



# CABARRUS COUNTY

## BOARD OF COMMISSIONERS REGULAR MEETING

**AUGUST 18, 2014  
6:30 P.M.**

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### MISSION STATEMENT

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

### CALL TO ORDER BY THE CHAIRMAN

### PRESENTATION OF COLORS

### INVOCATION

REVEREND JAMES BUCKNER  
GILWOOD PRESBYTERIAN CHURCH  
CONCORD, NC

### A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes Pg.4

### B. APPROVAL OF THE AGENDA

1. Including Changes to the Agenda Pg. 112

### C. RECOGNITIONS AND PRESENTATIONS

1. Cooperative Extension - Recognition of Carl Pless for National Distinguished Service Award Pg. 20
2. Human Services - Child Support Month Pg. 22

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

## **E. OLD BUSINESS**

1. Infrastructure & Asset Management - Union Street South Upset Bid Process Update Pg. 25

## **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. BOC - Dissolution of the Council for a Sustainable Local Economy Pg. 37
2. Finance - Reappropriation of Funds for Ongoing Projects Pg. 40
3. Human Services - Community Transportation Service Plan Resolution Pg.45
4. Infrastructure & Asset Management - Emergency Hydrants for Northeast Volunteer Fire Department Pg. 48
5. Veterans Services - Request to Join as a Commemorative Partner for the Vietnam War Commemoration Pg. 51
6. Tax Administration - Refund and Release Report - July 2014 Pg. 58

## **G. NEW BUSINESS**

1. Active Living and Parks - Department Ordinance Related to NCGS 14-415.23 Pg. 68

## **H. APPOINTMENTS TO BOARDS AND COMMITTEES**

1. Appointments - Adult Care Home Community Advisory Committee Pg. 72
2. Appointments - Cabarrus County Youth Council Pg. 76
3. Appointments (Removals) - Planning and Zoning Commission Pg. 81
4. Appointments (Removal) - Transportation Advisory Board Pg. 87

## **I. REPORTS**

1. County Manager - Monthly Reports on Building Activity Pg. 91
2. EDC - July 2014 Monthly Summary Report Pg. 97
3. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 100
4. Request for Applications for County Boards/Committees Pg. 101

## **J. GENERAL COMMENTS BY BOARD MEMBERS**

**K. WATER & SEWER DISTRICT OF CABARRUS COUNTY**

**L. CLOSED SESSION**

- 1. Closed Session - Pending Litigation Pg. 111

**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.**

<b>Scheduled Meetings:</b>			
<b>September 2</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose</b>
<b>September 15</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting</b>
<b>October 5</b>	<b>Work Session</b>	<b>4:00 p.m.</b>	<b>Multipurpose</b>
<b>October 20</b>	<b>Regular Meeting</b>	<b>6:30 p.m.</b>	<b>BOC Meeting</b>

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

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

**Channel 22 Broadcast Schedule**

**Cabarrus County Board of Commissioners' Meetings**

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

<b>Sunday - Saturday</b>	<b>1:00 P.M.</b>
<b>Sunday - Tuesday</b>	<b>6:30 P.M.</b>
<b>Thursday &amp; Friday</b>	<b>6:30 P.M.</b>



## CABARRUS COUNTY

### BOARD OF COMMISSIONERS REGULAR MEETING

**AUGUST 18, 2014  
6:30 P.M.**

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**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:

May 27, 2014 (Budget 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 has been approved by the Board for inclusion on the Agenda.

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The Board of Commissioners for the County of Cabarrus met for a recessed session in the Multipurpose Room at the Cabarrus County Governmental Center in Concord, North Carolina on Tuesday, May 27, 2014 at 4:00 p.m.

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

Also present were Mike Downs, County Manager; Jonathan Marshall, Deputy County Manager; Pam Dubois, Deputy County Manager; Ann Wilson, Finance Director; Paarth Mehta, Budget Analyst; and Megan Smit, Clerk to the Board.

**Call to Order**

Chairman Poole called the meeting to order at 4:06 p.m.

**Overview of FY 2015 Budget Process**

Paarth Mehta, Budget Analyst, announced updated pages have been placed at the Commissioners' seats to be included in their budget notebooks. He advised additional information regarding line items is included in the updated pages as well as a hard copy of the Kannapolis City Schools (KCS) budget request. He then presented an overview of the budget agenda lineup.

Mike Downs, County Manager, advised this budget workshop is for informal discussion with lots of questions. He stated if staff does not have the answers today, they will have them at the meeting on Thursday. He also stated department heads will be in attendance at the June 2<sup>nd</sup> meeting. However, the only specific department presentations will be from the Sheriff, Human Services and Transportation departments. He advised, if the Board prefers a specific department head to make a presentation, to notify him. If not, they will be available to answer any questions at the June 2<sup>nd</sup> meeting.

Mr. Downs announced the recommended General Fund Budget is \$209,684,590.00, which would require the tax rate to remain at 70 cents and incorporates a 1.77 percent decrease in spending. He then reviewed the following information:

Service Changes

Conditions	Strategies
1. Economy improving	1. More aggressive sales and ad valorem tax projections
2. Increased demand in building inspections	2. New positions to support inspections
3. Governor's proposal to increase teacher pay	3. Local match for Governor's proposal
4. Competition to keep best employees	4. Salary adj. for below-market rate positions & internal equity
5. Service expansion in Midland	5. New library to open in 4 <sup>th</sup> quarter
6. Maintain good response times in west Cabarrus	6. New EMS co-station to open in 4 <sup>th</sup> quarter
7. Resume annualized funding of workers compensation	7. Begin to fund through normal payroll process
8. Funds to support annualized teacher raises	8. Made cuts in County operational expenses
9. Deferred school maintenance needs	9. Provide additional school building maintenance funding

Executive Summary

	FY 2014 Adopted	FY 2015 Proposed	Change	Percent Change
Tax Rate	\$0.70	\$0.70	\$0.00	-
Valuation	\$18,928,458,292	\$19,354,626,398	\$426,168,106	2.25%
Penny	\$1,838,442	\$1,883,719	\$45,277	2.46%
All Funds	\$226,043,795	\$222,291,418	(\$3,752,377)	(1.66%)
General Fund	\$213,461,012	\$209,684,590	(\$3,776,422)	(1.77%)
FTE	979.14	996.58	17.44	1.78%

Ann Wilson, Finance Director, reviewed the following information:

All Funds Summary

Funds	FY 2014 Adopted	FY 2015 Manager	Dollar Change	Percent Change
General	\$213,461,012	\$209,684,590	(\$3,776,422)	(1.77%)
Landfill	\$926,000	\$919,400	(\$6,600)	(0.71%)
911 Emergency	\$755,724	755,724	-	-
Telephone System				
Arena & Events Center (Arena & Fair)	1,515,830	1,594,551	78,721	5.19%
Health Insurance	9,385,229	9,337,153	(48,076)	(0.51%)
<b>Total</b>	<b>\$226,043,795</b>	<b>\$222,291,418</b>	<b>(\$3,752,377)</b>	<b>(1.66%)</b>

General Fund by Revenue Source

Revenue Source	FY 2014 Adopted	FY 2015 Proposed	Dollar Change	Percent Change
Ad Valorem Taxes	\$133,692,292	\$133,866,989	\$174,697	0.13%
Other Taxes	36,859,331	37,953,337	1,094,006	2.97%
Intergovernmental Revenues	19,529,241	19,889,375	360,134	1.88%
Permits & Fees	4,050,800	4,240,900	190,100	4.69%
Sales & Services	11,243,606	11,057,901	(185,705)	(1.67%)
Investment Earnings	142,000	145,000	3,000	2.11%
Miscellaneous	132,454	113,423	(19,031)	(6.27%)
Other Financing Sources	7,811,288	2,417,665	(5,393,623)	(11.18%)
<b>Total</b>	<b>\$213,461,012</b>	<b>\$209,684,590</b>	<b>(\$3,776,422)</b>	<b>(1.77%)</b>

Ms. Wilson also presented a review of the following: All Funds breakdown; General Fund by revenue source breakdown; General Fund revenues by function; General Fund by expense category; General Fund by expense category breakdown; General Fund expenditures by function. There was discussion throughout the presentation with staff responding to a variety of questions from the Board.

