Concord NC

Additional Square Feet: 300,000sf +/-

Project Description: Spec development of a state-of-the art industrial building

Building Specs:
36' Clear
Office to suit
ESFR System
50x52 Column Spacing
T-5 Florescent Lights
4,000 PSI, 6" slab
45 Mil TPO roof
Ample dock and trailer storage

Investment:

Real Estate: \$17,000,000
Equipment: \$0

Total Investment: \$17,000,000

of new full time jobs: N/A

50+ construction jobs will be represented during the build.

Project Name: Project Silver

Cabarrus County Economic Development Grant Analysis



	Year 1	Year 2	Year 3
Total Assessed Value	\$17,000,000.00	\$17,000,000.00	\$17,000,000.00
County taxes at .70	\$ 119,000.00	\$ 119,000.00	\$ 119,000.00
Grant @ 85 %	\$ 101,150.00	\$ 101,150.00	\$ 101,150.00
Net Taxes to County	\$ 17,850.00	\$ 17,850.00	\$ 17,850.00
		3 year taxes	\$ 357,000.00
		3 year grant	\$ 303,450.00
		3 year net revenue	\$ 53,550.00

This document is for calculation purposes only. The numbers computed here are estimated based on general assumptions provided by the client, the Cabarrus County Tax office and the North Carolina Dept of Revenue. Actual grants may vary
Note: Grants Subject to Cabarrus Economic Development Board approval & governmental body approval.

