



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

GIRL SCOUT CADETTE TROOP 112
ALL SAINTS EPISCOPAL CHURCH
CONCORD, NC

INVOCATION

PASTOR MARK WEATHERS
PROVIDENCE PRESBYTERIAN CHURCH
CONCORD, NC

MOMENT OF SILENCE

RALPH BONDS
DR. JOSEPH NELSON FRIES

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. 260

C. RECOGNITIONS AND PRESENTATIONS

1. Arena - Recognition of the 2013 Commissioners' Choice Awards Pg. 42
2. Planning & Development - Soil & Water Conservation District - Recognition of Regional Conservation Contest Winners Pg. 44
3. Communications and Outreach - Recognition of Communications and Outreach Staff for 2013 North Carolina City and County Communicators Awards Pg. 48
4. Planning & Development - Recognition of Shannon Johnson for

Outstanding Contributions to Local Sustainability, Local Economy 2013 Award Pg. 50

5. Active Living and Parks - Senior Centers Advisory Council - Older Americans Month May 2013 Proclamation Pg. 52
6. BOC - Guardian Ad Litem Child Advocate Month Proclamation Pg. 56
7. EMS - Cabarrus County Emergency Services Week Proclamation Pg. 60
8. Human Services - Child Abuse Prevention Month Proclamation Pg. 62
9. Library - National Library Week Proclamation Pg. 65
10. Planning & Development - Soil & Water Conservation District - 2013 Soil & Water Stewardship Week Proclamation Pg. 68

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

E. OLD BUSINESS

1. County Manager - Update on KCS QSCB (Qualified School Construction Bonds) Projects Pg. 71

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. Active Living and Parks - Memorandum of Understanding Regarding Joint Use of Facilities Pg. 73
2. BOC - Resolution Amending the Cabarrus County Board of Commissioners' Meeting Schedule for Calendar Year 2013 Pg. 80
3. County Manager - Cardinal Innovations (PBH) Sublease Termination and Settlement Agreement Pg. 83
4. Emergency Management - Request Allocation of One Time Funding for Mobile Computer Terminal System for Volunteer Fire Departments Pg. 89
5. Finance - Cannon Memorial Library Capital Projects Fund Transfer and Related Budget Amendment Pg. 91
6. General Services - Cabarrus County Construction & Demolition Landfill - Expansion Plans Pg. 95
7. Human Services - Approval of Bid to Provide Bulk Catering Services to the LunchPlus Club Program Pg. 101
8. Human Services - Assigned Fund Balance Transfer and Related Budget Amendment Pg. 105
9. Library - Cabarrus Literacy Council (CLC) - Continuation of Adult Basic Literacy Services and Contract Pg. 107
10. Tax Administration - Refund and Release Report - March 2013 Pg. 117

G. NEW BUSINESS

1. Tax Administration - Request Approval to Complete the Survey of the Cabarrus/Stanly County Line - Public Hearing - 6:30 P.M. Pg. 127
2. County Manager - Request from the Town of Midland Pg. 140
3. Finance - G.O. Bonding Refunding Pg. 143
4. Active Living and Parks Department - Mt. Pleasant Middle School Park Bathrooms Pg. 146
5. County Manager - Resolution Regarding SB81 and the Creation of a Charlotte Regional Airport Authority Pg. 172

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments (Removal) - Juvenile Crime Prevention Council (JCPC) Pg. 195
2. Appointments - Cabarrus County Active Living and Parks Commission Pg. 199
3. Appointments - Home and Community Care Block Grant (HCCBG) Advisory Committee Pg. 203
4. Appointments - Nursing Home Community Advisory Committee Pg. 208
5. Appointments and Removals - Food Policy Council (FPC) Pg. 212

I. REPORTS

1. EDC - EDC Quarterly Report for January 1 - March 31, 2013 Pg. 218
2. County Manager - Monthly Reports on Building Activity Pg. 238
3. Planning & Development - CDBG Monthly Report for February Pg. 243
4. Request for Applications for County Boards/Committees Pg. 245
5. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 257

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

1. Closed Session - Economic Development, Negotiation and/or Sale of Real Property & Personnel Matter(s) as Authorized by NCGS 143-318.11(a) (4), (5) and (6) Pg. 258

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:

May 6	Work Session	4:00 p.m.	Multipurpose Room
May 20	Regular Meeting	6:30 p.m.	BOC Meeting Room
May 22	Co. Assembly	TBD	Raleigh, NC
	Day		
May 28	Budget Meeting	4:00 p.m.	Multipurpose Room
May 29	Budget Meeting	4:00 p.m.	Multipurpose Room
May 30	Budget Meeting	4:00 p.m.	Multipurpose Room
June 3	Work Session	4:00 p.m.	Multipurpose Room
June 17	Regular Meeting	6:30 p.m.	BOC Meeting Room

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

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

Channel 22 Broadcast Schedule

Cabarrus County Board of Commissioners' Meetings

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

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



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
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:

February 2, 2013 (Retreat)
February 4, 2013 (Work Session)
February 18, 2013 (Regular Meeting)

REQUESTED ACTION:

Motion to approve the aforementioned meeting minutes as presented.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Megan Smit, Clerk to the Board

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

- [February 2, 2013 Retreat Minutes](#)
 - [February 4, 2013 Work Session Minutes](#)
 - [February 18, 2013 Regular Meeting Minutes](#)
-

The Board of Commissioners for the County of Cabarrus met in recessed session in Helm's Hall at Camp T. N. Spencer in Concord, North Carolina on Saturday, February 2, 2013 at 8:30 a.m.

Present - Chairman: Elizabeth F. Poole
 Vice Chairman: H. Jay White, Sr.
 Commissioners: Larry M. Burrage
 Christopher A. Measmer
 Stephen M. Morris

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

The following persons were also present:

Cabarrus County Staff - Ann Wilson, Finance Director; Brent Weisner, Tax Administrator; Chris Ferriss, Real Property Manager; David Thrift, Real Property Supervisor; Johanna Ray, Health and Wellness Manager; Kasia Thompson, Communications and Outreach Manager; Lundee Covington, Human Resources Director; and Paarth Mehta, Budget Analyst.

Cabarrus County Schools - Dr. Barry Shepherd, (CCS) Superintendent; Lynn Shue, Chairman; Blake Kiger, Vice Chairman; and Board Members Carolyn Carpenter, David Harrison, Dr. Jeff Phillips and Rob Walter.

Kannapolis City Schools - Dr. Pamela Cain, (KCS) Superintendent; Danita Rickard, Chairperson; Board Members Todd Adams and Doris Buchanan; and Will Crabtree, Director of Business Operations and Transportation.

Rowan-Cabarrus Community College - Dr. Carol Spalding, (RCCC) President

Independent Tribune - Mark Plemmons

After breakfast was served, Chairman Poole called the meeting to order at 8:39 a.m.

Welcome and Introductory Remarks

County Manager Mike Downs welcomed staff and guests to Camp Spencer and generally reviewed the agenda for the second day of the retreat. He also recognized Board members from Cabarrus County Schools, Kannapolis City Schools and Rowan-Cabarrus Community College who were in attendance.

Update/Conclusion to Revaluation - 2014 Forecast

Brent Weisner, Tax Administrator, presented an update on the concluding results of the 2012 revaluation project. He stated it was the first time in his 36 years in the business where he had experienced a decrease in values and advised that overall taxpayers were pleased with the outcomes. Weisner responded to questions from the Board concerning the median ratio by quarter and standard deviation by quarter. He also discussed the appeals process and results of the 2012 informal review; pending appeals; and the projected upcoming year overall tax base growth.

Break

The Board took a short break from 9:04 a.m. to 9:10 a.m.

Finance - 2014 Budget Impacts/5-Year Plans

County Manager Mike Downs advised preparation for the budget process is underway and that this will be the Board's first viewing of the Preliminary Five Year Financial Plan. He also stated the County is transitioning to a performance-based budget by creating more measurable goals. After introductions, Downs turned the meeting over to Ann Wilson, Finance Director and Paarth Mehta, Budget Analyst.

Ann Wilson, Finance Director, reviewed a PowerPoint presentation including an overview of the FY2013 revenues and expenses; a preliminary overview of FY2014 revenues and expenses; review of current year revenues and expenses; merit increases based on FY2012 performance; debt refunding; and a review of the preliminary five year plan.

There was discussion throughout the presentation. In addition to the Board of Commissioners and County staff, those representing Cabarrus County

School (CCS), Kannapolis City Schools (KCS), and Rowan-Cabarrus Community College (RCCC) also participated in the discussion.

The Preliminary Five Year Plan as presented:

GENERAL FUND

	Revaluation Year				
	2014	2015	2016	2017	2018
Budgeted Revenues for:					
Amended Budget less one time revenues from the previous fiscal year	\$190,808,190	\$ 200,190,877	\$ 203,864,046	\$ 207,630,125	\$ 205,939,506
Ad valorem					
Change resulting from Revaluation	-	-	-	3,666,066	-
Growth in tax base (2% growth rate)	3,102,142	2,559,215	2,610,400	2,662,608	2,715,860
Decrease in property tax rate (5 cents)	-	-	-	(9,219,055)	-
Growth in Delinquent Collections	500,000	-	-	-	-
Other Taxes					
Growth in Sales taxes (2% growth rate)	3,666,948	679,112	692,695	706,549	720,680
Permits & Fees					
Ambulance Fees(2% growth rate)	198,730	93,236	95,130	97,032	98,973
Building Inspection Fees (8% growth rate)	474,036	153,582	165,868	179,138	193,469
Register of Deeds Fees (8% growth rate)	785,600	170,024	183,626	198,316	214,181
Other					
Medicaid Transportation Revenues(2% growth rate)	655,231	18,000	18,360	18,727	19,102
Increase (Decrease) in other Revenues	-	-	-	-	-
Total Re-occurring Revenues	200,190,877	203,864,046	207,630,125	205,939,506	209,901,771
One Time Revenue Sources					
COPs Proceeds - School Debt	1,813,834	-	-	-	-
Lottery Proceeds	4,911,790	2,161,299	2,000,000	2,000,000	2,000,000
Fund Balance Appropriated	-	-	-	-	-
Total One-time Revenues	6,725,624	2,161,299	2,000,000	2,000,000	2,000,000
Total Revenues	206,916,501	206,025,345	209,630,125	207,939,506	211,901,771
				Revaluation Year	
	2014	2015	2016	2017	2018
Budgeted Expenditures for:					
Amended Budget less one time expenditures from the previous fiscal year	\$200,086,066	\$ 203,119,439	\$ 203,561,232	\$ 204,512,736	\$ 203,936,871
County Services					
Benefits for part-time employees	-	63,117	-	-	-
COLA at 1.5 % in 2014 and 2% thereafter	712,827	727,084	741,625	756,458	771,587
Merit (assumes 2% growth rate)	352,684	359,738	366,932	381,757	389,392
Health Insurance Increases	345,590	414,708	518,385	647,981	809,977
Reduction in Rent and Utilities Transportation	(43,302)	-	-	-	-
Operating (misc., not captured in other categories)	-	-	-	-	-
Debt					
Retirement of Debt Service	(520,353)	(1,219,337)	(1,247,738)	(1,415,686)	(1,405,613)
Qualified School Construction Bonds	-	-	1,330,000	-	-
Schools					
Additional Current Expense Funding	1,433,094	-	-	-	-
Other					
Fulfilled/Added Econ Dev Incentive Grants	893,217	52,783	(761,000)	(945,000)	(209,000)
Obligation to Kannapolis	44,000	43,700	3,300	(1,375)	1,625
Contribution to Arena Fund	(184,384)	-	-	-	-
Increase (Decrease) in Contingency	-	-	-	-	-
Total Re-occurring Expenditures	203,119,439	203,561,232	204,512,736	203,936,871	204,294,838
Funding for Capital Projects/ One-time Expenditures					
Capital Improvement Plan - General Fund Monies	1,220,000	1,220,000	1,220,000	1,220,000	1,220,000
Contribution to Capital Reserve Fund	-	-	-	-	-
Total Capital/One-time Expenditures	1,220,000	1,220,000	1,220,000	1,220,000	1,220,000
Total Expenditures	\$204,339,439	\$ 204,781,232	\$ 205,732,736	\$ 205,156,871	\$ 205,514,838
				Revaluation Year	
	2014	2015	2016	2017	2018
Revenues over (under) Expenditures	\$ 2,577,062	\$ 1,244,113	\$ 3,897,389	\$ 2,782,635	\$ 6,386,933
Estimated Unassigned Fund Balance	\$ 48,607,445	\$ 49,851,558	\$ 53,748,947	\$ 56,531,583	\$ 62,918,516
Property Tax Rate	\$0.70/ 100	\$0.70/ 100	\$0.70/ 100	\$0.65/ 100	\$0.65/ 100
Total Debt Service Payments as a % of Current Budget	\$ 42,863,159 21.10%	\$ 41,643,822 20.46%	\$ 41,726,084 20.40%	\$ 40,310,398 19.77%	\$ 38,904,785 19.04%

Break

The Board took a short break from 10:31 a.m. to 10:52 a.m.

Employee Health Center and Wellness

Mike Downs, County Manager, advised although \$2 million in increased costs were avoided due to changes in the employee health plan last year, there was still an increase in submitted claims due to employees conducting procedures prior to the health plan transition. He stated although healthcare is expected to increase each year, the county is attempting to keep costs as low as possible with proposed changes to the health plan.

Johanna Ray, Health and Wellness Manager, provided a PowerPoint presentation overview of the Cabarrus County Wellness for Life Program and the Cabarrus County Employee Health Center. During the presentation she also responded to a variety of questions from the Board. Her overview included the following information:

- What is Wellness for Life?
- Program Goals
- Wellness Programs
- Employee Survey Results
- Positive Changes by Employees
- Employee Health Center
- Positive Benefits from the EHC
- What Makes the EHC Successful?
- Moving Forward

Following a brief exercise routine led by Ms. Ray, the Board took a short break at 11:46 a.m. The meeting resumed at 11:50 a.m.

Succession Planning

Lundee Covington, Human Resources Director, reviewed a PowerPoint presentation on proposed steps for Succession Planning. The report included the following information:

- Why Succession Planning?
- Objectives
- Success Planning Process
- Data Collection
- Pending Retirements - Announced
- 5 Years - Service Based
- 5 Years - Age Based
- 10 Years - Service Based
- Law Enforcement
- Identify Key Positions & Timelines
- Candidate Identification & Development Planning
- Education Resources
- Applicability to County Departments
- Preparing for the Future

There was discussion throughout the presentation with Ms. Covington and County Manager Mike Downs responding to a variety of questions from the Board.

Lunch Break

Lunch was served at 12:21 p.m. The meeting resumed at 1:09 p.m.

One-Time Projects

Mike Downs, County Manager, stated \$3,232,650.00 of funds for one-time projects has been spent with a balance of \$767,350.00 remaining.

General discussion followed regarding the listed pending projects:

Pending Projects for Future Date

Cabarrus County	EMS co-station in Concord Mills Area	375,000	
Cabarrus County	Senior Center up fit/expansion	390,000	
Cabarrus County	Multi-purpose Athletic Field Complex	2,012,350	
Cabarrus County	Overflow parking	150,000	
Cabarrus County	Mobile Computer Terminals & Tablets (26)	37,003	(new)
Cabarrus County Schools			
Carl A. Furr Elem	Pre-K Playground	45,000	
R Brown McAllister	Replacement Playground	45,000	

Coltrane-Webb	Replacement Playground-middle set	45,000	
Mt. Pleasant Elem	Replacement Playground-zones 1&4	100,000	
All other Elem	Replacement Playground Parts	100,000	
Central Cab HS	Planetarium Renovations	300,000	
	Total of unallocated projects	3,649,353	Pending

Procedures and Goals

Mike Downs, County Manager, read the Commissioners' currently adopted vision and goals:

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.

	Goals	Achievement Stage
Goal 1	Preserve and enhance the quality of life by addressing growth with sound public policies that sustain resources, provide high quality services and fund infrastructure needs.	Progress
Goal 2	Achieve community-wide preparedness to protect public safety, respond to routine and catastrophic events and maintain and restore the well-being of all residents.	Progress
Goal 3	Use resources wisely and responsibly by protecting assets, minimizing risk, creating partnerships and using technology to maximize the value of county investments, expenditures and services.	Progress
Goal 4	Promote a fully engaged community with a shared understanding of its issues and challenges and working together to achieve its goals.	Planning
Goal 5	Ensure that all citizens have equal opportunity and access to education, health care, and economic prosperity and encourage citizens to fulfill their potential and contribute to their community.	Progress

Each goal was discussed. No changes were made.

Retreat Conclusion

As a conclusion to the retreat, Mike Downs, County Manager, asked if the commissioners had opportunity to provide input on the "green dot" spreadsheets. He advised the information would be reviewed, tabulated and presented back to the Board for further direction.

Pam Dubois, Deputy County Manager, asked if the Board had any concerns regarding items on the five year plan. A discussion ensued. The following issues were addressed: excess funds; paying off debt or cutting the tax rate; funding for schools; mandated versus non-mandated funds; a five year plan showing prioritized needs and requests from the schools; and an examination of COLA and merit raises to remain competitive and recognize employees.

Adjournment

UPON MOTION of Vice Chairman White, seconded by Commissioner Measmer and unanimously carried, the meeting adjourned at 2:14 p.m.

Megan Smit, Clerk to the Board

The Board of Commissioners for the County of Cabarrus met for an Agenda Work Session in the Multipurpose Room at the Cabarrus County Governmental Center in Concord, North Carolina on Monday, February 4, 2013 at 4:00 p.m.

Present - Chairman: Elizabeth F. Poole
 Vice Chairman: H. Jay White, Sr.
 Commissioners: Larry M. Burrage
 Christopher A. Measmer
 Stephen M. Morris

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 arrived at 4:45 p.m. and was present for the remainder of the meeting.

Call to Order

Vice Chairman White called the meeting to order at 4:02 p.m.

Approval of Agenda

Vice Chairman White presented the following changes to the Agenda:

Changes to the Agenda - February 4, 2013

Additions

Closed Session - To Discuss the Negotiation and/or Sale of Real Property as Authorized by NCBS 143-318.11(a) (5)

Changes to the Agenda - February 18, 2013

Addition - Reports

Cardinal Innovations Healthcare Solutions - 2nd Quarter FY 2013 Dashboard Report for Mental Health, Intellectual/Developmental Disabilities

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

Discussion Items - No Action

County Manager - Update on CCS and KCS QSCB (Qualified School Construction Bonds) Projects

Len Witke, Cabarrus County Schools (CCS), presented the following information as an update on the QSCB projects for CCS. He also responded to questions from the Board. No action was taken.

Report on QSCB Funded Project Status

Cabarrus County Schools												
QSCB Funded Project Status												
As of January 22, 2013												
School	Project Description	Total Original Project Budget	Change in Budget	Requested Budget Amendment	Adjusted Project Budget	Amount Encumbered	Paid to Date	Est. Amount - Not encumbered	Estimated Future Expenses	Contingency for open projects	Balance Remaining	Project complete
Beverly Hills Elementary	Replace Windows in Four Classrooms	50,000	26,741		76,741	-	76,741				0	100%
Colbare Webb Elementary	Remodel for Magnet School Program	150,000	(70,896)		79,004	-	79,004				0	100%
Central Cabarrus High	Replacement Windows & Doors	625,000	(64,401)		460,599	62,796	593,347			4,075	0	86%
Central Cabarrus High	Office Renovation & New Entry Vest.	150,000	189,788		339,788	-	318,114				1,649	100%
Concord High School	Replace Chilers & Controls	866,481	(168,890)		697,592	27,162	869,390				0	99%
Concord High School	Dining Room Addition	500,000	85,812		585,812	52,816	533,888				0	90%
Concord High School	Auditorium Improvements	175,000	114,721		289,721	1,398	288,223				400	97%
Northwest Cabarrus High	Replace Chilers & Controls	866,171	(68,362)		797,809	26,380	801,400				0	99%
Northwest Cabarrus High	Gym Addition	1,500,000	1,396,768		2,896,768	2,565,982	272,200			28,575	0	25%
PLC - J.H. Fries Middle	Remodel One Wing for PLC Program	200,000	1,812		201,812	-	197,364				4,448	100%
Subtotal		4,841,622	1,362,617	0	6,204,239	2,736,194	3,429,720	-	-	32,650	5,568	
Mechanical, Electrical and Plumbing Engineering												
Central Cabarrus High	Replace Chilers & Controls	678,168	118,652		796,820	36,651	755,168				0	87%
Central Cabarrus High	Electrical Vault Code Upgrades	225,000			225,000	20,673	165,418				58,709	75%
Mc. Pleasant Elementary	A/C System Replacement	765,987	(84,399)		701,588	31,698	669,732				230	85%
Northwest Cabarrus Middle	Replace Roof Pumps in 7th Grade Wing	228,695	(38,774)		200,921	-	200,921				0	100%
Various Schools - Breaker Panels	Electrical Panel Testing and Connections plus Safety Equipment	375,848	(42,418)		333,430	247,238	46,190			40,000	0	25%
Subtotal		2,269,698	(27,918)	0	2,241,780	336,369	1,649,635	-	-	40,000	36,939	
Roof Replacement												
J.H. Fries Middle School	Partial Roof Replacement	220,000	0	0	220,000	6,000	87,813		126,187		0	40%
Subtotal		220,000	0	0	220,000	6,000	87,813	-	126,187	-	0	
Food Service Improvements												
Beverly Hills Elementary	Kitchen Hood Modifications	50,000	14,880		64,880	-	64,880				0	100%
Mc. Pleasant Middle School	Kitchen Hood Modifications	50,000	9,582		59,582	-	59,582				0	100%
R. Brown McAllister Elem	Kitchen Hood Modifications	50,000	21,905		71,905	-	71,905				0	100%
Subtotal		150,000	46,367	0	196,367	-	196,368	-	-	-	0	
Information Technology Upgrades and New Systems												
Central Cabarrus High	Servers, Switches, Wireless, Wiring	275,000	(34,950)		240,050	-	235,050				0	100%
Concord High School	Switches, Wireless, Wiring	90,000	(8,719)		81,281	-	80,281				0	100%
Concord Middle School	Servers, Switches, Wireless	200,000	(4,714)		195,286	-	195,286				0	100%
Jay M. Robinson High	Servers, Switches, Wireless, Wiring	300,000	2,966		302,966	-	302,966				0	100%
J.H. Fries Middle School	Servers, Switches, Wireless, Wiring	190,000	7,748		197,748	-	197,748				0	100%
Mc. Pleasant Middle School	Servers, Switches, Wireless, Wiring	190,000	(28,160)		161,840	-	161,841				0	100%
Northwest Cabarrus High	Switches, Wireless, Wiring	50,000	23,418		73,418	-	72,527				891	100%
Northwest Cabarrus Middle	Servers, Switches, Wireless, Wiring	190,000	(31,896)		158,104	-	158,104				0	100%
Waco Elementary School	Servers, Switches, Wireless, Wiring	125,000	20,555		145,555	-	145,555				0	100%
Subtotal		1,615,000	(68,693)	0	1,546,307	-	1,549,486	-	-	-	891	

Cabarrus County Schools												
QSCB Funded Project Status												
As of January 22, 2013												
School	Project Description	Total Original Project Budget	Change in Budget	Requested Budget Amendment	Adjusted Project Budget	Amount Encumbered	Paid to Date	Bid Amount - Not encumbered	Estimated Future Expenses	Contingency for open projects	Balance Remaining	Project complete
Postponed projects to be reinstated - priority order												
Cobbans Webb Elementary	Kitchen Hood Modification	50,000	2,852		52,852	-	2,852		50,000		0	5%
MT. Pleasant High School	New Boilers	83,000	2,961		85,961	-	2,961		83,000		0	5%
Concord High School	Weight Room Addition and Remodel	100,000	(109,644)		90,356	-	356		0		0	100%
Concord High School	Vocational Building Remodeling	150,000	(149,434)		506	-	506		0		0	100%
Concord High School	Weight Room & Voc Bldg Combined		350,000		350,000	28,321	19		321,680		0	5%
Northwest Cabarrus High*	Practice Athletic Fields & Buildings	800,000	(445,498)		354,502	-	99,727		114,805		0	0%
Postponed projects												
Beverly Hills Elementary	Replace Chillers & Controls	332,558	(306,976)		25,582	-	25,577		0		0	0%
Northwest Cabarrus High	Upgrade Entrance Canopy & Security	175,000	(175,000)		-	-	-		0		0	0%
MT. Pleasant Middle School	Replace Chillers & Controls	478,015	(456,441)		21,574	-	10,577		0		0	0%
Projects Completed with other funds												
Hickory Ridge High School	Wireless	25,000	(25,000)		-	-	-		0		0	100%
MT. Pleasant High School	Wireless	20,000	(20,000)		-	-	-		0		0	100%
Subtotal		1,991,574	(1,321,413)	0	670,161	28,321	92,377	-	549,885	-	0	0
<i>* Physically located adjacent to Boger Elementary and available to NW High, NW Middle and Boger Elementary.</i>												
TOTALS FOR ALL PROJECTS		\$ 11,102,857	\$ -	\$ -	\$ 11,102,857	\$ 3,106,864	\$ 7,202,170	\$ -	\$ 575,852	\$ 72,850	\$ 46,399	

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
Architecture										
Beverly Hills Elementary	Windows	100%	Complete							
Cobbans Webb Elementary School	Basement School Remodeling	100%	Complete							
Central Cabarrus High	Windows and Doors	100%	Finalized Item Workload				05/12	01/13	06/13	06/13
Central Cabarrus High	Office Renovation	100%	Complete							
Concord High School	Chiller & Cooling Tower Replacement	100%	Complete							
Concord High School	Control Room Renovation	100%	Construction				05/12	11/12	11/12	Additional System Training scheduled. Software license
Concord High School	Energy Expansion	100%	Construction Complete							Phase 1 & 2. Floorplan in place. Ph 3 - Jan 13
Concord High School	Auditorium	100%	Complete							
Northwest Cabarrus High	Chiller & Cooling Tower Replacement	100%	Complete							
Northwest Cabarrus High	Control Room Renovation	100%	Construction				05/12	11/12	11/12	Several Auction remaining and software negotiation
Northwest Cabarrus High	Exam Addition	100%	Construction	10/12	10/21/12	11/5/12	11/15/12	12/17/12	12/14	Utilities involving electrical site work phase
J.N. Pines Middle School - P.L.C.	Remodel Classrooms and Offices for P.L.C.	100%	Construction							
Mechanical, Electrical and Plumbing Engineering										
Central Cabarrus High	Chiller & Cooling Tower and Controls Replacement	100%	Construction	11/12	3/13/12	3/29/12	3/29/12			Final closed approval. Awaiting final invoice
Central Cabarrus High	Electrical and Plumbing Upgrades per Code	100%	Construction	3/29/12	3/29/12	3/29/12	3/29/12	3/29/12	3/29/12	Replace wet/dry during winter break
MT. Pleasant Elementary	A/C, new HVAC zones, and controls	100%	Complete							Final closed approval. Awaiting final invoice
Northwest Cabarrus Middle	Plumbing and Pumps	100%	Complete					4/1/12	4/1/12	Cost finalized. Awaiting final invoice
Vannoy School - Research Project	Upgrade Electrical Panels per Code	100%	Construction	3/29/12	3/16/12	3/29/12	3/29/12	10/29/12	3/29/12	Survey and load study complete on 8.5 of 24 schools
Roof Replacement										
J.N. Pines Middle School	Partial Roof Replacement	100%	Design	10/29/12	10/1/12	TBD	TBD	10/29/12	12/13	Review bid contracts to schedule in Jan. 2013
Road Service Improvements										
Beverly Hills Elementary	Asphalt Road Replacement	100%	Complete							
MT. Pleasant Middle School	Asphalt Road Replacement	100%	Complete							
W. Branch Middle School	Asphalt Road Replacement	100%	Complete							
Information Technology Upgrade and New Systems										
Central Cabarrus High	Servers, Switches, Wireless, Wiring	100%	Complete							
Concord High School	Switches, Wireless, Wiring	100%	Complete							
Concord Middle School	Servers, Switches, Wireless	100%	Complete							
Jae M. Robinson High	Servers, Switches, Wireless, Wiring	100%	Complete							
J.N. Pines Middle School	Servers, Switches, Wireless, Wiring	100%	Complete							
MT. Pleasant Middle School	Servers, Switches, Wireless, Wiring	100%	Complete							
Northwest Cabarrus High	Switches & Wireless, Wiring	100%	Complete							
Northwest Cabarrus Middle	Servers, Switches, Wireless, Wiring	100%	Complete							
Wincoff Elementary School	Servers, Switches, Wireless, Wiring	100%	Complete							
Postponed Projects to be Reinstated - priority order										
Cobbans Webb Elementary	Kitchen Hood Replacement	50%	Postponed							
MT. Pleasant High School	Boilers Replacement	50%	Postponed	11/15/11						Design Only - Funds for NWCHS Gymnasium
Concord High School	Weight Room	50%	Postponed	TBD	TBD	TBD	TBD	TBD	TBD	ISAP and Safety Underway
Concord High School	Vocational Building	50%	Postponed							Design Only - Funding transfer to CHS Auditorium
Northwest Cabarrus High*	Practice Fields	50%	Design	11/17/12	NA	NA	NA	TBD	TBD	The change in process. Investigating NC AIAANS Construction
Postponed Projects										
Beverly Hills Elementary	Chiller & Controls Replacement	50%	Postponed							Design Only - Funding transfer to NWCHS Gym
Northwest Cabarrus High	Entrance Canopy Modifications	30%	Postponed							Funds for NWCHS Gymnasium
MT. Pleasant Middle School	Replace Chillers and Controls	50%	Postponed							Design Only - Funds for NWCHS Gymnasium
Projects Done with Operating Funds (not QSCB)										
Hickory Ridge High School	Wireless	100%	Complete							Completed with Internal Operating Funds
MT. Pleasant High School	Wireless	100%	Complete							Completed with Internal Operating Funds

* To be used by Boger, NWCHS & NWCHS.

Will Crabtree, Kannapolis City Schools, was unable to attend the meeting; therefore, the Board did not receive an update on those projects.

Finance - Release Titles of Several Cabarrus County Schools (WR Odell Elementary School)

Pam Dubois, Deputy County Manager, stated on October 15, 2012 a request was made to release the titles of four schools that were no longer needed for collateral or sales tax savings. She advised during the process, it was discovered one of the schools to be released, WR Odell Elementary, presides on the same parcel of land as Harris Road Middle School. The County has outstanding debt on the construction of Harris Road Middle School; therefore, the County will not be transferring the title for WR Odell Elementary School until the debt is retired.

Planning and Development - Cabarrus County Youth Council Update

Vice Chairman White advised the Cabarrus County Youth Council item will be presented at the March 18, 2013 regular meeting.

Commissioner Measmer requested the Youth Council Update be placed at the Recognitions and Presentations section of the meeting.

Tax Administration - Request Approval to Complete the Survey of the Cabarrus/Stanly County Line

Brent Weisner, Tax Administrator, presented a request for approval to complete the survey of the Cabarrus/Stanly County line. The following information was addressed: in 1994, 1997, 1999 and 2006, the Board of Commissioners requested the North Carolina Geodetic Survey (NCGS) aid us in establishing our boundaries with surrounding counties; Cabarrus and Stanly Counties have been operating using two different county lines; historically, the counties have agreed on how to split the taxes on the affected properties; however as the counties develop, the distinction of the line becomes more important. The NCGS has completed their work to the point where they are ready to survey the line, locate the markers and establish the monuments along the line.

Greg Belk, Special Boundary Commissioner for Cabarrus County, presented a history of the Cabarrus/Stanly county line and reviewed maps showing affected properties and both existing and proposed monuments on the Cabarrus/Stanly County line.

Vice Chairman White expressed concern regarding county services provided to the affected properties.

Jonathan Marshall, Deputy County Manager, advised of plans to notify and provide information and answers to affected property owners including a community meeting, a dedicated portion of the County's webpage, etc.

There was discussion throughout the presentation with Mr. Weisner, Mr. Belk and Mr. Marshall responding to a variety of questions from the Board.

Mr. Marshall advised no action will be required until a resolution is brought before the board. It was the consensus of the board for staff to move forward with the Cabarrus/Stanly County lines project.

Discussion Items For Action at February 18, 2013 Meeting

Active Living and Parks - Cabarrus Rotary Disc Golf Course - Frank Liske Park

Londa Strong, Active Living and Parks Director, stated the Parks Department was approached by the Cabarrus Rotary several months ago about the possibility of adding an eighteen-hole disc golf course to Frank Liske Park. She advised meetings have been ongoing and with the Board's approval, they are ready to move forward with the project.

Linda Brown, Cabarrus Rotary Club President, requested the Board's endorsement for the project. She stated the project has the endorsement of the Active Living and Parks Department and land has been designated at Frank Liske Park for the course. She explained this is one of the major service projects the Rotary Club has planned for this year. She further advised a designer has been brought in to assist with the project planning, the flags have been placed and the course has been walked. The course will be tournament qualified and will be available for the CVB (Convention and Visitors Bureau) to bring in tournaments from other areas. Regarding funding, she stated they have applied for grants and the Rotary Club has raised funds for the project. She expects the course to be completed by the end of 2013. Jim Craddock, Cabarrus Rotary Club member, was also in attendance.

Vice Chairman White disclosed he, Commissioner Morris and County Manager Downs are all members of the Cabarrus Rotary Club.

Commissioner Measmer expressed support for the disc golf course.

Commissioner Morris commended the Rotary Club for their efforts to improve the quality of life throughout the county by setting a good example of community involvement.

A brief discussion ensued relating to the design of the course.

Map of the Proposed Disc Golf Course at Frank Liske Park



Active Living and Parks Department – FCCA/Park Ordinance

Londa Strong, Active Living and Parks Director, advised the F.C. Carolina Alliance (FCCA) Soccer Group (part of the agreement for use of the Frank Liske Park Soccer Complex) held a tournament the weekend of November 9-11, 2012. She stated the park ranger on duty discovered some opened and unopened alcohol containers. The ranger also reported there was an adult game after the tournament games; however the complex is currently for "youth only" to protect and to aid in the establishment of the turf. Strong advised the Park Ordinance allows for the implementation of up to a 30 day suspension for one violation. The penalty for a second violation is left to the decision of the Board of Commissioners. She stated county management, the county attorney and Active Living and Parks staff met with FCCA to discuss the violations. Richard Koch, County Attorney, worked with the department in crafting a letter to the FCCA President advising of the 30 day suspension and procedures for the second violation. In regards to the first violation, the 30 day suspension was reduced to a two week suspension. The penalty for the second violation is to be determined by the Board of Commissioners.

Paul Haddad, FCCA President, stated there had been some changes in their organization since the violation; they have worked to improve communication. He urged the Board to consider a monetary penalty or community service in lieu of a suspension. Haddad advised the FCCA will strive to obey the Park Ordinance and any future infractions will be dealt with appropriately. Shane Carew, FCCA Executive Director; and Michael Applegate, Cabarrus CVB and FCCA Board Member, were also in attendance.

Mike Downs, County Manager, clarified the first offense was the on-site alcoholic beverages and has been dealt with by management. He advised the second offense was the adult soccer game played on the "youth only" fields at the complex. He reviewed options for the board. He also stated discussions are ongoing regarding revisions to the agreement between Cabarrus County and FCCA that would enable other organizations use of the complex. He responded to questions from the Board.

Commissioner Burrage expressed support for waiving any penalties.

Discussion followed.

Vice Chairman White questioned what measures the FCCA will implement to ensure the violations do not happen in the future. He also expressed support for waiving a penalty for the second violation but not the first violation concerning alcohol at the Park.

Commissioner Morris expressed support for waiving both penalties.

Commissioner Burrage stated the children were not involved in the violations and should not be penalized for the violations of adults.

Commissioner Measmer expressed agreement with Vice Chairman White.

Chairman Poole arrived and was present for the remainder of the meeting.

Discussion continued. Vice Chairman White suggested the Board wait to vote on the issue later in the meeting in order to provide Chairman Poole time to be briefed on the issue.

County Manager - Review of Code of Ordinances

Jonathan Marshall, Deputy County Manager, advised a review is being conducted of the Code of Ordinances. He stated the revisions will come to the Board in groups at the work sessions so that staff may review proposed changes and respond to any questions or concerns. Final adoption of amendments will require a public hearing at the regular Board of Commissioners meeting; however that will take place in larger groups of amended Chapters. He stated the group of amendments on today's agenda is Chapter 26, Emergency Services; Chapter 62, Streets, Sidewalks and Other Public Places; Chapter 82, Vehicles for Hire; and Chapter 74, Traffic and Vehicles. He stated the availability of Alan Thompson, EMS Supervisor and David Hampton, EMS Director, to answer questions.

Mike Downs, County Manager, advised board members to contact Mr. Marshall or the department head to answer any questions regarding the ordinances.

A discussion ensued with Mr. Downs and Mr. Marshall responding to a variety of questions from the Board. No action was required.

Finance - Incentive Grant Reappropriation Budget Amendment - \$30,000.00

Susan Fearington, Assistant Finance Director, requested an incentive grant reappropriation budget amendment for \$30,000. She stated projects are transitioned annually to the new fiscal year, as needed. Some projects were not budgeted for FY 2013 because they were either underway or delayed after the budget had been submitted or anticipated for completion before the end of the year. On August 20, 2012 and September 17, 2012, the Board of Commissioners approved several projects and grants that were presented to them for reappropriation. Due to oversight, the JRH Vehicle Investment Incentive Grant in the amount of \$30,000.00 was omitted from the list and therefore did not receive the needed approval.

Finance - Juvenile Crime Prevention Council Additional Allocation - \$750.00

Susan Fearington, Assistant Finance Director, reported the Juvenile Crime Prevention Council (JCPC) approved the allocation of \$2,250.00 of JCPC funding to three agencies on October 17, 2012. Each agency (Boys and Girls Club, Shift Mentoring and Teen Court/Restitution) was awarded \$750.00. To be eligible for the \$750.00 in additional funding, each agency was required to submit a Program Agreement Revision prior to December 31, 2012. Out of the three agencies, only the Teen Court/Restitution agency submitted the required Program Agreement Revision. She advised the remaining funds will be voted on at the next JCPC meeting to be reallocated so other agencies will be able to apply for the money.

Finance Budget Amendment - ADRC Grant - \$109,952.00

Pam Dubois, Deputy County Manager, requested approval of a budget amendment to reduce the budget for the ADRC (Aging Disability Resource Connection) Grant. She advised the ADRC Grant was put into the budget this year, but is not going to receive funding; therefore, staff is requesting its removal from the budget. She stated the county match associated with the grant of \$11,202.00 will be returned to the Commissioners' contingency. She also responded to questions from the Board.

Chairman Poole requested background information on the grant before the next meeting.

Finance - Resolution Relating to Refinancing of Prior General Obligation Bonds of Schools and Public Improvements and Calling for a Required Public Hearing

Pam Dubois, Deputy County Manager, presented the following information relating to a request for a resolution relating to refinancing of prior General Obligation Bonds of schools and public improvements: the County's underwriters have advised, given appropriate market conditions, refunding general obligation bonds Series 2005 and 2006 to realize long-term debt payments savings; the County will not refinance the debt, should the market conditions fail to provide the required savings levels established by the Local Government Commission; approval of the resolution is needed as well as the scheduling of a public hearing for March 18th. She stated the aggregate principle amount will not exceed \$95,580,000.00; the term of the debt will not be increased; and the basic goal is to reduce the interest rate which would reduce the annual payments.

Additionally, she advised one-time monies will be used against it to reduce the amount of principal and interest paid for the remainder of the term and also to pay off some of the bonds in the interim period. She stated as the date grows nearer, the Board will need to determine how much one-time funds will be applied to pay off debt. She also responded to questions from the Board.

Vice Chairman White requested information regarding the prepayment penalty clause in the new debt instrument and the net savings.

General Services - Waste Reduction and Recycling - Replacement of Roll-Off Truck

Kevin Grant, Sustainability Manager, presented the following information regarding a request to purchase a roll-off truck: the funding for the roll-off truck is included in the Waste Reduction/Recycling Department budget; pursuant to NCGS 143-129, staff requests to piggyback the bid of Lincoln County who purchased a roll-off truck with hoist and tarp in April 2012; it was purchased from Advantage Truck Center in Charlotte, North Carolina for a total cost of \$150,249.34.

Mr. Grant and Pam Dubois, Deputy County Manger, responded to questions from the Board.

Library - LSTA EZ Collaboration and Innovation Grant Application

Dana Eure, Library Director, presented the following information relating to a request for the LSTA EZ Collaboration and Innovation Grant application:

The Library would like to submit a grant application to the State Library of North Carolina for a Collaboration and Innovation project. The library will partner with public libraries, parks, community colleges and other organizations in Cabarrus, Davidson, Rowan and Stanly Counties to host a 4-county community read featuring "Mr. Penumbra's 24-Hour Bookstore" by Robin Sloan in spring 2014. If awarded, the grant will provide \$16,311.00 of the needed funds. A match of \$1,813.00 will be provided from the library's budget.

Ms. Eure also responded to questions from the Board.

Library - LSTA Literacy and Lifelong Learning Project Grant Application

Dana Eure, Library Director, presented the following information relating to a request for the LSTA Literacy and Lifelong Learning Project Grant application:

The Library would like to submit a grant application to the State Library of North Carolina for a Literacy and Lifelong Learning Project. The library will partner with the Cabarrus Literacy Council to offer computer and technology classes for the public, literacy students and literacy tutors. If awarded, the grant will provide \$63,481.00 of the needed funds. A match of \$7,054.00 will be needed from the County.

Ms. Eure also responded to a variety of questions from the Board.

Planning and Development - 2013-2014 HOME Consortium - Public Hearing - 6:30 P.M.

Kelly Sifford, Planning and Development Director, advised Cabarrus County has participated in the Cabarrus/Iredell/Rowan HOME Consortium for nearly 20 years. The income-based program provides housing rehabilitation

with a focus on the elderly and disabled. Each year Cabarrus County must hold a public hearing in order to receive program funding. She stated staff is projecting to receive approximately \$90,000.00 that would be used to rehabilitate two units. The program requires a 25% match which will be proposed in the annual budget. She also responded to questions from the Board.

Planning and Development - 2013-2014 Weatherization and Heating and Air Repair and Replacement Grant Application

Kelly Sifford, Planning and Development Director, presented the following information relating to the 2013-2014 Weatherization and Heating and Air Repair and Replacement Grant application:

Cabarrus County has participated in the Weatherization and Heating and Air Repair and Replacement Grant program for many years. This program provides weatherization improvements and HVAC improvements for low income families. These energy efficient improvements are designed to help low income families save money on utility costs. The program focuses on air sealing, insulation, reduction in water usage, and health and safety improvements. Each year the Board of Commissioners must approve the grant application. The late release of the grant applications is preventing staff from being able to present the applications to the Board and return them to the state by the due date. Staff is requesting preapproval for submission of the application. Funding amounts are determined by the State Energy Office by formula; therefore, preauthorization will not affect Cabarrus County's funding.

Ms. Sifford also responded to a variety of questions from the Board.

Active Living and Parks Department - FCCA/Park Ordinance - Continued

Vice Chairman White presented an overview to Chairman Poole of the Park Ordinance violations as presented earlier in the meeting.

A discussion ensued with Londa Strong, Active Living and Parks Department Director, responding to questions from the Board.

Chairman Poole expressed support for the 10-day penalty for the first violation and waiving a penalty for the second violation.

Discussion continued.

UPON MOTION of Commissioner Measmer, seconded by Vice Chairman White and unanimously carried, the Board suspended its Rules of Procedures to vote on the FCCA/Park Ordinance violation due to time constraints.

UPON MOTION of Vice Chairman White, seconded by Commissioner Measmer and carried; with Chairman Poole, Vice Chairman White and Commissioner Measmer voting for and Commissioners Burrage and Morris voting against, the Board voted to uphold the 10-day suspension from February 18-28, 2013 for the first violation and to waive any action on the second violation.

Approval of Regular Meeting Agenda

The Board discussed the placement of items on the Agenda.

For clarification, Vice Chairman White asked the County Attorney if he and Commissioner Morris would need to recuse themselves from voting on the item on the Agenda for the Cabarrus Rotary Disc Golf Course at Frank Liske Park since both are members of the Cabarrus Rotary Club. He reiterated no county funds will be used for this project.

Richard Koch, County Attorney, advised since they have no financial stake in the project and have disclosed their membership, there is no reason for them to be recused on the vote on the Disc Golf Course item.

UPON MOTION of Vice Chairman White, seconded by Commissioner Measmer and unanimously carried, the Board approved the February 18, 2013 Agenda as follows:

Approval or Correction of Minutes

- Approval or Correction of Meeting Minutes

Recognitions and Presentations

- Human Resources - Recognition of John "David" Hampton, Jr. on His Retirement from Cabarrus County Emergency Medical Services
- Planning & Development (Soil and Water Conservation District) - Recognition of Annual Conservation Contest Winners
- Recognition - Cabarrus Regional Chamber of Commerce Presents the Executive Level Leadership Award to Mike Downs, County Manager
- Planning and Development - Cabarrus County Youth Council Update

Consent

- Active Living and Parks - Cabarrus Rotary Disc Golf Course - Frank Liske Park
- Finance - Capital Reserve Project Ordinance Update and Related Budget Amendment
- Finance - Construction and Renovation Project Ordinance Update and Related Budget Amendment
- Finance - Incentive Grant Re-Appropriation Budget Amendment -\$30,000
- Finance - Juvenile Crime Prevention Council Additional Allocation - \$750
- Finance Budget Amendment - ADRC Grant - \$109,952
- General Services - Waste Reduction & Recycling - Replacement of Roll-Off Truck
- Library - LSTA EZ Collaboration & Innovation Grant Application
- Library - LSTA Literacy & Lifelong Learning Project Grant Application
- Tax Administration - Refund and Release Report - January 2013

New Business

- Finance - Resolution Relating to Refinancing of Prior General Obligation Bonds of Schools and Public Improvements and Calling for a Required Public Hearing
- Planning & Development - 2013-204 HOME Consortium - Public Hearing 6:30 P.M.
- Planning & Development - 2013-2014 Weatherization and Heating and Air Repair and Replacement Grant Application

Appointments to Boards and Committees

- Appointments - Juvenile Crime Prevention Council (JCPC)
- Appointments - Planning & Development - Cabarrus County Youth Council (CCYC)
- Appointments and Removals - Cabarrus County Active Living and Parks Commission

Reports

- County Manager - Monthly Reports on Building Activity
- Finance - Release Titles of Several Cabarrus County Schools (WR Odell Elementary School)
- Request for Applications for County Boards/Committees
- BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
- Cardinal Innovations Healthcare Solutions - 2nd Quarter FY 2013 Dashboard Report for Mental Health, Intellectual/Developmental Disabilities

Closed Session

UPON MOTION of Commissioner Measmer, seconded by Vice Chairman White and unanimously carried, the Board moved to go into closed session to discuss the negotiation and/or sale of real property and to consult with the county attorney to preserve the attorney-client privilege as authorized by NCGS 143-318.11(a) (3) and (5).

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

Adjourn

UPON MOTION of Vice Chairman White, seconded by Commissioner Measmer, and unanimously carried, the meeting adjourned at 6:12 p.m.

Megan Smit, Clerk to the Board

The Board of Commissioners for the County of Cabarrus met in regular session in the Commissioners' Meeting Room at the Cabarrus County Governmental Center in Concord, North Carolina on Monday, February 18, 2013, at 6:30 p.m.

Present - Chairman: Elizabeth F. Poole
 Vice Chairman: H. Jay White, Sr.
 Commissioners: Larry M. Burrage
 Christopher A. Measmer
 Stephen M. Morris

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 6:31 p.m.

Girl Scout Troop 2534 from New Life Baptist Church in Concord conducted the Flag Ceremony. Scouts participating were: Alyssa Johnson, Shaniya Davis and Uriah Massey.

Senior Pastor Andy Langford from Central Concord United Methodist Church delivered the invocation.

Moment of Silence

A moment of silence was held for Robert A. McClary.

(A) APPROVAL OR CORRECTION OF MINUTES

UPON MOTION of Vice Chairman White, seconded by Commissioner Burrage and unanimously carried, the Board approved the minutes of December 3, 2012 (Recessed Meeting), December 3, 2012 (Organizational Meeting), December 3, 2012 (Work Session), December 17, 2012 (Regular Meeting), December 19, 2012 (Recessed Meeting) and December 26, 2012 (Recessed Meeting) as written.

(B) APPROVAL OF THE AGENDA

Chairman Poole reviewed the following changes to the Agenda:

Additions:
 Moment of Silence
 Robert A. McClary

Reports
 I-6 County Manager - Cabarrus Humane Society Quarterly Report

Closed Session
 L-1 Closed Session - Pending Litigation & Negotiation and/or Sale of Real Property as Authorized by NCGS 143-318.11(a) (3) and (5)

Revised:
 Appointments to Boards and Committees
 H-2 Appointments - Planning & Development - Cabarrus County Youth Council (CCYC)

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

(C) RECOGNITIONS AND PRESENTATIONS

(C-1) Planning and Development - Cabarrus County Youth Council (CCYC) Update

Seth Bollenbecker, Cabarrus County Youth Council President, provided an annual update of Council activities. He advised the Council is currently accepting applications for Northwest and Hickory Ridge representatives. The Council is working to improve nutrition and food options in school cafeterias and coordinating with the Food Policy Council. The Youth Council also plans to evaluate potential mentoring programs to help address apathy towards education among middle school and high schools students.

Commissioner Measmer commended the Youth Council for their initiative and efforts.

The Cabarrus County Youth Council was represented at the meeting by the following members: Seth Bollenbecker, Mt. Pleasant High School; Michael

Walker, Cox Mill High School; Leslie Porfeli, Jay M. Robinson High School; Kettyl Amoakon, Early College High School; Casey Aldridge, Concord High School; Cooper McAuley, Central Cabarrus High School; Harrison Allen, Mt. Pleasant High School; Ryan Himes, Central Cabarrus High School; Harrison Reiff, Concord High School; Steven Larson, Cox Mill High School; and Erik Taylor, Covenant Classical School.

Chairman Poole recognized Shannon Johnson, Youth Facilitator, for her contributions to the Youth Council.

(C-2) Planning and Development - Soil and Water Conservation District - recognition of Annual Conservation Contest Winners

Dennis Testerman, Senior Resource Conservation Specialist, recognized winners of the 22nd annual conservation contest. He stated there were almost 500 participants and the winners will advance to the regional level of the statewide competition sponsored by the North Carolina Association of Soil and Water Conservation Districts. He recognized parents and teachers in attendance, thanked everyone for their support and responded to questions from the Board.

The Cabarrus Soil and Water Conservation District 2013 Contest Winners are:

22nd Annual Poster Contest

Third Grade

1st place: Elijah Crisco, Jackson Park Elementary, Teacher - Georgann Sapp

Fourth Grade

1st place: Laney Gragg, Jackson Park Elementary, Teacher - Georgann Sapp

Fifth Grade

1st place: Abigail Brewer, Patriots Elementary, Teacher - Leigh Davis

Sixth Grade

1st place: Caroline Beers, Harris Road Middle, Teacher - Tonda Christian

23rd Annual Essay Contest (Grade 6)

1st place: Rosalind Diefenbach, JN Fries Magnet, Teacher - Sandra Cliff

2nd Annual Computer Designed Slide Show Contest (Grade 6)

1st place: Madeline Barfield, Harris Road Middle, Teacher - Jodie Hott, teacher)

45th Annual Public Speaking Contest (Grades 7 and 8)

Seventh Grade

1st place: Hannah Monroe, Concord Middle, Teacher - Bernice Franklin

Eighth Grade

1st place: Olivia Reiff, Concord Middle, Teacher - Bernice Franklin

Vice Chairman White requested the winning posters and essays be posted on the county website.

(C-3) Human Resources - Recognition of John "David" Hampton, Jr. on His Retirement from Cabarrus County Emergency Medical Services

Mike Downs, County Manager, recognized David Hampton for his service to the citizens of Cabarrus County. He highlighted a number of Mr. Hampton's accomplishments and expressed appreciation for his many years of dedicated service. Mr. Hampton will retire from his position as the Emergency Medical Services Director on March 1, 2013.

Vice Chairman White presented a service award to Mr. Hampton and expressed appreciation for his service.

Mr. Hampton graciously accepted the award and expressed appreciation.

(C-4) Cabarrus Regional Chamber of Commerce - Recognition of County Manager Mike Downs on Receiving Executive Level Leadership Award

John Cox, Cabarrus Regional Chamber of Commerce, stated this year an award was created to recognize the business community's feelings and appreciation of the service exhibited by the county manager and city managers of Concord and Kannapolis. He advised this honor was first recognized at the Cabarrus Regional Chamber of Commerce Annual meeting on January 18, 2013.

On behalf of the Cabarrus Regional Chamber of Commerce, Tom Earnhardt, Cabarrus Regional Chamber of Commerce Board Chairman, presented County Manager Mike Downs with the Executive Level Leadership Award and expressed appreciation for his service to Cabarrus County.

Mr. Downs graciously accepted the award.

(D) INFORMAL PUBLIC COMMENTS

Chairman Poole opened the meeting for Informal Public Comments at 6:57 p.m. She stated each speaker would be limited to three minutes.

Price Crutchfield, resident of 592 Love Street in Concord, expressed dissatisfaction with the County Manager, the Concord Police Department and the court system.

Judy Grey, resident of 2710 Eva Drive in Concord, expressed dissatisfaction with the government, school system and Cabarrus County Sheriff's Department.

Robert Simmons, resident of 584 Allison Street NW in Concord, made the following statement:

I came before the Board six months ago and filed a complaint against the Department of Social Services for discrimination; I had been misinformed, refused help and even lied to, to keep me from getting medical treatment. After I filed that complaint, I was allowed to go on the program called CCP. In CCP, they are limited in what they can do. They did find out that I had a life-threatening problem with a blob of plaque in my neck. I thought it was a blood clot, but it seems to be a blob of plaque. But they couldn't do a thing about it, or they said they couldn't. I had some other problems with the people they sent me to and one of those problems was in a sleep center. I documented it so that they would see what really happened. I brought that to them. When I brought that to them, they immediately told me I was terminated and unless I signed a statement basically give them my first amendment rights, not being able to complain about any of the medical providers I was sent too, I couldn't get back on the program. Well, in regards to healthcare, you have to be able to keep your first amendment rights because over a 100,000 people a year die in hospitals because of mistakes like wrong medicine, wrong blood. I took care of both parents before they died. And I remember several times that I had to actually fight with doctors to make them do the right thing in regards to treating my parents. Otherwise they would have harmed them. In fact, one time my mother would have lost her foot had I not stood up and fought with these doctors for many hours to make them do what another doctor had done that had helped her previously. So anyway, I lost CCP, they would not talk to me about it, they would not communicate with me about it. They said I did not follow a plan of action. So, after a couple or three months of fighting with them, trying to get it back, I went ahead and applied for Medicaid. Something really interesting happened in Medicaid. I do not want disability, I want to go back to work. Even though I am 59 years of age and I could use a check, I would rather earn that check. So, I told them I did not want to be on disability, I just wanted Medicaid. However, the people at the Department of Social Services, kind of pulled a fast one on me. They told me they did not know whether or not I had to be on disability or not to get Medicaid. And they arranged for me to have a special medical examination. I thought they were going to check and see how badly I was injured so I could get the medical treatment I need to live, because I am going to die without it. Instead, they had set me up for a under-the-table psychiatric evaluation. Now I am not crazy. I am a sick man. I am very angry and frustrated but if anyone has a conversation with me, they will see that I am a very sane and intelligent person. Anyway, when I told them that I wasn't certain I could do that, they told me that I would have my claim denied immediately if I did not have the psychiatric evaluation. I thought about it but unfortunately, I do not wish to give up my second amendment rights and that is what happens when you have a psychiatric evaluation. So, I denied it. I got told four times that they were denying my claim. What is really interesting is I never applied for disability and no one can answer that one question,

do I have to go on disability to get Medicaid in this state? No one knows the actual true answer. I keep hearing conflicting stories from the Department of Social Services. I would like to have that answer in writing please. Thank you. Oh, just for the record, I may sue the Department of Social Services. This is the reason why I came up here to tell you.

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

(E) OLD BUSINESS

None.

(F) CONSENT AGENDA

Chairman Poole announced Item F-8, LSTA EZ Collaboration and Innovation Grant Application, is a 4-county community read featuring "Mr. Penumbra's 24-Hour Bookstore" by Robin Sloan in spring 2014.

Vice Chairman White highlighted the success of the last community read and advised that the upcoming community read is in the planning stages for spring 2014. He also noted Item F-1 - Cabarrus Rotary Disc Golf Course, stating the Cabarrus Rotary Club is planning to build a Disc Golf Course at Frank Liske Park.

(F-1) Active Living and Parks - Cabarrus Rotary Disc Golf Course - Frank Liske Park

The Cabarrus Rotary Club approached the Active Living and Parks Department with a proposal of purchasing and installing an 18 hole disc golf course at Frank Liske Park. A committee comprised of Rotary, Active Living and Parks (ALP) and General Service's staff worked with INNOVA Disc Golf Company in Rock Hill, SC on the design and layout. The updated proposal was presented to the ALP's Commission at their January 17th meeting. The Commission voted unanimously to recommend this project to the Board of Commissioners.

UPON MOTION of Vice Chairman White, seconded by Commissioner Measmer and unanimously carried, the Board approved the Cabarrus Rotary Club to purchase and install a disc golf course at Frank Liske Park.

(F-2) Finance - ADRC Grant Budget Amendment - \$109,952.00

This budget amendment reduces the budget for the Aging Disability Resource Connection Grant (ADRC). We have been informed that the County will not receive any further funding for this grant. The County match is therefore reduced through Contingency.

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

Date: 1/24/2013 Amount: \$109,952
 Dept. Head: Shelley Farris, Accounting Supervisor Department: Finance for Social Services
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Purpose: This budget amendment is to reduce the budget for the ADRC Grant (Aging Disability resource Connection). We have been informed that the County will not receive any further funding for this grant. The County match is therefore reduced through Contingency.

Account Number	Account Name	Approved Budget	Inc. Amount	Dec Amount	Revised Budget
00165760-6364-ADRC	ADRC Revenue	\$98,750.00		\$98,750.00	\$0.00
00195760-9417-ADRC	ADRC Expense	\$186,565.00		\$109,952.00	\$76,613.00
00191910-9660	Contingency	\$345,290.00	\$11,202.00		\$356,492.00

(F-3) Finance - Capital Reserve Project Ordinance Update and Related Budget Amendment

The Cabarrus County Board of Commissioners and the Cabarrus County Convention and Visitors Bureau (CVB) agreed on July 18, 2011 to increase the amount of occupancy tax collection withholding from 1.5% to 10%. This 10% is withheld from the gross occupancy tax prior to submission to the CVB. Out of the 10% withholding, 5% is placed in the Capital Reserve Fund and is to be used for future facility/field expansion and improvements for the Active Living and Parks Department. The remaining 5% will be used for visitor related events and is included in the Cabarrus Arena and Events Center's Annual Budget. The enclosed budget amendment increases the budget for the collection of the 5% capital reserve portion of funds to incorporate the past

collections and future collections estimated through June 30, 2013. The budget amendment also increases the interest income earned on the Capital Reserve Funds estimated through June 30, 2013. An updated Project Ordinance is also included for approval based on the increase in the budget.

UPON MOTION of Vice Chairman White, seconded by Commissioner Measmer and unanimously carried, the Board approved the following budget amendment and related Capital Reserve Project Ordinance:

Date: 1/17/2013 Amount: \$240,000
 Dept. Head: Susan Fearrington, Asst. Finance Director Department: Finance-Capital Reserve Fund
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Purpose: On July 18, 2011 the Cabarrus County Commissioners and the Cabarrus County Convention & Visitors Bureau (CVB) agreed to increase the amount of Occupancy tax collection withholding from 1.5% to 10%. This 10% is withheld from the gross Occupancy tax prior to submission to the CVB. Of the 10% withholding, 5% is placed in the Capital Reserve Fund and is to be used for future Facility/Field expansion and improvements for the Active Living and Parks Department. The remaining 5% will be used for visitor related events and is included in the Cabarrus Arena & Events Center's Annual Budget. This budget amendment increases the budget for the collection of the 5% Capital Reserve portion of funds to incorporate the past collections and future collections estimated through June 30, 2013. This budget amendment also increase the interest income earned on the Capital Reserve Funds estimated through June 30, 2013.

Account Number	Account Name	Approved Budget	Inc. Amount	Dec Amount	Revised Budget
45068140-6923	Contribution CVB	\$175,000.00	\$223,000.00		\$398,000.00
45098140-9708-PARKS	Cont to Cap Proj-Parks	\$175,000.00	\$223,000.00		\$398,000.00
45067220-6701	Interest Income	\$269,142.00	\$17,000.00		\$286,142.00
45097220-9821	Building/Renovations	\$2,727,556.49	\$17,000.00		\$2,744,556.49

Ordinance No. 2013-04

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

Section 2. The officers of this unit are hereby directed to proceed with this 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:

Capital Improvement Projects:	
School Projects	\$10,639,297
County Facility Projects	\$12,707,810
Park Projects/CVB	\$ 398,000
Park Projects	\$ 6,045,282
Tower/Communication Projects	\$ 2,172,000
Other County Capital Projects	\$ 1,902,552
Community College Renovations	\$ 280,043
Total	\$34,144,984

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

Contributions from the General Fund	\$33,460,842
Contributions from CVB	\$ 398,000
Interest on Investments	\$ 286,142
Total	\$34,144,984

Section 5. The Finance Officer is hereby directed to maintain within the Capital Projects Fund sufficient detailed accounting records.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due. Reimbursement 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 4 and on the total revenues received or claimed.

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

Section 9. At the completion of the project, all unrestricted excess funds are transferred to the General Fund and the Capital Project Ordinance is closed.

Section 10. The County Manager is hereby authorized to transfer revenues and appropriation 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 18th day of February, 2013.

CABARRUS COUNTY BOARD OF COMMISSIONERS

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

ATTEST:
/s/ Megan I.E. Smit
Clerk to the Board

(F-4) Finance - Construction and Renovation Project Ordinance Update and Related Budget Amendment

The Construction and Renovation Capital Projects Fund shifted expenditure funds between projects to compensate for cost overages in some projects and cost shortages in others. The expenditure budgets have been corrected and now with the approval of the enclosed budget amendment, the corresponding revenues related to the projects will equal the expenditure budgets. The Construction and Renovation Project Ordinance has also been updated and included to match the changes in the projects. The Project Ordinance has also been increased by \$350,000.00 to reflect a budget amendment that was approved on the November 19, 2012 BOC agenda for the award of a PARTF Grant for the Rob Wallace Park. The Project Ordinance was not updated at that time.

UPON MOTION of Vice Chairman White, seconded by Commissioner Measmer and unanimously carried, the Board approved the Construction and Renovation Project Ordinance and the related budget amendment.

Date: 1/17/2013 Amount: \$567,032.81
Dept. Head: Susan Fearrington, Asst. Finance Director Dept.: Finance - Const & Reno Projects
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Purpose: Previous budget amendments have been approved to reallocate funds between several Construction and Renovation Project expenditure accounts. When budgets were moved between different projects within the fund, the revenue source allocation was not updated. This budget amendment reallocates the revenue budgets to match the expenditure budgets.

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
34361510-6921-DEMO1	Cont from CRF-BOE Demo	\$650,000.00		\$300,000.00	\$350,000.00
34365610-6921-HVAC	Cont from CRF-DSS HVAC	\$100,000.00	\$80,000.00		\$180,000.00
34365610-6921-RENO	Cont from CRF-DSS RENO	\$1,000,000.00	\$312,032.81		\$1,312,032.81

34368140-6921-HELMS	Cont from CRF-HELMS	\$75,000.00	\$175,000.00		\$250,000.00
34368310-6921-ROOF	Cont from CRF-AR ROOF	\$148,800.00		\$74,000.00	\$74,800.00
34360000-6921	Cont from Cap Res Fd	\$4,500,000.00		\$193,032.81	\$4,306,967.19

Ordinance No. 2013-05

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)	\$11,893,594
Contribution from Convention/Visitors Bureau	\$150,000
Rental - Tower Lease	\$321,592
Lease Proceeds (Wallace Park)	\$3,421,394
General Fund Contribution	\$825,134
Sale of Fixed Assets	\$20,000
PARTF Grant	\$350,000
TOTAL REVENUES	\$16,981,714

- D. The following appropriations are made as listed::

Demolition of old Jail and new Parking	\$2,000,000
Renovation of Human Service Building	\$1,312,033
Governmental Center Main Area Handler	\$100,000
Demolition of old Board of Elections	\$350,000
Renovations of Kann Library Program Room	\$80,000
Emergency Telephone Equipment	\$1,066,726
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	74,800
Camp T.N. Spencer Park	250,000
Human Service Building HVAC	180,000
Rocky River School Park Restrooms	\$284,794
TOTAL EXPENDITURES	16,981,714

GRAND TOTAL - REVENUES	\$ 16,981,714
GRAND TOTAL - EXPENDITURES	\$ 16,981,714

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 18th day of February, 2013.