Paarth Mehta, Budget Analyst, reviewed new position detail:

	Positions Requested by			Total Annual			Total with			FY 2015 Proposed	Reduced Expenses	Additional Revenue
	Grade	Departments	FTE	Annual Salary	Salary	Benefits	Benefits	Other	Other			
<b>Communications &amp; Outreach</b>												
Communications Specialist	66	1	0.70	\$ 41,909	\$ 29,337	\$ 6,342	\$ 35,679	\$ -	\$ 35,679	\$ 35,679	\$ 21,442	\$ -
<b>TOTAL</b>		<b>1</b>	<b>0.70</b>	<b>\$ 41,909</b>	<b>\$ 29,337</b>	<b>\$ 6,342</b>	<b>\$ 35,679</b>	<b>\$ -</b>	<b>\$ 35,679</b>	<b>\$ 35,679</b>	<b>\$ 21,442</b>	<b>\$ -</b>
<b>Tax Administration</b>												
Office Assistant (revaluation 2 years) <sup>1</sup>	58	1	0.83	\$ 20,428	\$ 17,024	\$ 11,654	\$ 28,678	\$ 300	\$ 28,978	\$ 28,978	\$ -	\$ -
Temporary Data Collector (revaluation 2 years) <sup>2</sup>	65	2	1.67	28,715	47,859	23,626	71,485	5,450	76,935	76,935	-	-
<b>TOTAL</b>		<b>3</b>	<b>2.50</b>	<b>\$ 49,144</b>	<b>\$ 64,882</b>	<b>\$ 35,280</b>	<b>\$ 100,162</b>	<b>\$ 5,750</b>	<b>\$ 105,912</b>	<b>\$ 105,912</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Facility Services</b>												
Custodian <sup>3</sup>	57	1	1	\$ 23,323	\$ 23,323	\$ 13,012	\$ 36,335	\$ 31,350	\$ 67,685	\$ 67,685	\$ 46,000	\$ -
<b>TOTAL</b>		<b>1</b>	<b>1</b>	<b>\$ 23,323</b>	<b>\$ 23,323</b>	<b>\$ 13,012</b>	<b>\$ 36,335</b>	<b>\$ 31,350</b>	<b>\$ 67,685</b>	<b>\$ 67,685</b>	<b>\$ 46,000</b>	<b>\$ -</b>
<b>Construction Standards</b>												
Permit Clerk <sup>4</sup>	62	1	1	\$ 29,777	\$ 29,777	\$ 14,405	\$ 44,182	\$ 2,200	\$ 46,382	\$ 46,382	\$ -	\$ 46,382
Plan Reviewer <sup>5</sup>	71	1	1	46,203	46,203	17,948	64,151	5,700	69,851	69,851	-	69,851
<b>TOTAL</b>		<b>2</b>	<b>2</b>	<b>\$ 75,980</b>	<b>\$ 75,980</b>	<b>\$ 32,353</b>	<b>\$ 108,333</b>	<b>\$ 7,900</b>	<b>\$ 116,233</b>	<b>\$ 116,233</b>	<b>\$ -</b>	<b>\$ 116,233</b>
<b>Emergency Medical Services</b>												
Community Paramedic <sup>6</sup>	68	2	1.5	\$ 39,915	\$ 59,873	\$ 24,887	\$ 84,759	\$ 1,500	\$ 86,259	\$ -	\$ -	\$ -
Crew Chief <sup>7</sup>	68	2	0.5	39,915	19,958	8,296	28,253	1,500	29,753	29,753	-	29,753
Paramedic <sup>8</sup>	66	2	0.5	36,203	18,102	7,895	25,997	500	26,497	26,497	-	26,497
<b>TOTAL</b>		<b>6</b>	<b>2.5</b>	<b>\$ 116,034</b>	<b>\$ 97,932</b>	<b>\$ 41,077</b>	<b>\$ 139,009</b>	<b>\$ 3,500</b>	<b>\$ 142,509</b>	<b>\$ 56,250</b>	<b>\$ -</b>	<b>\$ 56,250</b>
<b>Human Service Economic Services</b>												
Income Maintenance Supervisor III <sup>9</sup>	70	1	1	\$ 43,987	\$ 43,987	\$ 17,470	\$ 61,457	\$ 9,200	\$ 70,657	\$ -	\$ -	\$ 35,329
Income Maintenance Caseworker I <sup>10</sup>	62	4	4	29,777	119,108	57,620	176,728	38,200	214,928	-	-	135,405
Income Maintenance Caseworker III <sup>11</sup>	66	2	2	36,203	72,406	31,582	103,988	18,400	122,388	-	-	77,104
Income Maintenance Caseworker II <sup>12</sup>	64	5	5	32,339	161,695	74,786	236,481	47,500	283,981	-	-	193,107
Income Maintenance Supervisor II <sup>13</sup>	68	1	1	39,915	39,915	16,951	56,866	9,200	66,066	-	-	33,033
<b>TOTAL</b>		<b>13</b>	<b>13</b>	<b>\$ 182,221</b>	<b>\$ 437,111</b>	<b>\$ 198,409</b>	<b>\$ 635,520</b>	<b>\$ 122,500</b>	<b>\$ 758,020</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 473,978</b>

