



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 17, 2014
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

GIRL SCOUT TROOP 1486
NEW LIFE BAPTIST CHURCH
CONCORD, NC

INVOCATION

REVEREND DAVID RAIFORD
MT. MITCHELL UNITED METHODIST CHURCH
KANNAPOLIS, 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. 188

C. RECOGNITIONS AND PRESENTATIONS

1. EMS - Recognition of EMS Service Award Recipients Pg. 35
2. EMS - Recognition of EMS Personnel for Successful Cardiac Arrest Resuscitation Pg. 36
3. Library - "411 - 4 Counties, 1 Book, 1 Community" Proclamation Pg. 38

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

E. OLD BUSINESS

1. Human Services - NC FAST Update Pg. 41

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. Cabarrus County Schools - Request for Royal Oaks Elementary School Roof Project Pg. 42
2. County Manager - Request for a One-Year Lease of Former Fairground Property Pg. 46
3. EMS - Approval of EMS Co-location with Harrisburg Fire Station 3 Pg. 55
4. Planning and Development - Request to Submit Weatherization Application Pg.65
5. Planning and Development - Soil & Water Conservation District - Application to the Federal Farm and Ranch Lands Protection Program Pg. 69
6. Sheriff - Proposal for Lead Shot Excavation, Screening and Soil Re-installation at the Cabarrus County Sheriff's Training & Firing Range Pg. 80
7. Tax Collection - Advertisement of 2013 Tax Liens on Real Property Pg. 86
8. Tax Administration - Refund and Release Report - January 2014 Pg. 93

G. NEW BUSINESS

1. County Manager - On Behalf of A.C.E. Academy Regarding the Issuance of Charter School Revenue Bonds - Public Hearing 6:30 P.M. Pg. 109

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments and Removal - Active Living and Parks Commission Pg. 123
2. Appointments (Removal) - Adult Care Home Community Advisory Committee Pg. 128
3. Appointments - Cabarrus County Tourism Authority Pg. 133
4. Appointments (Removals) - Council for a Sustainable Local Economy (CSLE) Pg. 139
5. Appointments - Home and Community Care Block Grant (HCCBG) Advisory Committee Pg. 141
6. Appointments - Juvenile Crime Prevention Council (JCPC) Pg. 146

I. REPORTS

1. Cabarrus County Schools (CCS) - One-Time Funding Update Pg. 154
2. Cardinal Innovations Healthcare Solutions - Semi-Annual Report for

3. County Manager - Monthly Reports on Building Activity Pg. 165
4. EDC - January 2014 Monthly Summary Report Pg. 170
5. Register of Deeds - Fourth Quarter Records Report Pg. 173
6. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 175
7. Request for Applications for County Boards/Committees Pg. 176

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

1. Closed Session - Pending Litigation Pg. 187

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:

| | | | |
|-----------------|------------------------|------------------|--------------------------|
| March 3 | Work Session | 4:00 p.m. | Multipurpose Room |
| March 17 | Regular Meeting | 6:30 p.m. | BOC Meeting Room |
| April 7 | Work Session | 4:00 p.m. | Multipurpose Room |
| April 21 | Regular Meeting | 6:30 p.m. | BOC Meeting 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
Sunday - Tuesday
Thursday & Friday**

**1:00 P.M.
6:30 P.M.
6:30 P.M.**



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 17, 2014
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 6, 2014 (Work Session)
January 21, 2014 (Regular Meeting)
January 24, 2014 (Retreat)

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 an Agenda Work Session in the Multipurpose Room at the Cabarrus County Governmental Center in Concord, North Carolina on Monday, January 6, 2014 at 4:00 p.m.

Present - Chairman: Elizabeth F. Poole
Commissioners: Christopher A. Measmer
Stephen M. Morris
Jason A. Oesterreich

Absent - Vice Chairman: Larry M. Burrage

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

Call to Order

Chairman Poole called the meeting to order at 4:03 p.m.

Chairman Poole announced Vice Chairman Burrage is unable to attend the meeting.

Approval of Agenda

Chairman Poole presented the following changes to the Agenda.

Changes to the Agenda January 21, 2014

Supplemental Information:

Discussion Items - No Action

3.1 CAC - Cabarrus Arts Council - Presentation

- Video Presentation

Discussion Items for Action at January 21, 2014 Meeting

4.6 BOC - NCACC Legislative Goals

- Cabarrus County 2013-2014 Legislative Goals

4.11 Human Services - DSS - 2014-2015 Community Development Block Grant Public Service Activities Request

- Video clip

UPON MOTION of Commissioner Morris, seconded by Commissioner Measmer and unanimously carried, the Board approved the work session agenda as amended.

Discussion Items - No Action

CAC - Cabarrus Arts Council - Presentation

Noelle Scott, President and CEO of the Cabarrus Arts Council, presented a video highlighting the Council's work in the community.

Commissioner Measmer commended Ms. Scott for her efforts and contributions.

General Services - Rotary Square Update

Kyle Bilafer, General Services Director, presented an update on the Rotary Square project, including conceptual layouts of the project. Items addressed included fencing, security, the water feature, the Farmer's Market shelter, a small restroom facility, etc. He also responded to questions from the Board.

Aaron Newton, Local Food System Project Coordinator, advised that Rotary Square is planned to be a multi-use facility. The Piedmont Farmers Market (501c3) has been involved since the initial stages of the project's development and plans to offer a market on Wednesdays and Saturdays, seasonally, as demand is determined. The proposed permanent structure offers a maximum of 19 spaces for vendors. Plans for an additional 14 spaces in a coordinated tent structure adjacent to the permanent structure would allow for a maximum of 35 vendor spaces.

A discussion ensued with Mr. Newton, Mr. Bilafer and Jonathan Marshall, Deputy County Manager, responding to questions from the Board.

County Manager - Update on CCS QSCB (Qualified Schools Construction Bonds) Projects

David Burnett, Cabarrus County Schools (CCS), presented the following information as an update on the QSCB projects for CCS and responded to questions from the Board. CCS Superintendent Dr. Barry Shepherd; Kathy Auger, Assistant Superintendent of Human Resources; Kelly Kluttz, Chief Financial Officer; and CCS Board of Education members Blake Kiger, Barry Shoemaker and Lynn Shue were also in attendance.

QSCB Design and Construction Projects Milestone Report

| School | Project | Complete | Current Status | Issue Design Review | Bid Issue Date | Pre-Bid Meeting | Bid Opening Date | Construction Start | Substantial Completion Date | Notes |
|---|-----------------------------------|----------|----------------|---------------------|----------------|-----------------|------------------|--------------------|-----------------------------|--|
| Architectural | | | | | | | | | | |
| Central Cabarrus High | Windows and Doors | 99% | Close Out | | | | | 5/25/12 | 4/19/13 | Awaiting legal process for final payment. |
| Northwest Cabarrus High | Gym Addition | 99% | Construction | | | | | 12/17/12 | 8/30/13 | Bid scope is complete. Paying Change Order is underway. |
| Mt. Pleasant High School | Boilers Replacement | 99% | Construction | | | | | 7/23/13 | 10/22/13 | Bid scope is complete. Control Change Order is underway. |
| Concord High School | Weight Room & Vocational Building | 99% | Construction | | | | | 6/10/13 | 10/31/13 | Punch listing phase. |
| Mechanical, Electrical and Plumbing Engineering | | | | | | | | | | |
| Roof Replacement | | | | | | | | | | |
| J.N. Pites Middle School | Partial Roof Replacement | 75% | Construction | | | | | 9/17/13 | 1/6/14 | Roof replacement is underway. |
| Postponed Projects to be Reinstated - priority order | | | | | | | | | | |
| Postponed Projects | | | | | | | | | | |
| Sevigny Hills Elementary | Chiller & Controls Replacement | 5% | Postponed | | | | | | | Design Only - Funding transfer to NWCHS Gym |
| Northwest Cabarrus High | Entrance Canopy Modifications | 0% | Postponed | | | | | | | Funds for NWCHS Gymnasium |
| Northwest Cabarrus High* | Practice Fields | 5% | Postponed | | | | | | | Funding transferred to MPHHS boiler and JNFHS Roof |
| Mt. Pleasant Middle School | Replace Chillers and Controls | 5% | Postponed | | | | | | | Design Only; Funds for NWCHS Gymnasium |

*Was to be used by Boger, NWCMS & NWCHS.

Discussion Items for Action at January 21, 2014 Meeting

Cabarrus County Schools - Resolution - Staff Compensation

Commissioner Measmer suggested Chairman Poole recuse herself from discussion of or voting on the next three Agenda items, related to Cabarrus County Schools (CCS), due to her employment with them.

Chairman Poole advised she intends to recuse herself from voting on the item related to staff compensation for Cabarrus County School employees at the regular meeting in two weeks, when the item will be up for a vote. She stated, per her consultation with the County Attorney, it is permissible for her to participate in the discussion of the item.

Dr. Barry Shepherd, Cabarrus County Schools (CCS) Superintendent, recognized CCS Board of Education (BOE) members in attendance, Blake Kiger, CCS BOE Chairman; Barry Shoemaker, CCS BOE Vice Chairman; and Lynn Shue, BOE Member. He also recognized Kelly Kluttz, CCS Chief Financial Officer and Kathy Auger, CCS Assistant Superintendent of Human Resources, who were also in attendance.

Kelly Kluttz presented a request for an increase in CCS staff compensation. The Board of Commissioners was presented a resolution requesting \$2,935,500.00 in operating funds in order for all school employees to receive the equivalent of a 1.5 percent increase in salary. She read the resolution aloud.

The resolution is as follows:

CABARRUS COUNTY BOARD OF EDUCATION
RESOLUTION - STAFF COMPENSATION

WHEREAS, performance expectations for Cabarrus County school employees have never been higher;

WHEREAS, funding cuts and freezes left school employees without any pay increase between 2008 and 2012;

WHEREAS, between 2008 and 2013, the cost of living has increased 9.7%;

WHEREAS, although the state provided a 1.2% increase for 2012-2013, no increase was provided for 2013-2014;

WHEREAS, it is necessary to provide fair and competitive wages to school employees in order to maintain excellent public schools in Cabarrus County; and

WHEREAS, employees of Cabarrus County who did not work in the school system received a cumulative total of 12% cost of living increase during the same fiscal years, and merit pay for exemplary job performance during three of the seven years;

NOW, THEREFORE, the Cabarrus County Board of Education unanimously resolves to request the Cabarrus County Board of Commissioners provide \$2,935,500 in operating funds so that all school employees can receive the equivalent of a 1.5% increase in salary, through an adjustment to salary, supplement, or both, effective immediately.

Adopted this the 9th day of December, 2013.

/s/ Blake Kiger
Chair, Board of Education

Attest:

/s/ Barry C. Shepherd

Kathy Auger advised the turnover rate increased last year, stating 242 teachers left employment with the school system.

Chairman Poole opened the floor for discussion. She advised similar requests from Kannapolis City Schools and Rowan-Cabarrus Community College have not yet been received.

A discussion ensued.

Commissioner Morris expressed support for the resolution.

Commissioner Measmer expressed support for an increase of teacher supplement pay.

Commissioner Oesterreich expressed support for an increase of teacher's salaries, but stated that there needs to be a plan. He questioned why the issue was before the Board during this time of the year.

Chairman Poole stated the three items from Cabarrus County Schools (CCS) are on the Agenda at the request of CCS. She advised when the Board votes on this issue, three votes will be required for it to pass, per Robert's Rules of Order. She stated, if the Board chooses to split the item into two parts, one for certified salaries and one for classified salaries, as a certified employee, she would be able to vote on the classified salaries request. She also noted the schedule on which teacher supplements are paid has impacted the timing of the request.

Discussion continued.

Commissioner Oesterreich stated he would like additional information from the CCS Board of Education prior to the vote. He specifically requested information regarding employee classifications, as well as a breakdown of classified versus certified employees.

Discussion continued. During discussion, Ms. Kluttz and Dr. Shepherd responded to questions from the Board with Blake Kiger, CCS BOE Chairman, also joining the discussion. During discussion, the following issues were addressed: salaries; school construction; the salary study; etc.

Chairman Poole repeated her request for the classified and certified positions salary request to be considered as separate motions.

Cabarrus County Schools - Resolution for New Elementary School Funding Needs

Len Witke, Cabarrus County Schools (CCS), Executive Director for Facilities Management, presented a resolution for a new elementary school and the associated funding needs. The Board of Commissioners was presented a resolution requesting funding in the amount of \$20,000,000.00 for the construction of a new elementary school in northwest Cabarrus County. He read the resolution aloud.

The resolution and attachments are as follows:

CABARRUS COUNTY BOARD OF EDUCATION
NEW ELEMENTARY SCHOOL FUNDING NEED

WHEREAS, the enrollment of the Cabarrus County Schools continues to increase, having now exceeded 30,000 students for School year 2013-2014;

WHEREAS, a recent 2013 OREd Study, attached, shows growth is particularly strong in the Northwest section of the County, where Cox Mill Elementary and Odell Elementary are located and already over capacity;

WHEREAS, the board has already done redistricting to partially alleviate over capacity;

WHEREAS, there is an immediate need for adequate school facilities to accommodate expected additional student population growth which is not currently available in Northwest Cabarrus County;

WHEREAS, Cabarrus County is obligated to provide adequate school facilities for Cabarrus County residents by providing funding for constructing new, expanding or renovating various school buildings and facilities in Cabarrus County; and

WHEREAS, the site selection committee intends to recommend a school site in January 2014 for a new 1,000 seat elementary school in Northwest Cabarrus County;

WHEREAS, the new school needs to be complete by the beginning of the 2015-2016 school year. As shown on the attached schedule, construction needs to begin no later than August 1, 2014.

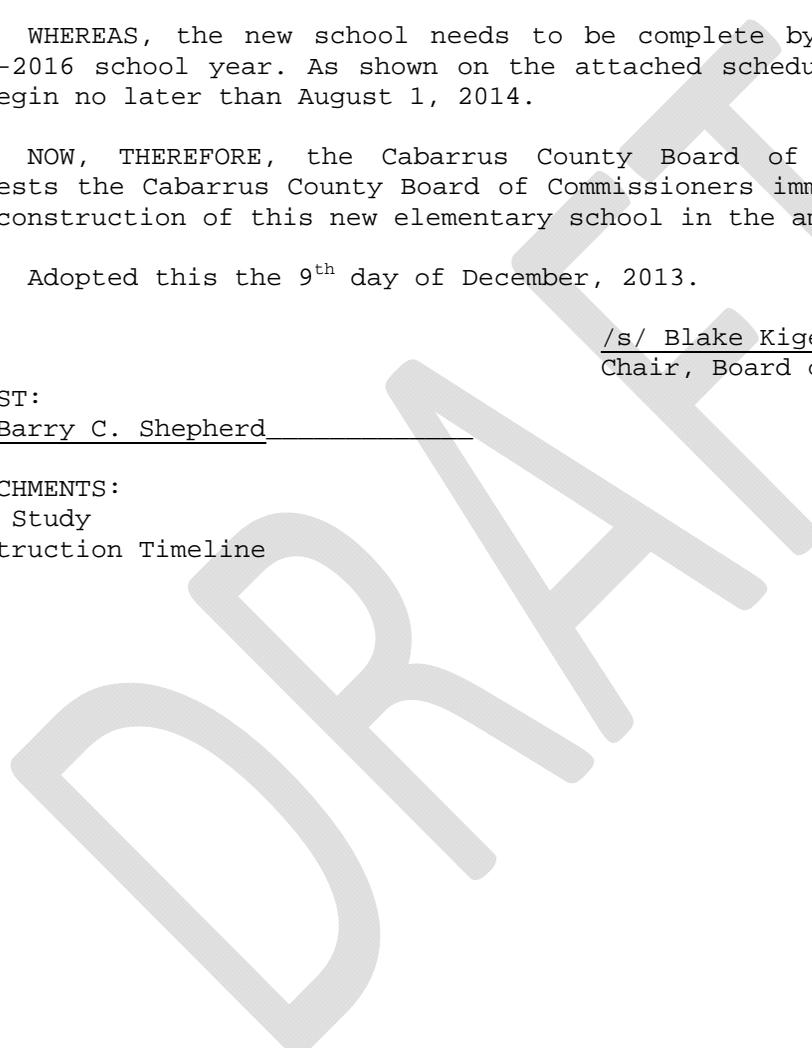
NOW, THEREFORE, the Cabarrus County Board of Education unanimously requests the Cabarrus County Board of Commissioners immediately provide funds for construction of this new elementary school in the amount of \$20,000,000.

Adopted this the 9th day of December, 2013.

/s/ Blake Kiger
Chair, Board of Education

ATTEST:
/s/ Barry C. Shepherd

ATTACHMENTS:
OREd Study
Construction Timeline



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Cabarrus County Schools Out-of-Capacity Table

- 1. Month-1 ADM data provided by NC DPI. Pre-K not included.
- 2. Building Capacity (two models) supplied by CCS, version Aug 2012.
- 3. Forecast assumes Cabarrus Charter Academy opening 2013-14 with 100 per grade K-5 and adding one grade per year.
- 4. Intra-district magnet transfers beginning 2013-14. Randomized impact.
- 5. (1,1,1) weighting used for cohort projection.

ELEMENTARY (K-5)

- A T Allen Elem
- Bethel Elem
- Beverly Hills Elem
- Carl A Furr Elem
- Charles A Boger Elem
- Coltrane-Webb Elem (Magnet)
- Cox Mill Elem
- Harrisburg Elem
- Mt Pleasant Elem
- Patrols Elem (Magnet in 2013)
- Pitts School Road Elem
- R Brown McAllister Elem
- Rocky River Elem
- Royal Oaks Elem
- W M Irvin Elem
- W R Odell Elem
- Weddington Hills Elem
- Wincoff Elem
- Wolf Meadow Elem

| Capacities | Projected Month-1 ADM | | | | | | | | | | | |
|--------------------------------|-----------------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|
| | 2012-13 | 2012-13 | 2013-14 | 2014-15 | 2015-16 | 2016-17 | 2017-18 | 2018-19 | 2019-20 | 2020-21 | 2021-22 | 2022-23 |
| 902 | 858 | 784 | 789 | 800 | 809 | 814 | 823 | 821 | 839 | 885 | 894 | |
| 1034 | 801 | 585 | 596 | 606 | 599 | 602 | 610 | 608 | 621 | 639 | 650 | |
| 374 | 349 | 332 | 337 | 331 | 323 | 325 | 328 | 327 | 333 | 343 | 354 | |
| 902 | 794 | 645 | 647 | 638 | 653 | 657 | 655 | 653 | 678 | 698 | 721 | |
| 324 | 784 | 707 | 668 | 686 | 680 | 684 | 689 | 687 | 696 | 717 | 739 | |
| 484 | 907 | 494 | 512 | 524 | 532 | 513 | 515 | 514 | 516 | 525 | 533 | |
| 990 | 1278 | 1270 | 1311 | 1341 | 1342 | 1352 | 1361 | 1358 | 1382 | 1411 | 1458 | |
| 946 | 880 | 829 | 835 | 881 | 851 | 855 | 864 | 862 | 878 | 901 | 928 | |
| 682 | 686 | 652 | 644 | 653 | 637 | 640 | 645 | 643 | 654 | 673 | 694 | |
| 902 | 687 | 913 | 917 | 934 | 930 | 943 | 934 | 932 | 929 | 960 | 974 | |
| 902 | 857 | 821 | 824 | 847 | 846 | 871 | 882 | 878 | 897 | 924 | 952 | |
| 286 | 269 | 277 | 279 | 282 | 286 | 301 | 304 | 303 | 308 | 316 | 321 | |
| 880 | 763 | 767 | 767 | 770 | 766 | 770 | 779 | 777 | 793 | 817 | 844 | |
| 308 | 329 | 365 | 366 | 361 | 370 | 373 | 370 | 375 | 382 | 396 | 411 | |
| 814 | 751 | 724 | 713 | 716 | 699 | 703 | 709 | 707 | 720 | 742 | 766 | |
| 948 | 1040 | 1056 | 1092 | 1159 | 1161 | 1167 | 1167 | 1194 | 1214 | 1242 | 1287 | |
| 858 | 825 | 765 | 764 | 738 | 806 | 810 | 817 | 815 | 829 | 853 | 881 | |
| 680 | 843 | 811 | 810 | 838 | 843 | 848 | 855 | 853 | 869 | 895 | 925 | |
| 650 | 670 | 551 | 554 | 509 | 530 | 524 | 537 | 569 | 602 | 622 | 644 | |
| CCS Totals | 14564 | 13782 | 13358 | 13440 | 13709 | 13761 | 13834 | 13949 | 13911 | 14149 | 14580 | 15009 |
| Cabarrus Charter Academy (K-5) | 800 | 800 | 800 | 800 | 800 | 800 | 800 | 800 | 800 | 800 | 800 | 800 |
| Total | 14564 | 13782 | 13358 | 14040 | 14309 | 14361 | 14434 | 14549 | 14511 | 14749 | 15180 | 15609 |

Middle (6-8)

- C C Griffin Mid
- Concord Mid
- Harold E Winkler Mid
- Harris Road Mid
- Hickory Ridge Mid
- J N Fries Mid (Magnet)
- Mt Pleasant Mid
- Northwest Cabarrus Mid

| | | | | | | | | | | | | |
|--------------------------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| 1118 | 1097 | 1059 | 1043 | 1026 | 993 | 1004 | 1075 | 1131 | 1179 | 1181 | 1149 | |
| 1170 | 927 | 943 | 934 | 876 | 882 | 884 | 949 | 1001 | 1044 | 1052 | 1017 | |
| 1170 | 1000 | 1022 | 1033 | 970 | 894 | 901 | 956 | 1003 | 1044 | 1051 | 1022 | |
| 1144 | 1108 | 1160 | 1242 | 1379 | 1377 | 1382 | 1471 | 1541 | 1599 | 1616 | 1588 | |
| 1170 | 1141 | 1128 | 1114 | 1038 | 1028 | 1031 | 1109 | 1162 | 1205 | 1217 | 1162 | |
| 598 | 434 | 490 | 508 | 528 | 573 | 598 | 617 | 596 | 610 | 603 | 606 | |
| 764 | 675 | 675 | 647 | 602 | 591 | 599 | 638 | 660 | 694 | 695 | 675 | |
| 884 | 808 | 745 | 684 | 633 | 693 | 681 | 647 | 684 | 695 | 696 | 681 | |
| CCS Totals | 8008 | 7253 | 7433 | 7478 | 7232 | 7231 | 7300 | 7768 | 8092 | 8414 | 8401 | 8233 |
| Cabarrus Charter Academy (6-8) | | | | 100 | 200 | 300 | 300 | 300 | 300 | 300 | 300 | 300 |
| Total | 8008 | 7253 | 7433 | 7578 | 7432 | 7531 | 7600 | 8068 | 8392 | 8714 | 8701 | 8533 |

High (9-12)

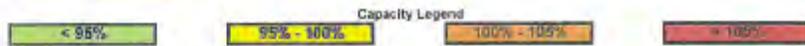
- Central Cabarrus High
- Concord High
- Cox Mill High
- Hickory Ridge High
- Jay M Robinson High
- Mt Pleasant High
- Northwest Cabarrus High

| | | | | | | | | | | | | |
|---------------------------------|--------------|-------------|-------------|-------------|-------------|-------------|--------------|--------------|--------------|--------------|--------------|--------------|
| 1378 | 1185 | 1171 | 1237 | 1357 | 1489 | 1454 | 1490 | 1328 | 1324 | 1335 | 1393 | |
| 1580 | 1135 | 1150 | 1189 | 1261 | 1277 | 1314 | 1309 | 1321 | 1338 | 1369 | 1460 | |
| 1508 | 1251 | 1408 | 1471 | 1580 | 1700 | 1700 | 1725 | 1719 | 1725 | 1888 | 2007 | |
| 1508 | 1426 | 1463 | 1536 | 1527 | 1598 | 1696 | 1640 | 1697 | 1591 | 1552 | 1358 | |
| 1560 | 1382 | 1414 | 1419 | 1460 | 1511 | 1502 | 1545 | 1561 | 1586 | 1645 | 1700 | |
| 1118 | 869 | 810 | 833 | 842 | 870 | 908 | 890 | 902 | 909 | 907 | 1003 | |
| 1430 | 1082 | 1122 | 1205 | 1229 | 1278 | 1315 | 1291 | 1332 | 1348 | 1376 | 1468 | |
| CCS Totals | 10062 | 8354 | 8543 | 8870 | 9288 | 9732 | 9683 | 8953 | 10125 | 10239 | 10448 | 11199 |
| Cabarrus Charter Academy (9-12) | | | | | 100 | 200 | 300 | 400 | 400 | 400 | 400 | 400 |
| Total | 10062 | 8354 | 8543 | 8870 | 9288 | 9732 | 10153 | 10153 | 10425 | 10639 | 10848 | 11599 |

Special/Alternative Schools

- Long School (K only)
- Cabarrus Co Opportunity (6-12)
- Early College (9-12 only)
- Performance Learning Center (9-12)

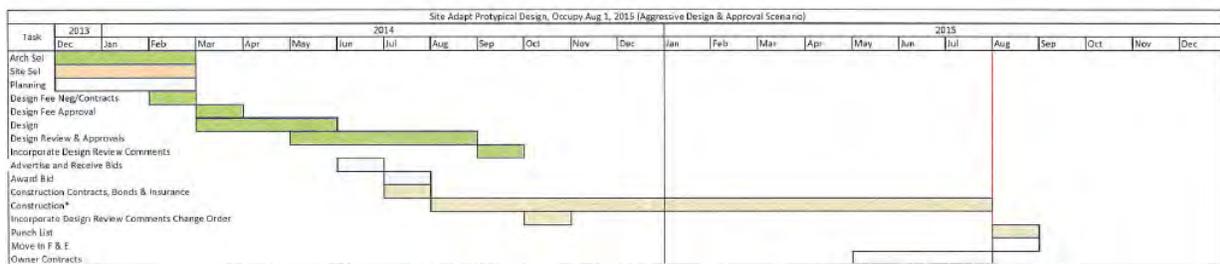
| | | | | | | | | | | | | |
|--------------------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|
| 16 | 15 | | | | | | | | | | | |
| 100 | 56 | 77 | 70 | 77 | 70 | 81 | 84 | 74 | 77 | 71 | 72 | |
| 240 | 208 | 185 | 189 | 183 | 193 | 209 | 205 | 202 | 197 | 199 | 183 | |
| 150 | 123 | 125 | 132 | 133 | 131 | 139 | 129 | 126 | 134 | 135 | 134 | |
| CCS System Totals | 33142 | 29781 | 29742 | 30179 | 30632 | 31118 | 31616 | 32068 | 32538 | 33207 | 33884 | 34640 |



Operations Research and Education Laboratory
Institute for Transportation Research and Education
North Carolina State University

July 1, 2013

New NW Area Elementary School Construction Timeline
December 9, 2013



* Start dates for various scopes of work are dependent on appropriate permit approvals. Missed start dates will prolong the project duration.

A discussion ensued. The following issues were addressed:

Commissioner Oesterreich expressed opposition to funding the construction of a new elementary school in northwest Cabarrus County.

Chairman Poole advised it is the responsibility of the Board of Education to determine the programming needs for schools. It is the responsibility of the Board of Commissioners to provide funds.

Commissioner Morris expressed support for funding the construction of a new elementary school in northwest Cabarrus County.

Discussion continued. During discussion, Mr. Witke, Blake Kiger, CCS BOE Chairman, Dr. Barry Shepherd, CCS Superintendent and Kelly Kluttz, CCS Chief Financial Officer, responded to questions from the Board.

Commissioner Oesterreich repeated his intent to vote against funding for the construction of a new elementary school in northwest Cabarrus County, citing excess funds are used for facilities instead of teacher salaries.

Chairman Poole reviewed the school construction process. She suggested the Board consider funding the architectural fees. She also suggested the CCS BOE consider utilizing a Construction Manager at Risk process to control costs.

Cabarrus County Schools - Resolution in Support of Bond Referendum

Kelly Kluttz, Cabarrus County Schools (CCS) Chief Financial Officer, presented a request for support of a bond referendum. The Board of Commissioners was presented a resolution requesting support of a bond referendum. Ms. Kluttz read the resolution aloud.

The resolution is as follows:

CABARRUS COUNTY BOARD OF EDUCATION
RESOLUTION IN SUPPORT OF BOND REFERENDUM

WHEREAS, the enrollment of the Cabarrus County Schools continues to increase and now exceeds 30,000 students;

WHEREAS, Cabarrus County is obligated to provide adequate school facilities for Cabarrus County residents by providing funding for constructing new, expanding or renovating various school buildings and facilities in Cabarrus County;

WHEREAS, adequate school facilities are not now available in Cabarrus County;

WHEREAS, Cabarrus County Schools has currently identified constructing, expanding, renovating and repair needs that exceed \$250 million and continue to grow. It is necessary to provide funding for the most immediate needs in Cabarrus County as addressed in this resolution;

WHEREAS, it is necessary to provide additional school facilities by constructing, expanding and renovating various school buildings and facilities in Cabarrus County;

WHEREAS, Mount Pleasant Middle School is badly deteriorated and a replacement needs to be built;

WHEREAS, portions of Royal Oaks Elementary School, Coltrane Webb Elementary School, Central Cabarrus High School, and the Glenn Center (old Concord High School) are badly deteriorated;

WHEREAS, a number of schools throughout the County are in need of renovation and repair;

WHEREAS, a bond referendum is an appropriate way to finance these projects; and

WHEREAS, the Cabarrus County Board of Education wishes to join hands with the Cabarrus Board of County Commissioners in presenting a bond referendum to the public which will address these critical capital needs.

NOW, THEREFORE, the Cabarrus County Board of Education unanimously resolves to request the Cabarrus County Board of Commissioners to place a bond referendum on the May, 2014 ballot which includes the following items for the Cabarrus County Schools, for \$60,000,000:

- 1. Replace Mount Pleasant Middle School
- 2. Replacement Elementary School in Royal Oaks Vicinity
- 3. Capital Improvement Projects at Coltrane Webb Elementary School, Central Cabarrus High School, and the Glenn Center (old Concord High School)

Adopted this the 9th day of December, 2013.

/s/ Blake Kiger

Chair, Board of Education

ATTEST:

/s/ Barry C. Shepherd

A discussion ensued.

Commissioner Oesterreich expressed opposition to a bond referendum citing ongoing debt.

Commissioner Morris expressed support for going forward with a bond referendum and letting voters make the decision.

Commissioner Measmer requested a breakdown of how the proposed bond funds would be appropriated including a list of capital improvement projects.

Chairman Poole requested a copy of the previous study on Mt. Pleasant Middle School.

Discussion continued. During discussion, the following issues were addressed: County bond council, Steve Cordell, confirmed a May bond referendum is not feasible; the deadline to bring all requests from Cabarrus County Schools, Kannapolis City Schools and Rowan-Cabarrus Community College to the Local Government Commission (LGC) is May 23rd, in order to have a November bond referendum; the schedule for conducting a November bond referendum was published in the 2013 Fall Retreat Agenda; KCS and RCCC have requested to be included in the process; etc.

Chairman Poole expressed support for a bond referendum on the ballot to give the voters a voice.

Discussion continued regarding whether or not to suspend the rules and take action on this item. No action was taken.

Recess of Meeting

The Board took a short break at 6:15 p.m. The meeting resumed at 6:31 p.m.

Active Living and Parks - Matching Incentive Grant Request

Londa Strong, Active Living and Parks Director, presented the following information relating to a request for a matching incentive grant and responded to questions from the Board.

One of the FY14 approved Matching Incentive Grant recipients did not follow purchasing guidelines, and therefore, forfeited \$6,169.00 of their awarded funding. Their half of the funding has been returned to them leaving \$6,169.00 in unassigned funds.

The Northwest Cabarrus Middle and High School Community Track Renovation Project did not receive all of their requested funding during the regular funding cycle. The recommendation from the Active Living and Parks Commission was based on the amount of the request. The project manager and principal were contacted to verify they had \$6,169.00 that could be used to match this funding, if approved.

Northwest Cabarrus High School is the only project that did not received full requested funding (\$20,000.00) during the regular funding cycle. Concord Rotary did not receive any requested funding (\$15,000.00) for their project as they did not meet minimum application requirements.

NWCHS requested \$20,000.00 and received \$12,868.00 leaving them \$7132.00 less than their requested amount. The transfer of \$6169.00 would only leave them \$963.00 short of their original requested amount to renovate the track.

No additional funds are being requested. An internal budget amendment would be needed for this request to be finalized.

Active Living and Parks - Transfer of Funds to Purchase Baseball Mounds for Tournament Play at County Parks

Londa Strong, Active Living and Parks Director, presented the following information relating to a request to transfer funds to purchase baseball mounds for tournament play at county parks.

Active Living and Parks is requesting funds for the purchase of 13 baseball mounds for tournament play at County parks. The baseball mounds will cost \$1,100.00 each, totaling \$14,300.00 with a discount offered in the amount of \$1,100.00, netting a cost to the County of \$13,200.00. The Parks are utilized by many tournaments and organizations and the mounds are in need of replacement. Through an agreement with the CVB, the County receives five percent of the gross revenues from occupancy tax for such purchases. These funds are accumulated in the Capital Reserve Fund until eligible projects are determined and approved by the Board.

Mike Downs, County Manager, advised the mounds will allow for more flexible use of the fields and will also aid in recruiting more tournaments.

A brief discussion ensued.

BOC - NCACC - Legislative Goals

Chairman Poole advised the NCACC (North Carolina Association of County Commissioners) is requesting counties to submit federal legislative issues that are statewide in nature and have an impact on counties. She stated submissions of federal legislative issues are due to the NCACC by Friday, January 10th. She stated action on this item is needed tonight and will require the Board to suspend its Rules of Procedures.

Mike Downs, County Manager, reviewed the legislative goals process.

The Board reviewed the following legislative goals adopted by the Board in 2012.

Cabarrus County 2013-2014 Legislative Goals

1. Request Federal and State legislatures to stop passing on unfunded mandated programs to local governments.
2. Schools - Return North Carolina Lottery revenues to the schools' operating and capital improvement budgets. Return to original allotment structure and funding levels.
3. Board of Elections -
 - a. Allow for the creation of larger voting districts.
 - b. Allow county to reduce amount of operational voting precincts.
 - c. Continue to permit Early and One Stop voting programs.
4. Require/permit state administrative offices to provide "sales tax" information when requested by counties/cities for their budgeting purposes.
5. Allow local public health departments/alliances to create and collect fees for restaurant inspections.
6. Oppose collective bargaining programs for local government employees.
7. Oppose shift of NCDOT (N.C. Department of Transportation) responsibilities to the counties.
8. Support the State's Pilot Project to Benefit Local Farmers and Lower Income Households.
9. Maintain Medicaid funding at current levels.
10. Reinstate sales tax exemption for public schools.
11. Study the impact to local government finances of exempting nonprofits from the requirement of paying property taxes and review possible payment in lieu of taxes requirements.
12. Address current unfunded mandates (DSS, Schools, Jail, etc.) by providing additional funding, or additional funding sources.
13. Review the use of local government incentives in business recruitment, in particular, the practice of local governments bidding against each other for projects.
14. Change NC Rural Center's grant/loan award criteria to more closely match the USDA Rural Development aid requirements (specifically, remove the prohibition against aid to municipalities in Tier 3 counties).
15. Authorize local option revenue sources already given to any other jurisdiction.
16. Revise current tier structure for counties to become more equitable with respect to the recruitment of and expansion of jobs within North Carolina.

17. Protect Soil & Water Conservation grants and/or funding streams per the "2012 Policies, Positions & Action Items"
18. Request to maintain current model of the county's provision for and funding of Medicaid Transportation.

Commissioner Morris expressed support of the aforementioned list.

UPON MOTION of Commissioner Morris, seconded by Commissioner Measmer and unanimously carried, the Board suspended its Rules of Procedure in order to take action on this item due to time constraints.

Commissioner Morris **MOVED** to adopt the aforementioned list as presented. Commissioner Measmer seconded the motion.

A discussion ensued regarding submitting legislative goals to the state level.

The **MOTION** unanimously carried.

County Manager - Balance of RCCC Capital Reserve Funds - Balance Transfer \$45,217.86

Pam Dubois, Deputy County Manager, presented the following information relating to a request for the balance of Rowan-Cabarrus Community College (RCCC) Capital Reserve Fund. She also responded to questions from the Board.

On November 19, 2012, the County approved the transfer of \$234,825.00 of Rowan-Cabarrus Community College (RCCC) Capital Reserve Funds for the South Campus Renovation for one stop, student services and the academic advisory center in building 1000. RCCC thought they had requested the entire balance of their capital funds; however, upon reconciling the funds for the total project cost, \$45,217.86 was remaining. RCCC requests to transfer that amount to fund the completion of their project. This will exhaust their capital reserve funds held by the County.

County Manager - Filing Fees for 2014 Candidates for Cabarrus County Sheriff and County Commissioners

Pam Dubois, Deputy County Manager, reported the Board of Elections requests the Board to set the filing fees per NCGS 163-107, for the following positions: Sheriff and Commissioners. She stated the fees are required to be set at one percent of the annual salary of the office being sought. Each candidate shall pay to the Board of Elections with which he files under the provision of G.S. 163-106, a filing fee for the office he seeks and in the amount specified in the following tabulations:

All county offices not compensated by fees - One percent (1%) of the annual salary of the office sought. The County sets the following fees for the following offices:

Sheriff (\$101,823.68 x 1%) = \$1,018.24
 Commissioner (\$12,308.88 x 1%) = \$123.09

County Manager - Update to Interlocal Agreement for the Establishment of the Regional Radio Advisory Council

Mike Downs, County Manager, reported Cabarrus County is a member in a "shared" regional radio system maintained by the City of Charlotte and Mecklenburg County. He advised the Mecklenburg County Board of Commissioners and the Charlotte City Council recently adopted an update to our Interlocal agreement, thereby establishing the Regional Radio Advisory Council, along with its charter and bylaws.

In response to questions from the Board, Mr. Downs stated he currently represents the county on this board. He also advised there is a technical committee within the county made up of first responders who work on the radio system. There is also an oversight committee comprised of Mr. Downs and the city managers of Concord and Kannapolis. Mr. Downs and the city managers of Concord and Kannapolis have scheduled to annually rotate service at the regional board meetings.

Finance - Public School Building Capital Fund North Carolina Education Lottery Applications - \$4,911,790.00

Susan Fearrington, Assistant Finance Director, presented the following information relating to the Public School Building Capital Fund North Carolina Education Lottery Applications.

Accumulated lottery proceeds in the amount of \$4,911,790.00 were included in the FY14 General Fund budget to pay a portion of debt service related to public school debt. Upon approval by the Cabarrus and Kannapolis Boards of Education and the Cabarrus County Commissioners, two payment applications will be submitted to the Department of Public Instruction for the funds. Cabarrus County Schools' application will be for \$4,273,257.00 and Kannapolis City Schools' application will be for \$638,533.00 for a total of \$4,911,790.00.

Ms. Fearrington also responded to questions from the Board.

Human Services - DSS - 2014-2015 Community Development Block Grant Public Service Activities Request

Ben Rose, Human Services Director, reported the Department of Human Services is seeking approval to submit an application for the 2014-15 Community Development Block Grant Public Service Activities. The purpose of this grant is to fund activities that benefit low and moderate-income residents of the City of Kannapolis. The Department is seeking these funds to enhance services at the Kannapolis Congregate Nutrition Site which serves the elderly population of the City of Kannapolis. These services will include: health care, education, mental health and recreation as well as improving the community facility.

Kathy Mowrer, Human Services Adult and Aging Services Program Administrator, presented a short video depicting events at the Kannapolis Lunch Plus site. She stated the video is courtesy of *Cabarrus This Week*. She advised Cooperative Christian Ministry would be assisting in the grant writing process. She also reviewed the grant application process and the estimated dates for applying.

A discussion ensued with Ms. Mowrer and Mr. Rose responding to questions from the Board.

Library - Flowe Trust Donation and Related Budget Amendment

Dana Eure, Library Director, advised, in 2012, the Cabarrus County Public Library received a donation from the estate of Mary Lore Flow for \$53,851.00. She requested approval for a budget amendment to reallocate those funds so that they can be used to purchase acoustical treatments and chairs for the Concord Library Auditorium. She stated when the Concord Library was renovated a few years ago the auditorium was not included in those improvements. She also responded to questions from the Board.

Planning and Development - Participation in the Cabarrus/Iredell/Rowan HOME Consortium

Kelly Sifford, Planning and Development Director, presented the following information relating to participation in the Cabarrus/Iredell/Rowan HOME Consortium.

Cabarrus County has participated in the Cabarrus/Iredell/Rowan HOME Consortium for nearly 20 years. This program provides full housing rehabilitation for low to moderate income residents of Cabarrus County. Cabarrus County focuses on elderly and disabled persons and households for this service. Every three years, all of the consortium members must choose to commit to program participation for the next term in order for the consortium to continue. Some members actively participate while others only agree to be members of the consortium. Cabarrus County is required to notify the City of Concord by February 3, 2014 of our intent to remain in the consortium. The benefit to Cabarrus County has been non-competitive funding for housing. In the past, Cabarrus County has had to compete at the state level for funding and wait on funding that was released in three year cycles. The housing programs at the state level have been virtually eliminated at this time and the Cabarrus/Iredell/Rowan HOME Consortium may be Cabarrus County's only source of full housing rehabilitation funds.

She advised staff recommends continuing membership, but suggested not accepting funding this year. She said there is a slight backlog and enough funds are estimated to be available for the next year. She also stated the county is exploring a joint project with Concord on housing for the elderly. She also responded to questions from the Board.

Approval of Regular Meeting Agenda

Commissioner Morris **MOVED** to approve the Agenda as presented. Following a brief discussion, he withdrew his motion.

Commissioner Measmer **MOVED** to place the New Business items on the Board's retreat Agenda being held on January 24 and 25, 2014 with the remainder of the items to be placed on the January 21, 2014 Agenda as presented. Commissioner Oesterreich seconded the motion.

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

The Board approved the January 21, 2014 Agenda as follows:

Approval or Correction of Minutes

- Approval or Correction of Meeting Minutes

Recognitions and Presentations

- Planning and Development - Soil and Water Conservation District - 2014 Conservation Technical District of the Year Recognition
- Recognition of Fair Staff for 2013 Fair Awards
- Proclamation - Black History Month

Old Business

- Human Services - NC FAST Update

Consent

- Active Living and Parks - Matching Incentive Grant Request
- Active Living and Parks - Transfer of Funds to Purchase Baseball Mounds for Tournament Play at County Parks
- County Manager - Balance of RCCC Capital Reserve Funds - Budget Transfer \$45,217.86
- County Manager - Filing Fees for 2014 Candidates for Cabarrus County Sheriff and County Commissioners
- County Manager - Update to Interlocal Agreement for the Establishment of the Regional Radio Advisory Council
- Finance - Public School Building Capital Fund North Carolina Education Lottery Applications - \$4,911,790
- Human Services - DSS - 2014-2015 Community Development Block Grant Public Service Activities Request
- Library - Flowe Trust Donation and Related Budget Amendment
- Planning and Development - Participation in the Cabarrus/Iredell/Rowan HOME Consortium
- Tax Administration - Refund and Release Report - December 2013

Appointments to Boards and Committees

- Appointments - Transportation Advisory Board

Reports

- Cabarrus County Schools (CCS) - One-Time Funding Update
- County Manager - Monthly Reports on Building Activity
- EDC - December 2013 Monthly Summary Report
- Cabarrus County Schools (CCS) - One-Time Funding 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

Moved to the Retreat

- Cabarrus County Schools - Resolution - Staff Compensation
- Cabarrus County Schools - Resolution for New Elementary School Funding Needs
- Cabarrus County Schools - Resolution in Support of Bond Referendum

Adjourn

UPON MOTION of Commissioner Measmer, seconded by Commissioner Oesterreich, and unanimously carried, the meeting adjourned at 7:30 p.m.

Megan Smit, Clerk to the Board

DRAFT

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 Tuesday, January 21, 2014, at 6:30 p.m.

Present - Chairman: Elizabeth F. Poole
 Vice Chairman: Larry M. Burrage
 Commissioners: Christopher A. Measmer
 Stephen M. Morris
 Jason A. Oesterreich

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

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

Chairman Poole led the Pledge of Allegiance.

Reverend Thant McManus from Evangel Worship Center in Concord delivered the invocation.

(A) APPROVAL OR CORRECTION OF MINUTES

UPON MOTION of Commissioner Measmer, seconded by Vice Chairman Burrage and unanimously carried, the Board approved the minutes of November 18, 2013 (Regular Meeting), December 2, 2013 (Work Session) and December 16, 2013 (Regular Meeting) as written.

(B) APPROVAL OF THE AGENDA

Chairman Poole reviewed the following changes to the Agenda.

Additions:

Closed Session

L-1 Closed Session - Pending Litigation

Supplemental Information:

Old Business

E-1 Human Services - NC FAST Update

- Spreadsheet

Consent

F-1 Active Living and Parks - Matching Incentive Grant Request

- Budget Amendment

Revised:

Consent

F-1 Active Living and Parks - Matching Incentive Grant Request

- Motion revised to include adoption of budget amendment

Appointments to Boards and Committees

H-1 Appointments - Transportation Advisory Committee

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

(C) RECOGNITIONS AND PRESENTATIONS

(C-1) Planning and Development - Soil and Water Conservation District - 2014 Conservation Technical District of the Year Recognition

Dennis Testerman, Senior Resource Conservation Specialist, announced the Cabarrus County Soil and Water Conservation District is the recipient of the 2014 Conservation Technical District of the Year Award. He stated this is the District's 50th year as a single county conservation district and one of three county-wide elected boards. He then introduced staff members Daniel McClellan, Resource Conservation Specialist; Chris Childers, District Conservationist for the USDA Natural Resource Conservation Service; Amy Griffith, former Soil and Water Conservation District Administrative Secretary; and Sarah Piper, Resource Conservation Coordinator.