CABARRUS COUNTY BOARD OF COMMISSIONERS

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

ATTEST:
/s/ Megan I.E. Smit
Clerk to the Board

(F-5) Finance - Incentive Grant Re-Appropriation Budget Amendment - \$30,000.00

Projects are transitioned on an annual basis to the new fiscal year as needed. Some projects were not budgeted for FY 2013 because they were either underway or delayed after the budget had been submitted or anticipated for completion before the end of the year. On August 20, 2012 and September 17, 2012 the Board of Commissioners approved several projects and grants that were presented to them for re-appropriation. Due to oversight, the JRH Vehicle Investment Incentive Grant in the amount of \$30,000.00 was omitted from the list and therefore did not receive the needed approval. Enclosed is the budget amendment requesting the appropriation of fund balance for the incentive grant enabling the county to fulfill payment of the grant.

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

Date: 1/11/2013 Amount: \$30,000
Dept. Head: Susan Fearrington, Asst. Finance Director Department: Finance
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Purpose: Due to an oversight, the JRH Vehicle Investment Incentive Grant was not re-appropriated on the August 20, 2012 and September 17, 2012 Board of Commissioner's Agenda. This budget amendment appropriates fund balance for the \$30,000 that was remaining to be paid as of June 30, 2012.

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
00161710-6901	Fund Balance Appropria	\$4,908,828.00	\$30,000.00		\$4,938,828.00
00193320-971023	JRH Vehicle Investment	\$56,099.00	\$30,000.00		\$86,099.00

(F-6) Finance - Juvenile Crime Prevention Council Additional Allocation - \$750.00

On October 17, 2012, the Juvenile Crime Prevention Council (JCPC) approved the allocation of \$2,250.00 of JCPC funding to three agencies. Each agency (Boys and Girls Club, Shift Mentoring and Teen Court/Restitution) was awarded \$750.00. To be eligible for the \$750.00 in additional funding, each agency was required to submit a Program Agreement Revision prior to December 31, 2012. Out of the three agencies, only the Teen Court/Restitution agency submitted the required Program Agreement Revision.

UPON MOTION of Vice Chairman White, seconded by Commissioner Measmer and unanimously carried, the Board adopted the JCPC Teen Court/Restitution budget amendment and authorized the County Finance Director to execute the Program Agreement Revision.

Date: 1/23/2013 Amount: \$750
Dept. Head: Susan Fearrington, Asst. Finance Director Department: Finance
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Purpose: On October 17, 2012, the Juvenile Crime Prevention Council (JCPC) approved allocating \$2,250 of JCPC funding to three agencies. Each agency (Boys and Girls Club, Shift Mentoring, and Teen Court/Restitution) was awarded \$750. To be eligible for the \$750 in additional funding, each agency was required to submit a Program Agreement Revision prior to December 31, 2012. Of the three agencies, only the Teen Court/Restitution agency submitted the required Program Agreement Revision. This budget amendment increases the Teen Court/Restitution revenue and expenditure line items for the additional funding.

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
00161980-6267-REST	Teen Court/Rest Revenu	\$63,280.00	\$750.00		\$64,030.00
00191980-9344-REST	Teen Court/Rest Expen	\$63,280.00	\$750.00		\$64,030.00

(F-7) General Services - Waste Reduction and Recycling - Replacement of Roll-Off Truck

The purchase of a roll-off truck is included in the Waste Reduction/Recycling Department Budget. Pursuant to NCGS 143-129 staff requests to piggyback the bid of Lincoln County who purchased a roll-off truck with hoist and tarp in April 2012. It was purchased from Advantage Truck Center in Charlotte, North Carolina for a total cost of \$150,249.34. The notice, "Piggyback Roll Off Award Notice FY13" was posted on the County website on January 25, 2013.

UPON MOTION of Vice Chairman White, seconded by Commissioner Measmer and unanimously carried, the Board authorized the purchase of one (1) roll-off truck with hoist and tarp from Advantage Truck Center utilizing the above referenced piggyback bid.

(F-8) Library - LSTA EZ Collaboration and Innovation Grant Application

The Library would like to submit a grant application to the State Library of North Carolina for a Collaboration and Innovation project. The library will partner with public libraries, parks, community colleges and other organizations in Cabarrus, Davidson, Rowan and Stanly Counties to host a 4-county community read featuring "Mr. Penumbra's 24-Hour Bookstore" by Robin Sloan in spring 2014. If awarded, the grant will provide \$16,311.00 of the needed funds. A match of \$1,813.00 will be provided from the library's budget.

UPON MOTION of Vice Chairman White, seconded by Commissioner Measmer and unanimously carried, the Board authorized the Library Director to submit the aforementioned grant application and execute any related documentation.

(F-9) LSTA Literacy and Lifelong Learning Project Grant Application

The Library would like to submit a grant application to the State Library of North Carolina for a Literacy and Lifelong Learning Project. The library will partner with the Cabarrus Literacy Council to offer computer and technology classes for the public, literacy students and literacy tutors. If awarded, the grant will provide \$63,481.00 of the needed funds. A match of \$7,054.00 will be needed from the County.

UPON MOTION of Vice Chairman White, seconded by Commissioner Measmer and unanimously carried, the Board authorized the Library Director to submit the aforementioned grant application and execute any related documentation.

(F-10) Tax Administration - Refund and Release Report - January 2013

UPON MOTION of Vice Chairman White, seconded by Commissioner Measmer and unanimously carried, the Board approved the January 2013 Refund-Release report as submitted and granted authority to the Tax Collector to process the refunds and releases.

RELEASES FOR THE MONTH OF: January 2013 \$50,520.70

BREAKDOWN OF RELEASES:

COUNTY	\$38,261.40
CITY OF CONCORD	\$6,074.56
CITY OF KANNAPOLIS	\$3,729.58
CITY OF LOCUST	\$38.70
CITY OF STANFIELD	\$0.00
TOWN OF HARRISBURG	\$298.43
TOWN OF MIDLAND	\$21.24
TOWN OF MT. PLEASANT	\$30.20
ALLEN F/D	\$556.14
COLD WATER F/D	\$36.43
ENOCHVILLE F/D	\$0.00
FLOWES STORE F/D	\$26.85
GEORGEVILLE F/D	\$47.96
GOLD HILL F/D	\$13.59
HARRISBURG F/D	\$353.26
JACKSON PARK F/D	\$13.70
MIDLAND F/D	\$6.75
MT MITCHELL F/D	\$82.28
MT PLEASANT F/D	\$811.03
NORTHEAST F/D	\$40.31
ODELL F/D	\$32.48
POPLAR TENT F/D	\$0.00
RICHFIELD F/D	\$0.00
RIMER F/D	\$45.43
KANNAPOLIS RURAL	\$0.00
CONCORD RURAL F/D	\$0.38

REFUNDS FOR THE MONTH OF: January 2013 \$27,756.78

BREAKDOWN OF REFUNDS:

COUNTY	\$25,870.66
CITY OF CONCORD	\$38.56
CITY OF KANNAPOLIS	\$227.06

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	\$0.00
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	\$1,620.50
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 2013 Release Refund Detail

Name	Bill#	Reason	District	Amount
42 AUTOSPORTS	2012-591423	PRORATION	CI02ADVLTX	23.52
42 AUTOSPORTS	2012-591423	PRORATION	C ADVLTX	34.3
42 AUTOSPORTS LLC	2012-585121	PRORATION	C ADVLTX	68.79
42 AUTOSPORTS LLC	2012-585121	PRORATION	CI02ADVLTX	47.17
ABBEY DENNIS OWEN	2012-613394	SITUS ERROR-ADDRESS IS MECK COUNTY	C ADVLTX	158.97
ABBEY DENNIS OWEN	2012-614433	SITUS ERROR-MECK COUNTY ADDRESS	C ADVLTX	27.58
ABBEY DENNIS OWEN	2012-613394	SITUS ERROR-ADDRESS IS MECK COUNTY	CTAGFFEEFEE	15
ABBEY DENNIS OWEN	2012-614433	SITUS ERROR-MECK COUNTY ADDRESS	CTAGFFEEFEE	15
ABBEY DENNIS OWEN	2012-614433	SITUS ERROR-MECK COUNTY ADDRESS	CI02ADVLTX	18.91
ABBEY DENNIS OWEN	2012-613394	SITUS ERROR-ADDRESS IS MECK COUNTY	CI02ADVLTX	109.01
ABELQUIST MARIA	2012-612214	VALUE ADJUSTMENT PER ON-SITE TO	CI02ADVLTX	2.4
ABELQUIST MARIA	2012-612214	VALUE ADJUSTMENT PER ON-SITE TO	C ADVLTX	3.5
ABERNATHY RUTH ALLISON	2012-592276	PRORATED BILL, RELEASED 11 MONTHS.	C ADVLTX	5.2
ABERNATHY RUTH ALLISON	2012-592276	PRORATED BILL, RELEASED 11 MONTHS.	CI02ADVLTX	3.57
ALEXANDER FRANK HOWARD	2012-606933	ADJUSTED VALUE TO \$1,500 PER PHOTOS.	FR03ADVLTX	4.32
ALEXANDER FRANK HOWARD	2012-606933	ADJUSTED VALUE TO \$1,500 PER PHOTOS.	C ADVLTX	60.47
AMARA SRINIVASULU	2012-608422	PRORATED BILL, RELEASED 9 MONTHS.	CI02ADVLTX	8.68
AMARA SRINIVASULU	2012-608422	PRORATED BILL, RELEASED 9 MONTHS.	C ADVLTX	12.65
ANDRESS ADAM WILLIAM	2012-609408	VALUE CORRECTION.	C ADVLTX	347.9
ANDRESS ADAM WILLIAM	2012-609408	VALUE CORRECTION.	CI04ADVLTX	278.32
ANDREWS KENNETH LLOYD	2012-800015	RELEASED BILL, DOUBLED BILLED.	CTAGFFEEFEE	15
ANDREWS KENNETH LLOYD	2012-800015	RELEASED BILL, DOUBLED BILLED.	CI02ADVLTX	23.52
ANDREWS KENNETH LLOYD	2012-800015	RELEASED BILL, DOUBLED BILLED.	C ADVLTX	35.28
ARNOLD MICHAEL THOMAS	2012-589331	PRORATED BILL, RELEASED 10 MONTHS.	C ADVLTX	44.16
ARNOLD MICHAEL THOMAS	2012-589331	PRORATED BILL, RELEASED 10 MONTHS.	CI01ADVLTX	10
ARNOLD MICHAEL THOMAS	2012-589331	PRORATED BILL, RELEASED 10 MONTHS.	FR19ADVLTX	7.03
AUCLAIR RAYMOND ARTHUR	2012-601328	SOLD VEHICLE AND TURNED IN TAG	C ADVLTX	123.59
AUCLAIR RAYMOND ARTHUR	2012-601328	SOLD VEHICLE AND TURNED IN TAG	CI02ADVLTX	84.75
BACON BRUCE ALAN	2012-603533	VEHICLE TOTALED. TAG TURNED IN	C ADVLTX	46.46
BACON BRUCE ALAN	2012-603533	VEHICLE TOTALED. TAG TURNED IN	CI02ADVLTX	31.86
BAILEY STEVEN KEITH	2012-599577	PRORATED BILL, RELEASED 10 MONTHS.	C ADVLTX	60.49
BAILEY STEVEN KEITH	2012-599577	PRORATED BILL, RELEASED 10 MONTHS.	FR17ADVLTX	5.18
BAKER HILDA ELIZABETH	2012-595077	PRORATED BILL, RELEASED 8 MONTHS.	C ADVLTX	22.91
BAKER HILDA ELIZABETH	2012-595077	PRORATED BILL, RELEASED 8 MONTHS.	CI02ADVLTX	15.71
BARBEE BRIAN KEITH	2012-600045	PRORATED BILL, RELEASED 9 MONTHS.	C ADVLTX	68.83
BARBEE BRIAN KEITH	2012-600045	PRORATED BILL, RELEASED 9 MONTHS.	CI02ADVLTX	47.2
BARBEE BRIAN KEITH	2012-593555	ADJUSTED VALUE PER PHOTOS PROVIDED TO	CI02ADVLTX	28.56
BARBEE BRIAN KEITH	2012-593555	ADJUSTED VALUE PER PHOTOS PROVIDED TO	C ADVLTX	41.64
BARBEE KELLY R	2012-14528	TRACTOR SOLD 2011. RELEASE IN FULL.	C ADVLTX	130.2
BARBEE KELLY R	2012-14528	TRACTOR SOLD 2011. RELEASE IN FULL.	FR13PEN FEE	1.71
BARBEE KELLY R	2012-14528	TRACTOR SOLD 2011. RELEASE IN FULL.	C PEN FEE	13.02
BARBEE KELLY R	2012-14528	TRACTOR SOLD 2011. RELEASE IN FULL.	FR13ADVLTX	17.11
BARRIER ANGELA LYNN	2012-601938	TITLED TO INSURANCE AND TAG TURNED IN	CI03ADVLTX	32.22
BARRIER ANGELA LYNN	2012-601938	TITLED TO INSURANCE AND TAG TURNED IN	CI03ADVLTX	-32.22
BARRIER ANGELA LYNN	2012-601938	TITLED TO INSURANCE AND TAG TURNED IN	C ADVLTX	-44.66
BARRIER ANGELA LYNN	2012-601938	TITLED TO INSURANCE AND TAG TURNED IN	C ADVLTX	44.66
BARTLEY GENE	2012-15589	VEHICLE SOLD 2011. RELEASE IN FULL.	C ADVLTX	56
BARTLEY GENE	2012-15589	VEHICLE SOLD 2011. RELEASE IN FULL.	C PEN FEE	5.6
BAUMGARDNER JESSICA	2012-600466	PRORATED BILL, RELEASED 8 MONTHS.	C ADVLTX	21.51
BAUMGARDNER JESSICA	2012-600466	PRORATED BILL, RELEASED 8 MONTHS.	CI02ADVLTX	14.75
BAXTER MICAH SETH	2012-601190	PRORATED BILL, RELEASED 9 MONTHS.	FR16ADVLTX	14.09
BAXTER MICAH SETH	2012-601190	PRORATED BILL, RELEASED 9 MONTHS.	C ADVLTX	156.5
BAYER WALTER GEORGE JR	2012-618942	ADJUSTED VALUE TO \$6,150 PER TEC	CI02ADVLTX	9.36
BAYER WALTER GEORGE JR	2012-618942	ADJUSTED VALUE TO \$6,150 PER TEC	C ADVLTX	13.65
BENNETT TOMMY WAYNE	2012-608281	RELEASED 11 MONTHS	C ADVLTX	17.9
BENNETT TOMMY WAYNE	2012-608281	RELEASED 11 MONTHS	FR07ADVLTX	2.85
BENTLEY A B	2012-593308	VALUE ADJUSTED PER ONSITE APPRAISAL	FR02ADVLTX	5.52
BENTLEY A B	2012-593308	VALUE ADJUSTED PER ONSITE APPRAISAL	C ADVLTX	66.59
BERRY STACY LEA	2012-800614	VALUE ADJUSTED TO \$6,507 PER HIGH	CI03ADVLTX	25.82
BERRY STACY LEA	2012-800614	VALUE ADJUSTED TO \$6,507 PER HIGH	C ADVLTX	35.79
BLACKWELDER JIMMY WAYNE	2012-592870	VALUE ADJUSTED PER PHOTOS PROVIDED TO	CI04ADVLTX	79.3
BLACKWELDER JIMMY WAYNE	2012-592870	VALUE ADJUSTED PER PHOTOS PROVIDED TO	C ADVLTX	99.12
BLANEY DONALD GEORGE	2012-605321	RELEASED 9 MONTHS	CI01ADVLTX	2.28
BLANEY DONALD GEORGE	2012-605321	RELEASED 9 MONTHS	FR19ADVLTX	1.6
BLANEY DONALD GEORGE	2012-605321	RELEASED 9 MONTHS	C ADVLTX	10.08
BOLES MARK ANDREW	2011-641100	PRORATION	C ADVLTX	0.92
BOLES MARK ANDREW	2011-641100	PRORATION	CI02ADVLTX	0.62
BOOR LUKE ADAM	2012-602773	PRORATION	CI02ADVLTX	26.75
BOOR LUKE ADAM	2012-602773	PRORATION	C ADVLTX	39.01
BRADLEY JUANITA FAUCETTE	2012-548803	PER BILL OF SALE/PHOTO PROVIDED	C ADVLTX	277.2
BRADLEY JUANITA FAUCETTE	2012-548803	PER BILL OF SALE/PHOTO PROVIDED	FR07ADVLTX	33
BRANCH THOMAS WILLIAM	2012-592745	VALUE ADJ TO 560 MAKES LESS THAN \$5	FR09ADVLTX	28.5
BRANCH THOMAS WILLIAM	2012-592745	VALUE ADJ TO 560 MAKES LESS THAN \$5	C ADVLTX	350
BREWER WILLIAM KENNETH	2012-593922	PRORATED BILL, RELEASED 8 MONTHS.	C ADVLTX	16.38
BREWER WILLIAM KENNETH	2012-593922	PRORATED BILL, RELEASED 8 MONTHS.	CI04ADVLTX	13.11
BRIGHT TRUCKING	2012-596241	PUBLIC SERVICE EXEMPT NOT CARRIED UP	C ADVLTX	17.22

BRIGHT TRUCKING	2012-599972	PUBLIC SERVICE CODE NOT CARRIED OVER	C	ADVLTX	45.15
BRIGHT TRUCKING	2012-596241	PUBLIC SERVICE EXEMPT NOT CARRIED UP	KTAGFFEEFEE		15
BRIGHT TRUCKING	2012-596241	PUBLIC SERVICE EXEMPT NOT CARRIED UP	CI04ADVLTX		13.78
BRIGHT TRUCKING	2012-599972	PUBLIC SERVICE CODE NOT CARRIED OVER	CI04ADVLTX		36.12
BRIGHT TRUCKING	2012-599972	PUBLIC SERVICE CODE NOT CARRIED OVER	KTAGFFEEFEE		15
BRIGHT TRUCKING CO	2012-596746	PUBLIC SERVICE EXEMPT NOT CARRIED UP	C	ADVLTX	14.7
BRIGHT TRUCKING CO	2012-596746	PUBLIC SERVICE EXEMPT NOT CARRIED UP	CI02ADVLTX		10.08
BRIGHT TRUCKING COMPANY	2012-598286	PUBLIC SERVICE EXEMPT NOT CARRIED UP	C	ADVLTX	19.11
BRIGHT TRUCKING COMPANY	2012-595532	PUB SERV EXEMPT NOT CARRIED UP DUE TO	C	ADVLTX	19.6
BRIGHT TRUCKING COMPANY	2012-598286	PUBLIC SERVICE EXEMPT NOT CARRIED UP	CI04ADVLTX		15.29
BRIGHT TRUCKING COMPANY	2012-595532	PUB SERV EXEMPT NOT CARRIED UP DUE TO	CI04ADVLTX		15.68
BRIGHT TRUCKING COMPANY	2012-595532	PUB SERV EXEMPT NOT CARRIED UP DUE TO	KTAGFFEEFEE		15
BRIGHT TRUCKING COMPANY	2012-598286	PUBLIC SERVICE EXEMPT NOT CARRIED UP	KTAGFFEEFEE		15
BRUGGELING SHAWN MARK	2012-591043	PRORATION	C	ADVLTX	101.63
BRUGGELING SHAWN MARK	2012-591043	PRORATION	CI02ADVLTX		69.69
BRYANT PHILLIP LYNN	2012-601725	PER PURCHASE PRICE	FR15ADVLTX		33.05
BRYANT PHILLIP LYNN	2012-601725	PER PURCHASE PRICE	C	ADVLTX	345.28
BUSH BRYAN CHRISTOPHER	2012-610327	PRORATION	C	ADVLTX	44.66
BUSH BRYAN CHRISTOPHER	2012-610327	PRORATION	FR02ADVLTX		3.7
CABARRUS COUNTY	2012-600579	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		154.37
CABARRUS COUNTY	2012-601218	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		34.1
CABARRUS COUNTY	2012-595556	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		3.46
CABARRUS COUNTY	2012-595556	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	5.05
CABARRUS COUNTY	2012-601218	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	49.74
CABARRUS COUNTY	2012-600579	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	225.12
CABARRUS COUNTY	2012-599478	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	18.62
CABARRUS COUNTY	2012-596325	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	40.81
CABARRUS COUNTY	2012-595566	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	31.85
CABARRUS COUNTY	2012-595566	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		21.84
CABARRUS COUNTY	2012-599478	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		12.77
CABARRUS COUNTY	2012-596325	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		27.98
CABARRUS COUNTY	2012-596325	EXEMPT CODE NOT CARRIED UP DUE TO NEW	KTAGFFEEFEE		15
CABARRUS COUNTY	2012-600579	EXEMPT CODE NOT CARRIED UP DUE TO NEW	KTAGFFEEFEE		15
CABARRUS COUNTY	2012-595566	EXEMPT CODE NOT CARRIED UP DUE TO NEW	KTAGFFEEFEE		15
CANNADAY MICHAEL LLOYD	2012-606006	PRORATED BILL, RELEASED 11 MONTHS.	C	ADVLTX	13.6
CANNADAY MICHAEL LLOYD	2012-606006	PRORATED BILL, RELEASED 11 MONTHS.	CI02ADVLTX		9.33
CANNON SCHOOL INC	2012-605355	BILL WAS RELEASED IN FULL TO ALLOW	CI02ADVLTX		144
CANNON SCHOOL INC	2012-605355	BILL WAS RELEASED IN FULL TO ALLOW	KTAGFFEEFEE		15
CANNON SCHOOL INC	2012-605355	BILL WAS RELEASED IN FULL TO ALLOW	C	ADVLTX	210
CANUP TERRY DEAN	2012-606354	PRORATED BILL, RELEASED 11 MONTHS.	C	ADVLTX	4.04
CANUP TERRY DEAN	2012-606354	PRORATED BILL, RELEASED 11 MONTHS.	FR19ADVLTX		0.64
CANUP TERRY DEAN	2012-606354	PRORATED BILL, RELEASED 11 MONTHS.	CI01ADVLTX		0.92
CARTER CRAWFORD LANE	2012-564271	PRORATED BILL, RELEASED 7 MONTHS.	FR11ADVLTX		0.49
CARTER CRAWFORD LANE	2012-564271	PRORATED BILL, RELEASED 7 MONTHS.	C	ADVLTX	5.92
CATERPILLAR FINANCIAL	2012-24829	PRORATED BILL, RELEASED 7 MONTHS.	C	ADVLTX	80.99
CATERPILLAR FINANCIAL	2012-24829	MAILED TIMELY, PENALTY RELEASED.	C	ADVLTX	-80.99
CAUBLE JOSEPH WAYNE	2012-606255	ADJUSTED VALUE TO \$1,350 PER BILL OF	C	ADVLTX	340.55
CAUBLE JOSEPH WAYNE	2012-606255	ADJUSTED VALUE TO \$1,350 PER BILL OF	CI04ADVLTX		272.44
CECCARELLI DONALD	2012-593789	ADJUSTED VALUE TO \$4,225 PER PHOTOS.	FR14ADVLTX		3.85
CECCARELLI DONALD	2012-593789	ADJUSTED VALUE TO \$4,225 PER PHOTOS.	C	ADVLTX	58.63
CERRONI JENNIFER MARIE	2012-613379	VALUE CORRECTION	CI02ADVLTX		6.03
CERRONI JENNIFER MARIE	2012-613379	VALUE CORRECTION	C	ADVLTX	8.79
CHEATHAM CLIFFORD KEITH	2011-650578	PRORATED BILL, RELEASED 11 MONTHS	C	ADVLTX	16.23
CHEATHAM CLIFFORD KEITH	2011-650578	PRORATED BILL, RELEASED 11 MONTHS	FR04ADVLTX		1.03
CHENG OI FUNG	2012-584903	PRORATED BILL RELEASED 10 MONTHS.	C	ADVLTX	39.14
CHENG OI FUNG	2012-584903	PRORATED BILL RELEASED 10 MONTHS.	CI02ADVLTX		26.84
CHOWDHURY ANIKA	2012-605621	PRORATED BILL, RELEASED 9 MONTHS.	CI02ADVLTX		30.82
CHOWDHURY ANIKA	2012-605621	PRORATED BILL, RELEASED 9 MONTHS.	C	ADVLTX	44.94
CHURCH OF GOD CHILDRENS	2012-614763	RELEASED BILL IN FULL TO ALLOW FOR	C	ADVLTX	2.1
CHURCH OF GOD CHILDRENS	2012-614763	RELEASED BILL IN FULL TO ALLOW FOR	CI04ADVLTX		1.68
CHURCH OF GOD CHILDRENS	2012-614763	RELEASED BILL IN FULL TO ALLOW FOR	KTAGFFEEFEE		15
CHURCH OF GOD CHILDRENS	2012-609980	RELEASED BILL IN FULL TO ALLOW FOR	KTAGFFEEFEE		15
CHURCH OF GOD CHILDRENS	2012-609980	RELEASED BILL IN FULL TO ALLOW FOR	CI04ADVLTX		1.68
CHURCH OF GOD CHILDRENS	2012-609980	RELEASED BILL IN FULL TO ALLOW FOR	C	ADVLTX	2.1
CITY OF CONCORD	2012-595591	EXEMPT CODE NOT CARRIED UP DUE TO NEW	KTAGFFEEFEE		15
CITY OF CONCORD	2012-595616	EXEMPT CODE NOT CARRIED UP DUE TO NEW	KTAGFFEEFEE		15
CITY OF CONCORD	2012-595681	EXEMPT CODE NOT CARRIED UP DUE TO NEW	KTAGFFEEFEE		15
CITY OF CONCORD	2012-596028	EXEMPT CODE NOT CARRIED UP DUE TO NEW	KTAGFFEEFEE		15
CITY OF CONCORD	2012-596745	EXEMPT CODE NOT CARRIED UP DUE TO NEW	KTAGFFEEFEE		15
CITY OF CONCORD	2012-595536	EXEMPT CODE NOT CARRIED UP DUE TO NEW	KTAGFFEEFEE		15
CITY OF CONCORD	2012-605306	EXEMPT CODE NOT CARRIED UP DUE TO NEW	KTAGFFEEFEE		15
CITY OF CONCORD	2012-605162	EXEMPT CODE NOT CARRIED UP DUE TO NEW	KTAGFFEEFEE		15
CITY OF CONCORD	2012-594844	EXEMPT CODE NOT CARRIED UP DUE TO NEW	KTAGFFEEFEE		15
CITY OF CONCORD	2012-594940	EXEMPT CODE NOT CARRIED UP DUE TO NEW	KTAGFFEEFEE		15
CITY OF CONCORD	2012-594954	EXEMPT CODE NOT CARRIED UP DUE TO NEW	KTAGFFEEFEE		15
CITY OF CONCORD	2012-594987	EXEMPT CODE NOT CARRIED UP DUE TO NEW	KTAGFFEEFEE		15
CITY OF CONCORD	2012-595491	EXEMPT CODE NOT CARRIED UP DUE TO NEW	KTAGFFEEFEE		15
CITY OF CONCORD	2012-595411	EXEMPT CODE NOT CARRIED UP DUE TO NEW	KTAGFFEEFEE		15
CITY OF CONCORD	2012-595455	EXEMPT CODE NOT CARRIED UP DUE TO NEW	KTAGFFEEFEE		15
CITY OF CONCORD	2012-595103	EXEMPT CODE NOT CARRIED UP DUE TO NEW	KTAGFFEEFEE		15
CITY OF CONCORD	2012-595255	EXEMPT CODE NOT CARRIED UP DUE TO NEW	KTAGFFEEFEE		15
CITY OF CONCORD	2012-595271	EXEMPT CODE NOT CARRIED UP DUE TO NEW	KTAGFFEEFEE		15
CITY OF CONCORD	2012-595403	EXEMPT CODE NOT CARRIED UP DUE TO NEW	KTAGFFEEFEE		15
CITY OF CONCORD	2012-596247	EXEMPT CODE NOT CARRIED UP DUE TO NEW	KTAGFFEEFEE		15
CITY OF CONCORD	2012-596091	EXEMPT CODE NOT CARRIED UP DUE TO NEW	KTAGFFEEFEE		15
CITY OF CONCORD	2012-596168	EXEMPT CODE NOT CARRIED UP DUE TO NEW	KTAGFFEEFEE		15
CITY OF CONCORD	2012-596320	EXEMPT CODE NOT CARRIED UP DUE TO NEW	KTAGFFEEFEE		15
CITY OF CONCORD	2012-596320	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		18.53
CITY OF CONCORD	2012-596247	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		18.67
CITY OF CONCORD	2012-596168	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		14.16
CITY OF CONCORD	2012-596091	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		25.54
CITY OF CONCORD	2012-596071	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		4.8
CITY OF CONCORD	2012-596028	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		15.5
CITY OF CONCORD	2012-595979	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		9.6
CITY OF CONCORD	2012-595681	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		18.53
CITY OF CONCORD	2012-595616	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		28.22
CITY OF CONCORD	2012-595591	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		16.08
CITY OF CONCORD	2012-605306	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		154.22
CITY OF CONCORD	2012-595536	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		21.41
CITY OF CONCORD	2012-605162	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		91.39
CITY OF CONCORD	2012-595591	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	23.45
CITY OF CONCORD	2012-595616	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	41.16
CITY OF CONCORD	2012-595681	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	27.02
CITY OF CONCORD	2012-595979	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	14
CITY OF CONCORD	2012-596028	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	22.61
CITY OF CONCORD	2012-596071	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	7
CITY OF CONCORD	2012-596091	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	37.24
CITY OF CONCORD	2012-596168	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	20.65
CITY OF CONCORD	2012-596745	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	14.56
CITY OF CONCORD	2012-596247	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	27.23
CITY OF CONCORD	2012-596320	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	27.02
CITY OF CONCORD	2012-594844	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	18.62
CITY OF CONCORD	2012-594940	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	29.05
CITY OF CONCORD	2012-594954	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	39.27
CITY OF CONCORD	2012-594987	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	73.78
CITY OF CONCORD	2012-595103	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	16.66
CITY OF CONCORD	2012-595255	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	15.75
CITY OF CONCORD	2012-595271	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	20.16
CITY OF CONCORD	2012-595403	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	41.44
CITY OF CONCORD	2012-595411	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	24.99

CITY OF CONCORD	2012-595455	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	20.09
CITY OF CONCORD	2012-595491	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	32.9
CITY OF CONCORD	2012-605162	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	133.28
CITY OF CONCORD	2012-605306	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	224.91
CITY OF CONCORD	2012-597443	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	440.45
CITY OF CONCORD	2012-595536	EXEMPT CODE NOT CARRIED UP DUE TO NEW	C	ADVLTX	31.22
CITY OF CONCORD	2012-597443	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		302.02
CITY OF CONCORD	2012-595491	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		22.56
CITY OF CONCORD	2012-595455	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		13.78
CITY OF CONCORD	2012-595411	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		17.14
CITY OF CONCORD	2012-595403	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		28.42
CITY OF CONCORD	2012-595271	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		13.82
CITY OF CONCORD	2012-595255	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		10.8
CITY OF CONCORD	2012-595103	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		11.42
CITY OF CONCORD	2012-594987	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		50.59
CITY OF CONCORD	2012-594954	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		26.93
CITY OF CONCORD	2012-594940	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		19.92
CITY OF CONCORD	2012-594844	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		12.77
CITY OF CONCORD	2012-596745	EXEMPT CODE NOT CARRIED UP DUE TO NEW	CI02ADVLTX		9.98
CLAUSE JASON JAMES	2012-613455	RELEASED BILL TO MECKLENBURG COUNTY.	C	ADVLTX	116.2
CLAUSE JASON JAMES	2012-613455	RELEASED BILL TO MECKLENBURG COUNTY.	CI02ADVLTX		79.68
CLAUSE JASON JAMES	2012-613455	RELEASED BILL TO MECKLENBURG COUNTY.	CTAGFFEEFEE		15
CONCORD CHRISTIAN CHURCH	2012-599649	RELEASED PER APPRVD APPL FOR MOTOR	C	ADVLTX	229.64
CONCORD CHRISTIAN CHURCH	2012-599649	RELEASED PER APPRVD APPL FOR MOTOR	CI02ADVLTX		157.46
CONCORD CHRISTIAN CHURCH	2012-599649	RELEASED PER APPRVD APPL FOR MOTOR	CTAGFFEEFEE		15
COX JENNIFER JOLYN	2012-609798	PRORATION	C	ADVLTX	8.63
COX JENNIFER JOLYN	2012-609798	PRORATION	CI02ADVLTX		5.92
CRAVEN SAMUEL ALEXANDER	2012-593651	PRORATED BILL, RELEASED 8 MONTHS.	C	ADVLTX	5.13
CRAVEN SAMUEL ALEXANDER	2012-593651	PRORATED BILL, RELEASED 8 MONTHS.	CI04ADVLTX		4.11
CRAWFORD SHANE DOUGLAS	2012-566118	PER PHOTOS/NADA GUIDE	CI02ADVLTX		202.85
CRAWFORD SHANE DOUGLAS	2012-566118	PER PHOTOS/NADA GUIDE	C	ADVLTX	295.82
CRESPO LUIS IGNACIO	2012-609802	PRORATION	CI04ADVLTX		46.2
CRESPO LUIS IGNACIO	2012-609802	PRORATION	C	ADVLTX	57.75
CROUCH MICHAEL WAYNE	2012-600871	PRORATED BILL, RELEASED 11 MONTHS.	C	ADVLTX	43.95
CROUCH MICHAEL WAYNE	2012-600871	PRORATED BILL, RELEASED 11 MONTHS.	FR11ADVLTX		3.64
CULP JAY TILLMAN	2012-30547	DOUBLE BILLE, VEHICLE TAGGED.	C	ADVLTX	30.05
CULP JAY TILLMAN	2012-30547	DOUBLE BILLE, VEHICLE TAGGED.	FR15PEN FEE		0.29
CULP JAY TILLMAN	2012-30547	DOUBLE BILLE, VEHICLE TAGGED.	C	PEN FEE	3.01
CULP JAY TILLMAN	2012-30547	DOUBLE BILLE, VEHICLE TAGGED.	FR15ADVLTX		2.88
DAYVAULT SCOTT H	2012-31924	DOUBLE BILLED. RELEASE IN FULL.	CI04ADVLTX		22.72
DAYVAULT SCOTT H	2012-31924	DOUBLE BILLED. RELEASE IN FULL.	C	PEN FEE	2.84
DAYVAULT SCOTT H	2012-31924	DOUBLE BILLED. RELEASE IN FULL.	CI04PEN FEE		2.27
DAYVAULT SCOTT H	2012-31924	DOUBLE BILLED. RELEASE IN FULL.	C	ADVLTX	28.4
DEE ROBERT MARION	2012-587826	PRORATED BILL, RELEASED 9 MONTHS.	CI02ADVLTX		31.32
DEE ROBERT MARION	2012-587826	PRORATED BILL, RELEASED 9 MONTHS.	C	ADVLTX	45.68
DONAHUE LARRY MITCHELL	2012-800151	IN NEW OWNERS NAME, TAG TURNED IN	C	ADVLTX	31.92
DONAHUE LARRY MITCHELL	2012-800151	IN NEW OWNERS NAME, TAG TURNED IN	CI02ADVLTX		21.28
DOUGLAS JAMES HOWARD	2012-592318	VALUE ADJUSTED PER PHOTOS TO \$1,525.	CI04ADVLTX		44.66
DOUGLAS JAMES HOWARD	2012-592318	VALUE ADJUSTED PER PHOTOS TO \$1,525.	C	ADVLTX	55.83
DOVER JAMES CHADWICK	2012-576689	PRORATED BILL, RELEASED 6 MONTHS.	C	ADVLTX	11.2
DOVER JAMES CHADWICK	2012-576689	PRORATED BILL, RELEASED 6 MONTHS.	FR07ADVLTX		1.79
DOWELL MATTHEW LEE	2012-595949	PRORATED BILL, RELEASED 8 MONTHS.	FR04ADVLTX		1.92
DOWELL MATTHEW LEE	2012-595949	PRORATED BILL, RELEASED 8 MONTHS.	C	ADVLTX	29.87
DREW WADENE CRANFORD	2012-589712	SITUS ERROR-RELEASED TO ROWAN COUNTY	CTAGFFEEFEE		15
DREW WADENE CRANFORD	2012-589712	SITUS ERROR-RELEASED TO ROWAN COUNTY	C	ADVLTX	61.67
DREW WADENE CRANFORD	2012-589712	SITUS ERROR-RELEASED TO ROWAN COUNTY	CI02ADVLTX		42.29
DRYE BRENDA REYNOLDS	2012-604830	PER BILL OF SALE/PHOTO	C	ADVLTX	333.98
DRYE BRENDA REYNOLDS	2012-597920	PER PHOTO PROVIDED	C	ADVLTX	326.4
DRYE BRENDA REYNOLDS	2012-597920	PER PHOTO PROVIDED	FR09ADVLTX		26.58
DRYE BRENDA REYNOLDS	2012-604830	PER BILL OF SALE/PHOTO	FR09ADVLTX		27.2
DUFFRANE RICHARD ALAN	2012-563115	PRORATION	C	ADVLTX	3.92
DUFFRANE RICHARD ALAN	2012-563115	PRORATION	CI02ADVLTX		2.69
EARL JOHN EDWARD JR	2012-582883	REVALUE PER TOTAL LOSS TITLE	CI02ADVLTX		5.6
EARL JOHN EDWARD JR	2012-582883	REVALUE PER TOTAL LOSS TITLE	C	ADVLTX	8.17
EARNHARDT TAMERA WEST	2012-607314	ADJUSTED VALUE TO \$500 PER APPROVED	CI02ADVLTX		4.8
EARNHARDT TAMERA WEST	2012-607314	ADJUSTED VALUE TO \$500 PER APPROVED	C	ADVLTX	7
EASON APRIL FAITH	2012-575993	PRORATED BILL, RELEASED 8 MONTHS.	C	ADVLTX	35.47
EASON APRIL FAITH	2012-575993	PRORATED BILL, RELEASED 8 MONTHS.	FR07ADVLTX		5.65
EDDLEMAN MABLE	2010-91206	SURPLUS PROPERTY- CLOSING FILE	C	LEGLFEE	943.71
EDDLEMAN MABLE	2010-91206	SURPLUS PROPERTY- CLOSING FILE	C	TITL FEE	775
EDWARDS AVIS BONITA	2012-569957	PRORATED BILL, RELEASED 8 MONTHS.	CI02ADVLTX		41.76
EDWARDS AVIS BONITA	2012-569957	PRORATED BILL, RELEASED 8 MONTHS.	C	ADVLTX	60.9
EDWARDS STERLING GENE	2012-599517	SITUS ERROR, RELEASE CITY OF CONCORD	CI02ADVLTX		46.37
EDWARDS STERLING GENE	2012-599517	SITUS ERROR, RELEASE CITY OF CONCORD	CTAGFFEEFEE		15
EGOROV ARSENIY PAVLOVICH	2012-579421	VEHICLE SOLD AND TAG TUREND IN.	C	ADVLTX	19.02
EGOROV ARSENIY PAVLOVICH	2012-579421	VEHICLE SOLD AND TAG TUREND IN.	CI02ADVLTX		13.04
ELLINGTON ARNOLD WALLACE	2012-601847	ADJUSTED VALUE TO \$14,910 PER SOME	FR08ADVLTX		0.34
ELLINGTON ARNOLD WALLACE	2012-601847	ADJUSTED VALUE TO \$14,910 PER SOME	C	ADVLTX	3.5
ERPELDING RANDY LEE	2012-573488	MILITARY EXEMPTION	C	ADVLTX	95.97
ERPELDING RANDY LEE	2012-573488	MILITARY EXEMPTION	CI02ADVLTX		65.81
ERPELDING RANDY LEE	2012-573488	MILITARY EXEMPTION	CTAGFFEEFEE		15
EWING BOYD RAY	2012-593572	ADJUSTED VALUE TO \$1,500 PER ONSITE.	C	ADVLTX	121.94
EWING BOYD RAY	2012-593572	ADJUSTED VALUE TO \$1,500 PER ONSITE.	CI04ADVLTX		97.55
FARRINGTON CHARLES LEE	2012-580713	PRORATED BILL, RELEASED 8 MONTHS.	C	ADVLTX	6.07
FARRINGTON CHARLES LEE	2012-580713	PRORATED BILL, RELEASED 8 MONTHS.	CI03ADVLTX		4.38
FIKE DANIEL THOMAS	2012-601424	VALUE ADJUSTED TO \$6,049 PER HIGH	FR19ADVLTX		3.49
FIKE DANIEL THOMAS	2012-601424	VALUE ADJUSTED TO \$6,049 PER HIGH	CI01ADVLTX		4.96
FIKE DANIEL THOMAS	2012-601424	VALUE ADJUSTED TO \$6,049 PER HIGH	C	ADVLTX	21.92
FINK ROBIN DENISE	2012-613415	PRORATION	C	ADVLTX	12.39
FINK ROBIN DENISE	2012-613415	PRORATION	CI02ADVLTX		8.5
FIRST ASSEMBLY OF GOD	2012-597524	MOTOR VEH EXEMPT APPRVD/RELIGIOUS	CTAGFFEEFEE		15
FIRST ASSEMBLY OF GOD	2012-597524	MOTOR VEH EXEMPT APPRVD/RELIGIOUS	CI02ADVLTX		22.56
FIRST ASSEMBLY OF GOD	2012-597524	MOTOR VEH EXEMPT APPRVD/RELIGIOUS	C	ADVLTX	32.91
FIRST EVANGELICAL	2012-592684	RELEASED BILL IN FULL TO ALLOW FOR	C	ADVLTX	71.87
FIRST EVANGELICAL	2012-592684	RELEASED BILL IN FULL TO ALLOW FOR	CI04ADVLTX		57.5
FIRST EVANGELICAL	2012-592684	RELEASED BILL IN FULL TO ALLOW FOR	KTAGFFEEFEE		15
FISHER DON'YE SHIMANE	2011-608991	TERMINATED	C	GARNFEE	60
FLOWE JOHN LOCKLIN	2012-619214	PRORATION	CI02ADVLTX		285.4
FLOWE JOHN LOCKLIN	2012-619214	PRORATION	C	ADVLTX	416.21
FLUELLEN JAMES AARON	2012-598597	VEHICLE SOLD. TAG TURNED IN 12/2012.	CI02ADVLTX		38.02
FLUELLEN JAMES AARON	2012-598597	VEHICLE SOLD. TAG TURNED IN 12/2012.	C	ADVLTX	55.44
FOIL VIRGINIA E LF EST	2012-38559	PUV NOT ENTERED, RELEASE \$801,220.	C	ADVLTX	5608.54
FOIL VIRGINIA E LF EST	2012-38558	PUV NOT ENTERED. RELEASE \$420,260.	C	ADVLTX	2941.82
FOIL VIRGINIA E LF EST	2012-38558	PUV NOT ENTERED. RELEASE \$420,260.	FR16ADVLTX		264.76
FOIL VIRGINIA E LF EST	2012-38559	PUV NOT ENTERED. RELEASE \$801,220.	FR16ADVLTX		504.77
FORD NAQUAN MALIQUE	2012-575298	PRORATION	C	ADVLTX	6.79
FORD NAQUAN MALIQUE	2012-575298	PRORATION	CI02ADVLTX		4.65
FOSTER MARY FURR	2012-596779	PRORATED BILL, RELEASED 9 MONTHS.	C	ADVLTX	8.24
FOSTER MARY FURR	2012-596779	PRORATED BILL, RELEASED 9 MONTHS.	CI02ADVLTX		5.65
FRAZIER BENJAMIN KEITH	2012-606213	ADJUSTED VALUE TO \$7,325 PER PHOTO.	CI02ADVLTX		43.08
FRAZIER BENJAMIN KEITH	2012-606213	ADJUSTED VALUE TO \$7,325 PER PHOTO.	C	ADVLTX	62.83
GALAGAN STEPHEN SHANE	2012-546524	RELEASED BILL IN FULL SINCE INITIAL	C	ADVLTX	315
GALAGAN STEPHEN SHANE	2012-546524	RELEASED BILL IN FULL SINCE INITIAL	FR11ADVLTX		25
GALLOWAY TONYA LEIGH	2012-564918	PRORATED BILL, RELEASED 6 MONTHS.	C	ADVLTX	23.59
GALLOWAY TONYA LEIGH	2012-564918	PRORATED BILL, RELEASED 6 MONTHS.	FR19ADVLTX		3.76
GALLOWAY TONYA LEIGH	2012-564918	PRORATED BILL, RELEASED 6 MONTHS.	CI01ADVLTX		5.34
GALYAN JEFFREY ALAN	2012-609182	VALUE ADJ TO 300 MIN MAKES BILL LESS	C	ADVLTX	350
GALYAN JEFFREY ALAN	2012-609182	PER PURCHASE PRICE	C	ADVLTX	346.6
GALYAN JEFFREY ALAN	2012-609182	PER PURCHASE PRICE	C	ADVLTX	-346.6
GALYAN JEFFREY ALAN	2012-609182	PER PURCHASE PRICE	FR14ADVLTX		-22.78

GALYAN JEFFREY ALAN	2012-609182	PER PURCHASE PRICE	FR14ADVLTA	22.78
GALYAN JEFFREY ALAN	2012-609182	VALUE ADJ TO 300 MIN MAKES BILL LESS	FR14ADVLTA	23
GARCIA JULIO C	2010-62595	PARCEL SENT TO FA ATTY	C GARNFEE	30
GIBSON MONTY OWEN	2012-614137	PRORATION	CI02ADVLTA	8.75
GIBSON MONTY OWEN	2012-614137	PRORATION	C ADVLTA	12.77
GOERTZEN CHRISTOPHER	2012-596845	PRORATION	C ADVLTA	20.74
GOERTZEN CHRISTOPHER	2012-596845	PRORATION	CI02ADVLTA	14.22
GONDA BERNARD REGIS	2012-602189	ADJUSTED VALUE TO \$17,160 PER HIGH	CI02ADVLTA	23.23
GONDA BERNARD REGIS	2012-602189	ADJUSTED VALUE TO \$17,160 PER HIGH	C ADVLTA	33.88
GORDON BILLY JOE	2012-618507	PRORATED BILL, RELEASED 9 MONTHS.	C ADVLTA	50.35
GORDON BILLY JOE	2012-618507	PRORATED BILL, RELEASED 9 MONTHS.	CI02ADVLTA	34.52
GOTUR SREENATH CANCHI	2012-600608	VEHICLE IN NEW OWNERS NAME AND TAG	C ADVLTA	75.4
GOTUR SREENATH CANCHI	2012-600608	VEHICLE IN NEW OWNERS NAME AND TAG	CI02ADVLTA	51.7
GREGG ANNA RICHARDSON	2012-605371	ADJUSTED VALUE TO \$14,689 PER HIGH	CI02ADVLTA	11.48
GREGG ANNA RICHARDSON	2012-605371	ADJUSTED VALUE TO \$14,689 PER HIGH	C ADVLTA	16.74
GREGO ERLEIDYS ROSANA	2012-561166	IN NEW OWNERS NAME AND TAG TURNED IN.	CI02ADVLTA	27.65
GREGO ERLEIDYS ROSANA	2012-561166	IN NEW OWNERS NAME AND TAG TURNED IN.	C ADVLTA	41.46
GUINN KIM	2012-530819	PRORATION	C ADVLTA	31.31
GUINN KIM	2012-530819	PRORATION	CI02ADVLTA	20.87
HAAS CNC RACING	2012-612897	PRORATED BILL, RELEASED 9 MONTHS.	C ADVLTA	61.79
HAAS CNC RACING	2012-612897	PRORATED BILL, RELEASED 9 MONTHS.	FR19ADVLTA	9.84
HAAS CNC RACING	2012-612897	PRORATED BILL, RELEASED 9 MONTHS.	CI01ADVLTA	14
HAGLER BILLY GRAY	2012-564804	PRORATED BILL, RELEASED 8 MONTHS.	FR02ADVLTA	0.83
HAGLER BILLY GRAY	2012-564804	PRORATED BILL, RELEASED 8 MONTHS.	C ADVLTA	10.08
HAGLER TED VICTOR	2012-613161	MILITARY EXPEMPTION.	C ADVLTA	70
HAGLER TED VICTOR	2012-613161	MILITARY EXPEMPTION.	FR16ADVLTA	6.3
HALE ANTHONY JAY	2012-557721	PRORATED BILL, RELEASED 9 MONTHS.	FR07ADVLTA	7.56
HALE ANTHONY JAY	2012-557721	PRORATED BILL, RELEASED 9 MONTHS.	C ADVLTA	63.5
HANDY DAVID WALTER	2012-605386	PRORATED BILL, RELEASED 10 MONTHS.	C ADVLTA	21.82
HANDY DAVID WALTER	2012-605386	PRORATED BILL, RELEASED 10 MONTHS.	FR07ADVLTA	3.48
HANNON LISA SPERLING	2012-608296	RELEASING TO STANLY COUNTY.	FR17ADVLTA	1.18
HANNON LISA SPERLING	2012-608296	RELEASING TO STANLY COUNTY.	C ADVLTA	13.79
HARKEY AMY THOMAS	2012-590954	PRORATION	C ADVLTA	92.91
HARKEY AMY THOMAS	2012-590954	PRORATION	CI06ADVLTA	21.24
HATHAWAY MERLE SHARON	2012-617376	REVALUE PER REBUILT TITLE	C ADVLTA	23.29
HATHAWAY MERLE SHARON	2012-617376	REVALUE PER REBUILT TITLE	CI02ADVLTA	15.97
HAUSCHILDT LINDA	2012-599445	PRORATED BILL, RELEASED 9 MONTHS.	C ADVLTA	44.1
HAUSCHILDT LINDA	2012-599445	PRORATED BILL, RELEASED 9 MONTHS.	FR02ADVLTA	3.65
HAYES ROBERT CANNON	2012-596507	PRORATED BILL, RELEASED 8 MONTHS.	C ADVLTA	20.07
HAYES ROBERT CANNON	2012-596507	PRORATED BILL, RELEASED 8 MONTHS.	CI02ADVLTA	13.76
HELMS DIANNE GREENE	2012-47836	BOER APPROVED LATE APPLICATION.	FR16ADVLTA	4.81
HELMS DIANNE GREENE	2012-47836	BOER APPROVED LATE APPLICATION.	FR16PEN FEE	0.48
HELMS DIANNE GREENE	2012-47836	BOER APPROVED LATE APPLICATION.	C PEN FEE	5.35
HELMS DIANNE GREENE	2012-47836	BOER APPROVED LATE APPLICATION.	C ADVLTA	53.45
HELMS MICHAEL EDWARD	2012-47977	BOER APPROVED LATE APPLICATION,	FR16ADVLTA	10.94
HELMS MICHAEL EDWARD	2012-47977	BOER APPROVED LATE APPLICATION,	C ADVLTA	121.55
HELMS RALPH GREGORY JR	2012-605939	PRORATED BILL, RELEASED 8 MONTHS.	C ADVLTA	7.75
HELMS RALPH GREGORY JR	2012-605939	PRORATED BILL, RELEASED 8 MONTHS.	FR04ADVLTA	0.5
HERLOCKER ELIJAH GUPTON	2012-614546	PRORATED BILL, RELEASED 11 MONTHS.	C ADVLTA	11.42
HERLOCKER ELIJAH GUPTON	2012-614546	PRORATED BILL, RELEASED 11 MONTHS.	CI02ADVLTA	7.83
HERNANDEZ VICTOR MANUEL	2012-617504	PRORATED BILL, RELEASED 11 MONTHS.	CI02ADVLTA	33.22
HERNANDEZ VICTOR MANUEL	2012-617504	PRORATED BILL, RELEASED 11 MONTHS.	C ADVLTA	48.45
HICKS TERRY WAYNE JR	2012-603868	VALUE CORRECTION.	C ADVLTA	200.06
HICKS TERRY WAYNE JR	2012-603868	VALUE CORRECTION.	CI02ADVLTA	137.18
HILL CAROL HONEYCUTT	2012-603938	VEHICLE TITLED TO INSURANCE AND TAG	C ADVLTA	83.99
HILL CAROL HONEYCUTT	2012-603938	VEHICLE TITLED TO INSURANCE AND TAG	CI04ADVLTA	67.19
HNILICA MARK ANDREW	2012-588013	RELEASED BILL TO FORSYTH COUNTY.	CI02ADVLTA	24.43
HNILICA MARK ANDREW	2012-588013	RELEASED BILL TO FORSYTH COUNTY.	C ADVLTA	35.63
HNILICA MARK ANDREW	2012-588013	RELEASED BILL TO FORSYTH COUNTY.	CTAGFFEEFEE	15
HOLBROOKS RODNEY GENE	2012-611388	INCORRECT MODEL USED, NOT ORIGINAL	CI04ADVLTA	347.2
HOLBROOKS RODNEY GENE	2012-611388	INCORRECT MODEL USED, NOT ORIGINAL	C ADVLTA	434
HOLLIS RUTH	2012-50061	LATE APPROVAL PER BOER. RELEASE	C ADVLTA	280.49
HOLLIS RUTH	2012-50061	LATE APPROVAL PER BOER. RELEASE	CI04ADVLTA	224.39
HOLM HANNAH ELISE	2012-596481	PRORATED BILL, RELEASED 8 MONTHS.	CI02ADVLTA	8.93
HOLM HANNAH ELISE	2012-596481	PRORATED BILL, RELEASED 8 MONTHS.	C ADVLTA	13.02
HONEYCUTT MARVIN DALE	2012-594456	PER PURCHASE PRICE	CI04ADVLTA	271.6
HONEYCUTT MARVIN DALE	2012-594456	PER PURCHASE PRICE	C ADVLTA	339.5
HOWELL DARRELL PAUL	2012-531236	PRORATED BILL, RELEASED 6 MONTHS.	C ADVLTA	4.5
HOWELL DARRELL PAUL	2012-531236	PRORATED BILL, RELEASED 6 MONTHS.	CI04ADVLTA	3.51
HOWELL ELSIE SPRINGSTEAD	2012-608426	PRORATED BILL, RELEASED 11 MONTHS.	CI02ADVLTA	9.63
HOWELL ELSIE SPRINGSTEAD	2012-608426	PRORATED BILL, RELEASED 11 MONTHS.	C ADVLTA	14.05
HUDGSTON DOUGLAS WILLIAM	2012-596968	PRORATED BILL, RELEASED 11 MONTHS.	C ADVLTA	26.5
HUDGSTON DOUGLAS WILLIAM	2012-596968	PRORATED BILL, RELEASED 11 MONTHS.	CI04ADVLTA	21.2
HUDSON JOE WAYNE	2012-592871	ADJUSTED VALUE TO \$4,750 PER ONSITE	C ADVLTA	46.2
HUDSON JOE WAYNE	2012-592871	ADJUSTED VALUE TO \$4,750 PER ONSITE	CI02ADVLTA	31.68
HUFFMAN EDWARD LLOYD JR	2012-597963	PRORATED BILL, RELEASED 8 MONTHS.	C ADVLTA	12.83
HUFFMAN EDWARD LLOYD JR	2012-597963	PRORATED BILL, RELEASED 8 MONTHS.	FR11ADVLTA	1.07
HUTCHINSON RODNEY DALE	2012-565781	WRONG BILL NUMBER	C GARNFEE	60
ICENHOUR REDA WARD	2012-609422	PRORATION	FR15ADVLTA	3.27
ICENHOUR REDA WARD	2012-609422	PRORATION	C ADVLTA	34.13
IRVING PAUL WILLIAM	2012-574440	PRORATION	C ADVLTA	36.25
IRVING PAUL WILLIAM	2012-574440	PRORATION	CI04ADVLTA	29
IRWIN STEPHANIE ALICIA	2012-618736	PRORATION	C ADVLTA	19.22
IRWIN STEPHANIE ALICIA	2012-618736	PRORATION	CI04ADVLTA	15.38
JACKSON NATHANIEL WALTER	2012-583061	RELEASED BILL TO MECKLENBURG.	FR05ADVLTA	1.85
JACKSON NATHANIEL WALTER	2012-583061	RELEASED BILL TO MECKLENBURG.	C ADVLTA	20.23
KEN SCHRADER RACING INC	2012-617766	PRORATION	C ADVLTA	133.19
KEN SCHRADER RACING INC	2012-617766	PRORATION	CI02ADVLTA	91.34
KERR JAMES DALTON JR	2012-606311	VALUE CORRECTION	CI02ADVLTA	11.53
KERR JAMES DALTON JR	2012-606311	VALUE CORRECTION	C ADVLTA	16.81
KETCHIE ANN BAILEY	2012-603840	VALUE CORRECTION	C ADVLTA	22.39
KETCHIE ANN BAILEY	2012-603840	VALUE CORRECTION	FR03ADVLTA	1.6
KIDDER LINDA ELAINE	2012-585086	PRORATED BILL, RELEASED 7 MONTHS.	CI02ADVLTA	7.31
KIDDER LINDA ELAINE	2012-585086	PRORATED BILL, RELEASED 7 MONTHS.	C ADVLTA	10.66
KWON DAVID HYUK	2012-619698	TAG ORDERED IN ERROR--T/F CURRENT TAG	C ADVLTA	338.87
KWON DAVID HYUK	2012-619698	TAG ORDERED IN ERROR--T/F CURRENT TAG	FR19ADVLTA	53.98
KWON DAVID HYUK	2012-619698	TAG ORDERED IN ERROR--T/F CURRENT TAG	CI01ADVLTA	76.73
LAINEZ GLORIA PINA	2012-562299	PRORATED BILL, RELEASED 8 MONTHS.	C ADVLTA	2.8
LAINEZ GLORIA PINA	2012-562299	PRORATED BILL, RELEASED 8 MONTHS.	CI04ADVLTA	2.24
LAMBERT LARRY RICHARD JR	2012-511486	PRORATED BILL, RELEASED 8 MONTHS.	C GARNFEE	60
LAYTON PAUL E & TERRY L	2010-36458	C LEGLFEE	C	20
LAYTON PAUL E & TERRY L	2010-36458	WRONG AMOUNT ENTERED	C SALEFEE	331.63
LAYTON PAUL E & TERRY L	2010-36458	WRONG PARCEL	C SALEFEE	436.76
LEACH MICHELE ANN	2010-27943	RELEASE GARNISHMENT FEE FROM 2010-	C GARNFEE	30
LEPISTO ADAM MILES	2012-604936	PRORATED BILL, RELEASED 8 MONTHS.	CI02ADVLTA	18.47
LEPISTO ADAM MILES	2012-604936	PRORATED BILL, RELEASED 8 MONTHS.	C ADVLTA	26.93
LESAK LEESA DAWN	2012-593417	ADJUSTED VALUE PER PHOTOS PROVIDED	C ADVLTA	58.02
LESAK LEESA DAWN	2012-593417	ADJUSTED VALUE PER PHOTOS PROVIDED	FR04ADVLTA	3.73
LINDE LLC	2012-60029	POSTED ZLS FEES IN ERROR	C LEGLFEE	235.79
LINDE LLC	2012-60029	POSTED ZLS FEES IN ERROR	C TITLFEE	775
LINDSEY RICHARD ERIK	2011-800678	RELEASED TO MECKLENBURG COUNTY.	CTAGFFEEFEE	15
LINDSEY RICHARD ERIK	2011-800678	RELEASED TO MECKLENBURG COUNTY.	CI02ADVLTA	165.06
LINDSEY RICHARD ERIK	2011-800678	RELEASED TO MECKLENBURG COUNTY.	C ADVLTA	247.59
LITTLEFIELD JOHN EDWARD	2012-605904	PRORATION	CI02ADVLTA	573.12
LITTLEFIELD JOHN EDWARD	2012-605904	PRORATION	C ADVLTA	835.8
LOMAX BETH BRATTON	2012-609179	RELEASED 11 MONTHS	FR03ADVLTA	2.01
LOMAX BETH BRATTON	2012-609179	RELEASED 11 MONTHS	C ADVLTA	28.11
LONG NADINE LYNNETTE	2012-567082	PRORATED BILL, RELEASED 9 MONTHS.	C ADVLTA	16.43
LONG NADINE LYNNETTE	2012-567082	PRORATED BILL, RELEASED 9 MONTHS.	CI04ADVLTA	13.15
LOVETT ELIZABETH AILEEN	2012-536087	PRORATED BILL, RELEASED 6 MONTHS.	C ADVLTA	10.15