Jurisdiction	Subdivision	App#	Applicant	High School	Middle School	Elementary School	Elementary School	Small	Subdivision Type	Last Permit	Units Approved	Units Issued	Units Remaining	Div Order Approved	Expiration	DO Leg	Elementary Students	Middle Students	High Students	Total Students	Remaining Elementary	Remaining Middle	Remaining High	Remaining Total	
Harrisburg	ABBINGTON PLACE	APF2008-00040	AVANTI PROPERTIES	Hickory Ridge High School	Hickory Ridge Middle School	Harrisburg Elementary School		Active Building Permitting	Single Family	3/16/2016	395	313	82		12/30/2015		125.61	54.905	48.98	229.495	26.076	11.398	10.168	47.642	
Kannapolis	AFTON RIDGE APARTMENTS	APF2011-00003	DARREN LUCAS	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Active Building Permitting	Multi Family	6/5/2014	414	122	292	11/13/2012			62.1	22.77	29.808	114.678	43.8	16.06	21.024	80.884	
Cabarrus County	ALEXANDER ESTATES	APF2008-00035	BRIAN HUNTLEY	Hickory Ridge High School	Hickory Ridge Middle School	Patriots Elementary School		Expired	Single Family		19	0	19				6.042	2.641	2.356	11.039	6.042	2.641	2.356	11.039	
Concord	ALLEN FARM SUBDIVISION	APF2008-00058	MIKE SHEA	Cox Mill High School	Harris Road Middle School	Cox Mill Elementary School		Pending	Single Family		452	0	452	11/20/2007			161.862	70.751	63.116	295.729	143.736	62.828	56.048	262.612	
Cabarrus County	ARBOR OAKS	APF2008-00138	KSIN PROPERTIES, LLC	Cox Mill High School	Harris Road Middle School	Charles A Boger Elementary School		All Lots Platted	Single Family	10/1/2008	20	8	12	10/21/2002			6.36	2.78	2.48	11.62	3.816	1.668	1.488	6.972	
Cabarrus County	ASHEBROOK	APF2008-00139	DAN MOSER	Central Cabarrus High School	C C Griffin Middle School	A T Allen Elementary School		Closed-Built Out	Single Family	8/17/2009	105	96	9	5/21/1998			33.39	14.595	13.02	61.005	2.862	1.251	1.116	5.229	
Kannapolis	AUBURN WOODS	APF2013-00007	FIFTH THIRD BANK	Concord High School	Concord Middle School	Royal Oaks Elementary School		Inactive	Single Family		256	0	256	4/22/2002			81.408	35.584	31.744	148.736	81.408	35.584	31.744	148.736	
Kannapolis	AUTUMN CHASE	APF2014-00020	UNKNOWN					Inactive	Single Family		28	0	28	3/6/1991			0	0	0	0	8.904	3.892	3.472	16.268	
Kannapolis	AUTUMN CREST APARTMENTS	APF2014-00013	WYNNFIELD PROPERTIES					Pending	Multi Family		87	0	87	8/20/2014			0	0	0	0	13.05	4.785	6.264	24.099	
Cabarrus County	AVIGNON	APF2008-00122	JERRY R MCSORLEY	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Expired	Single Family		23	0	23				7.314	3.197	2.852	13.363	7.314	3.197	2.852	13.363	
Kannapolis	AZALEA ESTATES	APF2008-00140	James M Hood	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Wincoff Elementary School		In Progress	Single Family	3/9/2016	42	13	29	10/2/2002	12/31/2010		13.356	5.838	5.208	24.402	9.222	4.031	3.596	16.849	
Mt. Pleasant	BARRINGER'S TRACE	APF2014-00004	BARRINGER GRADY R CO-TRUSTEE	Mt Pleasant High School	Mt Pleasant Middle School	Mt Pleasant Elementary School		Pending	Multi Family		64	0	64				9.6	3.52	4.608	17.728	9.6	3.52	4.608	17.728	
Cabarrus County	BECKENHAM	APF2008-00029	Charles F McDonald	Mt Pleasant High School	Mt Pleasant Middle School	A T Allen Elementary School		Active Platting	Single Family		20	0	20	2/15/2007	2/15/2013		6.36	2.78	2.48	11.62	6.36	2.78	2.48	11.62	
Concord	BEDFORD FARMS	APF2008-00042	Niblock Development Corporation	Mt Pleasant High School	Mt Pleasant Middle School	W M Irvin Elementary School		Active (platting & permitting)	Single Family		166	51	115	7/18/2006	3/18/2016		52.788	23.074	20.584	96.446	36.57	15.985	14.26	66.815	
Midland	BETHEL GLEN	APF2008-00141	TL HARRELL LAND DEVELOPMENT	Central Cabarrus High School	C C Griffin Middle School	Bethel Elementary School		All Lots Platted	Single Family	10/22/2015	193	141	52	10/16/2000			61.374	26.827	23.932	112.133	16.536	7.228	6.448	30.212	