Vicky Porter, Soil and Water Conservation Board of Supervisors, District Chair, introduced Soil and Water Conservation Board of Supervisors members Robert Brown, Louis Suther and Ned Hudson. She advised Jeff Goforth,

Soil and Water Conservation Board of Supervisors, Vice Chair, was unable to attend. She commended the Soil and Water Conservation District Board of Supervisors for their achievements and thanked the Board of Commissioners for their support.

On behalf of the Board, Vice Chairman Burrage presented the award to Ms. Porter.

Ms. Porter accepted the award and thanked the Board again for their support.

Mr. Testerman highlighted achievements during the period of recognition as well as acknowledged conservation education programs. He also advised two of the three elected seats for the District Board will be up for election in November.

(C-2) Recognition of Fair Staff for 2013 Fair Awards

Kevin Hardison, NC Department of Agriculture, Consumer Services, recognized the 2013 Cabarrus County Fair for receiving the Commission of Agriculture's Award for Excellence in Promoting Agriculture. He commended Fair staff for the fair's quality and the hard work that went into the 2013 Fair.

Bonnie Holloman, Executive Director, NC Fair Association, stated the Association considers the Cabarrus County Fair a model for their hard work and achievements. She also recognized the Cabarrus County Fair for awards received from the International Association of Fairs & Expositions (IAFE). She further commended Kate Sharpe, Cabarrus County Fair and Events Director, for her efforts and accomplishments with the Cabarrus County Fair.

Mr. Hardison and Ms. Sharpe recognized and presented awards to Joanne Levy, Fair Secretary; Matt Barrier, Livestock Coordinator; Mary Ann Cooper, Exhibit Director; Elizabeth Wensil, Office Assistant; Tami Specht, Entry Coordinator; Anita Tucker, Exhibiter Premiums; and Carl Beard, Poultry Superintendent.

Mr. Hardison also recognized all volunteers in the audience and thanked supporters of the Fair.

(C-3) Proclamation - Black History Month

Chairman Poole read the proclamation aloud.

UPON MOTION of Vice Chairman Burrage, seconded by Commissioner Oesterreich and unanimously carried, the Board adopted the following proclamation:

Proclamation No. 2014-01

CABARRUS COUNTY BOARD OF COMMISSIONERS

PROCLAMATION

WHEREAS, Black History/African-American History Month is the observance of a special period to recognize the achievements and contributions of African-Americans to our county, state, and nation; and

WHEREAS, this observance presents the special opportunity to become more knowledgeable about black heritage, and to honor the many black leaders who have played a part in the progress of our county; and

WHEREAS, such knowledge can strengthen the insight of all our citizens regarding the issues of human rights, the great strides that have been made in the crusade to eliminate the barriers of equality for minority groups, and the continuing struggle against racial discrimination and poverty;

WHEREAS, as a result of their determination, hard work, intelligence, and perseverance, African-Americans have achieved exceptional success in all aspects of society including business, education, politics, science, athletics, and the arts; and

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Commissioners for Cabarrus County, North Carolina, do hereby proclaim February 2014 as Black History/African-American History Month and encourage all citizens to

participate in the educational and celebratory events honoring the contributions and accomplishments of African-Americans.

Adopted this the 21st day of January, 2014.

/s/ Elizabeth F. Poole
Elizabeth F. Poole, Chairman
Cabarrus County Board of Commissioners

(D) INFORMAL PUBLIC COMMENTS

Chairman Poole opened the meeting for Informal Public Comments at 6:47 p.m. She stated each speaker would be limited to three minutes.

Olenda Walker, resident of 10000 Mt. Pleasant Road in Midland, spoke in opposition to high property taxes in Cabarrus County. She urged the Board to consider all Cabarrus County residents when making decisions.

Veleria Levy, resident of 1064 Westlake Drive in Kannapolis, spoke in support of the Cabarrus County Fair. She stated, although she lives closer to another fair, she drives to the Cabarrus County Fair because of the excellent conditions and cleanliness of the fair. She commended staff and volunteers for their hard work and effort. She was accompanied by her son, Joseph Earl Levy.

Harry Stanhope, resident of 1231 Bennington Drive in Concord, stated the Cabarrus County Fair is well organized and very important for the County. He also noted the importance of agricultural land in the county.

Joyce Whitley, resident of 21700 Joy Road in Locust, stated she was speaking on behalf of the North Carolina Make it with Wool Competition. She thanked the Cabarrus County Fair for hosting the North Carolina Make it with Wool Competition and also commended Kate Sharpe, Fair and Events Director, and Fair staff for using innovative ideas to involve and engage fairgoers each year.

Nelson May, resident of 8456 Live Oak Road in Harrisburg and Fair volunteer since 2002, spoke in support of the Cabarrus County Fair. He congratulated and commended Kate Sharpe, Fair and Events Director, and staff for the awards received for the 2013 Cabarrus County Fair and for running an outstanding Fair.

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

(E) OLD BUSINESS

(E-1) Human Services - NC FAST Update

Ben Rose, Human Services Director and Trish Baker, Economic Services Program Administrator, presented an update on the processing of food stamp applications within the Economic Services Division as the conversion to the NC FAST system continues. Concerns regarding the Medicaid rollout were also addressed.

A discussion ensued. During discussion, Mr. Rose and Ms. Baker responded to questions from the Board. No action was taken.

(F) CONSENT AGENDA

(F-1) Active Living and Parks - Matching Incentive Grant Request

One of the FY14 approved matching incentive grant recipients did not follow purchasing guidelines, and therefore, forfeited \$6,169.00 of their awarded funding. Their half of the funding has been returned to them leaving \$6,169.00 in unassigned funds.

The Northwest Cabarrus Middle and High School Community Track Renovation Project did not receive all of their requested funding during the regular funding cycle. The recommendation from the Active Living and Parks Commission was based on the amount of the request. The project manager and principal were contacted to verify they had \$6,169.00 that could be used to match this funding, if approved.

Northwest Cabarrus High School is the only project that did not receive full requested funding (\$20,000.00) during the regular funding cycle.

Concord Rotary did not receive any requested funding (\$15,000.00) for their project as they did not meet the minimum application requirements.

NWCHS requested \$20,000.00 and received \$12,868.00 leaving them \$7132.00 less than their requested amount. The transfer of \$6169.00 would only leave them \$963.00 short of their original requested amount to renovate the track.

No additional funds are being requested. An internal budget amendment would be needed for this request to be finalized.

UPON MOTION of Commissioner Measmer, seconded by Vice Chairman Burrage and unanimously carried, the Board approved the matching incentive grant request to award \$6,169.00 to the Northwest Cabarrus Middle and High School Community Track Renovation Project; and adopted the following budget amendment:

Date: 12/19/2013 Amount: \$18,507.00
 Dept. Head: Londa Strong Department: Active Living & Parks
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Purpose: Adjustment to Matching Incentive Grants FY14 recipients award and funding distribution.

| Account Number | Account Name | Approved Budget | Inc Amount | Dec Amount | Revised Budget |
|--------------------|------------------------|-----------------|-------------|-------------|----------------|
| 00168140-6813-0630 | MG NW Cab High School | \$12,868.00 | \$6,169.00 | | \$19,037.00 |
| 00168140-6813-TCOS | MPHS Boost Tennis Shel | \$6,169.00 | | \$6,169.00 | \$0.00 |
| 00198140-9831-0630 | MB NW Cab High School | \$25,736.00 | \$12,338.00 | | \$38,074.00 |
| 00198140-9831-TCOS | MPHS Boost Tennis Shel | \$12,338.00 | | \$12,338.00 | \$0.00 |

(F-2) Active Living and Parks - Transfer of Funds to Purchase Baseball Mounds for Tournament Play at County Parks

Active Living and Parks is requesting funds for the purchase of 13 baseball mounds for tournament play at County parks. The baseball mounds will cost \$1,100.00 each, totaling \$14,300.00 with a discount offered in the amount of \$1,100.00, netting a cost to the County of \$13,200.00. The Parks are utilized by many tournaments and organizations and the mounds are in need of replacement. Through an agreement with the CVB, the County receives five percent of the gross revenues from occupancy tax for such purchases. These funds are accumulated in the Capital Reserve Fund until eligible projects are determined and approved by the Board.

UPON MOTION of Commissioner Measmer, seconded by Vice Chairman Burrage and unanimously carried, the Board adopted the following budget amendment:

Date: 1/21/2014 Amount: \$13,200.00
 Dept. Head: Ann Wilson Department: Capital Reserve Fund/General Fund - ALPS
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Purpose: To allocate funds from the Capital Reserve Fund (CVB funds for Tourism) to purchase 13 baseball mounds for tournament play at County Parks, primarily Frank Liske Park.

| Account Number | Account Name | Approved Budget | Inc Amount | Dec Amount | Revised Budget |
|---------------------|----------------------|-----------------|-------------|-------------|----------------|
| 45097220-9704 | Cont. To GF | \$424,825.00 | \$13,200.00 | | \$438,025.00 |
| 45098140-9708-PARKS | Cont. to CPF - PARKS | \$398,000.00 | | \$13,200.00 | \$384,800.00 |
| 00168140-6921-PARKS | Cont. from CRF | \$0.00 | \$13,200.00 | | \$13,200.00 |
| 00198140-9331-PARKS | Minor Equip/Furn | \$0.00 | \$13,200.00 | | \$13,200.00 |

(F-3) County Manager - Balance of RCCC Capital Reserve Funds - Budget Transfer \$45,217.86

On November 19, 2012, the County approved the transfer of \$234,825.00 of Rowan-Cabarrus Community College (RCCC) Capital Reserve Funds for the South Campus Renovation for one stop, student services and the academic advisory center in building 1000. RCCC thought they had requested the entire balance of their capital funds; however, upon reconciling the funds for the total project cost, \$45,217.86 was remaining. Before you is a request to transfer that amount to fund the completion of their project. This will exhaust their capital reserve funds held by the County.

UPON MOTION of Commissioner Measmer, seconded by Vice Chairman Burrage and unanimously carried, the Board adopted the following budget amendment:

Date: 1/21/2014 Amount: \$45,217.86
 Dept. Head: Ann Wilson, Finance Director Department: Capital Reserve Fund
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Purpose: To transfer the balance of the capital reserve funds for Rowan Cabarrus Community College for the South Campus Renovations from one stop, student services, and the academic advisory center in building 1000.

| Account Number | Account Name | Approved Budget | Inc Amount | Dec Amount | Revised Budget |
|----------------|-----------------------|-----------------|-------------|-------------|----------------|
| 00167240-6921 | Cont. from CRF | \$0.00 | \$45,217.86 | | \$45,217.86 |
| 00197240-9719 | RCCC - Capital Outlay | \$1,032,608.00 | \$45,217.86 | | \$1,077,825.86 |
| 45097220-9704 | Cont. to GF | \$424,825.00 | \$45,217.86 | | \$470,042.86 |
| 45097220-9719 | RCCC | \$45,217.86 | | \$45,217.86 | \$0.00 |

(F-4) County Manager - Filing Fees for 2014 Candidates for Cabarrus County Sheriff and County Commissioners

Pursuant to N.C.G.S. 163-107, each candidate shall pay to the Board of Elections with which he files under the provision of G.S. 163-106, a filing fee for the office he seeks and in the amount specified in the following tabulations:

All county offices not compensated by fees - One percent (1%) of the annual salary of the office sought. The County sets the following fees for the following offices:

Sheriff (\$101,823.68 x 1%) = \$1,018.24
 Commissioner (\$12,308.88 x 1%) = \$123.09

UPON MOTION of Commissioner Measmer, seconded by Vice Chairman Burrage and unanimously carried, the Board set the candidate filing fees as presented for the offices of sheriff and County Commissioner.

(F-5) County Manager - Update to Interlocal Agreement for the Establishment of the Regional Radio Advisory Council

Cabarrus County is a member in a "shared" regional radio system maintained by the City of Charlotte and Mecklenburg County. This regional system allows the County to benefit from enhanced equipment, services and coverage. The Mecklenburg County Board of Commissioners and the Charlotte City Council recently adopted an update to our interlocal agreement, thereby establishing the Regional Radio Advisory Council, along with its charter and bylaws. The next step is for the updated agreement to be approved by Union and Cabarrus Counties. The updated interlocal agreement and related resolutions have been attached for your review.

UPON MOTION of Commissioner Measmer, seconded by Vice Chairman Burrage and unanimously carried, the Board adopted the Resolution to Approve and Ratify an Interlocal Agreement for Regional Radio System Governance By and Among the City of Charlotte, Mecklenburg county and Other Users of the Regional Radio System; and in so doing, approved the updated language of the Interlocal agreement.

Resolution No. 2014-01

RESOLUTION OF THE CABARRUS COUNTY BOARD OF COMMISSIONERS TO APPROVE AND RATIFY AN INTERLOCAL AGREEMENT FOR REGIONAL RADIO SYSTEM GOVERNANCE BY AND AMONG THE CITY OF CHARLOTTE, MECKLENBURG COUNTY AND OTHER USERS OF THE REGIONAL RADIO SYSTEM

WHEREAS, the City of Charlotte and Mecklenburg County jointly developed an 800 MHz trunked radio system to support public safety needs and provide service to various city and county departments;

WHEREAS, Charlotte has been designated the lead agency for regional communications interoperability of public safety agencies within the Urban Area Security Initiative (UASI) eleven county region, and has established the infrastructure necessary for regional voice communications interoperability with the support of several grants;

WHEREAS, since 2003, other local government entities have joined Charlotte and Mecklenburg in sharing use of the regional components of the radio system (the "Regional Radio System," as defined more specifically in this Agreement) and have signed service agreements to that effect;

WHEREAS, Cabarrus County has entered into a radio service agreement with Charlotte in order to use the Regional Radio System;

WHEREAS, Cabarrus County and the other users of the Regional Radio System now desire to expand use of the Regional Radio System throughout the region, with the goal of enhancing and improving interoperability of public safety communications between and among government entities;

WHEREAS, to facilitate regionalism and interoperability, Cabarrus County and other users of the Radio System wish to participate in a regional radio advisory council that will: (a) guide the strategic growth and development of the Regional Radio System; (b) establish regional performance and technical standards for the Regional Radio System, and (c) establish interoperability processes and procedures;

WHEREAS, Cabarrus County and other users of the Regional Radio System desire to enter into Interlocal Agreement For Regional Radio System Governance to participate in the Regional Radio Advisory Council;

WHEREAS, Cabarrus County desires to authorize a representative to act on its behalf on matters before the Regional Radio Advisory Council;

WHEREAS, Article 20 of Chapter 160A of the North Carolina General Statutes authorizes local governments to establish a regional radio advisory council in accordance with the terms of this Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Cabarrus County Board of Commissioners hereby:

1. Approves and ratifies the attached Interlocal Agreement For Regional Radio System Governance by and among the City of Charlotte, Mecklenburg County and other users of the Regional Radio System (the "Regional Radio Interlocal"); and
2. Appoints the person fulfilling the job of County Manager to serve as "Primary Representative" for Cabarrus County, under the terms of the Regional Radio Interlocal Agreement;
3. Authorizes the Cabarrus County Manager to appoint another person to serve as Representative under the Regional Radio Interlocal Agreement in the event the above named person leaves Cabarrus County employment or is no longer willing or able to serve for any reason;
4. Authorizes the person serving as Representative to represent Cabarrus County with respect to all matters within the Regional Radio Advisory Council's authority under the Regional Radio Interlocal Agreement.

Adopted this the 21st day of January, 2014.

/s/ Elizabeth F. Poole
Elizabeth F. Poole, Chairman
Cabarrus County Board of Commissioners

Attest:
/s/ Megan I.E. Smit
Megan I.E. Smit
Clerk to the Board of Commissioners

(F-6) Finance - Public School Building Capital Fund North Carolina Education Lottery Applications - \$4,911,790.00

Accumulated lottery proceeds in the amount of \$4,911,790.00 were included in the FY14 General Fund budget to pay a portion of debt service related to public school debt. Upon approval by the Cabarrus and Kannapolis Boards of Education and the Cabarrus County Commissioners, two payment applications will be submitted to the Department of Public Instruction for the funds. Cabarrus County Schools' application will be for \$4,273,257.00 and Kannapolis City Schools' application will be for \$638,533.00 for a total of \$4,911,790.00.

UPON MOTION of Commissioner Measmer, seconded by Vice Chairman Burrage and unanimously carried, the Board authorized 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 revised capital project ordinance.

Date: 12/19/2013 Amount: \$4,911,790
Dept. Susan Fearington, Asst. Finance
Head: Director Department: Finance-Public School Building Cap Fund
Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

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 FY14 school debt service payments. Cabarrus County Schools' portion is \$4,273,257 and Kannapolis City Schools' portion is \$638,533.

| Account Number | Account Name | Approved Budget | Inc Amount | Dec Amount | Revised Budget |
|----------------|----------------------|-----------------|----------------|------------|-----------------|
| 32067210-6444 | Lottery Proceeds | \$13,480,824.45 | \$4,911,790.00 | | \$18,392,614.45 |
| 32097310-9704 | Cont to General Fund | \$9,021,073.00 | \$4,911,790.00 | | \$13,932,863.00 |

PUBLIC SCHOOL BUILDING CAPITAL PROJECTS FUND
CAPITAL PROJECT ORDINANCE

BE IT ORDAINED, by the Board of County Commissioners of the County of Cabarrus, 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 1. The project authorized is for smaller non-debt School Capital Projects and related debt service conducted by the County.

Section 2. 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.

Section 3. The following budgeted amounts are appropriated for the projects:

| | |
|----------------------------|--------------|
| Public School Expenditures | \$ 8,081,561 |
| Debt Service | 14,061,363 |
| | \$22,142,924 |

Section 4. The following revenues are anticipated to be available to complete this project:

| | |
|--------------------------------|--------------|
| State Public School Funds | \$ 2,897,042 |
| Lottery Proceeds | 18,521,114 |
| Contribution from General Fund | 724,768 |
| Total | \$22,142,924 |

Section 5. The Finance Officer is hereby directed to maintain within the Capital Project Fund sufficient detailed accounting records to satisfy the requirements of the law.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due. Reimbursements to the General Fund should be made in an orderly and timely manner.

Section 7. The Finance Officer is directed to report, at the request of the Board, on the financial status of each project element in Section 3 and on the total revenues received or claimed.

Section 8. Copies of this capital project ordinance shall be furnished to the Clerk of the Governing Board, and to the Budget Officer and the Finance Director for direction in carrying out this project.

Section 9. At the completion of each individual project, all unrestricted excess funds are transferred to the General Fund and accounting for the individual Capital Project is written off.

Section 10. The County Manager is hereby authorized to transfer revenues and appropriations within an ordinance as contained herein under the following conditions:

- a. The Manager may transfer amounts between objects of expenditures and revenues within a function without limitation.
- b. The Manager may transfer amounts up to \$100,000 between functions of the same ordinance.
- c. The 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.
- d. The Manager may enter into and execute change orders or amendments to County construction contracts in amounts up to \$90,000 when the project ordinance contains

sufficient appropriated but unencumbered funds.

Adopted this 21st day of January, 2014.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: /s/ Elizabeth F. Poole
Elizabeth F. Poole, Chairman

ATTEST:
/s/ Megan Smit
Clerk to the Board

(F-7) Human Services - DSS - 2014-2015 Community Development Block Grant Public Service Activities Request

The Department of Human Services is seeking approval to submit an application for the 2014-15 Community Development Block Grant Public Service Activities. The purpose of this grant is to fund activities that benefit low and moderate-income residents of the City of Kannapolis. The Department is seeking these funds to enhance services at the Kannapolis Congregate Nutrition Site which serves the elderly population of the City of Kannapolis. These services will include: health care, education, mental health and recreation as well as improving the community facility.

UPON MOTION of Commissioner Measmer, seconded by Vice Chairman Burrage and unanimously carried, the Board authorized the grant application submission.

(F-8) Library - Flowe Trust Donation and Related Budget Amendment

In 2012, the Cabarrus County Public Library received a donation from the estate of Mary Lore Flowe for \$53,851.00. This budget amendment reallocates those funds so that they can be used to purchase acoustical treatments and chairs for the Concord Library Auditorium.

UPON MOTION of Commissioner Measmer, seconded by Vice Chairman Burrage and unanimously carried, the Board adopted the following budget amendment:

Date: 12/2/2013 Amount: \$58,851.00
Dept. Head: Dana Eure, Library Director Department: Library
Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Purpose: The Library Department will be using \$53,851.00 from the Cannon Memorial Library Fund for the purchase of acoustical treatments and new chairs for the Concord Library Auditorium. This budget amendment reallocates funds within the Cannon Memorial Library Fund and records the receipt of the funds in the General Fund where the expenditures will be recorded.

| Account Number | Account Name | Approved Budget | Inc Amount | Dec Amount | Revised Budget |
|---------------------|------------------------|-----------------|-------------|------------|----------------|
| 00198240-9331 | Minor Office Equip | \$4,068.65 | \$53,851.00 | | \$57,919.65 |
| 00168240-6917 | Cont fr Cannon Mem Lib | \$12,560.00 | \$53,851.00 | | \$66,411.00 |
| 53468240-6701 | Interest on Invest | \$153,475.00 | | \$165.00 | \$153,310.00 |
| 53468240-6805 | Cont & Private Donatio | \$816,848.71 | \$6,908.00 | | \$823,756.71 |
| 53468240-6805-FLOWE | Cont & Priv Don-FLOWE | \$11,332.00 | | \$0.75 | \$11,331.25 |
| 53498240-9704 | Cont to General Fund | \$1,022,947.04 | \$6,742.25 | | \$1,029,689.29 |

(F-9) Planning and Development - Participation in the Cabarrus/Iredell/Rowan HOME Consortium

Cabarrus County has participated in the Cabarrus/Iredell/Rowan HOME Consortium for nearly 20 years. This program provides full housing rehabilitation for low to moderate income residents of Cabarrus County. Cabarrus County focuses on elderly and disabled persons and households for this service. Every three years, all of the consortium members must choose to commit to program participation for the next term in order for the consortium to continue. Some members actively participate while others only agree to be members of the consortium. Cabarrus County is required to notify the City of Concord by February 3, 2014 of our intent to remain in the consortium. The benefit to Cabarrus County has been non-competitive funding for housing. In the past, Cabarrus County has had to compete at the state level for funding and wait on funding that was released in three year cycles. The housing programs at the state level have been virtually eliminated at this time and the Cabarrus/Iredell/Rowan HOME Consortium may be Cabarrus County's only source of full housing rehabilitation funds.

UPON MOTION of Commissioner Measmer, seconded by Vice Chairman Burrage and unanimously carried, the Board moved to remain in the

Cabarrus/Iredell/Rowan HOME Consortium and notify the City of Concord of that intent.

(F-10) Tax Administration - Refund and Release Report - December

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 Commissioner Measmer, seconded by Vice Chairman Burrage and unanimously carried, the Board approved the December 2013 Refund-Release report, along with the NCVTS Refund report, as submitted and granted 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

None.

(H) APPOINTMENTS

(H-1) Appointments - Transportation Advisory Board

Julia Patterson "Cabarrus Health Alliance Healthy Cabarrus" and Helen Leak "NC Mental Health" have resigned from their positions on the Transportation Advisory Board (TAB). Ms. Patterson has recommended Leigh Glass to complete her term. Ms. Leak has recommended Delton Russell, Consumer Affairs Specialist at Cardinal Innovations Healthcare Solutions to complete her term.

The TAB requests the "Visually Impaired" position be renamed "Citizen Advocate/ADA" and the "City of Kannapolis" position be renamed "Citizen Advocate/Aging". Charles Hendrix is recommended to fill the "Citizen Advocate/ADA" position and James Polk is recommended to fill the "Citizen Advocate/Aging" position.

UPON MOTION of Vice Chairman Burrage, seconded by Commissioner Measmer and unanimously carried, the Board removed Julia Patterson and Helen Leak from the Transportation Advisory Board roster and thanked them for their service.

UPON MOTION of Commissioner Measmer, seconded by Vice Chairman Burrage and unanimously carried, the Board appointed Leigh Glass "Cabarrus Health Alliance Healthy Cabarrus" to the Transportation Advisory Board to complete an unexpired term ending June 30, 2016; appointed Delton Russell "NC Mental Health" to the Transportation Advisory Board to complete an unexpired term ending June 30, 2015; appointed Charles Hendrix "Citizen Advocate/ADA" and James Polk "Citizen Advocate/Aging" to the Transportation Advisory Board for three-year terms ending June 30, 2016; including an exception to the "service on multiple boards" provision of the Appointment Policy; and approve the requests for position name changes as applicable.

(I) REPORTS

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

The Board received the Cabarrus County Construction Standards Dodge Report for December 2013 and the Cabarrus County Commercial Building Plan Review Summary for December 2013 for informational purposes as part of the Agenda. No action was required of the Board.

(I-2) EDC December Monthly Summary Report

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

(I-3) BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Board/Committees

Commissioner Morris updated the Board on his participation on the Library Board of Trustees and highlighted upcoming Library events.

Chairman Poole advised she would be attending the Metropolitan Planning Organization (MPO) meeting the next day, where the Exit 49 Project would be under further discussion.

(I-4) Request for Applications for County Boards/Committees

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

- Adult Care Home Community Advisory Committee - 5 Vacancies
- Agricultural Advisory Board - 3 Position with Expiring Terms
- Cardinal Innovations Healthcare Solutions Community Oversight Board - 1 Vacant Position
- Concord Planning and Zoning Commission (ETJ) - 1 Vacant Position
- Council for a Sustainable Local Economy - 10 Positions with Expiring Terms
- Food Policy Council - 3 Vacant Positions
- Home and Community Care Block Grant Committee - 1 Vacant Position and 2 Positions with Expired Terms
- Industrial Facilities and Pollution Control Financing Authority - 1 Expired Term and 2 Vacant Positions
- Juvenile Crime Prevention Council - 2 Vacant Positions
- Nursing Home Community Advisory Committee - 6 Vacant Positions
- Transportation Advisory Board - 1 Position with Expired Term and 4 Vacant Positions
- Youth Council - 6 Vacant Positions

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

(I-5) Cabarrus County Schools (CCS) - One-Time Funding Update

The Board received the Cabarrus County Schools One-Time Funding Update Report for informational purposes as part of the Agenda. No action was required of the Board.

(J) GENERAL COMMENTS BY BOARD MEMBERS

Commissioner Morris updated the Board on his recent visit to S&D Coffee and announced S&D Coffee will soon be offering a new product, "Milk Splash".

Commissioner Oesterreich stated he would like information regarding the joint Board of Commissioners and Cabarrus County Schools' Board of Education meeting provided to the public in advance.

Chairman Poole advised of the upcoming retreat on Friday, January 24, beginning at 4:00 p.m. The retreat will continue on Saturday, January 25 from 8:00 a.m. to 4:00 p.m. She further advised the Board would recess from the retreat to the joint Board of Commissioners/Cabarrus County Schools Board of Education meeting, to be held on Thursday, January 30 at 4:00 p.m. in the Multipurpose Room.

(K) WATER AND SEWER DISTRICT OF CABARRUS COUNTY

None.

(L) CLOSED SESSION

A closed session was not needed.

(M) RECESS

UPON MOTION of Vice Chairman Burrage, seconded by Commissioner Measmer, and unanimously carried, the meeting recessed at 7:28 p.m. to Friday, January 24, 2014 at 4:00 p.m.

Megan Smit, Clerk to the Board

The Board of Commissioners for the County of Cabarrus met in recessed session in the Multipurpose Room at the Cabarrus County Governmental Center in Concord, North Carolina on Friday, January 24, 2014 at 4:00 p.m.

| | | |
|-----------|----------------|------------------------|
| Present - | Chairman: | Elizabeth F. Poole |
| | Vice Chairman: | Larry M. Burrage |
| | Commissioners: | Christopher A. Measmer |
| | | Stephen M. Morris |
| | | Jason A. Oesterreich |

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

Chairman Poole called the meeting to order at 4:05 p.m.

Welcome and Introductory Remarks

County Manager Mike Downs welcomed staff and guests to the Governmental Center and reviewed the retreat agenda for the next two days.

Regional Overview and Demographics

John Chesser, Senior Analyst for UNC Urban Institute, presented a PowerPoint presentation on the impact of demographic trends within our region. The report included the following information:

- Demographics - Population
- Growth in National Context
- Charlotte Region Population Growth
- County Growth Rates 2000-2010
- Population Changes
- Hot Spots of Growth
- Demographics - Age
- Demographics - Education
- Demographics - Income
- Future Growth and Development
- Growth After 2010
- County Growth Projections
- Regional Hotspots, Predicted 2013
- Update on "Hotspots"
- Trends Development
- Growth Prospects
- Cabarrus Activity Thru 2012
- Revenue
- Cabarrus Tax Base 2012
- Growth Potential
- Government Services
- Policy
- Coordination
- Alternative to Growth

Throughout the presentation there was discussion with Mr. Chesser responding to a variety of questions from the Board.

Dinner Break

The Board took a dinner break at 5:21 p.m. The meeting resumed at 6:24 p.m.

Discussion of Department Functions and Funding / Direction for 2015 Budget

Pam Dubois, Deputy County Manager, advised this portion of the retreat involves an interactive exercise similar to one during the previous year's retreat where the Board evaluated departmental functions.

The following department heads and administrative supervisors were in attendance to provide information and answer questions: Trish Baker, Economic Services; Kathy Mowrer, Adult and Aging Services; Cheryl Harris, Child Welfare Division Program Administrator; Ben Rose, Human Services Director; Angela Talley, Child Support Services; Bob Bushey, Transportation; Bobby Smith, Emergency Management Director; Londa Strong, Active Living and

Parks Director; Kelly Sifford, Planning and Development Director; Lundee Covington, Human Resources Director; Alan Thompson, Emergency Medical Services Director; Paul Hunt, Chief Deputy, Cabarrus County Sheriff's Department; Debbie Brannan, Information Technology Services Director; Kyle Bilafer, General Services Director; and Ann Wilson, Finance Director.

Ms. Dubois explained the purpose of the activity is for commissioners to vote on programs they value by placing dots on the boards. She stated the Board was provided packets with related information to review prior to the retreat.

Board members participated in the exercise by placing dots beside program names to indicate their support.

Mike Downs, County Manager, thanked the Board for their participation. For clarification, he verified with Commissioner Oesterreich that check marks beside his colored dots indicated program support, but with funding modifications. Mr. Downs stated the information shows the Board's interests and will assist in budget planning for the upcoming year.

The following tables show the results of the exercise. Columns with X's represent Board interest/support as indicated by colored stickers.

Core Functions

VOTES

| | | | | | |
|--|---|---|---|---|---|
| Board of Commissioners | X | X | X | X | X |
| County Manager | X | X | X | X | X |
| Communications and Outreach | X | X | X | X | X |
| Risk Management | X | X | X | X | X |
| Wellness | X | X | X | X | |
| Human Resources | X | X | X | X | X |
| County Tax Assessor | X | X | X | X | X |
| Land Records | X | X | X | X | X |
| Tax Collector | X | X | X | X | X |
| Board of Elections | X | X | X | X | X |
| Register of Deeds | X | X | X | X | X |
| Finance | X | X | X | X | X |
| Information Technology | X | X | X | X | X |
| Ground Maintenance | X | X | X | X | X |
| General Services Administration | X | X | X | X | X |
| Sign Maintenance | X | X | X | X | X |
| Building Maintenance | X | X | X | X | X |
| Facility Services | X | X | X | X | X |
| Fleet Maintenance | X | X | X | X | X |
| Courts | X | X | X | X | X |
| Sheriff (Per G.S. 162-1, duties of Sheriff) | X | X | X | X | X |
| Jail (Per G.S. 153A-218, 162-22) | X | X | X | X | X |
| Animal Control | X | X | X | | |
| Construction Standards | X | X | X | X | X |
| Emergency Management | X | X | X | X | X |
| Emergency Medical Services(Per G.S. 143-517) | X | X | X | X | X |
| (must provide ambulance support in County) | X | X | X | X | X |
| Debt Service - Public Schools | X | X | X | X | X |
| Debt Service - Community Colleges | X | X | X | X | X |
| Debt Service - County facilities | X | X | X | X | X |
| Cardinal Innovations (mental health) | X | X | X | X | X |
| Human Service Admin (Mgmt/Finance Operations) | X | X | X | X | X |

Mandated Programs

VOTES

Adult and Aging Services

| | | | | | |
|---|---|---|---|---|---|
| Adult Protective Services | X | X | X | X | X |
| Adult Placement | X | X | X | X | X |
| Disposition of Unclaimed Bodies | X | X | X | X | X |
| Guardianship Services | X | X | X | X | |
| Special Assistance - In-home Svc | X | X | X | X | |
| Special Assistance - Aged Adults | X | X | X | X | |
| Special Assistance - Disabled | X | X | X | X | |
| Special Assistance - Blind | X | X | X | X | |
| Work First Employment Svc | X | X | X | X | |
| Emergency Assistance | X | X | X | X | |
| <u>Child Welfare</u> | | | | | |
| Child Protective Services - Intake/Family Assessment | X | X | X | X | X |
| Child Protective Services - In-home Services | X | X | X | X | |
| Foster Care/ LINKS - Assist youth transitioning out of Foster Care into Adulthood) | X | X | X | X | |
| CARS (Contractual Agreement for Residential Services) | X | X | X | | |
| Foster Care Placement | X | X | X | X | X |
| Adoption Assistance | X | X | X | X | |
| Foster Care Home Licensing | X | X | X | X | X |
| Home Studies | X | X | X | | |
| <u>Economic Services</u> | | | | | |
| Medicaid | X | X | X | X | |
| Medicaid Transportation | X | X | X | X | |
| Community Care of NC - Carolina Access | X | X | X | X | |
| NC Health Choice for Children | X | X | X | X | |
| Special Assistance | X | X | X | X | |
| Special Assistance - In-home | X | X | X | X | |
| Voters Registration | X | X | X | X | |
| Workers Permits | X | X | X | X | |
| Fishing License Waivers | X | X | | | |
| Food Stamps | X | X | X | X | |
| Work First Family Assistance | X | X | X | X | |
| Child Day Care - State Subsidy | X | X | X | X | |
| Child day care - Smart Start Funded | X | X | X | X | |
| Crisis Intervention Program | X | X | X | X | |
| LIEAP (Low Income Energy Assistance) | X | X | X | X | |
| Fraud Collections | X | X | X | X | X |
| Refugee Assistance | X | X | X | X | |
| Limited English Proficiency | X | X | X | X | |
| <u>Child Support Services</u> | | | | | |
| DNA Testing | X | X | X | X | |
| Child Support Obligation establishment | X | X | X | X | X |
| Child Support Enforcement of Collections | X | X | X | X | X |
| Legal Services (contracted) | X | X | X | X | |
| <u>Transportation Services</u> | | | | | |
| Transportation 200% | X | X | X | | |
| Transportation - Work First Family | X | X | X | | |
| Current Expense Schools - Public Schools | X | X | X | X | X |
| ADM Funding (Required per GS 115C-522 ©) | X | X | X | X | X |
| (required items instructional supplies, white boards, reference books, | | | | | |
| Library equipment, maps, science equipment, water, sewer) | | | | | |
| Building Maintenance (Required per GS 115C-524 ©) | X | X | X | X | X |
| (required items school maintenance and repairs, fire inspections, insurance on facilities, window shades) | | | | | |

Economic Development Corp
 Cabarrus Arts Council
Cabarrus Health Alliance
 Healthy Cabarrus
 IT Services
 Administration
 School Nurses (funded through Cabarrus Health Alliance)

| | | | | |
|---|---|---|---|---|
| X | X | X | | |
| X | X | X | | |
| | | | | |
| X | X | X | | |
| X | X | X | | |
| X | X | | | |
| X | X | X | X | X |

County Departments (Non-Mandated cont)

Adult and Senior Services

Adult Day Care/Health Services
 General Assistance Admin - partially mandated
 In-Home Aide Services
 CAP (Community Alternative Program)for Disabled Adults
 CAP (Community Alternative Program) Choice
 Consolidated Personal care Program
 Lunch Plus Program
 LINCS (Linking Information and Nutrition with Cabarrus Seniors)
 Adult Day Care/Health Services (age over 60)
 Community Resource Connection
 Consumer Directed Services
 Family Caregiver Support Program
 Information and Assistance
 SCSEP/Title V (Senior Community Employment Programs)
 SHIP (Senior Health Insurance Information Programs)

Votes

| | | | | |
|---|---|---|---|---|
| | | | | |
| X | X | X | | |
| X | X | | | |
| X | X | | | |
| X | X | X | X | X |
| X | X | X | | |
| X | X | X | X | X |
| X | X | X | X | |
| X | X | X | X | |
| X | X | | | |
| X | X | X | X | |
| X | X | X | | |
| X | X | X | | |
| X | X | X | | |
| X | X | X | | |

Child Welfare Division

Family Preservation (Contracted out service)
 ARTS - Grant from Target to help Children learn about arts and culture
 Reunification Services

| | | | | |
|---|---|---|---|---|
| | | | | |
| X | X | X | | |
| X | X | X | X | X |
| X | X | X | | |

Transportation

Transportation - ADA
 Senior Transportation
 ROAP (Rural Operating Assistance Program)-RGP (Rural General Public) Transportation
 ROAP - Employment Transportation
 LINKS (Rural Residence to Major employment, shopping, and medical office locations)
 Elderly and Handicapped Transportation
Juvenile Crime Prevention Council (JCPC) - pass through grants
 Teen Court and Cabarrus Mediation
 Cabarrus Juvenile Restitution/Community Services
 Boys and Girls Club
 Shift Mentoring
 Rowan County Youth Services Bureau Inc.

| | | | | |
|---|---|---|---|---|
| X | X | X | X | |
| X | X | X | X | X |
| X | X | X | | |
| X | X | X | | |
| X | X | | | |
| X | X | X | X | X |
| | | | | |
| X | X | X | X | |
| X | X | X | | |
| X | X | X | X | |
| X | X | X | | |
| X | X | X | | |

General Comments

Mike Downs, County Manager, announced the Cabarrus Regional Chamber of Commerce hired Patrick Coughlin of Moore County, NC. He advised Mr. Coughlin will begin work at the Regional Chamber of Commerce in February.

Mr. Downs advised John Chesser, UNC Urban Institute, has been working with staff on a strategic plan for aging.

There was also a brief discussion on anticipated actions at the next day of the Boards' retreat.

Recess of Meeting

UPON MOTION of Vice Chairman Burrage, seconded by Commissioner Measmer and unanimously carried, the Board recessed the meeting at 7:26 p.m. until 8:30 a.m. on January 25, 2014 in the Multipurpose Room.

Megan Smit, Clerk to the Board

DRAFT



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 17, 2014
6:30 P.M.**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

EMS - Recognition of EMS Service Award Recipients

BRIEF SUMMARY:

Recognize recipients of the EMS Star of Life Award and the EMS Service Award. Paramedic Mary Richardson and Paramedic Crew Chief James Maneval will be recognized for their excellent service.

REQUESTED ACTION:

Recognize Alan Thompson, EMS Director, for the presentation of the EMS Service Awards.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Alan Thompson, EMS 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

**FEBRUARY 17, 2014
6:30 P.M.**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

EMS - Recognition of EMS Personnel for Successful Cardiac Arrest Resuscitation

BRIEF SUMMARY:

The Cabarrus County EMS System utilizes a progressive system of care for Cardiac Arrest Management. The system has resulted in delivery of comprehensive pre-hospital cardiac arrest care by EMS providers, first responders, telecommunicators and bystanders. The intervention has yielded positive results in terms of patient outcomes as resuscitation rates have improved. Return of circulation rates have improved to 84% when patients receive bystander CPR, early defibrillation and advanced life support. The Cabarrus County Paramedics and Telecommunicators being recognized today represent encounters with patients who were successfully discharged from the hospital after suffering cardiac arrest.

REQUESTED ACTION:

Recognize the performance of Cabarrus County EMS employees in their efforts to save cardiac arrest victims.

Recognize Alan Thompson, EMS Director, to introduce EMS employees in attendance.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Alan Thompson, EMS 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

**FEBRUARY 17, 2014
6:30 P.M.**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

Library - "411 - 4 Counties, 1 Book, 1 Community" Proclamation

BRIEF SUMMARY:

The Cabarrus County Public Library has partnered with public libraries, parks, community colleges and others in Davidson, Rowan, and Stanly Counties to form one community for the 411 - 4 COUNTIES, 1 BOOK, 1 COMMUNITY project. This proclamation declares March and April as 411 - 4 COUNTIES, 1 BOOK, 1 COMMUNITY months and encourages everyone to read *Mr. Penumbra's 24-Hour Bookstore* by Robin Sloan and participate in the events.

REQUESTED ACTION:

Motion to adopt proclamation.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Dana Eure, Library Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

- [Proclamation](#)
-

NORTH CAROLINA

PROCLAMATION

CABARRUS COUNTY

WHEREAS, reading is a joy for all ages which allows young and old to come together in discussion on a variety of topics; and

WHEREAS, every community has special traits that make it unique. These traits develop over time and are woven into the fabric of its citizens' daily lives. In many ways, our community defines who we are; and

WHEREAS, every community comes together through shared history, shared knowledge and shared experiences. As our community grows and changes, it can become more difficult to maintain and to honor the traits that are unique and special; and

WHEREAS, the Cabarrus County Public Library has partnered with the public libraries, parks departments, community colleges and others in Davidson, Rowan and Stanly counties to form one community for the 411 – 4 COUNTIES, 1 BOOK, 1 COMMUNITY project; and

WHEREAS, 411 – 4 COUNTIES, 1 BOOK, 1 COMMUNITY is one way to bring together each diverse individual in Cabarrus, Davidson, Rowan and Stanly counties to share an experience together - the experience of reading the same novel. This collective experience not only encourages literacy; it also encourages dialogue and the expression of thoughts and ideas among individuals who may not otherwise find a connection; and

WHEREAS, the months of March and April 2014 have been selected for the 411 – 4 COUNTIES, 1 BOOK, 1 COMMUNITY project; and

WHEREAS, “Mr. Penumbra’s 24-Hour Bookstore” by Robin Sloan is selected as this year's 411 – 4 COUNTIES, 1 BOOK, 1 COMMUNITY project; and

WHEREAS, in celebration of the 411 – 4 COUNTIES, 1 BOOK, 1 COMMUNITY project created many ways to come together and participate throughout March and April by participating in book discussions, entering contests, participating in “The Quest for the Code” at the Arena, by meeting author Robin Sloan and many other events.

NOW, THEREFORE, the Cabarrus County Board of Commissioners County declare the months of March and April as 411 – 4 COUNTIES, 1 BOOK, 1 COMMUNITY months in Cabarrus County and commend its observance to all citizens.

ADOPTED BY THE BOARD OF COMMISSIONERS of Cabarrus County, North Carolina this the 17th day of February, 2014.



Elizabeth F. Poole, Chairman
Cabarrus County Board of Commissioners



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 17, 2014
6:30 P.M.**

AGENDA CATEGORY:

Old Business

SUBJECT:

Human Services - NC FAST Update

BRIEF SUMMARY:

The Department of Human Services will provide an update on the processing of food stamp applications within the Economic Services Division as the conversion to the NC FAST system continues.

REQUESTED ACTION:

Receive input.

EXPECTED LENGTH OF PRESENTATION:

10 Minutes

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 as an Old Business item.



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 17, 2014
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Cabarrus County Schools - Request for Royal Oaks Elementary School Roof Project

BRIEF SUMMARY:

Cabarrus County Schools is requesting to use the balance of one-time project funds to replace the existing roof on the K-1 building at Royal Oaks Elementary School. The roof is approximately 20 years old. The current estimated project cost is \$225,000. The schools are requesting the remaining amount of one-time project funds, \$194,071, to be utilized for this project

REQUESTED ACTION:

Motion to approve the budget revision.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Kelly Klutz, CCS 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:

ATTACHMENTS

- [Budget Amendment](#)
 - [Letter](#)
-

Cabarrus County Budget Amendment Request

Date:

Amount:

Dept. Head:

Department:

Internal Transfer Within Department

Transfer Between Departments/Funds

Supplemental Request

Purpose:

| Account Number | Account Name | Approved Budget | Inc Amount | Dec Amount | Revised Budget |
|---------------------|------------------------|-----------------|--------------|--------------|----------------|
| 00197210-9701-RR | Cab Co Sch Roof/Repair | \$0.00 | \$194,071.00 | | \$194,071.00 |
| 00197210-9701-LOCKS | Cab Co Sch Locks | \$40,000.00 | | \$32,703.97 | \$7,296.03 |
| 00197210-9701-CAMSY | Cab Co Sch Cam sys | \$859,024.00 | | \$85,095.03 | \$773,928.97 |
| 00197210-9701-EMGEN | Cab Co Sch Emgen | \$96,200.00 | | \$42,728.00 | \$53,472.00 |
| 00197210-9701-TENIS | Cab Co Sch Tennis Ct | \$262,500.00 | | \$33,544.00 | \$228,956.00 |
| | Total | \$1,257,724.00 | \$194,071.00 | \$194,071.00 | \$1,257,724.00 |

Budget Officer

- Approved
- Denied

County Manager

- Approved
- Denied

Board of Commissioners

- Approved
- Denied

Signature

Signature

Signature

Date

Date

Date



4401 Old Airport Road
PO Box 388
Concord, NC 28026.0388

(704) 262-6144
(704) 262-6141 Fax

Date: February 3, 2014
To: Board of Commissioners
From: Kelly H. Kluttz, Chief Financial Officer
Cabarrus County Schools
RE: Request to use remaining balance of one time project funds

Cabarrus County Schools is making the request to use the balance of the one-time project funds to replace the existing roof on the K-1 building at Royal Oaks Elementary School is approximately 20 years old. It has had numerous leaks over the last two years causing disruption to classes and creating many other operational problems. Although Facilities Management Department staff have made efforts to locate the source of the leaks in a timely manner and applied a large number of roof patches, the roof membrane continues to deteriorate. It is imperative that this roof membrane be replaced as soon as possible in order to protect the building's interior finishes and more importantly to provide the best possible environment for the children and teachers that spend their days in the building learning and teaching each day.