	Positions Requested by			Total Annual			Total with			FY 2015 Proposed	Reduced Expenses	Additional Revenue
	Grade	Departments	FTE	Annual Salary	Salary	Benefits	Benefits	Other	Other			
<b>Library System</b>												
Midland Assistant	62	1	0.25	\$ 29,777	\$ 7,444	\$ 3,601	\$ 11,045	\$ -	\$ 11,045	\$ 11,045	\$ -	\$ -
Midland Assistant	62	2	0.20	29,777	5,955	2,881	8,836	-	8,836	8,836	-	-
Midland Librarian	69	1	0.25	41,910	10,478	3,601	14,079	-	14,079	14,079	-	-
Harrisburg Assistant	62	1	1.00	29,777	29,777	14,405	44,182	-	44,182	-	-	-
Harrisburg Assistant	62	1	0.48	29,777	14,144	6,842	20,986	-	20,986	-	-	-
Kannapolis Assistant	62	1	1.00	29,777	29,777	14,405	44,182	-	44,182	-	-	-
Kannapolis Assistant	62	4	1.55	29,777	46,154	22,327	68,481	-	68,481	-	-	-
Concord Assistant	62	1	1.00	29,777	29,777	14,405	44,182	-	44,182	-	-	-
Concord Assistant	62	2	0.70	29,777	20,844	10,083	30,927	-	30,927	-	-	-
Concord Branch Manager	73	1	1.00	50,940	18,969	18,969	69,909	-	69,909	-	-	-
<b>TOTAL</b>		<b>15</b>	<b>7.43</b>	<b>\$ 331,066</b>	<b>\$ 245,290</b>	<b>\$ 111,519</b>	<b>\$ 356,809</b>	<b>\$ -</b>	<b>\$ 356,809</b>	<b>\$ 33,960</b>	<b>\$ -</b>	<b>\$ -</b>
<b>All Departments and Positions</b>												
<b>GRAND TOTAL</b>		<b>41</b>	<b>29.125</b>	<b>\$ 819,677</b>	<b>\$ 973,855</b>	<b>\$ 437,992</b>	<b>\$ 1,411,847</b>	<b>\$ 171,000</b>	<b>\$ 1,582,847</b>	<b>\$ 415,719</b>	<b>\$ 67,442</b>	<b>\$ 172,483</b>
<b>Total Proposed</b>		<b>15</b>	<b>7.9</b>				<b>Net County Cost</b>			<b>\$ 175,795</b>		

Mr. Mehta also reviewed other proposed position changes:

- Reclassifications to:
  - 1 Resource Conservation Coordinator (0.0)
- Deleted positions:

- 1 LSTA Senior Library Assistant (1.0)
- Change in Hours
  - 1 Mail Clerk/Courier for Midland (0.03)
  - 2 Library Assistants at Kannapolis (0.30)

Positions	FY 14 Revised		FY 15 Proposed		Position Change		Percent Change	
	POS	FTE	POS	FTE	POS	FTE	POS	FTE
Total	1,078	989.35	1,092	996.58	14	7.23	1.30%	0.73%

Following a brief discussion, Mr. Mehta reviewed the Tax Rate by Funding Category:

Funding Category	FY 2014 Adopted	FY 2015 Proposed	Tax Rate Change	Percent Change
Taken from Program Matrix				
Mandated service & Mandated dollars (includes debt svc.)	0.1321	0.1343	0.0022	1.67%
Mandated service & Discretionary dollars	0.4487	0.4306	(0.0181)	-4.03%
Discretionary service & contractual Dollars	0.0285	0.0298	0.0013	4.56%
Core administrative services	0.0759	0.0691	(.0068)	-8.99%
Discretionary service & Discretionary dollars	0.0563	0.0437	(0.0127)	-22.56%
Total	\$0.70	\$0.70	\$0.0000	-

Ann Wilson, Finance Director, reviewed school funding. She and Pam Dubois, Deputy County Manager, responded to questions from the Board.

Cabarrus County Schools

Funding Category	FY 14 Adopted	FY 15 Proposed	Dollar Change	Percent Change
Current Expense (ADM = 30,463)	37,486,242	39,329,535	1,843,293	4.92%
Building Maintenance	5,969,705	6,500,022	530,317	8.88%
Grounds Maintenance	1,299,598	1,229,598	-	-
Technology	3,737,113	3,745,113	8,000	0.21%
*Nurses (Total funding \$2,074,877 both LEA's)	793,633	793,633	-	-
Total	\$49,286,291	\$51,667,901	\$2,381,610	4.83%
Capital	2,520,000	1,020,000	(1,500,000)	(59.52%)
Total	\$2,520,000	\$1,020,000	(\$1,500,000)	(59.52%)

\*Base funding since FY12, now given directly to Cabarrus Health Alliance

Kannapolis City Schools

Funding Category	FY 14 Adopted	FY 15 Proposed	Dollar Change	Percent Change
Current Expense (ADM = 4,146)	5,136,565	5,381,292	244,727	4.76%
Building Maintenance	879,319	949,423	70,104	7.9%
Grounds Maintenance	238,864	238,864	-	-
Technology	155,627	155,627	-	-
*Nurses (Total funding \$2,074,877 both LEA's)	136,585	136,585	-	-
Total	\$6,546,960	\$6,861,791	\$314,831	4.8%
Capital	100,000	100,000	-	-
Total	\$100,000	\$100,000	-	-

\*Base funding since FY12, now given directly to Cabarrus Health Alliance

School Summary

Funding Category	FY 14 Adopted	FY 15 Proposed	Dollar Change	Percent Change
Current Expense	\$54,903,033	\$57,599,474	\$2,696,441	4.91%
Capital	2,620,000	1,120,000	(1,500,000)	(57.25%)
Debt Service	32,058,211	31,272,053	(786,158)	(2.45%)
County Technology	84,000	84,000	-	-
School Nurses	2,017,979	2,074,877	56,898	2.82%
Total	\$91,683,223	\$92,150,404	\$467,181	0.5%

Rowan-Cabarrus Community College

Funding Category	FY 14 Adopted	FY 15 Proposed	Dollar Change	Percent Change
Current Expense	1,932,829	2,007,829	75,000	3.88%
Capital	213,000	100,000	(113,000)	(53.05%)
Debt Service	230,569	229,909	(660)	(0.29%)
Total	\$2,376,398	2,337,738	(38,660)	(1.63%)

Contributions to Other Agencies

Agency	FY 14 Revised	FY 15 Proposed	Dollar Change	Percent Change
Arts Council	26,000	26,000	-	-
Economic Development Corporation	332,000	332,000	-	-
Fire Districts - Sales Tax	586,785	604,389	17,604	3.00%
Cabarrus Health Alliance (includes School Nurses)	5,907,933	5,664,861	(243,072)	(4.11%)
NC Forest Service	86,179	72,133	(14,046)	(16.3%)
Cardinal Innovations Healthcare Solutions	614,021	614,021	-	-
Juvenile Crime Prevention Council	347,720	295,111	(52,609)	(15.13%)
Special Olympics	55,930	55,930	-	-
Total	\$7,956,568	\$7,664,445	(\$292,123)	(3.67%)

Jonathan Marshall, Deputy County Manager, reviewed Capital Improvement Plan FY15 Projects:

FY15 Projects

Function/Division	Project	Funding Source	Cost
Building Maintenance	Governmental Center Chiller Replacement	General Fund	165,000
Public Safety	Radio Replacement	General Fund	672,000
Soil & Water Conservation	Prime Farmland Soil	Present Value Fund	125,000
Cabarrus County Schools	Annual Capital Outlay	General Fund	1,020,000
Kannapolis City Schools	Annual Capital Outlay	General Fund	100,000
Rowan Cabarrus Community College	Cosmetology Remodeling	To be funded (June agenda item)	1,500,000
Rowan Cabarrus Community College	Annual Capital Outlay	General Fund	100,000