Midland	BETHEL PARK	APF2008-00136	UNKNOWN	Central Cabarrus High School	C C Griffin Middle School	Bethel Elementary School		In Progress	Multi Family		182	0	182				27.3	10.01	13.104	50.414	27.3	10.01	13.104	50.414	
Concord	BIRCHWOOD COMMONS	APF2014-00007	COOK FAMILY PARTNERSHIP	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Weddington Hills Elementary School		Pending	Multi Family		0	0	0				0	0	0	0	0	0	0	0	0
Harrisburg	BLUME FAMILY FARM	APF2013-00001	Blume Family Farm, LLC/Mi Homes	Hickory Ridge High School	Hickory Ridge Middle School	Patriots Elementary School		Active Platting	Single Family	3/15/2016	297	94	203		10/14/2015		94.446	41.283	36.828	172.557	64.554	28.217	25.172	117.943	
Cabarrus County	BRANDON RIDGE	APF2008-00030	Craft Homes	Central Cabarrus High School	C C Griffin Middle School	A T Allen Elementary School		Closed-Built Out	Single Family	6/17/2008	321	322	-1	11/18/2002			102	45	40	0	-0.15	-0.055	-0.072	-0.277	
Kannapolis	BRANTLEY CREEK	APF2014-00014	UNKNOWN					All Lots Platted	Single Family	1/30/2007	74	63	11	5/5/1999			23.532	10.286	9.176	42.994	3.498	1.529	1.364	6.391	
Kannapolis	BRANTLEY WOODS	APF2014-00018	UNKNOWN					Closed-Built Out	Single Family	9/29/2008	79	64	15				0	0	0	0	4.77	2.085	1.86	8.715	
Harrisburg	BRIDGE POINTE	APF2008-00039	BILL WHITLEY	Hickory Ridge High School	Hickory Ridge Middle School	Harrisburg Elementary School		Active Building Permitting	Single Family	2/19/2016	199	189	10	9/20/2004	11/28/2014		63.282	27.661	24.676	115.619	3.18	1.39	1.24	5.81	
Harrisburg	BRIDGE POINTE PHASE 6	APF2008-00174	Ric Killian	Hickory Ridge High School	Hickory Ridge Middle School	Harrisburg Elementary School		Active (platting & permitting)	Single Family	2/17/2016	45	15	30	5/16/2006	5/16/2012		14.31	6.255	5.58	26.145	9.54	4.17	3.72	17.43	
Harrisburg	BROOKDALE COMMONS	APF2012-00001	Stephen Pace	Hickory Ridge High School	Hickory Ridge Middle School	Harrisburg Elementary School		Active Platting	Single Family	8/3/2015	230	230	0		6/25/2016		73.14	31.97	28.52	133.63	0	0	0	0	
Harrisburg	BROOKDALE VILLAGE	APF2008-00032	NO APPLICANT	Hickory Ridge High School	Hickory Ridge Middle School	Patriots Elementary School		Expired	Townhouse	10/15/2013	72	1	71	12/19/2005	1/1/2013		11.88	4.104	5.904	21.888	11.715	4.047	5.822	21.584	
Concord	BROOKE POINTE MANOR RETIREMENT COMMUNITY	APF2011-00002	CATHERINE F. CONNORS	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Wincoff Elementary School		Closed-Built Out	Age Restricted		66	0	66	12/20/2011			0	0	0	0	9.9	3.63	4.752	18.282	
Concord	BROOKVIEW	APF2008-00056	UNKNOWN	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Active (platting & permitting)	Single Family	3/4/2016	342	160	182	10/20/2009	12/31/2015		108.756	47.538	42.408	198.702	57.876	25.298	22.568	105.742	
Concord	BUFFALO RANCH SITE	APF2008-00065	BUFFALO RANCH LLC	Mt Pleasant High School	Mt Pleasant Middle School	W M Irvin Elementary School		Expired	Single Family		190	0	190	3/20/2007	9/22/2010		60.42	26.41	23.56	110.39	60.42	26.41	23.56	110.39	
Cabarrus County	BURNT MILL	APF2008-00127	GRACE M MYNATT	Concord High School	Concord Middle School	W R Odell Elementary School		Expired	Single Family		25	0	25				7.95	3.475	3.1	14.525	7.95	3.475	3.1	14.525	
Cabarrus County	CABARRUS CROSSING	APF2008-00089	STEVEN MOORE	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Closed-Built Out	Single Family	3/24/2006	290	286	4	8/21/2001			92.22	40.31	35.96	168.49	1.272	0.556	0.496	2.324	
Harrisburg	CALDWELL COMMONS	APF2011-00001	CROSLAND CALDWELL COMMONS LLC	Hickory Ridge High School	Hickory Ridge Middle School	Harrisburg Elementary School		All Lots Platted	Single Family	6/10/2015	9	4	5				2.862	1.251	1.116	5.229	1.59	0.695	0.62	2.905	
Concord	CANNON CROSSING	APF2008-00036	RHEIN INTEREST OF CHARLOTTE, LLC	Cox Mill High School	Harris Road Middle School	Cox Mill Elementary School		Active (platting & permitting)	Single Family	12/18/2014	207	209	-2	5/20/2004	3/15/2016		65.826	28.773	25.668	120.267	-0.636	-0.278	-0.248	-1.162	