LOVETT ELIZABETH AILEEN	2012-536087	PRORATED BILL, RELEASED 6 MONTHS.	CI02ADVLTX	6.76
LOWE JOSEPH MICHAEL	2012-564391	PRORATED BILL, RELEASED 6 MONTHS	CI02ADVLTX	13.93
LOWE JOSEPH MICHAEL	2012-564391	PRORATED BILL, RELEASED 6 MONTHS	C ADVLTX	20.89
LUDWIG CHARLES CLEVELAND	2012-597754	RELEASED BILL.	C ADVLTX	28.91
LUDWIG CHARLES CLEVELAND	2012-597754	RELEASED BILL.	FR13ADVLTX	3.8
MANDELSTAMM WILLIAM	2012-593340	PER PURCHASE PRICE/ASSIGNED 750 MIN	C ADVLTX	344.75
MANDELSTAMM WILLIAM	2012-593340	PER PURCHASE PRICE/ASSIGNED 750 MIN	CI04ADVLTX	275.8
MASSARELLI MICHAEL PAUL	2012-597863	PER PURCHASE PRICE	CI04ADVLTX	274.4
MASSARELLI MICHAEL PAUL	2012-597863	PER PURCHASE PRICE	C ADVLTX	343
MATHERS WILLIAM DANIEL	2012-611143		C ADVLTX	18.52
MATHERS WILLIAM DANIEL	2012-611143		CI04ADVLTX	14.81
MAULDIN INVESTMENTS PROP	2012-63916	CORRECTIONS APPROVED BY BOER.	CI04ADVLTX	222.21
MAULDIN INVESTMENTS PROP	2012-63916	CORRECTIONS APPROVED BY BOER.	C ADVLTX	277.77
MAYNARD CAROLYN KELLEY	2012-599150	ADJUSTED VALUE PER TEC ONLINE TO	C ADVLTX	65.17
MAYNARD CAROLYN KELLEY	2012-599150	ADJUSTED VALUE PER TEC ONLINE TO	CI02ADVLTX	44.69
MBOTE CLEMENT MUNGAI	2012-600493	PRORATION	CI02ADVLTX	29.35
MBOTE CLEMENT MUNGAI	2012-600493	PRORATION	C ADVLTX	42.79
MCCOY ERIC LEON	2012-572850	RELEASED BILL TO UNION COUNTY.	C ADVLTX	126.63
MCCOY ERIC LEON	2012-572850	RELEASED BILL TO UNION COUNTY.	FR04ADVLTX	8.14
MCCRARY JAMES FRANKLIN	2012-597245	SITUS ERROR, RELEASE CITY OF CONCORD	CTAGFFEEFEE	15
MCCRARY JAMES FRANKLIN	2012-597245	SITUS ERROR, RELEASE CITY OF CONCORD	CI02ADVLTX	11.09
MCDANIEL COLLEEN ANN	2012-606729	PRORATED BILL, RELEASED 10 MONTHS.	C ADVLTX	7.7
MCDANIEL COLLEEN ANN	2012-606729	PRORATED BILL, RELEASED 10 MONTHS.	CI04ADVLTX	6.16
MC GEE JERRY MARTIN	2012-546414	WRONG YEAR DATE	C GARNFEE	60
MCNEE JAMES ALLEN	2012-600576	PRORATED BILL, RELEASED 9 MONTHS.	CI02ADVLTX	59.4
MCNEE JAMES ALLEN	2012-600576	PRORATED BILL, RELEASED 9 MONTHS.	C ADVLTX	86.63
MILLER JEFFREY LEONARD	2012-598574	PER PURCHASE PRICE	C ADVLTX	308
MILLER JEFFREY LEONARD	2012-598574	PER PURCHASE PRICE	FR03ADVLTX	22
MILLER LONNY DEAN	2012-575618	PRORATION	FR19ADVLTX	5.78
MILLER LONNY DEAN	2012-575618	PRORATION	CI01ADVLTX	8.22
MILLER LONNY DEAN	2012-575618	PRORATION	C ADVLTX	36.3
MOORE GEORGE SORRELLE JR	2012-606302	PURCHASE PRICE WAS NOT DEPRECIATED,	FR16ADVLTX	3.47
MOORE GEORGE SORRELLE JR	2012-606302	PURCHASE PRICE WAS NOT DEPRECIATED,	C ADVLTX	38.58
MOORE KEITH VERNON	2012-565085	PRORATED BILL, RELEASED 9 MONTHS.	CI02ADVLTX	20.38
MOORE KEITH VERNON	2012-565085	PRORATED BILL, RELEASED 9 MONTHS.	C ADVLTX	29.72
MORALES RAUL	2012-598088	VEHICLE SOLD. TAG TURNED IN 12/2012.	C ADVLTX	6.72
MORALES RAUL	2012-598088	VEHICLE SOLD. TAG TURNED IN 12/2012.	CI04ADVLTX	5.38
MORRISON BROTHERS	2012-598849	VEHICLE SOLD. TAG TURNED IN 01/2013.	C ADVLTX	88.62
MORRISON BROTHERS	2012-598849	VEHICLE SOLD. TAG TURNED IN 01/2013.	CI02ADVLTX	60.77
MOTLEY ADAM ROSS	2012-577031	PRORATION	C ADVLTX	2.27
MOTLEY ADAM ROSS	2012-577031	PRORATION	CI02ADVLTX	1.51
MUNN CHARLES RAYE JR	2012-614962	RELEASED BILL, MECKLENBURG COUNTY.	C ADVLTX	162.05
MUNN CHARLES RAYE JR	2012-614962	RELEASED BILL, MECKLENBURG COUNTY.	CI02ADVLTX	111.12
MUNN CHARLES RAYE JR	2012-614962	RELEASED BILL, MECKLENBURG COUNTY.	CTAGFFEEFEE	15
MYERS STEVEN CRAIG	2012-606027	ADJUSTED VALUE PER HIGH MILEAGE TO	CI02ADVLTX	10.92
MYERS STEVEN CRAIG	2012-606027	ADJUSTED VALUE PER HIGH MILEAGE TO	C ADVLTX	15.93
NASH JAMES HAROLD JR	2012-594716	VALUE CORRECTION, DUE TO HIGH MILEAGE	C ADVLTX	8.75
NASH JAMES HAROLD JR	2012-594716	VALUE CORRECTION, DUE TO HIGH MILEAGE	CI04ADVLTX	6.81
NEMANI VEERABHADRA RAO	2012-565514	PRORATED BILL, RELEASED 6 MONTHS.	C ADVLTX	14.81
NEMANI VEERABHADRA RAO	2012-565514	PRORATED BILL, RELEASED 6 MONTHS.	CI02ADVLTX	10.15
NEWTON JAMES ROBINSON	2012-600076	PRORATED BILL, RELEASED 9 MONTHS.	CI02ADVLTX	18.4
NEWTON JAMES ROBINSON	2012-600076	PRORATED BILL, RELEASED 9 MONTHS.	C ADVLTX	26.83
NORMAN TAMARA WALLACE	2012-618406	RELEASED BILL, MECKLENBURG COUNTY.	C ADVLTX	141.89
NORMAN TAMARA WALLACE	2012-618406	RELEASED BILL, MECKLENBURG COUNTY.	FR07ADVLTX	22.6
NOWLIN PAUL CARY	2012-596777	PRORATED BILL, RELEASED 10 MONTHS.	C ADVLTX	12.13
NOWLIN PAUL CARY	2012-596777	PRORATED BILL, RELEASED 10 MONTHS.	CI02ADVLTX	8.32
NYCHAY MICHAEL	2012-604207	REDUCTION PER ON-SITE APPRAISAL OF	C ADVLTX	2.8
NYCHAY MICHAEL	2012-604207	REDUCTION PER ON-SITE APPRAISAL OF	CI01ADVLTX	0.63
NYCHAY MICHAEL	2012-604207	REDUCTION PER ON-SITE APPRAISAL OF	FR19ADVLTX	0.45
O'DEWN CAROLINE NICOLA	2011-545458	RELEASE BILL TO MECKLENBURG COUNTY.	C ADVLTX	83.92
O'DEWN CAROLINE NICOLA	2011-545458	RELEASE BILL TO MECKLENBURG COUNTY.	FR07ADVLTX	9.99
OTERI KEITH JEFFERY	2012-601710	RELEASED BILL IN FULL DUE TO APPROVED	CI01ADVLTX	21.36
OTERI KEITH JEFFERY	2012-601710	RELEASED BILL IN FULL DUE TO APPROVED	C ADVLTX	94.33
OTERI KEITH JEFFERY	2012-601710	RELEASED BILL IN FULL DUE TO APPROVED	FR19ADVLTX	15.02
OXFORD CLAUDE ANDERS III	2012-594557		C ADVLTX	19.8
OXFORD CLAUDE ANDERS III	2012-594557		FR05ADVLTX	1.81
PARTIKEVICH MIKHAIL	2012-604557	PRORATED BILL, RELEASED 11 MONTHS.	CI01ADVLTX	13.57
PARTIKEVICH MIKHAIL	2012-604557	PRORATED BILL, RELEASED 11 MONTHS.	C ADVLTX	59.93
PARTIKEVICH MIKHAIL	2012-604557	PRORATED BILL, RELEASED 11 MONTHS.	FR19ADVLTX	9.54
PASOUR JEREMIAH JON	2012-612100	OWNED 1 MONTH-BILL LESS THAN \$1-	FR20ADVLTX	0.38
PASOUR JEREMIAH JON	2012-612100	OWNED 1 MONTH-BILL LESS THAN \$1-	C ADVLTX	6.51
PASTRANA ROSAISELA	2011-624564	PRORATED BILL, RELEASED 7 MONTHS.	C ADVLTX	16.32
PASTRANA ROSAISELA	2011-624564	PRORATED BILL, RELEASED 7 MONTHS.	FR04ADVLTX	1.04
PAUL LARRY WAYNE	2012-592316	VALUE ADJ TO 300 MAKES LESS THAN \$5	FR04ADVLTX	22.5
PAUL LARRY WAYNE	2012-592316	VALUE ADJ TO 300 MAKES LESS THAN \$5	C ADVLTX	350
PAVONE EUGENE CONCETTO	2012-602181	RELEASED 11 MONTHS	C ADVLTX	89.9
PAVONE EUGENE CONCETTO	2012-602181	RELEASED 11 MONTHS	FR04ADVLTX	5.78
PEGRAM LISA HONEYCUTT	2012-604339	VALUE ADJUSTED PER HIGH MILEAGE TO	CI02ADVLTX	10.96
PEGRAM LISA HONEYCUTT	2012-604339	VALUE ADJUSTED PER HIGH MILEAGE TO	C ADVLTX	15.98
PERRY NICOLE COLETTE	2012-583101	PRORATION	C ADVLTX	15.77
PERRY NICOLE COLETTE	2012-583101	PRORATION	CI04ADVLTX	12.62
PLATT DOUGLAS MARK	2012-589325	VEHICLE TOTALED AND TAG TURNED IN	C ADVLTX	23.28
PLATT DOUGLAS MARK	2012-589325	VEHICLE TOTALED AND TAG TURNED IN	CI02ADVLTX	15.96
POOLE DONALD AARON	2010-72456	ATTY FEE/SUIT COSTS PAID AT/WITH ZLS	C TITLFEE	775
POOLE DONALD AARON	2010-72456	ATTY FEE/SUIT COSTS PAID AT/WITH ZLS	C SALEFEE	800
POOLE DONALD AARON	2010-72456	ATTY FEE/SUIT COSTS PAID AT/WITH ZLS	C LEGLFEE	293.26
PORTER SCOTT ELLIOTT	2012-591265	PRORATED BILL, RELEASED 8 MONTHS.	CI02ADVLTX	16.83
PORTER SCOTT ELLIOTT	2012-591265	PRORATED BILL, RELEASED 8 MONTHS.	C ADVLTX	24.55
POTTS STEPHEN FREDERICK	2012-564820	PRORATED BILL, RELEASED 9 MONTHS.	C ADVLTX	15.44
POTTS STEPHEN FREDERICK	2012-564820	PRORATED BILL, RELEASED 9 MONTHS.	FR04ADVLTX	0.99
PRESTON SHAKERIA DENISE	2011-520434	PRORATION	CI04ADVLTX	2.61
PRESTON SHAKERIA DENISE	2011-520434	PRORATION	C ADVLTX	3.35
PRICE DANNY J B	2012-615364	PRORATED BILL, RELEASED 9 MONTHS.	C ADVLTX	7.56
PRICE DANNY J B	2012-615364	PRORATED BILL, RELEASED 9 MONTHS.	CI02ADVLTX	5.18
PRIDGEN RAVEN ASHLEY	2012-547115	PRORATED BILL, RELEASED 9 MONTHS.	CI02ADVLTX	5.57
PRIDGEN RAVEN ASHLEY	2012-547115	PRORATED BILL, RELEASED 9 MONTHS.	C ADVLTX	8.36
PROSPERITY UNLIMITED INC	2011-768		C GARNFEE	60
PROSPERITY UNLIMITED INC	2011-768	EXEMPT CODE REMOVED IN ERROR.	C ADVLTX	691.11
PROSPERITY UNLIMITED INC	2011-768	EXEMPT CODE REMOVED IN ERROR.	CI04ADVLTX	537.53
RADER PATRICIA PEREZ	2012-601735	VALUE APPEALED ADJUSTED PER NADA TO	CI04ADVLTX	1.88
RADER PATRICIA PEREZ	2012-601735	VALUE APPEALED ADJUSTED PER NADA TO	C ADVLTX	2.35
RAPACHIETTA CAROL JEAN	2012-615069	VEHICLE REGISTERED IN SOUTH CAROLINA.	FR03ADVLTX	6.5
RAPACHIETTA CAROL JEAN	2012-615069	VEHICLE REGISTERED IN SOUTH CAROLINA.	C ADVLTX	90.98
REDEMPTION WORLD	2012-593427	RELEASED BILL IN FULL TO ALLOW FOR	C ADVLTX	8.96
REDEMPTION WORLD	2012-593427	RELEASED BILL IN FULL TO ALLOW FOR	CTAGFFEEFEE	15
REDEMPTION WORLD	2012-593427	RELEASED BILL IN FULL TO ALLOW FOR	CI02ADVLTX	6.14
REDUS PDG LLC	2012-79701	ASSESSMENT AGREEMENT APPROVED BY	C ADVLTX	1393.56
REYES KAREN PATRICIA	2012-598578	PRORATION	CI01ADVLTX	9.05
REYES KAREN PATRICIA	2012-598578	PRORATION	FR19ADVLTX	6.37
REYES KAREN PATRICIA	2012-598578	PRORATION	C ADVLTX	39.95
RICE DAVID ANDREW	2012-592389	CANCELLED TO VA AND TAG TURNED IN,	C ADVLTX	121.33
RICE DAVID ANDREW	2012-592389	STATUS CANCELLED TO NY, TAG TURNED IN	C ADVLTX	134.23
RICE DAVID ANDREW	2012-592389	CANCELLED TO VA AND TAG TURNED IN,	CI01ADVLTX	27.48
RICE DAVID ANDREW	2012-605177	STATUS CANCELLED TO NY, TAG TURNED IN	CI01ADVLTX	30.39
RICE DAVID ANDREW	2012-592389	CANCELLED TO VA AND TAG TURNED IN,	FR19ADVLTX	19.33
RICE DAVID ANDREW	2012-605177	STATUS CANCELLED TO NY, TAG TURNED IN	FR19ADVLTX	21.38
RICHARDS JAMES LADSON JR	2012-593637	VALUE ADJUSTED TO \$1,500 PER ONSITE.	CI04ADVLTX	33.32
RICHARDS JAMES LADSON JR	2012-593637	VALUE ADJUSTED TO \$1,500 PER ONSITE.	C ADVLTX	41.65
RIEDY PETER BRIAN	2012-601314	ANTIOUE AUTO APPLICATION APPRVD	CI05ADVLTX	38.7
RIEDY PETER BRIAN	2012-601314	ANTIOUE AUTO APPLICATION APPRVD	FR13ADVLTX	9.89

RIEDY PETER BRIAN	2012-601314	ANTIQUE AUTO APPLICATION APPRVD	C	ADVLTX	75.25
RIOS VICTOR MANUEL	2012-590531	PRORATED BILL, RELEASED 10 MONTHS.	CI02	ADVLTX	56.76
RIOS VICTOR MANUEL	2012-590531	PRORATED BILL, RELEASED 10 MONTHS.	C	ADVLTX	82.78
ROBINSON CHARLES STEPHEN	2012-608595	SITUS ERROR- ADDRESS IS MECK COUNTY	C	ADVLTX	10.85
ROBINSON CHARLES STEPHEN	2012-608595	SITUS ERROR- ADDRESS IS MECK COUNTY	FR07	ADVLTX	1.73
ROGERS MICHAEL LYNN	2012-606492	PRORATED BILL, RELEASED 10 MONTHS.	C	ADVLTX	84.29
ROGERS MICHAEL LYNN	2012-606492	PRORATED BILL, RELEASED 10 MONTHS.	FR17	ADVLTX	7.23
RORIE TREVOR KYLE	2012-599398	RELEASED BILL IN FULL TO ALLOW CHANGE	C	ADVLTX	24.43
RORIE TREVOR KYLE	2012-599398	RELEASED BILL IN FULL TO ALLOW CHANGE	FR05	ADVLTX	2.23
ROZ MONICA MARIE	2012-555063	PRORATED BILL, RELEASED 6 MONTHS.	C	ADVLTX	81.08
ROZ MONICA MARIE	2012-555063		FR08	ADVLTX	-3.86
ROZ MONICA MARIE	2012-555063	PRORATION	FR08	ADVLTX	3.86
ROZ MONICA MARIE	2012-555063	PRORATION	C	ADVLTX	40.54
ROZ MONICA MARIE	2012-555063		C	ADVLTX	-40.54
ROZ MONICA MARIE	2012-555063	PRORATED BILL, RELEASED 6 MONTHS.	FR08	ADVLTX	7.72
RUIZ PAINTING	2012-598203	DMV ERROR-USED WRONG OWNER ID TO	C	ADVLTX	13.44
RUIZ PAINTING	2012-598203	DMV ERROR-USED WRONG OWNER ID TO	FR04	ADVLTX	0.86
SANCHEZ ERIC ANTHONY	2012-604274	VALUE CORRECTION TOTAL LOSS REBUILT	CI02	ADVLTX	7.42
SANCHEZ ERIC ANTHONY	2012-604274	VALUE CORRECTION TOTAL LOSS REBUILT	C	ADVLTX	10.82
SAPIELAK JOHN CLAUDE	2012-619393	PER BILL OF SALE	C	ADVLTX	343.35
SAPIELAK JOHN CLAUDE	2012-619393	PER BILL OF SALE	FR07	ADVLTX	54.69
SAWYER ERNEST A ESTATE	2010-92372	SURPLUS PROPERTY (RELEASE)	C	LEGLFEE	703.52
SAWYER ERNEST A ESTATE	2009-84191	SURPLUS PROPERTY- (RELEASE)	C	TITLFEE	775
SAWYER ERNEST A ESTATE	2009-84191	SURPLUS PROPERTY- (RELEASE)	C	LEGLFEE	159.8
SCOTT LOREECE H	2012-84725	S/B TITLE FEE COST	C	LEGLFEE	775
SEDLAK GWENDOLYN SUE	2012-584872	PRORATED BILL, RELEASED 9 MONTHS.	C	ADVLTX	76.34
SEDLAK GWENDOLYN SUE	2012-584872	PRORATED BILL, RELEASED 9 MONTHS.	CI02	ADVLTX	52.34
SHIRLEY JENNIFER ANN	2012-590533	SITUS ERROR, RELEASE CITY OF	KTAG	FEEFEE	15
SHIRLEY JENNIFER ANN	2012-590533	SITUS ERROR, RELEASE CITY OF	CI04	ADVLTX	134.68
SIDES DENNIS WRAY	2012-579651	PRORATED BILL, RELEASED 7 MONTHS.	CI04	ADVLTX	13.82
SIDES DENNIS WRAY	2012-579651	PRORATED BILL, RELEASED 7 MONTHS.	C	ADVLTX	17.27
SIMPSON SHERRIE LYNNETTE	2012-591425	VALUE CORRECTION TO \$750	C	ADVLTX	344.75
SIMPSON SHERRIE LYNNETTE	2012-591425	VALUE CORRECTION TO \$750	FR08	ADVLTX	33.49
SMITH ANGELA BARBEE	2012-604463	SITUS ERROR-RELEASE TO STANLY COUNTY	FR13	ADVLTX	10.64
SMITH ANGELA BARBEE	2012-605025	SITUS ERROR-RELEASE TO STANLY COUNTY	FR13	ADVLTX	4.81
SMITH ANGELA BARBEE	2012-605025	SITUS ERROR-RELEASE TO STANLY COUNTY	C	ADVLTX	36.61
SMITH ANGELA BARBEE	2012-604463	SITUS ERROR-RELEASE TO STANLY COUNTY	C	ADVLTX	80.92
SMITH GARRETT CLINTON	2012-603624	VALUE CPRECTION- PER HIGH MILEAGE	C	ADVLTX	5.14
SMITH GARRETT CLINTON	2012-597900	VALUE CORRECTION- PER HIGH MILEAGE	C	ADVLTX	10.59
SMITH GARRETT CLINTON	2012-597900	VALUE CORRECTION- PER HIGH MILEAGE	FR16	ADVLTX	0.95
SMITH GARRETT CLINTON	2012-603624	VALUE CPRECTION- PER HIGH MILEAGE	FR16	ADVLTX	0.46
SMITH LATESA YVETTE	2012-579229	PRORATED BILL, RELEASED 7 MONTHS.	C	ADVLTX	31.77
SMITH LATESA YVETTE	2012-579229	PRORATED BILL, RELEASED 7 MONTHS.	CI02	ADVLTX	21.78
SNELLINGS PETER ANDREW	2012-602030	VEHICLE JUNKED AND TAG TURNED IN	CI02	ADVLTX	7.76
SNELLINGS PETER ANDREW	2012-602030	VEHICLE JUNKED AND TAG TURNED IN	C	ADVLTX	11.32
SORG KEVIN DENNIS	2012-594419	PRORATION	C	ADVLTX	13.18
SORG KEVIN DENNIS	2012-594419	PRORATION	CI02	ADVLTX	9.04
STANCIL JENNIFER RUTH	2012-615499	REVALUATION PER HI MILEAGE	CI02	ADVLTX	5.76
STANCIL JENNIFER RUTH	2012-615499	REVALUATION PER HI MILEAGE	C	ADVLTX	8.41
STEELE RONALD DEAN II	2012-598622	VEHICLE SOLD. TAG TURNED IN 10/2012.	C	ADVLTX	305.95
STEELE RONALD DEAN II	2012-598622	VEHICLE SOLD. TAG TURNED IN 10/2012.	FR19	ADVLTX	48.73
STEELE RONALD DEAN II	2012-598622	VEHICLE SOLD. TAG TURNED IN 10/2012.	CI01	ADVLTX	69.27
SWANGER AUSTIN KURT	2012-618804	RELEASED 9 MONTHS	CI02	ADVLTX	18.27
SWANGER AUSTIN KURT	2012-618804	RELEASED 9 MONTHS	C	ADVLTX	26.65
TATE LINDA YATES	2012-591169	PRORATION	C	ADVLTX	74.5
TATE LINDA YATES	2012-591169	PRORATION	CI02	ADVLTX	51.08
TELLIER GERALDINE VASY	2012-571311	PRORATION	C	ADVLTX	28.04
TELLIER GERALDINE VASY	2012-571311	PRORATION	FR04	ADVLTX	1.81
TRAN NGUYEN THAI THI	2012-553591	PRORATION	CI02	ADVLTX	48.41
TRAN NGUYEN THAI THI	2012-553591	PRORATION	C	ADVLTX	72.61
TROUTMAN GEORGE H	2012-913	ROLLBACK IN ERROR - RELEASE IN FULL.	C	ADVLTX	1853.28
TROUTMAN GEORGE H	2012-916	ROLLBACK IN ERROR, RELEASE IN FULL.	C	ADVLTX	2022.13
TROUTMAN GEORGE H	2012-915	ROLLBACK IN ERROR, RELEASE IN FULL.	C	ADVLTX	2022.13
TROUTMAN GEORGE H	2012-914	ROLLBACK IN ERROR, RELEASE IN FULL.	C	ADVLTX	2022.13
TROUTMAN GEORGE H	2012-913	ROLLBACK IN ERROR - RELEASE IN FULL.	FR04	ADVLTX	119.14
TROUTMAN GEORGE H	2012-914	ROLLBACK IN ERROR, RELEASE IN FULL.	FR04	ADVLTX	128.39
TROUTMAN GEORGE H	2012-916	ROLLBACK IN ERROR, RELEASE IN FULL.	FR04	ADVLTX	128.39
TROUTMAN GEORGE H	2012-915	ROLLBACK IN ERROR, RELEASE IN FULL.	FR04	ADVLTX	128.39
TURNER LORI PAIT	2012-575284	PRORATED BILL, RELEASED 7 MONTHS.	C	ADVLTX	64.48
TURNER LORI PAIT	2012-575284	PRORATED BILL, RELEASED 7 MONTHS.	CI02	ADVLTX	44.21
TYO RONALD F	2012-592243	PER APPRVD ANTIQUE AUTO APPL	C	ADVLTX	79.8
TYO RONALD F	2012-592243	PER APPRVD ANTIQUE AUTO APPL	CI04	ADVLTX	63.84
VANKEUREN MICHAEL PAUL	2012-597345	PRORATION	C	ADVLTX	17.96
VANKEUREN MICHAEL PAUL	2012-597345	PRORATION	CI02	ADVLTX	12.32
VERSUCH TUNING INC A NC	2012-97117	BUILDING AND OBFX CORRECTIONS MADE.	C	ADVLTX	315.07
VONCANNON TERESA SAPP	2012-593690	VALUE ADJUSTED PER ONSITE TO \$9,750.	FR08	ADVLTX	3.88
VONCANNON TERESA SAPP	2012-593690	VALUE ADJUSTED PER ONSITE TO \$9,750.	C	ADVLTX	39.99
WADDELL ROY BLAINE JR	2012-617486	RELEASED BILL, TAG WAS TURNED IN ON	C	ADVLTX	4.2
WADDELL ROY BLAINE JR	2012-617486	RELEASED BILL, TAG WAS TURNED IN ON	CI02	ADVLTX	2.88
WADDELL ROY BLAINE JR	2012-617486	RELEASED BILL, TAG WAS TURNED IN ON	CTAG	FEEFEE	15
WADFORD SHERRI KENESTON	2012-97604	MH SOLD 10/28/2011. NEW OWNER	C	ADVLTX	82.92
WALTERS DEDRA NAN	2012-527314	PRORATED BILL, RELEASED 11 MONTHS.	C	ADVLTX	44.29
WALTERS DEDRA NAN	2012-527314	PRORATED BILL, RELEASED 11 MONTHS.	CI02	ADVLTX	29.53
WEBSTER JOHNATHAN	2012-600797	PRORATED BILL, RELEASED 8 MONTHS.	C	ADVLTX	54.97
WEBSTER JOHNATHAN	2012-600797	PRORATED BILL, RELEASED 8 MONTHS.	FR04	ADVLTX	3.53
WHITLEY JEFFREY SCOTT	2011-655059	SITUS ADDRESS IS STANLY COUNTY.	C	ADVLTX	8.57
WHITLEY JEFFREY SCOTT	2011-655059	SITUS ADDRESS IS STANLY COUNTY.	FR15	ADVLTX	0.82
WHITLEY SCOTTIE EDGAR	2012-580699	PRORATED BILL, RELEASED 2 MONTHS.	C	ADVLTX	9.86
WHITLEY SCOTTIE EDGAR	2012-580699	PRORATED BILL, RELEASED 2 MONTHS.	FR05	ADVLTX	0.86
WILSON BRODERICK JEREL	2012-544527	RELEASED BILL, LIVES IN ROWAN COUNTY.	CTAG	FEEFEE	15
WILSON BRODERICK JEREL	2012-544527	RELEASED BILL, LIVES IN ROWAN COUNTY.	CI02	ADVLTX	85.3
WILSON BRODERICK JEREL	2012-544527	RELEASED BILL, LIVES IN ROWAN COUNTY.	C	ADVLTX	127.95
WINGE ROGER WILLIAM	2012-605665	REVALUE PER SALES PRICE & DEPR X.90	C	ADVLTX	27.51
WINGE ROGER WILLIAM	2012-605665	REVALUE PER SALES PRICE & DEPR X.90	FR11	ADVLTX	2.28
WITHERSPOON JAMES NOAH	2012-596376	PRORATED BILL, RELEASED 10 MONTHS.	C	ADVLTX	8.05
WITHERSPOON JAMES NOAH	2012-596376	PRORATED BILL, RELEASED 10 MONTHS.	CI04	ADVLTX	6.44
YOUNG JOHN WESLEY III	2011-638209	RELEASE GR FEE-EMPLOYER NEVER	C	GARNFEE	60
ZIMMERMAN BARBARA ANN	2012-564858	PRORATION	C	ADVLTX	20.72
ZIMMERMAN BARBARA ANN	2012-564858	PRORATION	CI02	ADVLTX	14.21
ZOOK JERRY LEE	2012-608047	RELEASING BILL, TAG TURNED IN ON	C	ADVLTX	18.69
ZOOK JERRY LEE	2012-608047	RELEASING BILL, TAG TURNED IN ON	FR19	ADVLTX	2.98
ZOOK JERRY LEE	2012-608047	RELEASING BILL, TAG TURNED IN ON	CI01	ADVLTX	4.23

(G) NEW BUSINESS

(G-1) Finance - Resolution Relating to Refinancing of Prior General Obligation Bonds of Schools and Public Improvements and Call for Required Public Hearing

Ann Wilson, Finance Director, stated the County's underwriters have advised, given appropriate market conditions, to refund general obligation bonds Series 2005 and 2006 in order to realize long-term debt payment savings. Should the market conditions not provide the required savings

levels established by the Local Government Commission, the County will not refinance the debt. She announced the availability of the county underwriters in attendance to answer any questions. She also responded to questions from the Board.

UPON MOTION of Commissioner Burrage, seconded by Commissioner Measmer and unanimously carried, the Board approved the Resolution Relating to Refinancing of Prior General Obligation Bonds in an Aggregate Principal Amount up to \$95,580,000.00 and scheduled the required Public Hearing for March 18, 2013.

Resolution No. 2013-02

ORDER AUTHORIZING \$95,580,000 REFUNDING BONDS

BE IT ORDERED by the Board of Commissioners for the County of Cabarrus, North Carolina:

1. That, pursuant to The Local Government Bond Act, as amended, the County of Cabarrus, North Carolina, is hereby authorized to contract a debt, in addition to any and all other debt which said County may now or hereafter have power or authority to contract, and in evidence thereof, to issue Refunding Bonds in an aggregate principal amount not exceeding \$95,580,000, for the purpose of providing funds, together with any other available funds, for (i) refunding all or a portion of the following outstanding general obligation bonds of said County:

\$38,400,000 School Bonds, Series 2005, dated March 1, 2005 and stated to mature on March 1, 2013 to March 1, 2025, inclusive;

\$41,500,000 Public Improvement Bonds, Series 2006, dated September 1, 2006 and stated to mature on March 1, 2013 to March 1, 2027, inclusive;

and (ii) paying expenses related thereto.

2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said Refunding Bonds.

3. That a sworn statement of debt of said County shall be filed with the Clerk to the Board of Commissioners pursuant to N.C.G.S §159-55 and be open to public inspection.

4. That this order shall take effect upon its adoption.

The Board of Commissioners thereupon designated the Finance Officer as the officer whose duty it shall be to make and file with the Clerk to the Board of Commissioners the sworn statement of debt of the County which is required by the Local Government Bond Act, as amended, to be filed after the bond order has been introduced and before the public hearing thereon.

Thereupon, the Finance Officer filed with the Clerk to the Board of Commissioners, in the presence of the Board, the sworn statement of debt as so required.

Thereupon, the order entitled "ORDER AUTHORIZING \$95,580,000 REFUNDING BONDS" was passed on first reading.

On motion duly made, seconded and unanimously carried, the Board ratified and confirmed the filing of an application on behalf of the County for approval of the issuance of said Refunding Bonds by the Local Government Commission and the appointment of Nexsen Pruet, LLC, DEC Associates, Inc. and Piper Jaffray & Co., as bond counsel, financial advisor and senior underwriter, respectively, with respect to said Refunding Bonds.

On motion duly made, seconded and unanimously carried, the Board fixed 6:30 p.m. (or as soon thereafter as the hearing can be held) on March 18, 2013 in the Commissioner's Meeting Room in the Cabarrus County Governmental Center in Concord, North Carolina, as the hour, day and place for the public hearing upon the foregoing order and directed the Clerk to the Board of Commissioners to publish said order, together with the appended statement giving notice of said hearing as required by the Local Government Bond Act, as amended, once in The Independent Tribune not later than the sixth day before said date.

STATE OF NORTH CAROLINA

DEPARTMENT OF STATE TREASURER

State and Local Government Finance Division
and the Local Government Commission
325 North Salisbury Street, Raleigh, North Carolina 27603-1385

STATEMENT OF DEBT
For Cabarrus County, North Carolina

To be filed with the application. The debt described below should not include debt incurred or to be incurred in anticipation of the collection of taxes or other revenues or in anticipation of the sale of bonds other than funding or refunding bonds. The debt described below should not include revenue bonds or special obligation bonds.

A. Gross Debt

1. Outstanding debt evidenced by bonds:

<u>Purpose</u>	<u>Amount</u>
Water	
Sanitary Sewer	
Electric	
Gas	
Other (schools and community college (see list))	\$98,695,000

2. The proposed financing, and bonds authorized by orders introduced but not yet adopted:

<u>Date Introduced</u>	<u>Purpose</u>	<u>Amount</u>
2/18/2013	Refunding	\$95,580,000

3. Unissued bonds authorized by adopted orders:

<u>Date Introduced</u>	<u>Purpose</u>	<u>Amount</u>
		\$ _____

4. Outstanding debt not evidenced by bonds (lease-purchase agreements):

<u>Date Incurred</u>	<u>Purpose</u>	<u>Amount</u>
See list		\$273,303,893.17
Total Gross Debt (Sum of 1, 2, 3 and 4)		\$467,578,893.17

B. Deductions

1. Funding and refunding bonds authorized by orders introduced but not yet adopted.....	\$95,580,000
2. Funding and refunding bonds authorized but not issued.....	\$ _____
3. Amount held in sinking funds or otherwise for the payment of gross debt other than debt incurred for water, gas, electric light or power purposes or sanitary sewer purposes (to the extent deductible under Section 159-55(b) of the Local Government Bond Act), or two or more of these purposes.....	\$ _____
4. Bonded debt included in gross debt and incurred or to be incurred for water, gas or electric light or power purposes, or any two or more of these purposes.....	\$ _____
5. Bonded debt included in gross debt and incurred or to be incurred for sanitary sewer system purposes (to the extent deductible under Section 259-55[b] of The Local Government Bond Act).....	\$ _____
6. Uncollected special assessments levied for	\$ _____

local improvements for which gross debt (that is not otherwise deducted) was or is to be incurred, to the extent it will be applied, when collected, to the payment of such gross debt.....

7. Estimate of special assessments to be levied for local improvements for which any part of gross debt (that is not otherwise deducted) was or is to be incurred, to the extent that the special assessments when collected, will be applied to the payment of any part of gross debt.....	\$ _____
Total Deductions (Sum of 1 through 7)	\$95,580,000
C. Net Debt being the difference between Total Gross Debt (A) and Total Deductions (B).....	\$371,998,893.17
D. Assessed Value of property subject to taxation being the value from which the assessed value was last fixed for taxation as revealed by the County tax records and certified by the County Tax Supervisor.....	\$18,545,659,802
E. Percentage that Net Debt bears to the assessed value of property subject to taxation (C+D).....	2.4 %

I certify the above is correct to the best of my knowledge

Finance Officer's Signature	Date
/s/ Ann M. Wilson	1/22/2013

Attachment C-

A. 1. Outstanding Debt evidenced by Bonds

Refunding Bonds 2004	3/15/2004	Schools	18,795,000.00
School Bonds 2005	3/1/2005	Schools	38,400,000.00
School Bonds 2006	8/31/2006	Schools	38,819,791.65
Community College 2006	8/31/2006	Community College	2,680,208.35
Total GO Bonds			98,695,000.00

A. 4. Outstanding Debt Not Evidenced by Bonds

COPS, LOBS and Capital Leases			
COPS-II	8/28/2002	School Admin and Gyms	325,850.00
COPS-II	8/28/2002	Arena (Public building)	1,004,250.00
COPS-III	8/1/2003	Schools	2,040,150.00
COP-Sheriff Admin	2/1/2007	Sheriff Administration Dept	25,195,000.00
COP 2008A	1/31/2008	Schools	37,530,000.00
COP-2008B	1/31/2008	Refunding IPRB	10,475,000.00
COP-2008C	11/1/2008	Jail Housing Unit	52,610,000.00
Wallace Park	12/18/2008	Park Land Property cap lease	3,036,726.14
Property			
COP-2009	7/1/2009	Schools	75,700,000.00
911 Equipment lease	7/1/2011	911 Equipment-cap lease	447,167.03
COPS-2010A	9/22/2010	School 2010A refunding	16,820,000.00
COPS 2011A	4/14/2011	Schools	14,635,000.00
LOBS 2011B	8/31/2011	Schools	2,875,075.00
LOBS 2011B	8/31/2011	Public Buildings	8,859,925.00
LOBS 2011C	8/31/2011	Schools	21,750,000.00
Total COPS, LOBS and Capital Leases			273,303,893.17

Ann M. Wilson, being duly sworn, says that she is the Finance Director of the County of Cabarrus in the State of North Carolina; and that the foregoing statement is true and was made and subscribed by her.

/s/ Ann M. Wilson
Finance Officer

Cabarrus County, North Carolina
Certificate as to Assessed Value of Property

The undersigned, Brent Weisner, the Tax Assessor for Cabarrus County, North Carolina, hereby certifies that the assessed value of property subject to taxation by the County of Cabarrus, North Carolina, is \$18,545,659,802, this

being the value fixed as of July 1, 2012 for fiscal year 2012-2013, and the value as revealed by the County tax records as of such date.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of February, 2013.

/s/ Brent Weisner
 Brent Weisner
 Cabarrus County Tax Assessor

(G-2) Planning and Development - 2013-2014 HOME Consortium - Public Hearing - 6:30 P.M.

Kelly Sifford, Planning and Development Director, advised Cabarrus County has participated in the Cabarrus/Iredell/Rowan HOME Consortium for many years. The income-based program provides housing rehabilitation with the focus on the elderly and disabled. Each year Cabarrus County must hold a public hearing in order to receive program funding. Staff is projecting to receive approximately \$90,000.00 that would be used to rehabilitate two units. The program requires a 25% match which will be proposed in the annual budget. She also responded to a variety of questions from the Board.

Chairman Poole opened the public hearing at 7:18 p.m. The Public Hearing Notice was published on February 6 and 8, 2013 in *The Independent Tribune*. The public hearing notice was also posted on the County's website (www.cabarruscounty.us) on February 5, 2013 in accordance with Article 2, Administration, Section 2.1 (Use of Electronic Means to Provide Public Notices) of the Cabarrus County Code of Ordinances.

There was no one present to address the Board; therefore, Chairman Poole closed the public hearing. No other action was required.

(G-3) Planning and Development - 2013-2014 Weatherization and Heating and Air Repair and Replacement Grant Application

Kelly Sifford, Planning and Development Director, requested approval to authorize staff to submit the annual Weatherization and Heating and Air Repair and Replacement Program Grant application. She advised county staff currently does the weatherization work; local licensed HVAC contractors are used as required; products are purchased locally when possible; and there are approximately 40 clients on the waiting list (23 elderly and 10 are disabled). She also responded to a variety of questions from the Board.

A discussion ensued. During discussion Commissioner Measmer expressed opposition to the grant application; Commissioner Burrage expressed disapproval for the grant application but stated his intent to vote for the grant application; Vice Chairman White expressed his intent to vote for the grant application; and Commissioner Morris expressed his intent to vote for the grant application.

Chairman Poole advised the motion will be for approval to submit the grant application. The matter will come back to the Board once more information is received.

UPON MOTION of Vice Chairman White, seconded by Commissioner Morris and carried, with Chairman Poole, Vice Chairman White and Commissioners Burrage and Morris voting for and Commissioner Measmer voting against, the Board authorized staff to submit the annual Weatherization and Heating and Air Repair and Replacement Program Grant Application.

(H) APPOINTMENTS

(H-1) Appointments - Juvenile Crime Prevention Council (JCPC)

An appointment is needed to fill the (Member of Business Community) position on the Juvenile Crime Prevention Council (JCPC). The JCPC recommends Mark Boles to complete the unexpired term.

UPON MOTION of Vice Chairman White, seconded by Commissioner Burrage and unanimously carried, the Board appointed Mark Boles (Member of Business Community) to the JCPC to complete an unexpired term ending September 30, 2013.

(H-2) Appointments - Planning and Development - Cabarrus County Youth Council (CCYC)

A number of appointments are requested for the following CCYC positions: Central Cabarrus High School, Jay M. Robinson High School, and the remaining At-Large position.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Burrage and unanimously carried, the Board appointed Cooper McAuley to the Cabarrus County Youth Council representing Central Cabarrus High School to fill a vacant term with a new expiration date of June 30, 2013. By the same vote, the Board appointed John "Erik" Taylor to the Cabarrus County Youth Council representing the At-Large Covenant Classical position for an unexpired term ending June 30, 2013.

(H-3) Appointments and Removals - Cabarrus County Active Living and Parks Commission

At the October 18, 2012 Active Living and Parks Commission meeting, new by-laws were adopted. In the by-laws, the Commission voted unanimously to remove one At-Large seat to be replaced with one member from the Senior Centers Advisory Council.

At the January 17, 2013 meeting, the Active Living and Parks Commission voted unanimously to recommend the reappointment of Tracy Broome and John Parker and also the appointment of Michael Andrew Coley.

The terms of appointment for Margaret Houston, John Parker, and Tracy Broome will end January 31, 2013. It is requested to remove the names of Margaret Houston and Clara Swallows (At-Large Seat) from the roster.

According to the By-laws, 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.

UPON MOTION of Commissioner Burrage, seconded by Commissioner Measmer and unanimously carried, the Board reappointed John Parker and Tracy Broome to the Active Living and Parks Commission (ALPC) for three-year terms ending January 31, 2016; appointed Michael Andrew Coley to the ALPC for a three-year term ending January 31, 2016; removed one At-Large Seat to be replaced by a Senior Centers Advisory Council Member; and removed Margaret Houston and Clara Swallows from the ALPC roster and thanked them for their service.

(I) REPORTS

(I-1) Cardinal Innovations Healthcare Solutions - 2nd Quarter FY 2013 Dashboard Report for Mental Health, Intellectual/Developmental Disabilities and Substance Abuse Services

The Board received the 2nd Quarter FY 2013 Dashboard Report for Mental Health, Intellectual/Developmental Disabilities and Substance Abuse Services for informational purposes as part of the Agenda.

The report included the following information:

- County Funded Programs
- Number of Consumers Served by Funding
- Registry of Unmet Needs for Cabarrus County
- Number of Consumers Served and Expenses by Service Category
- Innovations - Consumers Served and Costs of Services
- Provider Information for Cabarrus County - Number of Consumers Served and Payments
- Detailed Services by Provider and Number of Consumers Served

(I-2) County Manager - Monthly Reports on Building Activity

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

(I-3) Finance - Release Titles of Several Cabarrus County Schools (WR Odell Elementary School)

An update on the release titles of several Cabarrus County Schools was received as part of the Agenda. No action was required of the Board.

(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 - 7 Vacancies
- Animal Protection and Preservation Advisory Committee - 8 Positions With Expired/Expiring Terms and 1 Vacant Position
- Concord Planning and Zoning Commission (ETJ) - 1 Vacant Position
- Council for a Sustainable Local Economy
- Food Policy Council
- Harrisburg Fire Advisory Board - 2 Positions With Expired Terms
- Industrial Facilities and Pollution Control Financing Authority - 2 Vacant Positions
- Juvenile Crime Prevention Council - 1 Vacant Positions
- Nursing Home Community Advisory Committee - 7 Vacant Positions
- Parks Commission
- Region F Aging Advisory Board - 1 Position with Expired Term
- Transportation Advisory Board - 2 Vacant Positions
- Youth Council - 5 Vacant Positions with Expired/Expiring Terms

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

(I-5) BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Board/Committees

Chairman Poole shared handouts of labor market information updates from the Centralina Workforce Development Board meeting. She also advised of the upcoming Metrolina Planning Organization (MPO) meeting with new Secretary of Transportation, Anthony Tata.

Commissioner Morris updated the board on the Rowan-Cabarrus Community College (RCCC) Board of Trustees meeting. He noted that RCCC is celebrating their 50th anniversary this year. Commissioner Morris also mentioned the Juvenile Crime Prevention Council's Legislative Breakfast and commended the positive impact the Council has on the local community.

(I-6) County Manager - Cabarrus Humane Society Quarterly Report

The Board received the Cabarrus Humane Society's Humane Society of Concord and Cabarrus County Animal Control Partnership Status 2nd Quarterly Report ending December 31, 2012 for informational purposes.

The report included the following information:

- Status Summary
- Benefits
- Progress
- Attention Areas
- Goals for Next Review

(J) GENERAL COMMENTS BY BOARD MEMBERS

Chairman Poole expressed appreciation to the members of the Cabarrus County Extension and Community Association who visited in January.

(K) WATER AND SEWER DISTRICT OF CABARRUS COUNTY

None.

(L) CLOSED SESSION**(L-1) Closed Session - Pending Litigation and Negotiation and/or Sale of Real Property as Authorized by NCGS 143-318.11(a) (3) and (5)**

UPON MOTION of Vice Chairman White, seconded by Commissioner Burrage and unanimously carried, the board moved to go into closed session to consult with the county attorney on matters of threatened or pending litigation and to give instruction to counsel as to the position to be taken on behalf of the Board in negotiating the sale and/or other material terms of a contract or proposed contract concerning real property as authorized by NCGS 143-318.11(a) (3) and (5). Jonathan Marshall was invited into the closed session.

UPON MOTION of Vice Chairman White, seconded by Commissioner Measmer and unanimously carried, the board moved to come out of closed session.

(M) ADJOURN

UPON MOTION of Vice Chairman White, seconded by Commissioner Burrage, and unanimously carried, the meeting adjourned at 8:07 p.m.

Megan Smit, Clerk to the Board

DRAFT



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

Arena - Recognition of the 2013 Commissioners' Choice Awards

BRIEF SUMMARY:

The Cabarrus Arena and Events Center will present the student winners of the Commissioners' Choice Awards selected during the Youth Art Month Program through Cabarrus County Schools. Each winner and their art project will be presented and each student will receive a monetary award from the Arena.

Elementary: Lorelei Richards - A.T. Allen Elementary, 5th grade

Middle School: Melina Esquivel-Hernandez - Harold E.Winkler Middle, 8th grade

High School: Brennen Moody - Jay M. Robinson, 12th grade

REQUESTED ACTION:

Recognize and congratulate the winners of the 2013 Commissioners' Choice Awards.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Frank Lapsley, General Manager, Cabarrus Arena and Events Center
Pam Sossamon, Director of Sales & Marketing. Cabarrus Arena and Events Center

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

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

Planning & Development - Soil & Water Conservation District -
Recognition of Regional Conservation Contest Winners

BRIEF SUMMARY:

The Cabarrus County Soil & Water Conservation District would like to recognize the winners of regional conservation essay, poster, PowerPoint and public speaking contests. First place winners will advance to state-level contests sponsored by the North Carolina Association of Soil & Water Conservation Districts.

REQUESTED ACTION:

Recognize Dennis Testerman to introduce the regional conservation contest winners.

Commend regional conservation contest winners for their achievements.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Dennis Testerman, Senior Resource Conservation Specialist

BUDGET AMENDMENT REQUIRED:

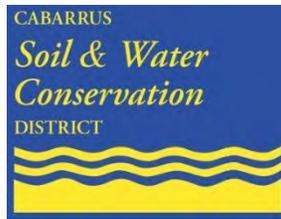
No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

- [2013 Conservation Contests Winners](#)
-



**Cabarrus Soil & Water Conservation District
2013 Contest Winners**

“Water...The Cycle of Life”

**22nd Annual Poster Contest - Number of schools: 7
Number of participants: 491**

	Student	School	Teacher
<u>Third Grade</u>			
1st place	Elijah Crisco*	Jackson Park	Georgann Sapp
2nd place	Toni Harding	Jackson Park	Georgann Sapp
3rd place	Andrea Perez	Jackson Park	Georgann Sapp

*2nd place, Area 8

<u>Fourth Grade</u>			
1st place	Laney Gragg*	Jackson Park	Georgann Sapp
2nd place	Sarai Acosta	Rocky River Elementary	Jennifer Trexler
3rd place	Jakayla Rose	Jackson Park	Georgann Sapp

*2nd place, Area 8

<u>Fifth Grade</u>			
1st place	Abigail Brewer*	Patriots Elementary	Leigh Davis
2nd place	Michael Rivera	Patriots Elementary	Brenda Eason
3rd place	William Hawkins	Cannon School	Lea Freer

*1st place, Area 8

<u>Sixth Grade</u>			
1st place	Caroline Beers*	Harris Road Middle	Tonda Christian
2nd place	Andon Blakely	Harris Road Middle	Michael Jackson
3rd place	Cole Stocker	Harris Road Middle	Tonda Christian

*3rd place, Area 8

23rd Annual Essay Contest – 6th Grade – Number of schools: 2
Number of participants: 325

1st place – Rosalind Diefenbach,* JN Fries Magnet (Sandra Cliff, teacher)
2nd place – Robert Tyler, Mt. Pleasant Middle (Rebecca Doss, teacher)
*3rd place, Area 8

2nd Annual Computer Designed Slide Show Contest – 6th Grade – Number of schools: 1
Number of participants: 4

1st place – Madeline Barfield, Harris Road Middle (Jodie Hott, teacher)
2nd place – Julianne Melendez, Harris Road Middle (Michael Jackson, teacher)
3rd place – Destiney Williamson, Harris Road Middle (Lara Miller, teacher)

45th Annual Public Speaking Contest – 7th and 8th Grades – Number of schools: 4
Number of participants: 390

Seventh Grade

1st place – Hannah Monroe,* Concord Middle (Bernice Franklin, teacher)
2nd place – Isabelle Norman, JN Fries Magnet (Nicole Jones, teacher)
3rd place – Samantha Knapp, CC Griffin Middle (Courtney Smith, teacher)

*1st place, Area 8

Eighth Grade

1st place – Olivia Reiff,* Concord Middle (Bernice Franklin, teacher)
2nd place – Alli Love, JN Fries Magnet (Margaret Gladin, teacher)
3rd place – Hannah Lafferty, CC Griffin Middle (Michelle Kline, teacher)

*2nd place, Area 8



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

Communications and Outreach - Recognition of Communications and Outreach Staff for 2013 North Carolina City and County Communicators Awards

BRIEF SUMMARY:

Communications and Outreach staff will be present for recognition of receiving first place awards from the North Carolina City and County Communicators organization for their work in regular television programming for "Cabarrus This Week" and the "Hunger Games Community Read" promotional video.

REQUESTED ACTION:

Recognize Pam Dubois, Deputy County Manager, for presentation of the awards to Christopher Bullard, Channel 22 Senior Producer.

Commend the Communications and Outreach staff for their achievements and service to Cabarrus County.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

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.

ADDITION

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

Planning & Development - Recognition of Shannon Johnson for Outstanding Contributions to Local Sustainability, Local Economy 2013 Award

BRIEF SUMMARY:

Shannon Johnson, Project Manager for the Council for a Local Sustainable Economy (CSLE), will be present for recognition of receiving the Outstanding Contributions to Local Sustainability, Local Economy 2013 award. Sustain Charlotte awarded this honor to Ms. Johnson based on her implementation efforts with Think Cabarrus First and organizational efforts that started the first statewide Local Economy Summit for North Carolina as well as the Slow Money NC, Charlotte Chapter. Sustain Charlotte is a non-profit organization that strives to advance region-wide sustainability.

REQUESTED ACTION:

Recognize Kelly Sifford, Planning & Development Director, for presentation of the award to Shannon Johnson.

Commend Shannon Johnson, CSLE, for her achievements and service to Cabarrus County.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

Active Living and Parks - Senior Centers Advisory Council - Older Americans Month May 2013 Proclamation

BRIEF SUMMARY:

The Cabarrus County Senior Centers Advisory Council requests the Board of Commissioners to support and to adopt the Older Americans Month May 2013 Proclamation. We urge Cabarrus County citizens to take time to recognize older adults, adults with disabilities and the people who serve and support them as vital citizens who greatly contribute to the community.

REQUESTED ACTION:

Motion to adopt proclamation.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Londa Strong, Active Living and Parks Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

- [Proclamation - Older Americans Month May 2013](#)
 - [Proclamation with Advisory Council Signatures](#)
-



Proclamation

Older Americans Month May 2013

WHEREAS, Cabarrus County Senior Centers Advisory Council is committed to the 47,104 Cabarrus County older adults and adults with disabilities ages 60 and older projected as of July 1, 2025 (Data retrieved from NC Data Center on October 22, 2012); and

WHEREAS, Cabarrus County Senior Centers Advisory Council is committed to valuing all individuals and recognizing their ongoing life achievements; and

WHEREAS, the older adults and adults with disabilities in Cabarrus County play an important role by continuing to contribute experience, knowledge, wisdom, and accomplishments; and

WHEREAS, our older adults and adults with disabilities are active community members involved in volunteering, mentorship, arts and culture, and civic engagement; and

WHEREAS, recognizing the successes of Cabarrus County older adults and adults with disabilities and encouraging their ongoing participation and further accomplishments; and

WHEREAS, our community can provide opportunities to allow older adults and adults with disabilities to continue to flourish by:

- Emphasizing the importance of older adults and their leadership by publicly recognizing their continued achievements
- Presenting opportunities for older adults to share their wisdom, experience, and skills
- Recognizing older adults as a valuable asset in strengthening the Cabarrus County communities

NOW, THEREFORE, BE IT RESOLVED, that the Cabarrus County Board of Commissioners do hereby proclaim May 2013 to be Older Americans Month. We urge Cabarrus County citizens to take time this month to recognize older adults, adults with disabilities and the people who serve and support them as vital citizens who greatly contribute to the community.

Adopted this the 15th day of April, 2013

Elizabeth F. Poole, Chairman
Cabarrus County Board of Commissioners



Cabarrus County Active Living and Parks Department

OLDER AMERICANS MONTH MAY 2013

PROCLAMATION

"Unleash the Power of Age!"

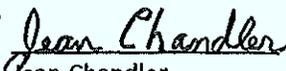
- WHEREAS, Cabarrus County Senior Centers Advisory Council is committed to the 47,104 Cabarrus County older adults and adults with disabilities ages 60 and older projected as of July 1, 2025 (Data retrieved from NC Data Center on October 22, 2012); and
- WHEREAS, Cabarrus County Senior Centers Advisory Council is committed to valuing all individuals and recognizing their ongoing life achievements; and
- WHEREAS, the older adults and adults with disabilities in Cabarrus County play an important role by continuing to contribute experience, knowledge, wisdom, and accomplishments; and
- WHEREAS, our older adults and adults with disabilities are active community members involved in volunteering, mentorship, arts and culture, and civic engagement; and
- WHEREAS, recognizing the successes of Cabarrus County older adults and adults with disabilities and encouraging their ongoing participation and further accomplishments; and
- WHEREAS, our community can provide opportunities to allow older adults and adults with disabilities to continue to flourish by:

- Emphasizing the importance of older adults and their leadership by publicly recognizing their continued achievements
- Presenting opportunities for older adults to share their wisdom, experience, and skills
- Recognizing older adults as a valuable asset in strengthening the Cabarrus County communities

NOW, THEREFORE, WE the undersigned members of the CABARRUS COUNTY SENIOR CENTERS ADVISORY COUNCIL do hereby proclaim May 2013 to be Older Americans Month. We urge every Cabarrus County citizen to take time this month to recognize older adults and adults with disabilities and the people who serve and support them as vital citizens who greatly contribute to the community.

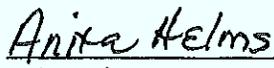
Dated this 18th day of March 2013.


Betty Barnhardt

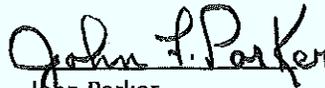

Jean Chandler


Ted Drain


Ann Eaves


Anita Helms

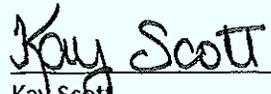

Tom Kurzel


John Parker


Michael Plowman

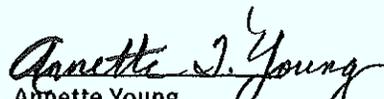

Rosa Santos


Gloria Simmons


Kay Scott


Boots Walker


Ella Walters


Annette Young

ADDITION

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

BOC - Guardian Ad Litem Child Advocate Month Proclamation

BRIEF SUMMARY:

April is nationally proclaimed as Guardian ad Litem Child Advocacy Month. Jeanne Dixon, District Administrator for Cabarrus County in the North Carolina Court System, requests you join the Governor of North Carolina in supporting the Guardian ad Litem program by adopting this proclamation to honor those who volunteer their time to the abused and neglected children in our county and state.

REQUESTED ACTION:

Motion to adopt proclamation.

Recognize Jeanne Dixon and express appreciation to her and all those who offer a valuable service to children in our community.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Jeanne Dixon, District Administrator, North Carolina Court System

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

- [North Carolina Guardian ad Litem Child Advocate Month Proclamation](#)
 - [Cabarrus County Guardian ad Litem Child Advocate Month Proclamation](#)
-



Proclamation

Guardian Ad Litem Child Advocate Month April 2013

WHEREAS, the North Carolina Guardian ad Litem Program, celebrating 30 years of child advocacy, has established a distinguished record of public service through its work to enhance the quality of life for abused and neglected children; and

WHEREAS, Cabarrus County has a Guardian ad Litem program; and

WHEREAS, Guardian ad Litem volunteers come from a variety of professional, educational and ethnic backgrounds, acting as advocates for abused and neglected children in the complicated and often unfamiliar court and child welfare systems; and

WHEREAS, the court appoints Guardian ad Litem advocates to serve as officers of the court, helping to improve the quality of information presented, by acting as the court's eyes and ears in the child's life; and

WHEREAS, April has been proclaimed Child Abuse Prevention Month, an observance that reflects the purpose of the Guardian ad Litem program, to protect and defend children from harm and ensure that abused and neglected children are provided with the court-ordered services they need; and

WHEREAS, April is recognized annually in the United States as a time to honor the contributions Guardian ad Litem child advocates that have donated more than 491,000 hours of service to children in North Carolina in 2012;

NOW, THEREFORE, BE IT RESOLVED, that the Cabarrus County Board of Commissioners do hereby proclaim April 2013 to be Guardian Ad Litem Child Advocate Month. We urge Cabarrus County citizens to seek enhanced quality of life and safety for abused and neglected children in our community, to reflect on the service volunteered by child advocates and thank those who are already volunteering their time and effort.

Adopted this the 15th day of April, 2013.

Elizabeth F. Poole, Chairman
Cabarrus County Board of Commissioners



State of North Carolina

PAT McCRORY
GOVERNOR

GUARDIAN AD LITEM CHILD ADVOCATE MONTH

2013

BY THE GOVERNOR OF THE STATE OF NORTH CAROLINA

A PROCLAMATION

WHEREAS, the North Carolina Guardian ad Litem Program, celebrating 30 years of child advocacy, has established a distinguished record of public service through its work to enhance the quality of life for abused and neglected children; and

WHEREAS, all 100 counties in North Carolina have a Guardian ad Litem program; and

WHEREAS, Guardian ad Litem volunteers come from a variety of professional, educational and ethnic backgrounds, acting as advocates for abused and neglected children in the complicated and often unfamiliar court and child welfare systems; and

WHEREAS, the court appoints Guardian ad Litem advocates to serve as officers of the court, helping to improve the quality of information presented, by acting as the court's eyes and ears in the child's life; and

WHEREAS, April has been proclaimed Child Abuse Prevention Month, an observance that reflects the purpose of the Guardian ad Litem program, to protect and defend children from harm and ensure that abused and neglected children are provided with the court-ordered services they need; and

WHEREAS, April is recognized annually in the United States as a time to honor the contributions of volunteers through National Volunteer Month, and Guardian ad Litem child advocates donated more than 491,000 hours of service to children in North Carolina in 2012;

NOW, THEREFORE, I, PAT McCRORY, Governor of the State of North Carolina, do hereby proclaim April 2013, as "**GUARDIAN AD LITEM CHILD ADVOCATE MONTH**" in North Carolina, and commend its observance to all citizens.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of North Carolina at the Capitol in Raleigh this twenty-seventh day of March in the year of our Lord two thousand and thirteen, and of the Independence of the United States of America the two hundred and thirty-seventh.



Pat McCrory
PAT McCRORY
Governor



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

APRIL 15, 2013
6:30 P.M.

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

EMS - Cabarrus County Emergency Services Week Proclamation

BRIEF SUMMARY:

The following proclamation proclaims the week of May 19 - 25, 2013 as "Cabarrus County Emergency Medical Services Week" in recognition of emergency medical services teams that provide lifesaving care to those in need 24 hours a day, seven days a week.

REQUESTED ACTION:

Motion to adopt proclamation.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

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.

ATTACHMENTS

[Cabarrus County Emergency Medical Services Week Proclamation](#)



**CABARRUS COUNTY
North Carolina
PROCLAMATION**

WHEREAS, emergency medical services are a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services teams consist of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators, and others; and approximately two-thirds of all emergency medical services providers are volunteers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, Americans benefit daily from the knowledge and skills of these highly trained individuals; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical service providers by designating Emergency Medical Services Week; and

NOW, THEREFORE, BE IT RESOLVED that we, the Cabarrus County Board of Commissioners, in recognition of this event do hereby proclaim the week of May 19 – 25, 2013, as

CABARRUS COUNTY EMERGENCY MEDICAL SERVICES WEEK

Adopted this 15th day of April, 2013.

Elizabeth F. Poole, Chairman
Board of Commissioners

ATTEST:

Megan Smit, Clerk to the Board



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

Human Services - Child Abuse Prevention Month Proclamation

BRIEF SUMMARY:

April is nationally proclaimed child abuse prevention month. The Department of Social Services, in conjunction with North Carolina Prevent Child Abuse, is working to bring awareness to the growing problems of child abuse and neglect. The Department requests that the Board of Commissioners support and adopt the proclamation to help bring awareness to this issue.

REQUESTED ACTION:

Motion to adopt proclamation.

EXPECTED LENGTH OF PRESENTATION:

5 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.

ATTACHMENTS

[Proclamation](#)



CHILD ABUSE PREVENTION MONTH

A PROCLAMATION

WHEREAS, children are vital to our state's future success, prosperity and quality of life as well as being our most vulnerable assets;

WHEREAS, all children deserve to have the safe, stable, nurturing homes and communities they need to foster their healthy growth and development;

WHEREAS, child abuse and neglect is a community responsibility affecting both the current and future quality of life of a community;

WHEREAS, communities that provide parents with the social support, knowledge of parenting and child development and concrete resources they need to cope with stress and nurture their children ensure all children grow to their full potential;

WHEREAS, effective child abuse prevention strategies succeed because of partnerships created among citizens, human service agencies, schools, faith communities, health care providers, civic organizations, law enforcement agencies, and the business community;

NOW, THEREFORE, BE IT RESOLVED, that the Cabarrus County Board of Commissioners does hereby proclaim April 2013 as

CHILD ABUSE PREVENTION MONTH

and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Adopted this the 15th day of April, 2013.

Elizabeth F. Poole, Chairman
Cabarrus County Board of Commissioners



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

Library - National Library Week Proclamation

BRIEF SUMMARY:

This year National Library Weeks is April 14-20, 2013. The Cabarrus County Public Library and the Friends of the Library are requesting the Board of Commissioners to adopt the following proclamation and to encourage all residents to visit their library this week.

REQUESTED ACTION:

Motion to adopt proclamation.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Dana Eure, Library Director

Gloria Winzenread, President of the Concord Friends of the Library, Inc.

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

- [National Library Week Proclamation](#)
-



Proclamation

National Library Week 2013 Proclamation

WHEREAS, libraries are the heart of their communities;

WHEREAS, librarians work to meet the changing needs of their communities, including providing resources for everyone and bringing services outside of library walls;

WHEREAS, libraries and librarians bring together community members to enrich and shape the community and address local issues;

WHEREAS, libraries work to meet the changing needs of their users, including building collections, expanding services and increasing programming;

WHEREAS, our nation's libraries provide a forum for diverse ideas and points of view that help us better understand each other and ourselves;

WHEREAS, librarians are trained professionals, helping people of all ages and backgrounds find and interpret the information they need to live, learn and work in a challenging economy;

WHEREAS, libraries are part of the American dream, places for education, opportunity and lifelong learning;

WHEREAS, libraries continuously grow and evolve in how they provide for the needs of every member of their communities;

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, the Cabarrus County Board of Commissioners hereby proclaim National Library Week, April 14-20, 2013 and encourage all residents to visit the library this week to take advantage of the wonderful library resources available at your library.

Adopted this the 15th day of April, 2013.

Elizabeth F. Poole, Chairman
Cabarrus County Board of Commissioners



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

Planning & Development - Soil & Water Conservation District - 2013 Soil & Water Stewardship Week Proclamation

BRIEF SUMMARY:

The National Association of Conservation Districts has nationally designated April 28 - May 5, 2013 as Soil & Water Stewardship Week. The theme "Where Does Your Water Shed?" encourages everyone to learn more about the impact of his or her water use on streams, lakes and groundwater.

REQUESTED ACTION:

Recognize Ned Hudson, Soil & Water Conservation District Secretary-Treasurer, for brief remarks about this annual observance.

Motion to adopt proclamation.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Dennis Testerman, Senior Resource Conservation Specialist

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

- [2013 Soil & Water Stewardship Week Proclamation](#)
-

Soil & Water Stewardship Week

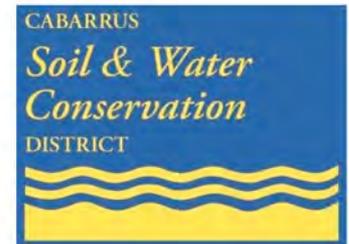
2013

P R O C L A M A T I O N



Whereas fertile soil and clean water provide us with our daily sustenance, and *Whereas* effective conservation practices have helped provide us a rich standard of living, and *Whereas* our security depends upon healthy soil and clean water, and *Whereas* stewardship calls for each person to help conserve these precious resources, **Therefore**, I do hereby proclaim

April 28 to May 5, 2013
Soil and Water Stewardship Week



Name _____ Title _____ Date _____

REVISED

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

Old Business

SUBJECT:

County Manager - Update on KCS QSCB (Qualified School Construction Bonds) Projects

BRIEF SUMMARY:

The KCS representative is unable to attend the regular meeting due to travel requirements. The update includes the following:

The Kannapolis Intermediate School (KIS) roofing project was completed last week. After all the projects have been reconciled, KCS will report on leftover funding.

REQUESTED ACTION:

Receive report.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Will Crabtree, Kannapolis City Schools

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

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Active Living and Parks - Memorandum of Understanding Regarding Joint Use of Facilities

BRIEF SUMMARY:

The Active Living and Parks Department is requesting the Board of Commissioners approval of the updated Memorandum of Understanding Regarding Joint Use of Facilities. The MOU is an agreement between the Cabarrus County Board of Commissioners and the Cabarrus County Board of Education for the joint use of facilities. A Joint Use Agreement with specific operation and management procedures will be developed by the school and ALP's Dept.

An executed copy of the MOU Regarding Joint Use of Facilities is attached for your reference, it was approved by the Cabarrus County Board of Education on March 11, 2013.

REQUESTED ACTION:

Motion to approve the Memorandum of Understanding.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Londa Strong, Director, Active Living and Parks Department

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

- [MOU Regarding Joint Use of Facilities](#)
-

MEMORANDUM OF UNDERSTANDING REGARDING JOINT USE OF FACILITIES

This **MEMORANDUM OF UNDERSTANDING REGARDING FACILITIES** (this “**Agreement**”), by and between the Cabarrus County Board of Commissioners, a body politic and corporate pursuant to N.C. Gen. Stat. § 153A-11 (the “**County**”), and the Cabarrus County Board of Education, a body corporate pursuant to N.C. Gen. Stat. § 115C-40 (the “**Board**”), is effective this the [REDACTED] day of [REDACTED], 2013 (the “**Effective Date**”). For purposes of this Agreement, the County and the Board are each referred to as a “**Party**” and collectively as the “**Parties.**”

WHEREAS, the County owns, leases, or otherwise has access to certain properties, facilities, and related equipment, such as community parks and event centers (the “**County Facilities**”); and

WHEREAS, the Board owns, leases, or otherwise has access to certain properties, facilities, and related equipment, such as athletic fields, gymnasiums, and auditoriums (the “**Board Facilities**”); and

WHEREAS, the Parties desire to enter into an inter-local cooperation agreement, as authorized by N.C. Gen. Stat. § 160A-461, for the purpose of providing adequate facilities to the residents of Cabarrus County in a way that strengthens the community, optimizes public resources, effectively and efficiently manages the use of facilities, and establishes a coordinated facilities planning process;

NOW, THEREFORE, in consideration of the foregoing premises and other good and valuable consideration, the Parties agree as follows:

1. **Purpose of Agreement.** This Agreement seeks to provide a framework and administrative support for collaboration and decisionmaking among school building staff, Board personnel, and the County. The Parties shall work cooperatively and in good faith to establish a Joint Use Schedule for each facility which shall be designed to avoid conflicts of use, maximize the use of public resources, and reflect the priorities set forth herein. The mutual goal of the Board and the County will be to maintain program continuity, giving adequate notification of scheduling changes or facility use to allow completion of a program cycle and, where necessary, to relocate programming.

2. **Priority of Use and Waiver of Fees.** Each Party will make its facilities available for use by the other Party on a first priority basis and at no-cost to the user after the scheduling requirements for the owner’s own programs have been met.

3. **Annual Pre-Planning Meeting.** The Parties agree to meet during July of each year to review schedules for the upcoming school year for all joint use activities, specifically including but not limited to use of athletic fields, gymnasiums, and auditoriums (a “**Pre-Planning Meeting.**”). The Pre-Planning Meeting will include, at a minimum, the primary contacts for each agency.