The estimated project cost is \$225,000. Current remaining balance of one time project funds is \$194,071. Cabarrus County Schools will use funds allocated for emergency projects for any amount that exceeds available one time project funds.

Signed:

A handwritten signature in black ink that reads "Kelly H. Kluttz". The signature is fluid and cursive, with a long horizontal stroke at the end.

Kelly H. Kluttz, CPA
Chief Financial Officer



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 17, 2014
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

County Manager - Request for a One-Year Lease of Former Fairground Property

BRIEF SUMMARY:

Ben Mynatt Chevrolet-Cadillac has requested a one-year lease of part of the former fairground property at Cabarrus Avenue and Union Cemetery Road. The auto dealership is located directly across the road from this site and would like this short term lease during a remodeling project at the dealership. The County has had very short term leases with the dealership in the past for special events, but the proposed one-year duration of this lease requires Board review. Staff has requested additional information to ensure that local regulations, liability coverage, property maintenance and exact property use are addressed in the lease. The dealership has offered to pay \$1500.00 per month, with a lump sum advance payment of \$15,000.00, equivalent to 10 months.

REQUESTED ACTION:

Motion to adopt the resolution approving the one-year lease and authorize the County Manager to negotiate and execute the agreement on behalf of the County, subject to review and/or revision by the County Attorney.

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](#)
 - [Sale and Disposition of Property](#)
-



RESOLUTION APPROVING LEASING PROPERTY

WHEREAS, Cabarrus County owns property at the corner of Cabarrus Avenue and Union Cemetery Road in Concord, N.C. identified by County Parcel Identification Numbers 5620022757, 5620024830, 5620024526 and 5620025371; and

WHEREAS, Cabarrus County does not have any planned use for this property at this time: and

WHEREAS, Ben Mynatt Chevrolet-Cadillac has requested up to a one year lease for a portion of this property; and

WHEREAS, the County and Ben Mynatt Chevrolet-Cadillac are negotiating terms for said lease for this property with final terms to be determined by the County Manager and County Attorney; and

WHEREAS, in consideration of leasing such space, Ben Mynatt Chevrolet-Cadillac has agreed to pay \$1500 per month; and

WHEREAS, North Carolina General Statutes § 160A-272 (b) authorizes the County to enter into a lease for up to one year upon resolution of the Board of Commissioners adopted at a regular meeting without public notice required;

THEREFORE, THE CABARRUS COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:

The Board of Commissioners hereby approves a lease of the County property described above to Ben Mynatt Chevrolet-Cadillac with final terms to be determined by the County Manager and County Attorney for one year or less and directs the County Manager to execute any instruments necessary to effectuate the lease.

Adopted this the 17th day of February, 2014.

Elizabeth F. Poole, Chairman
Board of Commissioners

ATTEST:

Megan I.E. Smit
Clerk to the Board

Article 12.

Sale and Disposition of Property.

§ 160A-265. Use and disposal of property.

In the discretion of the council, a city may: (i) hold, use, change the use thereof to other uses, or (ii) sell or dispose of real and personal property, without regard to the method or purpose of its acquisition or to its intended or actual governmental or other prior use. (1981 (Reg. Sess., 1982), c. 1236.)

§ 160A-266. Methods of sale; limitation.

(a) Subject to the limitations prescribed in subsection (b) of this section, and according to the procedures prescribed in this Article, a city may dispose of real or personal property belonging to the city by:

- (1) Private negotiation and sale;
- (2) Advertisement for sealed bids;
- (3) Negotiated offer, advertisement, and upset bid;
- (4) Public auction; or
- (5) Exchange.

(b) Private negotiation and sale may be used only with respect to personal property valued at less than thirty thousand dollars (\$30,000) for any one item or group of similar items. Real property, of any value, and personal property valued at thirty thousand dollars (\$30,000) or more for any one item or group of similar items may be exchanged as permitted by G.S. 160A-271, or may be sold by any method permitted in this Article other than private negotiation and sale, except as permitted in G.S. 160A-277 and G.S. 160A-279.

Provided, however, a city may dispose of real property of any value and personal property valued at thirty thousand dollars (\$30,000) or more for any one item or group of similar items by private negotiation and sale where (i) said real or personal property is significant for its architectural, archaeological, artistic, cultural or historical associations, or significant for its relationship to other property significant for architectural, archaeological, artistic, cultural or historical associations, or significant for its natural, scenic or open condition; and (ii) said real or personal property is to be sold to a nonprofit corporation or trust whose purposes include the preservation or conservation of real or personal properties of architectural, archaeological, artistic, cultural, historical, natural or scenic significance; and (iii) where a preservation agreement or conservation agreement as defined in G.S. 121-35 is placed in the deed conveying said property from the city to the nonprofit corporation or trust. Said nonprofit corporation or trust shall only dispose of or use said real or personal property subject to covenants or other legally binding restrictions which will promote the preservation or conservation of the property, and, where appropriate, secure rights of public access.

(c) A city council may adopt regulations prescribing procedures for disposing of personal property valued at less than thirty thousand dollars (\$30,000) for any one item or group of items in substitution for the requirements of this Article. The regulations shall be designed to secure for the city fair market value for all property disposed of and to accomplish the disposal efficiently and economically. The regulations may, but need not, require published notice, and may provide for either public or private exchanges and sales. The council may authorize one or more city officials to declare surplus any personal property valued at less than thirty thousand dollars (\$30,000) for any one item or group of items, to set its fair market value, and to convey title to the property for the city in accord with the regulations. A city official authorized under this section to dispose of property shall keep a record of all property sold under this section and that record shall generally describe the property sold or exchanged, to whom it was sold, or with whom exchanged, and the amount of money or other consideration received for each sale or exchange.

(d) A city may discard any personal property that: (i) is determined to have no value; (ii) remains unsold or unclaimed after the city has exhausted efforts to sell the property using any applicable

procedure under this Article; or (iii) poses a potential threat to the public health or safety. (1971, c. 698, s. 1; 1973, c. 426, s. 42.1; 1983, c. 130, s. 1; c. 456; 1987, c. 692, s. 2; 1987 (Reg. Sess., 1988), c. 1108, s. 9; 1997-174, s. 6; 2001-328, s. 4; 2005-227, s. 3.)

§ 160A-267. Private sale.

When the council proposes to dispose of property by private sale, it shall at a regular council meeting adopt a resolution or order authorizing an appropriate city official to dispose of the property by private sale at a negotiated price. The resolution or order shall identify the property to be sold and may, but need not, specify a minimum price. A notice summarizing the contents of the resolution or order shall be published once after its adoption, and no sale shall be consummated thereunder until 10 days after its publication. (1971, c. 698, s. 1; 1979, 2nd Sess., c. 1247, s. 24.)

§ 160A-268. Advertisement for sealed bids.

The sale of property by advertisement for sealed bids shall be done in the manner prescribed by law for the purchase of property, except that in the case of real property the advertisement for bids shall be begun not less than 30 days before the date fixed for opening bids. (1971, c. 698, s. 1.)

§ 160A-269. Negotiated offer, advertisement, and upset bids.

A city may receive, solicit, or negotiate an offer to purchase property and advertise it for upset bids. When an offer is made and the council proposes to accept it, the council shall require the offeror to deposit five percent (5%) of his bid with the city clerk, and shall publish a notice of the offer. The notice shall contain a general description of the property, the amount and terms of the offer, and a notice that within 10 days any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder. When a bid is raised, the bidder shall deposit with the city clerk five percent (5%) of the increased bid, and the clerk shall readvertise the offer at the increased bid. This procedure shall be repeated until no further qualifying upset bids are received, at which time the council may accept the offer and sell the property to the highest bidder. The council may at any time reject any and all offers. (1971, c. 698, s. 1; 1979, 2nd Sess., c. 1247, s. 25.)

§ 160A-270. Public auction.

(a) Real Property. – When it is proposed to sell real property at public auction, the council shall first adopt a resolution authorizing the sale, describing the property to be sold, specifying the date, time, place, and terms of sale, and stating that any offer or bid must be accepted and confirmed by the council before the sale will be effective. The resolution may, but need not, require the highest bidder at the sale to make a bid deposit in a specified amount. The council shall then publish a notice of the sale at least once and not less than 30 days before the sale. The notice shall contain a general description of the land sufficient to identify it, the terms of the sale, and a reference to the authorizing resolution. After bids have been received, the highest bid shall be reported to the council, and the council shall accept or reject it within 30 days thereafter. If the bid is rejected, the council may readvertise the property for sale.

(b) Personal Property. – When it is proposed to sell personal property at public auction, the council shall at a regular council meeting adopt a resolution or order authorizing an appropriate city official to dispose of the property at public auction. The resolution or order shall identify the property to be sold and set out the date, time, place, and terms of the sale. The resolution or order (or a notice summarizing its contents) shall be published at least once and not less than 10 days before the date of the auction.

(c) The council may conduct auctions of real or personal property electronically by authorizing the establishment of an electronic auction procedure or by authorizing the use of existing private or public electronic auction services. Notice of an electronic auction of property shall identify, in addition to the information required in subsections (a) and (b) of this section, the electronic address where information about the property to be sold can be found and the electronic address where electronic bids may be posted. Notice may be published in a newspaper having general circulation in the political subdivision or by electronic means, or both. A decision to publish notice solely by electronic means for a particular

auction or for all auctions under this subsection shall be approved by the governing board of the political subdivision. Except as provided in this subsection, all requirements of subsections (a) and (b) of this section apply to electronic auctions. (1971, c. 698, s. 1; 1973, c. 426, s. 43; 2001-328, s. 5; 2005-227, s. 4; 2006-264, s. 74.)

§ 160A-271. Exchange of property.

A city may exchange any real or personal property belonging to the city for other real or personal property by private negotiation if the city receives a full and fair consideration in exchange for its property. A city may also exchange facilities of a city-owned enterprise for like facilities located within or outside the corporate limits. Property shall be exchanged only pursuant to a resolution authorizing the exchange adopted at a regular meeting of the council upon 10 days' public notice. Notice shall be given by publication describing the properties to be exchanged, stating the value of the properties and other consideration changing hands, and announcing the council's intent to authorize the exchange at its next regular meeting. (1971, c. 698, s. 1; 1973, c. 426, s. 42.1.)

§ 160A-272. Lease or rental of property.

(a) Any property owned by a city may be leased or rented for such terms and upon such conditions as the council may determine, but not for longer than 10 years (except as otherwise provided herein) and only if the council determines that the property will not be needed by the city for the term of the lease. In determining the term of a proposed lease, periods that may be added to the original term by options to renew or extend shall be included. Property may be rented or leased only pursuant to a resolution of the council authorizing the execution of the lease or rental agreement adopted at a regular council meeting upon 10 days' public notice. Notice shall be given by publication describing the property to be leased or rented, stating the annual rental or lease payments, and announcing the council's intent to authorize the lease or rental at its next regular meeting.

(b) No public notice need be given for resolutions authorizing leases or rentals for terms of one year or less, and the council may delegate to the city manager or some other city administrative officer authority to lease or rent city property for terms of one year or less. Leases for terms of more than 10 years shall be treated as a sale of property and may be executed by following any of the procedures authorized for sale of real property.

(c) **(Effective until June 30, 2015)** The council may approve a lease for the siting and operation of a renewable energy facility, as that term is defined in G.S. 62-133.8(a)(7), for a term up to 20 years without treating the lease as a sale of property and without giving notice by publication of the intended lease. This subsection applies to Catawba, Mecklenburg, and Wake Counties, the Cities of Asheville, Raleigh, and Winston-Salem, and the Towns of Apex, Carrboro, Cary, Chapel Hill, Fuquay-Varina, Garner, Holly Springs, Knightdale, Morrisville, Rolesville, Wake Forest, Wendell, and Zebulon only.

(c) **(Effective June 30, 2015)** The council may approve a lease for the siting and operation of a renewable energy facility, as that term is defined in G.S. 62-133.8(a)(7), for a term up to 20 years without treating the lease as a sale of property and without giving notice by publication of the intended lease. This subsection applies to Catawba, Mecklenburg, and Wake Counties, the Cities of Raleigh and Winston-Salem, and the Towns of Apex, Cary, Fuquay-Varina, Garner, Holly Springs, Knightdale, Morrisville, Rolesville, Wake Forest, Wendell, and Zebulon only. (1971, c. 698, s. 1; 1979, 2nd Sess., c. 1247, s. 26; 2009-149, ss. 2, 3; 2010-57, s. 2; 2010-63, s. 2(b); 2011-150, s. 1.)

§ 160A-272.1. Lease of utility or enterprise property.

Subject to G.S. 160A-321, a city-owned utility or public service enterprise, or part thereof, may be leased. (1979, 2nd Sess., c. 1247, s. 27.)

§ 160A-273. Grant of easements.

A city shall have authority to grant easements over, through, under, or across any city property or the right-of-way of any public street or alley that is not a part of the State highway system. Easements in a street or alley right-of-way shall not be granted if the easement would substantially impair or hinder

the use of the street or alley as a way of passage. A grant of air rights over a street right-of-way or other property owned by the city for the purpose of erecting a building or other permanent structure (other than utility wires or pipes) shall be treated as a sale of real property, except that a grant of air rights over a street right-of-way for the purpose of constructing a bridge or passageway between existing buildings on opposite sides of the street shall be treated as a grant of an easement. (1971, c. 698, s. 1.)

§ 160A-274. Sale, lease, exchange and joint use of governmental property.

(a) For the purposes of this section, "governmental unit" means a city, county, school administrative unit, sanitary district, fire district, the State, or any other public district, authority, department, agency, board, commission, or institution.

(b) Any governmental unit may, upon such terms and conditions as it deems wise, with or without consideration, exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property.

(c) Action under this section shall be taken by the governing body of the governmental unit. Action hereunder by any State agency, except the Department of Transportation, shall be taken only after approval by the Department of Administration. Action with regard to State property under the control of the Department of Transportation shall be taken by the Department of Transportation or its duly authorized delegate. Provided, any county board of education or board of education for any city administrative unit may, upon such terms and conditions as it deems wise, lease to another governmental unit for one dollar (\$1.00) per year any real property owned or held by the board which has been determined by the board to be unnecessary or undesirable for public school purposes. (1969, c. 806; 1971, c. 698, s. 1; 1973, c. 507, s. 5; 1975, c. 455; c. 664, s. 9; c. 879, s. 46; 1977, c. 464, s. 34; 2001-328, s. 6.)

§ 160A-275. Warranty deeds.

Any city, county, or other municipal corporation is authorized to execute and deliver deeds to any real property with full covenants of warranty, without regard to how the property was acquired, when, in the opinion of the governing body, it is in the best interest of the city, county, or other municipal corporation to convey by warranty deed. Members of the governing boards of counties, cities, and other municipal corporations are hereby relieved of any personal or individual liability by reason of the execution of warranty deeds to governmentally owned property unless they act in fraud, malice, or bad faith. (1945, c. 962; 1955, c. 935; 1969, cc. 48, 223, 332; c. 1003, s. 5; 1971, c. 698, s. 1.)

§ 160A-276. Sale of stocks, bonds, and other securities.

A city may sell through a broker without complying with the preceding sections of this Article shares of common and preferred stock, bonds, options, and warrants or other rights with respect to stocks and bonds, and other securities, when the stock, bond, or other right or security has an established market and is traded in the usual course of business on a national stock exchange or over-the-counter by reputable brokers and securities dealers. The city may pay the usual fees and taxes incident to such transactions. Nothing in this section authorizes a city to deal in its own bonds in any manner inconsistent with Chapter 159 of the General Statutes, nor to invest in any securities not authorized by G.S. 159-30. (1973, c. 426, s. 44.)

§ 160A-277. Sale of land to volunteer fire departments and rescue squads; procedure.

(a) A city, upon such terms and conditions as it deems wise, with or without monetary consideration may lease, sell or convey to a volunteer fire department or to a volunteer rescue squad any land or interest in land, for the purpose of constructing or expanding fire department or rescue squad facilities, if the volunteer fire department or volunteer rescue squad provides fire protection or rescue services to the city.

(b) Any lease, sale or conveyance under this section must be approved by the city council by resolution adopted at a regular meeting of the council upon 10 days' public notice. Notice shall be given by publication describing the property to be leased or sold, stating the value of the properties, the

proposed monetary consideration or lack thereof, and the council's intent to authorize the lease, sale or conveyance. (1979, c. 583.)

§ 160A-278. Lease of land for housing.

A city may lease land upon such terms and conditions as it deems wise to any person, firm or corporation who will use the land to construct housing for the benefit of persons of low income, or moderate income, or low and moderate income. Such a housing project may also provide housing to persons of other than low or moderate income, as long as at least twenty percent (20%) of the units in the project are set aside for the exclusive use of persons of low income. Despite the provisions of G.S. 160A-272, a lease authorized pursuant to this section may be made by private negotiation and may extend for longer than 10 years. Property may be leased under this section only pursuant to a resolution of the council authorizing the execution of the lease adopted at a regular council meeting upon 10 days' public notice. Notice shall be given by publication describing the property to be leased, stating the value of the property, stating the proposed consideration for the lease, and stating the council's intention to authorize the lease. (1987, c. 464, s. 9.)

§ 160A-279. Sale of property to entities carrying out a public purpose; procedure.

(a) Whenever a city or county is authorized to appropriate funds to any public or private entity which carries out a public purpose, the city or county may, in lieu of or in addition to the appropriation of funds, convey by private sale to such an entity any real or personal property which it owns; provided no property acquired by the exercise of eminent domain may be conveyed under this section; provided that no such conveyance may be made to a for-profit corporation. The city or county shall attach to any such conveyance covenants or conditions which assure that the property will be put to a public use by the recipient entity. The procedural provisions of G.S. 160A-267 shall apply. Provided, however, that a city or county may convey to any public or private entity, which is authorized to receive appropriations from a city or county, surplus automobiles without compensation or without the requirement that the automobiles be used for a public purpose. Provided, however, this conveyance is conditioned upon conveyance by the public or private entity to Work First participants selected by the county department of social services under the rules adopted by the local department of social services. In the discretion of the public or private entity to which the city or county conveys the surplus automobile, when that entity conveys the vehicle to a Work First participant it may arrange for an appropriate security interest in the vehicle, including a lien or lease, until such time as the Work First participant satisfactorily completes the requirements of the Work First program. This subsequent conveyance by the public or private entity to the Work First participant may be without compensation. The participant may be required to pay for license, tag, and/or title.

(b) Notwithstanding any other provision of law, this section applies only to cities and counties and not to any other entity which this Article otherwise applies to.

(c) Repealed by Session Laws 1993, c. 491, s. 1.

(d) This section does not limit the right of any entity to convey property by private sale when that right is conferred by another law, public, or local. (1987, c. 692, s. 1; 1993, c. 491, s. 1; 1998-195, s. 1.)

§ 160A-280. Donations of personal property to other governmental units.

(a) A city may donate to another governmental unit within the United States, a sister city, or a nonprofit organization incorporated by (i) the United States, (ii) the District of Columbia, or (iii) one of the United States, any personal property, including supplies, materials, and equipment, that the governing board deems to be surplus, obsolete, or unused. The governing board of the city shall post a public notice at least five days prior to the adoption of a resolution approving the donation. The resolution shall be adopted prior to making any donation of surplus, obsolete, or unused personal property. For purposes of this section a sister city is a city in a nation other than the United States that has entered into a formal, written agreement or memorandum of understanding with the donor city for the purposes of establishing a long term partnership to promote communication, understanding, and

goodwill between peoples and to develop mutually beneficial activities, programs, and ideas. The agreement or memorandum of understanding establishing the sister city relationship shall be signed by the mayors or chief elective officer of both the donor and recipient cities.

(b) For the purposes of this section, the term "governmental unit" shall have the same meaning as defined by G.S. 160A-274(a) and shall include North Carolina charter schools.

(c) The authority granted to a city under this section is in addition to any authority granted under any other provision of law. (2007-430, s. 1; 2009-141, ss. 1, 2, 3.)



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 17, 2014
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

EMS - Approval of EMS Co-location with Harrisburg Fire Station 3

BRIEF SUMMARY:

It is proposed that EMS #10 move to a permanent home in the new Harrisburg Fire Station #3 that will be constructed on Rocky River Road in Harrisburg. EMS #10 has been operating out of a job trailer and then a small area at Harrisburg Station #2 for several years in anticipation of this permanent move.

Construction is planned to be completed in December 2014. EMS will occupy approximately 20% of the new structure. The total amount is proposed to be paid in a lump sum of \$375,000, in return for a 50-year lease. The use of one-time funds (fund balance) was discussed for this proposal, although this can be included in the FY 2014/15 budget, since funds will be expended in FY 15. A formal contract will be developed between Cabarrus County and the City of Harrisburg at a later point and presented to the Board for approval. This action does not require any personnel additions.

A similar arrangement has already been approved for a joint station with Kannapolis on Barr Road, and the current budget includes funds for a joint station on Weddington Road that is being constructed by Concord.

REQUESTED ACTION:

Motion to approve the funding for the EMS co-location with Harrisburg Fire Station 3 by adoption of the related budget amendment, adoption of related project ordinances; and to authorize the County Manager to execute the Agreement on behalf of Cabarrus County, subject to review

and/or revision by the County Attorney.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Alan Thompson, EMS 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:

ATTACHMENTS

- [FY 15 EMS Co-Station Harrisburg CIP Submission Form](#)
 - [Budget Amendment](#)
 - [Project Ordinance](#)
 - [Construction Project Ordinance](#)
-

Capital Improvement Plan

Department: Emergency Medical Services
Function: Public Safety
Project Title: EMS relocation of unit to Harrisburg Fire Station 3 (new)
Total Cost: \$ 375,000



Project Description

Cabarrus County EMS will share a portion of a newly-constructed Harrisburg Fire Station with the City of Harrisburg. The 50-year lease will allow EMS to sustain a rapid and effective response to the Harrisburg area. Currently, the EMS unit proposed to be moved is located in the Harrisburg Fire Station 2. The City of Harrisburg has acquired the property and selected the architect for a design-build. Project completion is expected in December 2014 (FY 15). This project will result in continued co-location of Harrisburg Fire and Cabarrus EMS resources resulting in a cost reduction while maintaining response capabilities.

Background & Justification/Status

This area has been served by Cabarrus EMS 10 for several years resulting in a significant impact in response times and unit hour utilization. Initially, the unit was deployed in the area from a rented job trailer before the transition to the current arrangement of a small station space within the Harrisburg Fire Station 2 with a monthly rental fee. It is no longer feasible to deploy crews in the current arrangement. Harrisburg has a need for the space currently occupied at station 2 and has offered committed space with the Harrisburg Fire Station 3 construction. This project reflects a move of personnel and equipment rather than an addition. This project aligns with BOC goals 2 and 5 as it provides for public safety and the ability to respond to routine and catastrophic events in addition to affording equal access to health care for the citizens in the affected community as noted by a reduction in area response times. This project does not require the addition of personnel or major equipment.

Impact If Not Funded and Maximum Time it Can be Delayed

If the project is not funded in the requested timeframe, response times to the Harrisburg area may be impacted due to the redistribution of EMS resources. The project should not be delayed since the City of Harrisburg will break ground in FY14 and expects completion in FY 15. If the project is delayed, a new stand alone EMS station for this area may be required in the future resulting in a substantial financial impact for the County.

| New Requests | | | | Approved Projects | | | |
|-------------------------|------------------------------|------------------------------------|---|---------------------|--------------------------------------|-----------------------------------|-----------------|
| Type: | <input type="checkbox"/> New | <input type="checkbox"/> Expansion | <input checked="" type="checkbox"/> Replacement | Status: | <input type="checkbox"/> In Progress | <input type="checkbox"/> Complete | |
| Project Costs | FY 2014 Adopted | FY 2015 Request | FY 2016 Planning | FY 2017 Planning | FY 2018 Planning | FY 2019 Planning | Future Years |
| Planning/Design | | | | | | | |
| Land/Acquisition | | | | | | | |
| Construction | | | | | | | |
| Building Improvements | | | | | | | |
| Equipment | | | | | | | |
| Other - Lease | | 375,000 | | | | | |
| Total | | \$ 375,000 | \$ - | \$ - | \$ - | \$ - | \$ - |
| Funding Sources | | | | | | | |
| General Fund | | | | | | | |
| Capital Reserve Fund | | | | | | | |
| Constr. & Renov. Fund | | | | | | | |
| Debt | | | | | | | |
| Grants | | | | | | | |
| Permits/Fees | | | | | | | |
| Other-TBD | | 375,000 | | | | | |
| Total | \$ - | \$ 375,000 | \$ - | \$ - | \$ - | \$ - | \$ - |
| Operating Budget Impact | | | | | | | |
| Salaries & Benefits | | | | | | | |
| Materials & Supplies | | 3,000 | - | - | - | - | |
| Contracts & Services | | | | | | | |
| Capital Outlay | | | | | | | |
| Other - Utilities | | | 4,200 | 4,326 | 4,456 | 4,589 | 4,727 |
| Total | \$ - | \$ 3,000 | \$ 4,200 | \$ 4,326 | \$ 4,456 | \$ 4,589 | \$ 4,727 |

Cabarrus County Budget Amendment Request

Date: 2/3/2014

Amount: \$750,000.00

Dept. Head: Ann Wilson

Department: EMS

Internal Transfer Within Department

Transfer Between Departments/Funds

Supplemental Request

Purpose:

To budget \$375,000 from the Capital Reserve Fund to the Construction and renovation fund for the EMS co-station in Harrisburg; to transfer the Concord EMS co-station from the General Fund to the Construction and Renovation fund. Both stations are expected to go on-line in FY15

| Account Number | Account Name | Approved Budget | Inc Amount | Dec Amount | Revised Budget |
|--------------------|------------------------|-----------------------|-----------------------|---------------------|------------------------|
| 45097220-9708 | Cont to Cap Project fd | \$8,450,205.56 | \$375,000.00 | | \$8,825,205.56 |
| 45097220-9821 | Buildings and Renov | \$1,519,136.49 | | \$375,000.00 | \$1,144,136.49 |
| 34362730-6921-HARR | Cont fr CRF-Harr EMS | \$0.00 | \$375,000.00 | | \$375,000.00 |
| 34392730-9821 HARR | Bldg & Reno-Harr EMS | \$0.00 | \$375,000.00 | | \$375,000.00 |
| | | | | | \$0.00 |
| 34362730-6921-CON | Cont from GF-Con EMS | \$0.00 | \$375,000.00 | | \$375,000.00 |
| 34392730-9821-CON | Bldg & Reno-Con EMS | \$0.00 | \$375,000.00 | | \$375,000.00 |
| | Total | \$9,969,342.05 | \$1,875,000.00 | \$375,000.00 | \$11,469,342.05 |

Budget Officer

Approved

Denied

County Manager

Approved

Denied

Board of Commissioners

Approved

Denied

Signature

Signature

Signature

Date

Date

Date

CABARRUS COUNTY CAPITAL RESERVE CAPITAL 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 for the purpose of accumulating and appropriating funds specifically for future County and School capital projects.
- 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.

| | |
|---------------------------------|--------------|
| Contributions from General Fund | \$40,039,743 |
| Contributions from CVB | \$398,000 |
| Interest on Investments | \$286,142 |

| | |
|-----------------------|---------------------|
| TOTAL REVENUES | \$40,723,885 |
|-----------------------|---------------------|

- D. The following appropriations are made as listed:

| | |
|--|--------------|
| Northwest Area Elementary School | \$16,000,000 |
| Mt. Pleasant Middle School Replacement | \$13,486,500 |
| County Facility Projects | \$6,331,633 |
| Park Projects | \$3,243,573 |
| Park Projects/CVB | \$398,000 |
| Other County Capital Projects | \$609,136 |
| Community College Renovations | \$280,043 |
| Harrisburg EMS Station | \$375,000 |

| | |
|---------------------------|---------------------|
| TOTAL EXPENDITURES | \$40,723,885 |
|---------------------------|---------------------|

| | |
|-------------------------------|---------------------|
| GRAND TOTAL – REVENUES | \$40,723,885 |
|-------------------------------|---------------------|

| | |
|-----------------------------------|---------------------|
| GRAND TOTAL – EXPENDITURES | \$40,723,885 |
|-----------------------------------|---------------------|

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 \$100,000 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 17th day of February, 2014.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: _____
Elizabeth F. Poole, Chairman

ATTEST:

Clerk to the Board

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) | \$13,460,066 |
| Contribution from Convention/Visitors Bureau | \$150,000 |
| Rental – Tower Lease | \$418,137 |
| Lease Proceeds (Wallace Park) | \$3,421,394 |
| General Fund Contribution | \$2,558,134 |
| Sale of Fixed Assets | \$20,000 |
| PARTF Grant | \$350,000 |
| Contributions and Donations | \$70,000 |
| TOTAL REVENUES | \$20,447,731 |

- D. The following appropriations are made as listed.

| | |
|--|-------------|
| Demolition of old Jail and new Parking | \$2,524,266 |
| Renovation of Human Service Building | \$909,122 |
| Governmental Center Main Area Handler | \$100,000 |
| Demolition of old Board of Elections | \$291,847 |
| Renovations of Kann Library Program Room | \$90,000 |
| Emergency Telephone Equipment | \$1,733,271 |
| Southeast Community Park | \$5,601,394 |
| Board of Elections Renovations | \$2,313,767 |
| Mini Governmental Campus | \$244,877 |
| Bethel Elementary Project | \$9,600 |
| Dent Service Payments | \$1,738,723 |
| Courthouse Chiller | \$135,000 |
| Multi-Building Pre-cast Sealing and Caulking | \$240,000 |
| Arena HVAC Equipment Replacement | \$1,000,000 |
| Arena Roof Replacement | \$43,580 |
| Camp T.N. Spencer Park | \$1,298,573 |
| Human Service Building HVAC | \$257,865 |
| Rocky River School Park Restrooms | \$250,846 |
| Senior Center Renovations | \$390,000 |

| | |
|--|---------------------|
| Frank Liske Park Tennis Court Lighting | \$135,000 |
| Cox Mill Elementary Parking Lot | \$250,000 |
| J M Robinson High School Wetlands Mitigation | \$100,000 |
| EMS Station - Concord | \$375,000 |
| EMS Station - Harrisburg | \$375,000 |
| Memorial Fountain | \$40,000 |
| TOTAL EXPENDITURES | \$20,447,731 |

| | |
|-----------------------------------|---------------------|
| GRAND TOTAL – REVENUES | \$20,447,731 |
| GRAND TOTAL – EXPENDITURES | \$20,447,731 |

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 17th day of February, 2014.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: _____
Elizabeth F. Poole, Chairman

ATTEST:

Clerk to the Board



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 17, 2014
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Planning and Development - Request to Submit Weatherization Application

BRIEF SUMMARY:

Cabarrus County has participated in the Weatherization and Heating and Air Repair and Replacement program for approximately 20 years. Each year, the Board provides consent for staff to prepare the application during the application period. The release of the application and the due date for submittal appear to be closer each year, so it is necessary to request permission to prepare the application prior to having the actual application in hand.

This is a non-competitive program. Applicants do not determine the amount of the funding request, the funding is determined by state formulas. The Weatherization and Heating and Air Repair and Replacement grants are tied together and must be accepted as a package. Qualification for these programs is income-based with a housing qualification component as well. The two programs together provide energy efficiency improvements and heating and air repairs and replacement.

REQUESTED ACTION:

Motion to authorize staff to make application during the application period and authorize the Chairman to sign the application.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Kelly Sifford, AICP
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 as a Consent item.

ATTACHMENTS

[Fact Sheet](#)



To: Cabarrus County Board of Commissioners

From: Kelly Sifford, AICP

Date: February 4, 2014

Re: Weatherization and Heating and Air Repair and Replacement

The Community Development staff collected this demographic data on the Weatherization and Heating and Air Repair and Replacement programs. Please contact me if you have questions regarding the programs or if you wish to see more information on the programs.

FY 13-14 Services provided to date.

Harp - 100% owner occupied

Average income = \$13,744

Average monthly energy expenditure = \$129

Units completed to date = 15

Average cost per unit = \$3,772

Total people assisted = 20

Elderly = 9

Disabled = 8

Average cost of repairing or replacing a heating system would consume 27% of the client's annual income.

WX – 13 owner occupied – 1 rental

Average income = \$15,197

Units completed to date = 14

Average cost per unit = \$4,698 (doesn't include h&s expenditures)

Total people assisted = 21
Elderly = 10
Disabled = 5

The average annual energy savings for clients with homes weatherized in FY12 was \$235.

The average annual income from FY13 to FY14 decreased 15%.

The average annual energy expenditure from FY13 to FY14 increased 3%.



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 17, 2014
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Planning and Development - Soil & Water Conservation District -
Application to the Federal Farm and Ranch Lands Protection Program

BRIEF SUMMARY:

The Conservation District wishes to apply for Federal Farm and Ranch Lands Protection Program funds to match one or more state Agricultural Development and Farmland Protection Program Trust Fund grants previously awarded to the District, up to a maximum of \$806,225. The District was previously awarded \$350,000 in federal matching funds to purchase a permanent agricultural conservation easement on Porter Farms. The landowners are exploring options to combine the acreage for which state farmland protection funds have already been contracted into a new application for federal matching funds. A budget amendment will be submitted at a later date if the matching funds are awarded.

REQUESTED ACTION:

Motion to authorize the District to apply for Federal Farm and Ranch Lands Protection Program matching funds to place one or more conservation easements on Porter Farms.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Dennis Testerman, Manager/Sr. Resource Conservation Specialist

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

[Application](#)

[Application](#)



Farm and Ranch Lands Protection Program (FRPP) *Entity Application*

Each entity must complete **one** entity application in order to be considered for a cooperative agreement. An entity may submit multiple parcel applications, but regardless of the number of parcels only one entity application is needed. The completion of the Entity Application is required for all entities interested in entering into a cooperative agreement for financial assistance through the FRPP. The entity application is to be submitted along with the entire FRPP application package.

I. Entity Information:

Name of Conservation Entity: Cabarrus Soil and Water Conservation District

Type of Entity: Conservation District Tax ID: [REDACTED]

Address: 715 Cabarrus Avenue West Room 301

Town, State, Zip: Concord, North Carolina 28027

Contact Person: Dennis Testerman Title: Manager/Senior Conservationist

Contact Email: detesterman@cabarruscounty.us Phone: (704) 920-3301

Name and Title of Person Authorized to sign and enter into a **Cooperative Agreement**:

Important: The Tax ID, DUNS number, and SAM registration must all be for same entity, as identified on this application.

1. Copy of entity's Articles of Incorporation, Administrative Code, Bylaws or other organizing documentation. . Label each attachment with unique letter or number (i.e. Attachment A, or Attachment 1)

Attachment ID

2. Entity DUNS number: [REDACTED]

For information on how to obtain a DUNS number call 1-866-705-5711 or go to the website <http://fedgov.dnb.com/webform>. **It may take up to 14 business days to obtain a DUNS number.**

3. Register or renew with the System for Awards Management (SAM) by going to <http://governmentcontractregistration.com>. **Please note: this registration must be renewed every year.**

Date Registration/Renewal completed: _____

4. Entities must provide the following information to be eligible for FRPP. If an element is embedded within a document please cite the page number.

A. State, Tribal, or local government statute or ordinance or non-governmental organization mission statement to verify the following:

1 Existence of an established farmland protection program:

Attachment ID and/or Page citation (if embedded)

2 Authority and demonstrated capability to acquire conservation easements:

Attachment ID and/or Page citation (if embedded)

3 Authority and demonstrated capability to hold, manage, or enforce conservation easements:

Attachment ID and/or Page citation (if embedded)

B. List and total number of easements acquired, held, managed, and/or enforced by the cooperating entity to verify commitment to long-term conservation of agricultural or ranch lands through use of voluntary conservation easements.

Attachment ID

C. List staff dedicated to easement monitoring and stewardship.

Attachment ID

D. State, Tribal, or local government appropriation or statement from non-governmental organization to verify the availability of funds equal to at least 25 percent of the estimated purchase price of the conservation easement.

Attachment ID

E. Appraisal, survey, and title policies or standards (Attach if your organization has such standards, otherwise indicate that none exist).

None Exist

Attachment ID

NOTE: The 2008 Farm Bill allows cooperating entities to choose a standard on which to base compensation. Appraisals may be either USPAP or USPAP/UASFLA and NRCS appraisal instructions.

F. Will the Cooperating Entity agree to acknowledge USDA NRCS in all press releases, signage and literature regarding this easement if funded?

Yes

No

II. Cooperating Entity Certification of Application Material and Information:

I Dennis Testerman, Sr. Resource Conservation Specialist *hereby*
Name Title
certify that the information provided on this application and any and all related attachments are true and correct to the best of my knowledge.

Signature: _____ **Date:** _____

NOTE: After consultation and approval by NRCS, a cooperating entity may assign another entity to manage and enforce the conservation easement or other interest in land. Entities that meet FRPP entity criteria may co-hold the conservation easement title. If a secondary entity is proposed they will need to complete an entity application.



Farm and Ranch Lands Protection Program (FRPP) Parcel Application

Please refer to the Parcel Application Instructions for guidance and important information.

I. Preliminary FRPP Qualifications and USDA Program Eligibility:

For a parcel to qualify for FRPP it must meet one of the following conditions:

- 1) Has \geq 50% prime, unique, and important farmland
- 2) Has historic or archeological resources (provide documentation)
- 3) Has land that supports the policy of a state or local farm land protection program (attach policy)

The following eligibility documents must be filed with the Farm Service Agency and their record updated by the application deadline to be considered for funding.

A. Form AD-1026, Compliance with Highly Erodible Land & Wetland Conservation Provisions; completed by each landowner on the deed. File an AD-1026 with the Farm Service Agency (FSA) and ensure record is updated.

FSA Records Updated? Yes No ** INELIGIBLE**

B. Form CCC-901, Member's Information; one per entity (when the landowner on the deed is anything other than an individual or individuals, i.e. an LLC, INC, Trust, etc.). Include a copy of the CCC-901 to NRCS with the application.

Attached

C. Form CCC-933 (or equivalent) Compliance with Average Adjusted Gross Income (AGI), one per landowner. Each landowner on the deed, or each member of the entity listed on the deed, must complete the appropriate Average Adjusted Gross Income form.

Completed for Individual Landowner(s)

Completed for Entity (and Members)

II. Landowner and Parcel Information

1. Parcel/Farm Name: Porter Farms, Inc.

2. Landowner's Name(s) and last 4 of SSN: Thomas Edwards Porter (SSN - [REDACTED]) and Dorothy Craig Porter

Include **all** names listed on deed.

If entity owned (i.e. LLC, trusts, etc.) identify the entity and the associated members.

[Note: Dorothy Craig Porter is deceased and Thomas Edward Porter, Jr. (SSN - [REDACTED]) was her sole heir]

3. Decision Maker: Thomas E. Porter, Jr.

4. Address: 4455 MOUNT PLEASANT ROAD S

5. Town, State, Zip: CONCORD, NC 28025-7659

6. County: Cabarrus

7. Phone: (704) 786-9551

8. Email: teporter02@aol.com

9. Date Submitted to NRCS: 02/18/2014

10. Ranking Score _____
Use most current North Carolina Ranking Sheet

11. Form NRCS-CPA-1200, Conservation Program Application.

One form per parcel application with the decision makers' signatures is needed.

Attached

12. Parcel Address: 4325 MOUNT PLEASANT ROAD S

13. Town, State, Zip: CONCORD, NC 28025-7658

14. County: Cabarrus

15. Total proposed easement acres: ~~1182.459~~ 182.49

16. Maps: Aerial Map Proximity to protected parcels

Location (label major roads) Soils Map & Inventory Report

17. Deed, Legal description, and Plat if referenced in the deed, for all parcel acres: Attached

18. Current land use/land cover, in acres (enter 0 when not applicable):

Cropland: 0.00 acres
Pastureland: 99.45 acres
Hayland: 0.00 acres
Rangeland: 0.00 acres
Wetlands (non-forested): 0.00 acres
Forestland (total): 0.00 ^{70.04} acres _____ percent
Cannot exceed two-thirds of the offered easement acres
Forested Wetlands: _____ acres
Non-Wetland Forest: _____ acres

Clears offered and land use acres

- If there is forestland on the parcel: is there a forest management plan? Yes No

Incidental Land: 13 acres
Includes farmstead area(s) and current impervious surface.

Current impervious surface: 3.50 acres, 1.90 percent

Percent impervious surface requested: 3.50 acres, 1.90 percent

Limit 2% of easement area, without an approved waiver. Contact FRPP Program Manager if easement area is more than 2% impervious surface.

19. Total acres of important farmland Soils: 112.80 acres, 61.80 percent

Total Acres Prime Soil: 18.80 acres

Total Acres Unique Soil: _____ acres

Total Acres State/Local Important Soil: 94.00 acres

Clear soils acres

20. Estimated Fair Market Value of the easement: \$ 912,450.00

21. Pending offer for easement (purchase price) \$ 684,337.50

22. Estimated contribution by the cooperating entity(ies): \$ 228,112.50
Minimum 25% of easement purchase price (AFMV minus landowner donation)

23. Requested Federal Contribution: \$ 456,225.00
Maximum 50% of Appraised Fair Market Value (AFMV)

24. Estimated landowner donation: \$ _____

25. Cooperating entity's stewardship fee: \$ _____
If >2% of AFMV provide detailed specifications for itemized stewardship fee. Fees greater than or equal to \$20,000 must be reviewed and approved by NRCS Headquarters.

26. Copy of pending offer for easement purchase signed by Cooperating Entity and Landowner(s)

Attached

27. List Source(s) of secured matching funds: NCADFPTF

28. List Source(s) of unsecured matching funds: Cabarrus County
Note: Matching funds are required to be eligible for FRPP funding, as such, the entity is responsible for notifying NRCS of the status of matching funds.

29. Signed estimate of matching funds and stewardship fees worksheet: Attached

30. If unique farmland soils are identified, what are the specialty crops being grown that qualify this land to be classified as unique cropland? _____

31. Are there currently any deed restrictions on the property? Yes No

If yes, explain: _____

32. Is there a current NRCS conservation plan on the easement parcel? Yes No

If no, a completed conservation plan will be required prior to closing.

33. Explanation of existing agricultural infrastructure (on and off-farm): Attached

34. Explanation of the accessibility to markets for goods produced on the property (if applicable):
Attached

35. Does the parcel have subsurface mineral rights owned by a third party? Yes No

If yes, please contact FRPP manager for additional steps.

36. Does the landowner wish to subdivide the parcel? Yes No

If yes:

- If locations and dimensions are known, subdivide proposed parcel and submit as separate parcels.
- If landowner wants option for future subdivision, permission must be written into conservation easement deed. Contact the FRPP program manager.

37. Does the landowner wish to build additional residences on the property? Yes No

If yes:

- Specify the location in conservation easement deed as a building envelope; this residence must be specifically for farm staff. If possible, this location should be excluded from the easement area.

38. Does the landowner have a farm business plan or estate plan? Yes No

If yes:

- Please attach one copy of the applicable section that will document succession planning for the next generation to maintain the farm in agriculture production.

39. Does the landowner agree to have NRCS staff conduct a hazardous materials record search and field visit of their property (program requirement)?

Yes No

- This must be completed and approved prior to the obligation of funds.

40. Does the landowner agree to participate in a landowner interview with NRCS (program requirement)?

Yes No

- This must be completed and approved prior to the obligation of funds.