New Projects on List

Function/Division	Project	Fiscal Year	Cost
Tax Collections	Front Counter/Public Meeting Room	2016	153,500
Sheriff	Firing Range Renovations	2018-2019	350,000
Emergency Medical Services	Headquarters Base	2019	4,000,000
Emergency Medical Services	Relocation to Harrisburg Fire Station 3	2014	375,000
Soil & Water Conservation	Back Creek Gabbro Hill	2017	100,000
Soil & Water Conservation	Butcher Branch Forest	2019	700,000
Soil & Water Conservation	Charity Church Hardwood Forest	2018-Future	4,000,000
Soil & Water Conservation	Clarke Creek Heron Rookery	Future	615,000
Soil & Water Conservation	Coddle Creek Reservoir	Future	4,900,000
Soil & Water Conservation	Hartsell Road Mesic Forest	2017	190,000
Soil & Water Conservation	Reed Gold Mine	Future	2,500,000
Soil & Water Conservation	Riparian Buffers/Floodplains Conservation	Future	500,000
Soil & Water Conservation	Schweinitz Sunflower	Future	250,000
Soil & Water Conservation	Significant Natural Heritage Areas - Miscellaneous	2017 Future	200,000
Parks	Frank Liske Park Mini Golf	Future	620,000
Parks	North Cabarrus Park Restroom Facility	Future	275,000
Arena & Events Center	Aisle Safety Lighting	2018	175,000

Ann Wilson, Finance Director, reviewed the five-year plan.

<b>Five Year Financial Plan F GENERAL FUND</b>						
Includes 2 financings: \$23 million in FY 2016 and \$20 million in FY 2017						
	Revaluation Year					
	2014	2015	2016	2017	2018	2019
<b>Budgeted Revenues for:</b>						
Amen. Budget less 1-time rev. from the previous fiscal year	\$ 191,835,332	\$ 203,841,187	\$ 207,484,590	\$ 210,673,332	\$ 216,683,954	\$ 220,821,132
<b>Ad valorem</b>						
Change resulting from Revaluation	-	-	-	6,743,150	-	-
Growth/Decline in tax base	2,780,813	3,167,550	1,873,379	2,367,779	2,739,063	2,795,673
Change in tax rate (Reval Rev Neutral)	-	-	-	(4,456,392)	-	-
Improvement in DMV collections rate 5%	-	-	-	-	-	-
<b>Other Taxes</b>						
Growth in Sales taxes 2.5%	3,350,847	887,902	914,539	941,975	970,234	999,341
1/4 cent sales tax/edu. Cap. Proj. 2.5% inc	1,957,211	178,206	183,552	189,059	194,730	200,572
<b>Permits &amp; Fees</b>						
Ambulance Fees	145,805	60,236	46,705	47,172	47,644	48,121
Building Inspection Fees	671,804	125,000	97,875	102,279	106,882	111,692
Register of Deeds Fees	405,800	69,300	72,692	75,600	78,624	81,769
<b>Other</b>						
QSCB Subsidy Payments	(67,070)	-	-	-	-	-
Increase (Decrease) in other Revenues	2,319,797	(844,791)	-	-	-	-
<b>Total Re-occurring Revenues</b>	<b>203,400,339</b>	<b>207,484,590</b>	<b>210,673,332</b>	<b>216,683,954</b>	<b>220,821,132</b>	<b>225,058,299</b>
<b>One Time Revenue Sources</b>						
Proceeds fr DMV change (4 mo. add rev.)	2,467,049	-	-	-	-	-
Debt proceeds from KMS to RCCC	2,681,834	-	2,000,000	-	-	-
Lottery Proceeds	4,911,790	2,200,000	2,000,000	2,000,000	2,000,000	2,000,000
FB to balance	-	-	-	-	-	-
<b>Total One-time Revenues</b>	<b>10,060,673</b>	<b>2,200,000</b>	<b>4,000,000</b>	<b>2,000,000</b>	<b>2,000,000</b>	<b>2,000,000</b>
<b>Total Revenues</b>	<b>213,461,012</b>	<b>209,684,590</b>	<b>214,673,332</b>	<b>218,683,954</b>	<b>222,821,132</b>	<b>227,058,299</b>
<b>Budgeted Expenditures for:</b>						
Amen. Budget less 1-time exp. from the previous fiscal year	200,226,468	207,901,085	207,627,590	209,221,333	216,791,954	218,212,252
<b>County Services</b>						
Personnel Inc. due to service expansion/reali.	1,967,134	381,196	87,956	13,721	14,132	14,556
Increases in Health Insurance	907,698	234,000	506,380	541,827	579,754	620,337
Benefits part-time empl. (Health Care Reform)	23,946	-	-	-	-	-
Salary Study Adjustments	-	100,000	-	-	-	-
Funding for merits not yet in salary projection	-	115,000	-	-	-	-
Re-instate Workers Compensation	-	300,000	460,000	-	-	-
Inc. in Merits for County Employees	1,013,852	-	715,463	726,195	737,088	748,144
Oper. (misc., not captured in other categ.)*	662,060	(2,672,209)	(68,331)	(46,804)	47,202	(46,792)
<b>Debt</b>						
Retirement of Non school Debt Service	(246,921)	(262,333)	(275,216)	(395,621)	(283,942)	(286,034)
Retirement of School Debt Service	(777,256)	(786,818)	(1,067,522)	(1,093,139)	(1,123,669)	(1,669,529)
Qualified School Construction Bonds	-	-	1,330,000	-	-	-
Debt Svc. for Cap. Needs (\$23) - KMS COPS/LOBS	-	-	5,353,750	(208,750)	(208,750)	(208,750)
Debt Svc. for Cap. Needs (\$20) - RCCC/CCS GO Bonds	-	-	-	5,772,000	(229,250)	(229,250)
<b>Other</b>						
Fulfilled/Added Econ Dev Incentive Grants	1,151,217	279,783	(896,380)	(1,464,570)	74,600	(2,000)
Obligation to Kannapolis (TIF)	44,000	43,700	3,300	(1,375)	1,625	(625)
Increase to schools for 1.0%	1,433,094	2,096,017	-	-	-	-
Incr. in curr. Exp. for supplements (1.5%)	138,891	-	-	-	-	-
Incr. in curr. Exp. for growth in ADM & building	679,330	600,421	-	6,619,125	211,508	-
Incr. to KCS if school nurses not in ADM calc	25,450	-	-	-	-	-
RCCC Operational costs	-	75,000	315,000	500,000	-	-
New School operational cost	-	-	1,363,636	875,000	1,600,000	-
Change in Contribution to Health Alliance	658,756	(243,072)	-	-	-	-
Decrease in Contribution to Arena Fund	(91,554)	(56,279)	-	-	-	-
Cuts in expenses to balance	-	-	(6,234,293)	(4,266,987)	-	-
Increase to EDC	20,000	-	-	-	-	-
Increase (Decrease) in Contingency	1,198,936	(477,902)	-	-	-	-
<b>Total Re-occurring Expenditures</b>	<b>209,035,101</b>	<b>207,627,590</b>	<b>209,221,333</b>	<b>216,791,954</b>	<b>218,212,252</b>	<b>217,152,310</b>
<b>Total Expenditures</b>	<b>209,035,101</b>	<b>207,627,590</b>	<b>209,221,333</b>	<b>216,791,954</b>	<b>218,212,252</b>	<b>217,152,310</b>
<b>Capital Projects/ One-time Expenditures</b>						
Cap. Improv. Plan - GF Monies Edu.	4,203,000	1,220,000	1,220,000	1,220,000	1,220,000	1,220,000
Funds for Capital Projects	-	837,000	3,172,000	672,000	-	100,000
Funds for Capital Projects - Arch/Engineering	-	-	1,060,000	-	-	-
Contribution to State Unemployment Fund	222,911	-	-	-	-	-
<b>Total Capital/One-time Expenditures</b>	<b>4,425,911</b>	<b>2,057,000</b>	<b>5,452,000</b>	<b>1,892,000</b>	<b>1,220,000</b>	<b>1,320,000</b>
<b>Total Expenditures</b>	<b>213,461,012</b>	<b>209,684,590</b>	<b>214,673,333</b>	<b>218,683,954</b>	<b>219,432,252</b>	<b>218,472,310</b>
<b>Revenues over (under) Expenditures</b>	<b>\$ 0</b>	<b>\$ 0</b>	<b>\$ (0)</b>	<b>\$ 0</b>	<b>\$ 3,388,879</b>	<b>\$ 8,585,989</b>
<b>Estimated Unassigned Fund Balance</b>	<b>\$ 42,308,877</b>	<b>\$ 42,308,877</b>	<b>\$ 42,308,877</b>	<b>\$ 42,308,877</b>	<b>\$ 45,697,756</b>	<b>\$ 54,283,745</b>
as percentage of General Fund Budget	19.82%	20.18%	19.71%	19.35%	20.83%	24.85%
Property Tax Rate	.70/ \$100	.70/ \$100	.70/ \$100	.6780/ \$100	.6780/ \$100	.6780/ \$100
<b>Total Debt Service Payments</b>	<b>\$ 42,359,335</b>	<b>\$ 41,310,184</b>	<b>\$ 46,651,196</b>	<b>\$ 50,725,686</b>	<b>\$ 48,880,075</b>	<b>\$ 46,486,512</b>
as a % of Current Budget	20.26%	19.90%	22.30%	23.40%	22.40%	21.41%