4. **Annual Planning Process.** Following the Pre-Planning Meeting, joint use planning and decisionmaking will occur each Summer for the upcoming school year. The County will initiate the process assuming that all joint use programming scheduled the preceding year will be included in the schedule for the upcoming year unless otherwise negotiated. No later than the second week of July the County will deliver a Proposed Joint Use Schedule to the principal of each affected school. Upon receiving the Proposed Joint Use Schedule, each principal will identify which school activities will continue in the upcoming year and identify new school needs for use of County facilities for the upcoming year. The principal may either approve the County’s Proposed Joint Use Schedule or, by the second week of August, contact the County representative to discuss changes or amendments. The County representative may either approve the school’s proposed schedule of use or contact the school principal to discuss changes. Once both the school principal and the County representative have approved

the Joint Use Schedule, the County representative will send a copy of the agreement to the school principal and file it with the central scheduling office of both agencies no later than the third week of August.

5. **Centralized Coordination of Outdoor Elementary School Facilities.** The Parties agree that the County will serve as the centralized coordinator for all activities that take place at outdoor elementary school facilities on weekdays after 6pm and on the weekends. The County will collect any applicable fees from outside third party users pursuant to the Board's normal fee schedule. Fees collected by the County from outside third party-users of outdoor elementary school facilities will be remitted to the Board within thirty (30) days of collection.

6. **Board Coordination of Indoor School Facilities and All Secondary Facilities.** The Parties agree that the school principal will remain the contact and coordinator for all activities that take place inside elementary school facilities and for all activities that take place at all middle school and high school facilities (both indoor and outdoor).

To the extent the County requires the use of indoor school facilities for the Active Living and Parks Department volunteer youth athletic leagues (the "Youth Leagues"), this request will be made to each school consistent with the Annual Planning Process described above. Upon agreement and approval of the Joint Use Schedule, the County will be responsible for coordinating and scheduling specific times and locations with each Youth League and for ensuring performance in accordance with the Memorandum of Agreement regarding Gym Supervisors.

7. **Personnel and Supervision.** Each user shall provide adequate personnel to supervise the activities that take place at the host facility. Each user shall follow all rules, regulations, and policies set forth by the owner, which shall be available for review at the user's request.

8. **Resolving Conflicts.** Efforts at resolution of space availability issues are first encouraged directly between facility based representatives. When the conflict involves more than one Board or County program, all parties will be informed and involved in resolving the conflict. The central offices of both Parties will, whenever possible, identify options or ways to accommodate the interests of both agencies. If agreement cannot be reached on a scheduling request, the issue will be referred to the Superintendent of the Board and the County Manager for resolution.

9. **Single Use Requests.** Written requests to use Board or County facilities, outside the annual scheduling confirmation process and the Joint Use Schedule, should be submitted to each Party. The requesting Party will verify in advance with the affected school principal or County facility manager that the facility is available at the date and time requested. Please note that the request will be granted only if the allotted time and space is available.

10. **Maintenance.** Each owner shall maintain its facilities in a safe and attractive condition. Each user shall be responsible for restoring the owner's facility back to its original condition after its use and will cooperate in expediting repair of damage which may occur as a result of scheduled programs.

11. **Restitution and Repairs.** It shall be the responsibility of the user agency to make restitution for the repair of damage to a space, area or facility and its equipment or owner property missing from the premises which may occur as a result of scheduled programs for which a permit has been issued.

- a. **Inspection of Facilities** - The owner agency shall, through its designated representative, inspect all buildings and grounds area after each joint use. Inspection shall be

directed toward identification of damage to the facilities, fields, and equipment or missing property that may have been caused by the user agency through conduct of its program.

- b. Reporting Method - The owner agency shall notify the user agency of damage or loss no later than three (3) working days after the inspection. Such notification shall consist of sending a facsimile or email to the user agency's designated representative identifying the facility, permit number, date of detection, name of inspector, area or areas involved, description of damage and estimated and/or fixed costs of repairs or property replacement.
- c. Repairs - Except as otherwise mutually agreed, the user agency shall not cause repairs to be made to any building or item of equipment for which the owner agency has responsibility. The owner agency agrees to make such repairs within the estimated and/or fixed costs agreed upon. If it is mutually determined or if it is the result of problem-resolution under this Section that the user agency is responsible for the damage, then the user agency agrees to reimburse the owner agency at the estimated and/or fixed costs agreed upon.
- d. Reimbursement Procedure - The owner agency shall invoice the user agency within seven (7) days of completion of repairs or replacement of missing property. The invoice shall itemize all work hours, equipment and materials with cost rates as applied to the repair work. If the repair is contracted, a copy of the contractor's itemized statement must be attached. Actual costs shall be invoiced if less than estimated and/or fixed costs. Reimbursement shall be made within 30 days from receipt of such invoice.
- e. Disagreements - The user agency shall retain the right to disagree with any and all items of damage to buildings or equipment or missing property as identified by the owner agency provided this challenge is made within ten (10) working days after a first notification. Disagreements shall be made in writing to the owner agency and shall clearly identify the reasons for refusing responsibility for damages to the building or equipment. Failure to do so within the prescribed time period shall be considered as acceptance of responsibility by the user agency. Settlement of disagreements, after proper notification, shall be made by an on-site investigation involving both the owner and user agencies or their designated representatives. In the event agreement cannot be reached, the matter shall be referred to the Superintendent and County Manager for review and consideration. The owner agency shall have the right to make immediate emergency repairs or replace missing property without voiding the user agency's right to disagree.

12. **Designees.** Any request, notification, or communication required or permitted by this Agreement may be made or received by the Party's respective designee(s); provided, however, that the identification and contact information of such designee(s) is previously communicated to the other Party in writing. Without limiting the foregoing, the Director of the Active Living and Parks Department (the "Director") and the Superintendent's Designee of Cabarrus County Schools (the "Superintendent") are hereby appointed as the designees of the County and the Board, respectively, for purposes of this Agreement.

13. **Term.** This Agreement shall commence on the Effective Date and continue for a period of ten (10) years thereafter.

14. **Termination.** Either Party may terminate this Agreement at any time, with or without cause, after providing the other with at least three hundred and sixty-five (365) days' prior written notice. Notwithstanding the foregoing, termination shall not impact County or Board Facilities that, at the time notice of termination is given, have been approved for a scheduled use by the non-terminating Party.

15. **Insurance and Indemnification.** Both parties are self-insured for liability. Each user shall be responsible for any respective claims or suits arising out of its use of the other's facility. To the fullest extent permitted by applicable law, each Party shall indemnify, defend, and hold the other, including its directors, officers, employees, agents, and representatives harmless from and against any and all damages, costs, liabilities, losses, injuries, and expenses (including without limitation, attorneys' fees) arising out of or in any way attributable to any accident or other occurrence on or about the County or Board Facilities. However, this Section shall not apply to the intentional misconduct or gross negligence of either Party.

16. **Notices.** All notices, demands, and other communications made pursuant to this Agreement shall be in writing and given one of the following methods: (i) hand delivery; (ii) first-class registered or certified U.S. Mail, with postage prepaid and return receipt requested; (iii) nationally recognized overnight courier, with all fees prepaid; or (iv) transmitted by facsimile or e-mail. Notice shall be deemed to have been duly given pursuant to this Section: (a) on the day of delivery, if delivered by hand or transmitted by facsimile or e-mail; (b) three (3) business days after the day sent by first-class registered or certified U.S. Mail; or (c) the next business day after the day sent by nationally recognized overnight carrier. Notices must be addressed to the Parties at the address listed below. Notices are only effective if given pursuant to this Section.

To the County:
Cabarrus County
c/o County Manager Mike Downs
PO Box 707
Concord, NC 28026
Fax: 704-920-2820
E-mail: MKDowns@cabarruscounty.us

To the Board:
Cabarrus County Schools
c/o Superintendent Barry Shepherd
4401 Old Airport Rd.
Concord, NC 28025
Fax: 704-786-6141
E-mail: Barry.Shepherd@cabarrus.k12.nc.us

17. **Miscellaneous.**

a. **Materials.** The County and Board shall furnish and supply all expendable materials necessary for carrying out their respective activities and events.

b. **Signage.** The County shall install signs near the Board Facilities as reasonably necessary to inform the public of the location of the Board Facilities and the rules governing their use. The placement of such signs shall not interfere with the Board's use of any Board Facility and the location thereof shall previously approved by the Board in writing. All signage installed by the County pursuant to this Section shall be paid for by the County.

c. **Disputes.** In the event that a dispute arises during or in connection with the activities or events being conducted at the County or Board Facilities, the dispute shall be submitted to the Parks Director or the Superintendent, depending on the location of the dispute, and then to the County or the Board, if needed.

d. **Amendments.** This Agreement may only be amended by the mutual written consent of the Parties.

e. Severability. If any provision of this Agreement is held invalid or unenforceable for any reason, such invalidity or non-enforcement shall not affect the other provisions of this Agreement, and all other provisions shall, to the fullest extent permitted by applicable law, continue in full force and effect.

f. Waiver. No term or condition of this Agreement shall be deemed to have been waived, except by written instrument of the Party charged with such waiver. No such waiver shall be deemed a continue waiver unless specifically stated therein, and each such waiver shall operate only as to the specific term and condition waived.

g. Entire Agreement. This Agreement constitutes the final and complete agreement between the Parties with respect to the joint use of the County and Board Facilities. All prior and contemporaneous negotiations and agreements between the Parties regarding the same are expressly merged into and superseded by this Agreement.

h. Governing Terms. This Agreement shall be superseded by any applicable laws governing the joint use of North Carolina joint use facilities. If a conflict occurs between this Agreement and such laws, the terms and conditions of such laws shall govern.

i. Survival. The following Sections shall survive the termination of this Agreement: Section 15 (Insurance and Indemnification).

IN WITNESS WHEREOF, and pursuant to the authority granted by duly recorded resolutions, the Parties executed this Agreement as of the Effective Date.

ATTEST:

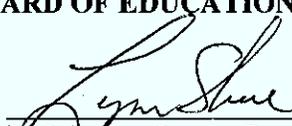
County Clerk

**COUNTY OF CABARRUS,
NORTH CAROLINA**

By: _____
Chair, Cabarrus County Board of Commissioners

By: _____
Cabarrus County Manager

**CABARRUS COUNTY
BOARD OF EDUCATION**

By: 
Chair, Cabarrus County Board Of Education


Board Clerk 2-11-13

By: 
Superintendent of Cabarrus County Schools



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

BOC - Resolution Amending the Cabarrus County Board of Commissioners' Meeting Schedule for Calendar Year 2013

BRIEF SUMMARY:

The North Carolina Association of County Commissioners had determined the date for County Assembly Day to be June 5, 2013 at the time when the Board adopted the 2013 Meeting Schedule on December 17, 2012. The Association has changed the date for County Assembly Day to be held on May 22, 2013 in Raleigh, North Carolina. Attached is a resolution amending the 2013 meeting schedule.

REQUESTED ACTION:

Motion to adopt resolution.

EXPECTED LENGTH OF PRESENTATION:

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 as a Consent item.

ATTACHMENTS

[Resolution](#)



**RESOLUTION AMENDING THE
CABARRUS COUNTY BOARD OF COMMISSIONERS
2013 MEETING SCHEDULE**

WHEREAS, the Cabarrus County Board of Commissioners adopted Resolution No. 2012-22 on December 17, 2012, which established the Board's meeting schedule for calendar year 2013 ; and

WHEREAS, on December 17th the date for County Assembly Day had been determined to be June 5th by the North Carolina Association of County Commissioners (NCACC); and

WHEREAS, NCACC later scheduled County Assembly Day to be held on May 22nd in Raleigh; and

NOW, THEREFORE BE IT RESOLVED that the Cabarrus County Board of Commissioners hereby amends its 2013 meeting schedule as follows:

Sets the NCACC County Assembly Day and Legislative Reception on May 22, 2013, in Raleigh, North Carolina.

Except as amended herein, the regular meeting schedule adopted by the Board of Commissioners on December 17, 2012, shall remain in full force and effect.

Adopted this the 15th day of April, 2013.

Elizabeth F. Poole, Chairman
Board of Commissioners

Attest:

Megan Smit, Clerk to the Board

UPDATED

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

County Manager - Cardinal Innovations (PBH) Sublease Termination and Settlement Agreement

BRIEF SUMMARY:

Cabarrus County owns a building at 457 Lake Concord Road and has a sublease with Cardinal Innovations for the use of that building. This agreement, which has been reviewed by counsel for Cardinal Innovations, would terminate the lease and permit the sale of the building. The attached document is a sublease termination and settlement agreement for the property located at 457 Lake Concord Road.

REQUESTED ACTION:

Motion to approve the Sublease Termination and Settlement Agreement including authorization for the county manager to execute the Agreement subject to review by the county attorney.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Jonathan B. Marshall, Deputy County Manager

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: 4/9/2013 **Amount:** \$100,000

Dept. Head: Jonathan Marshall **Department:** County Manager's office

Internal Transfer Within Department Transfer Between Departments/Funds
Supplemental Request

Purpose:

This amendment is to budget \$100,000 to be paid to Cardinal Healthcare Solutions (formerly pbh) for early lease termination.

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
00161910-9660	Contingency	\$356,492.00		\$100,000.00	\$256,492.00
00191710-9720	Misc Settlements	\$0.00	\$100,000.00		\$100,000.00
Total					

ATTACHMENTS

[Termination Agreement](#)

STATE OF NORTH CAROLINA

COUNTY OF CABARRUS

TERMINATION OF SUBLEASE AGREEMENT
AND RELEASE AND SETTLEMENT AGREEMENT

THIS TERMINATION OF SUBLEASE AGREEMENT AND RELEASE AND SETTLEMENT AGREEMENT (the “Agreement”) is made and entered into effective March 1, 2013 by and between Cabarrus County (the “County”) and CARDINAL INNOVATIONS, fka Piedmont Behavioral Healthcare and also fka Piedmont Area Mental Health Centers and fka Piedmont Area Mental Health Development Disabilities and Substance Abuse Authority (collectively “Cardinal Innovations”).

BACKGROUND AND PREMISES

A. On March 30, 1974, the County entered into a lease agreement (the “Lease”) with Cabarrus Memorial Hospital (“CMH”) as Landlord to lease a tract of land located at 457 Lake Concord Road, Concord, Cabarrus County, North Carolina. At the same time, the County and CMH entered into an agreement for parking incident to the Lease.

B. The County constructed a building and other improvements on the property leased from CMH. The land, the building and improvements and the parking areas are collectively referred to as the “Premises”.

C. On March 31, 1976, the County entered into a lease agreement (the “Sublease”) with Cardinal Innovations when it was known as Piedmont Area Mental Health Centers to sublease the Premises to Cardinal Innovations.

D. The provisions of the Sublease were very similar to those of the Lease – essentially a 50 year term at an annual rental of One Dollar (\$1.00).

E. Since the date of the Sublease, Cardinal Innovations has occupied the Premises.

F. In recent years, the Premises became flooded when there occurred short periods of substantial rainfall. The cause of and the legal responsibility for the damage and disruption caused by this flooding are disputed by and among CMH (now the Charlotte-Mecklenburg Hospital Authority, dba CMC-NE), the County and Cardinal Innovations.

G. The term of the Lease and the term of the Sublease both expire on May 31, 2025. In order to resolve the aforementioned dispute and for other business reasons, the County and Cardinal Innovations have agreed to an early termination of the Sublease on the terms and conditions set forth below.

In consideration of the foregoing Premises and the Terms stated below, which the parties agree constitute sufficient legal consideration to make this Agreement binding and enforceable, the County and Cardinal Innovations agree as follows.

TERMS OF AGREEMENT

1. Termination of Sublease and Rights to Premises. As of March 31, 2013 at 11:59:59 pm (the "Termination Date"), the Sublease and any attendant parking and other rights on the Premises shall be canceled and terminated and shall be of no further force and effect.

2. Surrender of Premises. On the Termination Date, Cardinal Innovations will surrender and deliver up the Premises and all Improvements thereto (including, without limitation, all components of the heating, air conditioning, plumbing and electrical systems, lighting fixtures and fluorescent tubes and bulbs, but excluding unattached personal property, furniture and equipment) to the County in good, broom-clean condition, reasonable wear and tear excepted, in compliance with all applicable laws, and free and clear of all liens and encumbrances. The Improvements and all other structures and improvements made by Cardinal Innovations upon the Premises and Cardinal Innovations' personal property and fixtures which cannot be removed without causing damage to the Improvements or the Premises shall become the property of County as of the Termination Date.

3. Hazardous Substances. To the best of Cardinal Innovations' knowledge, the Improvements do not contain any hazardous substances, hazardous materials, toxic substances, petroleum products, pollutants, asbestos, asbestos-containing materials, or lead-based paint, as designated or regulated under any law or regulation for the protection of health, safety or the environment (collectively "Hazardous Substances"). Cardinal Innovations agrees to indemnify, defend and hold harmless County and its agents, employees, successors and assigns, from and against any and all liabilities, claims, demands, damages, liens, penalties, costs and expenses of every kind and nature (including, without limitation, reasonable attorneys fees) directly or indirectly attributable to the presence of any Hazardous Substances on, in, or about the Improvements, and/or to the proper disposal of Hazardous Substances from the Improvements, specifically including but not limited to the costs and expenses associated with the proper disposal of asbestos and asbestos-containing materials from the Improvements but only to the extent those Improvements were installed or modified by Cardinal Innovations.

4. Early Termination Fee. In consideration of the early termination of the Sublease, the County will pay to Cardinal Innovations a fee of One Hundred Thousand Dollars, (\$100,000.00) (the "Early Termination Fee") within twenty (20) business days after the later of the Termination Date and Cardinal Innovations' surrender of the Premises in accordance with Paragraphs 1 and 2 of this Agreement.

5. Release of Claims. Subject to the terms and conditions of this Agreement, including all warranties, representations, indemnifications and payments due, this Agreement is in full settlement, accord, and satisfaction of all claims or potential claims associated with the Premises or the Sublease and Lease between County and Cardinal Innovations. County and Cardinal Innovations acknowledge, however, that either party may bring an action to enforce the terms of this Agreement. Subject to the terms and conditions of this Agreement, the County and Cardinal Innovations hereby release, acquit, and forever discharge each other, and their respective affiliates, officers, directors, partners, members, shareholders, agents, attorneys, representatives, servants, employees, successors and assigns of and from any and all actions, lawsuits, causes of action, claims, debts, losses, demands, suits, dues compensation, damages, and other expenses, costs, attorneys fees, accounts, reckonings, covenants, contracts, controversies, agreements, liens, promises, omissions, variances, executions and liabilities whatsoever, both in law and in equity, whether known or unknown, now accrued or which may hereafter accrue, matured or unmatured, arising out of or relating to the Premises or the Lease or Sublease, prior to the Termination Date.

6. Representations. The County and Cardinal Innovations warrant and present, each to the other, that it has full power and authority to enter into this Agreement without obtaining the consent of any third party, and that the execution and delivery of this Agreement has been properly authorized by all necessary corporate action (as applicable).

7. Notices. All correspondence and notices relating to this Agreement will be addressed as follows:

County: Michael K. Downs
Cabarrus County Manager
Post Office Box 707
Concord, North Carolina 28026-0707
mkdowns@cabarruscounty.us

With copy to: Richard M. Koch
Cabarrus County Attorney
3220-201 Prosperity Church Road
Charlotte, North Carolina 28269
kochlaw@ctc.net

Cardinal Innovations: Steve Timmons
Chief Administrative Officer
4855 Milestone Avenue
Kannapolis, NC 28081

With copy to: Richard F. Topping, JD, MPH
General Counsel
4855 Milestone Avenue
Kannapolis, NC 28081

8. Fees. Each party shall bear its own fees, costs and expenses in connection with this Agreement.

9. Transferability. This Agreement shall not be assignable by either party without the prior written consent of the other party.

10. Confidentiality. The terms of this Agreement shall be confidential. The County and Cardinal Innovations will not disclose the terms of this Agreement to any third party except (1) to such legal and accounting professionals as they may engage with respect to their tax obligations; (2) to the extent required by law, but only after giving the other party reasonable notice and the opportunity to seek a protective order; and (3) to such legal professionals as may be required to enforce the terms and conditions herein.

11. Amendments. The terms set forth in this Agreement are intended by the County and Cardinal Innovations as a final, complete and exclusive expression of their agreement with respect to the subject matter set forth herein and may not be contradicted or modified by evidence or any oral agreement. This Agreement may not be altered or modified except by a written instrument executed by both the County and Cardinal Innovations.

12. Memorandum. Simultaneously with the execution of this Agreement, the County and Cardinal Innovations shall execute the Memorandum of Termination of Lease Agreement (the "Memorandum") in the form attached as Exhibit A. The County, at its expense, may record the Memorandum in the Cabarrus County Public Registry.

IN WITNESS, the parties have executed this Agreement as indicated.

Date: _____

CABARRUS COUNTY

By: _____

Elizabeth F. Poole
Chair, County Board of Commissioners

Date: _____

CARDINAL INNOVATIONS

By: _____

Pamela L. Shipman
Chief Executive Officer



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Emergency Management - Request Allocation of One Time Funding for Mobile Computer Terminal System for Volunteer Fire Departments

BRIEF SUMMARY:

Recommendations from the Board-authorized Fire Study included the need to capture real time data to effectively measure Fire Department response performance and to assist with planning for future fire service delivery. The Fire Marshal's Office is requesting use of one-time funds to purchase and install mobile computer terminal software and system components in the primary apparatus of the volunteer fire departments that do not currently have this capability. This will place the fire departments on the same system as the Sheriff's Office and EMS. It will achieve the data gathering recommendation from the fire study, will increase safety and can help reduce response times for our departments. Departments will be responsible for purchasing the computer and yearly maintenance of the system. One time cost is estimated at \$87,100.00.

REQUESTED ACTION:

Motion to approve use of one-time funding for Volunteer Fire Department Mobile Computer Terminal System project.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Steven Langer, Fire Marshal

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: 4/15/2013 **Amount:** \$87,100

Dept. Head: Bobby Smith **Department:** Emergency Management

“ Internal Transfer Within Department” Transfer Between Departments/Funds þ Supplemental Request

Purpose:

Appropriate Fund Balance to Purchase mobile data computer system for volunteer fire departments

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
00161710-6901	Fund Balance Approp	\$5,328,828.00	\$87,100.00		\$5,415,928.00
00191810-9342	Minor Tech Equipment	\$187,906.00	\$87,100.00		\$275,006.00
	Total				



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Finance - Cannon Memorial Library Capital Projects Fund Transfer and Related Budget Amendment

BRIEF SUMMARY:

Architect funds in the amount of \$9,740 are currently carried in the General Fund. The funds will not be spent in the 2013 fiscal year. The enclosed budget amendment records the transfer of library architect funds to the Cannon Memorial Library Capital Projects Fund which is a multi-year fund. The \$9,740 architect balance will remain in the Capital Projects Fund until the funds are needed for the Mt. Pleasant Library Expansion Project. Private funds were donated to the County for the design of the Mt. Pleasant Library Expansion Project in November of 2009 in the amount of \$15,725. A design has been prepared and paid for and the balance of the donation is \$9,740. An updated Capital Projects Ordinance is attached for approval to incorporate the transfer of funds.

REQUESTED ACTION:

Motion to adopt the Capital Projects Ordinance and related budget amendment.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Susan Fearington, Assistant Finance Director

BUDGET AMENDMENT REQUIRED:

Yes

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

BUDGET AMENDMENT:

Date: 3/19/2013 **Amount:** \$9,740

Dept. Head: Susan Fearington, Asst. Finance Director **Department:** Finance-Cannon Mem Library Fund

Internal Transfer Within Department Transfer Between Departments/Funds
Supplemental Request

Purpose:

Architect funds in the amount of \$9,740 are recorded in the General Fund. The funds will not be spent in the current fiscal year. This budget amendment records the transfer of library architect funds to the Cannon Memorial Library Capital Projects Fund which is a multi year fund. The \$9,740 architect balance will remain in the Capital Projects Fund until needed for the Mt. Pleasant Library Expansion Project. Private funds were donated to the County for the design of the Mt. Pleasant Library Expansion.

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
00198240-9607	Architect	\$9,740.00		\$9,740.00	\$0.00
00191960-9708	Cont to Cap Proj Fund	\$420,000.00	\$9,740.00		\$429,740.00
					\$0.00
53468240-6902	Cont from Gen Fund	\$0.00	\$9,740.00		\$9,740.00
53498240-9607	Architect	\$0.00	\$9,740.00		\$9,740.00
	Total				

ATTACHMENTS

[Cannon Memorial Library Capital Projects Ordinance](#)

CABARRUS COUNTY CANNON MEMORIAL LIBRARY
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 the purpose of collecting and appropriating contributions and private donations received specifically for the Cabarrus County Cannon Memorial Library System.

Section 2. The officers of this unit are hereby directed to proceed with this 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:

Bank Service Charges	\$ 3,585
Renovations & Upfit at Concord Branch	\$ 954,007
Other Renovations & Improvements	\$ 64,307
Total	\$ 1,021,899

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

Contributions and Private Donations	\$ 752,290
Contributions and Donations - Flowe Trust	\$ 11,332
Interest on Investments	\$ 153,475
Interest on Investments - Trust	\$ 44,876
Contribution from General Fund	\$ 9,740
Fund Balance Appropriated	\$ 50,186
Total	\$ 1,021,899

Section 5. The Finance Officer is hereby directed to maintain within the Capital Projects Fund sufficient detailed accounting records.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due. Reimbursement 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 4 and on the total revenues received or claimed.

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

Section 9. At the completion of the project, all unrestricted excess funds are transferred to the General Fund and the Capital Project Ordinance is closed.

Section 10. The County Manager is hereby authorized to transfer revenues and appropriation 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 15th day of April 2013.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: _____
Elizabeth F. Poole, Chairman

ATTEST:

Clerk to the Board



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

General Services - Cabarrus County Construction & Demolition Landfill - Expansion Plans

BRIEF SUMMARY:

Staff discussed proposed 2 acre expansion plans as well as the financial status of the construction & demolition landfill at the April work session.

REQUESTED ACTION:

Motion to approve 2 acre expansion at the Cabarrus County Construction & Demolition Landfill.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Kevin Grant, Sustainability Manager
Kyle Bilafer, Director, General Services

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

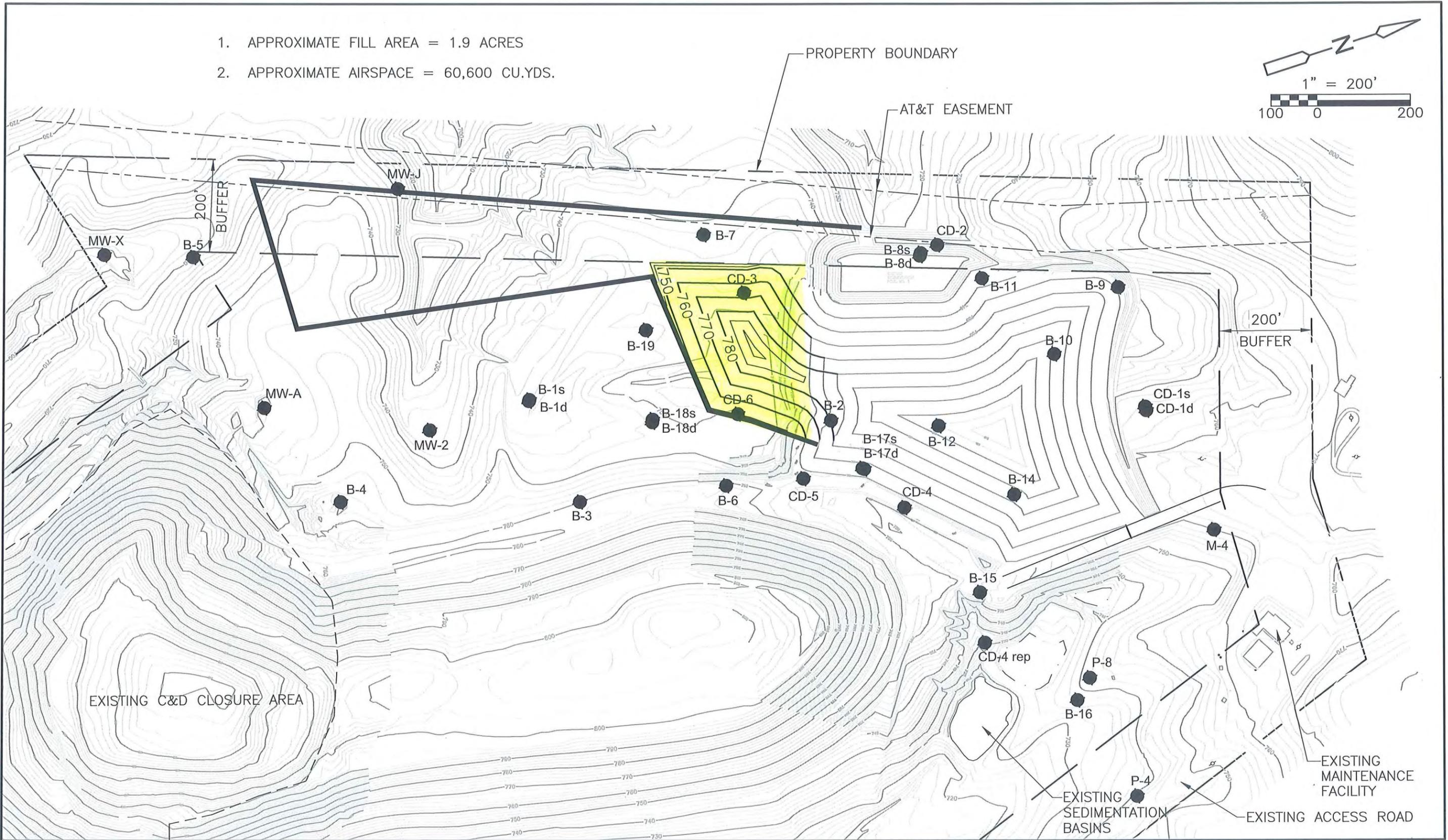
This item was approved by the Board for inclusion on the Agenda as a Consent item.

ATTACHMENTS

- [Landfill FY2014 Expansion Plans](#)
 - [Landfill Financial Comparison](#)
 - [Landfill 2014 Financial Details](#)
 - [Landfill 2016 Financial Details](#)
-

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1. APPROXIMATE FILL AREA = 1.9 ACRES
2. APPROXIMATE AIRSPACE = 60,600 CU.YDS.



**CABARRUS COUNTY LANDFILL
PROJECTED FINANCIAL INFORMATION**

	<u>OPTION # 1</u>	<u>OPTION #2</u>
	FY 2014 EXPANSION CLOSE JUNE 2016	NO EXPANSION CLOSE JUNE 2014
REVENUE IMPACT:		
Additional Two Fiscal Years Operating Income	\$ 684,866	\$ -
EXPENSE IMPACT:		
Two acre Expansion	275,000	-
Expansion Closure	250,000	-
Monitoring and Maintenance	140,000	-
	<u>665,000</u>	<u>-</u>
NET IMPACT ON CASH CONTRIBUTION IF EXPAND	19,866	-
GENERAL FUND CASH CONTRIBUTION	<u>\$ 285,958</u>	<u>\$ 305,825</u>

CABARRUS COUNTY LANDFILL PROJECTED FINANCIAL INFORMATION CLOSE JUNE 30, 2014	FY 2013	FY 2014
	TIPPING FEE	\$ 35.00
TOTAL REVENUES	\$ 930,500	\$ 930,500
OPERATING EXPENSES	653,974	575,063
OPERATING INCOME	276,526	355,437
CASH FLOW PROJECTION:		
Beginning Cash - 7/1/12	3,533,088	3,748,739
Operating Income	276,526	355,437
Less: Closure for Current/Proposed Expansion	-	(1,050,000)
Less: Monitoring & Maintenance Costs	(60,875)	(70,000)
General Fund Cash Contribution to C/PC Fund	-	305,825
Ending Cash	3,748,739	3,290,000
FUND BALANCE (CUMULATIVE)	410,256	765,693
Transfer of Fund Balance to C/PC Fund	-	(765,693)
	410,256	-
CLOSURE/POST-CLOSURE LIABILITY	3,338,483	3,290,000

C/PC = Closure/Postclosure Liability Fund

CABARRUS COUNTY LANDFILL PROJECTED FINANCIAL INFORMATION CLOSE JUNE 30, 2016				
	FY 2013	FY 2014	FY 2015	FY 2016
TIPPING FEE	\$ 35.00	\$ 35.00	\$ 35.00	\$ 35.00
TOTAL REVENUES	\$ 930,500	\$ 930,500	\$ 930,500	\$ 930,500
OPERATING EXPENSES	653,974	850,063	583,689	592,445
OPERATING INCOME	276,526	80,437	346,811	338,055
CASH FLOW PROJECTION:				
Beginning Cash - 7/1/12	3,533,088	3,748,739	3,759,175	4,035,986
Operating Income	276,526	80,437	346,811	338,055
Less: Closure for Current/Proposed Expansion	-	-	-	(1,300,000)
Less: Monitoring & Maintenance Costs	(60,875)	(70,000)	(70,000)	(70,000)
General Fund Cash Contribution to C/PC Fund	-	-	-	285,958
Ending Cash	3,748,739	3,759,175	4,035,986	3,290,000
FUND BALANCE (CUMULATIVE)	410,256	490,693	837,504	1,175,559
Transfer of Fund Balance to C/PC Fund	-	-	-	(1,175,559)
	410,256	490,693	837,504	-
CLOSURE/POST-CLOSURE LIABILITY	3,338,483	3,268,483	3,198,483	3,290,000

C/PC = Closure/Postclosure Liability Fund



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Human Services - Approval of Bid to Provide Bulk Catering Services to the LunchPlus Club Program

BRIEF SUMMARY:

The Board of Commissioners reviewed and discussed the vendor recommendation of the Department of Human Services at the April work session. Bids were received through the formal bidding process for the bulk catering services provided to the LunchPlus Club Program. The LunchPlus Club provides daily nutrition services to older citizens through the delivery of catered meals to five locations throughout the county.

REQUESTED ACTION:

Motion to approve the bid award for bulk catering services provided to the LunchPlus Club Program and to authorize the county manager to execute the contract between Cabarrus County and Punchy's Diner, subject to review and/or revision by the county attorney.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Ben Rose, Human Services Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

Consent item.

ATTACHMENTS

- [LunchPlus FY14 Bid Tabulation](#)
 - [LunchPlus Club FY14 Legal Ad Proof](#)
-

Bid Opening
 March 19, 2013
 2:00pm - BOC Meeting Room, Governmental Center

**AGING NUTRITION
 BID TABULATION**

Vendor	Net Bid	Notes
	Per Meal	
Plain or Fancy Catering (Chef Jeff)	\$ 4.29	Bid Deposit - 5%
Punchy's Diner	\$ 4.65	Bid Deposit - 5%

LunchPlus Club FY2014 – Legal Advertisement Proof (www.cabarruscounty.us)

Created at 3/12/2013 9:35 AM by [Marci Jones](#)
Last modified at 3/12/2013 9:43 AM by [Marci Jones](#)

Name	LunchPlus Food Services
Title	LunchPlus Food Services
Date Created	3/12/2013 12:00 AM
Cab Expire Date	6/10/2013
Contact	Kathy Mowrer
Contact Phone	704-920-1891
Scheduled Deadline	3/19/2013 2:00 PM
Contact E-Mail Address	kmowrer@cabarrusdss.net
Submitting Deadline	3/19/13 - 2 PM



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Human Services - Assigned Fund Balance Transfer and Related Budget Amendment

BRIEF SUMMARY:

For the fiscal year 2012-2013, the Department requested \$1,300,000 in funds for the Foster Care line item (00195675-9462). These funds provide for foster care and board payments on behalf of children in the care of the Department. Through the budgetary process, \$900,000 was allocated to this line item for these expenses, and \$400,000 of Fund balance was assigned to cover any expenses above the budgeted amount for Foster Care should it be needed. Due to continued increase in children coming in to custody, the Department is requesting a transfer of \$200,000 from the assigned fund balance funds to provide for the current rate of expenditures within the Foster Care line item.

REQUESTED ACTION:

Motion to adopt budget amendment.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Ben Rose, Human 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: 4/15/2013 **Amount:** \$200,000

Dept. Head: Ben Rose **Department:** Human Services

Internal Transfer Within Department Transfer Between Departments/Funds
Supplemental Request

Purpose:

The Foster Care budget line was reduced in the budget process based on prior usage of the account. In order to cover the possible overage, fund balance was also assigned in the amount of \$ 400,000. FY 2013 has seen a rise in foster care needs in Cabarrus County and \$ 200,000 of this contingency is currently estimated to be required to complete the fiscal year foster care needs..

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
001617106901	Fund Balance Approp	\$5,328,828.00	\$200,000.00		\$5,528,828.00
001956759462	AFDC Child Foster Care	\$900,000.00	\$200,000.00		\$1,100,000.00
	Total				



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Library - Cabarrus Literacy Council (CLC) - Continuation of Adult Basic Literacy Services and Contract

BRIEF SUMMARY:

In May 2011, the County entered into an Agreement with the Cabarrus Literacy Council (CLC) to provide adult basic literacy services (ABS) administered by the Cabarrus County Public Library.

As required by the Agreement, the CLC has provided its strategic plan; and at its March meeting, the CLC board voted unanimously to recommend the continuation of the administration of the ABS program through the Library. Likewise, the County must also vote annually on the continuation of the administration of the ABS program by the Library, no later than June 30 of each year.

A copy of the Agreement and strategic plan are provided for your review.

The CLC Board believes this arrangement has worked extremely well for all parties and the Library Director fully supports the partnership and is in favor of continuing. No county funds are requested.

REQUESTED ACTION:

Motion to approve the continuation of the administration of the Adult Basic Literacy program by the Library and associated contract for FY 13-14.

EXPECTED LENGTH OF PRESENTATION:

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 as a Consent item.

ATTACHMENTS

- [Agreement](#)
 - [Cabarrus Literacy Council Strategic Plan](#)
-

THIS CONTRACT ("Contract") is made and entered into as of the ___ day of _____2013, by and between CABARRUS COUNTY (the "County") and Cabarrus Literacy Council ("CLC") which is a non-profit corporation with its principal place of business in Cabarrus County.

1. Background and Purposes. The CLC has provided Adult Basic Literacy services in Cabarrus County since 1974. The Cabarrus County Public Library ("Library") has been a long time partner with the CLC by providing space for literacy tutoring in all four library locations. Restructuring of the CLC in fiscal year 2010-11 has led the CLC to seek a more formal partnership with the County, through the Cabarrus County Public Library. The CLC proposes that the Library assume administration of the Adult Basic Literacy Program, which will be funded by the CLC, in order to utilize community resources more efficiently and maximize the impact of the CLC on the community. The Library will administer the Adult Basic Literacy activities of the CLC in conjunction with the Family Literacy services that the Library currently provides through a partnership with the Cabarrus Partnership for Children.

2. Services and Scope to be Performed by CLC. The CLC agrees to the following terms, pursuant to this Contract:

a. The CLC will provide the funding to the County for administration of its Adult Basic Literacy Program ("ABL"), including personnel costs, program material costs, and any other necessary program costs. The County shall provide sufficient space within its Library locations throughout the County, at the County's sole discretion, to provide for the administration of the ABL program. In the event that funds are unavailable to continue the ABL, the CLC may terminate this Contract by providing written notice to the County specifying the effective date of termination. In such event, the County and Library are no longer obligated to provide the ABL program to the public.

b. The CLC shall provide an updated strategic plan for the ABL program annually to the County's Board of Commissioners.

c. Any literacy programs other than the ABL program shall be administered by the CLC, at CLC's own cost and under the direction and supervision of the CLC.

d. The governing Board of the CLC shall vote annually on the continuation of the administration of the ABL program by the Library, no later than June 30th of each year.

e. The CLC shall be responsible for overseeing grant-writing and other fundraising activities in order to procure sufficient funding to support the ABL program.

f. The CLC shall provide a job description for the Library personnel contracted to administer the ABL program, consistent with the goals contained in its annual strategic plan, and consistent with the general policies of the County and Library. At least two members of the Board of the CLC shall participate in the initial interview of contract personnel assigned by the Library and County to coordinate the ABL program, and shall participate in an annual review process thereafter.

g. The director of the Library will serve as a non-voting member of the CLC's governing Board.

3. Services and Scope to be Performed by County. The County agrees to the following terms, pursuant to this Contract:

a. The Library will administer the ABL program, and operate the ABL program pursuant to the general policies of the County and the Library.

b. The County may use or expend funds provided by the CLC only for purposes for which they were appropriated by the CLC.

c. The County will promote CLC activities administered by the Library (including fundraising) in normal venues available to other County programs.

d. The Library shall provide monthly financial and statistical reports to the CLC.

e. All activities performed by the County pursuant to this Contract will be advertised as being funded by the CLC.

f. All personnel assigned to administer the ABL program shall be employees of the Library and/or the County, and the personnel shall be supervised in accordance with the general policies of the County and the Library. The CLC may provide a job description and goals consistent with its strategic plan on an annual basis for the contract personnel. At least two members of the Board of the CLC may participate in the initial interview of contract personnel assigned by the Library and County to coordinate the ABL program, and may participate in an annual review process thereafter. It is understood that any such personnel employed shall be subject to the County personnel ordinance as any other County employee would be.

g. The director of the Library will serve as a non-voting member of the CLC's governing Board.

h. The County shall vote annually on the continuation of the administration of the ABL program by the Library, no later than June 30th of each year.

4. Compensation.

a. Budget. The CLC shall prepare an annual budget for all programs, and shall provide the program budget for the ABL program to the County. The amount paid by the CLC for provision of services under this Contract shall not exceed \$65,000 per fiscal year, from July 1 to June 30.

b. Payment Procedure.

1. The CLC shall reimburse the County on a monthly basis for actual expenditures made in accordance with the approved budget for the ABL program on file with both parties and reported in the monthly expenditure report submitted by Library personnel. The County shall provide the CLC with a monthly invoice reflecting expenditures made, and the CLC shall reimburse the County for any expenses relating to the administration of the ABL program, including personnel costs within thirty (30) days of receiving said invoice.

2. In June 2014, the County may receive an advance for the final reimbursement requested under this Contract.

c. Withholding of Payment. The CLC has the authority to withhold payment if the County or Library personnel fails to make significant progress toward achieving outcomes as defined in the CLC's annual strategic plan, or if the quality of services provided fails to meet CLC standards and expectations for any reason, or if County personnel fail to submit required monthly reports.

d. Reimbursements. Reimbursements for expenditures under this Contract will not occur subsequent to June 30, 2014, unless this Contract is otherwise renewed as described below in Paragraph 5.

e. Reversion. Any unexpended funds held by the County upon termination or completion of this Contract shall be reported and reverted to the CLC with the final report of expenditures, along with any property purchased by the CLC's funds (valued in excess of \$500).

5. Term. This Contract shall commence on July 1, 2013, and continue until June 30, 2014. This Contract shall renew annually unless either party gives the other party written notice of termination at least ninety (90) days prior to the expiration of the existing term.

Either party may terminate this Contract, with or without cause or justification, with at least ninety (90) days' prior written notice to the other party. All unspent funds and property purchased by the CLC's funds (valued in excess of \$500) will be returned to CLC by the Library and County.

6. Notice. All notices and other communications required or permitted by this Contract shall be in writing and shall be given either by personal delivery, fax, or certified United States mail, return receipt requested, addressed as follows:

To the County:

Sherri Barnhardt, CLGPO, CPPB
Contract Administrator
Cabarrus County Finance Dept.
PO Box 707
Concord, NC 28026-0707

To the CLC:

Christy E. Wilhelm
Board Member
Cabarrus Literacy Council
PO Box 368
Concord, NC 28026-0368

7. Indemnification. To the maximum extent allowed by law, each party shall defend, indemnify, and save harmless the other party, its agents, officers, and employees, from and against all charges that arise in any manner from, in connection with, or out of this Contract as a result of the acts or omissions of the parties or subcontractors or anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable, except for damage or injury caused solely by the negligence of a party, its agents, officers or employees. This section shall remain in force despite termination of this Contract (whether by expiration of the term or otherwise) and termination of the Services of the Contract.

8. Miscellaneous.

a. Choice of Law or Forum. This Contract shall be deemed made in Cabarrus County, North Carolina. This Contract shall be governed by and construed in accordance with the laws of North Carolina. The exclusive forum and venue for all actions arising out of this Contract shall be the appropriate division of the North Carolina General Court of Justice in Cabarrus County. Such actions shall neither be commenced in nor removed to federal court.

b. Waiver. No action or failure to act by the County shall constitute a waiver of any of its rights or remedies that arise out of this Contract, nor shall such action or failure to act constitute approval of or acquiescence in a breach of this Contract, except as may be specifically agreed in writing.

c. Performance of Government Functions. Nothing contained in this Contract shall be deemed or construed so as to in any way estop, limit, or impair the County from exercising or performing any regulatory, policing, legislative, governmental, or other powers of functions.

d. Performance of Non-Profit Functions. Nothing contained in this Contract shall be deemed or construed so as to in any way estop, limit, or impair the CLC from exercising or performing any function consistent with its status as a non-profit corporation.

e. Severability. If any provision of this Contract shall be unenforceable, the remainder of this Contract shall be enforceable to the extent permitted by law.

f. Assignment, Successors and Assigns. Without the County's written consent, the CLC shall not assign (which includes to delegate) any of its rights (including the right to payment) or duties that arise out of this Contract. Unless the County otherwise agrees in writing, the CLC and all assigns shall be subject to all of the County's defenses and shall be liable for all of the CLC's duties that arise from this Contract and all of the County's claims that arise from this Contract. Without granting the CLC the right to assign, it is agreed that the duties of the CLC that arise from this Contract shall be binding upon it and its heirs, personal representatives, successors, and assigns.

g. Compliance with Law. In performing all of the terms of this Contract, the CLC shall comply with all applicable law.

h. EEO Provisions. During the performance of this Contract the CLC agrees as follows:

1. The CLC shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin, political affiliation or belief, age, or handicap. The CLC shall take affirmative action to insure that applicants are employed and that employees are treated equally during employment, without regard to race, color, religion, sex, national origin, political affiliation or belief, age, or handicap. The CLC shall post in conspicuous places available to employees and applicants for employment notices setting forth these EEO provisions.

2. The CLC in all solicitations or advertisements for employees placed by or on behalf of the CLC, shall state qualified applicants will receive consideration for employment without regard to race, color, religion, sex, national origin, political affiliation or belief, age or handicap.

i. No Third Party Right Created. This Contract is intended for the benefit of the County and the CLC and not any other person or entity.

j. Principles of Interpretation. In this Contract, unless the context requires otherwise the singular includes the plural and the plural the singular. The pronouns "it" and "its" include the masculine and feminine. References to statutes or regulations include all statutory or regulatory provisions consolidating, amending, or replacing the statute or regulation. References to contracts and agreements shall be deemed to include all amendments to them. The work "person" includes natural persons, firms, companies, associations, partnerships, trusts, corporations, governmental agencies and units, and any other legal entities. This Contract is deemed to be the product of negotiation and any ambiguity shall not be construed automatically against either party.

k. Modifications, Entire Agreement. A modification of this Contract is not valid unless signed by both parties and otherwise in accordance with requirements of law. This Contract contains the entire agreement between the parties pertaining to the subject matter of this Contract. With respect to that subject matter, there are no promises, agreements, conditions, inducements, warranties, or understandings, written or oral, expressed or implied, between the parties, other than as set forth or referenced in this Contract.

IN WITNESS, the County and the CLC have caused this Contract to be executed under seal by their respective duly authorized agents or officers.

CABARRUS LITERACY COUNCIL

CABARRUS COUNTY

(Name)

By: _____
County Manager

By: _____
Title _____

ATTEST BY:

ATTEST BY:

County Clerk
SEAL

Title _____
SEAL

APPROVED BY COUNTY FINANCE OFFICER

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

Signature

Cabarrus Literacy Council Strategic Plan

The goals of the adult basic literacy program for 2012-2014 are:

1. To promote public awareness of the need for literacy education in the Concord, Harrisburg, Kannapolis, Mount Pleasant and Midland area.
 - Create and distribute quarterly newsletter to the community.
 - The newsletter will describe the efforts and effectiveness of the adult literacy program, include success stories from tutors and students, provide information on ways to volunteer, provide information on ways to contribute and feature upcoming events and programs.
 - Create electronic distribution list for building awareness, fund raising, publicity, training opportunities, and general information. Our current list consists of over 574 contacts and this list should be increased by 100 new contacts annually.
 - Utilize avenues of communication available as a program of Cabarrus County government.
 - Include information about the adult basic literacy program in Cabarrus County and Library newsletters, websites and Facebook.
 - Promote program through *Cabarrus This Week* and Channel 22.
 - Enhance use of online resources for promotion.
 - Use Facebook (Cabarrus Literacy and Library) to keep volunteers, students and the community in touch with the program and its impact.
 - Use the Cabarrus Literacy Council and Cabarrus County Public Library websites to promote and inform about the program.
 - Enhance public awareness by speaking monthly at community group meetings.
 - Develop a package of promotional materials for use at community groups by staff and Literacy Council board members to ensure a consistent, clear message.
2. To recruit students who experience challenges in basic reading and writing skills and persons who speak languages other than English.
 - Potential students will be referred to the Literacy Council by service agencies. The coordinator will seek opportunities to speak at staff meetings to inform them about the Adult Literacy program. An example of some of these community contacts are:
 - Department of Social Services
 - The Opportunity House

- The Department of Commerce/Joblink
 - Faith based communities
 - The Hispanic Learning Center
 - Title One Schools
- Develop promotional materials for non- readers or low level readers. The goal is to post 100 of these throughout the County in prime areas where nonreaders may congregate, in order to recruit students.
 - Assess each student using the *Laubauch Diagnostic Inventory* within 30 days of the first contact to determine their level of competency.
 - Partner each student who has identified literacy issues with a trained tutor within 30 days or less of first contact.
 - Maintain a list of active tutors who are interested in adding additional students.
 - Target potential volunteer tutors in geographic areas where the need is greatest and/or there are limited numbers or trained tutors.
 - Employ multiple follow-up strategies when contacting students and tutors.
 - Maintain a student retention rate of 50% or more.
 - Each student will increase his/her level, moving on to the next book in 12 months.
 - Employ multiple follow-up strategies including phone calls and personal meetings/consultations to ensure the needs of both students and tutors are being met.
3. To provide assistance to adults whose reading, comprehension and/or writing skills are below 8th grade level
- Individual Tutors meeting with students on a weekly basis
 - Small groups will be formed for literacy instruction
 - Literacy classes will take place in the County Detention Center
 - Develop basic computer literacy curriculum for nonreaders to implement using the Concord First Assembly computer lab in order to introduce Literacy students to computer based programs that will facilitate and step up their progress in all aspects of literacy.
4. To recruit and train 60 new tutors who are interested in teaching adults with low or no reading and writing skills.
- a. Actively recruit and provide training opportunities for volunteer tutors.
 - i. Recruit volunteer tutors by speaking at Rotary Club meetings, Bible study groups, and by public announcements on the County employee website, Independent Tribune and Cabarrus insert in the Charlotte Observer.
 - ii. Provide quarterly training workshops for volunteers.

- iii. Provide relevant in-service tutor training seminars for volunteers.
 - iv. Consult with tutors to determine the student plan of study and provide appropriate materials.
 - v. Track tutor volunteer hours
- 5. Actively pursue funding opportunities for the literacy program.
 - Recruit 150 new donors for the Adult Literacy Program of the Cabarrus Literacy Council.
 - Encourage giving through a direct mailing in November 2012
 - Coordinate annual Spelling Bee fundraiser.
 - Host quarterly Scrabble events for raising funds.
 - Seek grant funding from organizations that fund literacy programs (write grant proposals with at least 5 foundations)
 - a. Continue as a charity of choice for donations from County employees (Cabarrus Helping Hearts and Hands)
 - b. Prepare coordinated appeal for giving by County businesses and faith based organizations to donate or volunteer.
 - c. Create promotional materials for donations.
 - Planning and promotion of the Scrabble Scramble 5K scheduled for April 13, 2013 is underway. Sponsorships of over \$10,000 have already been secured.

Note: The Board of Directors of the Cabarrus Literacy Council will be meeting for a Retreat on April 26, 2013 upon which the evaluation of this Strategic plan will take place. The Strategic Plan for 2013-2014 will be updated.



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Tax Administration - Refund and Release Report - March 2013

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.

REQUESTED ACTION:

Motion to approve the March 2013 Refund-Release 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](#)
-

Summary of Releases and Refunds for the Month of March 2013

RELEASES FOR THE MONTH OF: March 13

\$25,314.38

BREAKDOWN OF RELEASES:

COUNTY	\$16,999.26
CITY OF CONCORD	\$5,468.06
CITY OF KANNAPOLIS	\$1,877.41
CITY OF LOCUST	\$27.93
CITY OF STANFIELD	\$0.00
TOWN OF HARRISBURG	\$126.37
TOWN OF MIDLAND	\$286.56
TOWN OF MT. PLEASANT	\$94.77
ALLEN F/D	\$12.21
COLD WATER F/D	\$7.30
ENOCHVILLE F/D	\$0.00
FLOWES STORE F/D	\$20.78
GEORGEVILLE F/D	\$10.19
GOLD HILL F/D	\$0.00
HARRISBURG F/D	\$202.66
JACKSON PARK F/D	\$4.34
MIDLAND F/D	\$0.00
MT MITCHELL F/D	\$35.95
MT PLEASANT F/D	\$6.05
NORTHEAST F/D	\$2.67
ODELL F/D	\$50.73
POPLAR TENT F/D	\$0.00
RICHFIELD F/D	\$2.58
RIMER F/D	\$78.56
KANNAPOLIS RURAL F/D	\$0.00
CONCORD RURAL F/D	\$0.00

REFUNDS FOR THE MONTH OF: March 13

\$906.91

BREAKDOWN OF REFUNDS:

COUNTY	\$719.69
CITY OF CONCORD	\$96.87
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	\$90.35
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

MARCH 2013 RELEASE REPORT

Name	Bill#	Reason	District	Amount
ADAMS CHRISTOPHER MICHAEL	2012-633058	ANT AUTO APPL APPRVD/VALUE ADJ TO	C ADVLTAX	80.07
ADAMS CHRISTOPHER MICHAEL	2012-633058	ANT AUTO APPL APPRVD/VALUE ADJ TO	FR07ADVLTX	12.75
ADUA SAMUEL	2012-537700	PRORATION	C ADVLTAX	17.61
ADUA SAMUEL	2012-537700	PRORATION	CI02ADVLTX	11.74
AHLERS AMANDA ANN	2012-627924	ADJUSTED VALUE TO \$6,226 PER	C ADVLTAX	9.13
AHLERS AMANDA ANN	2012-627924	ADJUSTED VALUE TO \$6,226 PER	CI02ADVLTX	6.26
ALLISON AUTRIECE LAQUAN	2012-628970	PRORATION	C ADVLTAX	83.35
ALLISON AUTRIECE LAOUAN	2012-628970	PRORATION	CI02ADVLTX	57.15
ALSHAIKH BURHAN SUBHIFARID	2012-800886	ENTERED INCORRECT DUE DATE	C ADVLTAX	25.96
ALSHAIKH BURHAN SUBHIFARID	2012-800886	ENTERED INCORRECT DUE DATE	CI01ADVLTX	5.56
ALSHAIKH BURHAN SUBHIFARID	2012-800886	ENTERED INCORRECT DUE DATE	FR19ADVLTX	3.91
AMERICAN CANCER SOCIETY INC	2012-11978	1/4 EXMPT PER NCGS 105-278.1	C ADVLTAX	59.5
AMERICAN CANCER SOCIETY INC	2012-11977	1/4 VALUE EXEMPT FROM TAXATION	C ADVLTAX	42
AMERICAN CANCER SOCIETY INC	2012-11976	1/4 VALUE EXEMPT FROM TAXATION	C ADVLTAX	42
ARCHER JANICE THIGPEN	2012-554141	PRORATION	C ADVLTAX	73.14
ARCHER JANICE THIGPEN	2012-554141	PRORATION	CI02ADVLTX	48.77
BAILEY MIKA ARLENE	2012-561170	PAID BEFORE GARNISHMENT WENT OUT.	C GARNFEE	60
BANNIGAN VINCENT WILLIAM JR	2012-634591	PRORATION	C ADVLTAX	20.16
BANNIGAN VINCENT WILLIAM JR	2012-634591	PRORATION	CI02ADVLTX	13.82
BARRERA ANTONIO TABARES	2012-611169	VEHICLE SOLD. TAG TURNED IN	C ADVLTAX	17
BARRERA ANTONIO TABARES	2012-611169	VEHICLE SOLD. TAG TURNED IN	CI02ADVLTX	11.66
BARTHOLOW LORA ANN	2011-657509	PRORATION	C ADVLTAX	8.93
BARTHOLOW LORA ANN	2011-657509	PRORATION	FR08ADVLTX	0.85
BASILE ANDREW V & WIFE	2012-15621	PER DEL, FEE REMOVED	C GARNFEE	60
BEAM VIOLA MRS	2010-62915	ZLS SALE	C LEGLFEE	941.5
BEAM VIOLA MRS	2010-62915	ZLS SALE	C TITLFEE	775
BELL LYNDA RYAN	2012-626970	PRORATION	C ADVLTAX	67.48
BELL LYNDA RYAN	2012-626970	PRORATION	CI06ADVLTX	15.43
BIGGERS THEODORE EDWIN	2012-17337	FIRE DAMAGE. RELEASE \$64,690.	C ADVLTAX	452.8
BLANCO SANTIAGO J	2012-634370	PRORATION	C ADVLTAX	32.5
BLANCO SANTIAGO J	2012-634370	PRORATION	CI01ADVLTX	7.36
BLANCO SANTIAGO J	2012-634370	PRORATION	FR19ADVLTX	5.18
BLOCKER TORI YALANDA	2012-546507	PRORATION	C ADVLTAX	5.57
BLOCKER TORI YALANDA	2012-546507	PRORATION	CI02ADVLTX	3.71
BOST BUFORD ANDREW	2011-584334	PRORATION	C ADVLTAX	4.47
BOST BUFORD ANDREW	2011-584334	PRORATION	CI02ADVLTX	2.98
BRANK CONSTANCE LORRAINE	2012-569330	VEHICLE REPOSSESSED. TAG TURNED	C ADVLTAX	49.58
BRANK CONSTANCE LORRAINE	2012-569330	VEHICLE REPOSSESSED. TAG TURNED	CI02ADVLTX	34
BRASHERS CHRISTOPHER DAVID	2012-632397	ADJUSTED VALUE PER ONSITE TO	C ADVLTAX	47.6
BRASHERS CHRISTOPHER DAVID	2012-632397	ADJUSTED VALUE PER ONSITE TO	CI04ADVLTX	38.08
BRINDLE MARK J	2011-20254	BOAT SOLD 4/17/2010. RELEASE IN	C ADVLTAX	15.08
BRINDLE MARK J	2011-20254	BOAT SOLD 4/17/2010. RELEASE IN	C PEN FEE	1.51
BRINDLE MARK J	2011-20254	BOAT SOLD 4/17/2010. RELEASE IN	FR14ADVLTX	0.96
BRINDLE MARK J	2011-20254	BOAT SOLD 4/17/2010. RELEASE IN	FR14PEN FEE	0.1
BRINDLE MARK J	2012-20294	BOAT SOLD 04/17/2010. RELEASE IN	C ADVLTAX	15.91
BRINDLE MARK J	2012-20294	BOAT SOLD 04/17/2010. RELEASE IN	C PEN FEE	1.59
BRINDLE MARK J	2012-20294	BOAT SOLD 04/17/2010. RELEASE IN	FR14ADVLTX	1.05
BRINDLE MARK J	2012-20294	BOAT SOLD 04/17/2010. RELEASE IN	FR14PEN FEE	0.11
BROADWAY CHRISTINE SZEKELY	2012-600175	PRORATION	C ADVLTAX	83.48
BROADWAY CHRISTINE SZEKELY	2012-600175	PRORATION	FR08ADVLTX	8.11
BRYANT SHELLA DRAYTON	2012-632921	PRORATION	C ADVLTAX	6.82
BRYANT SHELLA DRAYTON	2012-632921	PRORATION	CI02ADVLTX	4.68
BUNTON CHRISTOPHER RAY	2012-529673	VEHICLE SOLD. TAG TURNED IN	C ADVLTAX	115.3
BUNTON CHRISTOPHER RAY	2012-529673	VEHICLE SOLD. TAG TURNED IN	CI04ADVLTX	89.7
BURRIS ROGER DALE	2012-614902	PRORATION	C ADVLTAX	28.95
BURRIS ROGER DALE	2012-614902	PRORATION	CI03ADVLTX	20.88
CALDWELL MICHELLE D	2012-642700	SITUS ERROR-NEW HANOVER COUNTY	C ADVLTAX	231.2
CALDWELL MICHELLE D	2012-642700	SITUS ERROR-NEW HANOVER COUNTY	CI04ADVLTX	184.9
CALDWELL MICHELLE D	2012-642700	SITUS ERROR-NEW HANOVER COUNTY	KTAGFFEEFEE	15
CALDWELL ROBBIE TYRONE	2012-636346	PRORATION	C ADVLTAX	8.41
CALDWELL ROBBIE TYRONE	2012-636346	PRORATION	CI02ADVLTX	5.77
CALLOWAY ANDREW GREENE	2012-631403	DMV SITUS ERROR/REL TO ALLEGHANY	C ADVLTAX	350
CALLOWAY ANDREW GREENE	2012-631403	DMV SITUS ERROR/REL TO ALLEGHANY	CI02ADVLTX	240
CALLOWAY ANDREW GREENE	2012-631403	DMV SITUS ERROR/REL TO ALLEGHANY	CTAGFFEEFEE	15
CAMPANINI MARIE HELMS	2012-600244	PRORATION	C ADVLTAX	15.86
CAMPANINI MARIE HELMS	2012-600244	PRORATION	CI02ADVLTX	10.87
CARMEN JEFFREY GEORGE	2012-609786	PRORATION	C ADVLTAX	22.66
CARMEN JEFFREY GEORGE	2012-609786	PRORATION	FR11ADVLTX	1.88
CAROLINA AUTO SALES/RENTAL	2011-23683	PAID FA FEES TO ZLS	C TITLFEE	775
CAROLINA AUTO SALES/RENTAL	2011-23683	PAID FA FEES TO ZLS	C LEGLFEE	342.7
CARR TAMEKA LANSHUN	2012-609775	PRORATION	C ADVLTAX	17.38
CARR TAMEKA LANSHUN	2012-609775	PRORATION	CI04ADVLTX	13.91
CARTER SURETHA ANN	2012-586897	PRORATION	C ADVLTAX	31.4
CARTER SURETHA ANN	2012-586897	PRORATION	CI04ADVLTX	25.12
CASTOR DALE EDWARD	2012-603331	PRORATION	C ADVLTAX	13.93
CASTOR DALE EDWARD	2012-603331	PRORATION	CI02ADVLTX	9.56
CELLCO PARTNERSHIP DBA	2012-25165	CLERICAL ERROR. LISTING SHOWED	C ADVLTAX	475.8
CELLCO PARTNERSHIP DBA	2012-25165	CLERICAL ERROR. LISTING SHOWED	C PEN FEE	47.59
CELLCO PARTNERSHIP DBA	2012-25165	CLERICAL ERROR. LISTING SHOWED	CI06ADVLTX	108.7
CELLCO PARTNERSHIP DBA	2012-25165	CLERICAL ERROR. LISTING SHOWED	CI06PEN FEE	10.88
CHANDLER RONALD DEAN	2012-620677	ADJUSTED VALUE TO \$3,800 PER	C ADVLTAX	47.17
CHANDLER RONALD DEAN	2012-620677	ADJUSTED VALUE TO \$3,800 PER	FR09ADVLTX	3.84
CHIP GANASSI RACING	2012-637279	ADJUSTED VALUE TO \$15,000 PER	C ADVLTAX	245
CHIP GANASSI RACING	2012-637279	ADJUSTED VALUE TO \$15,000 PER	CI02ADVLTX	168
CLARK TYLER ELIZABETH	2012-626796	PRORATION	C ADVLTAX	49.47