41. What is the dominant Crop type on the farm (pick **one**):

- | | | | | | | | |
|-------------|--------------------------|------------|-------------------------------------|-------------------|--------------------------|--------------|--------------------------|
| Barley | <input type="checkbox"/> | Berries | <input type="checkbox"/> | Coffee | <input type="checkbox"/> | Corn | <input type="checkbox"/> |
| Cotton | <input type="checkbox"/> | Forage/Hay | <input checked="" type="checkbox"/> | Fruits | <input type="checkbox"/> | Ginseng | <input type="checkbox"/> |
| Grapes | <input type="checkbox"/> | Grass Seed | <input type="checkbox"/> | No Crops | <input type="checkbox"/> | Nuts | <input type="checkbox"/> |
| Oats | <input type="checkbox"/> | Oil Seed | <input type="checkbox"/> | Ornamental Plants | <input type="checkbox"/> | Other Plants | <input type="checkbox"/> |
| Other Crops | <input type="checkbox"/> | Peanuts | <input type="checkbox"/> | Potatoes | <input type="checkbox"/> | Rice | <input type="checkbox"/> |
| Sod | <input type="checkbox"/> | Sorghum | <input type="checkbox"/> | Soybeans | <input type="checkbox"/> | Sugar Beets | <input type="checkbox"/> |
| Sugar Maple | <input type="checkbox"/> | Sugarcane | <input type="checkbox"/> | Tobacco | <input type="checkbox"/> | Trees | <input type="checkbox"/> |
| Vegetables | <input type="checkbox"/> | Wheat | <input type="checkbox"/> | | | | |

42. What is the dominant Livestock type on the farm (pick **one**):

- | | | | | | | | |
|-----------------|--------------------------|---------|-------------------------------------|--------|--------------------------|-------|--------------------------|
| Aquaculture | <input type="checkbox"/> | Beef | <input type="checkbox"/> | Bees | <input type="checkbox"/> | Bison | <input type="checkbox"/> |
| Dairy | <input type="checkbox"/> | Deer | <input type="checkbox"/> | Elk | <input type="checkbox"/> | Goats | <input type="checkbox"/> |
| Horses | <input type="checkbox"/> | Llamas | <input type="checkbox"/> | Mules | <input type="checkbox"/> | Swine | <input type="checkbox"/> |
| Other Livestock | <input type="checkbox"/> | Poultry | <input checked="" type="checkbox"/> | Rabbit | <input type="checkbox"/> | Sheep | <input type="checkbox"/> |
| No Livestock | <input type="checkbox"/> | | | | | | |

III. Supporting Documentation

A. Required Attachments for Proposed Parcel

The following documentation is required (where applicable), please attach the following with the application:

- SF-424: Application for Federal Assistance, SF-424A: Budget Information, and SF-424B: Assurances – Non-Construction Programs.
- If applicable, documentation detailing the historical or archeological resources proposed to be protected. This should include a list of the historical or archeological resources, a brief description of the site’s listing on the Federal, Tribal, or State register, and the historical or archeological significance of the site. Be sure to provide the book number, page number and date of each listing.
- If parcel qualifies for FRPP solely by supporting a State or local farm or ranch land protection program, include an explanation to document how the parcel supports the local program.
- Statement documenting level of threat from urban development to the parcel.

- If applicable, impervious surface waiver request. (Only needed for farms that have more than 2% impervious surface).
- Entity documents (articles of incorporation, bylaws, trust documents) to show ownership interest, only needed if the proposed property is owned by an entity.
- Parcel Ranking – NRCS will review, and may make revisions, based on the application materials provided. The official parcel ranking score will be determined by NRCS.
- Baseline Documentation - may be completed at application or before closing.

A. Optional Attachments for Proposed Parcel

The following are additional or optional supporting documents, if applicable, for the parcel application:

- Farm Business Plan or Estate Plan Photos
- Pertinent correspondence Formal boundary survey
- Appraisal

IV. Cooperating Entity Certification of Application Material and Information:

I _____, _____ *hereby*
Name Title
certify that the information provided on this application and any and all related attachments are true and correct to the best of my knowledge.

Signature: _____ **Date:** _____





CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 17, 2014
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Sheriff - Proposal for Lead Shot Excavation, Screening and Soil Re-installation at the Cabarrus County Sheriff's Training & Firing Range

BRIEF SUMMARY:

Since operation commenced at the Sheriff's Department Training and Firing Range, lead shot has never been removed from the barrier walls. General Services recently tested the soil(s) for pH and lead. Based on the results, Cabarrus County feels the safest action would be to excavate the soil, screen it and re-install the soil.

Additionally, the barrier walls will be stabilized with lime after the soil is re-installed. After this process, the soil will be retested and moving forward, the soil will be tested periodically to evaluate future excavation and screening projects.

The County has solicited outside environmental services firms for the project. CCI Environmental Services has submitted a proposal in the amount of \$57,569, plus \$2,000 for EPA approved steel drums. The County will be able to offset some of this cost by recycling the lead shot that is reclaimed. It is requested to use funds from the Cabarrus County Board of Commissioners Contingency and to authorize the County Manager to execute a contract with CCI Environmental Services.

REQUESTED ACTION:

Motion to approve the contract between Cabarrus County and CCI Environmental Services and authorize the County Manager to execute the contract on behalf of Cabarrus County, subject to review and/or revision by the County Attorney.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Paul Hunt, Chief Deputy
Tony Harris, Safety & Risk Director
Kyle Bilafer, General Services 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: 1/28/2014 **Amount:** \$59,569

Dept. Head: Paul Hunt **Department:** Sheriff

Internal Transfer Within Department pTransfer Between Departments/Funds
Supplemental Request

Purpose:

Contingency funds will be used for lead removal at the Sheriff's Department Training and Firing Range.

| Account Number | Account Name | Approved Budget | Inc Amount | Dec Amount | Revised Budget |
|----------------|--------------------|-----------------|-------------|-------------|----------------|
| 00191910-9660 | Contingency | \$1,204,028.00 | | \$59,569.00 | \$1,144,459.00 |
| 00192110-9445 | Purchased Services | \$37,200.00 | \$59,569.00 | | \$96,769.00 |
| | Total | \$1,241,228.00 | \$59,569.00 | \$59,569.00 | \$1,241,228.00 |

ATTACHMENTS

- [SD Range Barrier Walls Aerial](#)
- [Proposal](#)





December 23, 2013 *(revised January 28, 2014)*

Mr. Tony Harris
CABARRUS COUNTY RISK MANAGEMENT
65 Church Street S
Concord, NC 28025

VIA EMAIL: tlharris@cabarruscounty.us
CC: KDBilafer@cabarruscounty.us

**RE: PROPOSAL FOR LEAD SHOT EXCAVATION, SCREENING AND SOIL RE-INSTALLATION
CABARRUS COUNTY SHERIFFS SHOOTING RANGE
3525 IRISH POTATO ROAD
CONCORD, NC
CCI PROPOSAL NUMBER 205035 *Rev. 1***

Dear Mr. Harris:

Contaminant Control, Inc. (CCI) would like to thank you for the opportunity to quote the above referenced project. We have based our proposal on our site visit on Friday December 20, 2013, our discussions at the site with you and your representatives and our understanding of the project. **Revised pricing associated with updated rental/sub pricing reductions.**

CCI will be utilizing a combination of equipment to perform the excavation, materials moving and screening. CCI is proposing to utilize the following equipment for this project:

- Mini-Excavator equipped with bucket.
- Small Skid Steer equipped with bucket.
- Powerscreen MK II (product data sheet attached separately).

Since the amount of lead bullets to be contained for recycling cannot be defined CCI is providing a per drum unit price for providing a EPA approved 55-gallon drum with tightening ring band. CCI understands that these drums will be filled to approx. 50 – 60 % value (as to not overweight the drums) and left onsite for transportation/recycling by Cabarrus County.

The following will outline our understanding and approach to the project:

BASE BID SCOPE OF WORK:

1. CCI will cordon off the work area utilizing lead warning tape and OSHA signage where needed.
2. CCI will install wooden stakes driven into the embankment and spray paint where soil is touching the stake. These stakes will be installed along the length of the embankment. These stakes will be utilized to ensure that accurate depth/removal criteria has been met and will be removed as we progress across the embankment.
3. CCI will install an employee decontamination area (one layer of 6-mil polyethylene sheeting on the ground) equipped with a hand wash station.

4. All CCI employees working within the demarcated area will be equipped with Personal Protective Equipment (PPE) such as but not limited to: disposable full body coverings, rubber gloves, steel toed boots, ½ face dual cartridge respirator equipped with appropriate filter cartridges, reflective safety vests and safety glasses as well as any other special required equipment required to complete the project.
5. CCI will utilize a skid steer to clear the area directly behind the existing fixed short walls and associate concrete pads/motorized target equipment. This path will be used to allow the mini-excavator to gain access to the embankment slated for excavation.
6. As the embankment is excavated the skid steer will be utilized to move soil to the power screen for processing.
7. CCI is expecting the excavation of the embankment to be approx. three (3) feet in depth.
8. CCI will utilize the powerscreen to separate the lead bullets from the soil. For the purposes of this bid we are planning on one pass through the power screen. All lead bullets will be collected, bagged and placed into 55-gallon drums.
9. CCI will continue this process until all of the soil has been screened. Once screened CCI will begin placement of the screened soil back into the embankment in its original location. CCI is not including costs associated with meeting any type of compaction requirements and that the area will be left in a rough grade condition.
10. Environmental testing will be performed by others and is not part of this project.
11. CCI also understands that if needed the county will supply additional backfill material(s) to get the embankment back to its original topography at no cost to CCI.
12. CCI will segregate all other waste (i.e. suits, gloves, poly etc.) and collect one sample for submission to an independent laboratory for analysis via Toxicity Characteristic Leaching Procedure (TCLP). CCI is expecting that the results of this analysis will come back where these materials can be disposed of as Construction Debris (C&D) waste. The pricing associated with this waste disposal as C&D is included in our proposal. In the off chance the TCLP comes back hazardous additional costs may be incurred for its disposal.
13. CCI's pricing is based upon one mobilization/demobilization to the project site.

PROJECT SCHEDULE:

CCI is anticipating the following schedule for performing the abovementioned scope of work:

- Combat Area – 6 days
- Qualification Area – 8 days

CCI is anticipating working 6 days a week Monday through Saturday 10-hours per day to complete the work in a timely manner as well as to reduce rental costs for the project which in turn will reduce project overall costs.

LEAD SHOT EXCAVATION, SCREENING AND SOIL RE-INSTALLATION **\$ 57,569.00**

UNIT RATE PRICING:

CCI will provide EPA Approved Steel Drums with tightening ring/lid **\$ 60.75 EACH**

CCI proposes to furnish the necessary labor, supervision, materials, equipment, and special services required to complete the above-referenced work for the sum of:

INSURANCE:

CCI maintains a standard two million-dollar aggregate coverage limit with a one million-dollar per occurrence and ten million dollars excess umbrella comprehensive general liability and professional liability and pollution liability insurance. This is an "A-rated true occurrence based coverage" with no sunset clause. Also, our

employer’s liability and automobile insurance have one million dollars in coverage limits and is also covered under our ten million dollars excess umbrella.

PROJECT DOCUMENTATION:

CCI will prepare and maintain complete and precise documentation of the work. This information, in addition to the administrative documents, will be contained within our closeout package and includes:

- 1. Insurance Certificate
- 2. North Carolina Contractor’s License
- 3. Daily Roster Forms
- 4. OSHA personal air sampling and TCLP (one sample) results

CLARIFICATIONS:

- 1. Pricing stated within this proposal is based upon:
 - a. EPA and OSHA regulations in effect as of the date of this proposal.
 - b. State of North Carolina requirements in effect as of the date of this proposal.
- 2. Utilities to be supplied by others to CCI, include power, water, and access to sanitary sewer on site (at no cost to CCI).
- 3. Industrial hygiene services **are not** included in the above-referenced proposal.
- 4. Costs associated with replacement materials **are not** included in this proposal.
- 5. Access to regulated work areas will be restricted for the purpose of safety and as required by law. Personal protective equipment, including respiratory protection, will be maintained and made available at the site to authorized parties. All individuals entering work areas, once removal and/or repair operations are underway, are subject to requirements of Federal, State, and Local regulations.
- 6. Performance and Payment Bonds **are not** included in the above-referenced proposal.
- 7. Pricing stated within proposal is valid for one hundred twenty (120) calendar days.

We look forward to working with you in completing this project in a manner consistent with your expectation of quality service. Should you have any questions or comments, please telephone me at (704) 576-8181.

Sincerely,

Len Newman
Estimator/Project Manager

Accepted by: _____ Date: _____

Payment Terms: NET DUE 30 DAYS. A finance charge will be assessed on all invoices and balances over 30-days. It will be computed by a periodic rate of 1 1/2 % per month, which is an annual percentage rate of 18% (APR). Purchaser is liable for all legal cost(s) should this account be placed for collection.



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 17, 2014
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Tax Collection - Advertisement of 2013 Tax Liens on Real Property

BRIEF SUMMARY:

NC General Statute 105-369 requires counties to report the amount of unpaid taxes for the current year, 2013, that are liens on real property, less bankruptcies and Tax Commission appeals, and to set an advertisement date.

2013 Real Estate \$8,147,294.03
Less Bankruptcies (cannot advertise) \$72,083.13
Less PTC Appeals (cannot advertise) \$753,942.88

Total (As of January 31, 2014) \$7,321,268.02

Requested date of Advertisement of Tax Liens: March 30, 2014.

REQUESTED ACTION:

Motion to approve the report of 2013 outstanding delinquent taxes that are liens on real property and to order the Tax Collector to advertise the tax liens on March 30, 2014.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

J. Brent Weisner, 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

- [Order to Advertise](#)
 - [Detail](#)
-



ORDER OF THE BOARD OF COUNTY COMMISSIONERS
IN ACCORDANCE WITH N.C.G.S. 105-369

State of North Carolina
County of Cabarrus

To: J. Brent Weisner, Tax Collector of Cabarrus County

You are hereby authorized, empowered, and commanded to advertise tax liens on real property for failure to pay 2013 property taxes. You shall advertise said liens by posting a notice of liens at the county courthouse and by publishing each lien at least one time in a newspaper having general circulation in the taxing unit. Advertisement of liens shall be made on Sunday March 30, 2014.

This order shall be a full and sufficient authority to direct, require, and enable you to advertise said tax liens in accordance with North Carolina General Statute 105-369.

Witness my hand and official seal, this 17th day of February 2014.

Elizabeth F. Poole, Chairman
Cabarrus County Board of Commissioners

Attest:

Megan I. E. Smit
Clerk to the Board of County Commissioners



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING
February 2014

AGENDA CATEGORY

Consent Agenda

SUBJECT

Tax Collection- Advertisement of 2013 Delinquent Taxes that are liens on real property

BRIEF SUMMARY

NC GS 105-369 requires counties to report to the governing board the amount of unpaid taxes for the current year 2013 that are liens on real property (less bankruptcies and appeals) and to set a date for advertisement.

| | |
|---|-----------------------|
| 2013 Real Estate Taxes- | \$8,147,294.03 |
| Less: Bankruptcies- (Can Not Advertise) | 72,083.13 |
| PTC Appeals-(Can Not Advertise) | 753,942.88 |
| TOTAL | \$7,321,268.02 |
| As of Jan 31, 2014 | |

Requested date of advertisement of Tax Liens: March 30, 2014

Teaser ads leading up to the advertisement will appear in the Independent Tribune weekly. The ad will also be posted on the County website.

REQUESTED ACTION

Motion to approve the report of 2013 outstanding delinquent taxes that are liens on real property. Order the Tax Collector to advertise these tax liens on March 30, 2014.

EXPECTED LENGTH OF PRESENTATION

SUBMITTED BY

J Brent Weisner

| YEAR ASSESSED | PRINCIPAL | DISCOUNT | INTEREST | BALANCE DUE | REAL VALUE | PERSONAL VALUE | TOTAL |
|---------------|--------------|----------|------------|--------------|------------------|----------------|------------------|
| 2013 | 8,147,294.03 | 0.00 | 156,807.61 | 8,304,101.64 | 1,879,204,623.00 | 133,316.00 | 1,879,337,939.00 |
| TOTALS | 8,147,294.03 | 0.00 | 156,807.61 | 8,304,101.64 | 1,879,204,623.00 | 133,316.00 | 1,879,337,939.00 |

BN

| YEAR ASSESSED | PRINCIPAL | DISCOUNT | GRAND TOTALS | | REAL VALUE | PERSONAL VALUE | TOTAL |
|---------------|-----------|----------|--------------|-------------|---------------|----------------|---------------|
| | | | INTEREST | BALANCE DUE | | | |
| 2013 | 72,083.13 | 0.00 | 1,441.09 | 73,524.22 | 13,397,300.00 | 0.00 | 13,397,300.00 |
| TOTALS | 72,083.13 | 0.00 | 1,441.09 | 73,524.22 | 13,397,300.00 | 0.00 | 13,397,300.00 |

TC

| YEAR ASSESSED | PRINCIPAL | DISCOUNT | INTEREST | BALANCE DUE | REAL VALUE | PERSONAL VALUE | TOTAL |
|---------------|------------|----------|-----------|-------------|----------------|----------------|----------------|
| 2013 | 753,942.88 | 0.00 | 15,078.86 | 769,021.74 | 263,503,130.00 | 0.00 | 263,503,130.00 |
| TOTALS | 753,942.88 | 0.00 | 15,078.86 | 769,021.74 | 263,503,130.00 | 0.00 | 263,503,130.00 |



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 17, 2014
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Tax Administration - Refund and Release Report - January 2014

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 January 2014 Refund-Release report, along with the NCVTS Refund Report, as submitted and grant authority to the Tax Collector to process the refunds and releases.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

J. Brent Weisner, 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 Detail](#)
-

Summary of Releases and Refunds for the Month of JANUARY 2014

RELEASES FOR THE MONTH OF: DECEMBER 13

\$30,414.54

BREAKDOWN OF RELEASES:

| | |
|----------------------|-------------|
| COUNTY | \$21,681.68 |
| CITY OF CONCORD | \$4,439.12 |
| CITY OF KANNAPOLIS | \$2,768.26 |
| CITY OF LOCUST | \$0.00 |
| CITY OF STANFIELD | \$0.00 |
| TOWN OF HARRISBURG | \$360.36 |
| TOWN OF MIDLAND | \$234.46 |
| TOWN OF MT. PLEASANT | \$87.70 |
| ALLEN F/D | \$11.60 |
| COLD WATER F/D | \$0.00 |
| ENOCHVILLE F/D | \$0.00 |
| FLOWES STORE F/D | \$244.41 |
| GEORGEVILLE F/D | \$0.00 |
| GOLD HILL F/D | \$0.00 |
| HARRISBURG F/D | \$257.17 |
| JACKSON PARK F/D | \$0.00 |
| MIDLAND F/D | \$14.62 |
| MT MITCHELL F/D | \$0.00 |
| MT PLEASANT F/D | \$4.67 |
| NORTHEAST F/D | \$0.00 |
| ODELL F/D | \$216.36 |
| POPLAR TENT F/D | \$0.00 |
| RICHFIELD F/D | \$0.00 |
| RIMER F/D | \$92.62 |
| KANNAPOLIS RURAL F/D | \$1.51 |
| CONCORD RURAL F/D | \$0.00 |

REFUNDS FOR THE MONTH OF: DECEMBER 13

\$1,149.60

BREAKDOWN OF REFUNDS:

| | |
|----------------------|------------|
| COUNTY | \$1,124.51 |
| CITY OF CONCORD | \$18.86 |
| CITY OF KANNAPOLIS | \$0.00 |
| 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 | \$0.00 |
| GEORGEVILLE F/D | \$0.00 |
| GOLD HILL F/D | \$0.00 |
| HARRISBURG F/D | \$6.23 |
| JACKSON PARK F/D | \$0.00 |
| MIDLAND F/D | \$0.00 |
| MT. MITCHELL F/D | \$0.00 |
| MT. PLEASANT F/D | \$0.00 |
| NORTHEAST F/D | \$0.00 |
| ODELL F/D | \$0.00 |
| 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 | \$0.00 |

JANUARY 2014 RELEASE REPORT

| Name | Bill# | Reason | District | Amount |
|---------------------------|-------------|--------------------------------------|-------------|--------|
| ABBOTT HUGH ALLAN | 2013-563678 | PRORATION | C ADVLTA | 1.05 |
| ABBOTT HUGH ALLAN | 2013-563678 | PRORATION | CI02ADVLTA | 0.72 |
| ALLMAN JOSHUA DANIEL | 2013-530511 | VEHICLE SALVAGED AND TAG TURNED IN | C ADVLTA | 6.95 |
| ALLMAN JOSHUA DANIEL | 2013-530511 | VEHICLE SALVAGED AND TAG TURNED IN | FR04ADVLTA | 0.45 |
| ANDREWS DUANE EDWARD | 2012-647290 | SITUS ERROR-REMOVE KANNAPOLIS & | CI04ADVLTA | 15.12 |
| ANDREWS DUANE EDWARD | 2012-647290 | SITUS ERROR-REMOVE KANNAPOLIS & | KTAGFFEEFEE | 15.00 |
| ANTCZAK JARED LARRY | 2013-576413 | RELEASE TO MECKLENBURG COUNTY. | C ADVLTA | 31.29 |
| ANTCZAK JARED LARRY | 2013-576413 | RELEASE TO MECKLENBURG COUNTY. | CI02ADVLTA | 21.46 |
| ANTCZAK JARED LARRY | 2013-576413 | RELEASE TO MECKLENBURG COUNTY. | CTAGFFEEFEE | 15.00 |
| APONTE RAYMOND EDWARD | 2013-543177 | PRORATION | C ADVLTA | 40.55 |
| APONTE RAYMOND EDWARD | 2013-543177 | PRORATION | CI02ADVLTA | 27.81 |
| AUCLAIR JOHN P | 2013-13462 | VEHICLES STILL TITLED AND TAXEDIN | C ADVLTA | 178.15 |
| AUCLAIR JOHN P | 2013-13462 | VEHICLES STILL TITLED AND TAXEDIN | CI04ADVLTA | 142.52 |
| BALLARD BRAD ALAN | 2013-568486 | IN NEW OWNERS NAME AND TAG TURNED IN | C ADVLTA | 30.24 |
| BALLARD BRAD ALAN | 2013-568486 | IN NEW OWNERS NAME AND TAG TURNED IN | FR01ADVLTA | 1.51 |
| BARBEE JACKIE | 2013-583875 | RELEASE TO MECKLENBURG. | C ADVLTA | 23.87 |
| BARBEE JACKIE | 2013-583875 | RELEASE TO MECKLENBURG. | FR14ADVLTA | 1.57 |
| BARBER PATRICIA K | 2012-14647 | | C ADVTFEE | -0.25 |
| BARBER PATRICIA K | 2012-14647 | LEGAL FEE FOR 8/22/13 ENTERED | C LEGLFEE | 0.25 |
| BAUCOM RANDY LYNN SR | 2012-15809 | RELEASED \$60.00 FEE PER JANICE | C GARNFEE | 60.00 |
| BEALS DAVID JAMES | 2011-15927 | Duplicate GR Fee | C GARNFEE | 60.00 |
| BEASLEY LAURA ELIZABETH | 2013-573352 | VEHICLE TOTALED. TAG TURNED IN ON 1- | C ADVLTA | 7.53 |
| BEASLEY LAURA ELIZABETH | 2013-573352 | VEHICLE TOTALED. TAG TURNED IN ON 1- | CI02ADVLTA | 5.16 |
| BLANKS TIMOTHY RAY | 2013-594589 | RELEASE IN FULL TO UNION COUTY PER | C ADVLTA | 350.00 |
| BLANKS TIMOTHY RAY | 2013-594589 | RELEASE IN FULL TO UNION COUTY PER | CI02ADVLTA | 240.00 |
| BLANKS TIMOTHY RAY | 2013-594589 | RELEASE IN FULL TO UNION COUTY PER | CTAGFFEEFEE | 15.00 |
| BOEKO STEVEN MARK | 2012-615115 | DUP GR FEE | C GARNFEE | 60.00 |
| BOLINGER CHRISTOPHER ADAM | 2013-555100 | SOLD VEHICLE AND TURNED IN TAG | FR04ADVLTA | 3.58 |
| BOLINGER CHRISTOPHER ADAM | 2013-555100 | SOLD VEHICLE AND TURNED IN TAG | C ADVLTA | 55.65 |
| BURRELL KELLY ARNETTE | 2013-510473 | PRORATION | C ADVLTA | 109.31 |
| BURRELL KELLY ARNETTE | 2013-510473 | PRORATION | CI03ADVLTA | 78.86 |
| CALLOWAY VALERIE LYN | 2013-589611 | REGISTERED IN KY AND TAG TURNED IN | C ADVLTA | 114.05 |
| CALLOWAY VALERIE LYN | 2013-589611 | REGISTERED IN KY AND TAG TURNED IN | CI01ADVLTA | 25.83 |
| CALLOWAY VALERIE LYN | 2013-589611 | REGISTERED IN KY AND TAG TURNED IN | FR19ADVLTA | 18.17 |
| CANNON SCHOOL INC | 2013-594076 | EXEMPT VEHICLE/EDUCATIONAL PURPOSES | C ADVLTA | 475.41 |
| CANNON SCHOOL INC | 2013-594076 | EXEMPT VEHICLE/EDUCATIONAL PURPOSES | CI02ADVLTA | 326.00 |
| CANNON SCHOOL INC | 2013-594076 | EXEMPT VEHICLE/EDUCATIONAL PURPOSES | CTAGFFEEFEE | 15.00 |
| CANSLER ROBERT EUGENE | 2013-575934 | COURT ORDER RECEIVED RELEASING MR | C ADVLTA | 113.75 |
| CANSLER ROBERT EUGENE | 2013-575934 | COURT ORDER RECEIVED RELEASING MR | CI02ADVLTA | 78.00 |
| CANSLER ROBERT EUGENE | 2013-575934 | COURT ORDER RECEIVED RELEASING MR | CTAGFFEEFEE | 15.00 |
| CASTRO JORGE | 2013-595353 | BILL OVERLAP WITH VTS. RELEASE 7 | C ADVLTA | 17.19 |
| CASTRO JORGE | 2013-595353 | BILL OVERLAP WITH VTS. RELEASE 7 | CI04ADVLTA | 13.76 |
| CCBCC OPERATIONS LLC | 2013-597130 | EXEMPT, RELEASE IN FULL. | C ADVLTA | 415.10 |
| CCBCC OPERATIONS LLC | 2013-597130 | EXEMPT, RELEASE IN FULL. | CI02ADVLTA | 284.64 |
| CCBCC OPERATIONS LLC | 2013-597130 | EXEMPT, RELEASE IN FULL. | CTAGFFEEFEE | 15.00 |
| CCBCC OPERATIONS LLC | 2013-596879 | EXEMPT, RELEASE IN FULL. | C ADVLTA | 415.10 |
| CCBCC OPERATIONS LLC | 2013-596879 | EXEMPT, RELEASE IN FULL. | CI02ADVLTA | 284.64 |
| CCBCC OPERATIONS LLC | 2013-596879 | EXEMPT, RELEASE IN FULL. | CTAGFFEEFEE | 15.00 |
| CCBCC OPERATIONS LLC | 2013-595870 | EXEMPT - RELEASE IN FULL. | C ADVLTA | 415.10 |
| CCBCC OPERATIONS LLC | 2013-595870 | EXEMPT - RELEASE IN FULL. | CI02ADVLTA | 284.64 |
| CCBCC OPERATIONS LLC | 2013-595870 | EXEMPT - RELEASE IN FULL. | CTAGFFEEFEE | 15.00 |
| CCBCC OPERATIONS LLC | 2013-596345 | EXEMPT- RELEASE IN FULL. | C ADVLTA | 415.10 |
| CCBCC OPERATIONS LLC | 2013-596345 | EXEMPT- RELEASE IN FULL. | CI02ADVLTA | 284.64 |
| CCBCC OPERATIONS LLC | 2013-596345 | EXEMPT- RELEASE IN FULL. | CTAGFFEEFEE | 15.00 |
| CELLCO PARTNERSHIP DBA | 2013-25140 | DECOMMISSIONED IN 2012. NOT DELETED | C ADVLTA | 697.26 |
| CELLCO PARTNERSHIP DBA | 2013-25140 | DECOMMISSIONED IN 2012. NOT DELETED | CI06ADVLTA | 199.22 |
| CHAMPION JOHN MARTIN | 2013-585604 | TURNED IN PLATE ON 10-8-13, OWNED | C ADVLTA | 45.85 |
| CHAMPION JOHN MARTIN | 2013-585604 | TURNED IN PLATE ON 10-8-13, OWNED | CI02ADVLTA | 31.44 |
| CHESTNUT CASSANDRA DENISE | 2012-628949 | TAG TURNED IN 5/11/13, EXCHANGED FOR | C ADVLTA | 122.19 |
| CHESTNUT CASSANDRA DENISE | 2012-628949 | TAG TURNED IN 5/11/13, EXCHANGED FOR | CI01ADVLTA | 27.67 |
| CHESTNUT CASSANDRA DENISE | 2012-628949 | TAG TURNED IN 5/11/13, EXCHANGED FOR | FR19ADVLTA | 19.46 |
| CHRIS GOODWIN INC | 2013-25976 | MISSED TRANSFER OF OWNERSHIP, | C ADVLTA | 486.29 |
| CHRIS GOODWIN INC | 2013-25976 | MISSED TRANSFER OF OWNERSHIP, | CI04ADVLTA | 389.03 |
| CHUNG TRAN MINH NHUT | 2013-570982 | TURNED IN TAG BEFORE PREVIOUS ONE | C ADVLTA | 126.21 |
| CHUNG TRAN MINH NHUT | 2013-570982 | TURNED IN TAG BEFORE PREVIOUS ONE | CI02ADVLTA | 86.54 |
| CHUNG TRAN MINH NHUT | 2013-570982 | TURNED IN TAG BEFORE PREVIOUS ONE | CTAGFFEEFEE | 15.00 |
| COLE JOHNNY RICHARD | 2012-612123 | PLATE TURNED IN ON 3-7-13. OWNED | C ADVLTA | 10.70 |
| COLE JOHNNY RICHARD | 2012-612123 | PLATE TURNED IN ON 3-7-13. OWNED | CI02ADVLTA | 7.34 |
| COLTON CHRISTOPHER WAYNE | 2013-546519 | SITUS ERROR, SHOULD BE RIMER FD. | CI04ADVLTA | 83.27 |
| COLTON CHRISTOPHER WAYNE | 2013-546519 | SITUS ERROR, SHOULD BE RIMER FD. | KTAGFFEEFEE | 15.00 |
| CONSTANTINIDIS ADRIAN | 2013-585528 | PRORATION | C ADVLTA | 1.80 |
| CONSTANTINIDIS ADRIAN | 2013-585528 | PRORATION | FR14ADVLTA | 0.12 |
| CONSTANTINIDIS ADRIAN | 2013-585528 | | C ADVLTA | -1.80 |
| CONSTANTINIDIS ADRIAN | 2013-585528 | | FR14ADVLTA | -0.12 |
| COOK BARRY RAY | 2013-588926 | SOLD VEHICLE, TURNED IN TAG 11-5-14, | C ADVLTA | 52.85 |
| COOK BARRY RAY | 2013-588926 | SOLD VEHICLE, TURNED IN TAG 11-5-14, | FR11ADVLTA | 4.38 |
| COOK JOSHUA AARON | 2013-586076 | SOLD AND TAG TURNED IN 1/21/14. | C ADVLTA | 69.65 |
| COOK JOSHUA AARON | 2013-586076 | SOLD AND TAG TURNED IN 1/21/14. | CI02ADVLTA | 47.76 |
| COX JOHN VANCE II | 2013-597397 | TURNED IN PLATES ON 12-4-13, OWNED | C ADVLTA | 13.46 |
| COX JOHN VANCE II | 2013-597397 | TURNED IN PLATES ON 12-4-13, OWNED | CI02ADVLTA | 9.23 |
| CROSBY MARSDEN TIMOTHY | 2013-565734 | VEHICLE TOTALED. TAG TURNED IN ON 1- | C ADVLTA | 13.48 |
| CROSBY MARSDEN TIMOTHY | 2013-565734 | VEHICLE TOTALED. TAG TURNED IN ON 1- | CI02ADVLTA | 9.24 |
| DAVIS JERMAINE VERNELL | 2012-640851 | PRORATION | C ADVLTA | 11.76 |
| DAVIS JERMAINE VERNELL | 2012-640851 | PRORATION | FR07ADVLTA | 1.88 |
| DICKEY ERNEST CHAD | 2013-592912 | SALVAGED TITLE/DEDUCTED 25% | C ADVLTA | 21.83 |
| DICKEY ERNEST CHAD | 2013-592912 | SALVAGED TITLE/DEDUCTED 25% | CI02ADVLTA | 14.97 |

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| DOLAN ANITA STORMS | 2013-579948 | PRORATION | C | ADVLTX | 14.62 |
| DOLAN ANITA STORMS | 2013-579948 | PRORATION | CI02ADVLTX | | 10.02 |
| DUKE ENERGY CAROLINAS LLC | 2013-34091 | PUBLIC UTILITY BILLED IN ERROR, | C | ADVLTX | 2233.63 |
| DUKE ENERGY CAROLINAS LLC | 2013-34091 | PUBLIC UTILITY BILLED IN ERROR, | FR11ADVLTX | | 185.07 |
| DUKE ENERGY CAROLINAS LLC | 2013-34092 | PUBLIC UTILITY BILLED IN ERROR, | C | ADVLTX | 938.84 |
| DUKE ENERGY CAROLINAS LLC | 2013-34092 | PUBLIC UTILITY BILLED IN ERROR, | FR08ADVLTX | | 91.20 |
| EDWARDS SHARON LOTTMAN | 2013-585774 | SOLD VEHICLE, TURNED IN PLATE 12-10- | C | ADVLTX | 60.39 |
| EDWARDS SHARON LOTTMAN | 2013-585774 | SOLD VEHICLE, TURNED IN PLATE 12-10- | CI02ADVLTX | | 41.41 |
| EL VALLE FRUTAS Y | 2013-590979 | VALUE ADJUSTMENT PER PHOTOS | C | ADVLTX | 324.80 |
| EL VALLE FRUTAS Y | 2013-590979 | VALUE ADJUSTMENT PER PHOTOS | FR11ADVLTX | | 26.91 |
| ERICKSON LIANA MICHELE | 2013-534525 | PRORATION | C | ADVLTX | 18.95 |
| ERICKSON LIANA MICHELE | 2013-534525 | PRORATION | CI02ADVLTX | | 12.99 |
| EUDY BILLY RAY | 2013-575159 | SOLD VEHICLE, OWNED VEHICLE FOR 3 | C | ADVLTX | 32.03 |
| EUDY BILLY RAY | 2013-575159 | SOLD VEHICLE, OWNED VEHICLE FOR 3 | FR04ADVLTX | | 2.06 |
| FARLEY BYRON TODD | 2012-664827 | RELEASED TO MECKLENBURG COUNTY. | C | ADVLTX | 58.03 |
| FARLEY BYRON TODD | 2012-664827 | RELEASED TO MECKLENBURG COUNTY. | CI02ADVLTX | | 39.79 |
| FARLEY BYRON TODD | 2012-664827 | RELEASED TO MECKLENBURG COUNTY. | CTAGFFEEFEE | | 15.00 |
| FARRAR JUANITA PRICE | 2013-576589 | PRORATION | C | ADVLTX | 86.04 |
| FARRAR JUANITA PRICE | 2013-576589 | PRORATION | CI02ADVLTX | | 59.00 |
| FERRIER PAUL ALBERT | 2013-585250 | PRORATION | C | ADVLTX | 3.85 |
| FERRIER PAUL ALBERT | 2013-585250 | PRORATION | CI02ADVLTX | | 2.64 |
| FINAO INC | 2013-561509 | ADJUSTING VALUE TO \$2500 PER BILL OF | C | ADVLTX | 332.50 |
| FINAO INC | 2013-561509 | ADJUSTING VALUE TO \$2500 PER BILL OF | CI02ADVLTX | | 228.00 |
| FOLEY LARRY E | 2013-38396 | Per OReilly Auto Parts- Terminated | C | GARNFEE | 60.00 |
| GENTRY STEPHEN RANDALL | 2013-41156 | VEHICLE SOLD IN 2012. RELEASE IN | C | ADVLTX | 28.00 |
| GENTRY STEPHEN RANDALL | 2013-41156 | VEHICLE SOLD IN 2012. RELEASE IN | CI04ADVLTX | | 22.40 |
| GRAHAM DELL ELIZABETH | 2013-587737 | VEHICLE JUNKED AND TAG TURNED IN | C | ADVLTX | 3.39 |
| GRAHAM DELL ELIZABETH | 2013-587737 | VEHICLE JUNKED AND TAG TURNED IN | CI02ADVLTX | | 2.32 |
| HAREWOOD GEORGE JOHN JR | 2013-539042 | RELEASE GR FEE-TERMINATED FROM RYDER | C | GARNFEE | 60.00 |
| HARKEY BEVERLY R | 2011-45722 | Release GR fee- established a TP | C | GARNFEE | 60.00 |
| HARTSELL LARRY WAYNE | 2013-569860 | VEHICLE SOLD AND TAG TURNED IN | C | ADVLTX | 31.87 |
| HARTSELL LARRY WAYNE | 2013-569860 | VEHICLE SOLD AND TAG TURNED IN | CI04ADVLTX | | 25.49 |
| HASLACH DEBORAH JACKSON | 2013-595557 | VEHICLE JUNKED AND TAG TURNED IN | C | ADVLTX | 13.16 |
| HASLACH DEBORAH JACKSON | 2013-595557 | VEHICLE JUNKED AND TAG TURNED IN | CI04ADVLTX | | 10.53 |
| HIGHLANDS PET HOSPITAL | 2013-1031 | BILLED IN INCORRECT YEAR IN ERROR. | C | ADVLTX | 1351.06 |
| HIGHLANDS PET HOSPITAL | 2013-1031 | BILLED IN INCORRECT YEAR IN ERROR. | C | PEN FEE | 135.11 |
| HILL WILLIAM EDWARD JR | 2012-641189 | CANCELLED TO SC AND TAG TURNED IN | C | ADVLTX | 17.01 |
| HILL WILLIAM EDWARD JR | 2012-641189 | CANCELLED TO SC AND TAG TURNED IN | FR14ADVLTX | | 1.12 |
| HODGE SABRINA NATALIE | 2012-655247 | TURNED IN TAG ON 7/12/13. OWNED FOR | C | ADVLTX | 37.59 |
| HODGE SABRINA NATALIE | 2012-655247 | TURNED IN TAG ON 7/12/13. OWNED FOR | CI04ADVLTX | | 30.07 |
| HOWARD JOHN MALCOLM | 2013-594654 | TAG TURNED IN AND IN NEW OWNERS | C | ADVLTX | 229.55 |
| HOWARD JOHN MALCOLM | 2013-594654 | TAG TURNED IN AND IN NEW OWNERS | CI01ADVLTX | | 51.98 |
| HOWARD JOHN MALCOLM | 2013-594654 | TAG TURNED IN AND IN NEW OWNERS | FR19ADVLTX | | 36.57 |
| HOWLAND WILLIAM CROSSAN | 2013-586708 | SHOULD NEVER HAVE BEEN GR YET PER | C | ADVLTX | 0.42 |
| HOWLAND WILLIAM CROSSAN | 2013-586708 | SHOULD NEVER HAVE BEEN GR YET PER | CI01ADVLTX | | 0.10 |
| HOWLAND WILLIAM CROSSAN | 2013-586708 | SHOULD NEVER HAVE BEEN GR YET PER | FR19ADVLTX | | 0.07 |
| HOWLAND WILLIAM CROSSAN | 2013-586708 | SHOULD NEVER HAVE BEEN GR YET PER | C | GARNFEE | 60.00 |
| HOWLAND WILLIAM CROSSAN | 2013-586708 | SHOULD NEVER HAVE BEEN GR YET PER | C | ADVLTX | -0.42 |
| HOWLAND WILLIAM CROSSAN | 2013-586708 | SHOULD NEVER HAVE BEEN GR YET PER | CI01ADVLTX | | -0.10 |
| HOWLAND WILLIAM CROSSAN | 2013-586708 | SHOULD NEVER HAVE BEEN GR YET PER | FR19ADVLTX | | -0.07 |
| HOWLAND WILLIAM CROSSAN | 2013-586708 | SHOULD NEVER HAVE BEEN GR YET PER | C | GARNFEE | -60.00 |
| HOWLAND WILLIAM CROSSAN | 2013-586708 | SHOULD NEVER HAVE BEEN GR YET PER | C | GARNFEE | 60.00 |
| HUNSUCKER LEE EUGENE | 2012-591256 | IN NEW OWNERS NAME AND TAG REPORTED | C | ADVLTX | 60.87 |
| HUNSUCKER LEE EUGENE | 2012-591256 | IN NEW OWNERS NAME AND TAG REPORTED | FR05ADVLTX | | 5.57 |
| JACOBS JENNIFER BAEDER | 2013-546326 | VEHICLE SOLD AND TAG TURNED IN. | C | ADVLTX | 49.61 |
| JACOBS JENNIFER BAEDER | 2013-546326 | VEHICLE SOLD AND TAG TURNED IN. | CI02ADVLTX | | 34.02 |
| JARRETT KENNETH LEON | 2013-568660 | IN NEW OWNERS NAME AND TAG TURNED IN | C | ADVLTX | 12.78 |
| JARRETT KENNETH LEON | 2013-568660 | IN NEW OWNERS NAME AND TAG TURNED IN | CI02ADVLTX | | 8.76 |
| JERMYN JAMES MATTHEW | 2013-570781 | PRORATION | C | ADVLTX | 12.50 |
| JERMYN JAMES MATTHEW | 2013-570781 | PRORATION | CI02ADVLTX | | 8.57 |
| JHE PRODUCTION GROUP INC | 2013-594700 | IN NEW OWNERS NAME AND TAG TURNED IN | C | ADVLTX | 1018.47 |
| JHE PRODUCTION GROUP INC | 2013-594700 | IN NEW OWNERS NAME AND TAG TURNED IN | CI01ADVLTX | | 230.61 |
| JHE PRODUCTION GROUP INC | 2013-594700 | IN NEW OWNERS NAME AND TAG TURNED IN | FR19ADVLTX | | 162.23 |
| JOHNSTON DAVID ARTHUR | 2013-519084 | RELEASE GR FEE, PMT MADE VIA LOCKBOX | C | GARNFEE | 60.00 |
| JOLLS ALLISON MARIE | 2013-572687 | PRORATION | C | ADVLTX | 16.98 |
| JOLLS ALLISON MARIE | 2013-572687 | PRORATION | CI02ADVLTX | | 11.64 |
| KATAJA DAVID RAY | 2013-585948 | VEHICLE IN NEW OWNERS NAME AND TAG | C | ADVLTX | 86.38 |
| KATAJA DAVID RAY | 2013-585948 | VEHICLE IN NEW OWNERS NAME AND TAG | CI02ADVLTX | | 59.23 |
| KELEMECZ DAVID FRANK | 2013-573205 | TAG TRANSFERRED FROM OTHER VEHICLE. | C | ADVLTX | 55.06 |
| KELEMECZ DAVID FRANK | 2013-573205 | TAG TRANSFERRED FROM OTHER VEHICLE. | CI02ADVLTX | | 37.75 |
| KIERNAN BARRY JAMES | 2013-597616 | VEHICLE SOLD AND TAG REPORTED LOST | C | ADVLTX | 4.37 |
| KIERNAN BARRY JAMES | 2013-597616 | VEHICLE SOLD AND TAG REPORTED LOST | CI02ADVLTX | | 3.00 |
| KLEPPER JAMES EDWARD II | 2013-559757 | DUPLICATE GR FEE | C | GARNFEE | 60.00 |
| KLUTZ SHELWYN LOUIS | 2013-542281 | DUPLICATE GR FEE | C | GARNFEE | 60.00 |
| LAMBERT DENNIS J | 2012-58189 | THIS WAS ADDED ON THIS ACCOUNT IN | C | GARNFEE | 60.00 |
| LAWSON LAWRENCE STUART | 2013-587909 | DMV ERROR, RELEASE IN FULL. | C | ADVLTX | 96.67 |
| LAWSON LAWRENCE STUART | 2013-587909 | DMV ERROR, RELEASE IN FULL. | CI01ADVLTX | | 21.89 |
| LAWSON LAWRENCE STUART | 2013-587909 | DMV ERROR, RELEASE IN FULL. | FR19ADVLTX | | 15.40 |
| LEONOR MARIA FERNANDA | 2012-669902 | DUPLICATE GR FEE | C | GARNFEE | 60.00 |
| LONG MICHELLE RENEE | 2013-512329 | RELEASED TO MECK COUNTY- SITUS ERROR | C | ADVLTX | 9.37 |
| LONG MICHELLE RENEE | 2013-512329 | RELEASED TO MECK COUNTY- SITUS ERROR | CI04ADVLTX | | 7.50 |
| LONG MICHELLE RENEE | 2013-512329 | RELEASED TO MECK COUNTY- SITUS ERROR | KTAGFFEEFEE | | 15.00 |
| LONG MICHELLE RENEE | 2013-512329 | RELEASED TO MECK COUNTY- SITUS ERROR | C | ADVLTX | -9.37 |
| LONG MICHELLE RENEE | 2013-512329 | RELEASED TO MECK COUNTY- SITUS ERROR | CI04ADVLTX | | -7.50 |
| LONG MICHELLE RENEE | 2013-512329 | RELEASED TO MECK COUNTY- SITUS ERROR | KTAGFFEEFEE | | -15.00 |
| LONG MICHELLE RENEE | 2013-512329 | RELEASED TO MECK COUNTY- SITUS ERROR | C | ADVLTX | 22.47 |
| LONG MICHELLE RENEE | 2013-512329 | RELEASED TO MECK COUNTY- SITUS ERROR | CI04ADVLTX | | 17.98 |
| LONG MICHELLE RENEE | 2013-512329 | RELEASED TO MECK COUNTY- SITUS ERROR | KTAGFFEEFEE | | 15.00 |
| LONG MICHELLE RENEE | 2012-657904 | RELEASED TO MECK COUNTY- SITUS ERROR | C | ADVLTX | -18.96 |
| LONG MICHELLE RENEE | 2012-657904 | RELEASED TO MECK COUNTY- SITUS ERROR | CI04ADVLTX | | -15.17 |