Cabarrus County	CANTERFIELD ESTATES	APF2008-00170	Canterfield Estates	Hickory Ridge High School	Hickory Ridge Middle School	Patriots Elementary School		Closed-Built Out	Single Family	5/27/2008	501	430	71				159.318	69.639	62.124	291.081	22.578	9.869	8.804	41.251	
Cabarrus County	CASCADES AT SKYBROOK	APF2008-00142	NO APPLICANT	Cox Mill High School	Harris Road Middle School	Cox Mill Elementary School		Closed-Built Out	Townhouse	11/18/2011	76	75	1	11/11/2007	11/10/2013		12.54	4.332	6.232	23.104	0.165	0.057	0.082	0.304	
Kannapolis	CASCADEBROOK MANOR	APF2008-00121	Jim a brodnik	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Active (platting & permitting)	Single Family	1/11/2016	210	73	137	10/18/2007	5/30/2016		66.78	29.19	26.04	122.01	43.566	19.043	16.988	79.557	
Cabarrus County	CEDARVALE FARM	APF2008-00120	PIONEER MILL(CHARLOTTE) AIP IV, LLP	Hickory Ridge High School	Hickory Ridge Middle School	Bethel Elementary School		Active (platting & permitting)	Single Family	2/17/2016	363	108	255	1/20/2005	10/8/2012		115.434	50.457	45.012	210.903	81.09	35.445	31.62	148.519	
Kannapolis	CENTRAL PARK	APF2008-00054	NO APPLICANT	Concord High School	Concord Middle School	Royal Oaks Elementary School		All Lots Platted	Single Family	1/19/2016	126	124	2	10/16/2000			40.068	17.514	15.624	73.206	0.636	0.278	0.248	1.162	
Concord	CHRISTENBURY VILLAGE	APF2008-00062	Scott H. Binder	Cox Mill High School	Harris Road Middle School	Cox Mill Elementary School		Active Building Permitting	Single Family	9/29/2015	485	526	-41	2/15/2005	1/5/2016		154.23	67.415	60.14	281.785	-13.038	-5.699	-5.084	-23.821	
Harrisburg	CHURCHILL FARMS	APF2014-00001	Meritage Homes	Hickory Ridge High School	Hickory Ridge Middle School	Harrisburg Elementary School		In Progress	Single Family	3/16/2016	110	16	94				38.16	16.68	14.88	69.72	29.892	13.066	11.656	54.614	
Cabarrus County	COLONIAL HILLS	APF2008-00143	PACAJERY REALTY, LLC	Central Cabarrus High School	C C Griffin Middle School	Rocky River Elementary School		All Lots Platted	Single Family	6/6/2007	144	92	52	6/20/1996			45.792	20.016	17.856	83.664	16.536	7.228	6.448	30.212	
Kannapolis	COTTAGE COVE PARK	APF2008-00153	NO APPLICANT					Void			0	0	0				0	0	0	0	0	0	0	0	0
Harrisburg	COURTYARDS AT HARRISBURG	APF2014-00009	CH LAND NO 2 (ROBINSON CH RD)	Hickory Ridge High School	Hickory Ridge Middle School	Harrisburg Elementary School		Age Restricted Development	Age Restricted	3/23/2015	23	19	4				0	0	0	0	0.6	0.22	0.288	1.108	
Harrisburg	COURTYARDS AT HARRISBURG PHASE 2	APF2015-00003	ADAM FIORENZA	Hickory Ridge High School	Hickory Ridge Middle School	Harrisburg Elementary School		Pending	Age Restricted		24	0	24				0	0	0	0	3.6	1.32	1.728	6.648	
Harrisburg	COVENTRY	APF2008-00154	CROSLAND COVENTRY, LLC	Hickory Ridge High School	Hickory Ridge Middle School	Harrisburg Elementary School		Closed-Built Out	Single Family	1/11/2005	137	128	9	6/12/2000	6/21/2002		43.566	19.043	16.988	79.597	2.862	1.251	1.116	5.229	
Concord	Cox Mill Road Subdivision	APF2016-00006	HOOKS BEVERLY D	Cox Mill High School	Harris Road Middle School	Bethel Elementary School		Pending	Single Family		106	0	106				33.708	14.734	13.144	61.586	33.708	14.734	13.144	61.586	
Kannapolis	CRESCENT APARTMENTS AT KANNAPOLIS	APF2008-00119	C. JASON MC ARTHUR	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Inactive	Multi Family		580	0	580	2/2/2007			87	31.9	41.76	160.66	87	31.9	41.76	160.66	
Concord	CRESCENT CIRCLE @ CONCORD MILLS	APF2008-00060	JACK SIDARI	Cox Mill High School	Harris Road Middle School	Carl A Furr Elementary School		Closed-Built Out	Multi Family	7/6/2012	624	624	0	1/16/2007			93.6	34.32	44.928	172.848	0	0	0	0	
Kannapolis	CRESCENT RESOURCES AT KANNAPOLIS SINGLE FAMILY	APF2013-00012	CRESENT RESOURCES	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A																			