CLARK TYLER ELIZABETH	2012-626796	PRORATION	FR16ADVLTX	4.46
CLEMENS WAYNE JACOB	2012-632835	PRORATION	C ADVLTX	7.76
CLEMENS WAYNE JACOB	2012-632835	PRORATION	FR04ADVLTX	0.5
CLODFELTER DALE ALAN	2012-616794	PRORATION	C ADVLTX	290.5
CLODFELTER DALE ALAN	2012-616794	PRORATION	CI02ADVLTX	199.2
COCHRANE ERNESTINE L	2011-27381		C LEGLFEE	543.5
COOPER SANDRA KILGORE	2012-636017	PRORATION	C ADVLTX	20.53
COOPER SANDRA KILGORE	2012-636017	PRORATION	CI02ADVLTX	14.08
CRAWFORD ROBERTA SCHMIDT	2012-29778	ACCT CLOSED- REMOVED GR FEE	C GARNFEE	60
CZOBAT BRIAN SIDNEY	2012-643156	PRORATION	C ADVLTX	15.52
CZOBAT BRIAN SIDNEY	2012-643156	PRORATION	CI02ADVLTX	10.64
DANIELS WILLIAM ARMISTICE	2012-575373	PRORATION	C ADVLTX	38.97
DANIELS WILLIAM ARMISTICE	2012-575373	PRORATION	CI01ADVLTX	8.83
DANIELS WILLIAM ARMISTICE	2012-575373	PRORATION	FR19ADVLTX	6.21
DAVIDSON ASHLEIGH WILLIS	2012-589310	PRORATION	C ADVLTX	47.74
DAVIDSON ASHLEIGH WILLIS	2012-589310	PRORATION	FR09ADVLTX	3.89
DELARGY MICHAEL JAMES	2012-633424	PRORATION	C ADVLTX	3.91
DELARGY MICHAEL JAMES	2012-633424	PRORATION	CI04ADVLTX	3.14
DELONGOS FOTENI KATSANOS	2012-800829	RELEASED ADD BILL	C ADVLTX	21.67
DELONGOS FOTENI KATSANOS	2012-800829	RELEASED ADD BILL	CI02ADVLTX	17.42
DELONGOS FOTENI KATSANOS	2012-800829	RELEASED ADD BILL	CTAGFFEEFEE	10
EASTER MICHELLE YVETTE	2012-607241	VEHICLE SCRAPPED. TAG TURNED IN	C ADVLTX	3.66
EASTER MICHELLE YVETTE	2012-607241	VEHICLE SCRAPPED. TAG TURNED IN	CI04ADVLTX	2.92
ENNIS OTIS EUGENE	2012-620716	ADJUSTED VALUE PER ONSITE TO	C ADVLTX	59.07
ENNIS OTIS EUGENE	2012-620716	ADJUSTED VALUE PER ONSITE TO	CI02ADVLTX	40.5
ESTLE JOHN FRANKLIN	2012-628636	PRORATION	C ADVLTX	50.17
ESTLE JOHN FRANKLIN	2012-628636	PRORATION	CI02ADVLTX	34.4
FIELDS MICHAEL ALAN	2012-611947	PRORATION	C ADVLTX	17.48
FIELDS MICHAEL ALAN	2012-611947	PRORATION	FR07ADVLTX	2.78
FIRST ASSEMBLY OF GOD	2012-620629	MOTOR VEH EXEMPT APPRVD/RELIGIOUS	C ADVLTX	9.52
FIRST ASSEMBLY OF GOD	2012-620629	MOTOR VEH EXEMPT APPRVD/RELIGIOUS	CI02ADVLTX	6.53
FIRST ASSEMBLY OF GOD	2012-620629	MOTOR VEH EXEMPT APPRVD/RELIGIOUS	CTAGFFEEFEE	15
FORTIER THOMAS ROBERT	2012-633748	PRORATION	C ADVLTX	20.08
FORTIER THOMAS ROBERT	2012-633748	PRORATION	CI02ADVLTX	13.77
FRANKLIN CHANTAYE MONIOUE	2010-598247	FOUND NEW EMPLOYMENT	C GARNFEE	30
FREEMAN ADAM JOHN	2012-592986	PRORATION	C ADVLTX	9.37
FREEMAN ADAM JOHN	2012-592986	PRORATION	CI02ADVLTX	6.43
FRICK JENNIFER GALE	2012-502403	PRORATION	C ADVLTX	28.93
FRICK JENNIFER GALE	2012-502403	PRORATION	CI04ADVLTX	22.5
G&G METAL ERECTORS INC	2012-632813	SITUS ERROR-ADDRESS IS ROWAN	C ADVLTX	27.97
G&G METAL ERECTORS INC	2012-632813	SITUS ERROR-ADDRESS IS ROWAN	CI02ADVLTX	19.18
G&G METAL ERECTORS INC	2012-632813	SITUS ERROR-ADDRESS IS ROWAN	CTAGFFEEFEE	15
G&G METAL ERECTORS INC	2012-638050	SITUS ERROR-SITUS IS ROWAN COUNTY	C ADVLTX	55.93
G&G METAL ERECTORS INC	2012-638050	SITUS ERROR-SITUS IS ROWAN COUNTY	CI02ADVLTX	38.35
G&G METAL ERECTORS INC	2012-638050	SITUS ERROR-SITUS IS ROWAN COUNTY	CTAGFFEEFEE	15
GATCH CHARLES M	2012-41097	BOAT NO LONGER IN NC AS OF	C ADVLTX	23.56
GATCH CHARLES M	2012-41097	BOAT NO LONGER IN NC AS OF	C PEN FEE	2.36
GATCH CHARLES M	2012-41097	BOAT NO LONGER IN NC AS OF	FR11ADVLTX	1.95
GATCH CHARLES M	2012-41097	BOAT NO LONGER IN NC AS OF	FR11PEN FEE	0.2
GEDDES RANDALL ROGER	2012-631860	ANTIOUE APPL APPRVD	C ADVLTX	68.25
GEDDES RANDALL ROGER	2012-631860	ANTIQUE APPL APPRVD	CI02ADVLTX	46.8
GENTLE ROSEMARIE JUDETTE	2012-629273	PRORATION	C ADVLTX	43.63
GENTLE ROSEMARIE JUDETTE	2012-629273	PRORATION	FR11ADVLTX	3.62
GENTLE TIMOTHY WAYNE	2012-607185	SITUS ERROR-REMOVE CONCORD CITY-	C ADVLTX	2.1
GENTLE TIMOTHY WAYNE	2012-607185	SITUS ERROR-REMOVE CONCORD CITY-	CI02ADVLTX	1.44
GENTLE TIMOTHY WAYNE	2012-607185	SITUS ERROR-REMOVE CONCORD CITY-	CTAGFFEEFEE	15
GIDALY RONALD FARRELL	2012-632242	PRORATION	C ADVLTX	125
GIDALY RONALD FARRELL	2012-632242	PRORATION	CI02ADVLTX	85.71
GRAY JAMES WILKINSON	2012-620353	VALUE ADJUSTED TO \$1,500 PER	C ADVLTX	52.38
GRAY JAMES WILKINSON	2012-620353	VALUE ADJUSTED TO \$1,500 PER	FR02ADVLTX	4.34
GUNTROPE ASHANTI BROWN	2012-620155	PRORATION	C ADVLTX	105.1
GUNTROPE ASHANTI BROWN	2012-620155	PRORATION	CI02ADVLTX	72.07
HABERMAN SCOT DOUGLAS	2012-602294	PRORATION	C ADVLTX	81.17
HABERMAN SCOT DOUGLAS	2012-602294	PRORATION	FR03ADVLTX	5.8
HALTON BRADLEY DAVID	2012-617677	PRORATION	C ADVLTX	43.47
HALTON BRADLEY DAVID	2012-617677	PRORATION	FR04ADVLTX	2.8
HAMBY FRANKLIN D	2011-45057	SURPLUS PROPERTY- ZLS PYMNT	C TITLFEE	725
HAMBY FRANKLIN D	2011-45057	SURPLUS PROPERTY- ZLS PYMNT	C LEGLFEE	178.2
HAMBY FRANKLIN D	2011-45056	ZLS	C TITLFEE	725
HAMBY FRANKLIN D	2011-45056	ZLS	C LEGLFEE	178.2
HAMMOND ROOSEVELT JR	2012-621137	ADJUSTED VALUE TO \$1,500 PER	C ADVLTX	54.02
HAMMOND ROOSEVELT JR	2012-621137	ADJUSTED VALUE TO \$1,500 PER	FR04ADVLTX	3.47
HAMMOND TAMEISHA HARDING	2012-591084	PRORATION	C ADVLTX	68.72
HAMMOND TAMEISHA HARDING	2012-591084	PRORATION	CI02ADVLTX	47.12
HARRIS ASHEENA JAZZIMA	2012-632379	LES RELEASE-HOME OF RECORD IS	C ADVLTX	129.2
HARRIS ASHEENA JAZZIMA	2012-632379	LES RELEASE-HOME OF RECORD IS	CI02ADVLTX	88.61
HARRIS ASHEENA JAZZIMA	2012-632379	LES RELEASE-HOME OF RECORD IS	CTAGFFEEFEE	15
HAWKINS ADRIENE NOCOLE	2011-600201	SITUS ERROR-RELEASED TO ROWAN	C ADVLTX	19.28
HAWKINS ADRIENE NOCOLE	2011-600201	SITUS ERROR-RELEASED TO ROWAN	CI04ADVLTX	14.99
HAWKINS ADRIENE NOCOLE	2011-600201	SITUS ERROR-RELEASED TO ROWAN	KTAGFFEEFEE	15
HEATH GEORGE EDWARD JR	2012-503186	PRORATION	C ADVLTX	4.82
HEATH GEORGE EDWARD JR	2012-503186	PRORATION	CI02ADVLTX	3.21
HEINTZ FRED LEE III	2012-626479	ADJUSTED VALUE TO \$2,288 PER	C ADVLTX	5.33
HEINTZ FRED LEE III	2012-626479	ADJUSTED VALUE TO \$2,288 PER	FR03ADVLTX	0.38
HELMS FRED JR	2012-620946	ADJUSTED VALUE TO \$3,300 PER	C ADVLTX	33.6
HELMS FRED JR	2012-620946	ADJUSTED VALUE TO \$3,300 PER	CI04ADVLTX	26.88
HERNANDEZ VICTOR MANUEL	2012-602127	PRORATION	C ADVLTX	72.17
HERNANDEZ VICTOR MANUEL	2012-602127	PRORATION	CI02ADVLTX	49.49
HILL LEAH REECE	2012-642140	RELEASED BILL- TAG TURNED IN	C ADVLTX	81.9
HILL LEAH REECE	2012-642140	RELEASED BILL- TAG TURNED IN	CI02ADVLTX	56.16

HILL LEAH REECE	2012-642140	RELEASED BILL- TAG TURNED IN	CTAGFFEEFEE	15
HILL ROBERTA SCOTT	2012-623707	PRORATION	C ADVLTAX	22.89
HILL ROBERTA SCOTT	2012-623707	PRORATION	CI02ADVLTX	15.7
HINES GEORGE ALLEN	2012-634312	PRORATION	C ADVLTAX	10.59
HINES GEORGE ALLEN	2012-634312	PRORATION	CI04ADVLTX	8.47
HOFF HENRY RICHARD	2012-639913	PRORATION	C ADVLTAX	32.24
HOFF HENRY RICHARD	2012-639913	PRORATION	CI02ADVLTX	22.1
HONAN TINA GIBSON	2012-611606	PRORATION	C ADVLTAX	28.68
HONAN TINA GIBSON	2012-611606	PRORATION	CI01ADVLTX	6.49
HONAN TINA GIBSON	2012-611606	PRORATION	FR19ADVLTX	4.57
HOWARD BRENDA HELMS	2012-619256	PRORATION	C ADVLTAX	75.13
HOWARD BRENDA HELMS	2012-619256	PRORATION	CI02ADVLTX	51.52
HUFFMAN REBECCA MILLS	2012-621714	ADJUSTED VALUE PER PHOTOS TO	C ADVLTAX	133.8
HUFFMAN REBECCA MILLS	2012-621714	ADJUSTED VALUE PER PHOTOS TO	CI02ADVLTX	91.79
HUNSUCKER JACK ALEXANDER	2012-510007	ROWAN COUNTY	C ADVLTAX	54.31
HUNSUCKER JACK ALEXANDER	2012-510007	ROWAN COUNTY	CI02ADVLTX	36.2
HUNSUCKER JACK ALEXANDER	2012-510007	ROWAN COUNTY	CTAGFFEEFEE	15
HYDE SUE BLACKWELDER	2012-642673	SITUS ERROR-REMOVING C2 ADDING	CI02ADVLTX	38.98
HYDE SUE BLACKWELDER	2012-642673	SITUS ERROR-REMOVING C2 ADDING	CTAGFFEEFEE	15
JACKSON BETH BAKER	2012-644514	RELEASED BILL TO IREDELL COUNTY	C ADVLTAX	170.7
JACKSON BETH BAKER	2012-644514	RELEASED BILL TO IREDELL COUNTY	FR07ADVLTX	27.19
JACKSON BETH BAKER	2012-643418	RELEASED TO IREDELL COUNTY.	C ADVLTAX	196.8
JACKSON BETH BAKER	2012-643418	RELEASED TO IREDELL COUNTY.	FR07ADVLTX	31.35
JACOBS JUSTIN LLOYD	2012-638660	RELEASED BILL, TAG TURNED IN	C ADVLTAX	106.2
JACOBS JUSTIN LLOYD	2012-638660	RELEASED BILL, TAG TURNED IN	CI02ADVLTX	72.86
JACOBS JUSTIN LLOYD	2012-638660	RELEASED BILL, TAG TURNED IN	CTAGFFEEFEE	15
JARMAN WILLIAM ANDREW JR	2012-504836	REVALUATION PER SALES PRICE	C ADVLTAX	305.5
JARMAN WILLIAM ANDREW JR	2012-504836	REVALUATION PER SALES PRICE	FR08ADVLTX	29.1
JARMAN WILLIAM ANDREW JR	2012-504836	PRORATION-LESS THAN \$1-RELEASE IN	C ADVLTAX	9.45
JARMAN WILLIAM ANDREW JR	2012-504836	PRORATION-LESS THAN \$1-RELEASE IN	FR08ADVLTX	0.9
JOHNSON DANIEL BURTON	2012-638830	PRORATION	C ADVLTAX	13.65
JOHNSON DANIEL BURTON	2012-638830	PRORATION	CI02ADVLTX	9.36
JOHNSON HELEN LOTT	2012-618989	PRORATION	C ADVLTAX	29.66
JOHNSON HELEN LOTT	2012-618989	PRORATION	CI02ADVLTX	20.34
JONES RONALD JOHN	2012-634981	RELEASING TO CATAWBA COUNTY.	C ADVLTAX	350
JONES RONALD JOHN	2012-634981	RELEASING TO CATAWBA COUNTY.	CI04ADVLTX	280
JONES RONALD JOHN	2012-634981	RELEASING TO CATAWBA COUNTY.	KTAGFFEEFEE	15
JUD INC	2012-55079	BA SENT TO WRONG BANK	C GARNFEE	60
KASPERSEN CHRISTINA HOPE	2012-625963	PRORATION	C ADVLTAX	53.99
KASPERSEN CHRISTINA HOPE	2012-625963	PRORATION	CI02ADVLTX	37.03
KEN GUILFORD ENTERPRISES	2012-55931	BUSINESS CLOSED 08/01/2011.	C ADVLTAX	25.39
KEN GUILFORD ENTERPRISES	2012-55931	BUSINESS CLOSED 08/01/2011.	C PEN FEE	2.54
KERN VIRGINIA ADELE	2012-631424	SITUS ERROR-SITUS IS UNION COUNTY	C ADVLTAX	206.7
KERN VIRGINIA ADELE	2012-631424	SITUS ERROR-SITUS IS UNION COUNTY	FR07ADVLTX	32.94
KEY BEN PRESTON	2012-628724	SITUS ERROR-SITUS IS UNION COUNTY	C ADVLTAX	56.23
KEY BEN PRESTON	2012-628724	SITUS ERROR-SITUS IS UNION COUNTY	CI04ADVLTX	44.98
KIDD RONALD EUGENE	2012-641278	PRORATION	C ADVLTAX	156.5
KIDD RONALD EUGENE	2012-641278	PRORATION	CI04ADVLTX	125.2
KILLIAN BARRY LEWIS	2012-558069	SITUS ERROR-RELEASE TO CHEROKEE	C ADVLTAX	67.16
KILLIAN BARRY LEWIS	2012-558069	SITUS ERROR-RELEASE TO CHEROKEE	CI04ADVLTX	52.23
KILLIAN BARRY LEWIS	2012-558069	SITUS ERROR-RELEASE TO CHEROKEE	KTAGFFEEFEE	15
KILLIAN BARRY LEWIS	2012-640773	SITUS ERROR-RELEASED TO CHEROKEE	C ADVLTAX	77.07
KILLIAN BARRY LEWIS	2012-640773	SITUS ERROR-RELEASED TO CHEROKEE	CI04ADVLTX	61.66
KILLIAN BARRY LEWIS	2012-640773	SITUS ERROR-RELEASED TO CHEROKEE	KTAGFFEEFEE	15
KNOX OCTAVIA JOSEY	2012-565627	PRORATION	C ADVLTAX	28.6
KNOX OCTAVIA JOSEY	2012-565627	PRORATION	CI02ADVLTX	19.07
KRESGE MARY LANGFORD	2012-642178	PRORATION	C ADVLTAX	29.56
KRESGE MARY LANGFORD	2012-642178	PRORATION	CI04ADVLTX	23.65
KUCERA MICHAEL ABBOTT	2012-594464	PRORATION	C ADVLTAX	21.43
KUCERA MICHAEL ABBOTT	2012-594464	PRORATION	CI02ADVLTX	14.69
LAMB CRAIG STEPHEN	2012-594090	VALUE ADJ'D TO \$500 PER PICTURE.	C ADVLTAX	346.5
LAMB CRAIG STEPHEN	2012-594090	VALUE ADJ'D TO \$500 PER PICTURE.	FR09ADVLTX	28.22
LANGLEY EMILY ARCHBELL	2012-556805	PRORATION	C ADVLTAX	24.1
LANGLEY EMILY ARCHBELL	2012-556805	PRORATION	CI02ADVLTX	16.07
LASHLEY RUSSELL LEE	2012-514992	VALUE ADJ'D PER PICTURES AND BILL	C ADVLTAX	296.1
LASHLEY RUSSELL LEE	2012-514992	VALUE ADJ'D PER PICTURES AND BILL	CI02ADVLTX	197.4
LAWRENCE GAVIN CHARLES	2012-620649	PRORATION	C ADVLTAX	12.13
LAWRENCE GAVIN CHARLES	2012-620649	PRORATION	CI04ADVLTX	9.71
LEE DIXIE CAROL	2012-589832	PRORATION	C ADVLTAX	41.3
LEE DIXIE CAROL	2012-589832	PRORATION	CI04ADVLTX	33.04
LIPPARD MATTHEW STEVEN	2012-628827	VALUE ADJ-PER HIGH MILEAGE.	C ADVLTAX	27.55
LIPPARD MATTHEW STEVEN	2012-628827	VALUE ADJ-PER HIGH MILEAGE.	CI02ADVLTX	18.89
LITTLE MILES EDWARD	2012-620412	3-MO FARM TAG/MOS COVERED UNDER	C ADVLTAX	18.6
LITTLE MILES EDWARD	2012-620412	3-MO FARM TAG/MOS COVERED UNDER	CI06ADVLTX	4.13
LOVE DEREK SCOTT	2012-630453	VALUE ADJ- PER HIGH MILEAGE	C ADVLTAX	16.25
LOVE DEREK SCOTT	2012-630453	VALUE ADJ- PER HIGH MILEAGE	FR13ADVLTX	2.14
LUTZ HANSEL LEE II	2012-644458	SITUS ERROR-ADDRESS IS MECK	C ADVLTAX	162.7
LUTZ HANSEL LEE II	2012-644458	SITUS ERROR-ADDRESS IS MECK	CI02ADVLTX	111.6
LUTZ HANSEL LEE II	2012-644458	SITUS ERROR-ADDRESS IS MECK	CTAGFFEEFEE	15
MACK BEVERLY THREATT	2011-654849	RELEASE GR FEE-GR SENT IN AUG-NO	C GARNFEE	60
MAIONE BARBARA	2012-598334	PRORATION	C ADVLTAX	2.68
MAIONE BARBARA	2012-598334	PRORATION	CI04ADVLTX	2.14
MARBAN MARCELINO RAMIREZ	2012-633501	PRORATION	C ADVLTAX	6.93
MARBAN MARCELINO RAMIREZ	2012-633501	PRORATION	FR13ADVLTX	0.91
MARCHESE ANTHONY MICHAEL	2012-561320	PRORATION	C ADVLTAX	53.32
MARCHESE ANTHONY MICHAEL	2012-561320	PRORATION	CI02ADVLTX	35.55
MASSUCCY GARY LEE	2012-640253	VALUE ADJ'D PER SALVAGED TITLE	C ADVLTAX	26.83
MASSUCCY GARY LEE	2012-640253	VALUE ADJ'D PER SALVAGED TITLE	CI02ADVLTX	18.4
MCCULLOUGH BARBARA GAIL	2012-629676	PRORATION	C ADVLTAX	79.45
MCCULLOUGH BARBARA GAIL	2012-629676	PRORATION	CI04ADVLTX	63.56

MCDONALD DUSTIN LEE	2012-621440	ADJUSTED VALUE TO \$2,475 PER	C ADVLTAX	50.93
MCDONALD DUSTIN LEE	2012-621440	ADJUSTED VALUE TO \$2,475 PER	FR04ADVLTX	3.27
MCDONALD ZACHARY AARON	2012-608968	RELEASED BILL	C ADVLTAX	22.96
MCDONALD ZACHARY AARON	2012-608968	RELEASED BILL	CI02ADVLTX	15.74
MCDONALD ZACHARY AARON	2012-608968	RELEASED BILL	CTAGFFEEFEE	15
MCGIVERN PATRICK THOMAS	2012-598551	PRORATION	C ADVLTAX	91.04
MCGIVERN PATRICK THOMAS	2012-598551	PRORATION	CI01ADVLTX	20.62
MCGIVERN PATRICK THOMAS	2012-598551	PRORATION	FR19ADVLTX	14.5
MILLER KRISTY JO	2012-524448	NO RESPONSE FROM COMPANY	C GARNFEE	60
MITCHUM JOHN WESLEY	2012-641929	VALUE ADJ PER SALVAGED TITLE	C ADVLTAX	17.65
MITCHUM JOHN WESLEY	2012-641929	VALUE ADJ PER SALVAGED TITLE	FR16ADVLTX	1.59
MONTGOMERY ROBERT STANFORD	2012-603319	PRORATION	C ADVLTAX	64.88
MONTGOMERY ROBERT STANFORD	2012-603319	PRORATION	CI06ADVLTX	14.83
MOORE DAVID WALTER	2012-580272	PRORATION-OVERLAPPING PLATE-2012-	C ADVLTAX	45.05
MOORE DAVID WALTER	2012-580272	PRORATION-OVERLAPPING PLATE-2012-	CI04ADVLTX	36.04
MOOSE ROBIN MUNDAY	2012-592733	SITUS ERROR-ADDRESS IS ROWAN	C ADVLTAX	7.56
MOOSE ROBIN MUNDAY	2012-592733	SITUS ERROR-ADDRESS IS ROWAN	CI04ADVLTX	6.05
MOOSE ROBIN MUNDAY	2012-592733	SITUS ERROR-ADDRESS IS ROWAN	KTAGFFEEFEE	15
MORRIS DAVID MATTHEW	2012-573458	VALUE ADJ TO \$6500- PER BILL OF	C ADVLTAX	304.5
MORRIS DAVID MATTHEW	2012-573458	VALUE ADJ TO \$6500- PER BILL OF	CI02ADVLTX	208.8
NERREN JONATHAN RICKY	2012-591038	PRORATION	C ADVLTAX	25.86
NERREN JONATHAN RICKY	2012-591038	PRORATION	CI02ADVLTX	17.73
NICKOLS MICHAEL MATTHEW	2012-637488	PRORATION	C ADVLTAX	8.93
NICKOLS MICHAEL MATTHEW	2012-637488	PRORATION	CI02ADVLTX	6.12
NOBLITT SAMUEL ADAM	2011-664202	GARNISHMENT NO RESPONSE	C GARNFEE	60
NORMAN ELIZABETH KROCHMAL	2012-635090	FULL RELEASE-PLATE TURNED IN	C ADVLTAX	36.75
NORMAN ELIZABETH KROCHMAL	2012-635090	FULL RELEASE-PLATE TURNED IN	FR14ADVLTX	2.42
ONEILL JESSICA HARKEY	2012-605699	PRORATION	C ADVLTAX	82.41
ONEILL JESSICA HARKEY	2012-605699	PRORATION	CI06ADVLTX	18.84
PEDRICK EDWARD MICHAEL III	2012-631173	PER PURCHASE PRICE	C ADVLTAX	334.9
PEDRICK EDWARD MICHAEL III	2012-631173	PER PURCHASE PRICE	CI02ADVLTX	229.6
PERUGINI JOAN WHITLEY	2012-619021	PRORATION	C ADVLTAX	62.21
PERUGINI JOAN WHITLEY	2012-619021	PRORATION	CI02ADVLTX	42.65
PHILLIPS JEREMY KENNETH	2012-560510	RELEASE GR FEE - FILED CH7	C GARNFEE	60
PHILLIPS MICHAEL EMMETT	2012-639377	SITUS ERROR RELEASE C4 ADD C2	CI04ADVLTX	54.26
PHILLIPS MICHAEL EMMETT	2012-639377	SITUS ERROR RELEASE C4 ADD C2	KTAGFFEEFEE	15
PHILLIPS ROBERT LEE	2012-638449	RELEASED 10 MONTHS	C ADVLTAX	91.58
PHILLIPS ROBERT LEE	2012-638449	RELEASED 10 MONTHS	CI02ADVLTX	62.8
PIGFORD DONNA FERGUSON	2012-615099	PRORATION	C ADVLTAX	41.81
PIGFORD DONNA FERGUSON	2012-615099	PRORATION	FR08ADVLTX	4.06
PLUMMER DARRILL LEE	2012-628870	VALUE ADJ TO \$750- PER PICTURES	C ADVLTAX	344.7
PLUMMER DARRILL LEE	2012-628870	VALUE ADJ TO \$750- PER PICTURES	CI06ADVLTX	78.8
PORTER IRIS ROBERTS	2012-641258	VEHICLE SOLD. TAG TURNED IN	C ADVLTAX	103.6
PORTER IRIS ROBERTS	2012-641258	VEHICLE SOLD. TAG TURNED IN	CI02ADVLTX	71.11
POST DONALD IRVING	2012-637524	VALUE ADJ'D PER HIGH MILEAGE	C ADVLTAX	5.24
POST DONALD IRVING	2012-637524	VALUE ADJ'D PER HIGH MILEAGE	CI02ADVLTX	3.6
PRIVATE EQUITY LENDING LLC	2012-78220	SOLD PRIOR TO JAN 1, 2012.	C ADVLTAX	85.4
PRIVATE EQUITY LENDING LLC	2012-78220	SOLD PRIOR TO JAN 1, 2012.	C PEN FEE	85.4
QUEEN JOHNNY MACK	2012-633539	PRORATION	C ADVLTAX	5.13
QUEEN JOHNNY MACK	2012-633539	PRORATION	CI02ADVLTX	3.52
RADFORD NICHOLAS RYAN	2012-593848	ADJUSTED VALUE TO \$1,500 PER	C ADVLTAX	111.3
RADFORD NICHOLAS RYAN	2012-593848	ADJUSTED VALUE TO \$1,500 PER	CI02ADVLTX	76.32
RAFFALDT RICHARD LEE	2012-644218	ADJUSTED VALUE TO \$5,350 PER	C ADVLTAX	90.37
RAFFALDT RICHARD LEE	2012-644218	ADJUSTED VALUE TO \$5,350 PER	CI02ADVLTX	61.97
RAO JYOTI JULURU	2012-619872	PRORATION	C ADVLTAX	77.23
RAO JYOTI JULURU	2012-619872	PRORATION	CI02ADVLTX	52.96
RAPOSA PHYLLIS KIRKLAND	2012-629759	PRORATION	C ADVLTAX	33.66
RAPOSA PHYLLIS KIRKLAND	2012-629759	PRORATION	FR04ADVLTX	2.17
REIBER STANLEY CHARLES	2012-643247	VALUE ADJ'D PER HIGH MILEAGE	C ADVLTAX	17.23
REIBER STANLEY CHARLES	2012-643247	VALUE ADJ'D PER HIGH MILEAGE	CI01ADVLTX	3.9
REIBER STANLEY CHARLES	2012-643247	VALUE ADJ'D PER HIGH MILEAGE	FR19ADVLTX	2.74
REYES RAFAEL LOPEZ	2012-535982	PRORATION	C ADVLTAX	5.2
REYES RAFAEL LOPEZ	2012-535982	PRORATION	CI04ADVLTX	4.04
RHYMER LYNN RENEE	2012-80362	LISTED AND TAXED IN BURKE COUNTY.	C ADVLTAX	79.82
RHYMER LYNN RENEE	2012-80362	LISTED AND TAXED IN BURKE COUNTY.	C PEN FEE	7.98
RIDDLE LESLIE DIANE	2012-626567	PRORATION	C ADVLTAX	36.46
RIDDLE LESLIE DIANE	2012-626567	PRORATION	CI04ADVLTX	29.17
ROBBINS FRED STEVEN	2012-636709	RELEASED 11 MONTHS	C ADVLTAX	18.48
ROBBINS FRED STEVEN	2012-636709	RELEASED 11 MONTHS	CI01ADVLTX	4.18
ROBBINS FRED STEVEN	2012-636709	RELEASED 11 MONTHS	FR19ADVLTX	2.94
ROGOWSKI RAYMOND KEITH	2011-622008	PRORATION	C ADVLTAX	18.53
ROGOWSKI RAYMOND KEITH	2011-622008	PRORATION	CI03ADVLTX	12.94
ROGOWSKI RAYMOND KEITH	2011-622008	ADDED IN ERROR	C GARNFEE	60
ROSE TINA LOUISE	2012-598008	PRORATION	C ADVLTAX	11.39
ROSE TINA LOUISE	2012-598008	PRORATION	CI02ADVLTX	7.81
RUTH H L III	2012-83394	PRORATION	C ADVLTAX	2085.
RUTH H L III	2012-83394	PRORATION	C GARNFEE	60
RUTH H L III	2012-83394	PRORATION	C ADVLTAX	-
RUTH H L III	2012-83394	PRORATION	C GARNFEE	-60
RUTH H L III	2012-83394	PRORATION	C GARNFEE	60
SANCHEZ JAIME ROSALES	2012-632851	RELEASE GR	C ADVLTAX	8.28
SANCHEZ JAIME ROSALES	2012-632851	PRORATION	CI02ADVLTX	5.67
SANTANA DEMETRIO JESUS	2012-605182	PRORATION	C ADVLTAX	61.7
SANTANA DEMETRIO JESUS	2012-605182	PRORATION	CI02ADVLTX	42.31
SBARRO AMERICA INC	2012-84201	LOCATION CLOSED PRIOR TO JAN 1	C ADVLTAX	202.4
SCHREIBER HANS JUERGEN SR	2012-628586	SITUS ERROR- RELEASE C4 TO C2	CI04ADVLTX	61.99
SCHREIBER HANS JUERGEN SR	2012-628586	SITUS ERROR- RELEASE C4 TO C2	KTAGFFEEFEE	15
SEAGRAVES SCOTTY RAY	2012-84876	BILLED ON A/C 59567. RELEASE IN	C ADVLTAX	5.6
SEAGRAVES SCOTTY RAY	2012-84876	BILLED ON A/C 59567. RELEASE IN	C PEN FEE	0.56
SEAGRAVES SCOTTY RAY	2012-84876	BILLED ON A/C 59567. RELEASE IN	FR08ADVLTX	0.54

SEAGRAVES SCOTTY RAY	2012-84876	BILLED ON A/C 59567. RELEASE IN	FR08PEN FEE	0.05
SETTLEMAYER DAVID EDWARD	2012-565578	RELEASE GR- NO RELIABLE EMPLOYER	C GARNFEE	60
SHEEK RANDELL S	2012-85826	BOAT IN MOVED AND TAXED IN	C ADVLTAX	95.56
SHEEK RANDELL S	2012-85826	BOAT IN MOVED AND TAXED IN	C PEN FEE	9.56
SHOAF HOWARD LEE	2012-641390	VALUE ADJ'D TO \$8936 PER HIGH	C ADVLTAX	15.64
SHOAF HOWARD LEE	2012-641390	VALUE ADJ'D TO \$8936 PER HIGH	FR03ADVLTA	1.12
SHOWALTER SHAWN MICHAEL	2012-569479	VALUE ADJ TO \$1000, PER PICTURES	C ADVLTAX	343
SHOWALTER SHAWN MICHAEL	2012-569479	VALUE ADJ TO \$1000, PER PICTURES	FR08ADVLTA	33.32
SHUMATE WILLIAM DAVID	2012-630468	PRORATION	C ADVLTAX	83.36
SHUMATE WILLIAM DAVID	2012-630468	PRORATION	CI02ADVLTA	57.16
SHUMATE WILLIAM DAVID	2012-631338	PRORATION	C ADVLTAX	147.9
SHUMATE WILLIAM DAVID	2012-631338	PRORATION	CI02ADVLTA	101.4
SIMMONS WILLIAM LEE	2012-595590	PRORATION	C ADVLTAX	17.06
SIMMONS WILLIAM LEE	2012-595590	PRORATION	FR08ADVLTA	1.63
SINGH MONTY	2012-641560	PRORATION	C ADVLTAX	186.7
SINGH MONTY	2012-641560	PRORATION	CI02ADVLTA	128.0
SMITH PHILLIP EZZELL	2012-88487	BOAT SOLD 06/01/2011. RELEASE IN	C ADVLTAX	285.6
SMITH PHILLIP EZZELL	2012-88487	BOAT SOLD 06/01/2011. RELEASE IN	C PEN FEE	28.56
SOLOMON ZOE EVE	2012-627378	ADJUSTED VALUE PER PHOTOS TO	C ADVLTAX	3.15
SOLOMON ZOE EVE	2012-627378	ADJUSTED VALUE PER PHOTOS TO	CI02ADVLTA	2.1
SOUTHEAST CYCLE SUPPLY INC	2012-628229	PRORATION	C ADVLTAX	65.85
SOUTHEAST CYCLE SUPPLY INC	2012-628229	PRORATION	FR14ADVLTA	4.33
SPEEDWAY REALTY INC	2012-89598	BUSINESS CLOSED 12/31/2011.	C ADVLTAX	203.5
SPEEDWAY REALTY INC	2012-89598	BUSINESS CLOSED 12/31/2011.	C PEN FEE	20.35
SPICER COY AVERY	2012-565512	PRORATION	C ADVLTAX	25.83
SPICER COY AVERY	2012-565512	PRORATION	FR18ADVLTA	2.58
STALLINGS BILLIE FURR	2012-637627	SITUS ERROR-RELEASED C3 AND ADDED	CI03ADVLTA	60.95
STEGALL KAREN PARSONS	2012-555738	NOT EMPLOYED	C GARNFEE	60
STEPHENS MICHAEL LYNN	2012-611547	PRORATION	C ADVLTAX	14.53
STEPHENS MICHAEL LYNN	2012-611547	PRORATION	CI02ADVLTA	9.96
STEWART ROBERT CHARLES	2012-602198	PRORATION	C ADVLTAX	75.29
STEWART ROBERT CHARLES	2012-602198	PRORATION	FR14ADVLTA	4.95
STOWE HUGH MASON	2012-91394	MR STOWE PASSED AWAY 02/15/2010.	C ADVLTAX	5.6
STOWE HUGH MASON	2012-91394	MR STOWE PASSED AWAY 02/15/2010.	C PEN FEE	0.56
STOWE HUGH MASON	2011-91577	MR STOWE PASSED AWAY 02/15/2010.	C ADVLTAX	5.04
STOWE HUGH MASON	2011-91577	MR STOWE PASSED AWAY 02/15/2010.	C PEN FEE	0.5
SUSTAINABLE CONTRACTORS LLC	2012-800731	PRORATION	C ADVLTAX	30.7
SUSTAINABLE CONTRACTORS LLC	2012-800731	PRORATION	CI02ADVLTA	20.47
SUTER NORMAN	2009-92112	ZLS	C LEGLFE	275.5
SUTER NORMAN	2009-92112	ZLS	C TITLFE	775
TEAGLE ANGELA ANTOINTTE	2012-644057	RELEASE-REC'D LES FORM	C ADVLTAX	211.7
TEAGLE ANGELA ANTOINTTE	2012-644057	RELEASE-REC'D LES FORM	CI01ADVLTA	47.95
TEAGLE ANGELA ANTOINTTE	2012-644057	RELEASE-REC'D LES FORM	FR19ADVLTA	33.73
THOMAS NATALIA HUIE	2012-632789	VALUE ADJ TO 300 PER PURCHASE	C ADVLTAX	350
THOMAS NATALIA HUIE	2012-632789	VALUE ADJ TO 300 PER PURCHASE	FR11ADVLTA	29
THOMPSON WILLIE EDWARD	2012-635420	PRORATION	C ADVLTAX	25.1
THOMPSON WILLIE EDWARD	2012-635420	PRORATION	CI04ADVLTA	20.08
TOMPKINS PAUL EUGENE	2012-641072	PRORATION	C ADVLTAX	62.39
TOMPKINS PAUL EUGENE	2012-641072	PRORATION	CI02ADVLTA	42.78
TOSCANO CHRISTINA MARIE	2012-643871	VEHICLE SOLD. TAG TURNED IN	C ADVLTAX	104.2
TOSCANO CHRISTINA MARIE	2012-643871	VEHICLE SOLD. TAG TURNED IN	FR14ADVLTA	6.86
TREMBLAY KELLI JO	2012-608967	PRORATION	C ADVLTAX	8.53
TREMBLAY KELLI JO	2012-608967	PRORATION	CI02ADVLTA	5.85
TRIDENT CONCRETE FORMING	2012-531399	IN NEW OWNERS NAME AND TAG TURNED	C ADVLTAX	5.78
TRIDENT CONCRETE FORMING	2012-531399	IN NEW OWNERS NAME AND TAG TURNED	CI02ADVLTA	3.85
TRIDENT CONCRETE FORMING	2012-600945	IN NEW OWNERS NAME AND TAG TURNED	C ADVLTAX	85.75
TRIDENT CONCRETE FORMING	2012-600945	IN NEW OWNERS NAME AND TAG TURNED	CI02ADVLTA	58.8
TURNER-MYERS KIMBERLY	2012-593781	PRORATION	C ADVLTAX	5.02
TURNER-MYERS KIMBERLY	2012-593781	PRORATION	CI02ADVLTA	3.44
VARGAS ROSLYN VIRGINIA	2012-626003	PRORATION	C ADVLTAX	42.42
VARGAS ROSLYN VIRGINIA	2012-626003	PRORATION	FR07ADVLTA	6.76
VASQUEZ SARAH MICHELE	2012-560538	PRORATION	C ADVLTAX	26.63
VASQUEZ SARAH MICHELE	2012-560538	PRORATION	CI02ADVLTA	17.75
VOLLMAN CRAIG LEE	2012-625210	VEHICLE SOLD. TAG TURNED IN	C ADVLTAX	27.91
VOLLMAN CRAIG LEE	2012-625210	VEHICLE SOLD. TAG TURNED IN	FR15ADVLTA	2.67
WALDROOP RICHARD DOUGLAS	2012-585048	PRORATION	C ADVLTAX	37.47
WALDROOP RICHARD DOUGLAS	2012-585048	PRORATION	CI04ADVLTA	29.98
WARREN JUSTIN MATTHEW	2012-624238	PRORATION	C ADVLTAX	10.84
WARREN JUSTIN MATTHEW	2012-624238	PRORATION	CI04ADVLTA	8.67
WATER & SEWER AUTHORITY OF	2012-638621	GOVERNMENT ENTITY - TAX EXEMPT,	C ADVLTAX	67.62
WATER & SEWER AUTHORITY OF	2012-638621	GOVERNMENT ENTITY - TAX EXEMPT,	CI02ADVLTA	46.37
WATER & SEWER AUTHORITY OF	2012-638621	GOVERNMENT ENTITY - TAX EXEMPT,	CTAGFFEEFEE	15
WATER & SEWER AUTHORITY OF	2012-638805	GOVERNMENT ENTITY - TAX EXEMPT,	C ADVLTAX	165.8
WATER & SEWER AUTHORITY OF	2012-638805	GOVERNMENT ENTITY - TAX EXEMPT,	CI02ADVLTA	113.7
WATER & SEWER AUTHORITY OF	2012-638805	GOVERNMENT ENTITY - TAX EXEMPT,	CTAGFFEEFEE	15
WATER & SEWER AUTHORITY OF	2012-640150	GOVERNMENT ENTITY - TAX EXEMPT,	C ADVLTAX	39.55
WATER & SEWER AUTHORITY OF	2012-640150	GOVERNMENT ENTITY - TAX EXEMPT,	CI02ADVLTA	27.12
WATER & SEWER AUTHORITY OF	2012-640150	GOVERNMENT ENTITY - TAX EXEMPT,	CTAGFFEEFEE	15
WATER & SEWER AUTHORITY OF	2012-633054	GOVERNMENT ENTITY - TAX EXEMPT,	C ADVLTAX	7
WATER & SEWER AUTHORITY OF	2012-633054	GOVERNMENT ENTITY - TAX EXEMPT,	CI02ADVLTA	4.8
WATER & SEWER AUTHORITY OF	2012-633054	GOVERNMENT ENTITY - TAX EXEMPT,	CTAGFFEEFEE	15
WATER & SEWER AUTHORITY OF	2012-633159	GOVERNMENT ENTITY - TAX EXEMPT,	C ADVLTAX	15.4
WATER & SEWER AUTHORITY OF	2012-633159	GOVERNMENT ENTITY - TAX EXEMPT,	CI02ADVLTA	10.56
WATER & SEWER AUTHORITY OF	2012-633159	GOVERNMENT ENTITY - TAX EXEMPT,	CTAGFFEEFEE	15
WATER & SEWER AUTHORITY OF	2012-636047	GOVERNMENT ENTITY - TAX EXEMPT,	C ADVLTAX	37.24
WATER & SEWER AUTHORITY OF	2012-636047	GOVERNMENT ENTITY - TAX EXEMPT,	CI02ADVLTA	25.54
WATER & SEWER AUTHORITY OF	2012-636047	GOVERNMENT ENTITY - TAX EXEMPT,	CTAGFFEEFEE	15
WATER & SEWER AUTHORITY OF	2012-636809	GOVERNMENT ENTITY - TAX EXEMPT,	C ADVLTAX	52.5
WATER & SEWER AUTHORITY OF	2012-636809	GOVERNMENT ENTITY - TAX EXEMPT,	CI02ADVLTA	36
WATER & SEWER AUTHORITY OF	2012-636809	GOVERNMENT ENTITY - TAX EXEMPT,	CTAGFFEEFEE	15

WATER & SEWER AUTHORITY OF	2012-637439	GOVERNMENT ENTITY - TAX EMEPT,	C ADVLTX	42.35
WATER & SEWER AUTHORITY OF	2012-637439	GOVERNMENT ENTITY - TAX EMEPT,	CI02ADVLTX	29.04
WATER & SEWER AUTHORITY OF	2012-637439	GOVERNMENT ENTITY - TAX EMEPT,	CTAGFFEEFEE	15
WATER & SEWER AUTHORITY OF	2012-637954	GOVERNMENT ENTITY - TAX EMEPT,	C ADVLTX	101.7
WATER & SEWER AUTHORITY OF	2012-637954	GOVERNMENT ENTITY - TAX EMEPT,	CI02ADVLTX	69.74
WATER & SEWER AUTHORITY OF	2012-637954	GOVERNMENT ENTITY - TAX EMEPT,	CTAGFFEEFEE	15
WATER & SEWER AUTHORITY OF	2012-641142	GOVERNMENT ENTITY - TAX EXEMPT,	C ADVLTX	64.54
WATER & SEWER AUTHORITY OF	2012-641142	GOVERNMENT ENTITY - TAX EXEMPT,	CI02ADVLTX	44.26
WATER & SEWER AUTHORITY OF	2012-641142	GOVERNMENT ENTITY - TAX EXEMPT,	CTAGFFEEFEE	15
WATER & SEWER AUTHORITY OF	2012-644242	GOVERNMENT ENTITY - TAX EXEMPT,	C ADVLTX	196.3
WATER & SEWER AUTHORITY OF	2012-644242	GOVERNMENT ENTITY - TAX EXEMPT,	CI02ADVLTX	134.6
WATER & SEWER AUTHORITY OF	2012-644242	GOVERNMENT ENTITY - TAX EXEMPT,	CTAGFFEEFEE	15
WATER & SEWER AUTHORITY OF	2012-639352	GOVERNMENT ENTITY - TAX EXEMPT,	C ADVLTX	76.02
WATER & SEWER AUTHORITY OF	2012-639352	GOVERNMENT ENTITY - TAX EXEMPT,	CI02ADVLTX	52.13
WATER & SEWER AUTHORITY OF	2012-639352	GOVERNMENT ENTITY - TAX EXEMPT,	CTAGFFEEFEE	15
WATER & SEWER AUTHORITY OF	2012-640288	GOVERNMENT ENTITY - TAX EXEMPT,	C ADVLTX	127.5
WATER & SEWER AUTHORITY OF	2012-640288	GOVERNMENT ENTITY - TAX EXEMPT,	CI02ADVLTX	87.46
WATER & SEWER AUTHORITY OF	2012-640288	GOVERNMENT ENTITY - TAX EXEMPT,	CTAGFFEEFEE	15
WATER AND SEWER AUTHORITY	2012-634243	GOVERNMENT ENTITY - TAX EXEMPT,	C ADVLTX	57.82
WATER AND SEWER AUTHORITY	2012-634243	GOVERNMENT ENTITY - TAX EXEMPT,	CI02ADVLTX	39.65
WATER AND SEWER AUTHORITY	2012-634243	GOVERNMENT ENTITY - TAX EXEMPT,	CTAGFFEEFEE	15
WATER AND SEWER AUTHORITY	2012-635660	GOVERNMENT ENTITY - TAX EXEMPT,	C ADVLTX	12.46
WATER AND SEWER AUTHORITY	2012-635660	GOVERNMENT ENTITY - TAX EXEMPT,	CI02ADVLTX	8.54
WATER AND SEWER AUTHORITY	2012-635660	GOVERNMENT ENTITY - TAX EXEMPT,	CTAGFFEEFEE	15
WATER AND SEWER AUTHORITY	2012-643131	GOVERNMENT ENTITY - TAX EXEMPT,	C ADVLTX	82.52
WATER AND SEWER AUTHORITY	2012-643131	GOVERNMENT ENTITY - TAX EXEMPT,	CI02ADVLTX	56.59
WATER AND SEWER AUTHORITY	2012-643131	GOVERNMENT ENTITY - TAX EXEMPT,	CTAGFFEEFEE	15
WATER AND SEWER AUTHORITY	2012-635518	GOVERNMENT ENTITY - TAX EXEMPT,	C ADVLTX	3.5
WATER AND SEWER AUTHORITY	2012-635518	GOVERNMENT ENTITY - TAX EXEMPT,	CI02ADVLTX	2.4
WATER AND SEWER AUTHORITY	2012-635518	GOVERNMENT ENTITY - TAX EXEMPT,	CTAGFFEEFEE	15
WATER AND SEWER AUTHORITY	2012-635619	GOVERNMENT ENTITY - TAX EXEMPT,	C ADVLTX	2.1
WATER AND SEWER AUTHORITY	2012-635619	GOVERNMENT ENTITY - TAX EXEMPT,	CI02ADVLTX	1.44
WATER AND SEWER AUTHORITY	2012-635619	GOVERNMENT ENTITY - TAX EXEMPT,	CTAGFFEEFEE	15
WATER AND SEWER AUTHORITY	2012-635625	GOVERNMENT ENTITY - TAX EXEMPT,	C ADVLTX	19.32
WATER AND SEWER AUTHORITY	2012-635625	GOVERNMENT ENTITY - TAX EXEMPT,	CI02ADVLTX	13.25
WATER AND SEWER AUTHORITY	2012-635625	GOVERNMENT ENTITY - TAX EXEMPT,	CTAGFFEEFEE	15
WATER AND SEWER AUTHORITY	2012-638283	GOVERNMENT ENTITY - TAX EXEMPT,	C ADVLTX	88.83
WATER AND SEWER AUTHORITY	2012-638283	GOVERNMENT ENTITY - TAX EXEMPT,	CI02ADVLTX	60.91
WATER AND SEWER AUTHORITY	2012-638283	GOVERNMENT ENTITY - TAX EXEMPT,	CTAGFFEEFEE	15
WATER AND SEWER AUTHORITY	2012-638567	GOVERNMENT ENTITY - TAX EXEMPT,	C ADVLTX	67.62
WATER AND SEWER AUTHORITY	2012-638567	GOVERNMENT ENTITY - TAX EXEMPT,	CI02ADVLTX	46.37
WATER AND SEWER AUTHORITY	2012-638567	GOVERNMENT ENTITY - TAX EXEMPT,	CTAGFFEEFEE	15
WATER AND SEWER AUTHORITY	2012-639177	GOVERNMENT ENTITY - TAX EXEMPT,	C ADVLTX	67.62
WATER AND SEWER AUTHORITY	2012-639177	GOVERNMENT ENTITY - TAX EXEMPT,	CI02ADVLTX	46.37
WATER AND SEWER AUTHORITY	2012-639177	GOVERNMENT ENTITY - TAX EXEMPT,	CTAGFFEEFEE	15
WATER AND SEWER AUTHORITY	2012-641932	GOVERNMENT ENTITY - TAX EXEMPT,	C ADVLTX	88.83
WATER AND SEWER AUTHORITY	2012-641932	GOVERNMENT ENTITY - TAX EXEMPT,	CI02ADVLTX	60.91
WATER AND SEWER AUTHORITY	2012-641932	GOVERNMENT ENTITY - TAX EXEMPT,	CTAGFFEEFEE	15
WATER AND SEWER AUTHORITY	2012-642267	GOVERNMENT ENTITY - TAX EXEMPT,	C ADVLTX	115.0
WATER AND SEWER AUTHORITY	2012-642267	GOVERNMENT ENTITY - TAX EXEMPT,	CI02ADVLTX	78.91
WATER AND SEWER AUTHORITY	2012-642267	GOVERNMENT ENTITY - TAX EXEMPT,	CTAGFFEEFEE	15
WEATHERMAN KELLY ANDREWS	2012-633590	ADJUSTED VALUE TO \$5,250 PER	C ADVLTX	94.85
WEATHERMAN KELLY ANDREWS	2012-633590	ADJUSTED VALUE TO \$5,250 PER	CI01ADVLTX	21.48
WEATHERMAN KELLY ANDREWS	2012-633590	ADJUSTED VALUE TO \$5,250 PER	FR19ADVLTX	15.11
WEBB JAVON L & WF TREVAL C	2012-99229	RELEASE GR FEE-FL SENT SAME DAY	C GARNFEE	60
WEINSTEIN JASON ALAN	2012-641662	PRORATION	C ADVLTX	152.5
WEINSTEIN JASON ALAN	2012-641662	PRORATION	CI06ADVLTX	34.88
WHERRITT BRANDON DEAN	2012-623433	ADJUSTED VALUE TO \$5,200 PER	C ADVLTX	313.6
WHERRITT BRANDON DEAN	2012-623433	ADJUSTED VALUE TO \$5,200 PER	CI04ADVLTX	250.8
WIDEMAN JODI MARIE	2012-591240	PRORATION	C ADVLTX	67.35
WIDEMAN JODI MARIE	2012-591240	PRORATION	CI04ADVLTX	53.88
WIDEMAN JODI MARIE	2012-591218	PRORATION	C ADVLTX	86.89
WIDEMAN JODI MARIE	2012-591218	PRORATION	CI04ADVLTX	69.51
WILLIAMS JUDY GREENE	2012-615009	PRORATION	C ADVLTX	54.32
WILLIAMS JUDY GREENE	2012-615009	PRORATION	FR13ADVLTX	7.14
WILLIAMS JUDY GREENE	2012-615009	PRORATION	CI05ADVLTX	27.93
WILLIS MICHAEL DAVID JR	2012-627495	PRORATION	C ADVLTX	125.9
WILLIS MICHAEL DAVID JR	2012-627495	PRORATION	CI02ADVLTX	86.33
WILSON CHRISTOPHER JAMES	2012-628273	VALUE ADJ PER HIGH MILEAGE	C ADVLTX	17.5
WILSON CHRISTOPHER JAMES	2012-628273	VALUE ADJ PER HIGH MILEAGE	CI02ADVLTX	12
WRIGHT ROBERT LEE	2012-633119	VEHICLE SOLD. TAG TURNED IN	C ADVLTX	7.44
WRIGHT ROBERT LEE	2012-633119	VEHICLE SOLD. TAG TURNED IN	CI04ADVLTX	5.96
XIONG RICK	2012-639854	PRORATION	C ADVLTX	65.05
XIONG RICK	2012-639854	PRORATION	CI02ADVLTX	44.6
XIONG RICK	2012-629995	PRORATION	C ADVLTX	15.07
XIONG RICK	2012-629995	PRORATION	CI02ADVLTX	10.33
YUNGWIRTH JOSEPH M	2012-103375	VEHICLES TAXED IN VA. RELEASE IN	C ADVLTX	169.9
YUNGWIRTH JOSEPH M	2012-103375	VEHICLES TAXED IN VA. RELEASE IN	FR11ADVLTX	14.08

REVISED

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

New Business

SUBJECT:

Tax Administration - Request Approval to Complete the Survey of the Cabarrus/Stanly County Line - Public Hearing - 6:30 P.M.

BRIEF SUMMARY:

In 1994, 1997, 1999, and 2006 the Cabarrus County Board of Commissioners requested that the North Carolina Geodetic Survey (NCGS) aid us in establishing our boundaries with surrounding counties by a resolution in accordance with GS 153A-18. Greg Belk, Special Boundary Commissioner for Cabarrus County reports that the NCGS has completed its work on the Cabarrus/Stanly County Line and is ready to begin surveying and setting monuments.

All taxpayers impacted by the survey have been notified by letter and a public informational meeting was held at the Mt. Pleasant Library on March 7, 2013.

A resolution requesting the NC State Legislature to alter the Cabarrus/Stanly County line is attached. The resolution requests the Cabarrus/Stanly line to follow the center of the river bed of Rocky River from the intersection of the county line with Rocky River southwest to the intersection of the Union County line.

REQUESTED ACTION:

Hold a public hearing.

Motion to approve the NCGS to begin surveying and placing monuments along the Cabarrus/Stanly County line.

Motion to approve a resolution to ask the NC Legislature to alter the Cabarrus/Stanly County line to follow the bed of Rocky River as described in the resolution.

Motion to approve Surveying Fee Proposal Agreement with Stewart Inc. subject to revision and/or review by the county attorney.

EXPECTED LENGTH OF PRESENTATION:

15 Minutes

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 New Business item.

ATTACHMENTS

- [Public Hearing Notice - Newspaper](#)
 - [Public Hearing Notice Webpage](#)
 - [Public Hearing Notice - Website](#)
 - [Resolution Requesting the Re-Survey and Legislative Recognition of the Joint Boundary Between Cabarrus and Stanly Counties](#)
 - [Stewart Inc Survey Fee Proposal Agreement](#)
-

THE INDEPENDENT TRIBUNE

April 5, 2013



**CABARRUS COUNTY
BOARD OF COMMISSIONERS**

NOTICE OF PUBLIC HEARING
April 15, 2013 - 6:30 p.m.

Resurvey of the Cabarrus-Stanly County Line

Notice is hereby given that the Cabarrus County Board of Commissioners will hold a public hearing at 6:30 p.m. (or as soon thereafter as persons may be heard) on Monday, April 15, 2013, in the Board of Commissioners' Meeting Room located on the second floor of the Cabarrus County Governmental Center, 65 Church Street SE, Concord, to consider the resurvey of the Cabarrus-Stanly County line.

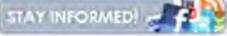
By request of the Boards of Commissioners of Stanly and Cabarrus counties, the North Carolina Geodetic Survey (NCGS) is preparing to resurvey the Cabarrus-Stanly county line. The resurvey will address differences between where officials from both counties believe the line is located and develop a standard agreed-upon line, both on the ground and on assessment maps.

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

Megan Smit, Clerk to the Board
Cabarrus County Board of Commissioners

Posted April 5, 2013

Publish: April 5, 2013.



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Public Notices

Board of Commissioners Public Hearing Notices - 6:30 pm

Notice Subject	Meeting Date	Posted Date
Resurvey of the Cabarrus-Stanly County Line NEW	4/15/2013	4/5/2013
Order Authorizing \$95,580,000 Refunding Bonds	3/18/2013	3/1/2013
HOME Investment Partnership Program	2/18/2013	2/5/2013
TEXT2012-00002, TEXT2012-00003, & TEXT2012-00004 - Proposed amendments to Cabarrus County Zoning Ordinance	1/22/2013	1/8/2013
Simon Properties Industrial Development Incentive Grant	1/22/2013	1/11/2013
NCDOT Public Transportation Division - Section 5311 Grant	12/17/2012	12/5/2012
Project Tuxedo Economic Development Grant	11/19/2012	11/7/2012
HOME Investment Partnership Program	8/20/2012	8/7/2012
TEXT2012-00001-Proposed Changes to the Cabarrus County Zoning Ordinance	7/16/2012	7/3/2012
Corning Economic Development Grant	7/2/2012	6/19/2012
Proposed Cabarrus County Budget for Fiscal Year 2013	6/18/2012	5/8/2012
Rural Operating Assistance Program (ROAP) Funding	6/18/2012	6/5/2012
Corning Economic Development Grant	6/18/2012	6/6/2012
Corning Economic Development Grant	4/16/2012	4/3/2012
Farmland Protection Plan	2/20/2012	2/7/2012

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Font Size: a a A

Public Notices

Notice Subject	Meeting Date	Posted Date
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
Board of Commissioners Notice of Special Meeting	8/1/2012	7/24/2012
Advertisement for Sealed Bids Sale of County Property (Old Bethel School Property)	7/27/2012	7/17/2012
Advertisement for Sealed Bids Sale of County Property (Old Bethel School Property)	6/29/2012	6/1/2012

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

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**CABARRUS COUNTY
BOARD OF COMMISSIONERS**

**NOTICE OF PUBLIC HEARING
April 15, 2013 – 6:30 p.m.**

Resurvey of the Cabarrus-Stanly County Line

Notice is hereby given that the Cabarrus County Board of Commissioners will hold a public hearing at 6:30 p.m. (or as soon thereafter as persons may be heard) on Monday, April 15, 2013, in the Board of Commissioners' Meeting Room located on the second floor of the Cabarrus County Governmental Center, 65 Church Street SE, Concord, to consider the resurvey of the Cabarrus-Stanly County line.

By request of the Boards of Commissioners of Stanly and Cabarrus counties, the North Carolina Geodetic Survey (NCGS) is preparing to resurvey the Cabarrus-Stanly county line. The resurvey will address differences between where officials from both counties believe the line is located and develop a standard agreed-upon line, both on the ground and on assessment maps.

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

**Megan Smit, Clerk to the Board
Cabarrus County Board of Commissioners**

Posted April 5, 2013



RESOLUTION REQUESTING THE RE-SURVEY AND LEGISLATIVE RECOGNITION OF THE JOINT BOUNDARY BETWEEN CABARRUS AND STANLY COUNTIES

WHEREAS, the boundary line between Cabarrus and Stanly Counties was first determined as early as 1762 and over the ensuing years the location of that line has become uncertain; and

WHEREAS, that boundary has not been verified by field survey since at least 1841 when Stanly County was formed: and

WHEREAS, the two counties' Land Records divisions maintain property records, but do not display a single agreed upon boundary line in those tax map records; and

WHEREAS, both counties have requested assistance from the North Carolina Geodetic Survey to help resolve the differences in the mapped boundary and have assisted the Geodetic Survey by supplying deed research for all properties located on the joint boundary; and

WHEREAS, both counties have notified affected property owners, held public meetings, met with affected property owners individually and held the required Public Hearings at regularly scheduled Board of Commissioner meetings per North Carolina General Statute 153A-18:

NOW, THEREFORE, BE IT RESOLVED by the Cabarrus County Board of Commissioners that said Board requests the final re-survey of the agreed upon boundary line be completed and that the North Carolina General Assembly recognize by local legislation that County line with the following provisions:

1. On and after January 1, 2014, all papers, documents, and instruments required or permitted to be filed or recorded that involve residents and property located in areas affected by the re-survey of the boundary line, which previously may have been recorded in the adjoining counties, shall be recorded in the correct County based on the agreed upon common border.
2. Effective January 1, 2015 all real property located in areas affected by the re-survey of the common boundary line shall be listed and assessed by the county in which that property lies based upon the approved common boundary.
3. No course of action, including criminal actions, involving persons or property located in areas affected by the re-survey of the boundary line that is pending on January 1, 2014, shall be abated, and such actions shall continue in the appropriate county based on upon the approved common boundary.

4. Should it be determined based on the re-survey that any residence is actually in the adjoining county, the Board of Elections of each County shall, effective January 1, 2014 transfer the voter registration records pertaining to the occupants of those residences to the adjoining county and thereafter the registered voters so transferred shall be validly registered to vote in that adjoining county.
5. The Jury Commission of each county shall revise its jury lists to add to or eliminate therefrom those persons subject to jury duty who reside in areas affected by the re-survey of the common boundary, effective January 1, 2014.
6. The areas affected by the re-survey of the common boundary shall be transferred into the appropriate Superior Court district, District Court district and prosecutorial district effective January 1, 2014.
7. The Cabarrus County Board of Education and Stanly County Board of Education shall cooperate with each other on behalf of any resident student affected by the re-survey of the common boundary to ensure that a transition is made that provides students and their siblings with a choice to remain in their current school system until graduation from high school for so long as they reside in the residence affected by the re-survey. Resident students may transfer to the district of their residence if they so choose.
8. Students and their siblings may attend the same school system previously attended without the necessity of a release or payment of tuition. Any such student shall be considered a resident of the county in which they attend school for all public school purposes, including transportation, athletics and funding formulas. Notice must be given to all affected school systems by the parent or guardian in order to exercise the privilege granted in this and the previous (#7) section.
9. Cabarrus and Stanly counties shall submit to the North Carolina General Assembly for ratification a completed survey as determined by the North Carolina Geodetic Survey and agreed upon by both counties.

Adopted this the 15th day of April, 2013.

Elizabeth F. Poole, Chairman
Cabarrus County Board of Commissioners

ATTEST:

Megan I.E. Smit
Clerk to the Board



December 20, 2012

Mr. Greg Belk
Cabarrus County Department of Land Records
65 Church Street,
Concord, NC 28026

RE: Surveying Fee Proposal
Cabarrus-Stanly County Boundary Line Survey
Setting of Survey Markers along County Line between
Cabarrus County and Stanly County in North Carolina

Dear Mr. Belk:

Based upon our conversations, **Stewart, Inc.** is pleased to submit this proposal for surveying services related to the above referenced project. We are very interested in this project, and we are confident that our capabilities and related experience fully qualifies us to provide you with excellent consulting services.

PROJECT UNDERSTANDING

Stewart has been contracted by the North Carolina Geodetic Survey (NCGS) to recover and survey three existing monuments that mark the boundary line between Cabarrus County and Stanly County, North Carolina. Under the same contract with NCGS, Stewart will set four new monuments along the county boundary line at points previously determined by NCGS. Stewart understands that Cabarrus County (Client) wishes to contract with Stewart to set three additional monuments during the survey of the county boundary line. Stewart also understands that Stanly County wishes to have three additional monuments set (under a separate contract with Stanly County), for a total of ten new monuments to be set along the county boundary line. Under the scope of work with the NCGS contract Stewart will produce and record a plat in both Cabarrus and Stanly County depicting the county boundary line, the monuments found and the monuments set during the course of the survey to standards as previously defined by NCGS.

Scope of Services

All survey services performed by Stewart will be completed by the standards as set forth by the Rules of Standard Practice as outlined by the North Carolina Board of Engineers and Land Surveyors and North Carolina General Statutes to include rule 21-56.1603 Classifications of Boundary Surveys Urban Land Surveys (Class A) standards. All survey services will be performed in adherence to applicable NCGS standards and specifications, NCGS survey manuals, guides and approved references. Additionally, all Global Positioning System (GPS) methods and equipment will comply with FGDC Draft Geospatial Positioning Accuracy Standards dated February 1997 (surveys will meet or exceed 5-centimeter (0.050 meters) accuracy standards and specifications at 95% confidence. The survey will be horizontally tied to the North Carolina State Plane Coordinate System under the North American Datum of 1983 - 2011 Adjustment. The project's units will be the U.S. Survey Foot (meters can be reported at client's request).



Task I – Monument Setting Survey

Stewart will set three new permanent monuments on the county boundary line between Cabarrus County and Stanly County, NC, at the following locations: near road crossings at NC Highway 52, Bear Creek Church Road and Barrier Store Road (the monuments, as contracted with Stanly County, will be set near NC Highway 200, Nance Road and River Road). The monuments to be set will be a 36" FENO spike, with a 3-1/2" metal disc on top. The disc will be stamped "County Line Mark, 2012" with a mark designation number stamped below. Also stamped on the disk will be the license number of the North Carolina Professional Surveyor in responsible charge of the project, as well as the words "Do Not Disturb".

The monuments will be set using the NCGS Real Time Kinematic Network system. The new monuments will then be observed by static GPS observations for OPUS solution to the aforementioned FGDC standards. Any new monuments that cannot be set or observed by GPS methods (due to GPS visibility obstructions) will be located using traditional surveying methods (Electronic Total Station (ETS)). Two control points that can be observed for OPUS solutions will be set near the recovered monument and the monument will be traversed to via ETS. The monument will be included in a closed loop traverse in order that adherence to Urban Land Surveys (Class A) can be determined. At least one tie to a reference mark will be made. This reference mark, if set, will be in accordance with the specifications outlined under the heading "Monuments" of the NCGS Scope of Work. Preliminary research through the use of National Geodetic Survey program "DSWorld" shows that there may be geodetic control, found within the National Geodetic Survey database, near the location of the planned permanent monuments. Any geodetic control within line of sight of the permanent monuments set herein will be search for, and if recovered, tied to and used as reference marks.

SCHEDULE

Stewart understands that the release to begin work for this project will be around the second week of January, 2013. Stewart will be able to begin the project on this date and completion will be within 30 working days after receiving notice to proceed. Time for completion can be negotiated if the project schedule would necessitate it, at the request of the client.