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| LONG MICHELLE RENEE | 2012-657904 | RELEASE GR FEE-BILL IS MECK COUNTY | C | GARNFEE | 60.00 |
| LONG MICHELLE RENEE | 2012-657904 | SITUS ERROR-FULL RELEASE TO MECK | C | ADVLTX | 22.75 |
| LONG MICHELLE RENEE | 2012-657904 | SITUS ERROR-FULL RELEASE TO MECK | CI04ADVLTX | | 18.20 |
| LONG MICHELLE RENEE | 2012-657904 | SITUS ERROR-FULL RELEASE TO MECK | KTAGFFEEFEE | | 15.00 |
| LOTT ERICKA GRAY | 2013-554693 | Min GR | C | GARNFEE | 6.00 |
| MANN JASON SCOTT | 2013-508298 | No longer employed- 2yrs ago | C | GARNFEE | 60.00 |
| MATHIEU CAROLE | 2013-586781 | TURNED IN TAG ON1-15-14. OWNED FOR 5 | C | ADVLTX | 39.69 |
| MATHIEU CAROLE | 2013-586781 | TURNED IN TAG ON1-15-14. OWNED FOR 5 | CI02ADVLTX | | 27.22 |
| MAUI CAROLINAS POOLS AND | 2013-1033 | BILLED IN INCORRECT YEAR IN ERROR. | C | ADVLTX | 608.03 |
| MAUI CAROLINAS POOLS AND | 2013-1033 | BILLED IN INCORRECT YEAR IN ERROR. | C | PEN FEE | 243.21 |
| MAUI CAROLINAS POOLS AND | 2013-1033 | BILLED IN INCORRECT YEAR IN ERROR. | FR14ADVLTX | | 38.61 |
| MAUI CAROLINAS POOLS AND | 2013-1033 | BILLED IN INCORRECT YEAR IN ERROR. | FR14PEN FEE | | 15.44 |
| MAUI CAROLINAS POOLS AND | 2013-1034 | BILLED IN INCORRECT YEAR IN ERROR. | C | ADVLTX | 675.59 |
| MAUI CAROLINAS POOLS AND | 2013-1034 | BILLED IN INCORRECT YEAR IN ERROR. | C | PEN FEE | 337.80 |
| MAUI CAROLINAS POOLS AND | 2013-1034 | BILLED IN INCORRECT YEAR IN ERROR. | FR14ADVLTX | | 42.89 |
| MAUI CAROLINAS POOLS AND | 2013-1034 | BILLED IN INCORRECT YEAR IN ERROR. | FR14PEN FEE | | 21.45 |
| MAUI CAROLINAS POOLS AND | 2013-1035 | INCORRECT YEAR BILLED IN ERROR. | C | ADVLTX | 750.66 |
| MAUI CAROLINAS POOLS AND | 2013-1035 | INCORRECT YEAR BILLED IN ERROR. | C | PEN FEE | 450.40 |
| MAUI CAROLINAS POOLS AND | 2013-1035 | INCORRECT YEAR BILLED IN ERROR. | FR14ADVLTX | | 47.66 |
| MAUI CAROLINAS POOLS AND | 2013-1035 | INCORRECT YEAR BILLED IN ERROR. | FR14PEN FEE | | 28.60 |
| MAUI CAROLINAS POOLS AND | 2013-1032 | BILLED IN INCORRECT YEAR IN ERROR. | C | ADVLTX | 306.63 |
| MAUI CAROLINAS POOLS AND | 2013-1032 | BILLED IN INCORRECT YEAR IN ERROR. | C | PEN FEE | 91.99 |
| MAUI CAROLINAS POOLS AND | 2013-1032 | BILLED IN INCORRECT YEAR IN ERROR. | FR14ADVLTX | | 19.47 |
| MAUI CAROLINAS POOLS AND | 2013-1032 | BILLED IN INCORRECT YEAR IN ERROR. | FR14PEN FEE | | 5.84 |
| MCCARTHY PAUL | 2012-631990 | MOVED TO SC AND TAG TURNED IN | C | ADVLTX | 49.28 |
| MCCARTHY PAUL | 2012-631990 | MOVED TO SC AND TAG TURNED IN | CI02ADVLTX | | 33.79 |
| MHC KENWORTH | 2013-67099 | DUPLICATE ACCOUNT RELEASE IN FULL. | C | ADVLTX | 1652.43 |
| MHC KENWORTH | 2013-67099 | DUPLICATE ACCOUNT RELEASE IN FULL. | CI04ADVLTX | | 1321.94 |
| MIKE WALLACE RACING | 2013-596926 | VALUE ADJUSTED PER PHOTOS PROVIDED. | C | ADVLTX | 308.00 |
| MIKE WALLACE RACING | 2013-596926 | VALUE ADJUSTED PER PHOTOS PROVIDED. | CI04ADVLTX | | 246.40 |
| MIKE WALLACE RACING | 2013-597115 | APPEAL FORM RECEIVED ALONG WITH | C | ADVLTX | 308.00 |
| MIKE WALLACE RACING | 2013-597115 | APPEAL FORM RECEIVED ALONG WITH | CI04ADVLTX | | 246.40 |
| MILLER ROBERT HARVEY | 2013-568910 | TRADED IN VEHICLE, TURNED IN PLATES | C | ADVLTX | 10.61 |
| MILLER ROBERT HARVEY | 2013-568910 | TRADED IN VEHICLE, TURNED IN PLATES | CI02ADVLTX | | 7.27 |
| MINEWISER JAMES LOUIS | 2013-535656 | REGISTERED IN CA AND TAG TURNED IN | C | ADVLTX | 11.94 |
| MINEWISER JAMES LOUIS | 2013-535656 | REGISTERED IN CA AND TAG TURNED IN | CI02ADVLTX | | 8.19 |
| MINEWISER JAMES LOUIS | 2013-534883 | VEHICLE SOLD AND TAG TURNEDIN | C | ADVLTX | 11.03 |
| MINEWISER JAMES LOUIS | 2013-534883 | VEHICLE SOLD AND TAG TURNEDIN | CI02ADVLTX | | 7.56 |
| MOONEY DAVID EVAN | 2013-577692 | PRORATION | C | ADVLTX | 98.63 |
| MOONEY DAVID EVAN | 2013-577692 | PRORATION | CI02ADVLTX | | 67.63 |
| MOONEY STEPHANIE RICH | 2013-570452 | PRORATION | C | ADVLTX | 47.22 |
| MOONEY STEPHANIE RICH | 2013-570452 | PRORATION | CI02ADVLTX | | 32.38 |
| MOORE HOWARD BARRY | 2013-569812 | VEHICLE SOLD. TAG TURNED IN 11/2013. | C | ADVLTX | 21.74 |
| MOORE HOWARD BARRY | 2013-569812 | VEHICLE SOLD. TAG TURNED IN 11/2013. | CI02ADVLTX | | 14.91 |
| MORALES NICOLAS ALBERTO | 2013-575741 | PRORATION | C | ADVLTX | 5.83 |
| MORALES NICOLAS ALBERTO | 2013-575741 | PRORATION | FR16ADVLTX | | 0.69 |
| MULLINS JOSHUA BRYAN | 2013-589161 | RELEASED 11 MONTHS---VEH TOTAL LOSS | C | ADVLTX | 58.84 |
| MULLINS JOSHUA BRYAN | 2013-589161 | RELEASED 11 MONTHS---VEH TOTAL LOSS | CI04ADVLTX | | 47.07 |
| MULLIS LINDSEY MARIE | 2012-651716 | VEHICLE IN NEW OWNERS NAME AND TAG | C | ADVLTX | 5.06 |
| MULLIS LINDSEY MARIE | 2012-651716 | VEHICLE IN NEW OWNERS NAME AND TAG | FR02ADVLTX | | 0.42 |
| MURRAY SHARI RAE | 2013-596854 | VEHICLE IN NEW OWNERS NAMEA ND TAG | C | ADVLTX | 8.54 |
| MURRAY SHARI RAE | 2013-596854 | VEHICLE IN NEW OWNERS NAMEA ND TAG | FR07ADVLTX | | 1.36 |
| NEUMANN CURTIS JOSEPH | 2013-595823 | ADJUSTED VALUE TO \$4,500 PER BILL OF | C | ADVLTX | 318.50 |
| NEUMANN CURTIS JOSEPH | 2013-595823 | ADJUSTED VALUE TO \$4,500 PER BILL OF | CI02ADVLTX | | 218.40 |
| NEW LIFE APOSTOLIC CHURCH | 2012-645781 | EXEMPT DID NOT CARRY OVER WHEN TAG | C | ADVLTX | 26.18 |
| NEW LIFE APOSTOLIC CHURCH | 2012-645781 | EXEMPT DID NOT CARRY OVER WHEN TAG | FR04ADVLTX | | 1.68 |
| NEWTON PAUL ROBERT | 2013-586182 | TURNED IN TAG ON 1/22/2014, OWNED 5 | C | ADVLTX | 37.49 |
| NEWTON PAUL ROBERT | 2013-586182 | TURNED IN TAG ON 1/22/2014, OWNED 5 | CI02ADVLTX | | 25.70 |
| NGUYEN PHONG DINH | 2013-597380 | TURNED IN TAG 12/5/2013, OWNED FOR 5 | C | ADVLTX | 22.34 |
| NGUYEN PHONG DINH | 2013-597380 | TURNED IN TAG 12/5/2013, OWNED FOR 5 | CI02ADVLTX | | 15.32 |
| NORRIS GLENWOOD III | 2013-504913 | SITUS ERROR-RELEASED TO CUMBERLAND | C | ADVLTX | 8.89 |
| NORRIS GLENWOOD III | 2013-504913 | SITUS ERROR-RELEASED TO CUMBERLAND | CI04ADVLTX | | 7.11 |
| NORRIS GLENWOOD III | 2013-504913 | SITUS ERROR-RELEASED TO CUMBERLAND | KTAGFFEEFEE | | 15.00 |
| NORTON REX ALLEN | 2012-570420 | DUPLICATE GR FEE | C | GARNFEE | 60.00 |
| OLLIE STEVEN PHILIP | 2013-503287 | TRADED VEHICLE AND TURNED IN TAG | C | ADVLTX | 5.73 |
| OLLIE STEVEN PHILIP | 2013-503287 | TRADED VEHICLE AND TURNED IN TAG | CI02ADVLTX | | 3.93 |
| OLSON DALE AARON JR | 2013-588683 | PRORATION | C | ADVLTX | 18.62 |
| OLSON DALE AARON JR | 2013-588683 | PRORATION | CI02ADVLTX | | 12.77 |
| OVERAKER JEREMY KYLE | 2012-635326 | TERMINATED 10/5/13 | C | GARNFEE | 60.00 |
| OVERAKER JEREMY KYLE | 2012-635326 | TERMINATED 10/5/13 | C | ADVLTX | 24.50 |
| OVERAKER JEREMY KYLE | 2012-635326 | TERMINATED 10/5/13 | CI02ADVLTX | | 16.80 |
| OVERAKER JEREMY KYLE | 2012-635326 | TERMINATED 10/5/13 | CTAGFFEEFEE | | 15.00 |
| OVERAKER JEREMY KYLE | 2012-635326 | TERMINATED 10/5/13 | C | GARNFEE | -60.00 |
| OVERAKER JEREMY KYLE | 2012-635326 | TERMINATED 10/5/13 | C | ADVLTX | -24.50 |
| OVERAKER JEREMY KYLE | 2012-635326 | TERMINATED 10/5/13 | CI02ADVLTX | | -16.80 |
| OVERAKER JEREMY KYLE | 2012-635326 | TERMINATED 10/5/13 | CTAGFFEEFEE | | -15.00 |
| OWENS MATTHEW SHANE | 2012-638304 | TERMINATED | C | GARNFEE | 60.00 |
| OWENS MATTHEW SHANE | 2012-638304 | VEHICLE SOLD, TAG TURNED IN OCT | C | ADVLTX | 11.08 |
| OWENS MATTHEW SHANE | 2012-638304 | VEHICLE SOLD, TAG TURNED IN OCT | CI04ADVLTX | | 8.87 |
| PARK TED ANTHONY | 2013-588552 | ADJUSTED VALUE TO \$2,700 PER BILL OF | C | ADVLTX | 331.10 |
| PARK TED ANTHONY | 2013-588552 | ADJUSTED VALUE TO \$2,700 PER BILL OF | FR14ADVLTX | | 21.76 |
| PAYNE CHRISTOPHER EDWARD | 2013-590586 | VALUE ADJUSTED TO \$350 PER PHOTOS | C | ADVLTX | 347.55 |
| PAYNE CHRISTOPHER EDWARD | 2013-590586 | VALUE ADJUSTED TO \$350 PER PHOTOS | CI02ADVLTX | | 238.32 |
| PEREZ AGRIPINO BIBIANO | 2013-550778 | VEHICLE TOTALED AND TAG TURNEDIN | C | ADVLTX | 9.57 |
| PEREZ AGRIPINO BIBIANO | 2013-550778 | VEHICLE TOTALED AND TAG TURNEDIN | CI02ADVLTX | | 6.56 |
| PIEDMONT PRIMARY ACADEMY | 2011-76736 | BUSINESS CLOSED IN 2009. RELEASE IN | C | ADVLTX | 104.98 |
| PIEDMONT PRIMARY ACADEMY | 2011-76736 | BUSINESS CLOSED IN 2009. RELEASE IN | C | PEN FEE | 10.50 |
| PIEDMONT PRIMARY ACADEMY | 2011-76736 | BUSINESS CLOSED IN 2009. RELEASE IN | C | GARNFEE | 60.00 |
| PIEDMONT PRIMARY ACADEMY | 2012-76606 | BUSINESS CLOSED IN 2009. RELEASE IN | C | ADVLTX | 115.47 |
| PIEDMONT PRIMARY ACADEMY | 2012-76606 | BUSINESS CLOSED IN 2009. RELEASE IN | C | PEN FEE | 11.55 |

| | | | | | |
|---------------------------|-------------|--------------------------------------|------|---------|--------|
| PIEDMONT PRIMARY ACADEMY | 2010-21715 | BUSINESS CLOSED IN 2009. RELEASE IN | C | ADVLTX | 106.92 |
| PIEDMONT PRIMARY ACADEMY | 2010-21715 | BUSINESS CLOSED IN 2009. RELEASE IN | C | PEN FEE | 10.69 |
| PIERCE HOMES INC | 2012-76639 | SHOULD HAVE BEEN ENTERED AS A SALE | C | LEGLFEE | 402.44 |
| PROSPERITY UNLIMITED INC | 2013-78398 | RELEASE DEMO FEE PER CITY OF | CI04 | DEMOFEE | 137.00 |
| OUICK LYNN HARRIS | 2013-514272 | NO LONGER EMPLOYED | C | GARNFEE | 60.00 |
| RAPPOLI PAULA MADELYN | 2012-650883 | GR ON WRONG ACCOUNT | C | GARNFEE | 60.00 |
| REA CRYSTAL MICHELE | 2013-586894 | SALVAGED TITLE/DEDUCTED 25% | C | ADVLTX | 14.60 |
| REA CRYSTAL MICHELE | 2013-586894 | SALVAGED TITLE/DEDUCTED 25% | FR08 | ADVLTX | 1.42 |
| REINIGER SCOTT EDWARD | 2013-587753 | REGISTERED IN SC AND TURNED IN TAG | C | ADVLTX | 105.84 |
| REINIGER SCOTT EDWARD | 2013-587753 | REGISTERED IN SC AND TURNED IN TAG | CI02 | ADVLTX | 72.58 |
| RIGGS MATTHEW WAYNE | 2013-597636 | ANTIQUE APPL APPRVD/VALUE ADJ | C | ADVLTX | 10.50 |
| RIGGS MATTHEW WAYNE | 2013-597636 | ANTIQUE APPL APPRVD/VALUE ADJ | CI01 | ADVLTX | 2.38 |
| RIGGS MATTHEW WAYNE | 2013-597636 | ANTIQUE APPL APPRVD/VALUE ADJ | FR19 | ADVLTX | 1.67 |
| RITTER ADRIANE LEIGH | 2013-582047 | SOLD VEHICLE, OWNED FOR 4 MONTHS, | C | ADVLTX | 51.43 |
| RITTER ADRIANE LEIGH | 2013-582047 | SOLD VEHICLE, OWNED FOR 4 MONTHS, | CI02 | ADVLTX | 35.27 |
| RIVAS MARIA LUISA RODAS | 2013-509625 | VEHICLE REPOSSESSED AND TAG TURNED | C | ADVLTX | 45.08 |
| RIVAS MARIA LUISA RODAS | 2013-509625 | VEHICLE REPOSSESSED AND TAG TURNED | CI04 | ADVLTX | 36.07 |
| ROBERTSON CLINTON DALE | 2013-559308 | VEHICLE DONATED AND TAG TURNED IN | C | ADVLTX | 35.93 |
| ROBERTSON CLINTON DALE | 2013-559308 | VEHICLE DONATED AND TAG TURNED IN | CI02 | ADVLTX | 24.64 |
| RODRIOUEZ RAYMOND PATRICK | 2013-593571 | SITUS ERROR-RELEASED TO MECK COUNTY | C | ADVLTX | 179.34 |
| RODRIOUEZ RAYMOND PATRICK | 2013-593571 | SITUS ERROR-RELEASED TO MECK COUNTY | CI02 | ADVLTX | 122.98 |
| RODRIOUEZ RAYMOND PATRICK | 2013-593571 | SITUS ERROR-RELEASED TO MECK COUNTY | CTAG | FFEEFEE | 15.00 |
| ROGERS KENNETH SHANE | 2013-579371 | VEHICLE SOLD, TURNED IN PLATE | C | ADVLTX | 2.71 |
| ROGERS KENNETH SHANE | 2013-579371 | VEHICLE SOLD, TURNED IN PLATE | CI02 | ADVLTX | 1.85 |
| SEAY LASHONDA DENISE | 2013-561743 | SITUS ERROR-RELEASE TO MECK COUNTY | C | ADVLTX | 254.03 |
| SEAY LASHONDA DENISE | 2013-561743 | SITUS ERROR-RELEASE TO MECK COUNTY | CI02 | ADVLTX | 174.19 |
| SEAY LASHONDA DENISE | 2013-561743 | SITUS ERROR-RELEASE TO MECK COUNTY | CTAG | FFEEFEE | 15.00 |
| SIMMONS LENA DARLENE | 2012-627034 | DUPLICATE GR FEE | C | GARNFEE | 60.00 |
| STENCIL JENNIFER MARIE | 2013-517174 | VEHICLE IN NEW OWNERS NAME AND TAG | C | ADVLTX | 2.43 |
| STENCIL JENNIFER MARIE | 2013-517174 | VEHICLE IN NEW OWNERS NAME AND TAG | CI02 | ADVLTX | 1.67 |
| SWAUGER PAUL WESLEY JR | 2013-565279 | VEHICLE TOTAL LOSS, TAG TURNED IN ON | C | ADVLTX | 10.12 |
| SWAUGER PAUL WESLEY JR | 2013-565279 | VEHICLE TOTAL LOSS, TAG TURNED IN ON | CI02 | ADVLTX | 6.93 |
| TALMADGE JAMES NORRIS | 2013-589158 | MOVED & REGISTERED VEHICLE IN | C | ADVLTX | 33.86 |
| TALMADGE JAMES NORRIS | 2013-589158 | MOVED & REGISTERED VEHICLE IN | CI02 | ADVLTX | 23.22 |
| TALMADGE JAMES NORRIS | 2013-585238 | MOVED & REGISTERED VEHICLE IN | C | ADVLTX | 86.84 |
| TALMADGE JAMES NORRIS | 2013-585238 | MOVED & REGISTERED VEHICLE IN | CI02 | ADVLTX | 59.54 |
| TAYLOR TROY ALLAN | 2012-572748 | IN NEW OWNERS NAME AND TAG TURNED IN | C | ADVLTX | 13.62 |
| TAYLOR TROY ALLAN | 2012-572748 | IN NEW OWNERS NAME AND TAG TURNED IN | CI02 | ADVLTX | 9.34 |
| THOMAS ERNEST EUGENE | 2013-511451 | vehcile sold and tag turnedin | C | ADVLTX | 52.85 |
| THOMAS ERNEST EUGENE | 2013-511451 | vehcile sold and tag turnedin | CI02 | ADVLTX | 36.24 |
| THOMPSON AMY BECK | 2013-585847 | PRORATION | C | ADVLTX | 45.33 |
| THOMPSON AMY BECK | 2013-585847 | PRORATION | CI02 | ADVLTX | 31.08 |
| TOTO ANTHONY LAWRENCE | 2013-525674 | VEHCILE TAGGED IN FL AND NC TAG | C | ADVLTX | 50.84 |
| TOTO ANTHONY LAWRENCE | 2013-525674 | VEHCILE TAGGED IN FL AND NC TAG | FR04 | ADVLTX | 3.27 |
| VOSIKA JEFFREY DAVID | 2013-97618 | PER BILL OF SALE, SOLD IN 2012. | C | ADVLTX | 90.05 |
| VOSIKA JEFFREY DAVID | 2013-97618 | PER BILL OF SALE, SOLD IN 2012. | C | PEN FEE | 9.01 |
| VOSIKA JEFFREY DAVID | 2013-97618 | PER BILL OF SALE, SOLD IN 2012. | FR05 | ADVLTX | 8.23 |
| VOSIKA JEFFREY DAVID | 2013-97618 | PER BILL OF SALE, SOLD IN 2012. | FR05 | PEN FEE | 0.82 |
| VUPPALA HARI PRASAD RAO | 2013-586656 | SOLD VEHICLE, TURNED IN PLATES 11- | C | ADVLTX | 110.04 |
| VUPPALA HARI PRASAD RAO | 2013-586656 | SOLD VEHICLE, TURNED IN PLATES 11- | CI02 | ADVLTX | 75.46 |
| WARE PATRICIA ELIZABETH | 2012-669794 | DUP GR FEE | C | GARNFEE | 60.00 |
| WATTS ROSEANNA LEA | 2013-514200 | VEHICLE SOLD AND TAG TURNEDIN | C | ADVLTX | 20.72 |
| WATTS ROSEANNA LEA | 2013-514200 | VEHICLE SOLD AND TAG TURNEDIN | CI02 | ADVLTX | 14.21 |
| WEEKS JOSEPHUS MARVIN | 2013-558309 | VEHICLE TOTALED AND TAG TURNED IN | C | ADVLTX | 8.47 |
| WEEKS JOSEPHUS MARVIN | 2013-558309 | VEHICLE TOTALED AND TAG TURNED IN | CI04 | ADVLTX | 6.78 |
| WHITE MICHAEL ANGELO | 2013-585384 | VEHICLE SOLD AND TAG TURNED IN | C | ADVLTX | 123.34 |
| WHITE MICHAEL ANGELO | 2013-585384 | VEHICLE SOLD AND TAG TURNED IN | CI06 | ADVLTX | 35.24 |
| WHITLEY ALEXIS WILLIAM | 2013-594928 | THIS ADDRESS IS STANLY COUNTY NOT | C | ADVLTX | 12.25 |
| WHITLEY ALEXIS WILLIAM | 2013-594928 | THIS ADDRESS IS STANLY COUNTY NOT | CI03 | ADVLTX | 8.84 |
| WHITTLE REGINA BELL | 2013-550312 | PRORATION | C | ADVLTX | 13.07 |
| WHITTLE REGINA BELL | 2013-550312 | PRORATION | CI02 | ADVLTX | 8.96 |
| WILBURN BRANDY MICHELE | 2012-626645 | IN NEW OWNERS NAME AND TAG REPORTED | C | ADVLTX | 44.24 |
| WILBURN BRANDY MICHELE | 2012-626645 | IN NEW OWNERS NAME AND TAG REPORTED | FR16 | ADVLTX | 3.98 |
| WILLIAMS BOBBY ORLANDO | 2013-578891 | RELEASED 9 MOS--SOLD VEH & TURNED IN | C | ADVLTX | 8.72 |
| WILLIAMS BOBBY ORLANDO | 2013-578891 | RELEASED 9 MOS--SOLD VEH & TURNED IN | FR04 | ADVLTX | 0.56 |
| WILLIAMSON JEFFREY | 2012-656054 | SOLD VEHICLE, TURNED IN TAG ON 3-1- | C | ADVLTX | 14.47 |
| WILLIAMSON JEFFREY | 2012-656054 | SOLD VEHICLE, TURNED IN TAG ON 3-1- | CI04 | ADVLTX | 11.58 |
| WILLIS PURCELL | 2012-101710 | WRONG AMT ENTERED | C | SALEFEE | 348.80 |
| WILLSEY JORDAN LEE | 2013-579724 | PRORATION | C | ADVLTX | 6.30 |
| WILLSEY JORDAN LEE | 2013-579724 | PRORATION | CI02 | ADVLTX | 4.32 |
| WISER DERRICK JAIE | 2012-584531 | PRORATION | C | ADVLTX | 9.79 |
| WISER DERRICK JAIE | 2012-584531 | PRORATION | CI04 | ADVLTX | 7.84 |
| WRIGHT RECCIE CAROL II | 2013-552213 | RELEASED 8 MONTHS---SOLD VEH & | C | ADVLTX | 13.25 |
| WRIGHT RECCIE CAROL II | 2013-552213 | RELEASED 8 MONTHS---SOLD VEH & | CI02 | ADVLTX | 9.09 |
| WYNNYK RUTH STECKER | 2013-564239 | VEHICLE IN NEW OWNERS NAME AND TAG | C | ADVLTX | 5.01 |
| WYNNYK RUTH STECKER | 2013-564239 | VEHICLE IN NEW OWNERS NAME AND TAG | CI02 | ADVLTX | 3.43 |
| YOUNGER JAMES MITCHELL | 2013-597381 | ADJUSTED VALUE TO \$4,000 PER PHOTOS | C | ADVLTX | 322.00 |
| YOUNGER JAMES MITCHELL | 2013-597381 | ADJUSTED VALUE TO \$4,000 PER PHOTOS | CI02 | ADVLTX | 220.80 |



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 2/3/2014 10:38:32 AM

| Name | Address 1 | Address 2 | Address 3 | Refund Type | Bill # | Status | Transaction # | Refund Description | Refund Reason | Create Date | Tax District | Levy Type | Change | Interest Change | Total Change |
|-----------------------|-----------------------|-----------|---------------------|---------------------|------------|---------|---------------|--|------------------|-------------|----------------------|-------------|------------|-----------------|--------------|
| ALAN STEVEN ARMSTRONG | 4449 NORFLEET ST | | CONCORD, NC 28025 | Adjustment < \$100 | 0000778734 | PENDING | 6612453 | Refund Generated due to adjustment on Bill #0000778734-2013-2013-0000-00 | Mileage | 01/07/2014 | CABARRUS COUNTY TAX | Tax | (\$9.86) | \$0.00 | (\$9.86) |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$6.76) | \$0.00 | (\$6.76) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | Refund | | | \$16.62 | |
| ANN ELIZABETH FURR | 124 STACYBROOK DR SE | | CONCORD, NC 28025 | Adjustment >= \$100 | 0000899121 | PENDING | 7665075 | Refund Generated due to adjustment on Bill #0000899121-2013-2013-0000-00 | Assessed In Err | 01/24/2014 | CABARRUS COUNTY TAX | Tax | (\$98.91) | \$0.00 | (\$98.91) |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$67.82) | \$0.00 | (\$67.82) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | (\$15.00) | \$0.00 | (\$15.00) |
| | | | | | | | | | | | Refund | | | \$181.73 | |
| ANNE ALVARENGA | 9428 SHUMACHER AVE NW | | CONCORD, NC 28027 | Proration | 0000872928 | PENDING | 7933941 | Refund Generated due to proration on Bill #0000872928-2012-2012-0000-00 | Vehicle Totalled | 01/30/2014 | CABARRUS COUNTY TAX | Tax | (\$31.18) | (\$1.56) | (\$32.74) |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$21.38) | (\$1.06) | (\$22.44) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | Refund | | | \$55.18 | |
| BILLY JOE CLEMONS | 176 MILLER AVE NW | | CONCORD, NC 28025 | Adjustment < \$100 | 0010382626 | PENDING | 7933692 | Refund Generated due to adjustment on Bill #0010382626-2013-2013-0000-00 | Over Assessment | 01/30/2014 | CABARRUS COUNTY TAX | Tax | (\$4.90) | \$0.00 | (\$4.90) |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$3.36) | \$0.00 | (\$3.36) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | Refund | | | \$8.26 | |
| BRENDA KIKER RITCH | 10855 ROBINSON CH RD | | CHARLOTTE, NC 28215 | Adjustment >= \$100 | 0009855417 | PENDING | 8816620 | Refund Generated due to adjustment on Bill #0009855417-2013-2013-0000 | Situs error | 01/07/2014 | CABARRUS COUNTY TAX | Tax | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$173.57) | \$0.00 | (\$173.57) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | (\$15.00) | \$0.00 | (\$15.00) |
| | | | | | | | | | | | HARRISBURG FIRE RURA | Tax | \$40.32 | \$0.00 | \$40.32 |
| | | | | | | | | | | | Refund | | | \$148.25 | |
| BRUCE ANTHONY COUTURE | 856 TREVA ANNE DR SW | | CONCORD, NC 28027 | Adjustment >= \$100 | 0010318656 | PENDING | 6949413 | Refund Generated due to adjustment on Bill #0010318656-2013-2013-0000-00 | Over Assessment | 01/13/2014 | CABARRUS COUNTY TAX | Tax | (\$69.30) | \$0.00 | (\$69.30) |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$47.52) | \$0.00 | (\$47.52) |



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 2/3/2014 10:38:32 AM

| Owner Name | Address | City | County | Proration | Bill # | Status | Vehicle ID | Reason | Action | Date | Item | Amount | Refund | Total | |
|-------------------------|--------------------------|----------------------|--------|--------------------|------------|---------|------------|---|------------------|------------|--------------------------|-------------|------------|----------|------------|
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | | | Refund | \$116.82 | |
| BRUCE BRADFORD WIREMAN | 8921 LANDSDOWNE AVE | HARRISBURG, NC 28075 | | Proration | 0009163418 | PENDING | 6949851 | Refund Generated due to proration on Bill #0009163418-2013-2013-0000-00 | Vehicle Sold | 01/13/2014 | CABARRUS COUNTY TAX | Tax | (\$15.38) | \$0.00 | (\$15.38) |
| | | | | | | | | | | | HARRISBURG FIRE CITY TAX | Tax | (\$2.45) | \$0.00 | (\$2.45) |
| | | | | | | | | | | | HARRISBURG CITY TAX | Tax | (\$3.48) | \$0.00 | (\$3.48) |
| | | | | | | | | | | | | | Refund | \$21.31 | |
| CASEY ELIZABETH SUSSMAN | 11423 BAYSTONE PL | CONCORD, NC 28025 | | Proration | 0008717056 | PENDING | 5277732 | Refund Generated due to proration on Bill #0008717056-2012-2012-0000-00 | Tag Surrender | 01/29/2014 | CABARRUS COUNTY TAX | Tax | (\$112.58) | \$0.00 | (\$112.58) |
| | | | | | | | | | | | FLOWES STORE FIRE | Tax | (\$7.40) | \$0.00 | (\$7.40) |
| | | | | | | | | | | | | | Refund | \$119.98 | |
| CATHARINE ANNE MCLENDON | 6419 OLD WAGON WHEEL LN | CONCORD, NC 28025 | | Adjustment < \$100 | 0010454188 | PENDING | 10130912 | Refund Generated due to adjustment on Bill #0010454188-2013-2013-0000 | Situs error | 01/23/2014 | CABARRUS COUNTY TAX | Tax | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$19.44) | \$0.00 | (\$19.44) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | (\$15.00) | \$0.00 | (\$15.00) |
| | | | | | | | | | | | ALLEN FIRE | Tax | \$1.82 | \$0.00 | \$1.82 |
| | | | | | | | | | | | | | Refund | \$32.62 | |
| CHARLES COLEY LOVING | 4901 HWY 24/27 ALBEMARLE | MIDLAND, NC 28107 | | Proration | 0008717269 | PENDING | 4554792 | Refund Generated due to proration on Bill #0008717269-2012-2012-0000-00 | Vehicle Sold | 01/10/2014 | CABARRUS COUNTY TAX | Tax | (\$53.11) | \$0.00 | (\$53.11) |
| | | | | | | | | | | | MIDLAND FIRE | Tax | (\$4.85) | \$0.00 | (\$4.85) |
| | | | | | | | | | | | | | Refund | \$57.96 | |
| CHRISTA DESIMONE | 9622 WALKERS GLEN DR NW | CONCORD, NC 28027 | | Proration | 0009434151 | PENDING | 6418008 | Refund Generated due to proration on Bill #0009434151-2013-2013-0000-00 | Vehicle Totalled | 01/03/2014 | CABARRUS COUNTY TAX | Tax | (\$65.77) | \$0.00 | (\$65.77) |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$45.10) | \$0.00 | (\$45.10) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | | | Refund | \$110.87 | |
| EARL CARLTON SIDES | 709 WILSHIRE AVE SW | CONCORD, NC 28027 | | Proration | 0009791188 | PENDING | 6949641 | Refund Generated due to proration on Bill #0009791188-2013-2013-0000-00 | Vehicle Totalled | 01/13/2014 | CABARRUS COUNTY TAX | Tax | (\$55.57) | \$0.00 | (\$55.57) |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$38.11) | \$0.00 | (\$38.11) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | | | Refund | \$93.68 | |
| EDDIE OBRIAN MORGAN | 4190 CLIFFTONVILL | CONCORD, NC 28025 | | Proration | 0010185884 | PENDING | 6832326 | Refund Generated due to proration on Bill | Tag Surrender | 01/10/2014 | CABARRUS COUNTY TAX | Tax | (\$20.21) | (\$1.01) | (\$21.22) |



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 2/3/2014 10:38:32 AM

| Owner Name | Address | City | Proration | Bill # | Status | Vehicle ID | Reason | Effective Date | Vehicle Type | Refund Date | Item | Amount | Refund | Total | |
|---------------------------|-------------------------|-------------------|---------------------|------------|---------|------------|--|----------------|------------------|-------------|---------------------|-------------|-----------|----------|-----------|
| | E AVE SW | | | | | | #0010185884-2013-2013-0000-00 | | | | CONCORD CITY TAX | Tax | (\$13.86) | (\$0.69) | (\$14.55) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | | | Refund | \$35.77 | |
| EDWARD CASPER BECKER, JR | 12707 HILL PINE RD | MIDLAND, NC 28107 | Proration | 0009568605 | PENDING | 4408268 | Refund Generated due to proration on Bill #0009568605-2013-2013-0000-00 | 01/07/2014 | Tag Surrender | | CABARRUS COUNTY TAX | Tax | (\$19.07) | \$0.00 | (\$19.07) |
| | | | | | | | | | | | MIDLAND CITY TAX | Tax | (\$5.45) | \$0.00 | (\$5.45) |
| | | | | | | | | | | | | | Refund | \$24.52 | |
| EDWARD LOUIS MOORE | 192 CAMILLA PL SE APT 2 | CONCORD, NC 28025 | Adjustment >= \$100 | 0010358512 | PENDING | 7834434 | Refund Generated due to adjustment on Bill #0010358512-2013-2013-0000-00 | 01/28/2014 | Over Assessment | | CABARRUS COUNTY TAX | Tax | (\$76.30) | \$0.00 | (\$76.30) |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$52.32) | \$0.00 | (\$52.32) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | | | Refund | \$128.62 | |
| EVA LORELEN SANTANA-PRADO | 5370 JOSEPHINE LN SW | CONCORD, NC 28027 | Proration | 0000919929 | PENDING | 7532643 | Refund Generated due to proration on Bill #0000919929-2013-2013-0000-00 | 01/22/2014 | Vehicle Sold | | CABARRUS COUNTY TAX | Tax | (\$40.17) | \$0.00 | (\$40.17) |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$27.55) | \$0.00 | (\$27.55) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | | | Refund | \$67.72 | |
| FELICIA MARIE MCLAUGHLIN | 13202 DELANEY DR | CONCORD, NC 28027 | Proration | 0000807380 | PENDING | 7665060 | Refund Generated due to proration on Bill #0000807380-2012-2012-0000-00 | 01/24/2014 | Vehicle Totalled | | CABARRUS COUNTY TAX | Tax | (\$39.43) | \$0.00 | (\$39.43) |
| | | | | | | | | | | | KANNAPOLIS CITY TAX | Tax | (\$31.55) | \$0.00 | (\$31.55) |
| | | | | | | | | | | | KANNAPOLIS CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | | | Refund | \$70.98 | |
| FRANKLIN HARVEY MCEACHERN | 112 WOODLAND DR SW | CONCORD, NC 28025 | Proration | 0009008636 | PENDING | 6949422 | Refund Generated due to proration on Bill #0009008636-2013-2013-0000-00 | 01/13/2014 | Tag Surrender | | CABARRUS COUNTY TAX | Tax | (\$14.76) | \$0.00 | (\$14.76) |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$10.12) | \$0.00 | (\$10.12) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | | | Refund | \$24.88 | |
| HENRY TRENT LITTLE | 10710 SAM BLACK RD | MIDLAND, NC 28107 | Adjustment < \$100 | 0010274372 | PENDING | 4217654 | Refund Generated due to adjustment on Bill #0010274372-2013-2013-0000-00 | 01/02/2014 | Adjustment | | CABARRUS COUNTY TAX | Tax | (\$37.73) | \$0.00 | (\$37.73) |
| | | | | | | | | | | | FLOWES STORE FIRE | Tax | (\$2.48) | \$0.00 | (\$2.48) |
| | | | | | | | | | | | | | Refund | \$40.21 | |



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 2/3/2014 10:38:32 AM

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|-----------------------------|--------------------------|--|----------------------|--------------------|------------|---------|---------|--|------------------|------------|--------------------------|-------------|-----------|---------|-----------|
| JACQUELINE INGRAM ALEXANDER | 1516 KINGSTON DR | | KANNAPOLIS, NC 28083 | Proration | 0008625524 | PENDING | 7444725 | Refund Generated due to proration on Bill #0008625524-2012-2012-0000-00 | Vehicle Sold | 01/21/2014 | CABARRUS COUNTY TAX | Tax | (\$10.29) | \$0.00 | (\$10.29) |
| | | | | | | | | | | | KANNAPOLIS CITY TAX | Tax | (\$8.23) | \$0.00 | (\$8.23) |
| | | | | | | | | | | | KANNAPOLIS CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | Refund | | | \$18.52 | |
| JAMES ANTHONY REID | 714 PATRICIA AVE | | HARRISBURG, NC 28075 | Adjustment < \$100 | 0000827913 | PENDING | 7834440 | Refund Generated due to adjustment on Bill #0000827913-2013-2013-0000-00 | Over Assessment | 01/28/2014 | CABARRUS COUNTY TAX | Tax | (\$40.83) | \$0.00 | (\$40.83) |
| | | | | | | | | | | | HARRISBURG FIRE CITY TAX | Tax | (\$6.50) | \$0.00 | (\$6.50) |
| | | | | | | | | | | | HARRISBURG CITY TAX | Tax | (\$9.24) | \$0.00 | (\$9.24) |
| | | | | | | | | | | | Refund | | | \$56.57 | |
| JAMES DONALD REETZKE, JR | 16411 OLD STONE CROSSING | | CHARLOTTE, NC 28213 | Adjustment < \$100 | 0009941580 | PENDING | 7598196 | Refund Generated due to adjustment on Bill #0009941580-2013-2013-0000-00 | Mileage | 01/23/2014 | CABARRUS COUNTY TAX | Tax | (\$14.69) | \$0.00 | (\$14.69) |
| | | | | | | | | | | | HARRISBURG FIRE CITY TAX | Tax | (\$2.34) | \$0.00 | (\$2.34) |
| | | | | | | | | | | | HARRISBURG CITY TAX | Tax | (\$3.33) | \$0.00 | (\$3.33) |
| | | | | | | | | | | | Refund | | | \$20.36 | |
| JAMES EDWARD STEEL | PO BOX 26 | | CONCORD, NC 28026 | Proration | 0009755611 | PENDING | 7664790 | Refund Generated due to proration on Bill #0009755611-2013-2013-0000-00 | Vehicle Sold | 01/24/2014 | CABARRUS COUNTY TAX | Tax | (\$51.16) | \$0.00 | (\$51.16) |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$35.08) | \$0.00 | (\$35.08) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | Refund | | | \$86.24 | |
| JAMES LEE REDDING | 665 GRANDVIEW DR NE | | CONCORD, NC 28025 | Proration | 0009692364 | PENDING | 7916637 | Refund Generated due to proration on Bill #0009692364-2013-2013-0000-00 | Vehicle Totalled | 01/29/2014 | CABARRUS COUNTY TAX | Tax | (\$10.71) | \$0.00 | (\$10.71) |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$7.34) | \$0.00 | (\$7.34) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | Refund | | | \$18.05 | |
| JAMES RANDALL MONDAY | 9000 POPLAR TENT RD | | CONCORD, NC 28027 | Adjustment < \$100 | 0010418138 | PENDING | 9677800 | Refund Generated due to adjustment on Bill #0010418138-2013-2013-0000 | Situs error | 01/16/2014 | CABARRUS COUNTY TAX | Tax | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$82.13) | \$0.00 | (\$82.13) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | (\$15.00) | \$0.00 | (\$15.00) |
| | | | | | | | | | | | ODELL FIRE | Tax | \$9.92 | \$0.00 | \$9.92 |
| | | | | | | | | | | | Refund | | | \$87.21 | |



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 2/3/2014 10:38:32 AM

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|------------------------------|------------------------------|--|-------------------------------|------------------------|------------|---------|----------|--|------------------|------------|------------------------|-------------|------------|--------|------------|
| JEAN MATTSON RICE | 4251 DC DR | | CONCORD, NC 28025 | Proration | 0008886361 | PENDING | 6326385 | Refund Generated due to proration on Bill #0008886361-2013- 2013-0000-00 | Vehicle Sold | 01/02/2014 | CABARRUS COUNTY TAX | Tax | (\$5.07) | \$0.00 | (\$5.07) |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$3.48) | \$0.00 | (\$3.48) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | | | | Refund | \$8.55 |
| JESSE LEE WINGLER | 3801 AMSBURY RD | | CONCORD, NC 28025 | Adjustment < \$100 | 0010283844 | PENDING | 10648728 | Refund Generated due to adjustment on Bill #0010283844-2013- 2013-0000 | Situs error | 01/31/2014 | CABARRUS COUNTY TAX | Tax | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$19.06) | \$0.00 | (\$19.06) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | (\$15.00) | \$0.00 | (\$15.00) |
| | | | | | | | | | | | COLD WATER FIRE | Tax | \$2.38 | \$0.00 | \$2.38 |
| | | | Refund | \$31.68 | | | | | | | | | | | |
| JODY LYNN SEAGER | 4222 TRINITY CHURCH RD | | KANNAPOLIS, NC 28081 | Proration | 0000777649 | PENDING | 6524541 | Refund Generated due to proration on Bill #0000777649-2013- 2013-0000-00 | Vehicle Sold | 01/06/2014 | CABARRUS COUNTY TAX | Tax | (\$49.60) | \$0.00 | (\$49.60) |
| | | | | | | | | | | | KANNAPOLIS CITY TAX | Tax | (\$39.68) | \$0.00 | (\$39.68) |
| | | | | | | | | | | | KANNAPOLIS CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | | | | Refund | \$89.28 |
| JOSHUA CHARLES ENGLEKA | 9904 DOMINION CREST DR | | CHARLOTTE, NC 28269 | Adjustment >= \$100 | 0010189325 | PENDING | 6832236 | Refund Generated due to adjustment on Bill #0010189325-2013- 2013-0000-00 | Adjustment | 01/10/2014 | CABARRUS COUNTY TAX | Tax | (\$260.75) | \$0.00 | (\$260.75) |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$178.80) | \$0.00 | (\$178.80) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | (\$15.00) | \$0.00 | (\$15.00) |
| | | | | | | | | | | | | | | Refund | \$454.55 |
| JUSTIN ALAN BURNS | 415 WAYSIDE DR | | WINSTON SALEM, NC 27107 | Proration | 0010086368 | PENDING | 6524481 | Refund Generated due to proration on Bill #0010086368-2013- 2013-0000-00 | Vehicle Sold | 01/06/2014 | CABARRUS COUNTY TAX | Tax | (\$5.13) | \$0.00 | (\$5.13) |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$3.52) | \$0.00 | (\$3.52) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | | | | Refund | \$8.65 |
| KAY LEEPER MCCLOREY | 344 CHESTNUT AVE | | KANNAPOLIS, NC 28081 | Proration | 0009625727 | PENDING | 6524409 | Refund Generated due to proration on Bill #0009625727-2013- 2013-0000-00 | Tag Surrender | 01/06/2014 | CABARRUS COUNTY TAX | Tax | (\$9.68) | \$0.00 | (\$9.68) |
| | | | | | | | | | | | KANNAPOLIS CITY TAX | Tax | (\$7.75) | \$0.00 | (\$7.75) |
| | | | | | | | | | | | KANNAPOLIS CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | | | | Refund | \$17.43 |