Debt Service related to New Educational Facilities

	Rowan-Cabarrus Community College \$9 million	Cabarrus County Schools \$11 million	Kannapolis City Schools \$23 million	Total by Fiscal Year
FY 2016			New KMS 5,353,750	\$5,353,750
FY 2017	Advanced Tech	Royal Oaks	New KMS	\$10,917,000

	Center 2,597,400	Elementary 3,174,600	5,145,000	
FY 2018	Advanced Tech Center 2,494,238	Royal Oaks Elementary 3,048,512	New KMS 4,936,250	\$10,479,000
FY 2019	Advanced Tech Center 2,391,075	Royal Oaks Elementary 2,922,425	New KMS 4,727,500	\$10,041,000

Recurring Costs related to Opening New Educational Facilities

	RCCC	CCS	KCS	Total by Fiscal Year	Annualized Total By Fiscal Year
FY16	Cosmetology 315,000	NW Elementary 1,200,000	ADM Split 163,636	\$1,678,636	\$1,678,636
FY17	Adv. Tech Center 500,000	ADM Split 6,619,125	New KMS 875,000	\$7,994,125	\$9,672,761
FY18		MPMS/ROES 1,600,000	ADM Split 211,508	\$1,811,508	\$11,484,269
Total	\$815,000	\$9,419,125	\$1,250,144	\$11,484,269	

One-Time Costs Related to New Educational Facilities

	Rowan-Cabarrus Community College	Cabarrus County Schools	Kannapolis City Schools	Total by Fiscal Year
FY 2016	Architecture / Engineering 1,060,000			\$1,060,000
FY 2017	Advanced Tech Center 2,000,000		New KMS Buses 500,000	\$2,500,000
FY 2018		MPMS 2,000,000		\$2,000,000
Total by System	\$3,060,000	\$2,000,000	\$500,000	\$5,560,000

Recess of Meeting

The Board took a break at 5:45 p.m. The meeting resumed at 6:00 p.m.

KCS - Presentation of FY 2015 Budget Request

Todd Adams, Kannapolis City Schools Board of Education Chair; Dr. Chip Buckwell, Kannapolis City Schools Assistant Superintendent; and Will Crabtree, Kannapolis City Schools Director of Business Operations and Transportation, presented the Kannapolis City Schools 2014-2015 budget request.

Technology

Description	Site	Cost
125 Pentium IV Desktops 6 Apple Desktops 116 Pentium IV Laptops 2 Apple Laptops 336 Tablets	A.L. Brown High School	\$583,250
58 Pentium IV Desktops 6 Apple Desktops 55 Pentium IV Laptops 99 Tablets	Kannapolis Middle School	\$216,500
42 Pentium IV Desktops 3 Apple Desktops 37 Pentium IV Laptops 1 Apple Laptop 106 Tablets	Kannapolis Intermediate School	\$186,500
35 Pentium IV Desktops 15 Pentium IV Laptops 30 Tablets	Forest Park Elementary	\$80,000
28 Pentium IV Desktops 9 Pentium IV Laptops 1 Apple Laptop 31 Tablets	Jackson Park Elementary	\$68,000
29 Pentium IV Desktops	Woodrow Wilson Elementary	\$63,750

16	Pentium IV Laptops		
1	Apple Laptop		
19	Tablets		
38	Pentium IV Desktops	Shady Brook Elementary	\$67,750
8	Pentium IV Laptops		
1	Apple Laptop		
22	Tablets		
25	Pentium IV Desktops	Fred L. Wilson Elementary	\$62,000
10	Pentium IV Laptops		
1	Apple Laptop		
27	Tablets		
380	Pentium IV Desktops	System Wide Total	\$1,327,750
15	Apple Desktops		
266	Pentium IV Laptops		
7	Apple Laptops		
670	Tablets		

Capital Outlay Request

Renovations:

Description	Site	Cost
Enclose Window Wells	A.L. Brown High School	\$35,000
Painting	Kannapolis Intermediate School	\$15,000
	Total Equipment	\$50,000

Furniture:

Description	Site	Cost
New kitchen Cabinet, Countertops, and Stove	A.L. Brown High	\$10,000
Student Desks and Chairs	Kannapolis Intermediate School	\$50,000
	Total Furniture	\$60,000

Equipment:

Description	Site	Cost
Floor Scrubbers	Kannapolis Intermediate Kannapolis Middle	\$10,000
Vacuum Cleaners	System	\$3,600
	Total Equipment	\$13,600

Transportation:

Description	Site	Cost
Two Yellow Buses	System	\$200,000
Camera System(Bus)	System	\$35,000
	Total Vehicles	\$235,000

Total Capital Outlay Request:

Description	Site	Cost
Renovations	System	\$50,000
Furniture	System	\$60,000
Equipment	System	\$13,600
Transportation	System	\$235,000
Total Capital Outlay		\$358,600

Current Expense Request - Continuation:

Description	Site	Cost
3% Pay Increase	System	\$47,998
Increase in Retirement Rate (14.69% to 14.91%)	System	\$10,677
Increase in Insurance Rate (\$5,377 to \$5,435)	System	\$4,234
Total Continuation		\$62,909

Current Expense Request - Expansion:

Description	Site	Cost
1 Science Teacher	Kannapolis Middle	\$55,000
1 AIG Teacher	Elementary	\$55,000
1 Media Center Specialist	Kannapolis Intermediate	\$55,000

Total Expansion	\$165,000
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Mr. Crabtree advised funding for the new Kannapolis Middle School is requested along with previous capital requests.