EXCLUSIONS

The following items are excluded from the Scope of Services (these can be provided at a later date as an additional service):

- Boundary line determination other than those outlined in this scope of services
- Additional mapping or plat for recordation beyond the scope of services defined in the NCGS contract or under this contract
- Construction surveying/staking
- Legal services/testimony
- Field located wetland/stream designations
- SUE designation/locations



ADDITIONAL SERVICES

Any item not contained in the scope of services or items outlined as exclusions are available from Stewart but will be deemed as an Additional Services. Additional Services will be provided if requested by the Client for a negotiated lump sum fee or at our Standard Hourly Billing Rates.

COMPENSATION

Stewart agrees to provide professional services as outlined above in the Scope of Services. We have calculated these fees given the scope stated above using our current hourly billing rates with expected man-hours for the tasks set forth. Also, please note that we have broken down the compensation schedule to correlate with the above outlined tasks. We propose a lump sum fee invoiced as a percent complete as follows:

Description	Fee
Task I – Monument Setting Survey	\$ 3,000
TOTAL	\$ 3,000

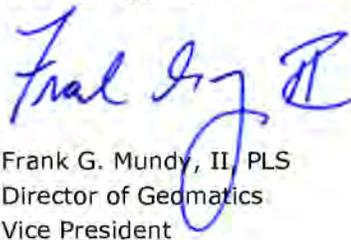
CONCLUSION

This document may serve as an Owner-Consulting Engineers Agreement. Included in the agreement is the Standard Hourly Rate Schedule (to be used if additional services are required) and Conditions of the Agreement. If this proposal is acceptable, please execute and return a copy of the Agreement to this office.

Do not hesitate to contact us if you have any questions regarding our proposal. Please give us the opportunity to clarify any details of this proposal or to revise this proposal if it appears that we have misunderstood some portion of the scope of services.

Respectfully submitted:
STEWART, INC.

Approved by:
Cabarrus County, NC


Frank G. Mundy, II, PLS
Director of Geomatics
Vice President

Date

Richard C. Tanner, PLS
Geomatics Project Manager



STEWART, INC.

Conditions of the Agreement

1.0 Payments on Account

- 1.1 Invoices for Stewart, Inc.'s (SI) services shall be submitted, at SI's option, either upon completion of any phase of service or on a monthly basis. Invoices shall be payable when rendered and shall be considered PAST DUE if not paid within 30 days after the invoice date.
- 1.2 Any inquiry or questions concerning the substance or content of an invoice shall be made to SI in writing within 10 days of receipt of the invoice. A failure to notify SI within this period shall constitute an acknowledgment that the service has been provided and is correct.

2.0 Late Payments

- 2.1 A service charge will be charged at the rate of 1.5% (18% annual percentage rate) per month or the maximum allowable by law on the then outstanding balance of PAST DUE accounts. In the event any portion of an account remains unpaid 90 days after billing, the Client shall pay all costs of collection, including reasonable attorney's fees.
- 2.2 In the event that any portion of an account remains unpaid 30 days after billing, SI may, without waiving any claim or right against the Client, and without liability whatsoever to the Client suspend or terminate the performance of all services.

3.0 Insurance

- 3.1 That SI shall secure and endeavor to maintain professional liability insurance, commercial general liability insurance to protect SI from claims for negligence, bodily injury, death or property damage which may arise out of the performance of SI's services under this Agreement, and from claims under the Worker's Compensation Acts. SI shall, if requested in writing, issue certificate confirming such insurance to the Client.

4.0 Indemnifications

- 4.1 The Client shall indemnify and hold harmless SI and all of its personnel, from and against any and all claims, damages, losses and expenses (including reasonable attorney's fees) to the extent they are caused by the negligent act, error, or omissions by the Client in performance of its services under this Agreement, subject to the provisions in the paragraph below on Risk Allocation.
- 4.2 SI shall indemnify and hold harmless the Client and its personnel from and against any and all claims, damages, losses, and expenses (including reasonable attorney's fees) to the extent they are caused by the negligent act, error, or omissions by SI in performance of its services under this Agreement, subject to the provisions in the paragraph below on Risk Allocation.



4.3 Sub-Consultant(s) shall indemnify & hold harmless SI & Client from and against all claims, losses, damages, and expenses (including Attorney's fees and defense costs) to the extent such claims, losses, damages, or expenses are caused by any negligent act, error, or omission of Sub-Consultant or any person or organization for whom the Sub-Consultant is legally liable.

5.0 Risk Allocation

5.1 In recognition of the relative risks, rewards and benefits of the Project to both the Client and SI, the risks have been allocated such that the Client agrees that, to the fullest extent permitted by law, SI's total liability to the Client for any and all injuries, claims, losses, expenses, damages or claim expenses rising out of this Agreement, from any cause or causes, shall not exceed the amount of \$50,000. Such causes include, but are not limited to, SI's negligence, errors, omissions, strict liability, breach of contract or breach of warranty.

6.0 Reuse of Documents

6.1 All documents including calculations, computer files, drawings, and specifications prepared by SI pursuant to this Agreement are instruments of professional service intended for the one-time use in construction of this project. They are and shall remain the property of SI. Any reuse without written approval or adaptation by SI is prohibited.

7.0 Opinion of Probable Construction Costs

7.1 SI's opinion of probable construction costs, if rendered as a service under this Agreement, is based on assumed labor costs and approximate quantities of material and equipment, and therefore is of a conditional character. SI cannot guarantee the cost of work to be performed by others since market or bidding conditions can change at any time and change in the scope or quality of the Project may affect estimates.

8.0 Mediation

8.1 The parties hereby agree that, they shall endeavor to resolve their claims by mediation which, unless the parties mutually agree otherwise, shall be in accordance with the construction industry mediation rules of the American Arbitration Association. Once a dispute or claim has arisen between the parties, mediation shall be conducted as soon as practicable. Either party may request mediation to any claims or disputes, at any time, by serving the other party with a written request for mediation setting forth the claim(s) or dispute(s) that is to be the subject of the mediation. The parties shall share any mediator fees and any filing fees equally. In addition, any agreement reached in mediation shall be enforceable as a binding settlement agreement in any court having jurisdiction over such agreement.



Hourly Rate Sheet

SURVEYING

Survey Manager	\$125/hour
Project Manager	\$110/hour
Project Surveyor	\$95/hour
Survey Intern	\$85/hour
Survey Office Tech III	\$75/hour
Survey Office Tech II	\$65/hour
Survey Office Tech I	\$55/hour
Survey Party Chief II	\$75/hour
Survey Party Chief I	\$65/hour
Survey Field Tech II	\$55/hour
Survey Field Tech I	\$45/hour
Survey Field Crew - 1 Person	\$100/hour
Survey Field Crew - 2 Person	\$120/hour
Survey Field Crew - 3 Person	\$140/hour

SUE

Survey Manager/SUE Manager	\$125/hour
Survey Project Manager (PLS)	\$110/hour
SUE Project Surveyor	\$85/hour
Administration	\$50/hour
Project Surveyor	\$95/hour
Survey Intern	\$85/hour
Office Tech	\$65/hour
Field Crew - 1 Person	\$100/hour
Field Crew - 2 Person	\$120/hour
Field Crew - 3 Person	\$140/hour
Vacuum Excavation	\$200/hour
	\$500/hole

REIMBURSABLES

Plotted Base Paper	\$5.00/sheet
Plotted Base Vellum	\$7.50/sheet
Plotted Base Mylars	\$14.00/sheet
Plotter Base Paper (Colored)	\$10.00/Sq. foot
Blue Prints	\$1.50/sheet
Photocopies (8 1/2 x 11)	\$.08/sheet
Photocopies (11 x 17)	\$.15/sheet
Mileage	\$.505/mile
Telephone/Courier	As Incurred
Double Sided Photocopies	\$.15/sheet
Color Copies (8 1/2 x 11)	\$1.00/sheet
Card Stock	\$.15/sheet
Fax (Local)	\$.50/sheet
Fax (Long Distance)	\$.75/sheet
Per Diem	\$35/Day
Hotel/Travel	At cost



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

New Business

SUBJECT:

County Manager - Request from the Town of Midland

BRIEF SUMMARY:

The Town of Midland has requested the support of the Board of Commissioners for the Town's 2013 North Carolina Clean Water Management Trust Fund (NC CWMTF) grant application. A letter from their Town Administrator, David Pugh, is attached with more details.

REQUESTED ACTION:

Consider support for the Town of Midland's NC CWMTF grant application.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

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 New Business item.

ATTACHMENTS

- [Letter from Town Administrator](#)
-



TOWN OF MIDLAND

PO Box 589 • 4293-B Hwy. 24/27 E • Midland, NC 28107

Town Office: 704-888-2232 • Town Fax: 704-888-2234

townofmidland@midlandnc.us • www.townofmidland.us

March 22, 2013

Dear Chair Poole,

I hope this letter finds you well. I am writing on behalf of Mayor Kathy Kitts and the Midland Council to ask for the support of the Cabarrus County Commission for Midland's 2013 North Carolina Clean Water Management Trust Fund (NC CWMTF) grant program application. The project is titled Cabarrus Acres Sewer Phase 1 (see exhibit 1 below). The NC CWMTF amount requested is \$600,000.

As the Cabarrus County Commission is already aware, bringing sewer to our Town's underserved areas is a top priority for the Midland Council. Failing septic systems in the Cabarrus Acres area continues to cause standing black water leading to health issues for our citizens and the environment. The NC CWMTF grant will provide sewer service to fifty (50) residential homes in Cabarrus Acres. The project will mitigate the poor septic systems creating healthier living conditions that benefit our citizens, the community and all Southern Cabarrus County.

Could you please place this item on your April regular meeting agenda for the Board's consideration.

We appreciate your support on our NC CWMTF grant and all that you do for our Town and County.

Sincerely,

David Pugh
Town Administrator
Town of Midland

CC: Mike Downs, Cabarrus County Manager
Jonathan Marshall, Deputy Cabarrus County Manager
Kathy Kitts, Mayor, Town of Midland



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

New Business

SUBJECT:

Finance - G.O. Bonding Refunding

BRIEF SUMMARY:

The Board of Commissioners approved refunding outstanding bonds on March 18, 2013. In review of that process and current market conditions, staff recommends consideration of additional cash to reduce future potential interest cost and debt payments.

REQUESTED ACTION:

Discuss options and direct staff.

EXPECTED LENGTH OF PRESENTATION:

10 Minutes

SUBMITTED BY:

Ann Wilson, 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 New Business item.

BUDGET AMENDMENT:

Amoun

Date: 4/15/2013

t: \$3,000,000

Dept. Head: Ann M Wilson

Department: Finance

Internal Transfer Within Department Transfer Between Departments/Funds
Supplemental Request

Purpose:

To pay down additional debt when refunding the series 2005 and 2006 Bonds

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
001917109601	Fund Balance Appropria	\$5,328,828.00	\$3,000,000.00		\$8,328,828.00
001991109903	GO Bonds principal	\$6,881,042.00	\$3,000,000.00		\$9,881,042.00
	Total				

ATTACHMENTS

- [Analysis of Savings at various levels of pay go funds](#)

Cabarrus County, North Carolina
 General Obligation Refunding Bonds, Series 2013

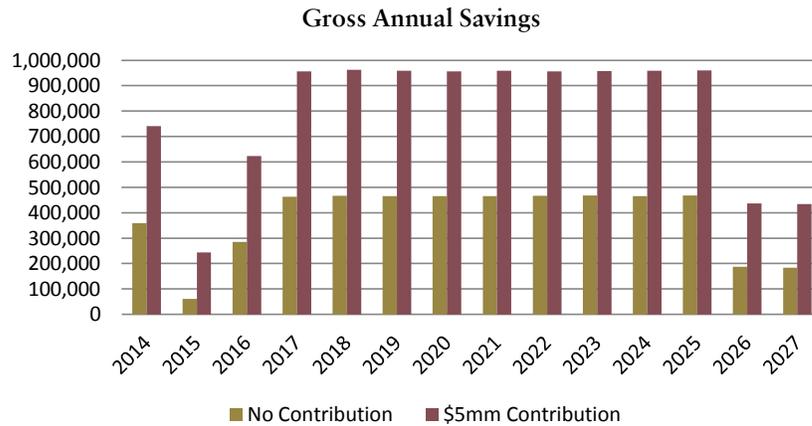
Summary of Impact to Savings of County Contribution to Refunding Escrow

Final Maturity 1-Mar-27
 Term (Years) 13.77

Scenario	Escrow Equity Contribution	Series 2005		Series 2006		Total		Net Gross Savings (Less Contribution)
		Avg. Ann.	Gross Savs.	Avg. Ann.	Gross Savs.	Avg. Ann.	Gross Savs.	
Base	-	258,101	3,097,211	155,470	2,176,584	376,700	5,273,795	
I	1,000,000	302,527	3,630,318	200,603	2,808,445	459,912	6,438,763	164,968
II	2,000,000	346,583	4,158,998	245,968	3,443,548	543,039	7,602,546	328,751
III	3,000,000	391,174	4,694,094	290,824	4,071,543	626,117	8,765,636	491,841
IV	4,000,000	435,544	5,226,523	336,114	4,705,591	709,437	9,932,115	658,319
V	5,000,000	480,262	5,763,146	381,302	5,338,229	792,955	11,101,375	827,580

Approximate Break-Even Rate

Term (years)	Rate
2.00	8.276%
5.00	3.310%
7.00	2.365%
10.00	1.655%
13.77	1.202%



UPDATED

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

New Business

SUBJECT:

Active Living and Parks Department - Mt. Pleasant Middle School Park Bathrooms

BRIEF SUMMARY:

The school park at Mt. Pleasant Middle School is utilized not only by the students, but is also a home practice and game site for the Mt. Pleasant Volunteer Youth League Baseball, Softball, and Soccer Leagues. There currently is not a restroom facility located on the site. The bathroom in the gymnasium is available for use; however, you have to cross North Drive to reach it. A port-a-jon is on site that is serviced weekly, but is used by all participants, family members and spectators. There is also a portable concession trailer on site where Limited Food Service Regulations are adhered to; all pre-packaged food, no cooking and no water. The Health Alliance is contacted yearly to ensure all regulations are met.

Len Witke, Cabarrus County Schools, assisted in research of the costs of a portable ADA compliant bathroom facility that can be placed on site and hooked to existing utilities (water, sewer, electricity). This would enable the building to be used at other locations and events once it is no longer needed at Mt. Pleasant Middle School.

A company in Gaston County has used portable bathroom buildings for sale; the buildings are in good condition with 2 stalls per side for approximately \$31,000. The cost does not include delivery or connections. Mr. Witke indicated the Facilities Management Department could make the connections. There is a rental option, but staff does not recommend based on the amount charged (i.e. \$2400 per week plus \$100 per week to service).

The season began March 15 with practices and games will begin in April. There are teams in the Mt. Pleasant Association this year.

In response to the Board of Commissioners' requests at the work session, detailed purchasing options for portable restroom facilities are attached.

REQUESTED ACTION:

Review the potential project and make recommendations on how to proceed.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Londa Strong, Active Living and Parks Director
Len Witke, Director Facilities and Maintenance, Cabarrus County Schools

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

[Option A](#)

[Option B](#)

[Option C](#)

[Option D2](#)

[Option E](#)

Mount Pleasant Middle School Athletic Fields Proposed Bathroom Facility

Option "A" – Mobile Modular 12' x 36' Bathroom Unit (Purchased or Lease to Purchase)

1. Life expectancy of proposed unit - left in one place and/or transported as needed throughout the county?

Life expectancy varies with the nature of the unit, the use it gets and the number of times it is moved. Typically, with reasonable care and routine maintenance of the finishes and fixtures, these units can last fifteen (15) to twenty (20) years. Note that this time frame is based on CCS experience with mobile classrooms and not mobile bathrooms.

2. How long will it take to receive the proposed unit?

It takes approximately seven (7) to ten (10) days from placement of the order to delivery.

3. Set up on site?

Typically it takes two to three days to set up the unit on site including ramps and stairs.

4. Installation/connection to the public utilities?

Assuming that all utility requirements are known at the time of ordering the unit, the utilities can be in place by the delivery date of the unit. Connection of the utility services for electrical and water will take one to two days.

Connection to the sewer will take several weeks to accomplish. A temporary holding tank may have to be installed and pumped periodically until the sewer connection is made.

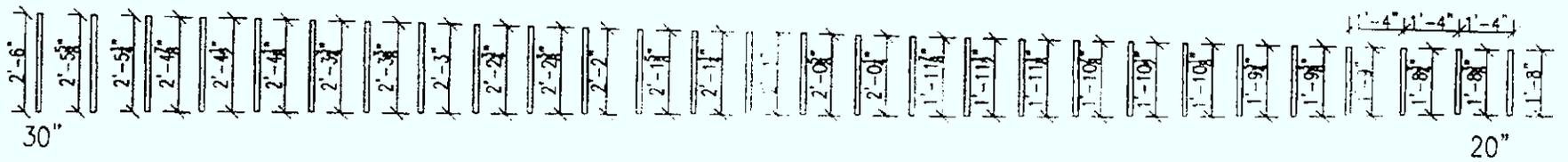
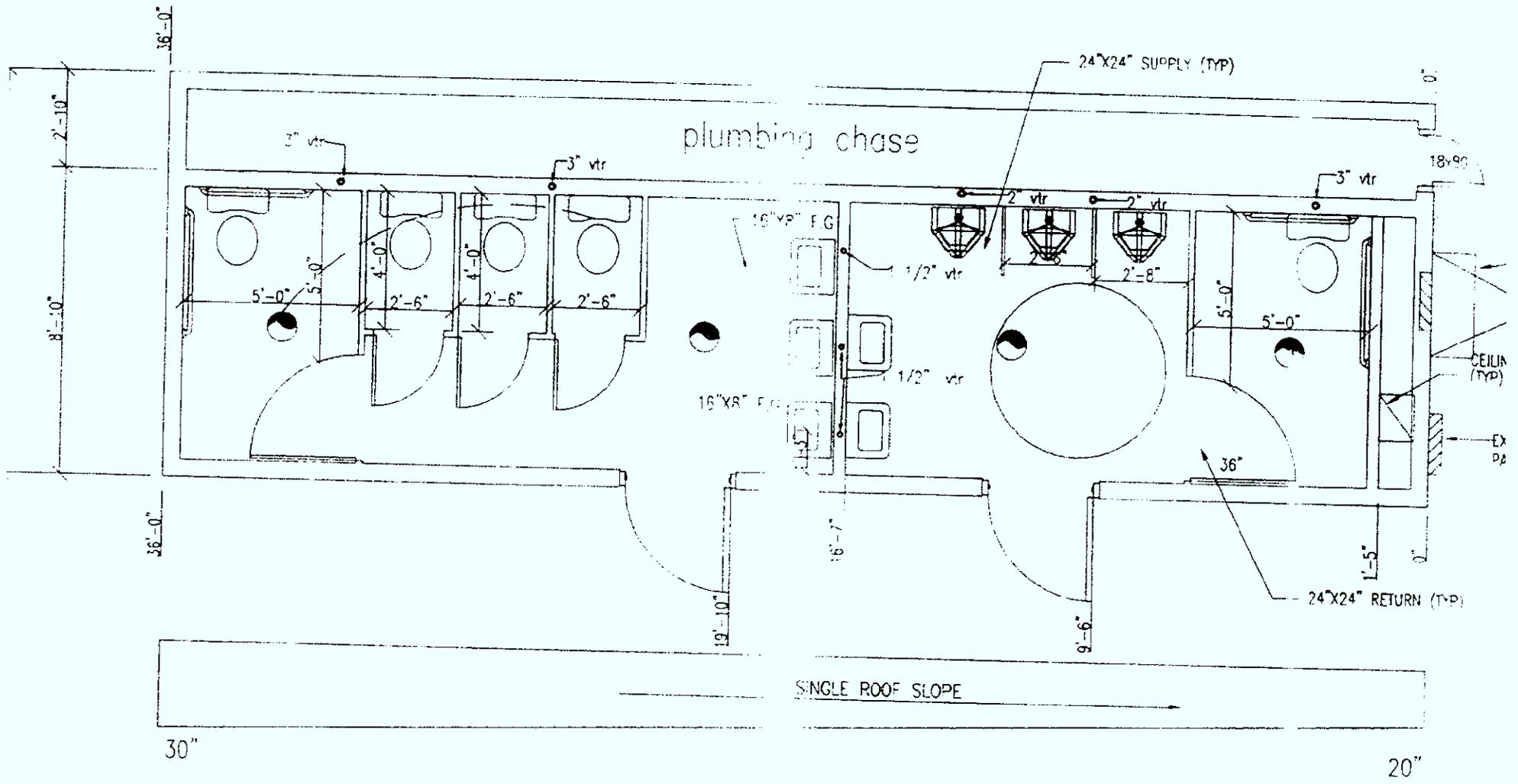
5. Total (initial) costs?

a. Permit costs for zoning and building permits	\$ 800
b. Delivery and Set-Up	\$2,200
c. Ramps and decks (to meet ADA compliance)	\$2,000
d. Purchase price of unit	<u>\$48,900</u>
Total cost of the unit	\$53,900

6. Recurring costs?

- a. Reoccurring costs will only be required to address the nominal utility charges for water, electrical, and sewer if needed. Estimated cost is \$100 to \$200 per month.
- b. Paper and cleaning products for the restrooms will be the responsibility of the user groups.
- c. Should the County keep the unit for an extended period of time, exterior and interior painting and a roof coating will be required. Estimated cost is between \$5,000 and \$10,000 every ten years.

7. Maintenance? Daily/weekly/yearly?
Regular maintenance should be limited to the wear and tear caused by the users. If damage occurs while the schools are using the unit then CCS pays. If the unit is damaged while another user group is using the unit, then that user group should pay for the repairs.
8. Transportation costs?
Once the unit is set in place it costs approximately \$2,200 dollars to move the unit to another site plus set up charges.
9. Can we transport with a County vehicle?
No. This particular unit can only be moved by a specially outfitted hauling vehicle due to the nature of its construction.
10. Will the proposed unit work with pump and haul?
This particular unit is not designed to work with a holding tank.
11. Health Department approval?
Approval by the Health Department is not normally required for this unit because it is served by permanent utilities.
- 12... Does the school use the fields?
Yes, the two schools in the area will use the fields.
13. Will they be using the new bathrooms?
Yes, they could use the bathrooms or they could use the restrooms in the Mt. Pleasant Middle School Auxiliary Gym. If they do use the bathrooms then they would be responsible to clean and restock the paper products in the unit.
14. Can we use additional port-a-johns?
Yes.
15. How many additional Port-a-Johns are needed?
At least one to two more units are needed for men and women plus a unisex ADA accessible unit. A total of three (3) would be the minimum in addition to the existing two units.
16. Costs for the Port-a-Johns?
The cost per unit per month is approximately \$155 and that includes delivery and pickup with regular pumping of the holding tanks. Three units would cost a total of \$465 per month of use. A total of five new units would run \$775 per month of use.



Mount Pleasant Middle School Athletic Fields Proposed Bathroom Facility

Option "B" – Modular Technology 10' x 42' Bathroom Unit (Purchased)

1. Life expectancy of proposed unit - left in one place and/or transported as needed throughout the county?
Life expectancy varies with the nature of the unit, the use it gets and the number of times it is moved. Typically, with reasonable care and routine maintenance of the finishes and fixtures, these units can last fifteen (15) to twenty (20) years. Note that this time frame is based on CCS experience with mobile classrooms and not mobile bathrooms.

2. How long will it take to receive the proposed unit?
It takes approximately six weeks from placement of the order to delivery on site.

3. Set up on site?
Typically it takes two to three days to set up the unit on site including ramps and stairs.

4. Installation/connection to the public utilities?
Assuming that all utility requirements are known at the time of ordering the unit, the utilities can be in place by the delivery date of the unit. Connection of the utility services for electrical and water will take one to two days.

Connection to the sewer will take several weeks to accomplish. A temporary holding tank may have to be installed and pumped periodically until the sewer connection is made.

5. Total (initial) costs?

a. Permit costs for zoning and building permits	\$ 800
b. Delivery and Set-Up	\$ 0
c. Ramps and decks (to meet ADA compliance)	\$4,000
d. Purchase price of unit	<u>\$40,100</u>
Total cost of the unit	\$44,900

6. Recurring costs?

- Reoccurring costs will only be required to address the nominal utility charges for water, electrical, and sewer if needed. Estimated cost is \$100 to \$200 per month.
- Paper and cleaning products for the restrooms will be the responsibility of the user groups.
- Should the County keep the unit for an extended period of time, exterior and interior painting and a roof coating will be required. Estimated cost is between \$5,000 and \$10,000 every ten years.

7. Maintenance? Daily/weekly/yearly?

Regular maintenance should be limited to the wear and tear caused by the users. If damage occurs while the schools are using the unit then CCS pays. If the unit is damaged while another user group is using the unit, then that user group should pay for the repairs.

8. Transportation costs?

Once the unit is set in place it costs approximately \$1,000 dollars to move the unit to another site plus set up charges.

9. Can we transport with a County vehicle?

No. This particular unit can only be moved by a specially outfitted hauling vehicle due the nature of its construction.

10. Will the proposed unit work with pump and haul?

This particular unit is not designed to work with a holding tank.

11. Health Department approval?

Approval by the Health Department is not normally required for this unit because it is served by permanent utilities.

12... Does the school use the fields?

Yes, the two schools in the area will use the fields but on a very limited basis.

13. Will they be using the new bathrooms?

Yes, they could use the bathrooms or they could use the restrooms in the Mt. Pleasant Middle School Auxiliary Gym. If they do use the new bathrooms then they would be responsible to clean and restock the paper products in the unit.

14. Can we use additional port-a-johns?

Yes.

15. How many additional Port-a-Johns are needed?

At least one to two more units are needed for men and women plus a unisex ADA accessible unit. A total of three (3) would be the minimum in addition to the existing two units.

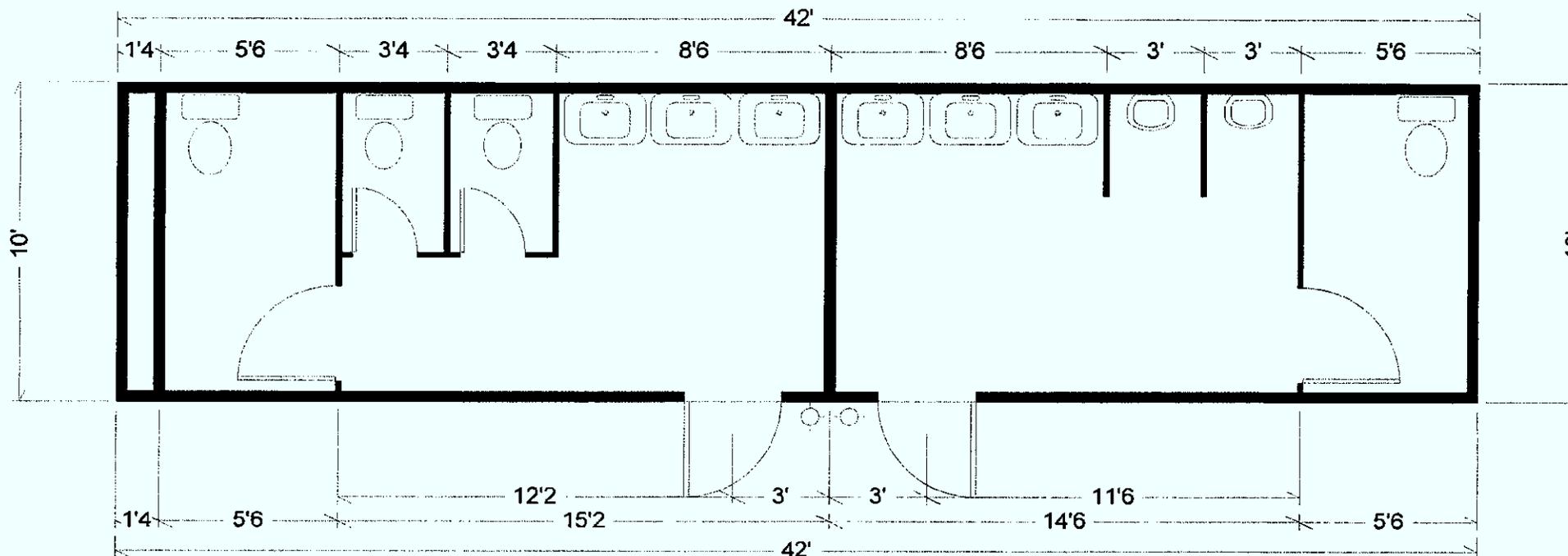
16. Costs for the Port-a-Johns?

The cost per unit per month is approximately \$155 and that includes delivery and pickup with regular pumping of the holding tanks. Three units would cost a total of \$465 per month of use. A total of five new units would run \$775 per month of use.

ML-021-2013

10' x 42' Bathroom Unit

CODE FOR NC CLIMATE ZONE III



TOTAL AREA
420 sq ft

DESIGN / DRAWING BY: MARK LEE
MODULAR TECHNOLOGIES, INC. 2013

Mount Pleasant Middle School Athletic Fields Proposed Bathroom Facility

Option "C" – Privately Owned 12' x 30' Bathroom Unit (Purchase)

1. Life expectancy of proposed unit - left in one place and/or transported as needed throughout the county?

Life expectancy varies with the nature of the unit, the use it gets and the number of times it is moved. This unit was manufactured in 2003 so it is approximately 10 years old and recently the electrical wiring and some of the finishes have been replaced.

Typically, with reasonable care and routine maintenance of the finishes and fixtures, these units can last fifteen (15) to twenty (20) years. Note that this time frame is based on CCS experience with mobile classrooms and not mobile bathrooms.

2. How long will it take to receive the proposed unit?

The unit is currently located in Rockwell, NC awaiting its next assignment. It takes approximately three (3) days from placement of the order to delivery on site.

3. Set up on site?

Typically it takes two to three days to set up the unit on site including ramps and steps.

4. Installation/connection to the public utilities?

Assuming that all utility requirements are known at the time of ordering the unit, the utilities can be in place by the delivery date of the unit. Connection of the utility services for electrical and water will take one to two days.

Connection to the sewer will take several weeks to accomplish. A temporary holding tank may have to be installed and pumped periodically until the sewer connection is made.

5. Total (initial) costs?

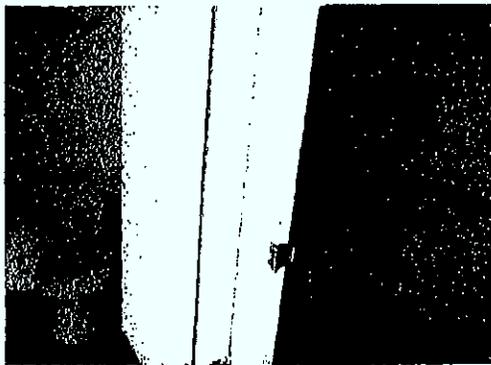
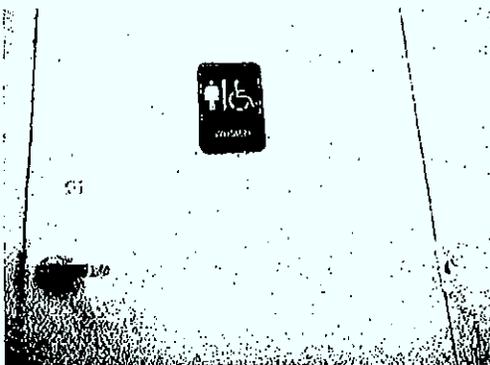
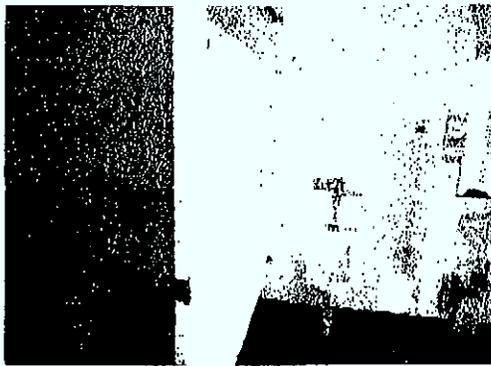
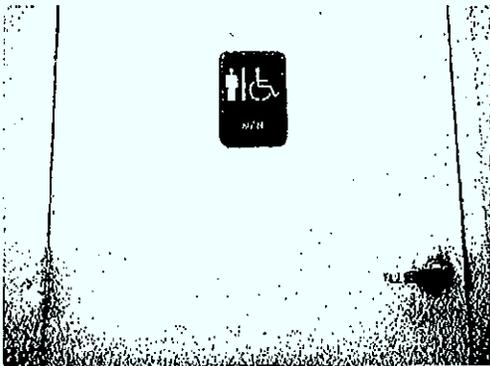
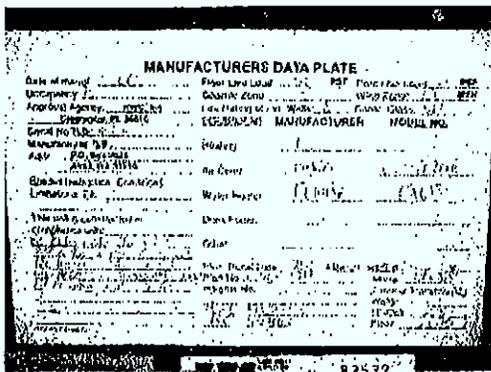
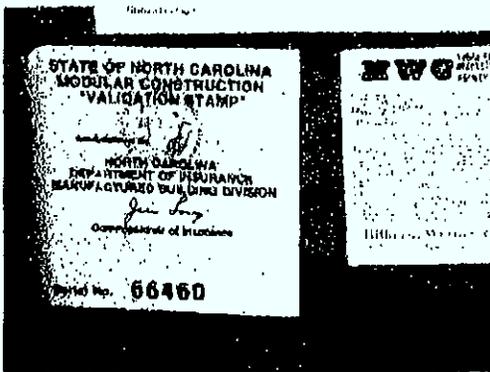
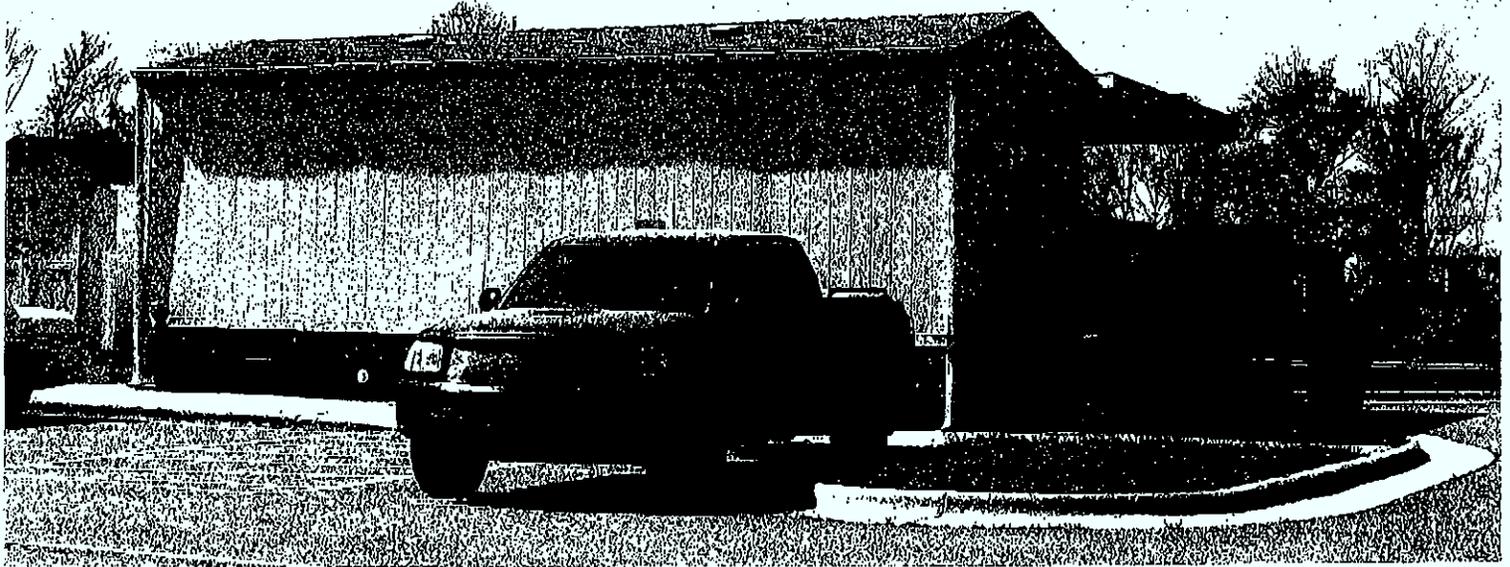
a. Permit costs for zoning and building permits	\$ 800
b. Delivery and Set-Up	\$1,500
c. Ramps and decks (to meet ADA compliance)	\$4,000
d. Purchase price of unit	<u>\$21,000</u>
Total cost of the unit	\$27,300

6. Recurring costs?

- a. Reoccurring costs will only be required to address the nominal utility charges for water, electrical, and sewer if needed. Estimated cost is \$100 to \$200 per month.
- b. Paper and cleaning products for the restrooms will be the responsibility of the user groups.

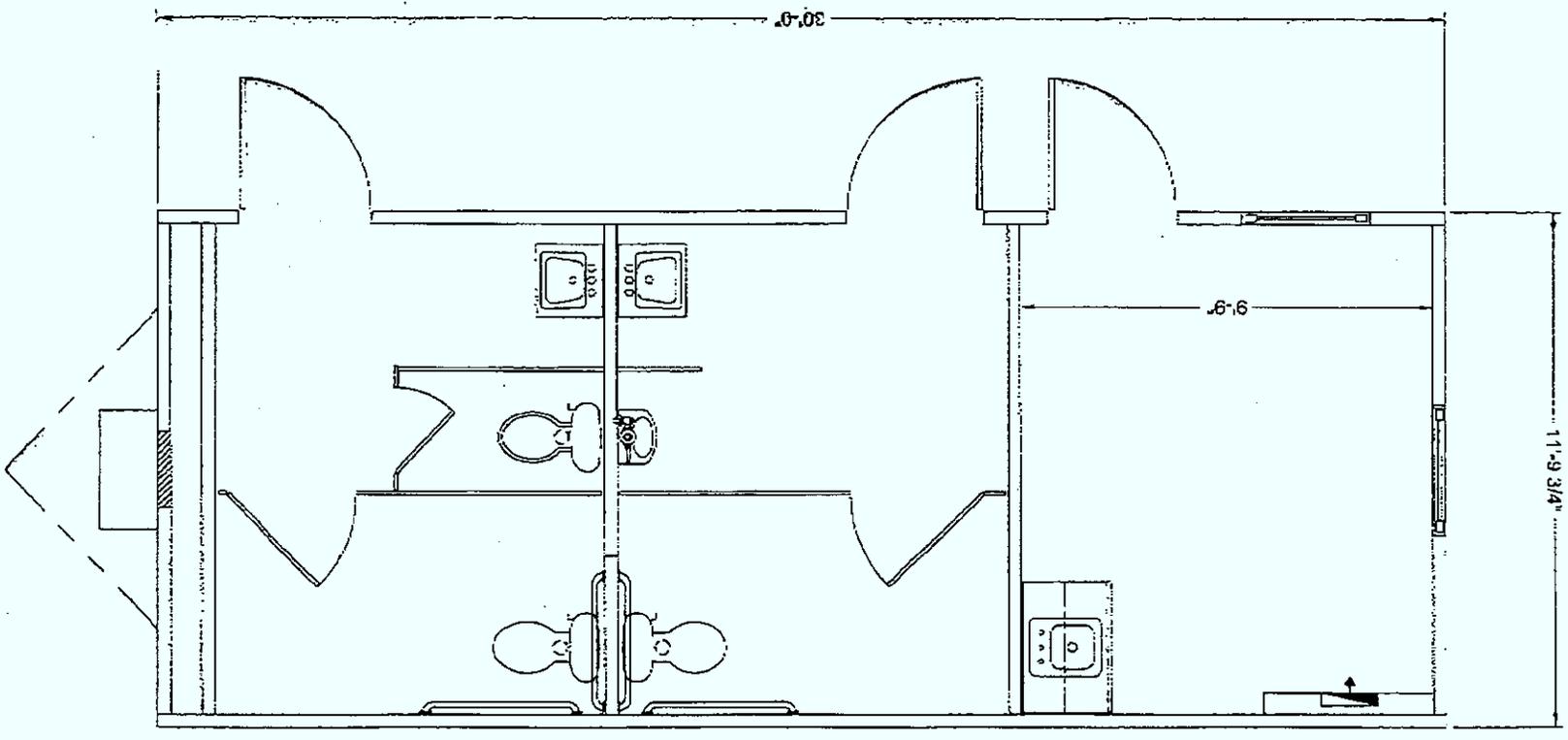
- c. Should the County keep the unit for an extended period of time, exterior and interior painting and a roof coating will be required. Estimated cost is between \$5,000 and \$10,000 every ten years.
7. Maintenance? Daily/weekly/yearly?
Regular maintenance should be limited to the wear and tear caused by the users. If damage occurs while the schools are using the unit then CCS pays. If the unit is damaged while another user group is using the unit, then that user group should pay for the repairs.
8. Transportation costs?
Once the unit is set in place it costs approximately \$1,500 dollars to move the unit to another site plus set up charges.
9. Can we transport with a County vehicle?
No. This particular unit can only be moved by a special vehicle due it's width and the nature of its construction.
10. Will the proposed unit work with pump and haul?
This particular unit is not designed to work with a holding tank .
11. Health Department approval?
Approval by the Health Department is not normally required for this unit because it is served by permanent utilities.
- 12... Does the school use the fields?
Yes, the two schools in the area will use the fields but on a very limited basis.
13. Will they be using the new bathrooms?
Yes, they could use the bathrooms or they could use the restrooms in the Mt. Pleasant Middle School Auxiliary Gym. If they do use the new bathrooms then they would be responsible to clean and restock the paper products in the unit.
14. Can we use additional port-a-johns?
Yes.
15. How many additional Port-a-Johns are needed?
At least one to two more units are needed for men and women plus a unisex ADA accessible unit. A total of three (3) would be the minimum in addition to the existing two units.
16. Costs for the Port-a-Johns?
The cost per unit per month is approximately \$155 and that includes delivery and pickup with regular pumping of the holding tanks. Three units would cost a total of \$465 per

month of use. A total of five new units would run \$775 per month of use.



12' x 30' TOILET BUILDING

- Built in 2003
- NC Coded
- Gutters & Downspouts
- Hardi-Panel Exterior
 - Paint any Color
 - Skirting Options
- Steel/Steel Ext Doors
- 9-1/2' x 11' Private Office
- Female Restroom
 - H/C Toilet
 - Std Toilet
 - Sink w/Mirror
- Male Restroom
 - H/C Toilet
 - Urinal
 - Sink w/Mirror

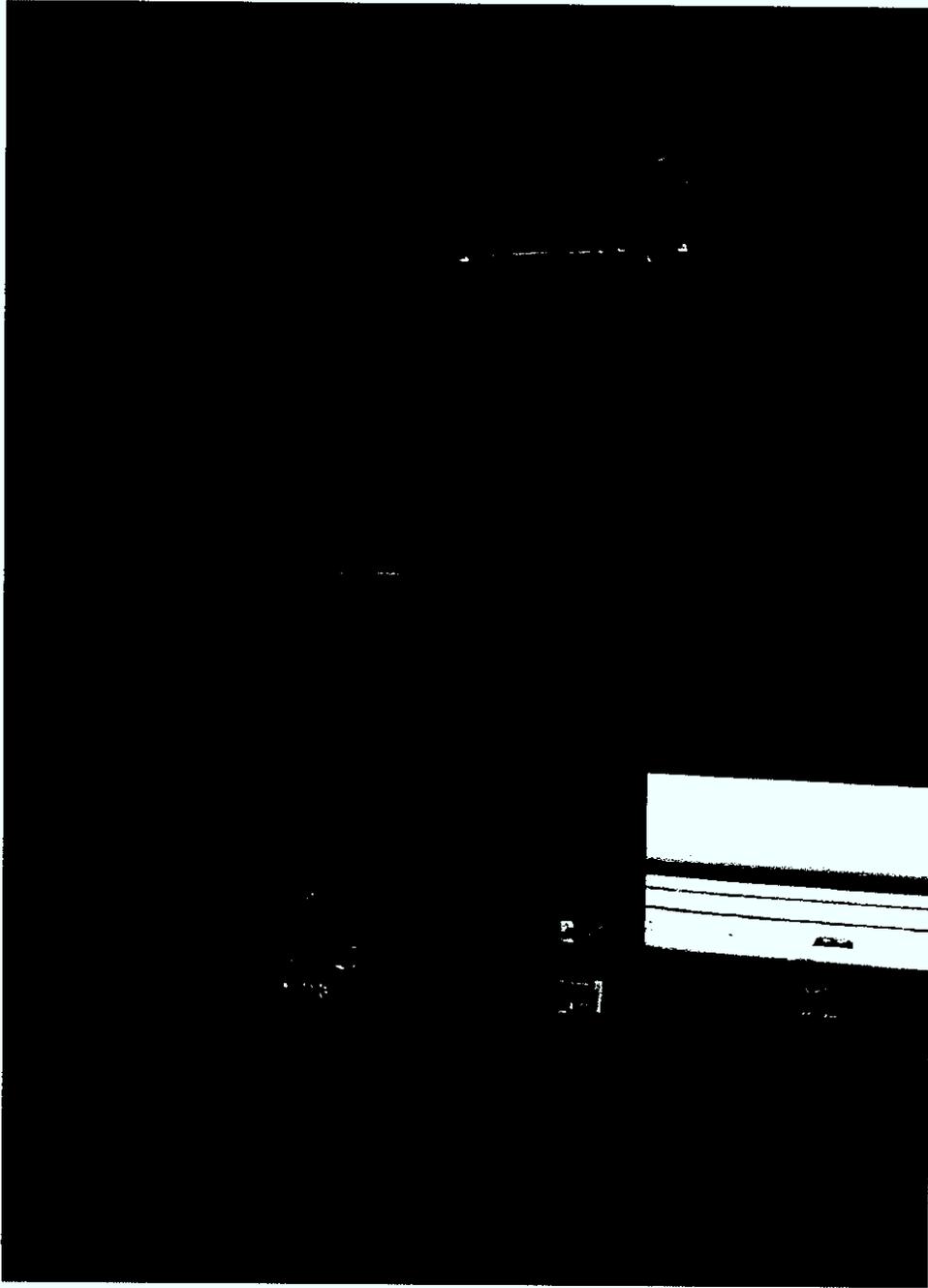




Attachment number 3



Attachment number 3



Mount Pleasant Middle School Athletic Fields Proposed Bathroom Facility

Option "D2" – Portable Bathrooms Inc. Unit (Purchase or Lease to Purchase)

1. Life expectancy of proposed unit - left in one place and/or transported as needed throughout the county?

Life expectancy varies with the nature of the unit, the use it gets and the number of times it is moved. This unit was manufactured in 2012 so it is approximately one year old and in very good condition. It has a single ADA compliant toilet compartment and then a women's bathroom with two water closets and a men's bathroom with one water closet and one urinal.

Typically, with reasonable care and routine maintenance of the finishes and fixtures, these units can easily last fifteen (15) to twenty (20) years or longer.

2. How long will it take to receive the proposed unit?

The unit is currently located in another state. It will take approximately two (2) weeks from placement of the order, to delivery on site. However, this time period depends solely on where the unit is located and how quickly a transport firm can be available to move the unit.

3. Set up on site?

It should only take one day to set up the unit on site.

4. Installation/connection to the public utilities?

Assuming that all utility requirements are known at the time of ordering the unit, the utilities can be in place by the delivery date of the unit. Connection of the utility services for electrical and water will take one to two days.

Connection to the sewer will take several weeks to accomplish. The temporary holding tank on the unit may be used and pumped periodically until the permanent sewer connection is made.

5. Total (initial) costs?

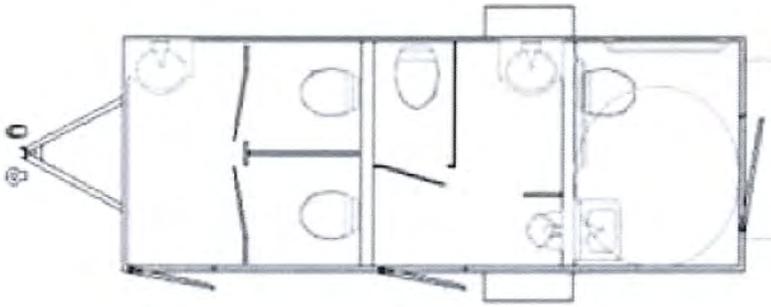
a. Permit costs for zoning and building permits	\$ 800
b. Delivery and Set-Up	\$ 0
c. Ramps and decks (to meet ADA compliance)	\$ 0
d. Purchase price of unit	<u>\$35,900</u>
Total cost of the unit	\$36,700

6. Recurring costs?

a. Reoccurring costs will only be required to address the nominal utility charges for water, electrical, and sewer if needed. Estimated cost is \$100 to \$200 per month.

- b. Paper and cleaning products for the restrooms will be the responsibility of the user groups.
 - c. Should the County keep the unit for an extended period of time a limited number of fixtures and sink trim may be required due to use and age. Estimated cost is between \$2,000 and \$5,000 every ten years.
7. Maintenance? Daily/weekly/yearly?
Regular maintenance should be limited to the wear and tear caused by the users. If damage occurs while the schools are using the unit then CCS pays. If the unit is damaged while another user group is using the unit, then that user group should pay for the repairs.
 8. Transportation costs?
Only gas costs if moved using a County vehicle.
 9. Can we transport with a County vehicle?
Yes. This particular unit can be moved by a County owned vehicle.
 10. Will the proposed unit work with pump and haul?
This particular unit has a 600 gallon holding tank on it.
 11. Health Department approval?
Approval by the Health Department is most likely required prior to use due to the potential use of the holding tank (initially) and fresh water for hand washing.
 - 12... Does the school use the fields?
Yes, the two schools in the area will use the fields but on a very limited basis.
 13. Will they be using the new bathrooms?
Yes, they could use the bathrooms or they could use the restrooms in the Mt. Pleasant Middle School Auxiliary Gym. If they do use the new bathrooms then they would be responsible to clean and restock the paper products in the unit.
 14. Can we use additional port-a-johns?
Yes.
 15. How many additional Port-a-Johns are needed?
At least one to two more units are needed for men and women plus a unisex ADA accessible unit. A total of three (3) would be the minimum in addition to the existing two units.
 16. Costs for the Port-a-Johns?
The cost per unit per month is approximately \$155 and that includes delivery and pickup with regular pumping of the holding tanks. Three units would cost a total of \$465 per

month of use. A total of five new units would run \$775 per month of use.



Portable Trailers > Used Trailers for Sale > Slightly Used 2012 20 Ft. ADA + 4 Restroom Trailer

Slightly Used 2012 20 Ft. ADA + 4 Restroom Trailer



USED – ALMOST NEW 20 FT. ADA + 4 RESTROOM TRAILER

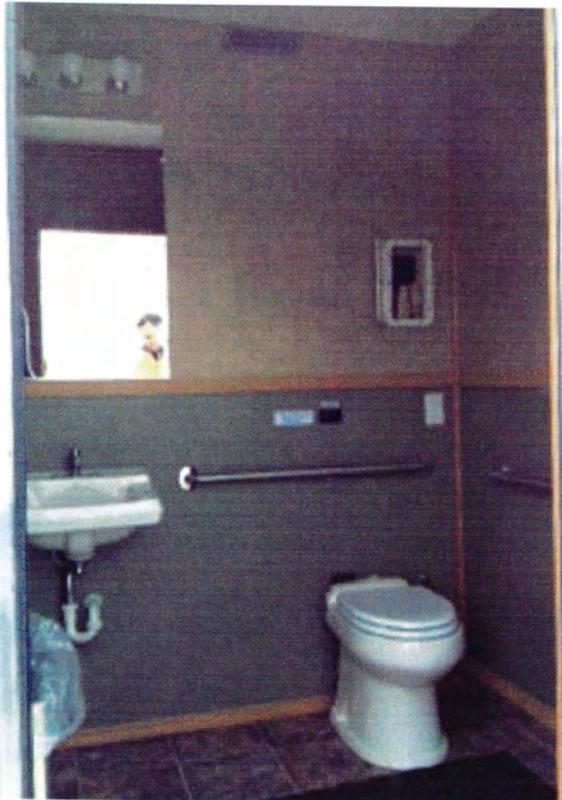
The Perfect compact unit, public floor plan with 2 Men's Stations and 2 Women's and Unisex ADA with ramp.

This beautiful event ADA Bathroom Trailer has lightly rented and is in great condition – Owner recently added \$4,000 of "new updated toilets" to the unit and upgraded the sound system.

Unit has been professionally maintained and winterized each season to maintain its near new condition,
 20 ft Comforts of Home unit, is ready to go tomorrow.
 3 Private Restroom Suites, 2 Women & 2 Men's bathrooms 1 ADA suite
 Fresh water garden hose attachments / Waste water tank approx. 600 gallon (approx. 1500 uses) 3" pump out
 Large Lockable vanities with solid surface counter tops large waste baskets
 Metered faucets with full size sink
 Automatic Paper towel dispensers, soap and toilet tissue dispensers
 Large Vanity Mirrors
 China pedal flush toilets, automatic flush urinals with toilet in Men's bathroom
 Durable easy to maintain designer interior with wood chair rails, powder coated stall doors.

Abundant interior lighting
 Roof mounted air conditioner and heat strip
 Alum non slip landing with stairs full handrails-Porch lighting

Incredible Price for Used (New) Unit \$35,880 Financing or Lease to Own available to qualified Buyers with Deposit!



Mount Pleasant Middle School Athletic Fields Proposed Bathroom Facility

Option "E" – Portable Bathrooms Inc. Unit (Purchase or Lease to Purchase)

1. Life expectancy of proposed unit - left in one place and/or transported as needed throughout the county?

Life expectancy varies with the nature of the unit, the use it gets and the number of times it is moved. This unit was manufactured in 2006 so it is approximately seven (7) years old and appears to be in very good condition. It contains three water closets on the women's side and one water closet and two urinals on the men's side plus a separate unit for ADA use.

Typically, with reasonable care and routine maintenance of the finishes and fixtures, these units can easily last fifteen (15) to twenty (20) years or longer.

2. How long will it take to receive the proposed unit?

The unit is currently located in another state. It will take approximately two (2) to three (3) weeks, from placement of the order, to delivery on site. This depends entirely on where the unit is located and how quickly a transport firm can be available to move the unit.

3. Set up on site?

It should only take one day to set up the unit on site.

4. Installation/connection to the public utilities?

Assuming that all utility requirements are known at the time of ordering the unit, the utilities can be in place by the delivery date of the unit. Connection of the utility services for electrical and water will take one to two days.

Connection to the sewer will take several weeks to accomplish. The temporary holding tank on the unit may be used and pumped periodically until the permanent sewer connection is made.

5. Total (initial) costs?

a. Permit costs for zoning and building permits	\$ 800
b. Delivery and Set-Up	\$ 0
c. Ramps and decks (to meet ADA compliance)	\$2,000
d. Purchase price of unit	<u>\$37,800</u>
Total cost of the unit	\$40,600

6. Recurring costs?

a. Reoccurring costs will only be required to address the nominal utility charges for water, electrical, and sewer if needed. Estimated cost is \$100 to \$200 per month.

- b. Paper and cleaning products for the restrooms will be the responsibility of the user groups.
 - c. Should the County keep the unit for an extended period of time a limited number of fixtures and sink trim may be required due to use and age. Estimated cost is between \$2,000 and \$5,000 every ten years.

- 7. Maintenance? Daily/weekly/yearly?
Regular maintenance should be limited to the wear and tear caused by the users. If damage occurs while the schools are using the unit then CCS pays. If the unit is damaged while another user group is using the unit, then that user group should pay for the repairs.

- 8. Transportation costs?
Once the unit is set in place it costs approximately \$2,200 dollars to move the unit to another site plus set up charges.

- 9. Can we transport with a County vehicle?
No. This particular unit can only be moved by a specially outfitted hauling vehicle due to the nature of its construction.

- 10. Will the proposed unit work with pump and haul?
This particular unit is designed to work with a holding tank.

- 11. Health Department approval?
Approval by the Health Department is most likely required prior to use due to the potential use of the holding tank (initially) and fresh water for hand washing.

- 12... Does the school use the fields?
Yes, the two schools in the area will use the fields but on a very limited basis.

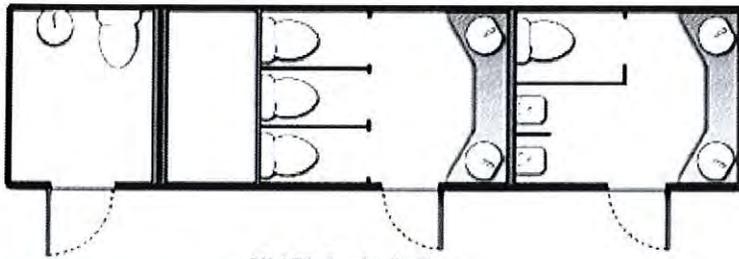
- 13. Will they be using the new bathrooms?
Yes, they could use the bathrooms or they could use the restrooms in the Mt. Pleasant Middle School Auxiliary Gym. If they do use the new bathrooms then they would be responsible to clean and restock the paper products in the unit.

- 14. Can we use additional port-a-johns?
Yes.

- 15. How many additional Port-a-Johns are needed?
At least one to two more units are needed for men and women plus a unisex ADA accessible unit. A total of three (3) would be the minimum in addition to the existing two units.

- 16. Costs for the Port-a-Johns?

The cost per unit per month is approximately \$155 and that includes delivery and pickup with regular pumping of the holding tanks. Three units would cost a total of \$465 per month of use. A total of five new units would run \$775 per month of use.



32' ADA Combo Trailer

Portable Trailers > Used Trailers for Sale > 2006 Custom 24 ft. 6-Unit + ADA Royal Event

2006 Custom 24 ft. 6-Unit + ADA Royal Event

2006 Demo 24 ft. 6-Unit + ADA Royal Event Restroom Trailer

HURRY - LIMITED STOCK! ONLY 2 UNITS LEFT!!!

Line of 3 trailers - each custom-built with Slide-Out section housing granite-counter sink vanities that add to the upscale quality of the units! 24 ft. 6-Unit and 32 ft. total (including 24 ft. 6-Unit and an attached ADA accessible unit) also available!

This custom-built unit has quality features that add value above its used price. This used unit features a fully-accessible ADA-compliant unisex suite, as well as a Men's and a Women's suite each with high-quality finishes and attention to detail! Trailer equipment is in great shape! It includes an 8 ft. hydraulic-compliant, Unisex Handicapped-Accessible ADA Restroom that lowers to ground level with a diamond-plate design ramp for full handicap access! It also includes all ADA requirements, such as an ADA compliant flushable toilet, handrails, sink and faucet. The upscale ADA suite also includes baby changer and is conveniently equipped for family use. The 24 ft. section of the restroom trailer includes 6 stations total divided between two suites.

The women's suite includes 3 Women's restroom stalls in Women's suite with custom stall maintenance free ¾ privacy panels and lockable doors. China upgraded flushable toilets, custom-designed vanity with 2 Porcelain sinks, and granite design solid surface counter tops. Automatic hands wash faucets, under counter storage and waste baskets. Abundant flush ceiling lighting. Custom moldings chair rails, soft ivory and earth tone interior walls, light wood design vinyl flooring.

Men's suite includes 1 Privacy large stall, same custom interior as Women's suite, 2 water saving china urinals, 2 sinks and under counter storage with waste baskets. Paper towel, soap and toilet paper dispensers included.

This upscale unit is fully air conditioned, has base board heat, and hot water hand washing stations. Equipment includes a dual axle unit with large 750 gallon waste tank, city water hook-up, slide out diamond plate design stairs with landing and handrails.

Amazingly priced under \$38,000.00 for an ADA-compliant custom-built, luxury unit!

Financing available with deposit and approved credit - CALL 1-877-600-TOILETS for more information.

** All units have outside decals - they have been blocked out of photos for re-sale. Purchaser responsible for removal.*



UPDATED

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

New Business

SUBJECT:

County Manager - Resolution Regarding SB81 and the Creation of a Charlotte Regional Airport Authority

BRIEF SUMMARY:

The North Carolina General Assembly is reviewing a bill proposing the creation of a Charlotte Regional Airport Authority. The latest version (7th Edition) to come before the State Senate is attached for your reference. The Board discussed the potential impact of a regional airport authority at the work session and decided to establish their position through a resolution. The Resolution Regarding SB81 and the Creation of a Charlotte Regional Airport Authority is attached for discussion.

Commissioner Morris submitted a resolution for consideration by the Board, it is attached for your reference.

REQUESTED ACTION:

Motion to adopt resolution subject to amendment by the Board.

EXPECTED LENGTH OF PRESENTATION:

30 Minutes

SUBMITTED BY:

Mike Downs, 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 New Business item.

ATTACHMENTS

- [Senate Bill 81](#)
 - [House Bill 104](#)
 - [Resolution Regarding SB81 and the Creation of a Charlotte Regional Airport Authority](#)
 - [Commissioner Morris - Resolution Regarding SB81 and the Creation of a Charlotte Regional Airport Authority](#)
-

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2013

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7

SENATE BILL 81
Rules and Operations of the Senate Committee Substitute Adopted 2/20/13
Corrected Copy 2/21/13
Finance Committee Substitute Adopted 2/27/13
Fifth Edition Engrossed 3/12/13
Corrected Copy 3/13/13
Corrected Copy 3/14/13

Short Title: Charlotte Regional Airport Authority.

(Local)

Sponsors:

Referred to:

February 14, 2013

1 A BILL TO BE ENTITLED
2 AN ACT TO CREATE THE CHARLOTTE REGIONAL AIRPORT AUTHORITY.
3 The General Assembly of North Carolina enacts:

4 SECTION 1. This act shall be known and may be cited as the "Charlotte Regional
5 Airport Authority Act."

6 SECTION 2. There is hereby created the Charlotte Regional Airport Authority,
7 which shall be a body corporate and politic, having the powers, authority, and jurisdiction
8 hereinafter enumerated and such other and additional powers and authority as shall be
9 conferred upon it by future acts of the General Assembly.

10 SECTION 3. Unless the context requires otherwise, the following definitions apply
11 throughout this act to the defined words and phrases and their cognates:

12 (1) Airport facilities. – Airport facilities of all kinds, including, but not limited
13 to, landing fields, hangars, fixed base operations, shops, restaurants and
14 catering facilities, terminals, buildings, automobile parking facilities, and all
15 other facilities necessary, beneficial, and/or helpful for the landing, taking
16 off, operating, servicing, repairing, and parking of aircraft, the loading,
17 unloading, and handling of cargo and mail, express and freight, and the
18 accommodation, convenience, and comfort of crews and passengers,
19 together with related transportation facilities, all necessary, beneficial,
20 and/or helpful appurtenances, machinery, and equipment, and all lands,
21 properties, rights, easements, and franchises relating thereto and considered
22 necessary, beneficial, and/or helpful by the Authority in connection
23 therewith.

24 (2) Authority. – The Charlotte Regional Airport Authority created by this act or,
25 if such Authority is abolished, the authority, board, body, commission, or
26 other entity succeeding to the principal functions thereof.

27 (3) Member. – An individual who is appointed to the Authority, as provided by
28 this act.

29 SECTION 4.(a) The Authority shall consist of 13 members. The appointing
30 authorities are encouraged to appoint members who, when practical, have experience in
31 aviation, logistics, construction and/or facilities management, law, accounting, and/or finance,



1 except the appointing authorities under subdivisions (1) through (8) of this subsection may only
2 appoint persons who have experience in aviation, transportation logistics, construction, and/or
3 facilities management. The 13 members shall be appointed as follows:

- 4 (1) One shall be a registered voter of the City of Charlotte appointed by the
5 Charlotte City Council.
- 6 (2) One shall be a registered voter of the City of Charlotte appointed by the
7 Mayor of the City of Charlotte.
- 8 (3) One shall be a registered voter of the County of Mecklenburg appointed by
9 the Board of Commissioners of Mecklenburg County.
- 10 (4) One shall be a registered voter of the County of Cabarrus appointed by the
11 Board of Commissioners of Cabarrus County.
- 12 (5) One shall be a registered voter of the County of Gaston appointed by the
13 Board of Commissioners of Gaston County.
- 14 (6) One shall be a registered voter of the County of Iredell appointed by the
15 Board of Commissioners of Iredell County.
- 16 (7) One shall be a registered voter of the County of Lincoln appointed by the
17 Board of Commissioners of Lincoln County.
- 18 (8) One shall be a registered voter of the County of Union appointed by the
19 Board of Commissioners of Union County.
- 20 (9) One shall be (i) a registered voter in the State of North Carolina, (ii) a
21 resident of the County of Mecklenburg, and (iii) appointed by the General
22 Assembly upon the recommendation of the Speaker of the House of
23 Representatives.
- 24 (10) One shall be (i) a registered voter in the State of North Carolina, (ii) a
25 resident of the County of Mecklenburg, and (iii) appointed by the General
26 Assembly upon the recommendation of the President Pro Tempore of the
27 Senate.
- 28 (11) One shall be (i) a registered voter in the State of North Carolina, (ii) a
29 resident of the County of Mecklenburg, and (iii) appointed by the Governor
30 of the State of North Carolina.
- 31 (12) Two at-large members who shall be appointed by a majority vote of the
32 other 11 members.