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 2/3/2014 10:38:32 AM

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|--------------------------|------------------------|--|----------------------|-----------|------------|---------|---------|---|--------------------|------------|---------------------|-------------|-----------|--------|-----------|
| KELLI ARNEL LISK | 2964 HEGLAR RD | | CONCORD, NC 28025 | Proration | 0000833704 | PENDING | 4554932 | Refund Generated due to proration on Bill #0000833704-2012-2012-0000-00 | Vehicle Sold | 01/10/2014 | CABARRUS COUNTY TAX | Tax | (\$20.34) | \$0.00 | (\$20.34) |
| | | | | | | | | | | | ALLEN FIRE | Tax | (\$1.31) | \$0.00 | (\$1.31) |
| | | | | | | | | | | | Refund | | | | |
| KENNETH EUGENE WILSON | 642 PEACE HAVEN RD | | KANNAPOLIS, NC 28083 | Proration | 0000802433 | PENDING | 7664997 | Refund Generated due to proration on Bill #0000802433-2012-2012-0000-00 | Reg . Out of state | 01/24/2014 | CABARRUS COUNTY TAX | Tax | (\$33.04) | \$0.00 | (\$33.04) |
| | | | | | | | | | | | KANNAPOLIS CITY TAX | Tax | (\$26.43) | \$0.00 | (\$26.43) |
| | | | | | | | | | | | KANNAPOLIS CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| Refund | | | | | \$59.47 | | | | | | | | | | |
| LARISSA NINETTE MCCORKLE | 169 FAIRMONT CIR | | KANNAPOLIS, NC 28083 | Proration | 0000899609 | PENDING | 6949632 | Refund Generated due to proration on Bill #0000899609-2013-2013-0000-00 | Tag Surrender | 01/13/2014 | CABARRUS COUNTY TAX | Tax | (\$30.22) | \$0.00 | (\$30.22) |
| | | | | | | | | | | | KANNAPOLIS CITY TAX | Tax | (\$24.18) | \$0.00 | (\$24.18) |
| | | | | | | | | | | | KANNAPOLIS CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| Refund | | | | | \$54.40 | | | | | | | | | | |
| LILLIAN EL HANI | 1400 ZERED PL NW | | CONCORD, NC 28027 | Proration | 0000898489 | PENDING | 7665156 | Refund Generated due to proration on Bill #0000898489-2012-2012-0000-00 | Vehicle Sold | 01/24/2014 | CABARRUS COUNTY TAX | Tax | (\$46.15) | \$0.00 | (\$46.15) |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$31.64) | \$0.00 | (\$31.64) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| Refund | | | | | \$77.79 | | | | | | | | | | |
| MARY ALLISON MEWBORN | 59 CROWELL DR NW | | CONCORD, NC 28025 | Proration | 0008478899 | PENDING | 7532697 | Refund Generated due to proration on Bill #0008478899-2013-2013-0000-00 | Tag Surrender | 01/22/2014 | CABARRUS COUNTY TAX | Tax | (\$5.52) | \$0.00 | (\$5.52) |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$3.79) | \$0.00 | (\$3.79) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| Refund | | | | | \$9.31 | | | | | | | | | | |
| MICHAEL MCKENLEY CULLER | 2346 COLD SPRINGS RD E | | CONCORD, NC 28025 | Proration | 0000848851 | PENDING | 4766628 | Refund Generated due to proration on Bill #0000848851-2012-2012-0000-00 | Vehicle Sold | 01/15/2014 | CABARRUS COUNTY TAX | Tax | (\$11.67) | \$0.00 | (\$11.67) |
| | | | | | | | | | | | MT PLEASANT FIRE | Tax | (\$1.05) | \$0.00 | (\$1.05) |
| | | | | | | | | | | | Refund | | | | |
| NICHOLAS PAUL PETERS | 5901 MORAY CT NW | | CONCORD, NC 28027 | Proration | 0009871900 | PENDING | 7258389 | Refund Generated due to proration on Bill #0009871900-2013-2013-0000-00 | Vehicle Sold | 01/16/2014 | CABARRUS COUNTY TAX | Tax | (\$80.32) | \$0.00 | (\$80.32) |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$55.08) | \$0.00 | (\$55.08) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| Refund | | | | | \$135.40 | | | | | | | | | | |



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 2/3/2014 10:38:32 AM

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|----------------------------|-------------------------|--|-------------------|--------------------|------------|---------|---------|---|---------------|------------|---------------------|-------------|------------|----------|------------|
| PATRICIA KAY YUNEVICH | 527 VIKING PL SW | | CONCORD, NC 28025 | Proration | 0008675246 | PENDING | 6949794 | Refund Generated due to proration on Bill #0008675246-2013-2013-0000-00 | Tag Surrender | 01/13/2014 | CABARRUS COUNTY TAX | Tax | (\$26.31) | \$0.00 | (\$26.31) |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$18.04) | \$0.00 | (\$18.04) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | Refund | | | \$44.35 | |
| RICHARD MARK CARPENTER | 1030 FAIRWAY RIDGE DR | | CONCORD, NC 28027 | Proration | 0009287081 | PENDING | 7763262 | Refund Generated due to proration on Bill #0009287081-2013-2013-0000-00 | Vehicle Sold | 01/27/2014 | CABARRUS COUNTY TAX | Tax | (\$51.80) | \$0.00 | (\$51.80) |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$35.52) | \$0.00 | (\$35.52) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | Refund | | | \$87.32 | |
| ROBERT BANKS HONEYCUTT, JR | 380 SUTRO FOREST DR NW | | CONCORD, NC 28027 | Proration | 0000855946 | PENDING | 6749505 | Refund Generated due to proration on Bill #0000855946-2013-2013-0000-00 | Vehicle Sold | 01/09/2014 | CABARRUS COUNTY TAX | Tax | (\$72.16) | \$0.00 | (\$72.16) |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$49.48) | \$0.00 | (\$49.48) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | Refund | | | \$121.64 | |
| ROBERT EDWIN MITCHUM | 3650 HAHN BLVD | | CONCORD, NC 28025 | Proration | 0009408259 | PENDING | 4349646 | Refund Generated due to proration on Bill #0009408259-2013-2013-0000-00 | Vehicle Sold | 01/06/2014 | CABARRUS COUNTY TAX | Tax | (\$27.05) | \$0.00 | (\$27.05) |
| | | | | | | | | | | | MT PLEASANT FIRE | Tax | (\$3.21) | \$0.00 | (\$3.21) |
| | | | | | | | | | | | Refund | | | \$30.26 | |
| | | | | | | | | | | | CABARRUS COUNTY TAX | Tax | \$0.00 | \$0.00 | \$0.00 |
| ROBERT KEITH WENSIL | 7152 MOUNT PLEASANT RDS | | CONCORD, NC 28025 | Adjustment < \$100 | 0010311226 | PENDING | 8816616 | Refund Generated due to adjustment on Bill #0010311226-2013-2013-0000 | Situs error | 01/07/2014 | CABARRUS COUNTY TAX | Tax | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$4.22) | \$0.00 | (\$4.22) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | (\$15.00) | \$0.00 | (\$15.00) |
| | | | | | | | | | | | GEORGEVILLE FIRE | Tax | \$0.81 | \$0.00 | \$0.81 |
| Refund | | | \$18.41 | | | | | | | | | | | | |
| RONNIE LEE SMITH | 122 OVERBROOK DR NE | | CONCORD, NC 28025 | Proration | 0000780304 | PENDING | 7444689 | Refund Generated due to proration on Bill #0000780304-2012-2012-0000-00 | Vehicle Sold | 01/21/2014 | CABARRUS COUNTY TAX | Tax | (\$159.93) | \$0.00 | (\$159.93) |
| | | | | | | | | | | | CONCORD CITY TAX | Tax | (\$109.67) | \$0.00 | (\$109.67) |
| | | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | | Refund | | | \$269.60 | |
| S&D INS AGENCY INC | 148 CHURCH ST N | | CONCORD, NC 28075 | Proration | 0009980554 | PENDING | 5109824 | Refund Generated due to proration on Bill | Vehicle Sold | 01/24/2014 | CABARRUS COUNTY TAX | Tax | (\$181.78) | \$0.00 | (\$181.78) |



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 2/3/2014 10:38:32 AM

| Owner Name | Address | County | Reason | Bill # | Status | Vehicle ID | Refund Reason | Date | Agency | Type | Amount | Refund | Total | | | | | | | | | |
|-------------------------|-----------------------|--------------------------|---------------------|------------|---------|------------|--|---------------|------------|----------------------|-------------|------------|----------|------------|--|--|--|--|--|--|--|--|
| SELDEN C ROBERTS,III | PO BOX 191 | NEWELL, NC 28126 | Adjustment < \$100 | 0010491787 | PENDING | 10219972 | #0009980554-2013-2013-0000-00 Refund Generated due to adjustment on Bill #0010491787-2013-2013-0000 | Situs error | 01/24/2014 | ODELL FIRE | Tax | (\$15.06) | \$0.00 | (\$15.06) | | | | | | | | |
| | | | | | | | | | | Refund \$196.84 | | | | | | | | | | | | |
| | | | | | | | | | | CABARRUS COUNTY TAX | Tax | \$0.00 | \$0.00 | \$0.00 | | | | | | | | |
| | | | | | | | | | | CONCORD CITY TAX | Tax | (\$4.46) | \$0.00 | (\$4.46) | | | | | | | | |
| | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | (\$15.00) | \$0.00 | (\$15.00) | | | | | | | | |
| HARRISBURG FIRE RURA | Tax | \$1.04 | \$0.00 | \$1.04 | | | | | | | | | | | | | | | | | | |
| Refund \$18.42 | | | | | | | | | | | | | | | | | | | | | | |
| SERGIO LOPEZ GUERRERO | 2684 FARM POND RD | CONCORD, NC 28025 | Adjustment < \$100 | 0010335106 | PENDING | 5222974 | Refund Generated due to adjustment on Bill #0010335106-2013-2013-0000-00 | Damage | 01/28/2014 | CABARRUS COUNTY TAX | Tax | (\$46.90) | \$0.00 | (\$46.90) | | | | | | | | |
| | | | | | | | | | | ALLEN FIRE | Tax | (\$3.02) | \$0.00 | (\$3.02) | | | | | | | | |
| Refund \$49.92 | | | | | | | | | | | | | | | | | | | | | | |
| SERGIO OBDULIO DELGADO | 6207 MONTICELLO DR NW | CONCORD, NC 28027 | Proration | 0008750177 | PENDING | 7532559 | Refund Generated due to proration on Bill #0008750177-2013-2013-0000-00 | Vehicle Sold | 01/22/2014 | CABARRUS COUNTY TAX | Tax | (\$19.25) | \$0.00 | (\$19.25) | | | | | | | | |
| | | | | | | | | | | CONCORD CITY TAX | Tax | (\$13.20) | \$0.00 | (\$13.20) | | | | | | | | |
| | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 | | | | | | | | |
| Refund \$32.45 | | | | | | | | | | | | | | | | | | | | | | |
| STANLEY CHARLES REIBER | 8321 CAMELOT DR | HARRISBURG, NC 28075 | Proration | 0009809337 | PENDING | 7763313 | Refund Generated due to proration on Bill #0009809337-2013-2013-0000-00 | Tag Surrender | 01/27/2014 | CABARRUS COUNTY TAX | Tax | (\$104.23) | \$0.00 | (\$104.23) | | | | | | | | |
| | | | | | | | | | | HARRISBURG FIRE CITY | Tax | (\$16.60) | \$0.00 | (\$16.60) | | | | | | | | |
| | | | | | | | | | | HARRISBURG CITY TAX | Tax | (\$23.60) | \$0.00 | (\$23.60) | | | | | | | | |
| Refund \$144.43 | | | | | | | | | | | | | | | | | | | | | | |
| TRI BAXTER PROPERTY LLC | 2833 NELLIE BEAVER RD | MOUNT PLEASANT, NC 28124 | Adjustment >= \$100 | 0009786057 | PENDING | 10219984 | Refund Generated due to adjustment on Bill #0009786057-2013-2013-0000 | Situs error | 01/24/2014 | CABARRUS COUNTY TAX | Tax | \$0.00 | (\$0.01) | (\$0.01) | | | | | | | | |
| | | | | | | | | | | CONCORD CITY TAX | Tax | (\$145.34) | (\$7.27) | (\$152.61) | | | | | | | | |
| | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | (\$15.00) | (\$0.75) | (\$15.75) | | | | | | | | |
| | | | | | | | | | | MT PLEASANT FIRE | Tax | \$25.13 | \$1.26 | \$26.39 | | | | | | | | |
| Refund \$141.98 | | | | | | | | | | | | | | | | | | | | | | |
| UBALDO RENTERIA DURAN | PO BOX 5797 | CONCORD, NC 28027 | Adjustment < \$100 | 0000882862 | PENDING | 7664883 | Refund Generated due to adjustment on Bill #0000882862-2013-2013-0000-00 | Sold/Traded | 01/24/2014 | CABARRUS COUNTY TAX | Tax | (\$13.30) | \$0.00 | (\$13.30) | | | | | | | | |
| | | | | | | | | | | CONCORD CITY TAX | Tax | (\$9.12) | \$0.00 | (\$9.12) | | | | | | | | |
| | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | (\$15.00) | \$0.00 | (\$15.00) | | | | | | | | |



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 2/3/2014 10:38:32 AM

| Owner | Address | City | Reason | Bill # | Status | Vehicle ID | Reason | Date | Item | Amount | Refund | Total | | |
|-----------------------|-------------------------|----------------------|--------------------|------------|---------|------------|--|--------------|------------|----------------------|--------------|-----------|-----------|-----------|
| VINEET KORRAPATI | 9671 ASHLEY GREEN CT NW | CONCORD, NC 28027 | Proration | 0008609895 | PENDING | 7664829 | Refund Generated due to proration on Bill #0008609895-2013-2013-0000-00 | Vehicle Sold | 01/24/2014 | CABARRUS COUNTY TAX | (\$98.65) | \$0.00 | (\$98.65) | |
| | | | | | | | | | | CONCORD CITY TAX | (\$67.65) | \$0.00 | (\$67.65) | |
| | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | | | Refund | | \$37.42 | | |
| WILLIAM PRATT JOYCE | 8207 CAMELOT DR | HARRISBURG, NC 28075 | Adjustment < \$100 | 0010319502 | PENDING | 11387115 | Refund Generated due to adjustment on Bill #0010319502-2013-2013-0000 | Situs error | 01/10/2014 | CABARRUS COUNTY TAX | \$0.00 | \$0.00 | \$0.00 | |
| | | | | | | | | | | CONCORD CITY TAX | (\$70.32) | \$0.00 | (\$70.32) | |
| | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | (\$15.00) | \$0.00 | (\$15.00) |
| | | | | | | | | | | HARRISBURG FIRE CITY | Tax | \$16.33 | \$0.00 | \$16.33 |
| | | | | | | | | | | HARRISBURG CITY TAX | Tax | \$23.22 | \$0.00 | \$23.22 |
| Refund | | \$166.30 | | | | | | | | | | | | |
| ZARA SINCLAIR HIGGINS | 927 ELROND DR NW | CHARLOTTE, NC 28269 | Adjustment < \$100 | 0000825271 | PENDING | 7149735 | Refund Generated due to adjustment on Bill #0000825271-2013-2013-0000-00 | Mileage | 01/15/2014 | CABARRUS COUNTY TAX | (\$18.55) | (\$0.92) | (\$19.47) | |
| | | | | | | | | | | CONCORD CITY TAX | (\$12.72) | (\$0.64) | (\$13.36) | |
| | | | | | | | | | | CONCORD CITY TAX | Vehicle Fee | \$0.00 | \$0.00 | \$0.00 |
| Refund | | \$45.77 | | | | | | | | | | | | |
| | | | | | | | | | | | Refund | \$32.83 | | |
| | | | | | | | | | | | Refund Total | \$4061.75 | | |



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 17, 2014
6:30 P.M.**

AGENDA CATEGORY:

New Business

SUBJECT:

County Manager - On Behalf of A.C.E. Academy Regarding the Issuance of Charter School Revenue Bonds - Public Hearing 6:30 P.M.

BRIEF SUMMARY:

A public hearing is needed on behalf of A.C.E. Academy 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 by the Wisconsin Public Finance Authority.

REQUESTED ACTION:

Hold a public hearing on behalf of A.C.E. Academy.

Motion to approve the resolution authorizing the bonds.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Richard M. Koch, County Attorney

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This action is required by the Internal Revenue Code, but the County is not obligated in any way to issue the bonds or to pay for them.

ATTACHMENTS

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

Vertex Non Profit Organization, Inc.

P.O. Box 456
Price, UT 84501
(801) 722-9041
Fax (801) 489-8493

VIA ELECTRONIC MAIL

Board of County Commissioners
County of Cabarrus, North Carolina
65 Church Street, SE
Concord, North Carolina 28026

Re: Request for public hearing at Board of Commissioner's February 17, 2014, meeting to approve tax-exempt bond financing for Vertex Non-Profit Organization

Ladies and Gentlemen:

On behalf of Vertex Non-Profit Organization ("Vertex"), I am writing to request that the Board of Commissioners of Cabarrus County (the "Board") host a public hearing at their February 17, 2014, meeting and approve, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), Vertex's financing and refinancing of certain projects with the proposed issuance of tax-exempt bonds (the "Bonds").

As you know, Section 147(f) of the Code requires all private activity bonds, such as the Bonds, to be approved by (1) the governmental unit issuing the bonds or on behalf of which such bonds are being issued (in this case, Public Finance Authority, a unit of government and a body corporate and politic of the State of Wisconsin) and (2) each governmental unit having jurisdiction over the area in which the facilities being financed or refinanced with the bonds are located (which includes, Cabarrus County).

Accordingly, Vertex is requesting the Board to hold a public hearing and approve the proposed bond issue in order to comply with the hearing and approval requirements of Section 147(f) of the Code. Such approval by the Board does not in any way make Cabarrus County responsible or liable for the Bonds, which is a fact that will be set forth clearly in the resolution of the Board approving such financing. Hosting the public hearing and approving the issuance of the Bonds would merely be a ministerial act to help Vertex comply with the provisions of the Code in order to use the proceeds of tax-exempt bonds. A preliminary draft of the Board's approval resolution is attached to this letter.

Robinson, Bradshaw & Hinson, P.A., as our legal counsel in North Carolina, will cause the required notice of public hearing to be published in the Independent Tribune as "a newspaper of general circulation available to residents of" Cabarrus County at least 14

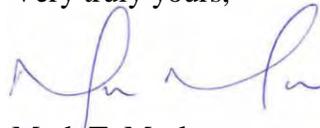
days before the public hearing. A draft of the notice of public hearing is attached to this letter.

As described in the notice, the principal amount of the Bonds will not exceed \$39,261,000 and will be used to (1) finance and refinance various capital projects including the acquisition, construction, reconstruction, renovation, equipping, and/or any other capital expenditures and related expenses, as applicable, of multiple charter schools including the charter school educational facilities located at 7807 Caldwell Road, Harrisburg, North Carolina 28075, with the applicable facility sometimes referred to as "A.C.E. Academy," (2) pay costs of issuance and (3) fund capitalized interest in connection therewith. From the proceeds of the Bonds, an amount not to exceed \$3,422,000 will be used with respect to A.C.E. Academy.

I hope this letter provides you the information you need in order to hold the public hearing at the Board's February 17, 2014, meeting, but please call me if you have any questions. I am happy to answer any questions about Vertex, A.C.E. Academy or the Bonds. Robinson, Bradshaw & Hinson, P.A., as our counsel, will be present at your February 17, 2014, meeting should you have any questions at that time. Caroline Sink with Robinson Bradshaw has been in communication with the County Attorney, Mr. Richard Koch. Ms. Sink will attend the Board's February 17th meeting to answer any questions.

Thank you for your consideration of this matter.

Very truly yours,



Mark T. Morley

EXTRACTS FROM MINUTES OF BOARD OF COMMISSIONERS

The Board of Commissioners for the County of Cabarrus, North Carolina (the “County”) held a regular meeting in the Commissioners Meeting Room of the Cabarrus County Government Center located at 65 Church Street, SE, Concord, North Carolina 28026, at 6:30 P.M. on February 17, 2014. The following Commissioners were:

Present:

Absent:

* * * * *

The Chairman held the public hearing described below and introduced the following resolution, a copy of which had been provided to each Commissioner and which was read by its title:

RESOLUTION APPROVING THE ISSUANCE OF NOT TO EXCEED \$39,261,000 OF THE PUBLIC FINANCE AUTHORITY CHARTER SCHOOL REVENUE BONDS TO FINANCE OR REFINANCE CERTAIN COSTS OF VARIOUS PROJECTS ON BEHALF OF VERTEX NON-PROFIT ORGANIZATION

WHEREAS, at _____ 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 \$39,261,000 of its Charter School Revenue Bonds in one or more issuances and/or one or more series which may include both senior and subordinate bonds (the “Bonds”);

WHEREAS, the Authority will loan the proceeds of the Bonds to Vertex Non-Profit Organization, a Utah non-for-profit corporation and 501(c)(3) organization (the “Borrower”), and the Borrower, pursuant to the plan of finance, will use the proceeds of the loan from the Authority for the purpose of financing and refinancing, as applicable, the eligible costs of the acquisition, construction, reconstruction, renovation, equipping, and/or any other capital expenditures and related expenses, as applicable, of multiple charter school educational facilities, and to fund certain costs of issuance and capitalized interest in connection therewith, to include the charter school located at 7807 Caldwell Road, Harrisburg, North Carolina 28075, with the applicable facility sometimes referred to as A.C.E. Academy (the “A.C.E. Academy Project”) within Cabarrus County;

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 jurisdiction within whose boundaries a project is located, which with respect to the A.C.E. Academy Project is Cabarrus County, North Carolina;

WHEREAS, the Borrower has requested that the Board approve the financing of the A.C.E. Academy Project, and the issuance of the Bonds, a portion of which, in an amount not to exceed \$3,422,000, will be used for the A.C.E. Academy Project, 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, and Section 66.0304(11)(a) of the Wisconsin Statutes;

WHEREAS, on January 31, 2014, 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 and refinanced, 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 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 and refinance multiple charter school facilities including the A.C.E. Academy Project, *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 A.C.E. Academy Project, which is the governmental unit having jurisdiction over the area in which the A.C.E. Academy Project is 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.

Commissioner _____ seconded the motion and the motion was adopted by the following vote:

AYES: _____

NAYS: _____

* * * * *

STATE OF NORTH CAROLINA)
COUNTY OF CABARRUS)

I, MEGAN SMIT, Clerk to the Board of Commissioners of the County of Cabarrus, **DO**
HEREBY CERTIFY as follows:

1. A meeting of the Board of Commissioners of the County of Cabarrus, located in the State of North Carolina, was duly held February 17, 2014, such meeting having been noticed, held and conducted in accordance with all requirements of law (including open meetings requirements), and minutes of that meeting have been or will be duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of the Board.

2. The attached extract accurately reflects the actions taken by the Board of Commissioners with respect to the matters therein.

3. The attached extract correctly states the time when the meeting was convened and the place where the meeting was held and the members of the Board who attended the meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the seal of the County as of _____, 2014.

(SEAL)

Clerk to the Board of Commissioners

**NOTICE OF PUBLIC HEARING WITH RESPECT TO AN AMOUNT NOT TO
EXCEED \$39,261,000 OF PUBLIC FINANCE AUTHORITY
CHARTER SCHOOL REVENUE BONDS**

NOTICE IS HEREBY GIVEN that on Monday, February 17, 2014, at 6:30 p.m. or as soon thereafter as may be heard, a public hearing, as required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), will be held by the Cabarrus County Board of Commissioners in the Commissioners Meeting Room of the Cabarrus County Government Center located at 65 Church Street, SE, Concord, North Carolina 28026, with respect to a proposed plan of finance and the proposed issuance by the Public Finance Authority, a commission organized under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes (the "Authority"), of its Charter School Revenue Bonds in one or more issuances and/or one or more series and which may include both senior and subordinate bonds (the "Bonds"), in an aggregate amount not to exceed \$39,261,000.

The Bonds are expected to be issued pursuant to Section 66.0304 of the Wisconsin Statutes, as amended, by the Authority and pursuant to the plan of finance the proceeds from the sale of the Bonds will be loaned by the Authority to Vertex Non-Profit Organization, a Utah non-for-profit corporation and 501(c)(3) organization (the "Borrower"), and used to (1) finance and refinance various capital projects as hereinafter described, (2) pay costs of issuance and (3) fund capitalized interest in connection therewith.

The proceeds of the Bonds will finance the acquisition, construction, reconstruction, renovation, equipping, and/or any other capital expenditures and related expenses, as applicable, of charter school educational facilities at the following locations, and to fund certain costs of issuance and capitalized interest in connection therewith: (a) 950 North Peart Road, Casa Grande, Arizona 85122, with the applicable facility sometimes referred to as The Odyssey Preparatory Academy – Casa Grande, in an amount not to exceed \$11,441,000, (b) 4380 North Hunt Highway, Florence, Arizona 85312, with the applicable facility sometimes referred to as the American Leadership Academy – Anthem, in an amount not to exceed \$8,222,000, (c) southeast corner of intersection of Recker Road and Warner Road, Gilbert, Arizona 85296, with the applicable facility sometimes referred to as Classics and Four Arts Academy – Gilbert, in an amount not to exceed \$14,036,000, (d) 7807 Caldwell Road, Harrisburg, North Carolina 28075, with the applicable facility sometimes referred to as A.C.E. Academy, in an amount not to exceed \$3,422,000, and (e) 1403 Greenbrier Mossydale Road, Winnsboro, South Carolina 29180, with the applicable facility sometimes referred to as Midlands STEM Institute, in an amount not to exceed \$2,140,000.

The facilities financed and/or refinanced with the proceeds of the Bonds will initially be owned by the Borrower.

The Bonds will be limited obligations of the Authority payable solely from the loan repayments to be made by the Borrower to the Authority, certain funds and accounts established by the Indenture of Trust for the Bonds, and any security and/or credit enhancement provided, or obtained, by the Borrower for such purpose. The principal of, premium, if any, and interest on the Bonds will not constitute an indebtedness or liability of the County of Cabarrus, the State of

North Carolina, or any political subdivision of the State of North Carolina, or a charge against their general credit or any taxing powers.

At the time and place set for the public hearing, interested persons will be given the opportunity to express their views, both orally and in writing, on the proposed issue of Bonds, and the location and nature of the proposed project to be financed. Written comments also may be submitted to Richard M. Koch, Esq., Law Offices of Richard M. Koch, PA, 3220-201 Prosperity Church Road, Charlotte, North Carolina 28269 for receipt prior to the time and date of such hearing.

The Board of Commissioners does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Board of Commissioners' functions, including one's access to and participation in public hearings. Anyone requiring reasonable accommodation for this meeting and/or if this information is needed in an alternative format because of a disability as provided for in the Americans with Disabilities Act should contact the Clerk to the Board of Commissioners by phone at (704) 920-2109, or by fax at (704) 920-2820, or by e-mail at mismit@cabarruscounty.us. We request at least 72 hours' notice prior to the meeting to make the appropriate arrangements.

This Notice is dated January 31, 2014.

THE COUNTY OF CABARRUS, NORTH CAROLINA

THE INDEPENDENT TRIBUNE

January 31, 2014

**NOTICE OF PUBLIC HEARING WITH RESPECT TO AN
AMOUNT NOT TO EXCEED \$39,261,000 OF
PUBLIC FINANCE AUTHORITY
CHARTER SCHOOL REVENUE BONDS**

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The Bonds are expected to be issued pursuant to Section 66.0304 of the Wisconsin Statutes, as amended, by the Authority and pursuant to the plan of finance the proceeds from the sale of the Bonds will be loaned by the Authority to Vertex Non-Profit Organization, a Utah non-for-profit corporation and 501(c)(3) organization (the "Borrower"), and used to (1) finance and refinance various capital projects as hereinafter described, (2) pay costs of issuance and (3) fund capitalized interest in connection therewith.

The proceeds of the Bonds will finance the acquisition, construction, reconstruction, renovation, equipping, and/or any other capital expenditures and related expenses, as applicable, of charter school educational facilities at the following locations, and to fund certain costs of issuance and capitalized interest in connection therewith: (a) 950 North Peart Road, Casa Grande, Arizona 85122, with the applicable facility sometimes referred to as The Odyssey Preparatory Academy - Casa Grande, in an amount not to exceed \$11,441,000, (b) 4380 North Hunt Highway, Florence, Arizona 85312, with the applicable facility sometimes referred to as the American Leadership Academy - Anthem, in an amount not to exceed \$8,222,000, (c) southeast corner of intersection of Recker Road and Warner Road, Gilbert, Arizona 85296, with the applicable facility sometimes referred to as Classics and Four Arts Academy - Gilbert, in an amount not to exceed \$14,036,000, (d) 7807 Caldwell Road, Harrisburg, North Carolina 28075, with the applicable facility sometimes referred to as A.C.E. Academy, in an amount not to exceed \$3,422,000, and (e) 1403 Greenbrier Mossydale Road, Winnsboro, South Carolina 29180, with the applicable facility sometimes referred to as Midlands STEM Institute, in an amount not to exceed \$2,140,000.

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The Bonds will be limited obligations of the Authority payable solely from the loan repayments to be made by the Borrower to the Authority, certain funds and accounts established by the Indenture of Trust for the Bonds, and any security and/or credit enhancement provided, or obtained, by the Borrower for such purpose. The principal of, premium, if any, and interest on the Bonds will not constitute an indebtedness or liability of the County of Cabarrus, the State of North Carolina, or any political subdivision of the State of North Carolina, or a charge against their general credit or any taxing powers.

At the time and place set for the public hearing, interested persons will be given the opportunity to express their views, both orally and in writing, on the proposed issue of Bonds, and the location and nature of the proposed project to be financed. Written comments also may be submitted to Richard M. Koch, Esq., Law Offices of Richard M. Koch, PA, 3220-201 Prosperity Church Road, Charlotte, North Carolina 28269 for receipt prior to the time and date of such hearing.

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This Notice is dated January 31, 2014.

THE COUNTY OF CABARRUS, NORTH CAROLINA

Publish: January 31, 2014.



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Public Notices

Board of Commissioners Public Hearing Notices - 6:30 pm

| Notice Subject | Meeting Date | Posted Date |
|---|------------------|------------------|
| A.C.E. Academy Public Hearing NEW | 2/17/2014 | 1/28/2014 |
| 2010-2012 Scattered Site CDBG Grant Closeout | 12/16/2013 | 12/4/2013 |
| NCDOT Public Transportation Division Section 5311 Grant | 11/15/2013 | 11/4/2013 |
| Transportation 5310 Elderly & Disabled Grant Funding | 11/15/2013 | 11/4/2013 |
| Transportation 5316 JARC Grant Funding | 11/15/2013 | 11/4/2013 |
| Rural Operating Assistance Program (ROAP) Funding | 10/21/2013 | 10/9/2013 |
| TEXT2013-00003 - Proposed Changes to the Cabarrus County Zoning Ordinance | 9/16/2013 | 9/4/2013 |
| 2012-2013 HOME CAPER Annual Report | 8/19/2013 | 8/7/2013 |
| Revision of Chapter 78, Article III "Sewer Use" | 8/19/2013 | 8/7/2013 |
| Windshear Economic Development Incentive Grant | 8/19/2013 | 8/7/2013 |
| Proposed Budget FY 2014 | 6/17/2013 | 5/8/2013 |
| Creation of a Consolidated Human Services Agency | 6/17/2013 | 5/15/2013 |
| Revision of Chapter 34 "Fire Prevention and Protection" | 6/17/2013 | 5/22/2013 |
| Carolina International School Public Hearing | 6/17/2013 | 6/4/2013 |
| Abandonment of Public Right-of-Way | 5/20/2013 | 5/1/2013 |

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Font Size: a a A

Public Notices

| Notice Subject | Meeting Date | Posted Date |
|--|--------------|-------------|
| Cabarrus County Human Services Advisory Board Organizational Meeting Notice | 1/28/2014 | 1/7/2014 |
| Conservation Board Meeting | 10/8/2013 | 9/30/2013 |
| Conservation Board Meeting | 9/20/2013 | 9/19/2013 |
| Board of Commissioners Special Meeting Notice March 18, 2013 | 3/18/2013 | 3/12/2013 |
| Board of Commissioners Notice of Special Meeting | 11/29/2012 | 11/21/2012 |
| Mt. Pleasant High School Communications Tower Lease | 9/17/2012 | 8/21/2012 |
| Advertisement for Upset Bids Sale of County Property (Old Bethel School Property) | 8/27/2012 | 8/17/2012 |
| Advertisement for Sealed Bids Sale of County Property (Old Bethel School Property) | 8/17/2012 | 8/7/2012 |
| Advertisement for Sealed Bids Sale of County Property (Old Bethel School Property) | 8/16/2012 | 8/6/2012 |
| Advertisement for Sealed Bids Sale of County Property (Old Bethel School Property) | 8/6/2012 | 7/27/2012 |

Planning & Zoning Commission Public Hearing Notices - 7pm

| Notice Subject | Meeting Date | Posted Date |
|---|--------------|-------------|
| Rezoning Request: Applicant - Larry Wallace Engines | 3/13/2012 | 4/9/2012 |
| Conditional Use Permit Request by WSACC | 9/11/2012 | 8/16/2012 |
| Rezoning Request | 3/12/2013 | 3/5/2013 |
| Conditional Use Permit Request | 6/11/2013 | 6/3/2013 |
| Conditional Use and Rezoning Request | 9/10/2013 | 8/28/2013 |
| Conditional Use Permit Request | 11/12/2013 | 10/30/2013 |

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Attachment number 3



**CABARRUS COUNTY
BOARD OF COMMISSIONERS**

**NOTICE OF PUBLIC HEARING
February 17, 2014 – 6:30 P.M.**

**NOTICE OF PUBLIC HEARING WITH RESPECT TO AN AMOUNT NOT TO
EXCEED \$39,261,000 OF PUBLIC FINANCE AUTHORITY
CHARTER SCHOOL REVENUE BONDS**

NOTICE IS HEREBY GIVEN that on Monday, February 17, 2014, at 6:30 p.m. or as soon thereafter as may be heard, a public hearing, as required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), will be held by the Cabarrus County Board of Commissioners in the Commissioners Meeting Room of the Cabarrus County Government Center located at 65 Church Street, SE, Concord, North Carolina 28026, with respect to a proposed plan of finance and the proposed issuance by the Public Finance Authority, a commission organized under and pursuant to the provisions of Sections 66.0301, 66.0303 and 66.0304 of the Wisconsin Statutes (the "Authority"), of its Charter School Revenue Bonds in one or more issuances and/or one or more series and which may include both senior and subordinate bonds (the "Bonds"), in an aggregate amount not to exceed \$39,261,000.

The Bonds are expected to be issued pursuant to Section 66.0304 of the Wisconsin Statutes, as amended, by the Authority and pursuant to the plan of finance the proceeds from the sale of the Bonds will be loaned by the Authority to Vertex Non-Profit Organization, a Utah non-for-profit corporation and 501(c)(3) organization (the "Borrower"), and used to (1) finance and refinance various capital projects as hereinafter described, (2) pay costs of issuance and (3) fund capitalized interest in connection therewith.

The proceeds of the Bonds will finance the acquisition, construction, reconstruction, renovation, equipping, and/or any other capital expenditures and related expenses, as applicable, of charter school educational facilities at the following locations, and to fund certain costs of issuance and capitalized interest in connection therewith: (a) 950 North Peart Road, Casa Grande, Arizona 85122, with the applicable facility sometimes referred to as The Odyssey Preparatory Academy – Casa Grande, in an amount not to exceed \$11,441,000, (b) 4380 North Hunt Highway, Florence, Arizona 85312, with the applicable facility sometimes referred to as the American Leadership Academy – Anthem, in an amount not to exceed \$8,222,000, (c) southeast corner of intersection of Recker Road and Warner Road, Gilbert, Arizona 85296, with the applicable facility sometimes referred to as Classics and Four Arts Academy – Gilbert, in an amount not to exceed \$14,036,000, (d) 7807 Caldwell Road, Harrisburg, North Carolina 28075, with the applicable facility sometimes referred to A.C.E. Academy, in an amount not to exceed \$3,422,000, and (e) 1403 Greenbrier Mossydale Road, Winnsboro, South Carolina 29180, with the applicable facility sometimes referred to as Midlands STEM Institute, in an amount not to exceed \$2,140,000.

The facilities financed and/or refinanced with the proceeds of the Bonds will initially be owned by the Borrower.

The Bonds will be limited obligations of the Authority payable solely from the loan repayments to be made by the Borrower to the Authority, certain funds and accounts established by the Indenture of Trust for the Bonds, and any security and/or credit enhancement provided, or obtained, by the Borrower for such purpose. The principal of, premium, if any, and interest on the Bonds will not constitute an indebtedness or liability of the County of Cabarrus, the State of North Carolina, or any political subdivision of the State of North Carolina, or a charge against their general credit or any taxing powers.

At the time and place set for the public hearing, interested persons will be given the opportunity to express their views, both orally and in writing, on the proposed issue of Bonds, and the location and nature of the proposed project to be financed. Written comments also may be submitted to Richard M. Koch, Esq., Law Offices of Richard M. Koch, PA, 3220-201 Prosperity Church Road, Charlotte, North Carolina 28269 for receipt prior to the time and date of such hearing.

The Board of Commissioners does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Board of Commissioners' functions, including one's access to and participation in public hearings. Anyone requiring reasonable accommodation for this meeting and/or if this information is needed in an alternative format because of a disability as provided for in the Americans with Disabilities Act should contact the Clerk to the Board of Commissioners by phone at (704) 920- 2109, or by fax at (704) 920-2820, or by e-mail at mismit@cabarruscounty.us. We request at least 72 hours' notice prior to the meeting to make the appropriate arrangements.

This the 28th day of January, 2014.

Megan Smit, Clerk to the Board



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 17, 2014
6:30 P.M.**

AGENDA CATEGORY:

Appointments to Boards and Committees

SUBJECT:

Appointments and Removal - Active Living and Parks Commission

BRIEF SUMMARY:

Scott Brown has resigned from his position as the "Harrisburg Area" representative on the Active Living and Parks Commission.

At the January 16, 2014 Active Living and Parks Commission meeting, the Commission voted unanimously to recommend the appointment of Mike Kirby to complete Mr. Brown's unexpired term as the "Harrisburg Area" representative to the Active Living and Parks Commission.

REQUESTED ACTION:

Motion to remove Scott Brown from the Active Living and Parks Commission roster and thank him for his service.

Motion to appoint Mike Kirby to the Active Living and Parks Commission as the "Harrisburg Area" representative to complete an unexpired term ending January 31, 2015.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Londa Strong, Active Living and Parks Director
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

- [Roster](#)
 - [Applications on File](#)
-

Active Living and Parks Commission

3-Year Terms
11-Member Commission

| <u>APPOINTEE</u> | <u>PLANNING AREAS</u> | <u>DATE OF APPOINTMENT</u> |
|---|--|--|
| Gina Lowery 713 Ideal Drive Concord, NC 28025 | Concord | APPOINTMENT: 02/21/11 REAPPOINTMENT: 12/16/13 TERM EXPIRING: 01/31/17 |
| John DeVitto 6390 Cress Road Concord, NC 28025 | Eastern | APPOINTMENT: 02/21/11 REAPPOINTMENT: 12/16/13 TERM EXPIRING: 01/31/17 |
| Mike Plowman 7425 Millbrook Road Harrisburg, NC 28075 | Senior Centers Advisory Committee Member | APPOINTMENT: 04/15/13 TERM EXPIRING: 01/31/16 |
| Blake Kiger 9803 Scheer Court Harrisburg, NC 28075 | Cabarrus School Board | APPOINTMENT: 02/21/11 (unexpired term) REAPPOINTMENT: 02/20/12 TERM EXPIRING: 01/31/15 |
| Donnie Eugene Broome 835 Rubens Court Concord, NC 28027 | Central | APPOINTMENT: 03/16/09 REAPPOINTMENT: 02/21/11 REAPPOINTMENT: 02/20/12 TERM EXPIRING: 01/31/15 |
| Martha Macon 1619 Eastwood Drive Kannapolis, NC 28083 | Kannapolis | APPOINTMENT: 02/20/12 TERM EXPIRING: 01/31/15 |
| John Parker 4580 Miami Church Road Concord, NC 28025 | At-Large | APPOINTMENT: 11/17/08 (unexpired term) REAPPOINTMENT: 02/15/10 REAPPOINTMENT: 02/18/13 TERM EXPIRING: 01/31/16 |
| Danita Rickard 1501 Meadow Avenue Kannapolis, NC 28083 | Kannapolis School Board | APPOINTMENT: 02/20/12 TERM EXPIRING: 01/31/15 |
| Andy Coley 2735 Parks Lafferty Road Concord, NC 28025 | Midland | APPOINTMENT: 02/18/13 TERM EXPIRING: 01/31/16 |

| | | |
|--|-----------------------|---|
| Tracy T. Broome 4939 Copper Creek Trail Kannapolis, NC 28081 | Northwest Cabarrus | APPOINTMENT: 02/15/10 REAPPOINTMENT: 02/18/13 TERM EXPIRING: 01/31/16 |
|--|-----------------------|---|

| | | |
|---|------------|--|
| Scott Brown 6052 Roseway Court Harrisburg, NC 28075 | Harrisburg | APPOINTMENT: 02/20/12 TERM EXPIRING: 01/31/15 |
|---|------------|--|

Commissioner Larry Burrage is the liaison.

Note: The Board approved the reorganization of the Parks and Recreation Commission on August 21, 2006, converting the Commission from townships to geographic planning areas. Further, two additional positions were created for the Midland and Harrisburg planning areas.

Note: The Parks Commission meets on the 3rd Thursday of the month at the Governmental Center (Multipurpose Room) at 6:00 p.m.

Note: The Parks Commission adopted new Bylaws at its October 18, 2012 meeting. The name was changed to Active Living and Parks Commission and according to the Bylaws, Article IV Section 2, the Active Living and Parks Commission shall be composed of ten (10) Cabarrus County Citizens, one (1) Sr. Centers Advisory Council Member, and one (1) representative from the Cabarrus County board of Commissioners serving as a non-voting liaison.

At the October 18, 2012 Active Living and Parks Commission meeting, new by-laws were adopted.

**Active Living and Parks Commission
Applications on File
January 28, 2014**

Michael Kirby 8020 Cotton Street Harrisburg, NC 28075

Phillip Linker 5220 Old Concord Salisbury Road Kannapolis, NC 28083



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 17, 2014
6:30 P.M.**

AGENDA CATEGORY:

Appointments to Boards and Committees

SUBJECT:

Appointments (Removal) - Adult Care Home Community Advisory Committee

BRIEF SUMMARY:

The regional Ombudsman requests the removal of Patricia Woodard's name from the roster due to failure to complete the required orientation and training.

REQUESTED ACTION:

Motion to remove Patricia Woodard from the Adult Care Home Community Advisory Committee roster as requested.

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

[Request Letter](#)

[Roster](#)



**REQUEST FOR REMOVAL OF
COMMUNITY ADVISORY COMMITTEE MEMBER(S)**

TO: Clerk/County Manager

FROM: Debi L. Lee, Lead Regional Long Term Care Ombudsman

Volunteer: Patricia Woodward

Date: January 24, 2014

County Committee Assignment Adult Care Home Nursing Home Joint

Reason for Request

Volunteers are a vital part of the services that support older adults in your county. However, the volunteer indicated above is not eligible for continued service for the following reason:

Conflict of Interest

1. G.S. 131 E-128 (f) Nursing Home
2. G.S. 131 D-31 (g) Adult Care Home

3 Failure to complete required orientation and training

1. G.S. 131 E- 128 (g) Nursing Home
2. G.S. 131 D- 31 (h) Adult Care Home
3. Regional Long Term Care Ombudsman Memo dated July 17, 1998
"If a new member does not complete the training and in-facility orientation within three months from the date of appointment, the County Commissioners will be asked to replace the committee member."

Other (documentation will be attached)

1. As determined by the N.C. Division of Aging State Long Term Care Ombudsman Program Policies and Procedures
2. As determined by the N.C. Attorney General's Office
3. As determined by the committee by-laws.
4. As determined by policy set by the County Commissioners.
5. As determined by resignation of the member

This is an official request to the Board of Commissioners to have this individual removed from service on the above-mentioned board. Should you have any questions, please contact Debi L. Lee, Lead Regional Ombudsman, 704-348-2714. Thank you in advance for your prompt attention to this matter.

525 North Tryon Street, Charlotte, NC 28202
1-800-508-5777 Fax: 704-347-4710
www.centralina.org

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* TERM EXPIRING: 07/31/14 |
|--|--|

| | |
|---|--|
| Jerry V. Shinn 2903 Sapp Road Concord, NC 28025 | APPOINTMENT: 12/17/07 REAPPOINTMENT: 01/20/09 REAPPOINTMENT: 12/19/11 TERM EXPIRING: 12/31/14 |
|---|--|

| | |
|---|--|
| 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 |
|---|--|

| | |
|---|--|
| 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 |
|---|--|

| | |
|--|---|
| Teresa Dakins 2152 Montford Avenue Concord, NC 28027 | APPOINTMENT: 02/21/11 REAPPOINTMENT: 02/20/12 TERM EXPIRING: 02/28/15 |
|--|---|

| | |
|--|---|
| Sandra Miller 1120 Brigadoon Court Concord, NC 28025 | APPOINTMENT: 07/18/11 REAPPOINTMENT: 07/16/12 TERM EXPIRING: 07/31/15 |
|--|---|

| | |
|---|--|
| Joye Starnes P.O. Box 6070 Kannapolis, NC 28082 | APPOINTMENT: 03/18/13 TERM EXPIRING: 03/31/14 |
|---|--|

| | |
|--|--|
| Patricia Woodard 1101 Polo Avenue Kannapolis, NC 28081 | APPOINTMENT: 03/18/13 TERM EXPIRING: 03/31/14 |
|--|--|

| | |
|---|--|
| Paula Brandle 503 Peacehaven Kannapolis, NC 28083 | APPOINTMENT: 05/20/13 TERM EXPIRING: 05/31/14 |
|---|--|

| | |
|--|--|
| Cynthia Brooks 1715 Hampton Forest Drive Concord, NC 28027 | APPOINTMENT: 05/20/13 TERM EXPIRING: 05/31/14 |
|--|--|

Dora Fulton
215 Raleigh Street NW
Concord, NC 28027

APPOINTMENT: 09/16/13

TERM EXPIRING: 09/30/14

Mary Stewart
364 Spring Street SW
Concord, NC 28025

APPOINTMENT: 10/21/13

TERM EXPIRING: 10/31/14

(5 VACANT Positions)

* Exception to Appointment Policy



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 17, 2014
6:30 P.M.**

AGENDA CATEGORY:

Appointments to Boards and Committees

SUBJECT:

Appointments - Cabarrus County Tourism Authority

BRIEF SUMMARY:

Due to resignations, the Cabarrus County Tourism Authority Board of Directors has two seats that need to be appointed. The nominating group and their nominees are as follows:

Cabarrus County Tourism Authority - Seat #8: Pritesh Nagarji

Cabarrus County Tourism Authority - Seat #2: Tim Hagler

The Tourism Authority requests a residency exception for Pritesh Nagarji. Mr. Nagarji is the owner and operator of the Comfort Suites at Exit 49 in Cabarrus County and represents an integral part of the Cabarrus County tourism industry.