Mr. Adams announced Dr. Pamela Cain, Kannapolis City Schools Superintendent is out of town and unable to attend today's budget meeting.

Following the presentation, Mr. Crabtree, Mr. Adams and Dr. Buckwell responded to a variety of questions from the Board.

**CCS - Presentation of FY 2015 Budget Request**

Blake Kiger, Cabarrus County Schools (CCS) Board of Education (BOE) Chair, introduced the following representatives in attendance: Dr. Barry Shepherd, CCS Superintendent; Kelly Kluttz, Chief Finance Officer; Barry Shoemaker, CCS BOE Vice Chairman; CCS Board Members David Harrison and Lynn Shue; Dr. Jason Van Heukelum, Assistant Superintendent for Curriculum and Instruction; Dr. Kelly Propst, Assistant Superintendent; Matthew Fail, Executive Director of Organizational Planning and Accountability; Donna Smith, Executive Director Student Services; Ronnye Boone, Director of Public Relations; Dr. Robert Kirk, Managing Director of Superintendent's Office; Dr. Chris Lowder, Assistant Superintendent of Administrative Services; Glenda Jones, Chief Human Resources Officer; and Mark Enriques, CCS Board Attorney.

Dr. Barry Shepherd, CCS Superintendent, reported the following numbers for CCS and mentioned accomplishments the school system has achieved.

- 30,000 Students guaranteed 1,025 instructional hours every year
- 3,800 Employees
- \$27.5 million awarded in scholarships for the Class of 013
- 3 CCS high schools included in U.S. News & World Report for best NC high schools
- 100 percent - all 19 KIDS:PLUS sites received 5-star rating from SACERS (School Age Care Environmental Rating Scale)
- 99.4 percent - average school health inspection score (22 schools scored 100 percent)
- 42 percent - free and reduced meals
- 3 million meals served each year
- \$750K grant to fund SROs for our elementary schools
- \$3 million grant from the U.S. Department of Education for innovative approach to STEM education

Kelly Kluttz, Chief Finance Officer, reviewed the following information in detail relating to the budget request from Cabarrus County Schools.

Cabarrus County Schools Funding Request (per pupil funding included) 2014 - 2015 Current Expense					
	2013-2014		2014-2015		
	Amended	Per Pupil Funding (30,077)	Request	Per Pupil Funding (30,519)	Increase Requested
Operating - ADM Funding	\$36,323,759	\$1,207.69	\$44,523,921	\$1,458.89	\$8,200,162
Charter School Allocation	1,590,000	52.86	3,041,670	99.66	1,451,670
Building Maintenance	5,969,705	198.48	7,174,119	235.07	1,204,414
Grounds Maintenance	1,299,598	43.21	1,734,793	56.84	435,195
Technology	3,737,113	124.25	10,413,213	341.20	6,676,100
<b>Total Current Expense</b>	<b>\$48,920,175</b>	<b>\$1,626.50</b>	<b>\$66,887,716</b>	<b>\$2,191.67</b>	<b>\$17,967,541</b>

Cabarrus County Schools Funding Request (per pupil funding included) 2014 - 2015						
Current Expense						
	2013 - 2014		2014 - 2015			
	Amended	Per Pupil Funding (30,077)	Request	Per Pupil Funding (30,519)	Increase Requested	
Operating - ADM Funding	\$ 36,323,759	\$ 1,207.69	\$ 44,523,921	\$ 1,458.89	\$ 8,200,162	<b>a+b</b>
Charter School Allocation	1,590,000	52.86	3,041,670	99.66	1,451,670	<b>c</b>
Building Maintenance	5,969,705	198.48	7,174,119	235.07	1,204,414	<b>d</b>
Grounds Maintenance	1,299,598	43.21	1,734,793	56.84	435,195	<b>e</b>
Technology	3,737,113	124.25	10,413,213	341.20	6,676,100	<b>f</b>
<b>Total Current Expense</b>	<b>\$ 48,920,175</b>	<b>\$ 1,626.50</b>	<b>\$ 66,887,716</b>	<b>\$ 2,191.67</b>	<b>\$ 17,967,541</b>	

**a** - Continuation - page 3  
**b** - Systemwide expansion - page 4  
**c** - Charter School Allocation - page 5  
**d** - Building Maintenance - page 6  
**e** - Grounds Maintenance - page 6  
**f** - Technology - page 7

Commissioner Oesterreich requested more information regarding the number of employees who are paid above the ceiling on the salary study.

Cabarrus County Schools Continuation Costs 2014 - 2015		
Priority Number	Category	Actual Budgetary Impact
1	Provision for increase for locally paid staff to match state increase (3%) and Governor's proposal for teachers to reach a minimum pay of \$35,000 in 2 years (budgetary impact includes benefits) <ul style="list-style-type: none"> <li>➤ Increase Teachers to \$33,000 (first year, \$35,000 2nd year)</li> <li>➤ All others Salary - \$7,653,562 x 3%</li> <li>➤ Supplements - \$7,850,000 x 3%</li> </ul> Note: pay increase is based on Governor's proposal. If recommendation changes through state budget process, the requested amount could be impacted.	\$ 166,508 229,607 235,500
2	Provision for staffing for new school planning (budgetary impact includes benefits) <ul style="list-style-type: none"> <li>➤ Principal - 3 months (6 months total minus 3 months paid by state)</li> <li>➤ Assistant Principal - 4 months</li> <li>➤ Support Staff -12 months ( 6 months x 2 staff)</li> </ul>	23,000 27,000 39,000
3	Provision for proposed increase in utility costs <ul style="list-style-type: none"> <li>➤ \$5,200,000 X 1%</li> </ul>	52,000
4	Provision for increase in employer retirement costs to match the state <ul style="list-style-type: none"> <li>➤ \$22,295,665 x .22% (proposed increase from 14.69% to 14.91%)</li> </ul>	49,050
5	Provision for increase in employer hospitalization costs for locally paid staff <ul style="list-style-type: none"> <li>➤ (2,310,000 *2.84%) (\$5,285 to \$5,435 - \$150 per person)</li> </ul>	65,600
6	Provision for increase in employer hospitalization costs due to Affordable Care Act <ul style="list-style-type: none"> <li>➤ (Estimated 64 positions X \$5,435)</li> </ul>	347,840
	<b>Total Continuation Items</b>	<b>\$ 1,235,105</b>

**a**

Cabarrus County Schools 2014 - 2015		
Expansion Request - Systemwide Excludes Technology, FMD and Capital Outlay		
Priority	Recommendation Item	Cost
1	Salary Study Support	\$ 2,063,000
2	Increase teacher allotments above growth funds (flexibility to add TA's or lead teachers)	2,000,000
3	Employ additional school social worker (10 month position) for K-12 schools	51,500
4	Increase school instructional supply (20%)	580,000
5	Allocate staff development to schools	390,000
6	Increase Assistant Principal allotment for schools @ 800 ADM	140,000
7	Core Instructional Materials - Annual renewal by content area & digital content	1,000,000
8	Increase school support (clerical & custodial)	380,000
9	Make coaching experience interchangeable across sports (affects 3 per school)	21,000
10	Add asst coaches for High School baseball, softball, basketball (male, female)	38,136
11	Employ Middle School Athletic Directors 80 hours during summer for human resource tasks, supervision of sports	13,811
12	Increase Curriculum & Instruction Instructional Support Staff	275,000
13	Employ 80 work hours to High School Athletic Directors for summer human resource tasks, supervision of sports	12,610
		<b>\$ 6,965,057</b>