33 **SECTION 4.(b)** Members of the Authority shall serve four-year terms and may
34 serve up to a total of two successive four-year terms. A member may not be reappointed to the
35 Authority except after a lapse of four years following the most recent term served. In the event
36 a member is appointed to fill an unexpired term, and at least two years of the unexpired term
37 remain to be served, such appointment shall be counted in applying the two-term limit,
38 otherwise it shall not be counted.

39 **SECTION 4.(c)** Any vacancy occurring among the membership of the Authority
40 shall be filled within 60 days after notice thereof by appointment of the appointing authority of
41 a member to serve for the remainder of the unexpired term.

42 **SECTION 4.(d)** Members of the Authority and their successors shall take and
43 subscribe to an oath of office before an officer authorized to administer oaths, which oath shall
44 be filed with the Authority.

45 **SECTION 4.(e)** Any member of the Authority may be suspended or removed from
46 office by that member's appointing authority for cause affecting that member's duties and
47 responsibilities as a member; for misfeasance, malfeasance, or nonfeasance in office; or for
48 conduct tending to undermine any decisions of the Authority, or conduct exposing the
49 Authority to liability for damages.

50 **SECTION 4.(f)** Members of the Authority shall not be personally liable, in any
51 manner, for their acts or omissions as members of the Authority, except for malfeasance.

1 **SECTION 4.(g)** Each member may continue to serve until a successor has been
2 duly appointed and qualified, but not for more than 60 days.

3 **SECTION 4.(h)** In order to ensure that the terms of all members of the Authority
4 do not expire at the same time, the initial terms of the members of the Authority appointed by
5 the Counties of Cabarrus, Gaston, Iredell, Lincoln, Mecklenburg, Union, and one of the two
6 at-large members shall be for two years.

7 **SECTION 5.(a)** The organization and business of the Authority shall be conducted
8 as provided in this act.

9 **SECTION 5.(b)** Members of the Authority shall constitute the governing board of
10 the Authority and may, among other things and from time to time, adopt suitable bylaws not
11 inconsistent with the provisions of this act.

12 **SECTION 5.(c)** The Authority shall appoint from its members a chair, vice-chair,
13 and such other officers as it may from time to time deem necessary, beneficial, and/or helpful
14 for the orderly conduct of its business. The term of office of the chair and vice-chair is one
15 year.

16 **SECTION 5.(d)** Each member of the Authority, including the chair, shall have one
17 vote. A majority of the members of the Authority shall constitute a quorum, and, unless
18 otherwise provided in this act, all actions of the Authority shall be determined by a majority
19 vote of all the members, that is seven votes in favor.

20 **SECTION 5.(e)** The Authority shall hold meetings at least monthly at such times
21 and places as it from time to time may designate and at such other times on the call of the chair
22 or by seven members of the Authority. Notice of meetings shall be provided as required by
23 Article 33C of Chapter 143 of the General Statutes. A monthly meeting of the Authority may
24 be cancelled if it is determined by the chair or seven members that such meeting is not required.

25 **SECTION 5.(f)** Members may receive payment or reimbursement for travel,
26 lodging, and meal expenses incurred in transacting business on behalf of the Authority.
27 Members may also receive free parking at any airport owned, leased, subleased, or controlled
28 by the Authority, which members may use for official purposes during the respective member's
29 term of office.

30 **SECTION 5.(g)** The fiscal year of the Authority shall begin on July 1 and end on
31 June 30. On or before May 15 of each year, the Authority shall prepare and adopt a proposed
32 budget for the next ensuing fiscal year and deliver copies of such proposed budget to the
33 Cabarrus, Gaston, Iredell, Lincoln, Mecklenburg, and Union County Boards of Commissioners
34 and the Charlotte City Council.

35 **SECTION 5.(h)** All meetings and closed sessions of the Authority shall be
36 conducted in accordance with Article 33C of Chapter 143 of the General Statutes, as it may be
37 amended or in accordance with any successor statute.

38 **SECTION 6.(a)** The Authority shall constitute a body, both corporate and politic,
39 and shall have the power and authority to do the following:

- 40 (1) Adopt and from time to time revise an official seal.
- 41 (2) Maintain an office or offices at such place or places as it may designate
42 within Mecklenburg County only.
- 43 (3) Purchase, acquire, develop, establish, construct, own, control, lease, equip,
44 improve, administer, maintain, operate, and/or regulate airports and/or
45 landing fields for the use of airplanes and other aircraft and all facilities
46 incidental thereto, within the limits of Mecklenburg County; and for any of
47 such purposes, purchase, acquire, own, develop, hold, lease, sublease, and
48 operate real and/or personal property.
- 49 (4) Purchase real and personal property.
- 50 (5) Sue and be sued in the name of the Authority, to acquire by purchase or
51 otherwise and to hold lands for the purpose of constructing, maintaining,

- 1 and/or operating any airport within the limits of said counties, and to make
2 such contracts and to hold such personal property as may be necessary,
3 beneficial, and/or helpful for the exercise of the powers of the Authority.
- 4 (6) Charge and collect fees, royalties, rents, and/or other charges, including fuel
5 flowage fees, for the use and/or occupancy of property owned, leased,
6 subleased, or otherwise controlled or operated by the Authority or for
7 services rendered in the operation thereof.
- 8 (7) Make all reasonable rules, regulations, and policies as it may from time to
9 time deem to be necessary, beneficial, or helpful for the proper maintenance,
10 use, occupancy, operation, and/or control of any airport or airport facility
11 owned, leased, subleased, or controlled by the Authority; provide and
12 enforce civil and criminal penalties for the violation of such rules,
13 regulations, and/or policies; provided that such rules, regulations, policies,
14 and penalties are not in conflict with any applicable law, rule, or regulation
15 of the State of North Carolina, the United States, or any agency, department,
16 or subdivision of either of them, including the rules and regulations of the
17 Federal Aviation Administration.
- 18 (8) Sell, exchange, lease, sublease, or otherwise dispose of any property real or
19 personal, belonging to the Authority, or grant easements over, through,
20 under, or across any real property belonging to the Authority, or donate to
21 another governmental entity within this State or to the United States any
22 surplus, obsolete, or unused personal property; provided that Article 12 of
23 Chapter 160A of the General Statutes does not apply and is not applicable to
24 any such sale, exchange, lease, sublease, grant, donation, or other
25 disposition.
- 26 (9) Purchase such insurance and insurance coverages as the Authority may from
27 time to time deem to be necessary, beneficial, or helpful.
- 28 (10) Deposit, invest, and/or reinvest any of its funds as provided by the Local
29 Government Finance Act for the deposit or investment of unit funds.
- 30 (11) Issue revenue bonds and/or refunding bonds pursuant to the Local
31 Government Revenue Bond Act.
- 32 (12) Purchase any of its outstanding bonds or notes.
- 33 (13) Operate, own, lease, sublease, control, regulate, and/or grant to others the
34 right to operate on any airport premises restaurants, snack bars and vending
35 machines, food and beverage dispensing outlets, rental car services, catering
36 services, novelty shops, insurance sales, advertising media, merchandising
37 outlets, motels, hotels, barber shops, automobile parking and storage
38 facilities, automobile service stations, garage service facilities, motion
39 picture shows, personal service establishments, and/or all other types of
40 facilities as may be directly or indirectly related to the maintenance and/or
41 furnishing of the public commercial and/or general aviation airport facilities.
- 42 (14) Accept grants of money and/or materials or property of any kind for any
43 existing or future airport facilities from the State of North Carolina, the
44 United States, or any agency, department, or subdivision of either of them,
45 including the Federal Aviation Administration, or from any private agency,
46 entity, or individual, upon such terms and conditions as may be imposed,
47 and enter into contracts and grants agreements with the Federal Aviation
48 Administration, or any successor or successors thereof, and/or with the State
49 of North Carolina or any of its agencies, departments, or subdivisions in the
50 capacity of sponsor or cosponsor of any airport development project
51 involving the acquisition, construction, development, reconstruction,

1 improvement, extension, enlargement, or equipment of any existing or future
2 airport facilities.

3 (15) Employ and fix the compensation of an airport director, who shall serve at
4 the pleasure of the Authority and who shall manage the affairs of the
5 Authority under the supervision of the Authority.

6 (16) Employ, or provide for the employment of such employees, including law
7 enforcement officers, as the Authority may from time to time deem to be
8 necessary, beneficial, or helpful. All such employees shall be employees at
9 will, and no such employee shall have a defined or definite term of
10 employment, an expectation of continued employment, or an expectation of
11 continued indefinite employment.

12 (17) Employ, hire, retain, or contract with such accountants, auditors, agents,
13 design professionals, attorneys, and other persons and entities whose
14 services may from time to time be deemed by the Authority to be necessary,
15 beneficial, or helpful.

16 (18) Make or cause to be made such surveys, investigations, studies, borings,
17 maps, plans, drawings, and/or estimates of cost and revenues as the
18 Authority may from time to time deem necessary, beneficial, or helpful and
19 prepare and adopt a comprehensive plan or plans for the location,
20 construction, improvement, and development of any project.

21 (19) Undertake and/or enter into leases, subleases, agreements, easements, and
22 contracts, and/or grant concessions, with respect to alternative energy,
23 energy conservation, energy reduction, and/or renewable energy activities,
24 programs, projects, and/or ventures, and the administration, construction,
25 development, enlargement, equipment, improvement, maintenance,
26 management, operation, regulation, and/or repair thereof.

27 (20) Exercise all of the powers conferred by Chapter 63 of the General Statutes or
28 any successor Chapter or law.

29 **SECTION 6.(b)** The Authority has the same exemptions with respect to payment
30 of taxes and license fees as provided for municipal corporations by the laws of the State of
31 North Carolina.

32 **SECTION 7.(a)** The Authority is hereby authorized and empowered to acquire
33 from the County of Mecklenburg and the City of Charlotte, by agreement therewith, and such
34 County and City may grant and convey, either by gift or for such consideration as allowed by
35 federal law and as it may be deemed wise, any real and/or personal property which it now owns
36 or may hereafter acquire and which may be necessary, beneficial, or helpful for the
37 construction, development, operation, and/or maintenance of any airport or facilities of same
38 located in the County of Mecklenburg. If the airport ceases to operate or if the Authority is
39 dissolved, any applicable real property of the County of Mecklenburg or the City of Charlotte
40 conveyed or transferred to the Authority under this act shall revert to the grantor.

41 **SECTION 7.(b)** The City of Charlotte shall transfer to the Authority within 90
42 days after enactment of this act all its right, title, and interest to the Charlotte Douglas
43 International Airport, except if approval of a federal agency or a current bondholder is required,
44 then within 90 days of that approval. This transfer includes all property, real or personal,
45 tangible or intangible, and includes all liabilities, leases, licenses, options to purchase, and other
46 encumbrances on the airport property, whether or not those encumbrances are recorded. Upon
47 transfer of the airport property, the Authority assumes all rights, duties, and obligations of the
48 City of Charlotte in any commercial or development agreements pertaining to or related to the
49 airport property that are in effect at the time of the transfer.

50 **SECTION 7.(c)** Property needed by the Authority for any airport, landing field, or
51 facility may be acquired by the Authority by gift, devise, or purchase. Aviation easements

1 needed by the Authority for any airport, landing field, or facility may likewise be acquired by
2 gift, devise, or purchase.

3 The power of eminent domain may be used by the Authority, pursuant to Article 3
4 of Chapter 40A of the General Statutes, but only for public use for an airport purpose. For
5 purposes of Chapter 40A of the General Statutes, the authority is a public condemnor under
6 G.S. 40A-3(c). In the exercise of its authority of eminent domain for the acquisition of property
7 to be used for airports, the authority is authorized to use the procedure and authority prescribed
8 in Article 9 of Chapter 136 of the General Statutes, as now or hereafter amended. For purposes
9 of this subsection, whenever a reference is made in Article 9 of Chapter 136 of the General
10 Statutes to the State of North Carolina or any agency thereof, the reference includes the
11 Authority, and whenever a reference is made in Article 9 of Chapter 136 of the General
12 Statutes to an official of the State of North Carolina, the reference includes the airport director.
13 The Authority's power of eminent domain is restricted as follows:

- 14 (1) Any eminent domain proceeding must be authorized by a majority of the
15 local government appointee members of the Authority, as provided in
16 Sections 4(a)(1) through (8) of this act.
- 17 (2) The power of eminent domain may not be used for a purpose that is not
18 necessary for the operation of the airport, and more specifically no property
19 may be acquired by eminent domain for such uses as hotels, motels,
20 restaurants, or industrial parks.
- 21 (3) The power of eminent domain may not be used to condemn property already
22 devoted to public use.

23 **SECTION 7.(d)** Any lands acquired, owned, controlled, or occupied by the
24 Authority shall and/or are hereby declared to be acquired, owned, controlled, and occupied for
25 a public purpose.

26 **SECTION 7.(e)** The Authority is not authorized to levy any tax.

27 **SECTION 7.(f)** Any claim by the City of Charlotte on account of acquisition of
28 property by the Authority is extinguished.

29 **SECTION 8.** The Authority shall make annual reports to the Cabarrus, Gaston,
30 Iredell, Lincoln, Mecklenburg, and Union County Boards of Commissioners and the Charlotte
31 City Council setting forth a summary of its general operations and transactions conducted by it
32 pursuant to this act. The Authority shall be regarded as the corporate instrumentality and agent
33 for Cabarrus, Gaston, Iredell, Lincoln, Mecklenburg, and Union Counties and the City of
34 Charlotte for the purpose of developing aviation facilities in the Counties of Cabarrus, Gaston,
35 Iredell, Lincoln, Mecklenburg, and Union, but it shall have no power to pledge the credit of the
36 Counties of Cabarrus, Gaston, Iredell, Lincoln, Mecklenburg, and Union or the City of
37 Charlotte, or to impose any obligation upon those counties, or the City of Charlotte, except and
38 when such power is expressly granted by statute.

39 **SECTION 9.** All rights, powers, and authority given to the counties and/or
40 municipalities by the statutes of North Carolina, which may now be in effect or which may be
41 enacted in the future, relating to the development, operation, maintenance, regulation, and/or
42 control of municipal or other governmental airports, and the regulations of aircraft are hereby
43 vested in the Authority.

44 **SECTION 10.** The Authority is hereby expressly authorized to make and enter into
45 contracts, leases, subleases, conveyances, and other agreements with any political subdivision,
46 agency, department, or instrumentality of this State; any agency, department, or subdivision of
47 the United States; or any other legal entity or person for the purpose of carrying out the
48 provisions of this act.

49 **SECTION 11.** The powers of the Authority created by this act shall be construed
50 liberally in favor of the Authority. No listing of powers included in this act is intended to be
51 exclusive or restrictive, and the specific mention of, or failure to mention, particular powers in

1 this act shall not be construed as limiting in any way the general powers of the Authority as
2 stated in Section 6(a) of this act. It is the intent of this act to grant the Authority full power and
3 right to exercise all authority necessary for the effective operation and conduct of the
4 Authority. It is further intended that the Authority should have all implied powers necessary or
5 incidental to carrying out the expressed powers and the expressed purposes for which the
6 Authority is created. The fact that this act specifically states that the Authority possesses a
7 certain power does not mean that the Authority must exercise such power unless this act
8 specifically so requires.

9 **SECTION 12.** G.S. 66-58(a) shall not apply to the Charlotte Regional Airport
10 Authority or a lessee or sublessee of the Charlotte Regional Airport Authority.

11 **SECTION 13.** If any provision of this act or its application is held invalid, the
12 invalidity does not affect other provisions or applications of this act that can be given effect
13 without the invalid provisions or application, and to this end the provisions of this act are
14 severable.

15 **SECTION 14.** This act is effective when it becomes law.

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2013

1

HOUSE BILL 104*

Short Title: Charlotte Regional Airport Authority. (Local)
Sponsors:
Referred to:

February 14, 2013

A BILL TO BE ENTITLED

AN ACT TO CREATE THE CHARLOTTE REGIONAL AIRPORT AUTHORITY.

The General Assembly of North Carolina enacts:

SECTION 1. This act shall be known and may be cited as the "Charlotte Regional Airport Authority Act."

SECTION 2. There is hereby created the Charlotte Regional Airport Authority, (hereinafter "Authority"), which shall be a body corporate and politic, having the powers, authority, and jurisdiction hereinafter enumerated and such other and additional powers and authority as shall be conferred upon it by future acts of the General Assembly.

SECTION 3. Unless the context requires otherwise, the following definitions apply throughout this act to the defined words and phrases and their cognates:

(1) "Airport facilities—" means Charlotte Douglas International Airport in Charlotte, Mecklenburg County, North Carolina.

~~(2)~~ (2) "Airport Facilities" means airport facilities of all kinds, including, but not limited to, landing fields, hangars, fixed base operations, shops, restaurants and catering facilities, terminals, buildings, automobile parking facilities, and all other facilities necessary, beneficial, and/or helpful for the landing, taking off, operating, servicing, repairing, and parking of aircraft, the loading, unloading, and handling of cargo and mail, express and freight, and the accommodation, convenience, and comfort of crews and passengers, together with related transportation facilities, all necessary, beneficial, and/or helpful appurtenances, machinery, and equipment, and all lands, properties, rights, easements, and franchises relating thereto and considered necessary, beneficial, and/or helpful by the Authority in connection therewith.

~~(2) CAAC member. A member of the Charlotte Airport Advisory Committee in existence when this act becomes law.~~

~~(2)(3)~~ (3) "Airport Property" means all the real property and improvements thereto designated as airport property on the Airport Layout Plan or Airport Development Plan of the Airport conditionally approved by the Federal Aviation Administration on February 13, 2013.

(4) "Appointing Authorities" means the entities described in paragraphs (1) through (11) of section 4 (a) hereof who are empowered to appoint Members of the Authority and referred to collectively as "Appointing Authorities" and individually as ("Appointing Authority").

~~(3)(5)~~ (5) "Authority" means The Charlotte Regional Airport Authority created by this act or, if such Authority is abolished or otherwise ceases to exist, the authority, board, body, commission, or other entity succeeding to the principal functions thereof.

~~(4)(6)~~ (6) "Member—An" means an individual who is appointed to the Authority, as provided by this act.

Comment [A1]: Identifies the airport being transferred – helps clarify that this does not include other airports

1 **SECTION 4.(a)** The Authority shall consist of ~~eleven members.~~ 13 Members. In
 2 order to effectuate a seamless transfer of the Airport from the ownership and operation by the
 3 City of Charlotte to the ownership and operation by the Authority, and to give the Appointing
 4 Authorities time to consider candidates for and to appoint members as provided herein, the initial
 5 Members shall be the members of the Airport Advisory Committee of the City of Charlotte who
 6 shall serve only until seven Members shall have been appointed by the Appointing Authorities
 7 and sworn in. ~~The appointing authorities~~ Appointing Authorities are encouraged to appoint
 8 members without untoward delay who, when practical, have experience in aviation, logistics,
 9 construction and/or facilities management, law, accounting and/or finance; provided that the
 10 appointing authorities under subdivisions (1) through (8) of this subsection may only appoint
 11 persons who have experience in aviation, transportation logistics, construction, and/or facilities
 12 management. ~~The eleven~~ 13 members shall be appointed as follows:

- 13 (1) One shall be a registered voter of the City of Charlotte appointed by the Charlotte
 14 City Council.
- 15 (2) One shall be a registered voter of the City of Charlotte appointed by the Mayor of
 16 the City of Charlotte.
- 17 (3) One shall be ~~a~~ registered voter ~~voters~~ of the County of Mecklenburg appointed by
 18 the Board of Commissioners of Mecklenburg County.
- 19 (4) One shall be a registered voter of the County of Cabarrus appointed by the Board
 20 of Commissioners of Cabarrus County.
- 21 (5) One shall be a registered voter of the County of Gaston appointed by the Board of
 22 Commissioners of Gaston County.
- 23 (6) One shall be ~~(i) a registered voter in of the State of North Carolina, (ii) a~~
 24 ~~resident~~ County of one of the counties in the Authority, and (iii) Iredell appointed
 25 by the ~~Speaker~~ Board of Commissioners of the House of Representatives. Iredell
 26 County.
- 27 (7) One shall be ~~(i) a registered voter in of the State~~ County of North Carolina, (ii) a
 28 ~~resident~~ Lincoln appointed by the Board of ~~one~~ Commissioners of the counties in
 29 the Authority, and (iii) appointed by the President Pro Tempore of the
 30 Senate Lincoln County.
- 31 (8) One shall be a registered voter of the County of Union appointed by the Board of
 32 Commissioners of Union County.
- 33 (9) One shall be ~~(i) a registered voter in North Carolina, (ii) a resident of the County~~
 34 ~~of Mecklenburg, (iii) appointed by the General Assembly upon the~~
 35 ~~recommendation of the Speaker of the House of Representatives.~~
 36 ~~(10) One shall be (i) a registered voter in North Carolina, (ii) a resident of the County~~
 37 ~~of Mecklenburg, (iii) appointed by the General Assembly upon the~~
 38 ~~recommendation of the President Pro Tempore of the Senate.~~
 39 ~~(11) One shall be registered voters in the State of North Carolina appointed by the~~
 40 ~~Governor of the State of North Carolina.~~
 41 (12) Two At-Large members shall ~~(i) be registered voters from either the State of~~
 42 ~~North Carolina or the State of South Carolina, (ii) have experience in aviation,~~
 43 ~~and (iii) be appointed by a~~ be appointed by majority vote of the other nine ~~eleven~~
 44 members.

45 **SECTION 4.(a)** ~~No person holding any elected public office may be a member of~~
 46 the Authority.

Comment [A2]: Enables there to be a board in place the day the legislation is enacted and enables a smooth transition without the need to deal with the City of Charlotte

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Comment [A3]: This includes a person from Iredell and Lincoln County

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No person who is a public office holder, who is or is employed by a Servant of the Authority as defined below, is a tenant or employee of a tenant of an airport owned, operated or controlled by the Authority, or other commercial user or employee of a commercial user of any airport operated by the Authority or who has been convicted of a felony or a crime of moral turpitude shall be eligible to be appointed as a Member of the Authority.

Comment [A4]: To avoid conflicts of interest on theboard

SECTION 4.(b) Members of the Authority shall serve four-year terms and may serve up to a total of two successive four-year terms. A member may not be reappointed to the Authority except after a lapse of four years following the most recent term served. In the event a member is appointed to fill an unexpired term, and at least two years of the unexpired term remain to be served, such appointment shall be counted in applying the two-term limit, otherwise it shall not be counted.

SECTION 4.(c) Any vacancy occurring among the membership of the Authority shall be filled within 60 days after notice thereof by the appointment of the appointing authority a successor by the Appointing Authority of the previous member to. Such successor member shall serve for the remainder of the unexpired term.

SECTION 4.(d) Members of the Authority and their successors shall take and subscribe to an oath of office before an officer authorized to administer oaths, which oath shall be filed with the Authority.

SECTION 4.(e) Any ~~member~~Member of the Authority may be suspended or removed from office by that member's ~~appointing authority~~Appointing Authority or a majority vote of the other Members for cause affecting that ~~member's~~Member's duties and responsibilities as a ~~member~~Member; for misfeasance, malfeasance, or nonfeasance in office; or for conduct tending to undermine any decisions of the Authority, or for conduct exposing the Authority to liability for damages.

SECTION 4.(f) Members of the Authority shall not be personally liable, in any manner, for their acts or omissions as ~~members~~Members of the Authority, except for malfeasance.

SECTION 4.(g) Each ~~member~~Member may continue to serve until a successor has been duly appointed and qualified, but not for more than 60 days

SECTION 4.(h) In order to ensure that the terms of all ~~members~~Members of the Authority do not expire at the same time, the initial terms of the ~~members~~Members of the Authority appointed by the Counties of Cabarrus, Gaston, Iredell, Lincoln, Mecklenburg, Union, and one of the two ~~At-Large~~at-large members shall be for two years.

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SECTION 5.(a) The organization and business of the Authority shall be conducted as provided in this ~~act~~Act.

SECTION 5.(b) Members of the Authority shall constitute the governing board of the Authority and may, among other things and from time to time, adopt suitable bylaws not inconsistent with the provisions of this act.

SECTION 5.(c) The Authority shall appoint from its ~~members~~Members a chair, vice-chair, and such other officers as it may from time to time deem necessary, beneficial, and/or helpful for the orderly conduct of its business. The term of office of the chair and vice-chair is one year.

SECTION 5.(d) Each ~~member~~Member of the Authority, including the chair, shall have one vote. ~~A majority of the members~~Seven Members of the Authority shall constitute a quorum, and, unless otherwise provided in this act, all actions of the Authority shall be determined by a majority vote of all the ~~members, that is six votes in favor~~Members present and voting in a duly called meeting at which a quorum of Members is present.

1 **SECTION 5.(e)** The Authority shall hold meetings at least monthly at such times and
 2 places as it from time to time may designate and at such other times on the call of the chair or by
 3 ~~five~~seven members of the Authority; provided a monthly meeting need not be held if it is
 4 determined by the chair or seven members that such meeting is not required. Notice of meetings
 5 shall be provided as required by Article 33C of Chapter 143 of the General Statutes. ~~A monthly~~
 6 ~~meeting of the Authority may be cancelled if it is determined by the chair or six members that~~
 7 ~~such meeting is not required.~~

8 **SECTION 5.(f)** Members may receive payment or reimbursement for travel, lodging,
 9 and meal expenses incurred in transacting business on behalf of the Authority. Members may
 10 also receive free parking at any airport owned, leased, subleased, or controlled by the Authority,
 11 which members may use for official purposes during the respective member's term of office.

12 **SECTION 5.(g)** The fiscal year of the Authority shall begin on July 1 and end on June
 13 30. On or before May 15 of each year, the Authority shall prepare and adopt a proposed
 14 budget for the next ensuing fiscal year and deliver copies of such proposed budget to the
 15 Cabarrus, Gaston, ~~and Union County Boards of Commissioners and the Charlotte City~~
 16 ~~Council~~Iredell, Lincoln, Mecklenburg, and Union County Boards of Commissioners and the
 17 Charlotte City Council. In order to effectuate a seamless transfer of the Airport from the
 18 ownership and operation by the City of Charlotte to the ownership and operation by the
 19 Authority, the initial budget of the Authority shall be the budget established by the City Council
 20 of the City of Charlotte for the Airport for the period July 1, 2013 through June 30, 2014, until
 21 the initial budget shall be revised by the Authority. The financial affairs of the Authority shall
 22 be governed by the Local Government Finance Act.

23 **SECTION 5.(h)**All meetings and closed sessions of the Authority shall be conducted in
 24 accordance with Article 33C of Chapter 143 of the General Statutes as it may be amended or in
 25 accordance with any successor statute.

26 **SECTION 6.(a)** The Authority shall constitute a body, both corporate and politic, and
 27 shall have the power and authority to do the following:

- 28 (1) Adopt and from time to time revise an official seal.
- 29 (2) Maintain an office or offices at such place or places as it may designate within
- 30 Mecklenburg County only.
- 31 (3) Purchase, acquire, develop, establish, construct, own, control, lease, equip, improve,
- 32 administer, maintain, operate, and/or regulate airports and/or landing fields for the use of
- 33 airplanes and other aircraft and all facilities incidental thereto, within the limits of
- 34 Mecklenburg County; and for any of such purposes, purchase, acquire, own, develop,
- 35 hold, lease, sublease, and operate real and/or personal property. comprising such airports.
- 36 (4) Purchase real and personal property.
- 37 (5) Sue and be sued in the name of the Authority ~~to acquire~~

38 (6) Acquire by purchase or otherwise and to hold lands for the purpose of constructing,
 39 maintaining, and/or operating any airport within the limits of ~~said counties, and to make~~
 40 ~~such contracts and to hold such personal property as may be necessary, beneficial, and/or~~
 41 ~~helpful for the exercise of the powers of the Authority, Mecklenburg County; and, upon~~
 42 ~~the consent of the governing bodies of such airports, existing airports in Cabarrus,~~
 43 ~~Gaston, Iredell, Lincoln and Union counties, and, upon the consent and agreement of the~~
 44 ~~Board of county commissioners of Cabarrus, Gaston, Iredell, Lincoln and Union~~
 45 ~~counties, to acquire land and construct, make improvement, extension, enlargement, or~~
 46 ~~equipping of future airport facilities in such counties.~~

Comment [A5]: Ensures that the existing budget will be the initial budget – this is necessary to enable the airport to continue operating without interruption when the legislation is enacted. Without this, the airport would not be able to continue operating under NC law until the board could meet and approve a budget.

Comment [A6]: Inserted to ensure that the Airport Authority does not operate other airports in the other counties without the consent of the respective counties

- 1 ~~(6)~~ (7) Charge and collect fees, royalties, rents, and/or other charges, including
- 2 fuel flowage fees, for the use and/or occupancy by persons of the airports and other
- 3 property owned, leased, ~~subleased, sub-leased~~ or ~~otherwise~~ controlled ~~or operated~~ by the
- 4 Authority or for services rendered in the operation thereof.-
- 5 ~~(7)~~ (8) Make all reasonable rules, and regulations, and policies as it may from
- 6 time to time deem to be necessary, beneficial, or helpful for the proper maintenance,
- 7 use, occupancy, operation, and/or control of any airport or airport facility owned, leased,
- 8 subleased, or controlled by the Authority; and provide and enforce civil and criminal
- 9 penalties for the violation of such rules, regulations, and/or policies; provided that such
- 10 rules, regulations, policies, and penalties are not in conflict with any applicable law
- 11 ~~rule, rules~~ or regulation of the State of North Carolina, the United States, or any agency,
- 12 department, or subdivision of either of them, including the rules and regulations of the
- 13 Federal Aviation Administration, or the Transportation Security Administration.
- 14 ~~(8)~~ (9) Sell, exchange, lease, sublease, or otherwise dispose of: any property, real or
- 15 personal, belonging to the Authority and not needed by the Authority to operate any
- 16 airport owned or operated by it or to generate revenues to pay debt obligations of the
- 17 Authority, or grant easements over, through, under, or across any real property belonging
- 18 to the Authority, or donate to another governmental entity within ~~this State~~ North Carolina
- 19 or to the United States any surplus, obsolete, or unused personal property; provided ~~that~~
- 20 Article 12 of Chapter 160A of the General Statutes does not apply and is not applicable to
- 21 any such sale, exchange, lease, sublease, grant, donation, or other disposition.-
- 22 ~~(9)~~ (10) Purchase such insurance and insurance coverages as the Authority may from
- 23 time to time deem to be necessary, beneficial, or helpful.-
- 24 ~~(10)~~ (11) Deposit, invest, and/or reinvest any of its funds as provided by the Local
- 25 Government Finance Act for the deposit or investment of unit funds.
- 26 ~~(11)~~ (12) Issue revenue bonds and/or refunding revenue bonds pursuant to the Local
- 27 Government Revenue Bond Act.-
- 28 ~~(12)~~ (13) Purchase of any of its outstanding bonds or notes.-
- 29 ~~(13)~~ (14) Operate, own, lease, sublease, control, regulate, and/or grant to others the right
- 30 to operate on any airport premises owned, operated or controlled by the Authority,
- 31 general aviation terminal and fixed base operations, aircraft deicing equipments and
- 32 systems, restaurants, snack bars and vending machines, food and beverage dispensing
- 33 outlets, rental car services, catering services, novelty shops, insurance sales, advertising
- 34 media, ~~merchandising~~ merchandise outlets, motels, hotels, barber shops, automobile
- 35 parking and storage facilities, automobile service stations, garage service facilities,
- 36 motion picture shows, personal service establishments, and/or all other types of facilities,
- 37 activities and enterprises as may be directly or indirectly related to the maintenance
- 38 and/or furnishing of ~~the~~ public commercial service and/or general aviation airport
- 39 facilities. _____
- 40 ~~(14)~~ (15) Accept grants of money and/or materials or property of any kind for any
- 41 existing or future airport facilities from the ~~State~~ state of North Carolina, the United
- 42 States, or any agency, department, or subdivision of either of them, including the Federal
- 43 Aviation Administration, or from any private agency, entity, or individual, upon such
- 44 terms and conditions as may be imposed, and enter into contracts and grants ~~grant~~
- 45 agreements with the Federal Aviation Administration, or any successor or successors
- 46 ~~thereof~~ hereto, and/or with the State of North Carolina or any of its agencies,

Comment [A7]: Need to add the TSA in here also, not just the FAA

Comment [A8]: Need to reassure the FAA that the new authority will not dispose of airport property critical to the operation of the airport

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Comment [A9]: Clarifies that the airport can also operate these activities as well

1 | departments, or subdivisions, in the capacity of sponsor or cosponsor of any airport
2 | development project involving the acquisition, construction, development, reconstruction,
3 | improvement, extension, enlargement, or ~~equipment~~equipping of any existing or future
4 | airport facilities.

5 | ~~(15) — 16)~~ Employ and fix the compensation of an ~~airport director~~Executive Director,
6 | who shall serve at the pleasure of the Authority and who shall manage the affairs of the
7 | Authority under the supervision of the Authority. ___

8 | ~~(16) — 17)~~ Employ, or provide for the employment of, such employees, including law
9 | enforcement officers, as the Authority may from time to time deem to be necessary,
10 | beneficial, or helpful. All such employees shall be employees at will, and no such
11 | employee shall have a defined or definite term of employment ~~or~~ an expectation of
12 | continued employment, or an expectation of continued indefinite employment.

13 | ~~(17) — 18)~~ Employ, hire, retain, or contract with, such accountants, auditors, agents,
14 | ~~contractors~~ design professionals, attorneys, and other persons and entities ~~(collectively~~
15 | ~~"Servants")~~ whose services may from time to time be deemed by the Authority to be
16 | necessary, beneficial, or helpful. In order to effectuate a seamless transfer of the Airport
17 | from the ownership and operation by the City of Charlotte to the ownership and operation
18 | by the Authority, the Authority will honor and be bound by all existing contracts between
19 | the City and such Servants as presently are engaged to assist the City with respect to the
20 | Airport.

21 | ~~(18) — 19)~~ Make or cause to be made such surveys, investigations, studies, borings,
22 | maps, plans, drawings, and/or estimates of cost and revenues as the Authority may from
23 | time to time deem necessary, beneficial, or helpful, and prepare and adopt a
24 | comprehensive plan or plans for the location, construction, improvement, and
25 | development of any project.

26 | ~~(19) — 20)~~ Undertake and/or enter into leases, subleases, agreements, easements, and
27 | contracts, and/or grant concessions, with respect to alternative energy, energy
28 | conservation, energy reduction, and/or renewable energy activities, programs, projects,
29 | and/or ventures, and the administration, construction, development, enlargement,
30 | equipment, improvement, maintenance, management, operation, regulation, and/or repair
31 | thereof.

32 | ~~(20) —~~ (21) Exercise the power of eminent domain, pursuant to Article 3 of Chapter
33 | 40A of the General Statutes to expand the boundaries of an airport already owned,
34 | operated or controlled by the Authority or to comply with the requirements of the United
35 | States and the FAA with respect to such airport, but only for public use as a public airport
36 | purpose. For the purposes of Chapter 40A of the General Statutes, the Authority is a
37 | public condemnor under G.S. 40A-3(c). In the exercise of its authority of eminent
38 | domain for the acquisition of property to be used for public airports, the authority is
39 | authorized to use the procedure and authority prescribed in Article 9 of Chapter 136 of
40 | the General Statutes, as now written or hereafter amended. For the purposes of this
41 | paragraph, whenever a reference is made in Article 9 of Chapter 136 of the General
42 | statutes to an official of the state of North Carolina, the Executive Director of the
43 | Authority shall be deemed to be such an official. The exercise of the power of eminent
44 | domain of the authority shall be restricted as follows:

45 | (a) No such power of eminent domain shall exist except as to property that is
46 | contiguous to property of an airport already owned, operated or controlled by the

Comment [A10]: Ensures that all existing vendor contracts remain enforceable when the authority comes into existence

Comment [A11]: This will make sure that the authority has the required powers of eminent domain as deemed necessary by the FAA – FAA expressed concern about the previous wording – but limitations in A,B,C should limit this to stuff only for airport purposes

Authority: provided that the contiguity of such airport property shall not be deemed to be interrupted by a railroad or public roadway or waterway running with or adjacent to the boundary of such existing airport property;

(b) No such power of eminent domain shall be used for a purpose that is not necessary for the operation or expansion of an airport already owned, operated or controlled by the Authority or to comply with FAA regulations or requirements for such airport or provide protection from or to ameliorate non-compatible land uses of property that is contiguous to property of such airport;

(c) No such power of eminent domain shall exist to condemn property for such uses as hotels, motels, restaurants or industrial parks; and

(d) No such power of eminent domain shall exist with respect to property already publically owned and dedicated to public use.

(22) Exercise all of the powers conferred by Chapter 63 of the General Statutes or any successor Chapter or law.

SECTION 6.(b) The Authority has the same exemptions with respect to payment of taxes and license fees as provided for municipal corporations by the laws of the State of North Carolina.

SECTION 7.(a) The Authority is hereby authorized and empowered to acquire from the County of Mecklenburg and the City of Charlotte, by agreement therewith, and such Counties County and City may grant and convey, either by gift or for such consideration as allowed by federal law and as it may be deemed wise, any real and/or personal property which it now owns or may hereafter acquire, and which may be necessary, beneficial, or helpful for the construction, development, operation, and/or maintenance of any airport or facilities of same located in the County of Mecklenburg. If the airport ceases to operate or if the Authority is dissolved or otherwise ceases to exist, any applicable real property of the County of Mecklenburg or the City of Charlotte conveyed or transferred to the Authority under this act shall revert to the grantor.

~~**SECTION 7.(b)** The City of Charlotte shall transfer to the Authority within 90 days after enactment of this act all its right, title, and interest to the Charlotte Douglas International Airport, except if approval of a federal agency or a current bondholder is required, then within 90 days of that approval. This transfer includes all property, real or personal, tangible or intangible, and includes all liabilities. **b)**~~

(1) All right title and interest of the City of Charlotte in and to the Airport Property and Charlotte Douglas International Airport shall be deemed to have been transferred to the Authority as a matter of law upon the enactment of this Act and no action by the City shall be necessary to effect such transfer nor to prevent such transfer; provided that if approval of a federal agency or a current bondholder is required for such transfer to take effect, then such transfer shall be deemed to have occurred upon receipt of such approval. Thereafter this Act shall serve as evidence of chain of title of the Authority to such Airport Property. The transfer is deemed to include the Airport Property and all other property held or owned by the City of Charlotte with respect to the Airport, real or personal, tangible or intangible, and includes all cash and cash equivalents and checking, investment and demand deposit bank accounts held by the City pertaining to or generated from revenues of Charlotte Douglas International Airport, including, without limiting the generality hereof, amounts on deposit in or with respect to the Discretionary Fund, the Cannon Fund, the Revenue Fund, the Operating Fund, the Bond Funds, the Debt Service

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1 Funds, the Construction Funds, the Capital Projects Funds, the Discretionary Fund,
 2 Passenger Facility Charges, Contract Facility Charges, and all other funds and accounts
 3 of the City with respect to Charlotte Douglas International Airport. Upon such transfer
 4 from the City to the Authority, the Authority will be and is hereby deemed to have
 5 assumed and become successor to the City of Charlotte, and is hereby deemed to have
 6 assumed and become successor to the City with respect to all liabilities of the City with
 7 respect to and arising out of its ownership and operation of the Airport, including the
 8 City's obligations to Servants and employees of the Authority and bondholders of the
 9 City's General Airport Revenue Bonds, and including, without limiting the generality
 10 hereof, the obligations under Revenue Bond Order adopted November 18, 1985 and all
 11 Series Resolutions issued under the Bond Order, the Special Facility Bond Order adopted
 12 May 11, 1987 and all Series Resolutions adopted under the Special Facility Bond Order,
 13 and the Taxable Special Facility Revenue Bonds (Consolidated Car Rental Facilities
 14 Project) Series 2011 General Trust Indenture and the Series Indenture, Number 1, both
 15 dated November 1, 2011, and all agreements and understandings with respect to
 16 Trustee(s) or paying agent(s) of the City' Airport Revenue Bonds, letters of credit or
 17 other credit facilities of the City with respect to Airport Revenue Bonds, and all leases,
 18 licenses, options to purchase, and other encumbrances on the airport property, whether or
 19 not those encumbrances are recorded. Upon transfer of the Airport Property, the
 20 Authority assumes and becomes the successor to the City of Charlotte with respect to all
 21 rights, duties, and obligations of the City of Charlotte in any commercial or development
 22 agreements pertaining to or related to the Airport Property that are in effect at the time of
 23 the transfer.

24 (2) In order to effectuate a seamless transfer of the Airport from the ownership and
 25 operation by the City of Charlotte to the ownership and operation by the Authority, the
 26 Authority shall initially:

- 27 (A) honor and be bound by all pending or executory land or real property
 28 purchase contracts by the City of Charlotte with respect to property and lands to
 29 be acquired for and in connection with the Airport;
- 30 (B) honor and be bound by all existing rules and regulations of the Aviation
 31 Department of the City of Charlotte with respect to Charlotte Douglas
 32 International Airport including the Airport Security Plan until such rules and
 33 regulations shall be amended by the Authority in accordance with the provisions
 34 of this ACT;
- 35 (C) honor and be bound by all existing contracts of the City of Charlotte with
 36 third party concessionaires and management contractors with respect to the
 37 Airport;
- 38 (D) honor and be bound by all existing contracts and grant agreements of the City
 39 of Charlotte with respect to Charlotte Douglas International Airport;
- 40 (F) be deemed as a matter of law to have appointed as its initial Executive
 41 Director the Aviation Director of the City of Charlotte as of February 14, 2013
 42 with initial compensation and benefits of the initial Executive Director, including
 43 retirement benefits, being the same compensation as he was receiving from the
 44 City of Charlotte on February 14, 2013 and the initial Executive Director shall be
 45 entitled as a matter of law to the continuation of the rights and benefits extended
 46 to him under the existing retirement system of the City of Charlotte;

Comment [A12]: This is the most critical change – this makes the legislation effective immediately upon passage – and this ensures the transfer occurs without the need for the City of Charlotte to do anything. This also caused this Act to become the Deed to Title to all the airport properties by operation of law. All of this ensures that this transfer takes place without the need for any type of affirmative action by the City of Charlotte.

1 (G) the initial employees of the Authority shall be deemed as a matter of law to
 2 be the employees of the City of Charlotte assigned to the City's Aviation
 3 Department and under the supervision of the Aviation Director as of February 14,
 4 2013 (except for any of such employees who retired or resigned their employment
 5 subsequent thereto), and the initial compensation and benefits of the initial
 6 employees of the Authority, including retirement benefits, shall be the
 7 compensation and benefits they were receiving from the City of Charlotte as of
 8 February 14, 2013; and the initial employees shall be entitled as a matter of law to
 9 the continuation of the rights and benefits extended to them under the existing
 10 retirement system of the City of Charlotte.
 11 (H) the initial employment and human resources policies of the Authority shall be
 12 deemed as a matter of law to be the same as such policies of the City of Charlotte
 13 as they apply to employees of Charlotte Douglas International Airport, and the
 14 Authority shall be deemed to have adopted the current employee handbook of the
 15 City of Charlotte applicable to the Airport until the Authority adopt different
 16 policies or a different employee handbook;
 17 (I) honor and be bound by all existing contracts of the City with respects to the
 18 matters described in paragraph 20 of Section 6.a hereof.

Comment [A13]: These provisions are necessary to effect a seamless transfer for all of the existing contracts and business relationships from the City to the new Airport Authority

20 ~~SECTION 7.(c) Private property. Property~~ needed by the Authority for any airport,
 21 landing field, or facility may be acquired by the Authority by gift, devise, or private purchase.
 22 Aviation easements needed by the Authority for any airport, landing field, or facility may
 23 likewise be acquired by gift, devise, or private purchase. ~~Unless the power of eminent domain is~~
 24 ~~required by federal law or federal regulation, Chapter 40A of the General Statutes does not~~
 25 ~~apply to the Authority, and it may not exercise the power of eminent domain. If a federal law or~~
 26 ~~federal regulation does require the Authority to have the power to exercise eminent domain, it~~
 27 ~~may only do so for public use for an airport purpose or purposes, and any eminent domain~~
 28 ~~proceeding must be authorized jointly by all of the nine appointing authorities. In no case,~~
 29 ~~however, may the power of eminent domain be used for purposes not necessary for the~~
 30 ~~operation of the airport, and more specifically no property may be acquired by eminent domain~~
 31 ~~for such uses as hotels, motels, restaurants, or industrial parks purchase.~~

Comment [A14]: This was moved up above and modified to allay concerns of the FAA

32 **SECTION 7.(d)** Any lands acquired, owned, controlled, or occupied by the Authority
 33 shall and/or are hereby declared to be acquired, owned, controlled, and occupied for a public
 34 purpose.

35 **SECTION 7.(e)** The Authority is not authorized to levy any tax.

36 ~~SECTION 7.(f) Any claim by the City of Charlotte on account of acquisition of~~
 37 ~~property by the Authority is extinguished.~~

38 **SECTION 7.(f)** In consideration of the transfer of the Airport Property and Airport
 39 assets and liabilities to the Authority pursuant to Section 7. (b) hereof, and subject to the
 40 approval of the Federal Aviation Administration, the Authority shall agree to pay to the City as
 41 compensation therefor, the amount equal to the unreimbursed or unrecovered cost to the City of
 42 acquiring the Airport Property that was not ultimately paid with Airport revenues or funds or
 43 the proceeds of federal, state or private grants. Any amount to be paid by the Authority to the
 44 City pursuant to this Section 7.(f) shall be paid from future revenues from the operation of the
 45 Airport by the Authority remaining after payment by the Authority in the year of such payment
 46 all costs and expenses of the Airport including the payment of principal installments and interest

1 on all bonds outstanding and other indebtedness of the Authority with respect to the Airport.
2 Upon entering into such agreement by the Authority any claim by the City of Charlotte on
3 account of transfer of property to the Authority pursuant to Section 7(b) hereof, or otherwise, is
4 hereby extinguished.

5 **SECTION 8.** The Authority shall make annual reports to the Cabarrus, Gaston, Iredell,
6 Lincoln, Mecklenburg, and Union County Boards of Commissioners and the Charlotte City
7 Council setting forth a summary of its general operations and transactions conducted by it
8 pursuant to this act. The Authority shall be regarded as the corporate instrumentality and agent
9 for Cabarrus, Gaston, Iredell, Lincoln, Mecklenburg, and Union Counties and the City of
10 Charlotte for the purpose of developing aviation facilities that serve the Countiesair and other
11 transportation needs of the citizens of the Counties of Cabarrus, Gaston, Iredell, Lincoln,
12 Mecklenburg, and Union, but it shall have no power to pledge the credit of the Counties of
13 Cabarrus, Gaston, Iredell, Lincoln, Mecklenburg, and Union or the City of Charlotte, or to
14 impose any obligation upon those counties, or the City of Charlotte, except and when such
15 power is expressly granted by statute.

16 **SECTION 9.** All rights, powers, and authority given to the counties and/or
17 municipalities by the statutes of North Carolina, which may now be in effect, or which may be
18 enacted in the future, relating to the development, operation, maintenance, regulation, and/or
19 control of municipal or other governmental airports and the regulations of aircraft are hereby
20 vested in the Authority.

21 **SECTION 10.** The Authority is hereby expressly authorized to make and enter into
22 contracts, leases, subleases, conveyances, and other agreements with any political subdivision,
23 agency, department, or instrumentality of this State, any agency, department, or subdivision of
24 the United States, or any other legal entity or person for the purpose of carrying out the
25 provisions of this act.

26 **SECTION 11.** The powers of the Authority created by this act shall be construed
27 liberally in favor of the Authority. No listing of powers included in this act is intended to be
28 exclusive or restrictive, and the specific mention of, or failure to mention, particular powers in
29 this act shall not be construed as limiting in any way the general powers of the Authority as
30 stated in Section 6(a) of this act. It is the intent of this act to grant the Authority full power and
31 right to exercise all authority necessary for the effective operation and conduct of the Authority.
32 It is further intended that the Authority should have all implied powers necessary or incidental
33 to carrying out the expressed powers and the expressed purposes for which the Authority is
34 created. The fact that this ~~act~~ specifically states that the Authority possesses a certain power
35 does not mean that the Authority must exercise such power unless this ~~act~~ specifically so
36 requires.

37 **SECTION 12.** G.S. 66-58(a) shall not apply to the Charlotte Regional Airport
38 Authority or a lessee or sublessee of the Charlotte Regional Airport Authority.

39
40 **SECTION 13.** If any provision of this ~~act~~ or its application is held invalid, the
41 invalidity does not affect other provisions or applications of this act that can be given effect
42 without the invalid provisions or application, and to this end the provisions of this act are
43 severable.

44 **SECTION 14.** This ~~act~~ shall be effective when it becomes law.
45

Comment [A15]: Very important – this provides for a payment from the Airport to the City for any unrecovered amounts the City has invested in the airport which it can prove to the FAA it is owed. This action ensures we are not taking anything from the City it is entitled to. This reduces any argument the City might raise that their property is being taken without just compensation.

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Comment [A16]: This is critical – no transfer period – effective when it becomes law



**RESOLUTION REGARDING SB81 AND THE CREATION OF A
CHARLOTTE REGIONAL AIRPORT AUTHORITY**

WHEREAS, the Charlotte Douglas International Airport has become a substantial asset to the central piedmont region of North Carolina, upstate South Carolina and southern Virginia; and

WHEREAS, the surrounding counties have an economic interest in the Charlotte Douglas International Airport and the local aviation industry is a critical part of the transportation services available to Cabarrus County citizens; and

WHEREAS, SB81 proposes the creation of the Charlotte Regional Airport Authority; and

WHEREAS, the Authority would have powers of operation and governance over the airport located in Mecklenburg County; and

WHEREAS, the Authority shall be composed of 13 members, including a representative from Cabarrus County.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of County Commissioners of Cabarrus County, hereby adopting this resolution:

- I. We (support, do not support, take no position on) the SB81 legislation;
- II. We (support, do not support, take no position on) the incorporation of Cabarrus County and the Concord Regional Airport in the Regional Airport Authority as set out in SB81; and
- III. We request to be granted representation on the Charlotte Regional Airport Authority if SB81 is approved.

Adopted this the 15th day of April, 2013.

CABARRUS COUNTY
BOARD OF COMMISSIONERS

BY: _____
Elizabeth F. Poole, Chairman

ATTEST:

Megan Smit, Clerk to the Board



**RESOLUTION REGARDING SB81 AND THE CREATION OF A
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WHEREAS, the Authority would have powers of operation and governance over the airport located in Mecklenburg County; and

WHEREAS, the Authority shall be composed of 13 members, including a representative from Cabarrus County.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of County Commissioners of Cabarrus County, hereby adopting this resolution:

- I. We take no position on the SB81 legislation;
- II. We do not support the incorporation of Cabarrus County and the Concord Regional Airport in the Regional Airport Authority as set out in SB81, Sections 8 and 9; and

SECTION 8. The Authority shall make annual reports to the Cabarrus, Gaston, Iredell, Lincoln, Mecklenburg, and Union County Boards of Commissioners and the Charlotte City Council setting forth a summary of its general operations and transactions conducted by it pursuant to this act. The Authority shall be

regarded as the corporate instrumentality and agent for Cabarrus, Gaston, Iredell, Lincoln, Mecklenburg, and Union Counties and the City of Charlotte for the purpose of developing aviation facilities in the Counties of Cabarrus, Gaston, Iredell, Lincoln, Mecklenburg, and Union, but it shall have no power to pledge the credit of the Counties of Cabarrus, Gaston, Iredell, Lincoln, Mecklenburg, and Union or the City of Charlotte, or to impose any obligation upon those counties, or the City of Charlotte, except and when such power is expressly granted by statute.

SECTION 9. The Authority shall make annual reports to the Cabarrus, Gaston, Iredell, Lincoln, Mecklenburg, and Union County Boards of Commissioners and the Charlotte City Council setting forth a summary of its general operations and transactions conducted by it pursuant to this act. The Authority shall be regarded as the corporate instrumentality and agent for Cabarrus, Gaston, Iredell, Lincoln, Mecklenburg, and Union Counties and the City of Charlotte for the purpose of developing aviation facilities in the Counties of Cabarrus, Gaston, Iredell, Lincoln, Mecklenburg, and Union, but it shall have no power to pledge the credit of the Counties of Cabarrus, Gaston, Iredell, Lincoln, Mecklenburg, and Union or the City of Charlotte, or to impose any obligation upon those counties, or the City of Charlotte, except and when such power is expressly granted by statute.

III. We request to be granted representation on the Charlotte Regional Airport Authority if SB81 is approved.

Adopted this the 15th day of April, 2013.

CABARRUS COUNTY
BOARD OF COMMISSIONERS

BY: _____
Elizabeth F. Poole, Chairman

ATTEST:

Megan Smit, Clerk to the Board

ADDITION

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

APRIL 15, 2013
6:30 P.M.

AGENDA CATEGORY:

Appointments to Boards and Committees

SUBJECT:

Appointments (Removal) - Juvenile Crime Prevention Council (JCPC)

BRIEF SUMMARY:

Due to his work schedule and additional work responsibilities, Mark Antoszyk has resigned from his position on the Juvenile Crime Prevention Council (JCPC).

REQUESTED ACTION:

Motion to remove Mark Antoszyk from the Juvenile Crime Prevention Council (JCPC) roster and thank him for his service.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Megan Smit, Clerk to the Board

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

[Roster](#)

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 Term Ending: 09/30/13
(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)	Helen Leak 5074 Overcrest Drive Kannapolis, NC 28081	Area Mental Health Director (Designee)	Appointment: 06/20/11 (unexpired term) Reappointment: 08/20/12 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* Term Ending: 09/30/13
(8)	Susan Fearington P. O. Box 707 Concord, NC 28026-0707	County Manager (or Designee)	Appointment: 08/20/12 (unexpired term) Term Ending: 09/30/13
(9)	Katherine Fitzgerald 700 Fairview Street Kannapolis, NC 28083	Substance Abuse Professional	Appointment: 05/16/11 Term Ending: 06/30/13

(10)	Steven Ayers 296 Trillium Street Concord, NC 28027	Member of Faith Community	Appointment: 09/19/11 Term Ending: 09/30/13
(11)	Steve Morris P. O. Box 707 Concord, NC 28026	County Commissioner	Appointment: 12/17/12 Term Ending: 12/31/13
(12a)	Zachary Lustik 4292 Dovewood Court Harrisburg, NC 28075	Student < 18	Appointment: 10/15/12 Term Ending: 06/30/14
(12b)	Vacant	Student <18	Appointment: Term Ending:
(13)	John Lewis 20 Cabarrus Avenue East Concord, NC 28025	Juvenile Defense Attorney	Appointment: 11/19/07 Reappointment: 01/20/09 Reappointment: 06/20/11 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 Term Ending: 06/30/13
(15)	Mark Boles 117 Academy Avenue NW Concord, NC 28025	Member of Business Community	Appointment: 02/18/13 Term Ending: 09/30/13
(16)	Michelle Wilson Cabarrus Health Alliance 1307 South Cannon Boulevard Kannapolis, NC 28083	Local Health Director (Designee)	Appointment: 11/16/09 (unexpired term) Reappointment: 09/19/11 Term Ending: 09/30/13
(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 Term Ending: 06/30/13
(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)	Felicia Wilson 6140 Gordon Lane Harrisburg, NC 28075	Appointment: 09/17/07 Reappointment: 09/22/08 Reappointment: 09/20/10 Reappointment: 08/20/12 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* Term Ending: 09/30/13
(19d)	Mark Antoszyk 1238 Blackstone Court NW Concord, NC 28027	Appointment: 06/21/10 Reappointment: 06/18/12 Term Ending: 06/30/14
(19e)	Dawn Thomas 510 Union Street South Concord, NC 28025	Appointment: 07/21/08 (unexpired term) Reappointment: 09/21/09 Reappointment: 09/19/11 Term Ending: 09/30/13
(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 Term Ending: 09/30/13

* 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.



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

Appointments to Boards and Committees

SUBJECT:

Appointments - Cabarrus County Active Living and Parks Commission

BRIEF SUMMARY:

The Cabarrus County Senior Centers Advisory Council (CCSC) and the Active Living and Parks Commission requests approval to appoint council member Mike Plowman to serve as "Liaison" on the Active Living and Parks Commission. Mike Plowman also serves on the Cabarrus County Senior Centers Advisory Council (CCSC), therefore an exception to the "service on multiple boards" provision of the Appointment Policy is needed.

REQUESTED ACTION:

Motion to appoint Mike Plowman to the Active Living and Parks Commission to complete a three year term ending on January 31, 2016 as the "Senior Centers Advisory Council Liaison" representative; including an exception to the "service on multiple boards" provision of the Appointment Policy.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Londa Strong, Director, Active Living and Parks Department
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

- [Mike Plowman Application Liaison ALP's Commission](#)
 - [Roster](#)
-

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 TERM EXPIRING: 01/31/14
John DeVitto 6390 Cress Road Concord, NC 28025	Eastern	APPOINTMENT: 02/21/11 TERM EXPIRING: 01/31/14
Senior Centers Advisory Committee Member		APPOINTMENT: TERM EXPIRING:
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
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Scott Brown 6052 Roseway Court Harrisburg, NC 28075	Harrisburg	APPOINTMENT: 02/20/12 TERM EXPIRING: 01/31/15
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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.



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
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 Mary Wittmann to serve on the Home and Community Care Block Grant (HCCBG) Advisory Committee. At its March 18, 2013 meeting, the HCCBG voted to recommend Ms. Wittmann to fill the vacant "Consumer" position.

REQUESTED ACTION:

Motion to appoint Mary Wittmann to the Home and Community Care Block Grant (HCCBG) Advisory Committee to complete an unexpired term ending December 31, 2013 and an additional 2-year term ending December 31, 2015 as a "Consumer" representative.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Megan Smit, Clerk to the Board

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

- [Letter of Recommendation](#)
 - [Roster](#)
 - [Applications on File](#)
 - [Application - Roundtree](#)
 - [Application - Wittmann](#)
-



"ending senior hunger in Cabarrus County."

Morris Bell
President

James Corey
Vice-President

Grace Davis
Secretary

Angel Lauderdale
Treasurer

Directors

Sam Cress
Cynthia Rohrer
Darlene Russo
Leigh Ann Ruehlen
Robin Scharding
Louanne Stanton
Joe Trull

Kimberly S Strong
Executive Director



United Way
of Central Carolinas



March 19, 2013

Cabarrus County Board of Commissioners

Re: Recommendation for Mary Wittman: HCCBG Committee

Dear Commissioners:

It is my pleasure to recommend Ms. Mary Wittman for the HCCBG Committee. She has been a faithful volunteer for Cabarrus Meals on Wheels for eight years.

Mary is a compassionate, caring, person who goes above and beyond for our organization. She is also very involved, as one of the original members, of the Harrisburg Crisis Assistance Ministry in Harrisburg. Mary takes extra time to ensure that those she assists are met with dignity and respect.

I believe Mary would be a great asset to the seniors of Cabarrus County as a member of the HCCBG Committee.

If you need further information please feel free to contact me at 704.932.3412.

Sincerely,

Kimberly S Strong
Executive Director

HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE

Terms Ending December 31, 2013

<u>MEMBER</u>	<u>AGENCY REPRESENTED</u>	<u>TERM OF APPOINTMENT</u>
Betty Babb 590 Westwood Drive Kannapolis, NC 28081	Consumer	APPOINTMENT: 05/18/09 REAPPOINTMENT: 12/19/11 TERM EXPIRING: 12/31/13
Larry Belk P.O. Box 707 Concord, NC 28026	Cabarrus County Transportation Dept.	APPOINTMENT: 05/18/09 REAPPOINTMENT: 12/19/11 TERM EXPIRING: 12/31/13
Gail Linker 915 Neisler Road Concord, NC 28025	Consumer	APPOINTMENT: 05/18/09 REAPPOINTMENT: 12/19/11 TERM EXPIRING: 12/31/13
James Polk 1303 S. Canon Blvd. Kannapolis, NC 28083	Cabarrus County DSS	APPOINTMENT: 05/18/09 REAPPOINTMENT: 12/19/11 TERM EXPIRING: 12/31/13
Kelly Sifford P.O. Box 707 Concord, NC 28026	Cabarrus County Commerce Dept.	APPOINTMENT: 05/18/09 REAPPOINTMENT: 12/19/11 TERM EXPIRING: 12/31/13
Cyndi Smart P.O. Box 707 Concord, NC 28026	Cabarrus County Dept. of Aging	APPOINTMENT: 05/18/09 REAPPOINTMENT: 12/19/11 TERM EXPIRING: 12/31/13
Mary (Beth) Croom 1351 12 th Fairway Drive Concord, NC 28027	Cabarrus Meals on Wheels	APPOINTMENT: 05/18/09 REAPPOINTMENT: 12/19/11 TERM EXPIRING: 12/31/13
Karin Allen 319 Hatley Circle N.E. Concord, NC 28025	Cabarrus Meals on Wheels	APPOINTMENT: 05/18/09 REAPPOINTMENT: 12/19/11 TERM EXPIRING: 12/31/13
Jay White P.O. Box 707 Concord, NC 28026	Cabarrus County Board of Commissioners Ex Officio-BOC Liaison	APPOINTMENT: 12/20/10 REAPPOINTMENT: 12/19/11 TERM EXPIRING: 12/31/13
Linda Miller 1300 Baxter Street Ste 450 Charlotte, NC 28204	CCOG Ex Officio- AAA Liaison	APPOINTMENT: 05/18/09 REAPPOINTMENT: 12/19/11 TERM EXPIRING: 12/31/13
	Consumer	APPOINTMENT: TERM EXPIRING: 12/31/13

Home and Community Care Block Grant Advisory Committee
Applications on File
March 21, 2013

David Roundtree, Sr.	6186 Roseway Court	Harrisburg, NC 28075
Mary Wittmann	402 Dogwood Lane	Harrisburg, NC 28075



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

Appointments to Boards and Committees

SUBJECT:

Appointments - Nursing Home Community Advisory Committee

BRIEF SUMMARY:

According to the Regional Ombudsman, Sylvia Currie-Johnson, Karen Gabbert and LeRoy Deabler wish to be reappointed to the Nursing Home Community Advisory Committee.

REQUESTED ACTION:

Motion to reappoint Sylvia Currie-Johnson to the Nursing Home Community Advisory Committee for a three-year term ending March 31, 2016.

Motion to reappoint Karen Gabbert and LeRoy Deabler to the Nursing Home Community Advisory Committee for three-year terms ending April 30, 2016.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Megan Smit, Clerk to the Board
Laurie Abounader, Regional Ombudsman

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

- [Roster](#)
 - [Applications on File](#)
 - [Application Currie-Johnson](#)
 - [Application - Deabler](#)
 - [Application - Gabbert](#)
 - [Application - Miller](#)
-

NURSING HOME COMMUNITY ADVISORY COMMITTEE
3-Year Term
12-Member Board

Peggy Yost 1352 Cold Springs Road Concord, NC 28025	APPOINTMENT: 01/20/09 REAPPOINTMENT: 12/21/09 REAPPOINTMENT: 01/22/13 TERM EXPIRING: 01/31/16
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Sylvia Currie-Johnson 1547 Kingston Drive Kannapolis, NC 28083	APPOINTMENT: 03/16/09 REAPPOINTMENT: 03/15/10 TERM EXPIRING: 03/31/13
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Karen Gabbert 133 Carolina Avenue Concord, NC 28025	APPOINTMENT: 04/20/09 REAPPOINTMENT: 04/19/10 TERM EXPIRING: 04/30/13
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Linda Barnhardt 2860 Mt. Pleasant Road S Mt. Pleasant, NC 28124	APPOINTMENT: 10/17/11 REAPPOINTMENT: 10/15/12 TERM EXPIRING: 10/31/15
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LeRoy Deabler 26 Union Bay Court SE Concord, NC 28025	APPOINTMENT: 04/16/12 TERM EXPIRING: 04/30/13
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7 VACANT Positions

GS 130-9.5

NURSING HOME COMMUNITY ADVISORY COMMITTEE

Applications on File

March 6, 2013

Sylvia Currie-Johnson*	1547 Kingston Drive	Kannapolis, NC 28083
LeRoy Deabler*	26 Union Bay Court SE	Concord, NC 28025
Karen Gabbert*	133 Carolina Avenue	Concord, NC 28025
Sandra Miller**	1120 Brigadoon Court	Concord, NC 28025

* *Current Member*

** *Appointed to Adult Care CAC*



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

Appointments to Boards and Committees

SUBJECT:

Appointments and Removals - Food Policy Council (FPC)

BRIEF SUMMARY:

Appointments are needed for the FPC. Several members had terms which expired on December 31, 2012. The members with expired terms are: Jane Henderson "Food Production", Kate Brun "Food Production" and Audy Dover "Food Distribution".

Megan Poole's term also expired December 31, 2012. She is interested in serving another term as a "Medical Industry" representative.

Tina Farmer "Medical Industry" has relocated to another community and cannot serve out the remainder of her term.

The following individuals are recommended for appointment to replace these outgoing members: Erin Bayer "Medical Industry", Brenda Johnson "Food Production", Lynn MacDougall-Fleming "Food Production" and Frank Fiorella "Food Distribution".

REQUESTED ACTION:

Motion to appoint Brenda Johnson "Food Production", Lynn MacDougall-Fleming "Food Production" and Frank Fiorella "Food Distribution" to the Food Policy Council for 3-year terms ending December 31, 2015.

Motion to reappoint Megan Poole "Medical Industry" to the Food Policy Council for a 3-year term ending December 31, 2015.

Motion to appoint Erin Bayer "Medical Industry" to complete an unexpired

term ending December 31, 2013.