County	Address	APF#	Buyer	School	School	School	Condition	Type	10/25/2005	6	6	0	1,908	0.834	0.744	3.486	0	0	0	0		
Cabarrus County	Jensen	APF2008-00168	Charlie Duke	Concord High School	Concord Middle School	W M Irvin Elementary School	Closed-Built Out	Single Family	10/25/2005	6	6	0	1,908	0.834	0.744	3.486	0	0	0	0		
Kannapolis	KANNAPOLIS PARKWAY SINGLE FAMILY	APF2016-00004	MCEACHERN LEONARD B JR				Pending	Single Family		166	0	166	52.788	23.074	20.584	96.446	52.788	23.074	20.584	96.446		
Kannapolis	KANNAPOLIS PARKWAY TOWNHOMES	APF2016-00005	MCEACHERN LEONARD B JR				Pending	Townhouse		133	0	133	21.945	7.581	10.906	40.432	21.945	7.581	10.906	40.432		
Concord	KASEN BLUFF	APF2008-00094	DARYL SUTHER	Concord High School	Concord Middle School	W M Irvin Elementary School	Expired	Single Family		12	0	12	3.816	1.668	1.488	6.972	3.816	1.668	1.488	6.972		
Kannapolis	KELLSWATER BRIDGE	APF2008-00117	L-STAR	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School	Active (platting & permitting)	Single Family	3/16/2016	960	233	737	305.28	133.44	119.04	557.76	234.366	102.443	91.388	428.197		
Harrisburg	KENSINGTON FOREST	APF2008-00102	NIBLOCK DEVELOPMENT CORP	Hickory Ridge High School	Hickory Ridge Middle School	Patriots Elementary School	Active Building Permitting	Single Family	2/19/2016	188	156	32	59.784	26.132	23.312	109.228	10.176	4.448	3.968	18.592		
Harrisburg	LONDON	APF2008-00129	KIM LOCATIS	Jay M Robinson High School	J N Fries Middle School	Pitt School Road Elementary School	Void	Townhouse		109	0	109	17.985	6.213	8.938	33.136	17.985	6.213	8.938	33.136		
Concord	LANSTONE	APF2008-00093	UNKNOWN	Jay M Robinson High School	HD Winkler Middle School	Pitt School Road Elementary School	Closed-Built Out	Single Family	10/12/2015	39	35	4	12.402	5.421	4.836	22.659	1.272	0.556	0.496	2.324		
Concord	LANTANA	APF2015-00004	RANKIN KIRKSEY C	Cox Mill High School	Harris Road Middle School	Cox Mill Elementary School	Pending	Single Family		88	0	88	27.984	12.232	10.912	51.128	27.984	12.232	10.912	51.128		
Concord	LAUREL PARK	APF2008-00099	NIBLOCK DEVELOPMENT CORP	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Weddington Hills Elementary School	Active Building Permitting	Single Family	3/1/2016	709	679	30	225.462	98.551	87.916	411.929	9.54	4.17	3.72	17.43		
Concord	LAUREL PARK PHASE 3	APF2008-00098	NIBLOCK DEVELOPMENT CORP				Void			15	0	15	0	0	0	0	2.25	0.825	1.08	4.155		
Concord	LAUREL PARK PHASES 4-6	APF2008-00097	UNKNOWN	Jay M Robinson High School	Northwest Cabarrus Middle School	Weddington Hills Elementary School	Void		2/11/2014	257	2	255	3/15/2005	5/15/2012	0	0	0	0	38.25	14.025	18.36	70.635
Concord	LEGACY APARTMENTS	APF2014-00011	COBLE FAMILY FARM LTD PTRNSHIP	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Weddington Hills Elementary School	Pending	Multi Family		344	0	344	51.6	18.92	24.768	95.288	51.6	18.92	24.768	95.288		
Concord	LICARI	APF2015-00009	LICARI JOHN MARSHALL	Central Cabarrus High School	C C Griffin Middle School	A T Allen Elementary School	Pending	Single Family		136	0	136	0	0	0	0	0	43.248	18.904	16.864	79.016	
Harrisburg	LITCHFIELD VILLAGE	APF2008-00125	LENNAR COMMUNITIES OF CHARLOTTE, IN	Hickory Ridge High School	Hickory Ridge Middle School	Harrisburg Elementary School	Closed-Built Out	Single Family	12/12/2011	150	161	-11	1/18/2005	9/14/2013	47.7	20.85	18.6	87.15	-3.498	-1.529	-1.364	-6.391
Concord	LITTLE TEXAS, LLC	APF2008-00175	Matthew P. Jones	Central Cabarrus High School	C C Griffin Middle School	A T Allen Elementary School	Void	Single Family		297	0	297	94.446	41.283	36.828	172.557	94.446	41.283	36.828	172.557		
Concord	MAGNOLIA CROSSING	APF2008-00079	UNKNOWN	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Wincoff Elementary School	Closed-Built Out	Single Family	1/8/2016	44	29	15	5/12/2005	12/31/2013	13.992	6.116	5.456	25.564	4.77	2.085	1.86	8.715
Harrisburg	MAGNOLIA SPRINGS	APF2008-00128	SATURDAY INVESTMENTS, LLC	Hickory Ridge High School	Hickory Ridge Middle School	Harrisburg Elementary School	Closed-Built Out	Single Family	4/14/2008	190	190	0	6/19/2003	6/26/2012	60.42	26.41	23.56	110.39	0	0	0	0
Kannapolis	MALLARD POINTE ESTATES	APF2014-00016	UNKNOWN				All Lots Platted	Single Family	3/3/2016	215	153	62	68.37	29.885	26.66	124.915	19.716	8.618	7.688	36.022		
Kannapolis	MANCHESTER PLACE	APF2013-00010	DANNY G BOST LLC	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Wincoff Elementary School	Closed-Built Out	Single Family	5/31/2007	162	86	76	51.516	22.518	20.088	94.122	24.168	10.564	9.424	44.156		
Harrisburg	MANOR RIDGE	APF2008-00176	Michael Nicolsia, PE	Hickory Ridge High School	Hickory Ridge Middle School	Pitt School Road Elementary School	Construction Drawing Review	Single Family		300	0	300	11/20/2007	10/4/2015	95.4	41.7	37.2	174.3	95.4	41.7	37.2	174.3
Concord	MARDAN X LLC	APF2008-00169	Mark McCormick	Concord High School	Concord Middle School	Weddington Hills Elementary School	Expired	Multi Family		168	0	168	25.2	9.24	12.096	46.536	25.2	9.24	12.096	46.536		
Concord	MCGRW PROPERTY	APF2008-00064	UNKNOWN	Cox Mill High School	Harris Road Middle School	Cox Mill Elementary School	In Progress	Single Family		54	0	54	10/16/2007	10/16/2015	17.172	7.506	6.696	31.374	17.172	7.506	6.696	31.374
Kannapolis	MEADOW CREEK APARTMENTS	APF2008-00116	FLORIAN GHITAS	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Wincoff Elementary School	Closed-Built Out	Multi Family	8/25/2008	14	14	0	2.1	0.77	1.008	3.878	0	0	0	0		
Locust	MEADOW CREEK VILLAGE	APF2013-00009	RL REGI NORTH CAROLINA LLC	Mt Pleasant High School	Mt Pleasant Middle School	A T Allen Elementary School	Pending	Single Family	11/10/2015	140	96	44	44.52	19.46	17.36	81.34	13.992	6.116	5.456	25.564		
Concord	MERIDIAN	APF2008-00081	GUADALUPE JAVIER ZANDATE	Hickory Ridge High School	Hickory Ridge Middle School	Pitt School Road Elementary School	Active Building Permitting	Single Family	8/25/2011	16	2	14	9/19/2006		5.088	2.224	1.984	9.296	4.452	1.946	1.736	