REQUESTED ACTION:

Motion to remove Ken Broom and Jessica Fickenscher from the Cabarrus County Tourism Authority roster and thank them for their service.

Motion to appoint Pritesh Nagarji to Seat # 8 "Hotelier" to 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.

Motion to appoint Tim Hagler to Seat #2 "Tourism Activist" to the Cabarrus County Tourism Authority to complete an unexpired term ending June 30, 2014.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Ray Soporowski, Cabarrus County Tourism Authority, Chairman
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

- [Resignation Letters](#)
 - [Recommendation Letter](#)
 - [Applications on File](#)
-

Subject: FW: Transition

From: Ken Broom <kbroom@greatwolf.com>
Date: November 19, 2013 at 11:31:49 AM EST
To: Donna Carpenter <Donna@VisitCabarrus.com>
Subject: Transition

Hello Donna. As always, it was a pleasure seeing you this morning. I just wanted to follow up on our conversation to confirm that the company has asked I go back to Texas and take over operation of our Lodge in Grapevine. During the transition of my going to Texas and a permanent replacement being named, I ask that Phil Cunningham be allowed to act as my proxy on the CVB Board. He will be in town frequently through December to help guide operations here at the Lodge.

Thanks so much for the incredibly warm welcome extended to me by you and your team during my run in North Carolina. I believe this is a destination I would have grown to love. But, I also believe strongly in the Great Wolf brand and they have asked me to help them out in this situation so going back to Texas is the right thing to do.

I have no doubt our paths will continue to cross. All the best.....Ken

Ken Broom
General Manager
Great Wolf Lodge of the Carolinas
10175 Weddington Road ~ Concord, NC 28027
Office Direct: 704 979-3287 Fax: 704 549-8207
Main Lodge: 704 549-8206

e-mail: kbroom@greatwolf.com
visit us at: www.greatwolf.com

Jessica Fickenscher
5555 Concord Pkwy S
Concord, NC 28027
January 15, 2014

Ray Soporowski
President/GM
The Mills – A SIMON Company
8111 Concord Mills Blvd.
Concord, NC 28027

Dear Ray:

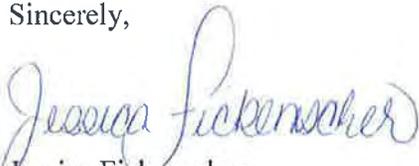
It is with mixed emotions that I am sending you this letter as my resignation from the board of the CVB, effective immediately.

I have enjoyed being part of this board so much and I have learned a great deal from leaders such as yourself, Donna and Phil, just to name a few. Please let the board know how much I respect them as business and community leaders and I look forward to still working with them in other areas. I also look forward to watching Donna take her team to the next level, which is hard to believe because they are the best in the business.

With that being said, as you know Charlotte Motor Speedway is a significant anchor in this community and a catalyst for starting tourism over 50 years ago. I know that Tim has submitted his application for a seat on the board and I am confident that board will agree and support him in representing Charlotte Motor Speedway and Cabarrus County. He will be a huge asset and can bring so much more to the table than I did and he can devote much more focus and energy to the CVB's efforts. Hiring Tim Haglar as our VP of Community Relations was long overdue and he will make sure we are all doing we can to make this area the premier destination.

I know that our paths will continue to cross and please know that I am always here to assist the partners and stakeholders in this region in any manner that I can. Thank you for your time and consideration in this matter.

Sincerely,



Jessica Fickenscher
Vice President of Special Projects
Speedway Motorsports, Inc.

CC: Donna Carpenter



January 22, 2014

Dear Cabarrus County Board of Commissioners:

This letter is to notify you of the nominees for seats #8 and #2 to the Cabarrus County Tourism Authority Board of Directors. The nominees are:

Seat #8 (Hotelier)- The Tourism authority would like to nominate Pritesh Nagarji for seat #8 to fill the unexpired term of Ken Broom ending June 30, 2016. The Bureau is requesting a residency exception for Pritesh Nagarji as he lives in Huntersville.

Seat #2 (Tourism Activist)- The Tourism authority would like to nominate Tim Hagler for seat #2 to fill the unexpired term of Jessica Fickenscher ending June 30, 2014.

Sincerely

A handwritten signature in black ink that reads 'Ray Soporowski'.

Ray Soporowski
Chairman, Board of Directors
Cabarrus County Tourism Authority

**Cabarrus County Tourism Authority
Applications on File
January 27, 2014**

| | | |
|-------------------|-------------------------|------------------------|
| Andrew Graham | 0420 Guildbrook Road | Davidson, NC 28036 |
| Tim Hagler | 7759 Woodmere Drive | Harrisburg, NC 28075 |
| Lisa McCombs* | 8542 Carolina Lily Lane | Charlotte, NC 28262 |
| Nagariji Pritesh* | 16130 Terry Lane | Huntersville, NC 28078 |
| Noelle Scott | 1740 Park Grove Place | Concord, NC 28027 |

*Exception to the “residency” provision of the appointment policy will be needed.



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 17, 2014
6:30 P.M.**

AGENDA CATEGORY:

Appointments to Boards and Committees

SUBJECT:

Appointments (Removals) - Council for a Sustainable Local Economy (CSLE)

BRIEF SUMMARY:

The terms of appointment for members of the Council for a Sustainable Local Economy ended December 31, 2013. Several members of the CSLE have decided not to pursue reappointment. The lack of members seeking reappointment leaves only one remaining member on the Council, which prohibits this group from moving forward for the remainder of FY2014. There was no additional funding for this project planned for the FY 2014-15 budget, based on the consensus of the Board of Commissioners.

REQUESTED ACTION:

Motion to remove Jerry Weikle, Francis Koster, Chris Pinto, Jim Fulton, Heath Ritchie, (William) Robert Higbee, Robin Pope, Ronnie Long, Helen McInnis, Joshua Knipp and Debra Medlin from the Council for a Sustainable Local Economy (CSLE) as requested and to thank them for their service.

Motion relieve the remaining member, Robert Brown, from his appointment and duties to the CSLE, due to lack of membership and funding, and to thank him for his service.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Susie Morris, AICP, CZO, Planning and Zoning Manager

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

**FEBRUARY 17, 2014
6:30 P.M.**

AGENDA CATEGORY:

Appointments to Boards and Committees

SUBJECT:

Appointments - Home and Community Care Block Grant (HCCBG) Advisory Committee

BRIEF SUMMARY:

An application has been received from Anita Helms to serve on the Home and Community Care Block Grant (HCCBG) Advisory Committee. At the January 21, 2014 meeting, the HCCBG Advisory Committee voted to recommend Ms. Helms to fill one of the vacant "At-Large" positions. The Advisory Committee also recommends Linda Miller be reappointed as the "Centralina Area Agency on Aging Ex-Officio" representative.

Gail Linker's term on the HCCBG expired December 31, 2013. She does not wish to serve another term.

REQUESTED ACTION:

Motion to remove Gail Linker from the Home and Community Care Block Grant Advisory Committee roster and thank her for her service.

Motion to appoint Anita Helms "At-Large" representative to the Home and Community Care Block Grant Advisory Committee to a three-year term ending December 31, 2016.

Motion to reappoint Linda Miller "Centralina Area Agency on Aging Ex-Officio" representative to the Home and Community Care Block Grant Advisory Committee for a three-year term ending December 31, 2016.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Kathy Mowrer, Human Services Program Administrator

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](#)
-

HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE

| <u>MEMBER</u> | <u>AGENCY REPRESENTED</u> | <u>TERM OF APPOINTMENT</u> |
|---|---|--|
| Larry Belk P.O. Box 707 Concord, NC 28026 | Human Services/Designee Transportation | APPOINTMENT: 06/17/13 |
| Anthony Hodges 1303 S Cannon Blvd Kannapolis, NC 28083 | Human Services/Designee Older Adults | APPOINTMENT: 06/17/13 |
| Kathy Mowrer 1303 S Cannon Blvd Kannapolis, NC 28083 | Human Services/Designee Disabled Adults | APPOINTMENT: 06/17/13 |
| Susan Donaldson P. O. Box 707 Concord, NC 28026 | ALP Director/Designee | APPOINTMENT: 06/17/13 |
| Kelly Sifford P.O. Box 707 Concord, NC 28026 | P&Z Director/Designee | APPOINTMENT: 06/17/13 |
| Kimberly Strong 1701 S Main St. Kannapolis NC 28081 | Cabarrus Meals on Wheels Director/Designee | APPOINTMENT: 06/17/13 |
| Mary Wittmann 402 Dogwood Lane Harrisburg, NC 28075 | At-large | APPOINTMENT: 04/15/13 REPOSITIONED: 06/17/13 TERM EXPIRING: 12/31/15 |
| Betty Babb 590 Westwood Drive Kannapolis, NC 28081 | At-large | APPOINTMENT: 05/18/09 REAPPOINTMENT: 12/19/11 REPOSITIONED: 06/17/13* TERM EXPIRING: 12/31/15 |
| Gail Linker 915 Neisler Road Concord, NC 28025 | At-large | APPOINTMENT: 05/18/09 REAPPOINTMENT: 12/19/11 REPOSITIONED: 06/17/13 TERM EXPIRING: 12/31/13 |
| James Polk 224 Deal Street SE Concord, NC 28025 | At-large | APPOINTMENT: 06/17/13 TERM EXPIRING: 12/31/16 |
| Scott Barringer 1409 North Main Street Mt. Pleasant, NC 28124 | At-large | APPOINTMENT: 06/17/13 TERM EXPIRING: 12/31/16 |
| Janice Yow 322 Swaringen Drive Concord, NC 28025 | At-large | APPOINTMENT: 08/19/13 TERM EXPIRING: 12/31/16 |
| Vacant | At-large | APPOINTMENT: TERM EXPIRING: |

Jason Oesterreich
P.O. Box 707
Concord, NC 28026

Commissioner
Ex-Officio

APPOINTMENT: 08/19/13
(unexpired)
TERM EXPIRING: 12/31/14

Linda Miller
1300 Baxter Street
Ste 450
Charlotte, NC 28204

Centralina Area Agency on
Aging Ex-Officio

APPOINTMENT: 05/18/09
REAPPOINTMENT: 12/19/11
TERM EXPIRING: 12/31/13

Note: New Rules of Operation for the Cabarrus County Home and Community Care Block Grant (HCCBG) Advisory Committee were adopted by the Board in January 22, 2013 to be effective July 1, 2013. Agency representative appointments are perpetual.

*Betty Babb's appointment was extended on June 17, 2013 to align with staggering terms per the new rules of operation.

Home and Community Care Block Grant Advisory Committee
Applications on File
January 28, 2014

Anita Helms

6910 Hwy 49 North

Mt. Pleasant, NC 28124



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 17, 2014
6:30 P.M.**

AGENDA CATEGORY:

Appointments to Boards and Committees

SUBJECT:

Appointments - Juvenile Crime Prevention Council (JCPC)

BRIEF SUMMARY:

LaShay Avery has resigned from her position on the Juvenile Crime Prevention Council (JCPC) as the "Area Mental Health Director/Designee" representative. It is requested to remove her name for the JCPC roster.

A letter was received from Anna Yon, Executive Director, Cardinal Innovations Healthcare Solutions, recommending Deirdre Webb to fill this position.

At its January 15, 2014 meeting, the JCPC voted to recommend Deirdre Webb to complete the unexpired term vacated by LaShay Avery as the "Area Mental Health Director/Designee" representative. Ms. Webb resides in Mecklenburg County and an exception of the "residency" provision of the Appointment Policy will be needed for her.

REQUESTED ACTION:

Motion to remove LaShay Avery from the JCPC roster and thank her for her service.

Motion to appoint Deirdre Webb to the JCPC as the "Area Mental Health Director/Designee" representative to complete an unexpired term ending September 30, 2014; including and exception to the "residency" provision of the Appointment Policy.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Megan Smit, Clerk to the Board

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

- [Resignation Letter](#)
 - [Recommendation Letter](#)
 - [Roster](#)
 - [Applications on File](#)
-



LaShay Avery
Cardinal Innovations Healthcare Solutions
Community Partners Manager
245 LePhillip Court NE
Concord, NC 28025

January 14, 2014

Board Members:

Please accept this letter of resignation for my position held on the JCPC board. It has been an honor to collaborate with you all on behalf of Cardinal Innovations Healthcare Solutions.

Sincerely,

A handwritten signature in black ink, appearing to read "LaShay Avery", is written over the typed name.

LaShay Avery



December 23, 2013

Dear Ms. Pennell:

Cardinal Innovations Healthcare Solutions is requesting to make a change of appointment to the Juvenile Crime Prevention Council. Our goal is to provide the highest quality of care and collaboration with our community partners in meeting the needs of individuals with mental health, intellectual/developmental disabilities, and substance use/addiction.

Our current structure for the Mental Health representative has been a different representative in each county. We believe the Council, our community of stakeholders and consumers will be better served if the same person was represented on all boards within our region.

We are recommending Deirdre Webb replace LaShay Avery on the Juvenile Crime Prevention Council effective immediately upon your approval. Deirdre is the Mental Health and Substance use/addiction Manager for Care Coordination. Deirdre leads the team that is responsible for providing clinical direction to youth at risk. We are committed to ensure we meet our obligations to partner with our stakeholders.

Sincerely,

Anna Yon
Regional Executive Director
Cardinal Innovations Healthcare Solutions-Piedmont

Quality Driven. Solution Focused. Member Inspired.

Piedmont Community Operations Center | 245 LePhillip Court | Concord, NC 28025 | 704.721.7000

JUVENILE CRIME PREVENTION COUNCIL
2-Year Terms

| <u>Appointee</u> | <u>Representing</u> | <u>Term of Appointment</u> |
|---|---|--|
| (1) Susan Burns Cabarrus County Schools P. O. Box 388 Concord, NC 28025 | School Superintendent (Designee) | Appointment: 09/17/07 Reappointment: 09/22/08 Reappointment: 09/20/10 Reappointment: 08/20/12 Term Ending: 09/30/14 |
| (2) David Zienka 314 S. Main Street Kannapolis, NC 28081 | Police Chief (designee) | Appointment: 10/15/12 Reappointment: 09/16/13 Term Ending: 09/30/15 |
| (3) LuAnn Andrews Sheriff's Department 2751 Wheatfield Place Concord, NC 28025 | Sheriff (or designee) | Appointment: 07/20/09 (unexpired term) Reappointment: 09/20/10 Reappointment: 08/20/12 Term Ending: 09/30/14 |
| (4) Megan Baumgardner 7120 Macedonia Ch. Rd. Concord, NC 28027 | District Attorney (or designee) | Appointment: 01/19/10 (unexpired term) Reappointment: 06/21/10 Reappointment: 06/18/12 Term Ending: 06/30/14 |
| (5) Emily Coltrane Juvenile Court Services P. O. Box 70 Concord, NC 28026-0070 | Chief Court Counselor (Designee) | Appointment: 08/20/12^^ Term Ending: 09/30/14 |
| (6) LaShay Avery 245 LePhillip Court NE Concord, NC 28025 | Area Mental Health Director (Designee) | Appointment: 09/16/13 (unexpired term) Term Ending: 09/30/14 |
| (7) Jane Cauthen Department of Social Services 1303 S. Cannon Boulevard Kannapolis, NC 28083 <i>(exception to appt. policy)</i> | DSS Director (Designee) | Appointment: 10/17/05 Reappointment: 09/17/07 Reappointment: 09/21/09 Reappointment: 09/19/11* Reappointment: 09/16/13* Term Ending: 09/30/15 |
| (8) Susan Fearington P. O. Box 707 Concord, NC 28026-0707 | County Manager (or Designee) | Appointment: 08/20/12 (unexpired term) Reappointment: 09/16/13 Term Ending: 09/30/15 |
| (9) Katherine Fitzgerald 109 S East Avenue Kannapolis, NC 28083 | Substance Abuse Professional | Appointment: 05/16/11 Reappointment: 07/15/13 Term Ending: 06/30/15 |

| | | | |
|-------|--|--|--|
| (10) | Steven Ayers 296 Trillium Street Concord, NC 28027 | Member of Faith Community | Appointment: 09/19/11 Reappointment: 09/16/13 Term Ending: 09/30/15 |
| (11) | Steve Morris P. O. Box 707 Concord, NC 28026 | County Commissioner | Appointment: 12/17/12 Reappointment: 12/16/13 Term Ending: 12/31/14 |
| (12a) | Rodney Harrison, II 10383 Wesson Hunt Road NW Huntersville, NC 28078 | Student < 18 CCS | Appointment: 12/16/13 (unexpired term) Term Ending: 06/30/14 |
| (12b) | Vacant | Student <18 KCS | Appointment: Term Ending: |
| (13) | Vacant | Juvenile Defense Attorney | Appointment: Term Ending: 06/30/13 |
| (14) | Judge Brent Cloninger County Courthouse P. O. Box 70 Concord, NC 28026-0070 | Chief District Court Judge (Designee) | Appointment: 02/21/11 (unexpired term) Reappointment: 06/20/11 Reappointment: 05/20/13 Term Ending: 06/30/15 |
| (15) | Mark Boles 117 Academy Avenue NW Concord, NC 28025 | Member of Business Community | Appointment: 02/18/13 Reappointment: 09/16/13 Term Ending: 09/30/15 |
| (16) | Sonja Bohannon-Thacker 2110 Dairy Farm Road Concord, NC 28025 | Local Health Director (Designee) | Appointment: 09/16/13 Term Ending: 09/30/15 |
| (17) | Carolyn Carpenter (Vice Chair) 6526 Weldon Circle Concord, NC 28027 | Rep. United Way/Other Non-Profit | Appointment: 11/27/06 Reappointment: 07/20/09 Reappointment: 06/20/11 Reappointment: 05/20/13* Term Ending: 06/30/15 |
| (18) | Perry Gabriel Parks P. O. Box 707 Concord, NC 28026-0707 | Active Living & Parks | Appointment: 09/20/10 Reappointment: 08/20/12 Term Ending: 09/30/14 |

| | | |
|-------|---|---|
| (19a) | Marie Ramseur 2989 Brantley Road Kannapolis, NC 28083 | Appointment: 07/15/13 (unexpired term) Term Ending: 09/30/14 |
| (19b) | Edie Moss 991 Scotland Drive Concord, NC 28025 | Appointment: 01/20/09 (unexpired term) Reappointment: 06/21/10 Reappointment: 06/18/12 Term Ending: 06/30/14 |
| (19c) | Troy W. Barnhardt* (Chairman) 8501 East Franklin Street Mount Pleasant, NC 28124 (<i>exception to appt. policy</i>) | Appointment: 10/22/01 Reappointment: 08/18/03 Reappointment: 09/17/07 Reappointment: 09/21/09 Reappointment: 09/19/11* Reappointment: 09/16/13* Term Ending: 09/30/15 |
| (19d) | Michelle Wilson 41 Eastcliff Drive SE Concord, NC 28025 | Appointment: 05/20/13** (unexpired term) Term Ending: 06/30/14 |
| (19e) | Connie Philbeck 1100 Braughton Avenue Concord, NC 28025 | Appointment: 05/20/13*** Term Ending: 06/30/15 |
| (19f) | Angela Ward 572 Dogwood St., SE Concord, NC 28025 | Appointment: 09/17/07 Reappointment: 10/20/08 Reappointment: 09/20/10 Reappointment: 08/20/12 Term Ending: 09/30/14 |
| (19g) | Marta Meares 178 Mary Circle Concord, NC 28025 | Appointment: 05/18/09 (unexpired term) Reappointment: 09/21/09 Reappointment: 09/19/11 Reappointment: 09/16/13 Term Ending: 09/30/15 |

* Note: An exception to the Appointment Policy “Length of Service” was granted.

^ Note: An exception to the Appointment Policy “Residency Requirement” & Multiple Service” provisions to the Appointment Policy was granted.

^^ Note: At the 8/20/12 meeting, Emily Coltrane was appointed to complete an unexpired term ending 09/30/12 and a subsequent 2-yr term ending 09/30/14.

**Michelle Wilson was appointed as the “Local Health Director/Designee” representative on 11/16/09 (unexpired term) And reappointed 09/19/11. She was appointed to an “At-large” position on 05/20/13.

***Connie Philbeck was appointed on 05/20/13 to complete an unexpired term and an additional 2-year term ending June 30, 2015.

**Juvenile Crime Prevention Council
Applications on File
January 15, 2014**

Cedric Bass

1908 Duke Adams Street

Kannapolis, NC 28083

Deirdre Webb

245 LePhillip Court NE

Concord, NC 28025

ADDITION

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 17, 2014
6:30 P.M.**

AGENDA CATEGORY:

Reports

SUBJECT:

Cabarrus County Schools (CCS) - One-Time Funding Update

BRIEF SUMMARY:

On November 19, 2012, the County allocated \$1,800,700 in one-time funds for several projects for Cabarrus County Schools facilities. An update on the progress of these projects is attached for review.

REQUESTED ACTION:

Receive report. No further action required.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Kelly Kluttz, CCS Chief Financial Officer

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

[Report](#)

Cabarrus County Schools
One Time Funded Project Status
As of February 3, 2014
Monies Appropriated November 19, 2012

| School | Project Description | Budget | Amount Encumbered | Paid to Date | Balance Remaining | Target Bid Date | Target Start Date | Target Completion Date | Project Completion Percentage |
|------------------------------|----------------------------|---------------------|--------------------------|---------------------|--------------------------|------------------------|--------------------------|-------------------------------|--------------------------------------|
| Furr, Allen, Patriots, Boger | Replace Locks | 40,000 | - | 7,296 | 32,704 | 7/17/2013 | 8/8/2013 | 08/26/13 | 100% |
| Central Cabarrus High | Camera System Upgrades | 137,000 | 110,176 | 12,071 | 14,753 | 8/12/2013 | 8/26/2013 | 02/28/14 | 95% |
| Northwest Cabarrus High | Camera System Upgrades | 153,380 | 135,881 | 7,842 | 9,656 | 8/12/2013 | 8/26/2013 | 02/28/14 | 80% |
| Concord High School | Camera System Upgrades | 164,000 | 134,672 | 12,941 | 16,387 | 8/12/2013 | 8/26/2013 | 02/28/14 | 95% |
| J.M. Robinson High School | Camera System Upgrades | 147,000 | 119,254 | 12,071 | 15,675 | 8/12/2013 | 8/26/2013 | 02/28/14 | 95% |
| Glenn Center | Camera System Upgrades | 128,620 | 103,881 | 12,941 | 11,798 | 8/12/2013 | 8/26/2013 | 02/28/14 | 80% |
| Mt. Pleasant High School | Camera System Upgrades | 167,000 | 138,192 | 12,071 | 16,737 | 8/12/2013 | 8/26/2013 | 02/28/14 | 95% |
| Education Center | Emergency Generator | 101,200 | - | 58,472 | 42,728 | 8/1/2013 | 8/15/2013 | 11/30/13 | 99% |
| Concord High School | Reconstruct Tennis Courts | 137,500 | - | 109,456 | 28,044 | 4/24/2013 | 6/10/2013 | 09/04/13 | 100% |
| J.M. Robinson High School | Field House | 300,000 | 85,001 | 214,870 | 129 | 8/29/2013 | 9/23/2013 | 05/01/14 | 80% |
| Mt. Pleasant High School | Reconstruct Tennis Courts | 125,000 | 29,875 | 89,625 | 5,500 | 4/24/2013 | 6/10/2013 | 11/30/13 | 99% |
| Total | | \$ 1,600,700 | \$ 856,931 | \$ 549,656 | \$ 194,112 | | | | |



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 17, 2014
6:30 P.M.**

AGENDA CATEGORY:

Reports

SUBJECT:

Cardinal Innovations Healthcare Solutions - Semi-Annual Report for FY2013/2014

BRIEF SUMMARY:

Cardinal Innovations Healthcare Solutions' Semi-Annual Report for FY2013/2014 on County, State and Medicaid dollars spent for individuals with Mental Health, Intellectual/Developmental Disabilities and Substance Abuse Services from Cabarrus County is included in the agenda for informational purposes.

REQUESTED ACTION:

For informational purposes. No action required.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Anna Yon, Executive Director
Cardinal Innovations Healthcare Solutions

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

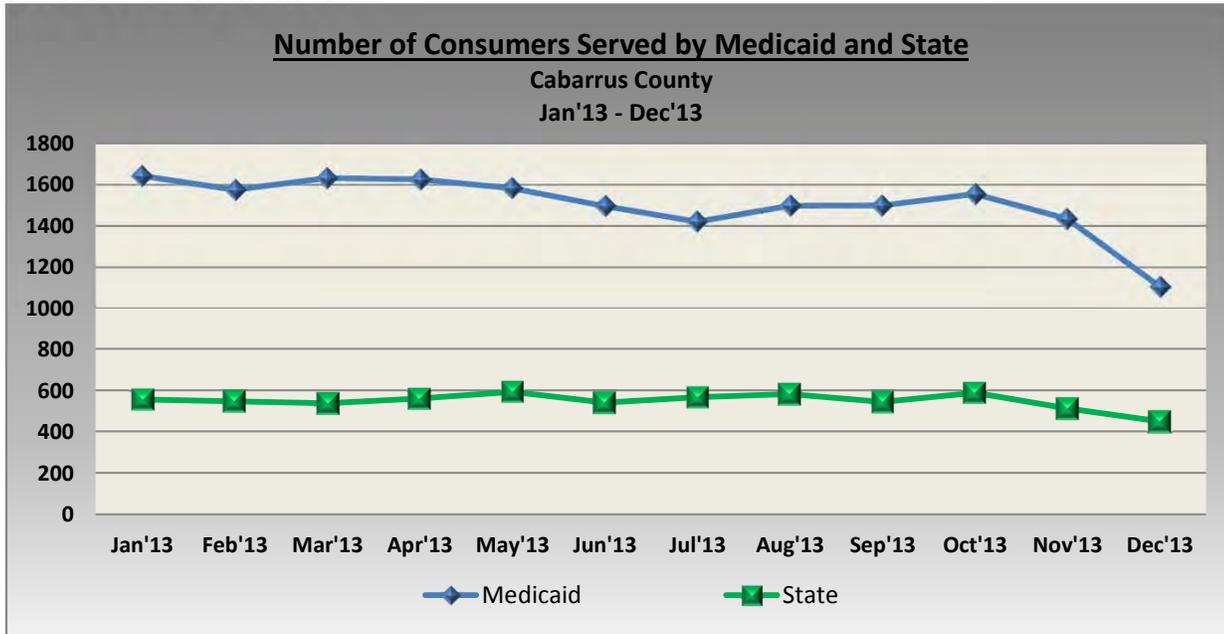
[Report](#)

Cabarrus County Funding

| County Funded Programs (report as of 1/16/2014) | Cabarrus County Actual \$ Expenses | % of Total Allocation |
|---|------------------------------------|-----------------------|
| Crisis Recovery Center | \$41,142 | 12.44% |
| Crisis Recovery Center - Indigent Meds | \$27,135 | 8.2% |
| Mobile Crisis | \$47,155 | 14.3% |
| Psych Support | \$3,921 | 1.2% |
| Forensic Screenings | \$1,030 | 0.3% |
| Emergency Backup | \$867 | 0.3% |
| Medication Assistance | \$71,058 | 21.5% |
| Advanced Access | \$121,196 | 36.7% |
| Emergency After Hours | \$14,212 | 4.3% |
| Ind Meds Monarch | \$2,961 | 0.9% |
| Total: | <u>\$330,678</u> | |
| Total County Funding | \$324,499 | |
| % of Funds Spent through December 31, 2013 | 101.9% | |

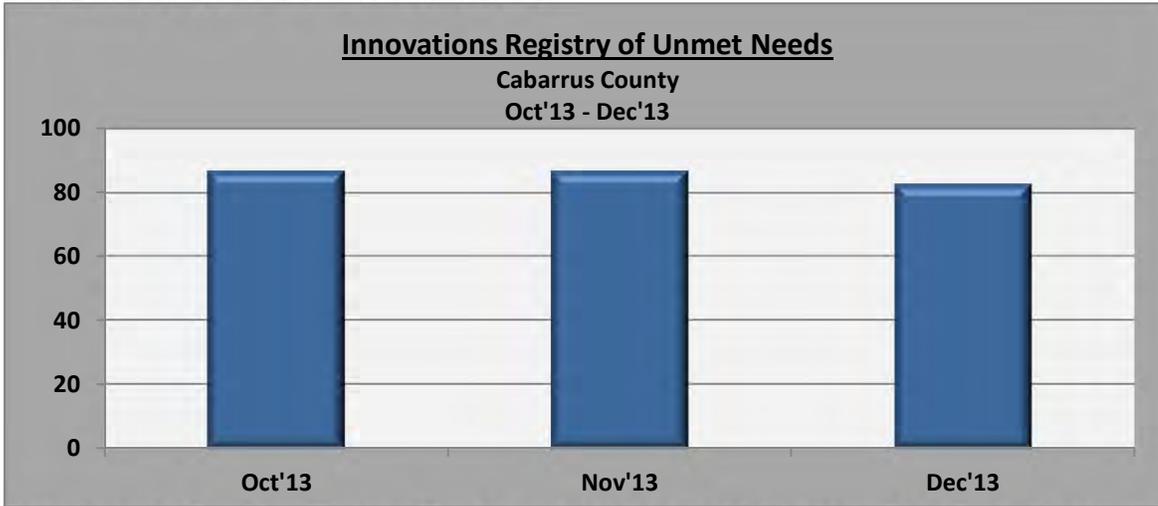
Number of Consumers Served by Funding

(Report as of 1/24/2014 - Source: BIW)



Registry of Unmet Needs for Cabarrus County

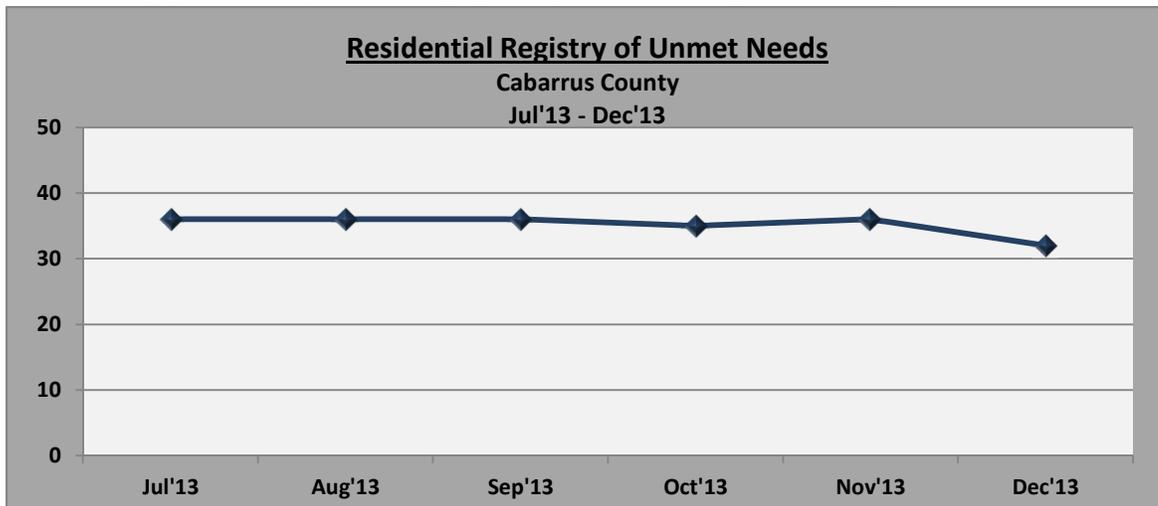
(Report as of 1/16/2014 - Source: UM Manual Reporting)



NC Innovations is the Medicaid Waiver for people with Developmental Disabilities.

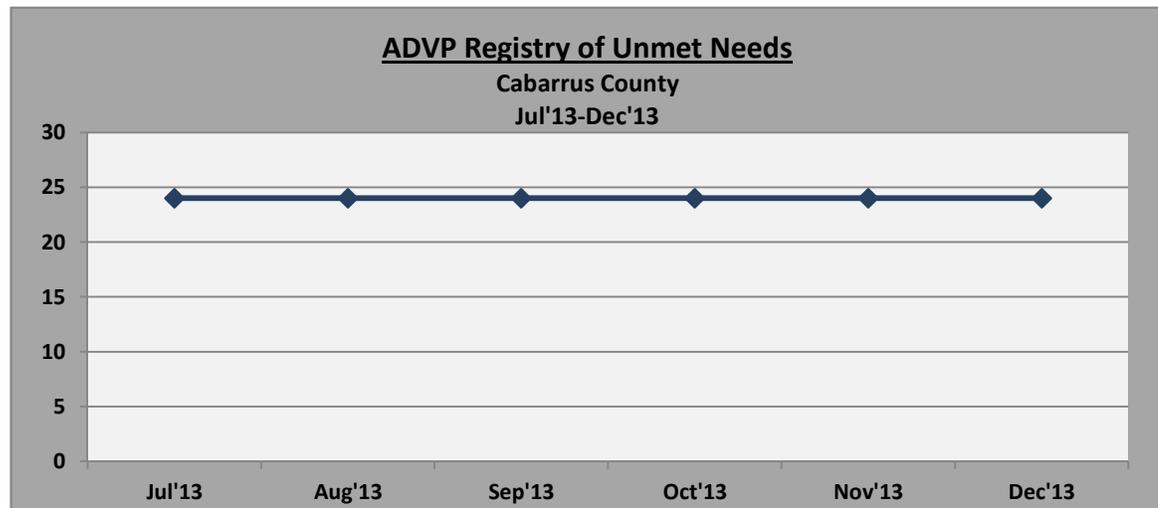
Total # of people in Cardinal Innovations area waiting for Innovations Waiver Services: 1100

The data source for the Innovations Registry of Unmet Needs has changed. The numbers cannot be broken down for months prior to October, but will be reported by month on future reports.



Residential Services for people with Developmental Disabilities.

Total # of people in Cardinal Innovations area waiting for Residential Services: 126



ADVP is a source of funding for vocational services such as Vocational Workshop and Supported Employment. This services is for people with Developmental Disabilities.

Total # of people in Cardinal Innovations area waiting for ADVP Services: 84

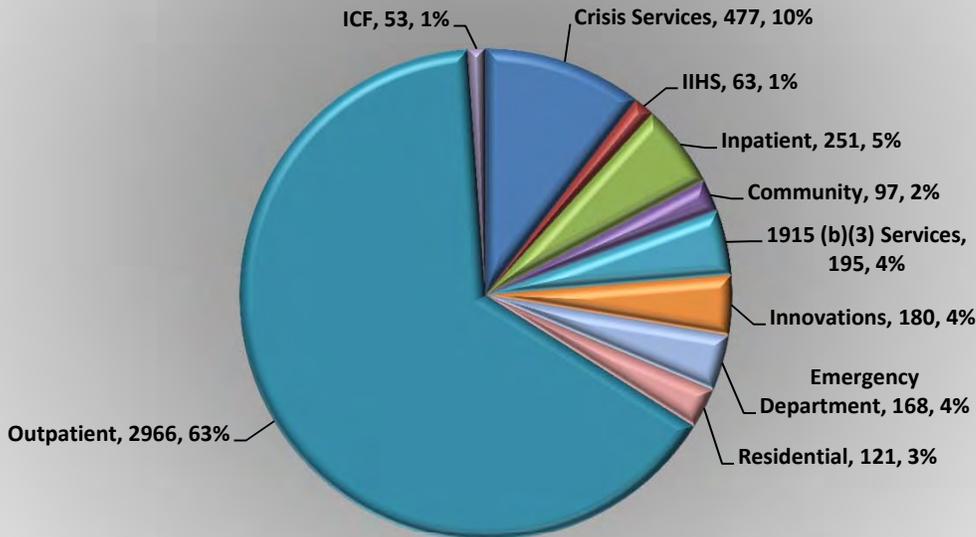
Number of Consumers Served and Expenses by Service Category

(Report as of 1/24/2014 - Source: BIW)

Number of Consumers Served by Service Category - Top 10

Cabarrus County - All Funding Sources

Jul'13-Dec'13

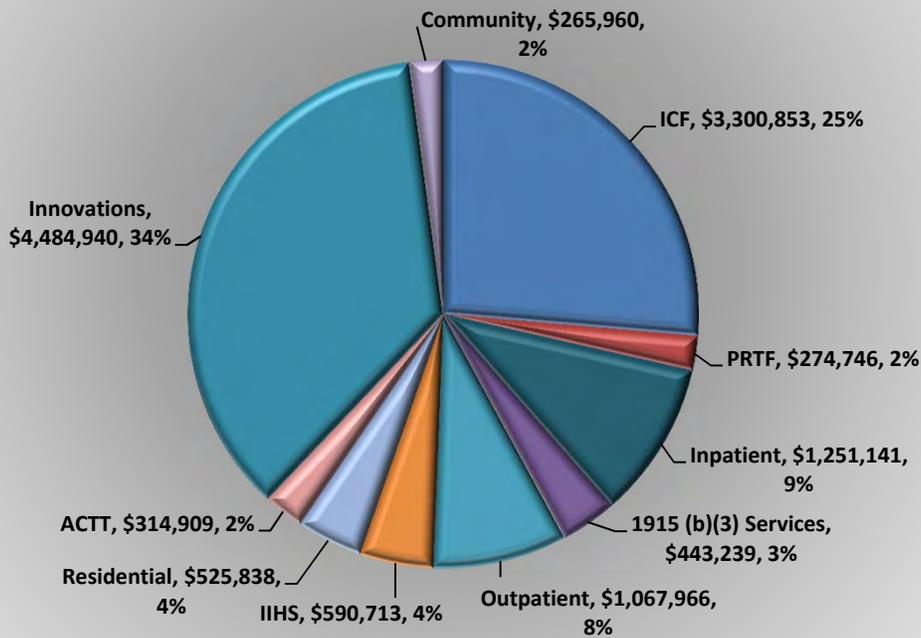


Percentages are based on the total number of consumers served and total amount of claims paid for all 19 Service Categories.

Expense Amounts by Service Category - Top 10

Cabarrus County - All Funding Sources

Jul'13 - Dec'13



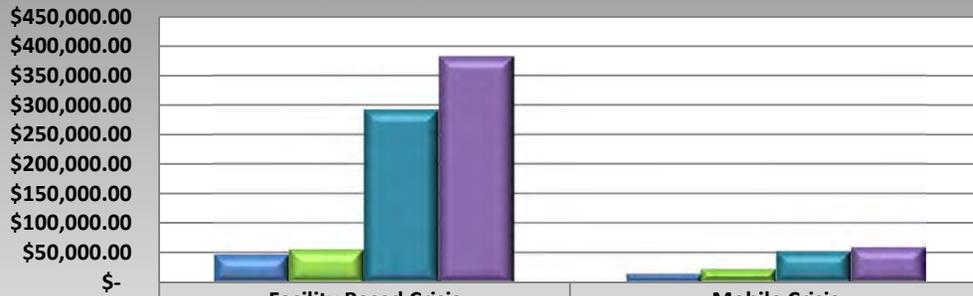
The State has recently made changes to the Service Categories. Additional categories have been added and services have been assigned to different categories. For a complete list of Service Categories, please see Appendix A.

Place Holder for Service Category Comparison - Due to state mandated changes to Service Category definitions that become effective on 7/1/2013, the cost per services and number of clients served can not be compared to the previous FY. This comparison will be resumed on the FYTD Dec'14 Dashboard.