Motion to remove Jane Henderson, Kate Brun, Audy Dover and Tina Farmer from the Food Policy Council (FPC) roster and thank them for their service.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Aaron Newton, Local Food System Program Coordinator
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](#)
 - [Application - Bayer](#)
 - [Application - Fiorella](#)
 - [Application - Johnson](#)
 - [Application - Koster](#)
 - [Application - MacDougall-Fleming](#)
 - [Application - Poole](#)
 - [Application - Simone](#)
 - [Application - Suther](#)
-

CABARRUS COUNTY FOOD POLICY COUNCIL
 21 Members
 2 Alternates

<u>MEMBER</u>	<u>AGENCY REPRESENTED</u>	<u>TERM OF APPOINTMENT</u>
Kate Brun 8237 Anderson Place Harrisburg, NC 28075	Food Production	APPOINTMENT: 05/16/11 (unexpired term) TERM EXPIRING: 12/31/12
David Bettendorf 1443 Haverford Road NW Concord, NC 28027	Food Preparation	APPOINTMENT: 05/25/10 TERM EXPIRING: 12/31/13
Patricia (Trish)Cramer 901 Coach House Place NW Concord, NC 28027	Finance	APPOINTMENT: 05/25/10 REAPPOINTMENT: 12/19/11 TERM EXPIRING: 12/31/14
Audy Rogers Dover 557 Cabarrus Avenue Concord, NC 28027	Food Distribution	APPOINTMENT: 05/25/10 TERM EXPIRING: 12/31/12
Tina Farmer 1555 Broderick Street NW Concord, NC 28027	Medical Industry	APPOINTMENT: 05/25/10 TERM EXPIRING: 12/31/13
Randy Fisher 7417 Untz Road Concord, NC 28027	Alternate	APPOINTMENT: 05/25/10 REAPPOINTMENT: 12/19/11 TERM EXPIRING: 12/31/14
Wade Holland 128 Louise Drive Concord, NC 28025	Alternate	APPOINTMENT: 05/16/11 (unexpired term) REAPPOINTMENT: 12/19/11 TERM EXPIRING: 12/31/14
Gina Marie Guthrie 1254 Greenside Drive Concord, NC 28027	Food Preparation	APPOINTMENT: 05/25/10 TERM EXPIRING: 12/31/12
Jane G. Henderson 2942 Heglar Road Concord, NC 28025	Food Production	APPOINTMENT: 05/25/10 RECLASSIFIED: 02/21/11* TERM EXPIRING: 12/31/12
Ed Hosack 1421 McBeth Drive Kannapolis, NC 28083	Hunger Relief	APPOINTMENT: 05/25/10 TERM EXPIRING: 12/31/12

Chris Jones 3405 Burnage Hall Road Harrisburg, NC 28075	Food Distribution	APPOINTMENT: 05/25/10 TERM EXPIRING: 12/31/13
David Kataja 5930 Moray Court Concord, NC 28027	At-large	APPOINTMENT: 05/25/10 TERM EXPIRING: 12/31/12
David Orr 8263 Quail Hollow Drive Harrisburg, NC 28075	At-large	APPOINTMENT: 12/19/11 TERM EXPIRING: 12/31/14
Colleen McDaniel 104 York Avenue Kannapolis, NC 28083	Food Production	APPOINTMENT: 05/25/10 REAPPOINTMENT: 12/19/11 TERM EXPIRING: 12/31/14
Penelope Perkins-Veazie 137 Edinburg Drive Kannapolis, NC 28083	Education	APPOINTMENT: 05/25/10 TERM EXPIRING: 12/31/13
Megan Poole 210 Ravine Circle Concord, NC 28025	Medical Industry	APPOINTMENT: 12/19/11 (unexpired term) TERM EXPIRING: 12/31/12
Dana Ritchie 5000 Basswood Drive Concord, NC 28025	Finance	APPOINTMENT: 05/25/10 TERM EXPIRING: 12/31/12
Greg Kesterson 9642 Walker Glen Drive NW Concord, NC 28027	At-large	APPOINTMENT: 07/18/11 (unexpired term) TERM EXPIRING: 12/31/13
Jessica Castrodale 419 Winfield Blvd. SE Concord, NC 28025	At-large	APPOINTMENT: 02/21/11 (unexpired term) REAPPOINTMENT: 12/19/11 TERM EXPIRING: 12/31/14
Keila Snelling 5600 Meadow Bluff Court Concord, NC 28027	At-large	APPOINTMENT: 09/19/11 (unexpired term) REAPPOINTMENT: 12/19/11 TERM EXPIRING: 12/31/14
Chad VonCannon 7611 Mt. Olive Road Concord, NC 28025	Food Production	APPOINTMENT: 05/25/10 TERM EXPIRING: 12/31/13

Lisa Wacheldorf
4112 Sandy Lane
Concord, NC 28027

Food Distribution

APPOINTMENT: 05/25/10
TERM EXPIRING: 12/31/13

Marcia Brashear
6585 Gatehouse Court
Concord, NC 28027

Education

APPOINTMENT: 07/18/11
(unexpired term)
REAPPOINTMENT: 12/19/11
TERM EXPIRING: 12/31/14

*At the February 21, 2011 Board of Commissioners meeting, the "alternate" (florist/farmer) position held by Jane Henderson was reclassified to a regular voting position; and the "physician" seat originally held by Linda Goodwin was reclassified as an "alternate" position.

At the May 16, 2011 Board of Commissioners' meeting, the Board approved the "Agency Represented" designations and reset the terms of initial appointment to reflect one, two, and three year terms ending on December 31st, 2011, 2012 and 2013 respectively.

FOOD POLICY COUNCIL

Applications on File

March 26, 2013

Erin Bayer	371 Beacon Street NW	Concord, NC 28027
Frank Fiorella	10901 Stone Bunker Drive	Mint Hill, NC 28277
Brenda Johnson	4592 Triumph Drive SW	Concord, NC 28027
Frances Koster**	1012 Westlake Drive	Kannapolis, NC 28081
Lynn MacDougall-Fleming	7201 Trail Road	Concord, NC 28027
Megan E. Poole*	210 Ravine Circle	Concord, NC 28025
Dawn Simone	212 Edgewater Drive	Concord, NC 28027
Daryl Suther	1051 Michael Avenue	Concord, NC 28025

* Current Member

** Appointed to the Council for a Sustainable Local Economy. An exception to the "residency" and "service on multiple boards" provisions of the Appointment Policy will be needed.

ADDITION

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

Reports

SUBJECT:

EDC - EDC Quarterly Report for January 1 - March 31, 2013

BRIEF SUMMARY:

The EDC's quarterly report for the period of January 1 - March 31, 2013 is included in the agenda for informational purposes.

REQUESTED ACTION:

Receive report. No action required.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Samantha M. Grass, Cabarrus EDC

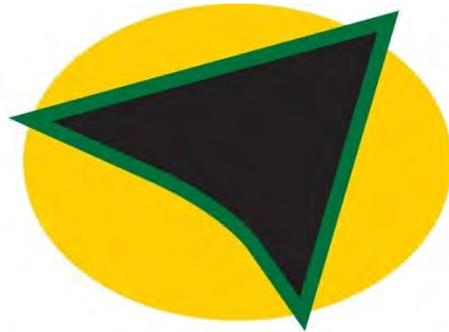
BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

[Quarterly Report](#)



CABARRUS

ECONOMIC DEVELOPMENT

Cabarrus County Board of Commissioners

EDC Quarterly Report

April 15, 2013

Key Economic Indicators

At A Glance



NC Unemployment Rate

Decreased to 9.4% from 9.5%



NC Total Nonfarm Employment

Increased 3,300 jobs



NC Manufacturing Weekly Hours

Increased 0.1 hours



NC Help Wanted Online

Decreased by 1,700 online job openings



NCSU Index of Leading Indicators

Unchanged



US Consumer Confidence Index

Fell to 59.7 from 68.0

Mid-Winter's political climate of uncertainty may have diminished slightly as North Carolina's unemployment rate decreased 0.1 of a percentage point to 9.4 percent in February while employment gained 3,300 jobs over the month and 81,300 jobs over the year. Despite these gains, there were over three unemployed workers for every online opening in the state. Online job openings decreased by 1,700 in February. Driven by a sharp decline in expectations, U.S. consumer confidence returned to January's level as it fell to 59.7 in March from 68.0 in February.

March's edition of the NCSU Index of Leading Indicators was unchanged, continuing a recent trend in the Index. Developer of the Index, Dr. Michael Walden, expects the state's economy to continue to improve at a steady pace.

Labor & Economic Analysis Division | North Carolina Department of Commerce
 4329 Mail Service Center | Raleigh, NC 27699-4329
 919.707.1500 | [Email Us](#)





Staff Activities

January 1 – March 31, 2013

Elected Official = a state, local or national elected official

Client = a contact with whom we have worked on an ongoing basis

Partner = someone involved with the work of the EDC but who is not a funder

Economic Developers = those engaged in the practice of economic development

Site Selection Consultants/Brokers/Developers = those engaged in economic development who have projects, sites or relationships to projects

Consultant = Someone engaged in the practice of Economic Development

Private Investor = Someone who represents business and funds the EDC

Prospect = someone who has indicated a potential interest in Cabarrus County as a destination for business development (new or expansion)

Project = someone who is in the process of securing a site in Cabarrus County as a destination for business development (new or expansion)

John Cox

1.2-1.3	Washington DC
1.4	Legislative Breakfast
1.4	Lunch with elected official
1.7	Partner meeting
1.7	Partner meeting
1.7	Partner lunch
1.7	BOC Work Session
1.8	Partner meeting
1.9	CoStar demo
1.9	Partner lunch
1.10	Partner meeting
1.11	Project meeting
1.14	Partner meeting
1.14	Project conference call
1.14	Partner meeting
1.15	Cabarrus Arts Council Meeting
1.16	Chamber EXCOM
1.16	Project meeting
1.18	Chamber Annual Meeting
1.18	Ribbon cutting
1.22	Meeting with elected official
1.22	Ribbon cutting
1.22	Project lunch meeting



1.22	Project meeting
1.22	EDC Board meeting
1.22	BOC meeting
1.23	CVB Board Meeting
1.24	Private investor meeting
1.24	Media meeting
1.25	Cabarrus Arts Council Board Retreat
1.28	Small Business & Entrepreneurship Action Plan Discussion
1.29	Cabarrus Jobs Now Luncheon
1.30	Partner meeting
1.30	CRP Meeting
1.31	Elected official meeting
2.1	Partner meeting
2.1	Partner meeting
2.4	Broker meeting
2.4	BOC Work Session
2.5	Partner meeting
2.11	Partner meeting
2.11	2M12 @ 46
2.11	Partner meeting
2.11	Kannapolis City Council
2.12	Business After Hours
2.13	Broker Meeting
2.14	Developer Meeting
2.14	Project meeting
2.14	Concord City Council
2.15	Partner meeting
2.15	Media Interview
2.15	RCCC Foundation Luncheon
2.18	BOC Meeting
2.19	Chamber Day at Capitol
2.20	EXCOM Meeting
2.21	Chamber Board Meeting
2.22	Ribbon cutting
2.26	Partner meeting
2.26	NCDOT Meeting
2.27	CVB Board
3.1	NCDOT Meeting
3.1	Media interview
3.4	Arts Council Panel



3.4	BOC Work Session
3.5	CMC Luncheon Meeting
3.6	Partner meeting
3.7	Media Interview
3.8	Washington DC
3.12	Business After Hours
3.13	Consultant meeting
3.14	Media interview
3.18	BOC meeting
3.19	Broker meeting
3.19	Cabarrus Arts Council
3.20	EXCOM meeting
3.22	Transportation and Land Use Committee Meeting
3.26	Charlotte Chamber Area Executives
3.26	EDC Board Meeting
3.28	Developer meeting
3.28	Cabarrus County Schools Career and Technical Ed Kickoff

Ryan McDaniels

1.2	Partner Meeting
1.3	Partner Meeting
1.4	CARS Show
1.7	County Work Session
1.8	Partner Meeting
1.9	CoStar Demo
1.10	Project Site Visit
1.11	EDAC
1.14	United Way Meeting
1.14	SMPS Meeting
1.16	Partner Meeting
1.16	Project Meeting
1.17	SMPS Meeting
1.18	Chamber Annual Meeting
1.22	Project Meeting
1.22	EDC Board Meeting
1.22	BOC Meeting
1.23-	
1.24	NBAA
1.27-	
1.29	IEDC Leadership Conf



1.30	CRP Board Meeting
1.31	Partner Meeting
2.1	Partner Meeting
2.4	BusinessWise Demo
2.6	Partner Meeting
2.7	LED Group Meeting
2.8	Partner Meeting
2.8	EDAC Meeting
2.11	2M12at46
2.12	Project Meeting
2.14	Partner Meeting
2.14	Concord City Meeting
2.18	SMPS Meeting
2.18	BOC Meeting
2.19	Partner Meeting
2.20	Counselors of RE meeting
2.21	Project Visit
2.28	Partner Meeting
3.3-3.5	Network USA
3.8	Partner Meeting
3.12	UNC Econ Forecast
3.13	Partner Meeting
3.19	Partner Meeting
3.21	SMPS Meeting
3.22	CoStar Training
3.22	AEDC Committee Call
3.25-	
3.26	EDAC Retreat
3.28	Partner Meeting
3.28	Webinar

Anna Lu Wilson

1.3	Partner Lunch
1.4	Chamber Legislative Breakfast
1.7	CRSHRM Luncheon
1.8	CVB Partnership Breakfast
1.9	CDDC Bus Dev Meeting
1.9	Partner Lunch
1.10	Concord City Council
1.11	CDDC Meeting



1.14	Harrisburg Council Meeting
1.16	Chamber EXCOM
1.22	Economic Gardening Webinar
1.22	EDC Board of Directors Meeting
1.23	Meeting with Prospect
1.24	CDDC Board Meeting
1.28	Small Business & Entrepreneurship Action Plan Discussion
1.29	Cabarrus Jobs Now Luncheon
1.30	Partner Meeting
1.31	NC Main Street Conf.
2.1	NC Main Street Conf.
2.4	Lemonade Day Meeting
2.4	BusinessWise Demo
2.5	CRSHRM
2.6	Partner Meeting
2.8	Real Estate Forecast
2.11	2M12at46
2.11	Harrisburg Council Meeting
2.13	CDDC Bus Dev Meeting
2.13	Joblink Partners Meeting
2.14	Concord City Council Meeting
2.19	Webinar
2.20	EXCOM
2.21	Chamber Board Meeting
2.22	Lemonade Day Meeting
2.26	BusinessWise Overview
2.27	CMC-Harrisburg Groundbreaking
2.28	Business Resource Roundtable meeting
2.28	Partner Meeting
3.1	Transportation and Land Use Committee
3.4	Regional Arts Council
3.5	CRSHRM
3.5	Lemonade Day
3.6	Partner Meeting
3.11	2M12at46
3.11	Harrisburg Town Council
3.13	CDDC Bus Dev Meeting
3.13	Partner Meeting
3.14	Concord City Council
3.19	Partner Meeting



3.19	Lemonade Day
3.20	EXCOMS
3.26	Charlotte Data Day
3.26	Lemonade Day
3.28	CDDC Board
3.28	Cabarrus County Schools Career and Technical Ed Kickoff
3.28	Economic Trends Forum: Innovative ED Metrics

Samantha Grass

1.4	Legislative Breakfast
1.7	Mt. Pleasant Council Meeting
1.8	Midland Council Meeting
1.9	Partner Lunch
1.10	Leadership Cabarrus Day
1.11	Conference Call - Center for Environmental Farming Systems, NC State University
1.18	Cabarrus Regional Chamber of Commerce Annual Meeting
1.22	Cabarrus Economic Development Board of Directors Meeting
1.22	County BOC Meeting
1.23	Meeting with Prospect
1.28	Small Business & Entrepreneurship Action Plan Discussion
1.29	Cabarrus Jobs Now Luncheon
2.4	Mt. Pleasant Council Meeting
2.7	Ribbon Cutting - Once Upon A Child
2.8	Allen Tate Team Honeycutt - Real Estate Forecast
2.11	2M12@46
2.12	Midland Council Meeting
2.14	Leadership Cabarrus Day
2.19	Webinar: 3 Dramatic Changes in Business Retention & Expansion
2.20	Property Tour - Class A Office Space for Lease in Concord
2.21	Cabarrus Regional Chamber of Commerce Board Meeting
2.22	Chamber Ribbon Cutting
2.26	BusinessWise database webinar
2.28	Cabarrus-Rowan Business Resource Roundtable
2.28	Partner Lunch
3.1	NC DOT Meeting at NCRC
3.4	Mt. Pleasant Council Meeting
3.5	CRSHRM Meeting
3.6	Partner Lunch
3.11	2M12@46
3.12	Midland Council Meeting
3.13	Partner Lunch



CABARRUS

ECONOMIC DEVELOPMENT

3.14	Leadership Cabarrus Day
3.19	Partner Lunch
3.21	Visit - Complete Design Packaging
3.22	Transportation and Land Use Committee Meeting - Chamber
3.22	CoStar Database Training
3.22	Women in Business Appreciation Chamber Event
3.26	Cabarrus Economic Development Board of Directors Meeting
3.28	Partner Meeting
3.28	Economic Trends Forum: Innovative ED Metrics



Missions, Convention Report January- March 2013

Event	Location	Purpose	Contacts Made	Follow-Up Plan	Status
CARS	Hickory	Motorsports/Automotive Show	Various	Various	Completed
IEDC	Orlando	Leadership Conference	ED Professionals, etc.	Various	Completed
National Business Aviation Association	San Antonio	Schedulers & Dispatchers Conference	Aviation	Add to dist list	Completed
Network USA	San Antonio	Airline Conference	Aviation	Add to dist list	Completed

Local Contacts/Visits January – March 2013

Company	Purpose	Summary/Status/Comments
Complete Design Packaging	General Visit – Check In	No follow up needed at this time.

Additional activity included: attending several Cabarrus Regional Chamber of Commerce Ribbon Cutting events; contacting Cabarrus manufacturers regarding Made in Cabarrus, Manufacturing Made Us focus of Cabarrus Economic Development Stakeholder Summit. Several manufacturers will be featured in a publication that will be distributed at the upcoming annual event.



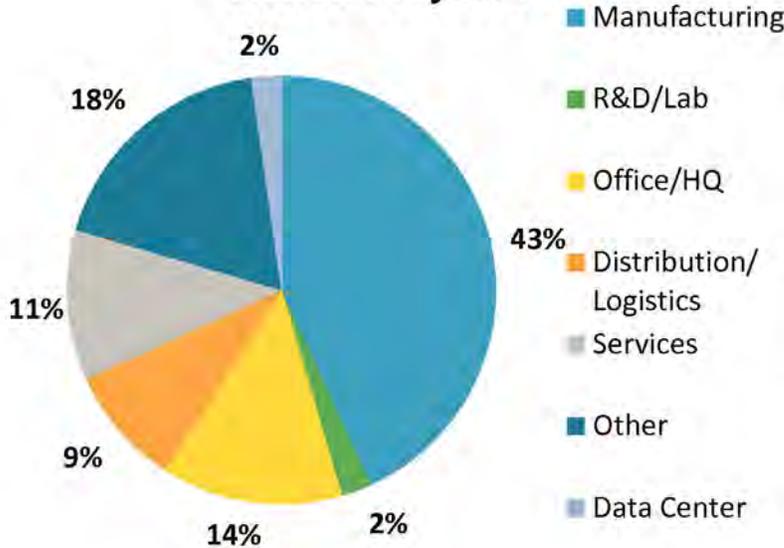


Project	I	Type	Industry	Site/Building	Acres	Square Feet	Ceiling Height	Jobs	Investment	Source	Real Estate ID
1	Yes	Manufacturing	Automotive/Energy	Site & Building		1,100,000		750		ED Partner	A
2		Manufacturing	Energy	Building		60,000		10		Direct Call	B
3		Other		Building						ED Partner	
4		Service	Recycling	Site	5			30		ED Partner	
5		Manufacturing	Health Care	Building		20,000	15	15		CRP	
6		HQ		Building		25,000		140		CRP	
7		Manufacturing		Building		40,000		55	\$2,000,000	CRP	
8		R&D/Lab	Automotive	Site	100					ED Partner	A
9		Data Center		Site				12	\$8,000,000	Direct Call	
10		Distribution		Site						Broker	
11	Yes	Manufacturing	Textile	Site	200			200		NCDOC	A
12		Manufacturing	Food	Building		50,000	26	60		CRP	C,D
13		Service	Communications	Building		15,000		200		CRP	
14		Manufacturing	Automotive	Building		30,000				CRP	
15		Manufacturing		Building		35,000	14	75		CRP	
16		Service	Communications	Building		30,000	20	250		CRP	
17		Manufacturing		Building		20,000		20		Direct Call	
18		Distribution		Building		15,000				NCDOC	
19	Yes	Manufacturing		Building		60,000				CRP	E
20	Yes	Manufacturing		Site						NCDOC	G,H
21		Manufacturing		Building		250,000				NCDOC	D
22		Service		Site	5					Direct Call	
23		HQ	Machinery	Site	20					Broker	
24		Other		Site	10					Direct Call	
25	Yes	Manufacturing		Building		75,000	20	80	\$7,000,000	CRP	E
26		Manufacturing	Automotive	Building		10,000	18	6		CRP	
27		Other		Building		30,000				Broker	
28		Manufacturing	Automotive							ED Partner	
29		Manufacturing	Welding	Building		80,000	20			Direct Call	
30		Manufacturing	Food	Site						ED Partner	
31		Distribution		Site	25					Broker	Z,AA,BB
32	Yes	Other		Site	15			75	\$25,000,000	NCDOC	D,H
33	Yes	HQ	Electronics	Building		30,000	25	75		CRP	
34		Distribution	Food	Site & Building	2	12,000	12			Broker	
35		Office		Building		1,500				Broker	
36		Other		Site	50			250		ED Partner	CC,DD, EE
37	Yes	Office		Building		2,500	18	3		CRP	
38		Manufacturing	Electronics	Building		1,300,000		1500	\$50,000,000	NCDOC	A
39		Other		Site				35	\$16,000,000	CRP	G,H
40		HQ		Site				350	\$17,000,000	NCDOC	
41		Service	Machine Engineering	Site	3					NCDOC	
42		Other		Site						Broker	C,D,H
43		Other		Site	15					NCDOC	H
44		Manufacturing		Site	100			1500	\$200,000,000	CRP	A,G,FF
				Average	42	143,087	19	247	\$40,625,000		
4/3/2013				Total				5691	\$325,000,000		

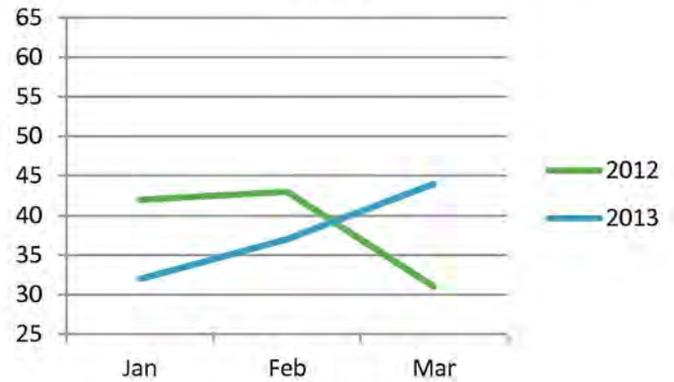


Current Active Projects Total: 44
As of 2/3/13

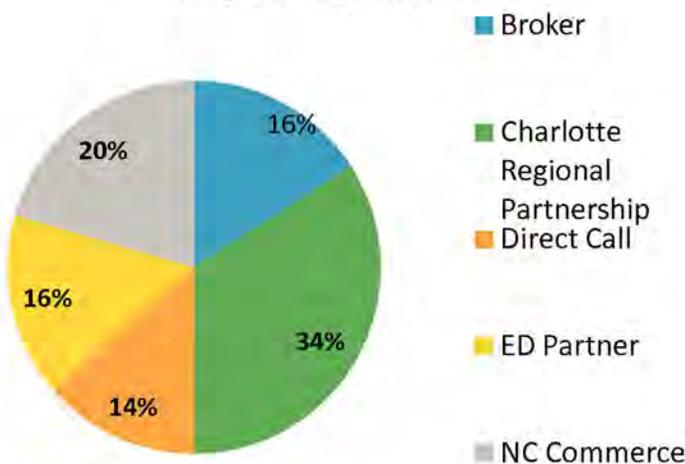
Active Project Mix



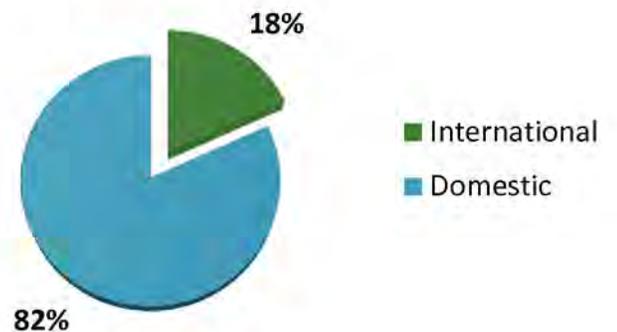
Project Activity 2012 vs 2013



Project by Source



International vs. Domestic





Economic Indicators

Cabarrus New Business Development				
Month	Permitted New Investment		Projected New Jobs	
	2013	2012	2013	2012
January	\$11,068,112	\$21,182,971	48	23
February	1,101,891	10,522,267	35	48
March		9,890,000		71
April		2,546,720		26
May		9,370,035		19
June		5,538,900		20
July		15,046,603		35
August		15,651,450		38
September		3,212,357		78
October		3,874,500		25
November		3,476,500		41
December		5,031,446		22
YTD TOTALS	\$12,170,003	\$31,705,238	83	71

Source: Cabarrus County Government

Employment Numbers						
Month	Cabarrus		MSA		NC	
	2012	2011	2012	2011	2013	2012
January	81,070	79,043	802,191	783,627	4,255,318	4,186,943
February	81,492	79,501	807,262	788,216		4,206,174
March	81,816	80,390	810,241	796,855		4,241,558
April	82,265	80,750	813,578	800,764		4,264,902
May	82,039	80,725	812,518	800,899		4,293,559
June	82,048	80,052	812,117	794,313		4,291,458
July	81,912	80,409	809,618	795,968		4,294,144
August	82,422	80,667	815,195	800,001		4,259,008
September	83,494	81,314	825,744	805,614		4,313,269
October	84,789	81,455	837,919	807,180		4,342,312
November	84,445	81,125	834,694	803,809		4,325,744
December	83,611	80,580	827,424	798,573		4,286,316
YTD Average	82,617	80,580	817,375	797,985	4,255,318	4,186,943
% Change YTD	2.53%		2.43%		1.63%	

Source: NC Employment Security Commission



CABARRUS

ECONOMIC DEVELOPMENT

Unemployment Rate								
Month	Cabarrus		MSA		NC		US	
	2012	2011	2012	2011	2013	2012	2013	2012
January	9.7	11.2	10.4	11.7	10.2	10.1	8.5	8.8
February	9.6	10.7	10.1	11.4		10.0	8.1	8.7
March	9.0	10.1	9.6	10.9		9.4		8.4
April	8.4	9.5	9.1	10.6		8.9		7.7
May	9.0	9.8	9.6	10.8		9.3		7.9
June	9.3	10.5	10.0	11.4		9.8		8.4
July	9.2	10.6	10.1	11.4		10.0		8.6
August	8.8	10.3	9.8	11.2		9.7		8.2
September	8.4	9.6	9.1	10.7		8.9		7.6
October	8.2	9.7	9.0	10.6		9.1		7.5
November	8.3	9.5	9.0	10.2		9.1		7.4
December	8.7	9.9	9.4	10.4		9.4		7.6
YTD Average	8.9	10.1	9.6	10.9	10.2	10.1	8.3	8.8

Source: NC Employment Security Commission

Taxable Sales Revenue				
Month	Cabarrus		Rowan	
	2013	2012	2013	2012
January	\$258,590,218	\$253,712,435	\$87,817,536	\$97,129,954
February		170,145,740		76,807,147
March		187,462,024		76,686,668
April		217,596,713		87,701,658
May		196,351,744		76,842,822
June		201,697,646		83,607,504
July		204,507,183		93,077,833
August		190,547,167		79,782,858
September		186,152,020		74,407,853
October		197,525,141		77,744,485
November		188,753,749		71,593,540
December		201,906,153		73,330,837
YTD TOTALS	\$258,590,218	\$253,712,435	\$87,817,536	\$97,129,954
% Change YTD	1.92%		-9.59%	

Source: North Carolina Department of Revenue



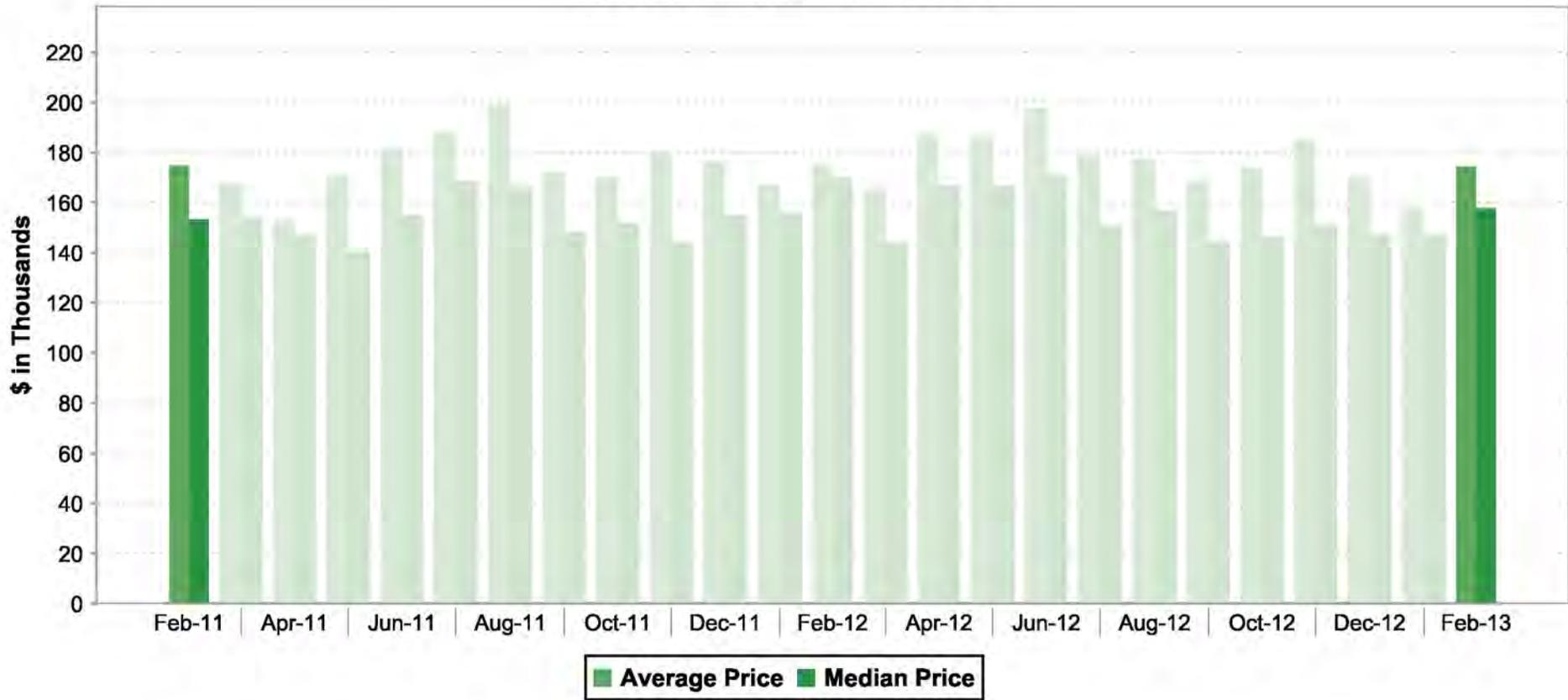
Housing Permits				
Month	Cabarrus		Rowan	
	2013	2012	2013	2012
January	90	51	12	6
February	88	63	12	12
March		52		12
April		62		11
May		69		10
June		83		16
July		56		7
August		71		20
September		64		8
October		60		12
November		59		13
December		79		1
% Change YTD	56.14%		33.33%	

Source: Cabarrus County Government, Rowan County Code Enforcement

Vehicle Registration				
Month	Cabarrus		Rowan	
	2013	2012	2013	2012
January	807	632	396	322
February		442		253
March		646		360
April		719		347
May		713		331
June		686		369
July		629		335
August		693		391
September		648		311
October		630		342
November		590		302
December		531		293
YTD TOTALS	807	632	396	322
% Change YTD	27.69%		22.98%	

Source: NC Automobile Dealers Association

Market Dynamics Sold Average vs. Median Price 2 Years (Monthly) 02/01/11 - 02/28/13



KEY INFORMATION

	Feb-11	Feb-13	Price Change	Percent Change
Average	174,864	174,401	-462	-0.3
Median	153,250	157,750	4,500	2.9

Average
-0.3%

Median
+2.9%

MLS: CHARLOTT Period: 2 Years (Monthly) Price: All Construction Type: All Bedrooms: All Bathrooms: All Lot Size: All
 Property Types: Residential: (Residential, 2 Story, Ranch, 1.5 Story, 2 Story/Basement, Ranch/Basement, Manufactured Double Wide, 1.5 Story/Basement, 3 Story, Other,...
 MLS Areas: 11 Sq Ft: All

Market Dynamics
Sold Average vs. Median Price
2 Years (Monthly) 02/01/11 - 02/28/13

Allen Tate Company

Time Period	# Properties Sold	Sold Average \$	Sold Median \$	Average \$ - Median \$	Median \$ as % of Average \$	Sold Avg DOM
Feb-13	166	174,401	157,750	16,651	90.4	105
Jan-13	153	157,280	147,000	10,280	93.5	94
Dec-12	165	170,106	147,500	22,606	86.7	111
Nov-12	155	184,908	151,000	33,908	81.7	102
Oct-12	168	173,880	146,250	27,630	84.1	94
Sep-12	162	169,104	144,500	24,604	85.4	99
Aug-12	200	177,860	157,138	20,723	88.4	93
Jul-12	191	179,168	151,000	28,168	84.3	109
Jun-12	167	197,973	171,000	26,973	86.4	117
May-12	177	186,589	166,500	20,089	89.2	118
Apr-12	148	186,906	166,750	20,156	89.2	100
Mar-12	179	165,719	144,001	21,718	86.9	122
Feb-12	113	175,872	169,900	5,972	96.6	132
Jan-12	88	167,279	155,869	11,410	93.2	94
Dec-11	139	176,620	155,000	21,620	87.8	95
Nov-11	119	180,438	144,000	36,438	79.8	103
Oct-11	109	169,974	152,000	17,974	89.4	141
Sep-11	135	172,336	148,500	23,836	86.2	119
Aug-11	154	198,503	166,250	32,253	83.8	123
Jul-11	153	188,259	168,650	19,609	89.6	114
Jun-11	167	181,793	155,000	26,793	85.3	123
May-11	154	170,388	139,200	31,188	81.7	115
Apr-11	130	152,936	146,700	6,236	95.9	119
Mar-11	151	167,733	154,400	13,333	92.0	149
Feb-11	108	174,864	153,250	21,614	87.6	100



CABARRUS

ECONOMIC DEVELOPMENT

New Registered Businesses					
	201	2012	2011	2010	2009
Jan	85	75	74	58	86
Feb	7	86	54	68	68
Mar		90	89	65	8
Apr		47	82	61	64
May		89	67	66	69
Jun		62	6	64	77
Jul		67	59	57	77
Au		70	67	65	66
Sep		65	70	64	71
Oct		54	66	54	66
Nov		49	48	59	58
Dec		4	47	64	69
Total	158	797	786	745	854
YTD Total	158	161	128	126	154

Dissolutions/Withdrawals					
	201	2012	2011	2010	2009
Jan	19	17	16	8	12
Feb	11	2	14	14	7
Mar		28	2	15	19
Apr		21	8	1	2
May		21	18	28	15
Jun		14	1	29	19
Jul		7	10	17	16
Au		11	15	10	6
Sep		11	10	14	4
Oct		12	10	10	7
Nov		7	11	9	9
Dec		18	2	20	27
Total	30	190	210	187	164
YTD Total	30	40	30	22	19

	2013	2012	2011	2010	2009
Net Total		607	576	558	690



Our Investors:



Castle & Cooke, North Carolina, LLC



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
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.

Cabarrus County Construction Standards Dodge Report 3/1/2013-3/31/2013

Jurisdiction: All

New Construction

Description	Const Code	Buildings	Housing Units	Estimated Cost
Single Family Houses Detached	101	96	96	\$15,415,261.00
Manufactured Home (Mobile Homes)	106	16	16	\$0.00
Amusement, Social, and Recreational	318	5	0	\$121,852.00
Office, Bank, and Professional Buildings	324	2	0	\$358,000.00
Schools and Other Educational Buildings	326	1	0	\$878,606.00
Stores and Customer Services	327	1	0	\$1,800,000.00
Other Nonresidential Buildings	328	4	0	\$47,000.00
Structures Other Than Buildings	329	3	0	\$14,000.00
Other	999	13	1	\$127,250.00
Sub Total (New Construction)		141	113	\$18,761,969.00

Addition, Alteration, and Conversion

Description	Const Code	Buildings	Housing Units	Estimated Cost
Additions, Alterations and Conversions - Residential	434	33	0	\$533,719.00
Additions, Alterations and Conversions - Nonresidential and No housekeeping	437	23	0	\$4,223,900.00
Additions of Residential Garages and Carports	438	10	0	\$219,328.00
Sub Total (Addition, Alteration, and Conversion)		66	0	\$4,976,947.00

Demolition of Buildings

Description	Const Code	Buildings	Housing Units	Estimated Cost
Single Family Houses	645	7	0	\$8,300.00
Two-Family Buildings	646	3	0	\$0.00
All Other Buildings and Structures	649	7	0	\$128,793.00
Sub Total (Demolition of Buildings)		17	0	\$137,093.00
Grand Total		224	113	\$23,876,009.00

Cabarrus County Commercial Building Plan Review Summary

Begin Date: 3/1/2013 through End Date: 3/31/2013

File Date	Address	Application Name	Description	Est Cost	Est Sq Ft	
BU2013-00441	3/1/2013	698 WALKER RD MT PLEASANT, NC 28124	AT & T CO LOCATE # 074-331	SWAP EXISTING ANTENNA	\$0	0
BU2013-00442	3/1/2013	10099 WEDDINGTON RD CONCORD, NC 28027	CABARRUS COUNTY CVB-PHASE 2	COMM UPFIT	\$0	500
BU2013-00453	3/4/2013	301 MEDICAL PARK DR CONCORD, NC 28025	CMC NORTHEAST ON SITE CLINIC	CMC NORTHEAST ON SITE CLINIC COMMERCIAL UPFIT	\$0	3,986
BU2013-00463	3/5/2013	8501 CONCORD MILLS BLVD CONCORD, NC 28027	KANGAROO EXPRESS/ THE PANTRY	COMM INTERIOR REMODEL	\$0	3,840
BU2013-00476	3/5/2013	284 ANN ST CONCORD, NC 28025	RELLIK CYCLES	Add walls for showroom	\$500	0
BU2013-00484	3/6/2013	9000 AVIATION BLVD CONCORD, NC 28027	CONSEAAIR SECURITY OFFICE	COMM SECURITY OFFICE CONCORD REGIONAL AIRPORT	\$0	1,344
BU2013-00485	3/6/2013	11605 RED BRIDGE BLVD LOCUST, NC 28097	STATE EMPLOYEE'S CREDIT UNION LOCUST OFFICE	STATE EMPLOYEE'S CREDIT UNION LOCUST OFFICE NEW BUILDING	\$0	6,658
BU2013-00487	3/6/2013	10175 WEDDINGTON RD CONCORD, NC 28027	TEMPTATION ALLEY GREAT WOLF LODGE	COMM UPFIT	\$0	2,500
BU2013-00493	3/7/2013	319 CODDLE MARKET DR CONCORD, NC 28027	DR JOHN TURNER ORTHODOTICS UPFIT	COMM UPFIT SUITE 130	\$1,375,000	2,473
BU2013-00494	3/7/2013	4524 ENTERPRISE DR CONCORD, NC 28027	DNP	DNP COMM UPFIT	\$2,125,000	11,304
BU2013-00510	3/11/2013	163 WINECOFF AVE CONCORD, NC 28025	CRISIS PREGNANCY CENTER ADDITION	CRISIS PREGNANCY CENTER BATHROOM ADDITION	\$60,000	70
BU2013-00513	3/12/2013	331 CORBAN AVE CONCORD, NC 28025	CABARRUS COUNTY SENIOR CENTER	SHADE CANOPY	\$20,000	392
BU2013-00529	3/13/2013	4575 MOTORSPORTS DR CONCORD, NC 28027	JASON SPEARS	COMM UPFIT FINISH BUILDING	\$200,000	3,500
BU2013-00532	3/13/2013	354 UNION CEMETERY RD CONCORD, NC 28027	DUTTERER'S PRECISION MACHINE	COMM UPFIT ADDING WALLS	\$4,000	0
BU2013-00539	3/13/2013	1489 CONCORD PKWY CONCORD, NC 28025	POPEYES CHICKEN STORAGE BLD	POPEYES CHICKEN STORAGE BLD	\$185,000	450
BU2013-00550	3/14/2013	1592 CONCORD PKWY CONCORD, NC 28025	SIGNS UNLIMITED OF CHARLOTTE	1 WALL SIGN & 1 PANEL CHANGE ALLSTATE	\$13,000	0
BU2013-00561	3/15/2013	1445 OAKWOOD AVE KANNAPOLIS, NC 28081	KANNAPOLIS CITY SCHOOLS	STORAGE BLD 12 X 16 KANNAPOLIS MIDDLE SCHOOL	\$12,500	0
BU2013-00565	3/15/2013	13523 PLAZA RD EXT CHARLOTTE, NC 28215	HILTON DISPLAY	2 WALL SIGNS NOVANT COTSWOLD MEDICAL CLINIC	\$25,000	0
BU2013-00566	3/18/2013	9725 HARRIS RD CONCORD, NC 28027	CASCO SIGNS INC	2 WALL SIGNS CHRISTIAN BROTHERS AUTOMOTIVE	\$12,500	0

Cabarrus County Commercial Building Plan Review Summary

Begin Date: 3/1/2013 through End Date: 3/31/2013

BU2013-00570	3/18/2013	8510 elmhurst Concord	Bexley Village at Concord Mills	clubhouse upfit (party room)	\$0	1,394
BU2013-00576	3/19/2013	1893 WARREN C COLEMAN BLVD CONCORD, NC 28025	LOS REYES MERCADOS EN CARNICERIA	LOS REYES MERCADOS EN CARNICERIA COMMERCIAL UPFIT	\$0	3,592
BU2013-00578	3/19/2013	8111 CONCORD MILLS BLVD CONCORD, NC 28027	AMERICAN EAGLE OUTFITTERS	AMERICAN EAGLE OUTFITTERS COMMERCIAL UPFIT SPACE 698	\$0	6,106
BU2013-00581	3/19/2013	4412 REPUBLIC CT CONCORD, NC 28027	TECHNICON MEZZANINE	TECHNICON MEZZANINE COMMERCIAL UPFIT	\$0	3,170
BU2013-00587	3/20/2013	5216 FIREBRICK LN CONCORD, NC 28025	HEARTHWOOD AMENITIES POOL	HEARTHWOOD AMENITIES POOL	\$0	0
BU2013-00588	3/20/2013	821 CLOVERLEAF PLZ KANNAPOLIS, NC 28083	QUIK TRIP #1022 RETAINING WALL	COMM RETAINIG WALL	\$234,165	0
BU2013-00589	3/20/2013	4450 FORTUNE AVE CONCORD, NC 28027	PREGEL AMERICA DEMONSTRATION CAFE UPFIT	PREGEL AMERICA DEMONSTRATION CAFE' COMMERCIAL UPFIT	\$0	400
BU2013-00591	3/20/2013	160 WARREN C COLEMAN BLVD CONCORD, NC 28027	FIRST ASSEMBLY LIVING CENTER	LOBBY UPIT	\$175,000	601
BU2013-00599	3/21/2013	920 CHURCH ST CONCORD, NC 28025	CMC NORTHEAST-ELEVATORS 63 & 64 MODERNIZATION	CMC NORTHEAST-ELEVATORS 63 & 64 MODERNIZATION	\$0	536
BU2013-00600	3/21/2013	920 CHURCH ST CONCORD, NC 28025	CMC NORTHEAST ELEVATORS 61 & 62	COMM UPFIT	\$0	532
BU2013-00601	3/21/2013	920 CHURCH ST CONCORD, NC 28025	CMC NORTHEAST - ELEVATORS 41 & 42 MODERNIZATION	CMC NORTHEAST- ELEVATORS 41 & 42 MODERNIZATION	\$0	630
BU2013-00602	3/21/2013	920 CHURCH ST CONCORD, NC 28025	CMC NORTHEAST ELEVATORS 43 AND 75	COMM UPFIT ELEVATORS 43 AND 75	\$0	707
BU2013-00604	3/22/2013	8111 CONCORD MILLS BLVD CONCORD, NC 28027	NINE WEST OUTLET SPACE #363	COMM UPFIT	\$0	2,126
BU2013-00606	3/22/2013	2942 NC HWY 49 HARRISBURG, NC 28075	HARRISBURG SELF STORAGE	HARRISBURG SELF STORAGE	\$0	11,400
BU2013-00607	3/22/2013	1036 BRANCHVIEW DR CONCORD, NC 28025	BRANCHVIEW SQUARE TENANT MODIFICATION	COMM UPFIT	\$0	1,560
BU2013-00655	3/27/2013	8501 CONCORD MILLS BLVD CONCORD, NC 28027	CASCO SIGNS	2 WALL SIGNS 1 PANEL SIGN KANGAROO EXPRESS/ AUNT M'S	\$19,250	0
BU2013-00660	3/27/2013	420 STARMOUNT PARK BLVD CONCORD, NC 28027	AFTON RIDGE APARTMENT	COMM POOL	\$0	1,995
BU2013-00662	3/27/2013	315 CODDLE MARKET DR CONCORD, NC 28027	SYNERGY RESOURCES	SHELL BUILDING	\$840,000	4,899
BU2013-00664	3/27/2013	2255 SPIDER DR CONCORD, NC 28083	DUNKIN DONUTS KANNAPOLIS	DUNKIN DONUTS KANNAPOLIS COMMERCIAL UPFIT	\$0	1,446
BU2013-00670	3/28/2013	200 MEDICAL PARK DR CONCORD, NC 28025	WOMEN'S CENTER FOR PELVIC HEALTH - NE	COMM UPFIT	\$0	4,887
BU2013-00671	3/28/2013	730 YVONNE DR CONCORD, NC 28027	YATES MEADOW PICNIC SHELTER	COMM PICNIC SHELTER	\$0	225

Cabarrus County Commercial Building Plan Review Summary

Begin Date: 3/1/2013 through End Date: 3/31/2013

BU2013-00674	3/28/2013	140 PITTS SCHOOL RD CONCORD, NC 28027	RITE LITE SIGNS	MONUMENT SIGN	\$60,000	0
BU2013-00675	3/28/2013	920 CHURCH ST CONCORD, NC 28025	NEMC ECC FORMAL PROVIDER FOR TRIAGE	NEMC ECC FORMAL PROVIDER FOR TRIAGE COMMERCIAL UPFIT	\$0	7,190
BU2013-00678	3/28/2013	3838 NC HWY 49 HARRISBURG, NC 28075	TRUSTED SECURITY SOLUTIONS	TRUSTED SECURITY SOLUTIONS COMMERCIAL UPFIT	\$0	3,648
BU2013-00679	3/28/2013	3826 NC HWY 49 HARRISBURG, NC 28075	CAVINESS PHYSICAL THERAPY & WELLNESS	CAVINESS PHYSICAL THERAPY & WELLNESS COMMERCIAL UPFIT	\$0	1,640
BU2013-00680	3/28/2013	9505 MOSS PLANTATION AVE CONCORD, NC 28027	MCA	COMMERCIAL REPAIR STAIRS	\$5,000	0
Total Plans Reviewed: 45					\$5,365,915	478,505



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

APRIL 15, 2013
6:30 P.M.

AGENDA CATEGORY:

Reports

SUBJECT:

Planning & Development - CDBG Monthly Report for February

BRIEF SUMMARY:

Attached is the required monthly report for CDBG activity. The project is currently on schedule but will be off schedule if a full rehabilitation applicant is not identified and qualified shortly.

REQUESTED ACTION:

Receive report.

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.

ATTACHMENTS

[February CDBG Report](#)



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
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 - *6 Vacancies*

Animal Protection and Preservation Advisory Committee - *9 Expired Positions & 1 Vacant Position*

Board of Equalization and Review - *2 Positions with Expiring Terms*

Centralina Workforce Development Board - *2 Positions with Expiring Terms*

Concord Planning and Zoning Commission (ETJ) - *1 Vacant Position*

Council for a Sustainable Local Economy - *1 Vacant Position*

Food Policy Council - *8 Positions with Expired Terms*

Harrisburg Fire Advisory Board - *2 Positions with Expired Terms*

Industrial Facilities and Pollution Control Financing Authority - *1 Expired Term and 2 Vacant Positions*

Jury Commission - *1 Position with Expiring Term*

Juvenile Crime Prevention Council - *4 Positions with Expiring Terms and 1 Vacant Position (KCS Student Under 18)*

Mt. Pleasant Planning Board and Board of Adjustment (ETJ)

Nursing Home Community Advisory Committee - *7 Vacant Positions*

Public Health Authority of Cabarrus County - *2 Positions with Expiring Terms*

Region F Aging Advisory Committee - *3 Positions with Expiring Terms*

Rowan-Cabarrus Community College Board of Trustees - *2 Positions with Expiring Terms*

Tourism Authority - *4 Positions with Expiring Terms*

Transportation Advisory Board - *7 Positions with Expiring Terms and 2 Vacant Positions*

Youth Council - *10 Positions with Expiring Terms and 3 Vacant Positions with*

Expired/Expiring Terms

A description of each board/committee is attached along with an application for appointment. For more information, contact the Clerk at 704-920-2109 or go to <http://www.cabarruscounty.us/government/departments/commissioners/boards-committees/Pages/default.aspx>

REQUESTED ACTION:

Review the aforementioned list of County Boards/Committees for the benefit of the viewing audience and encourage citizens to participate.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Megan Smit, Clerk to the Board

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

- [Vacancies](#)
 - [Concord ETJ Map](#)
 - [Harrisburg ETJ Map](#)
 - [Application](#)
 - [Youth 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.

ANIMAL PRESERVATION & PROTECTION ADVISORY COMMITTEE

The committee's purposes are outlined as follows: (1) Review current operations of Cabarrus County Animal Control; (2) Provide educational materials in several languages to the Cabarrus County residents on Spay/Neuter, proper feeding, housing and healthcare for pets; (3) Establish a protocol for the availability for low cost spaying and neutering of pets belonging to indigent residents of Cabarrus County. Members serve two-year terms.

BOARD OF EQUALIZATION AND REVIEW

This board: (1) reviews the tax lists of the county for the current year to assure that all property is listed and appraised accurately; (2) hears any property owner's appeal concerning the value assigned to his property (or that of others); and (3) has the authority to make adjustments necessary to bring the valuation into line with the standards established by law. Members serve three-year terms.

CENTRALINA WORKFORCE DEVELOPMENT BOARD

This group serves as the governing body for a variety of programs and their plans, including the Job Training Partnership Act, Work First (JOBS) welfare and placement programs, the Older Worker Americans Act Job Training and Employment Program, etc. The County Commissioners appoint 4 persons representing Education, Organized Labor and the Private Sector (2) to serve on this six-county, 20-member board. Appointments are for terms of two 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.

HARRISBURG FIRE ADVISORY BOARD

The Harrisburg Fire Advisory Board advises the Town Council, Town Administrator and the Fire Chief on matters of policy, administration and operations. The board tracks the progress of the Harrisburg Fire Department's key objectives as outlined in the annual report, reviews the Department's By-Laws on an annual basis, and recommends changes to the Town Council for final approval.

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.

JURY COMMISSION

This commission is responsible for compiling the jury lists for the Courts. The Board of Commissioners appoints one member for a term of two years to the 3-member commission.

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.

MOUNT PLEASANT PLANNING BOARD AND BOARD OF ADJUSTMENT

This board guides, reviews, regulates land development within and around the boundaries of the Town of Mt. Pleasant and hears and decides on appeals of zoning within the Town's jurisdiction. The Board of Commissioners appoints two persons who reside within the Town's extraterritorial jurisdiction area for terms of three 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.

PUBLIC HEALTH AUTHORITY OF CABARRUS COUNTY

The authority seeks to enhance public/private health care partnerships, stabilize county dollars going to support health services, and to provide consolidation and long range planning for health services. It also acts as the local board of health and is charged to protect and promote the public health of the citizens of Cabarrus County. Membership is as follows: Member or designee of the Board of County Commissioners; Member of the Cabarrus County Medical Society; Member of the Cabarrus Physicians Organization; Member or designee of the CMC-NorthEast Medical Center Board of Trustees; and three members from the general public not affiliated with the above organizations, but recommended by the nominees of those organizations.

REGION F AGING ADVISORY COMMITTEE

This committee advises the Centralina Council of Governments (COG) staff and COG Board on area plans for the aging within the nine-county region. County Commissioners appoint three members and one alternate to the 26-member regional committee. The appointments are for terms of two years except for the alternate appointment, which is a one-year term.

ROWAN-CABARRUS COMMUNITY COLLEGE (RCCC) BOARD OF TRUSTEES

This board governs the operation of the community college according to State law. The Cabarrus County Board of Commissioners makes two four-year appointments to the Board of Trustees.

TOURISM AUTHORITY

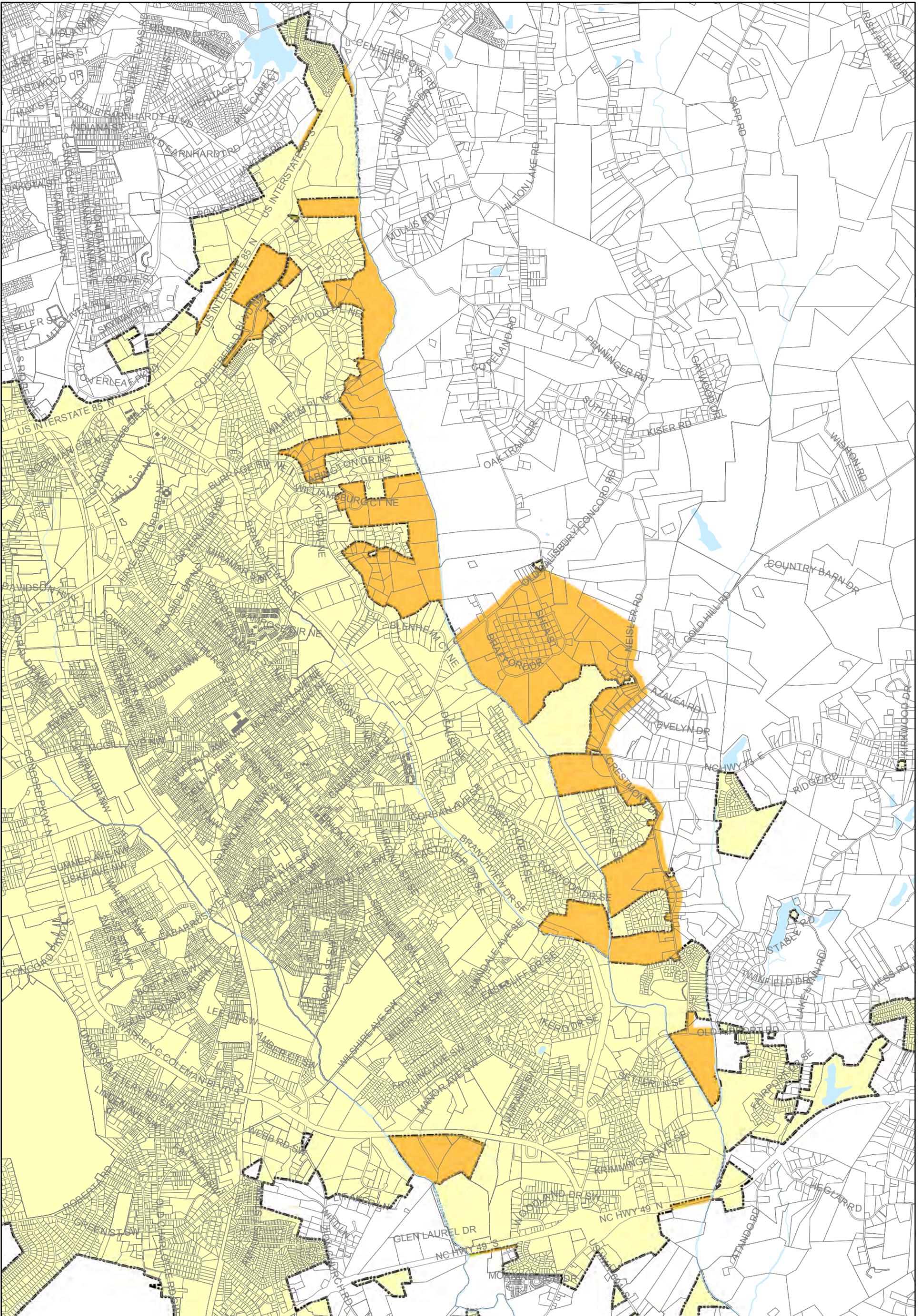
This 9-member board is charged with the development of tourism, tourist-related events, facilities and other activities that serve to increase the amount of tourism in the County. The Board of Commissioners appoints membership as follows: Three members, including a County Commissioner and/or County Manager; three members from recommendations submitted by the Cabarrus County Tourism Authority; and three members from recommendations submitted by the Cabarrus Regional Chamber of Commerce. Appointments are for terms 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 the Department of Social Services, Cabarrus Health Alliance, Department of Aging, Cabarrus EMS, L.I.F.E. Center, Cabarrus Workshop, Healthy Cabarrus, Head Start, Piedmont Behavioral Healthcare and a representative of the visually impaired in the county.

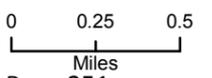
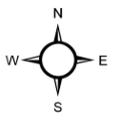
YOUTH COUNCIL

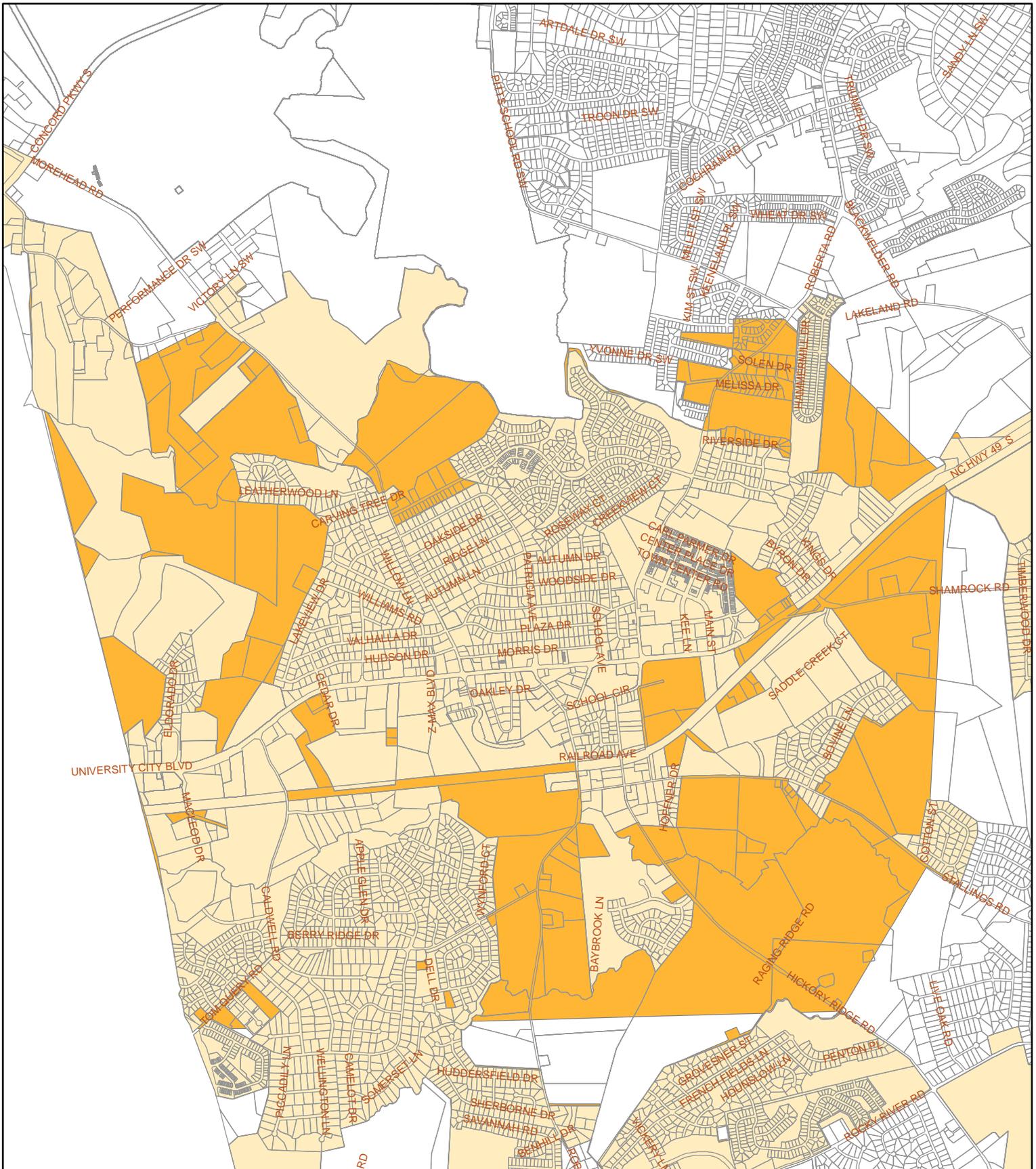
The purpose of the Youth Council is to provide teens in the community an opportunity to be active citizens. Through experiences and education, youth will be empowered in the community. The Youth Council will expose teens to county government, allow teens an opportunity to discuss issues, and interact with county commissioners and employees through youth-adult partnerships.



**City of Concord
Extraterritorial Jurisdiction (ETJ)**

- ETJ
- City of Concord
- Parcels
- Rivers
- Lakes & Ponds



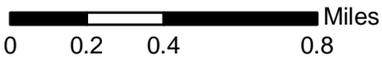


Legend

-  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. _____

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





CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

APRIL 15, 2013
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.

ADDITION

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**APRIL 15, 2013
6:30 P.M.**

AGENDA CATEGORY:

Closed Session

SUBJECT:

Closed Session - Economic Development, Negotiation and/or Sale of Real Property & Personnel Matter(s) as Authorized by NCGS 143-318.11(a) (4), (5) and (6)

BRIEF SUMMARY:

A closed session is needed to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body; to give instruction to counsel as to the position to be taken on behalf of the Board in negotiating the sale and/or other material terms of a contract or proposed contract concerning real property; and to discuss a personnel matter(s) as authorized by NCGS 143-318.11(a) (4), (5) and (6).

REQUESTED ACTION:

Motion to go into closed session, as authorized by NCGS 143-318.11(a) (4), (5) and (6).

EXPECTED LENGTH OF PRESENTATION:

30 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
APRIL 15, 2013**

ADDITIONS:

MOMENT OF SILENCE

Dr. Joseph Nelson Fries

RECOGNITIONS AND PRESENTATIONS

**C-4 Planning & Development – Recognition of Shannon Johnson for Outstanding Contributions to Local Sustainability, Local Economy 2013 award
*(Already included in the Agenda)***

**C-6 BOC – Guardian Ad Litem Child Advocate Month Proclamation
*(Already included in the Agenda)***

APPOINTMENTS TO BOARDS AND COMMITTEES

**H-1 Appointments (Removal) - Juvenile Crime Prevention Council (JCPC)
*(Already included in the Agenda)***

REPORTS

**I-1 EDC – EDC Quarterly Report for January 1 – March 31, 2013
*(Already included in the Agenda)***

CLOSED SESSION

**L-1 Closed Session – Economic Development, Negotiation and/or Sale of Real Property & Personnel Matter(s) as Authorized by NCGS 143-318.11(a)(4), (5) and (6)
*(Already included in the Agenda)***

SUPPLEMENTAL INFORMATION:

CONSENT

F-3 County Manager – Cardinal Innovations (PBH) Sublease Termination and Settlement Agreement

- Budget Amendment *(Already included in the Agenda)***

NEW BUSINESS

G-4 Active Living and Parks Department – Mt. Pleasant Middle School Park Bathrooms

- Options A – E
(Already included in the Agenda)

NEW BUSINESS

G-5 County Manager – Resolution Regarding SB81 and the Creation of a Charlotte Regional Airport Authority

- Resolution
- HB 104
(Already included in the Agenda)

REVISED:

OLD BUSINESS

E-1 County Manager – Update on KCS QSCB (Qualified School Construction Bonds) Projects

(Already included in the Agenda)

NEW BUSINESS

G-1 Tax Administration – Request Approval to Complete the Survey of the Cabarrus/Stanly County Line – Public Hearing – 6:30 P.M.

- Resolution *(Already included in the Agenda)*