Kannapolis	MILLBROOKE	APF2008-00114	GANDY COMMUNITIES	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School	Inactive	Single Family		128	0	128	4/6/2008	4/6/2012	40.704	17.792	15.872	74.368	40.704	17.792	15.872	74.368
Kannapolis	MILLBROOKE	APF2014-00015	GANDY COMMUNITIES				Void	Single Family		131	0	131	4/6/2008		41.658	18.209	16.244	76.111	41.658	18.209	16.244	76.111
Cabarrus County	MOORECREST	APF2008-00110	Dockside Development	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School	Closed-Built Out	Single Family	6/14/2006	92	93	-1	1/27/2003		29.256	12.788	11.408	53.452	-0.318	-0.139	-0.124	-0.581
Concord	MOSS CREEK	APF2008-00083	ROBERT W. BURKETT	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School	Closed-Built Out	Single Family	3/20/2012	1400	1205	195	145.2	194.6	173.6	813.4	62.01	27.105	24.18	113.296		
Concord	MOSS CREEK TOWNHOMES	APF2008-00103	J & B DEVELOPMENT AND MANAGEMENT, INC	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School	Closed-Built Out	Townhouse		74	0	74	1/20/2000		44.21	4.218	6.068	22.496	12.21	4.218	6.068	22.496
Cabarrus County	MOUNT OLIVE ESTATES	APF2008-00146	Bryant Parnell	Mt Pleasant High School	Mt Pleasant Middle School	Mt Pleasant Elementary School	Closed-Built Out	Single Family	7/6/2006	10	11	-1	1/28/2002		3.18	1.39	1.24	5.81	-0.318	-0.139	-0.124	-0.581
Concord	MOUNTAIN BROOK PHASE 6	APF2008-00084	MDP CUSTOM HOMES, INC	Concord High School	Concord Middle School	W M Irvin Elementary School	Expired	Single Family	8/14/2008	8	3	5	12/12/2006		2.544	1.112	0.992	4.648	1.59	0.895	0.62	2.905
Concord	MOUNTAIN LAUREL	APF2008-00098	BEAZER HOMES	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Weddington Hills Elementary School	Closed-Built Out	Single Family	9/9/2013	76	78	-2	10/19/2004		24.168	10.564	9.424	44.156	-0.636	-0.278	-0.248	-1.162
Kannapolis	NEWMAN MANOR	APF2008-00145	J&E Land Holding Company	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Wincoff Elementary School	All Lots Platted	Single Family	4/28/2008	29	14	15	8/10/2005	4/25/2012	9.222	4.031	3.596	16.849	4.77	2.085	1.86	8.715
Concord	Niblock Farms	APF2014-00008	Niblock Farms LLC	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School	Pending	Single Family		381	0	381	121.158	52.959	47.244	221.361	121.158	52.959	47.244	221.361		
Cabarrus County	ODELL PLACE	APF2008-00144	Howard R Hurlucker	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School	Closed-Built Out	Single Family	8/21/2007	5	12	-7	1/15/2004		1.59	0.695	0.62	2.905	-2.226	-0.973	-0.868	-4.067
Cabarrus County	OLIVE WOODS	APF2010-00006	EMILY R CLINE	Mt Pleasant High School	Mt Pleasant Middle School	Cox Mill Elementary School	All Lots Platted	Single Family	10/8/2012	5	2	3	10/21/2010	12/31/2012	1.59	0.695	0.62	2.905	0.954	0.417	0.372	1.743
Concord	OXFORD COMMONS	APF2008-00085	FRANK STRAZULLA, PORTRAIT HOMES	Jay M Robinson High School	HD Winkler Middle School	Carl A Furr Elementary School	Active (platting & permitting)	Townhouse	10/15/2007	260	86	174	4/18/2006	12/31/2013	42.9	14.82	21.32	79.04	28.71	9.918	14.268	52.896
Cabarrus County	PARK CREEK	APF2013-00002	Keith Wayne	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School	All Lots Platted	Single Family	3/2/2015	198	61	137	62.964	27.522	24.552	115.038	43.566	19.043	16.988	79.597		
Cabarrus County	PARK CREEK PHASE 3	APF2008-00034	CARL ANDERSON	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School	Expired	Single Family		45	0	45	11/20/2008	12/31/2013	14.31	6.255	5.58	26.145	14.31	6.255	5.58	26.145
Concord	PARK PLACE	APF2008-00059	Craft Development	Central Cabarrus High School	C C Griffin Middle School	Rocky River Elementary School	Approved	Single Family	3/2/2016	131	129	2	1/27/2003	12/31/2011	41.658	18.209	16.244	76.111	0.636	0.248	1.162	5.81
Concord	PARKSIDE AT SKYBROOK VILLAGE	APF2008-00067	SKYBOOK, LLC	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School	Active Platting	Single Family		50	0	50	1/16/2007	1/17/2016	15.9	6.95	6.2	29.05	15.9	6.95	6.2	29.05
Concord	PARKVIEW ESTATES	APF2009-00005	Real Value Development Inc.	Central Cabarrus High School	C C Griffin Middle School	Rocky River Elementary School	In Progress	Single Family	2/9/2016	195	8	187	7/15/2016	62.01	27.105	24.18	113.295	59.466	25.993	23.188	108.647	
Kannapolis	PARKWAY COMMONS	APF2008-00107	AMERICAN DEVELOPMENT INDUSTRIES, INC	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School	Inactive	Multi Family		532	0	532	5/23/2007	10/27/2013	79.8	29.26	38.304	147.364	79.8	29.26	38.304	147.364
Cabarrus County	PEACH ORCHARD ESTATES	APF2008-00118	HAYDEN McMAHON DEVELOPMENT INC	Hickory Ridge High School	Hickory Ridge Middle School	Patriots Elementary School	Active (platting & permitting)	Single Family	3/15/2016	134	89	45	1/15/2004	8/30/2013	42.612	18.626	16.616	77.854	14.31	6.255	5.58	26.145
Kannapolis	PELHEM POINTE	APF2008-00041	Ryland Homes	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School	In Progress	Single Family	10/23/2015	113	103	10	3/17/2008	9/15/2013	35.934	15.707	14.012	65.653	3.18	1.39	1.24	5.81
Concord	PENDELTON MULTI-FAMILY UNITS	APF2010-00002	PENDELTON / CONCORD PARTNER, LLC	Concord High School	Concord Middle School	W M Irvin Elementary School	In Progress	Multi Family		90	0	90	12/31/2013		13.5	4.95	6.48	24.93	13.5	4.95	6.48	24.93
Concord	PENDELTON SINGLE FAMILY UNITS	APF2008-00069	PENDELTON / CONCORD PARTNER, LLC	Concord High School	Concord Middle School	W M Irvin Elementary School	In Progress	Single Family	12/28/2015	88	1	87	5/15/2007	12/31/2013	27.984	12.232	10.912	51.128	27.666	12.093	10.788	50.547
Kannapolis	Piedmont Concord Lake	APF2009-00009	Jason Oesterreich	A L Brown High School	Kannapolis Middle School	Forest Park Elementary School	Pending	Multi Family		400	0	400	6/22/2014		0	0	0	0	60	22	28.8	110.8
Kannapolis	Piedmont Concord Lake	APF2014-0001																				