(Report as of 1/29/2014 - Source: BIW)

Expenses by Crisis Services - Medicaid & State Funding

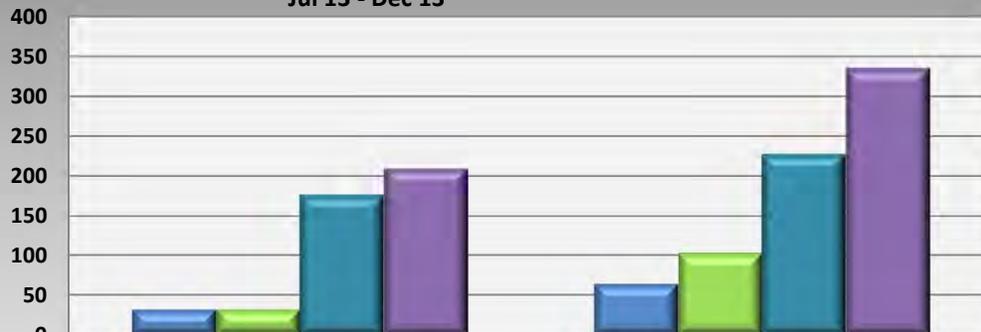
Cabarrus County
 Jul'13 - Dec'13



| | Facility Based Crisis | Mobile Crisis |
|------------------------------------|-----------------------|---------------|
| FY12-13 Medicaid Cost of Services | \$47,550.96 | \$14,847.84 |
| FY13-14 Medicaid Costs of Services | \$55,757.82 | \$22,203.02 |
| FY12-13 State Costs of Services | \$293,031.42 | \$53,479.72 |
| FY13-14 State Costs of Services | \$383,562.72 | \$60,388.09 |

Consumers Served by Crisis Services - Medicaid & State Funding

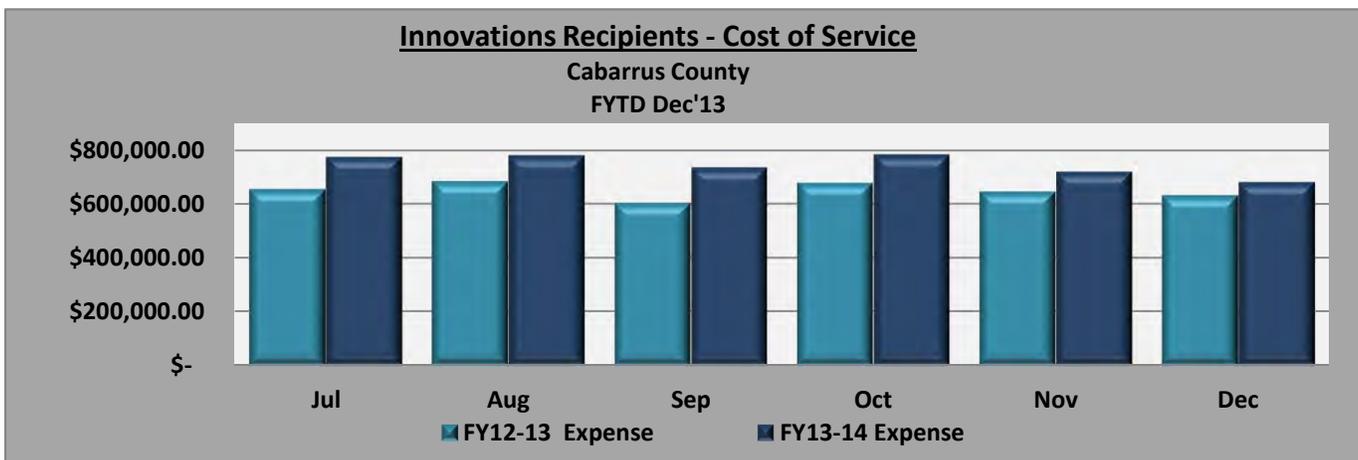
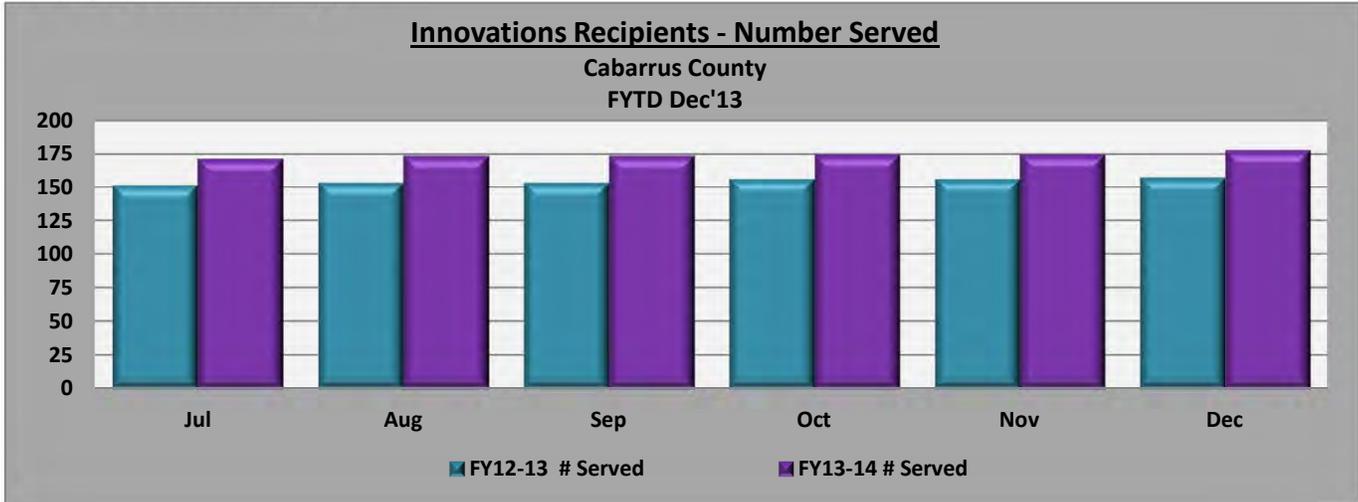
Cabarrus County
 Jul'13 - Dec'13



| | Facility Based Crisis | Mobile Crisis |
|---------------------------|-----------------------|---------------|
| FY12-13 Medicaid # Served | 32 | 64 |
| FY13-14 Medicaid # Served | 32 | 103 |
| FY12-13 State # Served | 177 | 228 |
| FY13-14 State # Served | 210 | 336 |

Innovations - Consumers Served and Costs of Services

(Report as of 1/24/2014 - Source: BIW)


Provider Information for Cabarrus County - Number of Consumers Served and Payments

(Report as of 1/23/2014 - Source: BIW)

| Top 10 Providers - Number Served | FYTD Dec'13 |
|---------------------------------------|-------------|
| Daymark Recovery Services, Inc. | 1,055 |
| NorthEast CMC | 674 |
| Daymark MCM/After Hours Emergency | 433 |
| RHA Health Services, Inc. | 333 |
| Daymark - CRC Unit - Cabarrus County | 208 |
| McLeod Addictive Disease Center, Inc. | 183 |
| Cabarrus Family Medicine | 136 |
| Monarch | 135 |
| Easter Seals UCP NC & VA | 129 |
| Rowan Vocational Opportunities, Inc. | 110 |

| Top 10 Providers - Total Paid Claims | FYTD Dec'13 |
|--|-------------|
| Independent Opportunities, Inc. | \$1,355,062 |
| Monarch | \$944,190 |
| RHA Health Services, Inc. | \$884,045 |
| J. Iverson Riddle Developmental Center | \$705,597 |
| Daymark Recovery Services, Inc. | \$657,301 |
| Easter Seals UCP NC & VA | \$610,104 |
| Rowan Vocational Opportunities, Inc. | \$547,154 |
| Old Vineyard Behavioral Health Services | \$412,221 |
| Piedmont Residential Dev. Center, Inc. | \$381,428 |
| Developmental Disabilities Resources, Inc. | \$353,357 |

Detailed Services by Provider and Number of Consumers Served

(Report as of 1/23/14 - Source: BIW)

| Cabarrus County Providers - Services | # of Distinct Consumers Served | | | | | |
|--|--------------------------------|------------|------------|------------|------------|------------|
| | Jul'13 | Aug'13 | Sep'13 | Oct'13 | Nov'13 | Dec'13 |
| • Daymark Recovery Services, Inc. | | | | | | |
| Intensive In-Home Services (IIHS) | 6 | 7 | 8 | 7 | 6 | 8 |
| Alcohol and/or Drug Assessment | 4 | 0 | 0 | 0 | 0 | 0 |
| Outpatient Tx - Screening/Eval. | 82 | 99 | 103 | 102 | 71 | 88 |
| Outpatient Tx - E&M Codes | 187 | 205 | 182 | 211 | 162 | 116 |
| Outpatient Tx - Family Therapy | 3 | 8 | 6 | 5 | 3 | 7 |
| Outpatient Tx - Group Therapy | 170 | 175 | 161 | 169 | 143 | 131 |
| Outpatient Tx - Individual Therapy | 105 | 109 | 95 | 87 | 61 | 48 |
| State Psychiatric Admin. Services | 0 | 0 | 0 | 0 | 1 | 1 |
| SA Intensive Outpatient | 15 | 13 | 16 | 12 | 7 | 10 |
| Total Daymark Recovery Services | 423 | 460 | 423 | 436 | 355 | 303 |
| • NorthEast CMC | | | | | | |
| Emergency Department - ER | 33 | 22 | 25 | 23 | 31 | 20 |
| Emergency Department - Laboratory | 21 | 17 | 19 | 15 | 24 | 15 |
| Emergency Department - Radiology | 5 | 2 | 4 | 2 | 4 | 1 |
| Emergency Department - Supplies | 0 | 0 | 0 | 2 | 2 | 0 |
| Emergency Department - Unknown | 22 | 15 | 14 | 16 | 24 | 18 |
| Inpatient - Hospitalization | 1 | 0 | 0 | 0 | 0 | 0 |
| Inpatient - Unknown | 0 | 0 | 2 | 0 | 2 | 0 |
| Inpatient Tx - Physician Services | 4 | 14 | 11 | 18 | 6 | 0 |
| Outpatient - Revenue Codes | 15 | 13 | 13 | 14 | 21 | 9 |
| Outpatient - Dom Care E&M Codes | 0 | 0 | 1 | 0 | 0 | 0 |
| Outpatient - Nursing Facility | 1 | 1 | 1 | 1 | 1 | 0 |
| Outpatient Tx - Screening/Eval. | 19 | 32 | 37 | 27 | 25 | 0 |
| Outpatient Tx - E&M Codes | 143 | 136 | 129 | 152 | 108 | 0 |
| Outpatient Tx - Family Therapy | 9 | 5 | 7 | 14 | 7 | 0 |
| Outpatient Tx - Group Therapy | 3 | 0 | 0 | 0 | 1 | 0 |
| Outpatient Tx - Individual Therapy | 90 | 99 | 86 | 94 | 85 | 0 |
| Psychological Testing | 6 | 7 | 8 | 10 | 10 | 0 |
| Total NorthEast CMC | 274 | 270 | 265 | 293 | 245 | 20 |
| • Daymark Recovery Services, Inc. - MCM/After Hours Emergency | | | | | | |
| Mobile Crisis Management (MH/SA) | 94 | 87 | 81 | 89 | 88 | 80 |
| Total Daymark - MCM/After Hours | 94 | 87 | 81 | 89 | 88 | 80 |

Mandated service categories effective 7/1/2013.

| Service Category | Definition |
|--------------------------|---|
| 1915 (b)(3) Services | Additional supports for Medicaid recipients such as Community Guide and Individual Support. |
| ACTT | Assertive Community Treatment Team - services received in the community that address functional areas of the identified population. |
| BH Long Term Residential | A long-term residential program for people with behavioral health needs. |
| Case Management | The coordination of services for consumers by a professional who is responsible for the assessment of need and implementation of care plans. |
| Community | Services that are provided in the community. |
| Community Support | Community based mental health and substance abuse rehabilitation services and interventions. |
| Crisis Services | Services received in a crisis or emergency situation such as Mobile Crisis and Facility-based crisis. |
| Emergency Department | Hospital emergency department. |
| ICF | Intermediate Care Facility for the Mentally Retarded. |
| IIHS | Intensive In-Home Services - services provided in the person's home by a small team with at least one Licensed Professional. |
| Innovations | Medicaid Waiver for people with Developmental Disabilities. |
| Inpatient | Hospital-based psychiatric care. |
| MST | Multisystemic Therapy is a family and community-based therapy for juveniles. |
| Outpatient | Services received in the community including evaluation, therapy, and psychiatric care. |
| Outpatient ED | Services provided in a hospital Emergency Department on an outpatient basis. |
| Partial Hosp/Day Tx | A short-term service for acutely mentally ill children or adults designed to prevent hospitalizations or to serve as a step down for those leaving an inpatient facility. |
| Residential | Group settings that serve people across all disability groups. |
| PRTF | Psychiatric Residential Treatment Facilities provide residential care to persons under the age of 21 who need 24-hour supervision and specialized interventions. |
| Psych Rehab | Service to help adults with psychiatric disabilities manage their illness and their lives with as little professional intervention as possible. |



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

FEBRUARY 17, 2014
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:

Jonathan B. Marshall, Deputy County Manager
Kelly F. Sifford, Planning & Development Manager

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

[Report](#)

[Report](#)

Cabarrus County Construction Standards Dodge Report 1/1/2014-1/31/2014

Jurisdiction: All

New Construction

| Description | Const Code | Buildings | Housing Units | Estimated Cost |
|---|------------|-----------|---------------|------------------------|
| Single Family Houses Detached | 101 | 71 | 71 | \$11,384,903.00 |
| Two Family Buildings | 103 | 2 | 4 | \$120,000.00 |
| Manufactured Home (Mobile Homes) | 106 | 12 | 12 | \$0.00 |
| Amusement, Social, and Recreational | 318 | 3 | 0 | \$288,000.00 |
| Hospitals and Institutional Buildings | 323 | 1 | 0 | \$1,049,881.00 |
| Schools and Other Educational Buildings | 326 | 1 | 0 | \$20,000.00 |
| Structures Other Than Buildings | 329 | 4 | 0 | \$25,000.00 |
| Other | 999 | 5 | 0 | \$278,368.00 |
| Sub Total (New Construction) | | 99 | 87 | \$13,166,152.00 |

Addition, Alteration, and Conversion

| Description | Const Code | Buildings | Housing Units | Estimated Cost |
|---|------------|-----------|---------------|-----------------------|
| Additions, Alterations and Conversions - Residential | 434 | 38 | 0 | \$533,578.29 |
| Additions, Alterations and Conversions - Nonresidential and No housekeeping | 437 | 27 | 0 | \$5,022,905.00 |
| Additions of Residential Garages and Carports | 438 | 2 | 0 | \$41,900.00 |
| Sub Total (Addition, Alteration, and Conversion) | | 67 | 0 | \$5,598,383.29 |

Demolition of Buildings

| Description | Const Code | Buildings | Housing Units | Estimated Cost |
|--|------------|-----------|---------------|---------------------|
| Single Family Houses | 645 | 8 | 0 | \$52,175.00 |
| All Other Buildings and Structures | 649 | 15 | 0 | \$209,755.00 |
| Sub Total (Demolition of Buildings) | | 23 | 0 | \$261,930.00 |

| | | | | |
|--------------------|--|------------|-----------|------------------------|
| Grand Total | | 189 | 87 | \$19,026,465.29 |
|--------------------|--|------------|-----------|------------------------|

Cabarrus County Commercial Building Plan Review Summary

Begin Date: 1/1/2014 through End Date: 1/31/2014

| Blevins | File Date | Address | Application Name | Description | Est Cost | Est Sq Ft |
|--------------|-----------|--|---|--|-----------|-----------|
| BU2014-00007 | 1/2/2014 | 10030 EDISON SQUARE DR HUNTERSVILLE, NC 28078 | TP TRIANGLE | Upfit of 1596 SF in occupied building. Occupancy B in existing bldg. Suite currently unoccupied. New unisex restroom. | \$275,000 | 1,596 |
| BU2014-00008 | 1/2/2014 | 415 E 1ST ST KANNAPOLIS, NC 28083 | LCJ CONSTRUCTION | AL BROWN STEM ACADEMY DOOR REPLACEMENT | \$140,000 | 0 |
| BU2014-00017 | 1/6/2014 | 3985 CONCORD PKWY CONCORD, NC 28027 | MURPHY EXPRESS | 1/3 ACRE PARCEL/ACCESS TO SITE IS PROVIDED FROM AN EXISTING ADJACENT ACCESS DRIVE OFF CONCORD PARKWAY S (US 29). MURPHY OIL USA INC PLANS TO CONSTRUCT A FUELING STATION THAT WILL CONSIST OF A 208 SQ FT BLDG, 8 FUEL PUMPS (2 DIESEL), CANOPY AND AN ASSOCIATED CONCRETE PARKING AREA. | \$0 | 208 |
| BU2014-00055 | 1/9/2014 | 78 UNION ST CONCORD, NC 28025 | CASCO SIGNS | WALL SIGN FOR CASTLE & COOK | \$3,750 | 0 |
| BU2014-00061 | 1/10/2014 | 301 MEDICAL PARK DR CONCORD, NC 28025 | CHS NE BEHAVIORAL PEDS EXPANSION | REMOVING EXISTING FLOORING & WALL COVERING, INSTALL NEW FLOOR COVERING AND WALL COVERINGS | \$154,500 | 0 |
| BU2014-00062 | 1/10/2014 | 601 EASY ST CONCORD, NC 28027 | J M REYNOLDS BUILDERS INC | COMM REPAIR | \$100,000 | 0 |
| BU2014-00063 | 1/10/2014 | 8111 CONCORD MILLS BLVD CONCORD, NC 28027 | SPACE 614-B | SPACE 614-B COMMERCIAL UPFIT | \$0 | 2,690 |
| BU2014-00065 | 1/10/2014 | 613 EASY ST CONCORD, NC 28027 | J M REYNOLDS BUILDERS INC | COMM REPAIR/613 EASY ST | \$0 | 0 |
| BU2014-00066 | 1/10/2014 | 623 EASY ST CONCORD, NC 28027 | J M REYNOLDS BUILDERS INC | COMM REPAIR/623 EASY ST | \$0 | 0 |
| BU2014-00067 | 1/10/2014 | 621 EASY ST CONCORD, NC 28027 | J M REYNOLDS BUILDERS INC | COMM REPAIR | \$100,000 | 0 |
| BU2014-00068 | 1/10/2014 | 611 EASY ST CONCORD, NC 28027 | J M REYNOLDS BUILDERS INC | COMM REPAIR | \$0 | 0 |
| BU2014-00069 | 1/10/2014 | 603 EASY ST CONCORD, NC 28027 | J M REYNOLDS BUILDERS INC | COMM REPAIR | \$0 | 0 |
| BU2014-00070 | 1/10/2014 | 625 EASY ST CONCORD, NC 28027 | J M REYNOLDS BUILDERS INC | COMM REPAIR | \$0 | 0 |
| BU2014-00071 | 1/10/2014 | 615 EASY ST CONCORD, NC 28027 | J M REYNOLDS BUILDERS INC | COMM REPAIR | \$0 | 0 |
| BU2014-00075 | 1/13/2014 | 2420 LIPPARD LANE EXT HARRISBURG, NC 28075 | EMJA PROPERTIES | EMJA PROPERTIES BUILDING 6 | \$0 | 6,400 |
| BU2014-00092 | 1/14/2014 | 3900 STALLINGS RD HARRISBURG, NC 28075 | CASCO SIGNS | INSTALL NEW MONUMENT SIGN | \$60,000 | 0 |
| BU2014-00093 | 1/14/2014 | 1881 DALE EARNHARDT BLVD KANNAPOLIS, NC 28083 | CASCO SIGNS | WALL SIGN | \$2,500 | 0 |
| BU2014-00102 | 1/15/2014 | 906 CONCORD PKWY CONCORD, NC 28027 | KILLINGSWORTH ENVIRONMENTAL OF THE CAROLINAS, LLC | KILLINGSWORTH ENVIRONMENTAL OF THE CAROLINAS,LLC COMMERCIAL UPFIT | \$50,000 | 0 |

| | | | | | | |
|--------------|-----------|---|---|--|-----------|--------|
| BU2014-00113 | 1/16/2014 | 830 FLORENCE ST CONCORD, NC 28027 | SOCIAL SECURITY HOME ADMIN REHAB | COMM UPFIT | \$0 | 7,098 |
| BU2014-00114 | 1/16/2014 | 7295 WEST WINDS BLVD CONCORD, NC 28027 | TECHNOSPORTS SOUTH, LLC PHASE II | TECHNOSPORTS SOUTH, LLC PHASE II COMMERCIAL UPFIT | \$0 | 5,280 |
| BU2014-00115 | 1/16/2014 | 8111 CONCORD MILLS BLVD CONCORD, NC 28027 | CONCORD MILLS SPACE 324-A | COMM UPFIT/LL WORK | \$0 | 6,000 |
| BU2014-00127 | 1/21/2014 | 1100 S CANNON BLVD KANNAPOLIS, NC 28083 | WAFFLE HOUSE | WAFFLE HOUSE COMMERCIAL NEW BUILDING | \$0 | 1,635 |
| BU2014-00128 | 1/21/2014 | 2421 SUPERCENTER DR KANNAPOLIS, NC 28083 | SAMS CLUB #4797 HEARING CENTER | INSTALL A PRE-FABRICATED HEARING CENTER IN THE CLUB | \$0 | 200 |
| BU2014-00130 | 1/21/2014 | 840 FLORENCE ST CONCORD, NC 28027 | TACO BELL | TACO BELL COMMERCIAL BUILDING | \$0 | 1,947 |
| BU2014-00133 | 1/21/2014 | 130 LAKE CONCORD RD CONCORD, NC 28025 | CAROLINA CENTER FOR ORAL & FACIAL SURGERY | CAROLINA CENTER FOR ORAL & FACIAL SURGERY COMMERCIAL UPFIT | \$0 | 2,593 |
| BU2014-00156 | 1/24/2014 | 3234 PERRY ST CONCORD, NC 28027 | ATT LTE UPGRADES:074-555 | ATT LTE UPGRADESS ANTENNA AND EQUIPMENT UPGRADE | \$0 | 0 |
| BU2014-00159 | 1/24/2014 | 189 HALTON CROSSING DR CONCORD, NC 28027 | SETTLERS LANDING | TOWNHOMES | \$0 | 3,026 |
| BU2014-00165 | 1/27/2014 | 5401 VINING ST CONCORD, NC 28027 | DIAMOND RESTORATION | WATER DAMAGE REPAIR | \$100,000 | 0 |
| BU2014-00171 | 1/27/2014 | 1161 BISCAYNE DR CONCORD, NC 28027 | FERGUSON PLUMBING SUPPLY | RENOVATION AND UPFIT FOR PLUMBING SUPPLY/EXISTING TOILET ROOMS & OFFICES. | \$0 | 5,059 |
| BU2014-00172 | 1/27/2014 | 61 BUFFALO AVE CONCORD, NC 28025 | FOREST HILLS UNC- PICNIC SHELTER | BUILD A PICNIC SHELTER NEXT TO THE HOUSE | \$0 | 252 |
| BU2014-00173 | 1/28/2014 | 8607 CONCORD MILLS BLVD CONCORD, NC 28027 | EYE LEVEL LEARNING CENTER | REMODEL INTERIOR OF AN EXISITING TENANT SPACE | \$0 | 1,425 |
| BU2014-00176 | 1/28/2014 | 765 MAIN ST CONCORD, NC 28027 | SOUTH CONCORD CHURCH OF GOD | MONUMENT SIGN | \$64,250 | 0 |
| BU2014-00184 | 1/29/2014 | 8560 COOK ST MT PLEASANT, NC 28124 | CABARRUS FAMILY MEDICINE/MT PLEASANT FAMILY MEDICINE | MOVING THE LAB TO THE RECORDS ROOM/ADDING 1 BATHROOM | \$0 | 388 |
| BU2014-00185 | 1/29/2014 | 920 CHURCH ST CONCORD, NC 28025 | CMC-NORTHEAST LINEAR ACCELERATOR REPLCEMENT | ACCELERATO REPLACEMENT | \$0 | 1,095 |
| BU2014-00188 | 1/30/2014 | 1920 S RIDGE AVE KANNAPOLIS, NC 28083 | RITE LITE SIGNS | SOUTH RIDGE VET HOSPITAL COMMERCIAL SIGN | \$55,000 | 0 |
| BU2014-00189 | 1/30/2014 | 465 CHARLES BABBAGE LN KANNAPOLIS, NC 28081 | DATA CHAMBERS @ NCR | NEW BUILDING TO BE USED FOR A DATA CENTER/SINGLE STORY BLDG TILT-UP EXTERIOR LOAD BEARING WALLS WITH A STEEL STRUCTURE. | \$0 | 49,875 |
| BU2014-00192 | 1/30/2014 | 4904 KELLSWATER BRIDGE BLVD KANNAPOLIS, NC 28081 | SIGN ART | WALL SIGN AND GROUND SIGN THE REFUGE | \$43,500 | 0 |
| BU2014-00193 | 1/30/2014 | 11202 HARRIS RD HUNTERSVILLE, NC 28078 | AT&T ANTENNA 074-973 | ADDING AN ANTENNA & SHELTER TO AN EXISTING COMMUNICATIONS TOWER IN YOUR JURISTITION. IT WILL NOT ALTER THE HEIGHT OF THE TOWER OR INCREASE THE GROUND SPACE. | \$625,000 | 0 |

| | | | | | | |
|---------------------------------|-----------|--|-------------------------------------|--|--------------------|----------------|
| BU2014-00198 | 1/30/2014 | 77 AMERICAN AVE CONCORD, NC 28025 | AMY DANIELS | APT REPAIR | \$100,000 | 0 |
| BU2014-00199 | 1/30/2014 | 85 AMERICAN AVE CONCORD, NC 28025 | AMY DANIELS | APT REPAIR | \$0 | 0 |
| BU2014-00200 | 1/30/2014 | 93 AMERICAN AVE CONCORD, NC 28025 | AMY DANIELS | APT REPAIR | \$0 | 0 |
| BU2014-00216 | 1/31/2014 | 1402 N CANNON BLVD KANNAPOLIS, NC 28083 | CASCO SIGNS | 2 CANOPY SIGNS | \$15,000 | 0 |
| BU2014-00222 | 1/31/2014 | 10300 ALABASTER DR DAVIDSON, NC 28036 | Waterford Amenity CTR/Pool Building | one story wood frame (type VB) construction building to contain pool equipment and bathrooms for neighborhood pool | \$0 | 1,590 |
| BU2014-00223 | 1/31/2014 | 4555 MOTORSPORTS DR CONCORD, NC 28027 | MOTORSPORTS CO TENANT BUILDING | 6000 SF PRE ENGINEERED BUILDING ON CONCRETE FOUNDATION | \$0 | 6,000 |
| BU2014-00226 | 1/31/2014 | 6596 ROBERTA RD HARRISBURG, NC 28075 | ROBERTA PROFESSIONAL CENTER | DIVIDE EXISTING UNIT INTO 4 OFFICES | \$0 | 1,500 |
| Total Plans Reviewed: 45 | | | | | \$1,888,500 | 529,285 |



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 17, 2014
6:30 P.M.**

AGENDA CATEGORY:

Reports

SUBJECT:

EDC - January 2014 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. The EDC Monthly Report for the month of January is attached.

REQUESTED ACTION:

For informational purposes. No action required.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Margie Bukowski, EDC Senior Vice President of Economic Development

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

[Report](#)



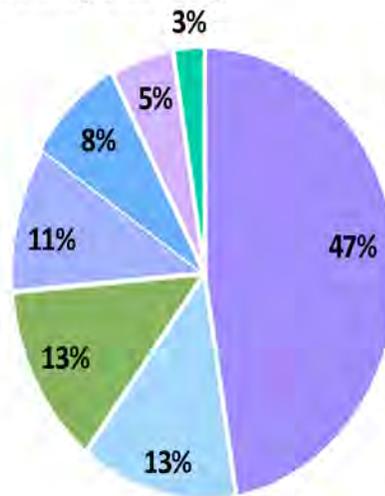
PROJECT ACTIVITY

Current Active Projects

38

Current Projects by Industry

- Manufacturing
- Sales Service/Back Office
- Other/Did Not Know
- Headquarters
- Distribution
- Entertainment/Attraction
- Research



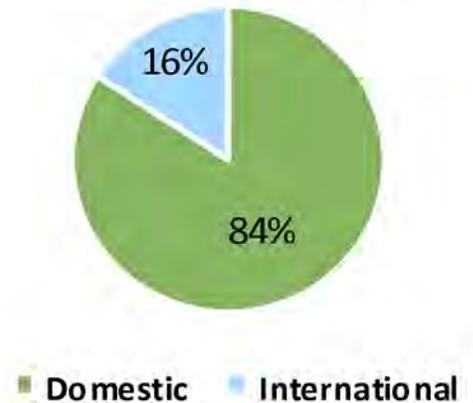
Project Information

This month **8** new survey *Requests for Information* were submitted to consultants, NC DOC, or Charlotte Regional Partnership for review. A site or building qualified for each request, except for one building request.

Projects by Source



Domestic vs. International Activity



Other Project Activity Stats:

7 new projects added. **15** projects recently moved from active status to inactive/dropped due to inactivity or project put on hold by company.
4 new projects for February to date.
 Average site request: **55** acres
 Average sq ft building request: **182,591** sq ft
 Average Jobs per project: **204** jobs
 One missed opportunity - No existing **15,000** sq ft building for lease with **20'** ceilings.
1 client site visit in January

Meetings Attended:

- 3** Resource Partners
- 5** EDC Board Related
- 9** Municipalities
- 6** Events & Chamber Related
- 1** Charlotte Regional Partnership
- 4** Broker/Developer
- 4** Project Meetings/Site Visits



Cabarrus Roots is a Business Retention and Expansion program, a vital component of an economic development strategy. Existing customers are the best and most reliable resource to gauge and understand the state of the local economy and to identify workforce issues and barriers to growth.

January Visits

- Rob Wallace—Reviewing Midland Industrial Park Sites
- Atlas Sign Industries: Atlas is headquartered in West Palm Beach, FL with a Cabarrus location in Concord. Atlas provides design, project management, manufacturing, and installation services. Locally, Atlas employees 100 at their Concord facility.

We'd Love to Visit You & Your Business! Please call Samantha at 704-260-8108 to schedule a visit today or to learn more about our existing industry program.

Employment Stats: Cabarrus County's December unemployment rate dropped to 5.9%, down from 6.2% reported in November. Cabarrus ranks #17 for lowest unemployment in North Carolina. For the month of December, only 5 counties in NC had unemployment rates greater than 10%.

Noteworthy News



Patrick Coughlin

Welcome to our new President/CEO, Patrick Coughlin!

Patrick was recently named the new President & CEO for the Cabarrus Regional Chamber of Commerce and Economic Development. His first official day with our team was February 3rd. Patrick joins us from Southern Pines where he served as President & CEO of the Moore County Chamber of Commerce since 2006.

Congratulations to Anna Lu Wilson!

Congratulations to our former VP of Business Services, Anna Lu Wilson, who was just recently named the new Economic Development Director for the Town of Harrisburg. Anna Lu joined Cabarrus Economic Development in July 2008. We wish her well and look forward to our continued work with her and the Town of Harrisburg!

Upcoming Events we are Attending:

2/10 & 2/11 Emerging Issues Forum, Teachers & the Great Economic Debate, Raleigh, NC

2/20 Sea Life Aquarium Ribbon Cutting & Grand Opening

3/4—3/8 CONEXPO—CON/AGG, Construction & Agriculture Industries, Las Vegas

3/11 NC Economic Developers Association Conference, Pinehurst, NC



Cabarrus Economic Development Team

Margie Bukowski, Senior Vice President of Economic Development, mbukowski@cabarrus.biz, 704-260-8107

Samantha Grass, Project Manager/Existing Industry Specialist, sgrass@cabarrus.biz, 704-260-8108

3003 Dale Earnhardt Blvd, Suite 2, Kannapolis, NC 28083

Attachment number 1



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 17, 2014
6:30 P.M.**

AGENDA CATEGORY:

Reports

SUBJECT:

Register of Deeds - Fourth Quarter Records Report

BRIEF SUMMARY:

The Fourth Quarter Records Report for the Cabarrus County Register of Deeds Office is attached for informational purposes.

REQUESTED ACTION:

Receive report. No further action required.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Pamela S. Dubois, Deputy County Manager

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

- [Register of Deeds Stats 4th Quarter Report](#)
-

REGISTER OF DEEDS

RECORDING DATA

2013

| | Land Records | Birth Records | Death Records | Marriage Records | Notary Oaths |
|-------|-----------------|------------------|------------------|---------------------|-----------------|
| Jan | 2921 | 214 | 175 | 55 | 51 |
| Feb | 2859 | 172 | 152 | 111 | 45 |
| March | 3072 | 213 | 165 | 130 | 58 |
| April | 3233 | 232 | 150 | 172 | 59 |
| May | 3184 | 234 | 153 | 148 | 70 |
| June | 3152 | 139 | 108 | 132 | 54 |
| July | 3167 | 192 | 136 | 120 | 51 |
| Aug | 3123 | 248 | 128 | 154 | 54 |
| Sept | 2561 | 182 | 106 | 152 | 56 |
| Oct | 2736 | 236 | 154 | 137 | 45 |
| Nov | 2182 | 219 | 134 | 99 | 25 |
| Dec | 2310 | 225 | 170 | 101 | 41 |

2012

| | Land Records | Birth Records | Death Records | Marriage Records | Notary Oaths |
|-------|-----------------|------------------|------------------|---------------------|-----------------|
| Jan | 2435 | 205 | 137 | 59 | 36 |
| Feb | 2659 | 202 | 134 | 126 | 66 |
| March | 2990 | 222 | 131 | 113 | 69 |
| April | 2741 | 205 | 122 | 152 | 59 |
| May | 2783 | 224 | 143 | 166 | 51 |
| June | 2693 | 238 | 129 | 138 | 51 |
| July | 2767 | 219 | 133 | 117 | 52 |
| Aug | 3188 | 221 | 139 | 141 | 49 |
| Sept | 2735 | 216 | 139 | 146 | 48 |
| Oct | 3217 | 211 | 132 | 119 | 50 |
| Nov | 2706 | 218 | 131 | 89 | 45 |
| Dec | 3111 | 252 | 169 | 97 | 40 |

VITAL RECORDS ISSUED (CERTIFIED COPIES)

2013

| | Birth Records | Death Records | Marriage Records |
|-------|------------------|------------------|---------------------|
| Jan | 556 | 1010 | 166 |
| Feb | 610 | 955 | 171 |
| March | 646 | 917 | 164 |
| April | 749 | 877 | 249 |
| May | 612 | 930 | 229 |
| June | 588 | 594 | 207 |
| July | 581 | 841 | 209 |
| Aug | 738 | 742 | 247 |
| Sept | 470 | 738 | 193 |
| Oct | 502 | 825 | 248 |
| Nov | 465 | 724 | 196 |
| Dec | 426 | 742 | 198 |

2012

| | Birth Records | Death Records | Marriage Records |
|-------|------------------|------------------|---------------------|
| Jan | 577 | 914 | 178 |
| Feb | 673 | 809 | 154 |
| March | 744 | 846 | 195 |
| April | 684 | 660 | 167 |
| May | 646 | 741 | 274 |
| June | 581 | 826 | 228 |
| July | 702 | 786 | 202 |
| Aug | 793 | 870 | 235 |
| Sept | 420 | 781 | 160 |
| Oct | 514 | 871 | 259 |
| Nov | 402 | 655 | 178 |
| Dec | 368 | 654 | 163 |



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 17, 2014
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

**FEBRUARY 17, 2014
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:

Adult Care Home Community Advisory Committee - *5 Vacant Positions*

Agricultural Advisory Board - *3 Positions with Expired Terms*

Cardinal Innovations Healthcare Solutions Community Oversight Board - *1 Vacant Position*

Concord Planning and Zoning Commission (ETJ) - *1 Vacant Position*

Council for a Sustainable Local Economy - *10 Positions with Expired Terms and 1 Vacant Position*

Food Policy Council - *4 Vacant Positions*

Home and Community Care Block Grant Committee - *1 Vacant Position and 2 Positions with Expired Terms*

Industrial Facilities and Pollution Control Financing Authority - *1 Expired Term and 2 Vacant Positions*

Juvenile Crime Prevention Council - *2 Vacant Positions*

Nursing Home Community Advisory Committee - *7 Vacant Positions*

Transportation Advisory Board - *1 Position with Expired Term and 2 Vacant Positions*

Youth Council - *6 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:

ATTACHMENTS

- [Vacancies](#)
 - [Concord ETJ Map](#)
 - [Harrisburg ETJ Map](#)
 - [Application](#)
 - [Youth Council 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:

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.

AGRICULTURAL ADVISORY BOARD

The Agricultural Advisory Board is designed to implement the provisions of the Voluntary Agricultural District Ordinance. The Board is charged with accepting applications to the voluntary agricultural districts, promoting the enhancement of agriculture in our county, and assisting the Cabarrus County Commissioners with information and positions regarding decisions impacting agricultural production in our county.

CARDINAL INNOVATIONS HEALTHCARE SOLUTIONS – Community Oversight Board

By resolution as a result of new legislation, the Boards of County Commissioners of Alamance, Cabarrus, Caswell, Chatham, Davidson, Franklin, Granville, Halifax, Orange, Person, Rowan, Stanly, Union, Vance and Warren Counties agreed to be served by a single Area Authority operating as a Managed Care Organization with a governance structure that will function under existing law, as well as under the new governance legislation. It is in the interest of the public health and welfare to create an Area Authority to operate North Carolina's 1915(b)/(c) Medicaid Waiver as a Managed Care Organization and to manage all public resources that may become available for mental health, intellectual and developmental disabilities, and substance abuse services, including federal block grant funds, federal funding for Medicaid and Health Choice, and all other public funding sources. The Community Oversight Board (COB) is part of Cardinal Innovations Healthcare Solutions' governance structure. The COB consists of three (3) members from each County, appointed by each County's Board of

Commissioners, and will include a County Commissioner or designee, a consumer or family member, and another citizen or stakeholder; and one (1) member from the Local Consumer and Family Advisory Committee, either the Chair or other elected official. Appointments are for terms of three years.

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.

COUNCIL FOR A SUSTAINABLE LOCAL ECONOMY (CSLE)

The CSLE is charged with performing research and analysis, educating the community, developing strategies and making policy recommendations that encourage the development of a resilient, robust and sustainable local economy in which entrepreneurs and creativity thrive and the community prospers. The CSLE is given discretion in fulfilling its charge; however, it is specifically directed to address the following:

1. To the extent possible, identify "leakage" in the local economy. That is, determine how much money is spent by local businesses, institutions, governments and residents purchasing goods and services from outside Cabarrus County that are available from businesses within Cabarrus County. Additionally, determine the impact, in terms of the number of jobs, of diverting some or all of that spending from outside the county to businesses inside the county.
2. Identify barriers to success encountered by small businesses as a result of government policies and regulations. Conversely, identify government policies and regulations, existing or new, which are helpful to small businesses.

FOOD POLICY COUNCIL

This Council will identify and strengthen the connections between food, health, natural resource protection, economic development and the agricultural community. The Food Council will be charged with performing research, educating the community, developing strategies and making policy recommendations that will encourage the development of a robust, sustainable local food economy and a healthier population.

HOME AND COMMUNITY CARE BLOCK GRANT ADVISORY COMMITTEE

This advisory committee provides information about the needs of Cabarrus County seniors to the Board of Commissioners and advises the Board of Commissioners on matters relating to services, resources, funding and long-range planning. The committee is comprised of appointed agency representatives and individuals who will represent the needs of the senior population.

INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY

This authority provides for the issuance of revenue bonds to aid in financing (1) industrial and manufacturing facilities which provide job opportunities or better ways to help alleviate unemployment and raise below-average manufacturing wages and (2) pollution control facilities for industries. The 7-member authority meets as needed. Appointments are for terms of six years.

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

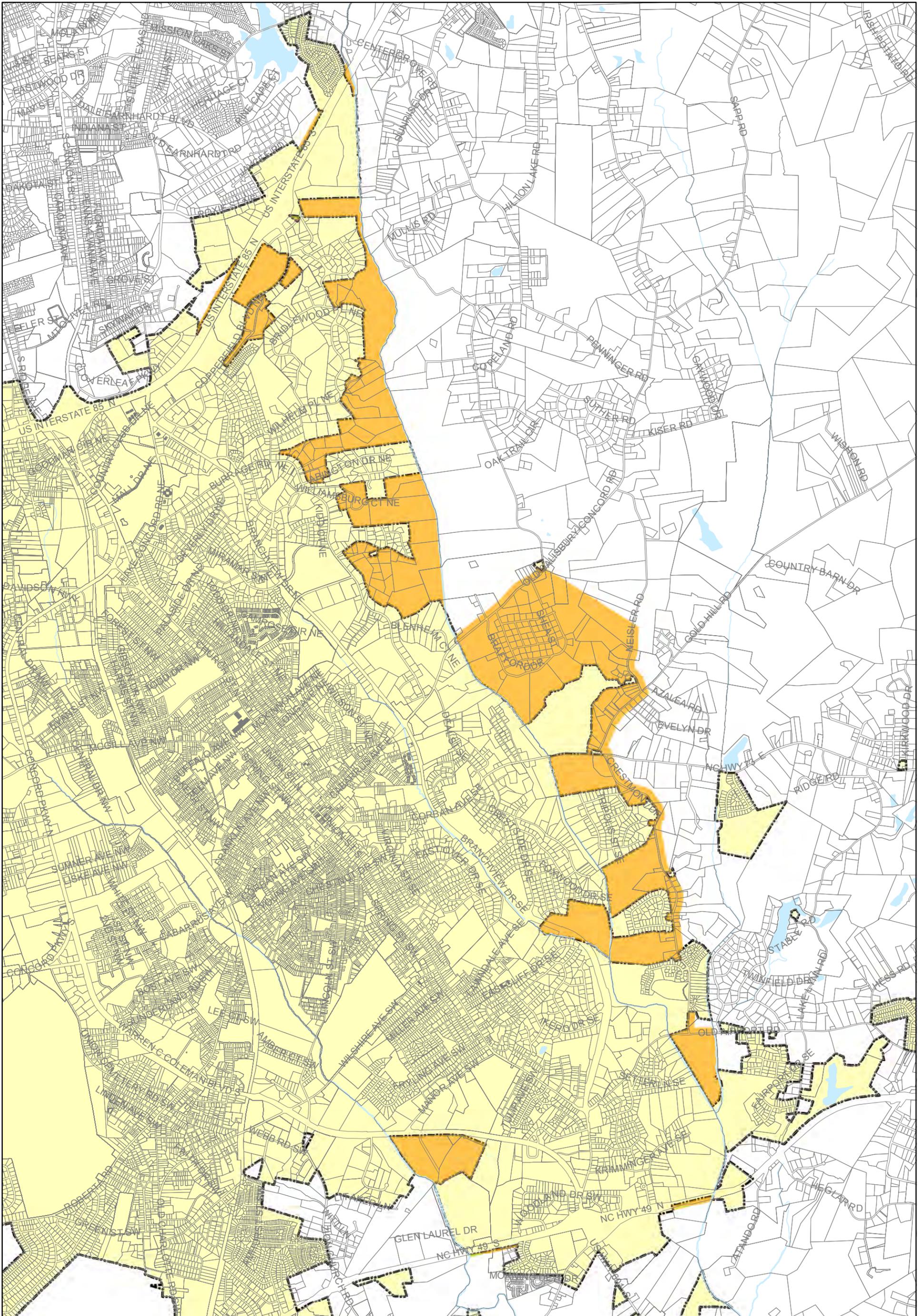
This committee seeks to maintain the intent of the Nursing Home Residents Bill of Rights for those persons residing in nursing homes, works to ensure appropriate conditions within the nursing homes and promotes community involvement with those homes. Members cannot be employed by a nursing home nor have 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.

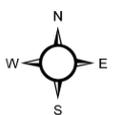
YOUTH COUNCIL

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.

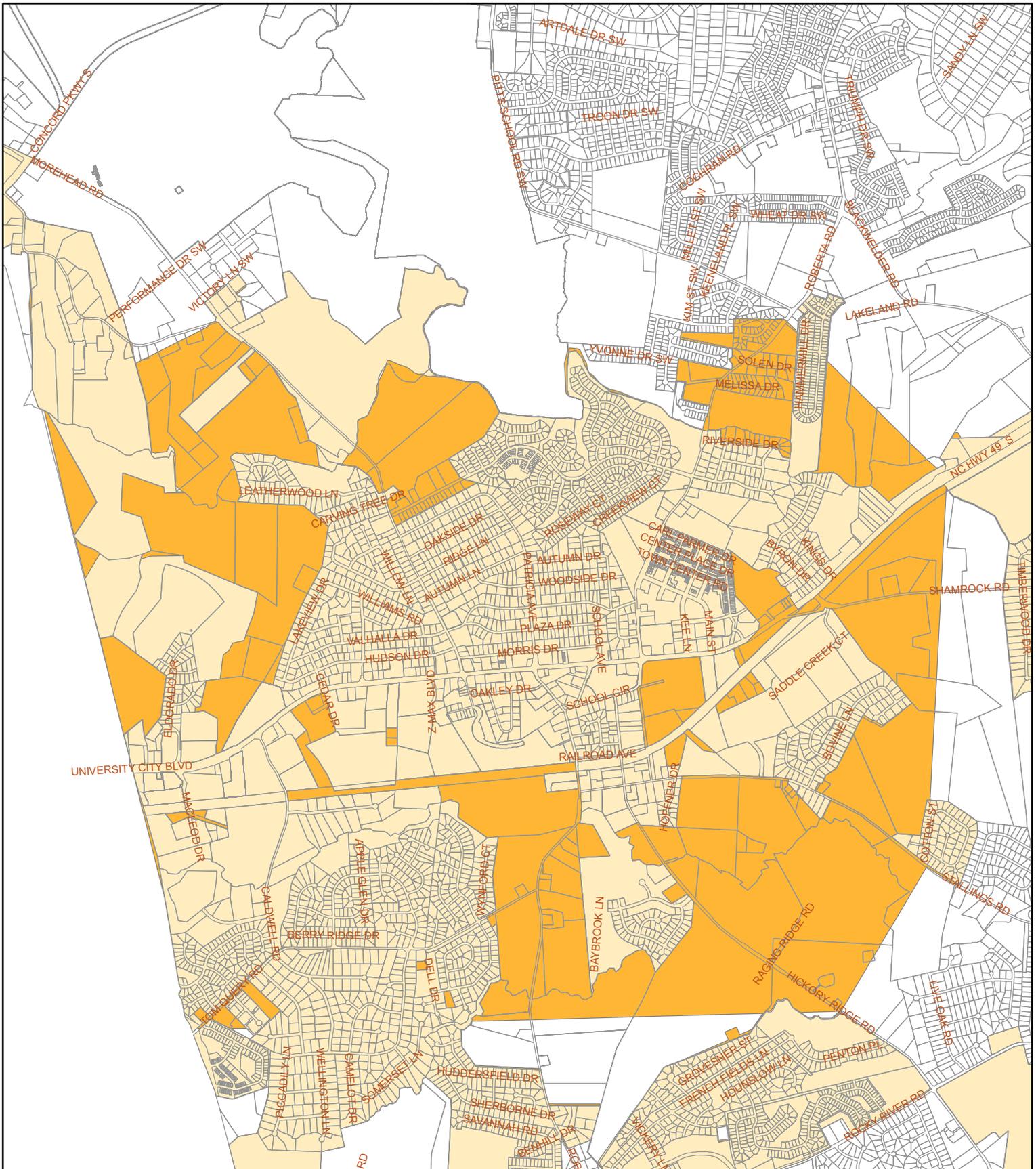


**City of Concord
Extraterritorial Jurisdiction (ETJ)**

- ETJ
- City of Concord
- Parcels
- Rivers
- Lakes & Ponds



0 0.25 0.5
Miles

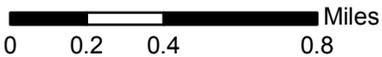


Legend

-  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

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 Council
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 Council? _____

What do you hope to accomplish though being a member of the Youth Council? 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



ADDITION

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**FEBRUARY 17, 2014
6:30 P.M.**

AGENDA CATEGORY:

Closed Session

SUBJECT:

Closed Session - Pending Litigation

BRIEF SUMMARY:

A closed session is needed to consult with the county attorney concerning threatened or pending litigation as authorized by NCGS 143-318.11(a)(3).

REQUESTED ACTION:

Motion to go into closed session to discuss threatened or pending litigation as authorized by NCGS 143-318.11(a)(3).

EXPECTED LENGTH OF PRESENTATION:

10 Minutes

SUBMITTED BY:

Mike Downs, County Manager

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
FEBRUARY 17, 2014**

ADDITIONS:

Reports

- I-1 Cabarrus County Schools (CCS) – One-Time Funding Update**
(Already included in the Agenda)

Closed Session

- L-1 Closed Session – Pending Litigation**
(Already included in the Agenda)

SUPPLEMENTAL INFORMATION:

Old Business

- E-1 Human Services – NC FAST Update**
- **Update** Pg. 189

REMOVED:

New Business

- G-2 Cabarrus County Schools – School Resource Officers**

Food Stamp Applications

| Month | 13-Jan | 13-Feb | 13-Mar | 13-Apr | 13-May | 13-Jun | 13-Jul | 13-Aug | 13-Sep | 13-Oct | 13-Nov | 13-Dec | 14-Jan | Totals |
|--------------------------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| Applications Received | 828 | 636 | 536 | 608 | 608 | 612 | 676 | 608 | 585 | 495 | 398 | 354 | 235 | 7179 |
| Completed Applications | 828 | 636 | 536 | 608 | 608 | 612 | 676 | 608 | 585 | 495 | 398 | 350 | 99 | 7039 |
| Incomplete Applications | - | - | - | - | - | - | - | 0 | 0 | 0 | 0 | 4 | 136 | 140 |

Food Stamp Recertification's

| Month | 13-Jan | 13-Feb | 13-Mar | 13-Apr | 13-May | 13-Jun | 13-Jul | 13-Aug | 13-Sep | 13-Oct | 13-Nov | 13-Dec | 14-Jan | Totals |
|------------------------------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| Recertification's Received | 1856 | 1812 | 1750 | 1648 | 1556 | 1839 | 1640 | 1682 | 1638 | 1397 | 1354 | 1709 | 1406 | 21287 |
| Completed Recertification's | 1856 | 1812 | 1750 | 1648 | 1556 | 1839 | 1640 | 1682 | 1638 | 1397 | 1352 | 1579 | 510 | 20259 |
| Incomplete Recertifications | - | - | - | - | - | - | - | - | 0 | 0 | 2 | 130 | 896 | 1028 |