**b**

Cabarrus County Schools Charter Schools Data 2014 - 2015			
Projected Charter School enrollment (2014-2015) A.C.E. Academy ( new charter opening August 2014 in Harrisburg) Aristotle Prep Bradford Prep Cabarrus Charter Academy Carolina International Carolina STEM Charlotte Choice Charlotte Secondary Community Charter Community School Of Davidson Corvian Community School Gray Stone Day Sch. Kipp Charlotte Lake Norman Charter Langtree Charter Mountain Island Charter Metrolina Regional Pine Lake Charter Queen's Grant Socrates Academy Student First (School Closing) Sugar Creek Charter Total	Increase	FY 14-15 Cabarrus	FY 13-14 Cabarrus
	180	180	-
	-	1	1
	200	200	-
	230	700	470
	153	375	222
	60	60	-
	-	1	1
	-	2	2
	-	1	1
	-	49	49
	(2)	49	51
	5	60	55
	43	46	3
	2	58	56
	-	3	3
	43	44	1
	-	14	14
	-	45	45
	1	15	14
-	6	6	
(2)	-	2	
-	4	4	
-			
913	1,913	1,000	
Financial impact of increase # of students attending State charter schools			
Local funds ( 1915 students @ \$1,590 )	<b>C</b>	Projected FY 14-15	FY 13-14
State funds (1915 students @ \$4,957 )	\$ 1,451,670	\$ 3,041,670	\$ 1,590,000
	\$ 4,525,741	\$ 9,482,741	\$ 4,957,000
	\$ 5,977,411	\$ 12,524,411	\$ 6,547,000

Following a lengthy discussion regarding charter school funding, Ms. Kluttz resumed the CCS budget presentation and reviewed the facilities and operations budget request.

**Cabarrus County Schools**  
**Summary of Facilities and Operations Budget Increase Request**  
**2014 - 2015**

Priority		Buildings	Grounds	Total
<b>1</b>	<b>Raises for locally funded positions to match State increases</b>			
	Building maintenance \$2,258,160 x 3%	\$67,745		\$67,745
	Building maintenance benefits for salary increase	\$22,909		\$22,909
	Grounds maintenance \$379,344 x 3%		\$11,380	\$11,380
	Grounds maintenance benefits for salary increase		\$4,361	\$4,361
	<b>Salary increases</b>	<b>\$90,654</b>	<b>\$15,741</b>	<b>\$106,396</b>
<b>2</b>	<b>Request for additional staff (salary plus benefits)</b>			
A	(2) Project Managers (pay grade 73)	\$174,960		\$174,960
B	(1) Custodian (pay grade 51)	\$35,129		\$35,129
C	(1) Maintenance Supervisor (pay grade 70)	\$75,848		\$75,848
D	(2) Office Support Staff (pay grade 63)	\$98,688		\$98,688
E	(1) Camera Technician ( pay grade 67)	\$75,848		\$75,848
F	(2) Grounds positions ( pay grade 56)		\$75,954	\$75,954
G	(1) Mechanical Tech (65), (1) Electrician (63) & (1) Carpenter - Roofing (62)	\$143,287		\$143,287
	<b>Request for additional staff (salary plus benefits)</b>	<b>\$603,760</b>	<b>\$75,954</b>	<b>\$679,714</b>
<b>3</b>	<b>Increase in repairs budget</b>			
A	(26) Storm Water Management Ponds Maintenance		\$150,000	\$150,000
B	To cover critical and immediate repair needs due to unforeseen circumstances. Also to cover consistently rising prices, additional requirements and mandates to continue to operate.	\$200,000	\$50,000	\$250,000
C	(8) Vehicle replacement	\$210,000	\$70,000	\$280,000
D	Custodial equipment	\$100,000		\$100,000
E	(7) High School Athletic Field Maintenance		\$73,500	\$73,500
	<b>Total increase for repairs budget</b>	<b>\$510,000</b>	<b>\$343,500</b>	<b>\$853,500</b>

	d	e	
<b>Facilities and Operations Budget Increase Request</b>	<b>\$1,204,414</b>	<b>\$435,195</b>	<b>\$1,639,610</b>

Cabarrus County Schools  
2014 - 2015

Expansion Request - Technology		
1	Add back TF's 2 weeks of employment during the summer	\$ 70,500
2	INFO SNAP - On-line Registration (Accountability)	105,600
3	Allocate systemwide technology equipment	6,500,000
		<b>\$ 6,676,100</b>

Savings from operational budget - Transportation		
1	Increase number of EC drivers & bus drivers - (2) 8hr EC drivers & (16) 6 hour drivers	\$ 430,938
2	2 Mechanics, Grade III	102,127
3	Transportation Equipment Technician	55,000
4	Van Drivers ( 6 hours each)	47,883
		<b>\$ 635,948</b>

Savings from operational budget - Technology		
1	(4) Additional Technicians to support endpoint devices	240,000
		<b>\$ 240,000</b>

Cabarrus County Schools Funding Request (per pupil funding included) 2014 - 2015				
Capital Outlay				
	2013 - 2014		2014 - 2015	
	Adopted	Per Pupil Funding (30,077)	Request	Per Pupil Funding (30,519)
Capital Outlay				
Land	\$ 1,500,000	\$ 49.87	\$ -	
Non - Facilities	1,020,000	33.91	2,861,803 <b>g</b>	93.77
Facilities > \$500,000	-	-	96,965,948 <b>h</b>	3,177.23
Facilities < \$500,000	-	-	20,811,763 <b>i</b>	681.93
<b>Total Capital Outlay</b>	<b>\$ 2,520,000</b>	<b>\$ 83.78</b>	<b>\$ 120,639,514</b>	<b>\$ 3,953</b>

- g** - Non-Facilities Capital Outlay - page 10
- h** - Capital Outlay projects >\$500,000 - page 11
- i** - Capital Outlay projects <\$500,000 - page 16

Cabarrus County Schools Proposed Non-facilities Capital Outlay Budget 2014 - 2015				
Priority		Requestor	Amount	Comments
<b>Requested Items</b>				
1	Furniture for schools and departments (cafeteria tables, chairs, bookshelves, tables, etc.) Schools average \$15,000 per school + \$50,000 for departments)	System wide	635,000	
2	(12) yellow buses for increased ridership, and new programs ( 2 with EC capabilities) (12 x \$89,000)	Transportation	1,068,000	
3	(52) camera's on yellow buses to complete coverage	Transportation	130,000	
4	(6) new activity buses to reduce amount of decommissioned buses (1 with EC capabilities) (6 x \$87,000)	Transportation	522,000	
5	(3) service trucks for mechanics/technicians	Transportation	76,248	
6	(1) Bed for wrecker (state provides vehicle, LEA must provide bed)	Transportation	90,000	
7	(2) Mini Vans to transport students in special programs (2 x \$24,000)	Transportation	48,000	
8	(2) Floor lift systems for buses to expedite repairs that occur under the bus (2 x \$26,278)	Transportation	52,555	
9	Band Instruments for middle and high schools	Middle and High Schools	200,000	
10	Band Uniforms (start a replacement cycle)	High Schools	40,000	
<b>Total Requested Items</b>			<b>\$ 2,861,803</b>	<b>g</b>