Cabarrus County	THE ENCLAVE AT TIMBER RIDGE	APF2008-00109	Metrolina Development Corp.	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		All Lots Platted	Single Family	3/31/2015	21	10	11	8/18/2005		6.678	2.919	2.604	12.201	3.498	1.529	1.364	6.391
Kannapolis	The Farm at Riverpointe	APF2008-00152	Wayne Patrick Holdings, LLC	Cox Mill High School	Harris Road Middle School	Charles A Boger Elementary School		Active (platting & permitting)	Single Family	9/23/2015	900	437	463	10/18/1999	1/21/2016	286.2	125.1	111.6	522.9	147.234	64.357	57.412	269.003
Kannapolis	THE GRAND	APF2008-00112	MCCLAIN, BARR & ASSOCIATES, SCOTT NEELY AND STEVE	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Closed-Built Out	Multi Family	1/30/2009	240	258	-18	2/7/2007		36	13.2	17.28	66.48	-2.7	-0.99	-1.296	-4.986
Concord	THE LEGENDS APARTMENTS	APF2008-00182	Tom McClellan	Jay M Robinson High School	HD Winkler Middle School	Charles A Boger Elementary School		In Progress	Multi Family		300	0	300			45	16.5	21.6	83.1	45	16.5	21.6	83.1
Kannapolis	The Meadows	APF2009-00008	Todd Meckley	A L Brown High School	Kannapolis Middle School	Woodrow Wilson Elementary School	Kannapolis Intermediate School	Void			0	0	0			0	0	0	0	0	0	0	0
Concord	THE MILLS AT ROCKY RIVER MULTI FAMILY UNITS	APF2010-00003	Grace Development LLC	Central Cabarrus High School	C C Griffin Middle School	Patriots Elementary School		Active (platting & permitting)	Multi Family	10/5/2015	347	5	342		7/12/2016	52.05	19.085	24.984	96.119	51.3	18.81	24.624	94.734
Concord	THE MILLS AT ROCKY RIVER SINGLE FAMILY UNITS	APF2008-00151	Grace Development LLC	Central Cabarrus High School	C C Griffin Middle School	Patriots Elementary School		Active (platting & permitting)	Single Family	3/16/2016	853	262	591	12/15/2005	7/12/2016	271.254	118.567	105.772	495.593	187.938	82.149	73.284	343.371
Concord	THE OAKS AT STEPHENS PLACE	APF2010-00007	JOHN FALKENBURY	Concord High School	Concord Middle School	Coltrane-Webb Elementary School		Void			0	0	0			0	0	0	0	0	0	0	0
Cabarrus County	THE POINTE AT SAINT ANDREWS	APF2008-00068	DANNY G BOST	Central Cabarrus High School	C C Griffin Middle School	A T Allen Elementary School		Closed-Built Out	Single Family	6/3/2013	42	43	-1	1/18/2007	1/17/2013	13.356	5.838	5.208	24.402	-0.318	-0.139	-0.124	-0.581
Harrisburg	THE SLOOP ESTATES AT ROCKY RIVER CROSSING	APF2008-00123	MILDRED S. McMANUS	Hickory Ridge High School	Hickory Ridge Middle School	Pitt School Road Elementary School		Closed-Built Out	Single Family		16	0	16		5/22/2005	5.088	2.224	1.984	9.296	5.088	2.224	1.984	9.296
Concord	The View	APF2008-00180	Dane Dysert	Jay M Robinson High School	Harris Road Middle School	Weddington Hills Elementary School		Void	Single Family		0	0	0			0	0	0	0	0	0	0	0
Concord	THE VILLAGES AT REDBRIDGE SINGLE FAMILY	APF2009-00004	Mark Friedman	Central Cabarrus High School	C C Griffin Middle School	Bethel Elementary School		Approved	Single Family	12/4/2013	417	2	415	3/1/2005		132.606	57.963	51.708	242.277	131.97	57.685	51.46	241.115
Locust	THE VILLAGES AT REDBRIDGE TOWNHOMES	APF2008-00172	Mark Friedman	Central Cabarrus High School	C C Griffin Middle School	Bethel Elementary School		Approved	Townhouse	5/17/2011	741	10	731	3/1/2005		122.265	42.237	60.762	225.264	120.615	41.667	59.942	222.224
Concord	THE VILLAGES AT SKYBROOK NORTH	APF2008-00087	PULTE HOMES	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Active (platting & permitting)	Single Family	3/16/2016	467	236	231	1/18/2005	12/31/2015	148.506	64.913	57.908	271.327	73.458	32.109	28.644	134.211
Concord	THE VILLAGES AT SKYBROOK NORTH PHASE 3	APF2009-00011	Steven Pace	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Void	Single Family	9/16/2013	33	3	30	11/18/2008	12/31/2013	10.494	4.587	4.092	19.173	9.54	4.17	3.72	17.43
Concord	THE WOODS ON SOUTH UNION	APF2013-00006	MSMC Venture, LLC	Concord High School	Concord Middle School	W M Irvin Elementary School		Closed-Built Out	Single Family	11/1/2013	77	27	50			0	0	0	0	15.9	6.95	6.2	29.05
Midland	THOMPSONS LAKE	APF2008-00134	FRANK JACOBUS, WILLIAM BREWSTER CO., INC	Central Cabarrus High School	C C Griffin Middle School	Bethel Elementary School		Expired	Single Family	9/16/2011	108	1	107	2/6/2009		34.344	15.012	13.392	62.748	34.026	14.873	13.268	62.167
Concord	Tower Place Townhomes Phase 2	APF2009-00015	Fortune	Jay M Robinson High School	HD Winkler Middle School	Wolf Meadow Elementary School		In Progress	Townhouse		64	0	64			10.56	3.648	5.248	19.456	10.56	3.648	5.248	19.456
Kannapolis	TRINITY CREST	APF2008-00158	Cindy Geater	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Active Platting	Single Family	11/3/2015	60	60	0			19.08	8.34	7.44	34.86	0	0	0	0
Cabarrus County	Trinity Place	APF2008-00159	Primestar Properties Inc	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Closed-Built Out	Single Family	6/16/2011	5	7	-2			1.59	0.695	0.62	2.905	-0.636	-0.278	-0.248	-1.162
Midland	TUCKER CHASE	APF2008-00101	CHUCK STEVENS	Central Cabarrus High School	C C Griffin Middle School	Bethel Elementary School		Active (platting & permitting)	Single Family	6/8/2015	220	110	110	6/1/2004		69.96	30.58	27.28	127.82	34.98	15.29	13.64	63.91
Concord	UNICA	APF2015-00008	UNICA U B O	Cox Mill High School	W R Odell Elementary School	W R Odell Elementary School		In Progress	Single Family		175	0	175			55.65	24.325	21.7	101.675	55.65	24.325	21.7	101.675
Concord	US DEVELOPMENT APARTMENTS	APF2015-00007	TRITT HARLEY D AND	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Pending	Multi Family		216	0	216			32.4	11.88	15.552	59.832	32.4	11.88	15.552	59.832
Cabarrus County	Vanderburg Estates	APF2008-00160	Horton Landvest Inc	Central Cabarrus High School	C C Griffin Middle School	Bethel Elementary School		All Lots Platted	Single Family	5/22/2007	114	45	69			36.252	15.846	14.136	66.234	21.942	9.591	8.556	40.089
Concord	VILLAGES AT DREAMING CREEK SINGLE FAMILY	APF2008-00091	YATES PROPERTIES, LLC	Jay M Robinson High School	HD Winkler Middle School	Wolf Meadow Elementary School		In Progress	Single Family		57	0	57	7/17/2009	12/31/2015	18.126	7.923	7.068	33.117	18.126	7.923	7.068	33.117
Concord	VILLAGES AT DREAMING CREEK TOWNHOMES	APF2009-00003	YATES PROPERTIES, LLC	Jay M Robinson High School	HD Winkler Middle School	Wolf Meadow Elementary School		In Progress	Townhouse		46	0	46	7/17/2009	12/31/2015	7.59	2.622	3.772	13.984	7.59	2.622	3.772	13.984
Kannapolis	Villas at Forest Park Retirement Facility	APF2008-00178	Douglas Company, LLC	A L Brown High School	Kannapolis Middle School	Forest Park Elementary School	Kannapolis Intermediate School	Age Restricted Development	Age Restricted		64	0	64			0	0	0	0	9.6	3.52	4.608	17.728
Concord	VILLAS AT LOGAN GARDENS RETIREMENT FACILITY	APF2009-00014	Doug Hart	Jay M Robinson High School	HD Winkler Middle School	W M Irvin Elementary School		Age Restricted Development	Age Restricted	1/28/2014	44	2	42	9/15/2009		0	0	0	0	6.3	2.31	3.024	11.634
Concord	VILLAS AT WINECOFF	APF2008-00043	Danny Bost	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Winecoff Elementary School		Expired	Single Family	2/23/2015	99	51	48	3/15/2005	12/31/2013	31.482	13.761	12.276	57.519	15.264	6.672	5.952	27.888
Kannapolis	WATERFORD ON THE ROCKY RIVER	APF2008-00066	Justin E Kies	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Active (platting & permitting)	Single Family	12/18/2015	266	178	88	4/21/2005	10/1/2016	84.588	36.974	32.984	154.546	27.984	12.232	10.912	51.128
Concord	Waterstone at Weddington Apartments	APF2008-00137	Brian Kaiser	Jay M Robinson High School	HD Winkler Middle School	Carl A Furr Elementary School		Closed-Built Out	Multi Family	1/17/2013	412	476	-64	11/21/2006		61.8	22.66	29.664	114.124	-9.6	-3.52	-4.608	-17.728
Concord	WEDDINGTON ROAD SITE MATTAMY HOMES	APF2015-00005	MATTAMY HOMES	Jay M Robinson High School	HD Winkler Middle School	Carl A Furr Elementary School		Pending	Single Family		281	0	281			89.358	39.059	34.844	163.261	89.358	39.059	34.844	163.261
Kannapolis	WELLINGTON CHASE	APF2008-00061	PARKER AND ORLEANS HOMEBUILDERS	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Active (platting & permitting)	Single Family	3/15/2016	292	295	-3	9/29/2005	5/22/2016	92.856	40.588	36.208	169.652	-0.954	-0.417	-0.372	-1.743
Kannapolis	WELLINGTON GARDENS	APF2013-00013	REA VENTURE GROUP	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Inactive	Multi Family		72	0	72	5/1/2013		10.8	3.96	5.184	19.944	10.8	3.96	5.184	19.944
Concord	Wellspring Village Retirement Community	APF2008-00177	Crosland Homes	Jay M Robinson High School	HD Winkler Middle School	Carl A Furr Elementary School		Age Restricted Development	Age Restricted	11/12/2008	52	8	44	3/20/2008	12/31/2013	0	0	0	0	6.6	2.42	3.168	12.188
Kannapolis	WEST OAKS PHASE 2	APF2008-00111	Brandon Little & Stephen Wasserman	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Expired	Single Family		13	0	13	9/23/2008	9/14/2012	4.134	1.807	1.612	7.553	4.134	1.807	1.612	7.553
Concord	Wexford Pointe Apartments	APF2009-00012	Cathy Connors	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Winecoff Elementary School		Closed-Built Out	Multi Family	5/6/2010	106	106	0	12/15/2009		15.9	5.83	7.632	29.362	0	0	0	0
Kannapolis	WIGHTMAN OAKS	APF2008-00031	WIGHTMAN HOMES	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Expired	Townhouse	5/14/2008	13	5	8	1/24/2008		2.145	0.741	1.066	3.952	1.32	0.456	0.656	2.432
Kannapolis	WILDWOOD RIDGE	APF2014-00019	OAKMONT HOMES	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Active (platting & permitting)	Single Family	11/2/2012	39	21	18	5/5/2004		12.402	5.421	4.836	22.659	5.724	2.502	2.232	10.458
Concord	WINDING WALK	APF2008-00092	Shea Homes	Cox Mill High School	Harris Road Middle School	Cox Mill Elementary School		Closed-Built Out	Single Family	10/16/2014	472	482	-10	7/13/2003	6/20/2013	150.096	65.608	58.528	274.232	-3.18	-1.39	-1.24	-5.81
Kannapolis	WINDSOR	APF2013-00005	KANNAPOLIS REAL ESTATE	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Winecoff Elementary School		Expired	Single Family	2/3/2016	98	24	74			31.164	13.622	12.152	56.938	23.532	10.286	9.176	42.994
Kannapolis	WINDSOR PHASE IIB	APF2013-00004	KANNAPOLIS REAL ESTATE	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Winecoff Elementary School		Void			0	0	0			0	0	0	0	0	0	0	0
Kannapolis	WISPERING WINDS	APF2014-00021	UNKNOWN					Closed-Built Out	Single Family	10/23/2008	36	33	3	9/8/2000		0	0	0	0	0.954	0.417	0.372	1.743
Concord	WOODBIDGE AT ZEMOSA	APF2008-00090	NIBLOCK DEVELOPMENT CORP.	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		In Progress	Single Family		50	0	50	5/15/2007	3/15/2015	15.9	6.95	6.2	29.05	15.9	6.95	6.2	29.05
Midland	WYNDHAM ESTATES	APF2008-00135	SCOTT COLLINS	Central Cabarrus High School	C C Griffin Middle School	Bethel Elementary School		All Lots Platted	Single Family	11/15/2016	21	15	6	11/20/2007		21.624	9.452	8.432	39.508	1.908	0.834	0.744	3.486
Concord	YATES MEADOW	APF2008-00088	UNKNOWN	Jay M Robinson High School	HD Winkler Middle School	Pitt School Road Elementary School		Closed-Built Out	Single Family	10/1/2013	220	147	73			69.96	30.58	27.28	127.82	23.214	10.147	9.052	42.413
											40083	17725	22,919			10786.17	4612.71	4332.974	19544.86	5848.2	2465.346	2393.176	10706.722

ADDITION



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MARCH 21, 2016
6:30 P.M.**

AGENDA CATEGORY:

Closed Session

SUBJECT:

Closed Session – Pending Litigation

BRIEF SUMMARY:

A closed session is needed to discuss matters related to pending litigation as authorized by NCGS 143-318.11(a)(3).

REQUESTED ACTION:

Motion to go into closed session to discuss matters related to pending litigation as authorized by NCGS 143-318.11(a)(3).

EXPECTED LENGTH OF PRESENTATION:

15 Minutes

SUBMITTED BY:

Mike Downs, County Manager