> \$500K Capital Projects - Total \$182,534,440					
Fiscal 2014-2015	Fiscal 2015-2016	Fiscal 2016-2017	Fiscal 2017-2018	Fiscal 2018-2019 & Wants / Other	Total
Construction \$76,346,738	Construction \$12,850,000	Construction \$15,307,300	Construction \$4,870,400	Construction \$28,598,000	Construction \$137,972,438
Mechanical / Environmental \$8,350,000	Mechanical / Environmental \$1,100,000	Mechanical / Environmental \$0	Mechanical / Environmental \$750,000	Mechanical / Environmental \$540,000	Mechanical / Environmental \$10,740,000
Park, Fencing, Drainage, Retaining Walls \$1,230,000	Park, Fencing, Drainage, Retaining Walls \$569,000	Park, Fencing, Drainage, Retaining Walls \$500,000	Park, Fencing, Drainage, Retaining Walls \$0	Park, Fencing, Drainage, Retaining Walls \$673,000	Park, Fencing, Drainage, Retaining Walls \$2,972,000
Playgrounds / Sports Fields \$0	Playgrounds / Sports Fields \$750,000	Playgrounds / Sports Fields \$0	Playgrounds / Sports Fields \$0	Playgrounds / Sports Fields \$6,020,300	Playgrounds / Sports Fields \$6,770,300
Roofing \$9,939,210	Roofing \$3,012,116	Roofing \$4,156,856	Roofing \$1,355,200	Roofing \$4,016,320	Roofing \$22,479,702
Kitchen, Bathroom, Plumbing, Lighting, Electrical \$1,100,000	Kitchen, Bathroom, Plumbing, Lighting, Electrical \$0	Kitchen, Bathroom, Plumbing, Lighting, Electrical \$0	Kitchen, Bathroom, Plumbing, Lighting, Electrical \$0	Kitchen, Bathroom, Plumbing, Lighting, Electrical \$500,000	Kitchen, Bathroom, Plumbing, Lighting, Electrical \$1,600,000
<b>Total 2014-2015 \$96,965,948 53.1%</b>	<b>Total 2015-2016 \$18,281,116 10.0%</b>	<b>Total 2016-2017 \$19,964,156 10.9%</b>	<b>Total 2017-2018 \$6,975,600 3.8%</b>	<b>Total 2018-2019 &amp; Wants / Other \$40,347,620 22.1%</b>	<b>Grand Total \$182,534,440 100.0%</b>

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< \$500K Capital Projects - Total \$40,389,901					
Fiscal 2014-2015	Fiscal 2015-2016	Fiscal 2016-2017	Fiscal 2017-2018	Fiscal 2018-2019	TOTAL
Construction (New, Add, Refurb, Renovate) \$2,420,500	Construction (New, Add, Refurb, Renovate) \$418,000	Construction (New, Add, Refurb, Renovate) \$874,000	Construction (New, Add, Refurb, Renovate) \$2,013	Construction (New, Add, Refurb, Renovate) \$0	Construction (New, Add, Refurb, Renovate) \$3,714,513
Doors, Windows, Canopies \$1,289,500	Doors, Windows, Canopies \$656,000	Doors, Windows, Canopies \$314,000	Doors, Windows, Canopies \$355,000	Doors, Windows, Canopies \$0	Doors, Windows, Canopies \$2,614,500
Kitchen, Bathroom, Plumbing \$1,648,000	Kitchen, Bathroom, Plumbing \$1,144,000	Kitchen, Bathroom, Plumbing \$798,000	Kitchen, Bathroom, Plumbing \$70,000	Kitchen, Bathroom, Plumbing \$0	Kitchen, Bathroom, Plumbing \$3,660,000
Lighting and Electrical \$2,096,000	Lighting and Electrical \$1,204,000	Lighting and Electrical \$555,000	Lighting and Electrical \$140,000	Lighting and Electrical \$200,000	Lighting and Electrical \$4,195,000
Mechanical \$1,170,000	Mechanical \$275,000	Mechanical \$1,250,000	Mechanical \$1,215,000	Mechanical \$200,000	Mechanical \$4,110,000
Mobile Units \$515,000	Mobile Units \$0	Mobile Units \$180,000	Mobile Units \$140,000	Mobile Units \$0	Mobile Units \$835,000
Paint, Trim, Ceiling, Floor \$3,532,000	Paint, Trim, Ceiling, Floor \$1,354,200	Paint, Trim, Ceiling, Floor \$1,341,625	Paint, Trim, Ceiling, Floor \$415,000	Paint, Trim, Ceiling, Floor \$500,000	Paint, Trim, Ceiling, Floor \$7,142,825
Parking, Fence, Drainage, Walls \$3,781,200	Parking, Fence, Drainage, Walls \$1,428,500	Parking, Fence, Drainage, Walls \$1,452,000	Parking, Fence, Drainage, Walls \$145,000	Parking, Fence, Drainage, Walls \$0	Parking, Fence, Drainage, Walls \$6,806,700
Playgrounds / Sports Fields \$1,149,000	Playgrounds / Sports Fields \$825,000	Playgrounds / Sports Fields \$95,000	Playgrounds / Sports Fields \$240,000	Playgrounds / Sports Fields \$0	Playgrounds / Sports Fields \$2,309,000
Roofing \$589,663	Roofing \$0	Roofing \$0	Roofing \$0	Roofing \$0	Roofing \$589,663
Systems (Fire, Surveillance, Phone/Intercom) \$1,611,400	Systems (Fire, Surveillance, Phone/Intercom) \$280,000	Systems (Fire, Surveillance, Phone/Intercom) \$425,000	Systems (Fire, Surveillance, Phone/Intercom) \$0	Systems (Fire, Surveillance, Phone/Intercom) \$0	Systems (Fire, Surveillance, Phone/Intercom) \$2,316,400
ADA, Code, Life Safety, Structural, Environmental \$1,009,500	ADA, Code, Life Safety, Structural, Environmental \$811,800	ADA, Code, Life Safety, Structural, Environmental \$295,000	ADA, Code, Life Safety, Structural, Environmental \$0	ADA, Code, Life Safety, Structural, Environmental \$0	ADA, Code, Life Safety, Structural, Environmental \$2,116,300
<b>Total 2014-2015 \$20,811,763 51.5%</b>	<b>Total 2015-2016 \$8,396,500 20.8%</b>	<b>Total 2016-2017 \$7,559,625 18.7%</b>	<b>Total 2017-2018 \$2,722,013 6.7%</b>	<b>Total 2018-2019 \$900,000 2.2%</b>	<b>Grand Total \$40,389,901 100.0%</b>

i

Following the conclusion of CCS's budget request presentation, there was discussion regarding the funding request for the Mount Pleasant Middle School replacement and the Operations Research/Education Laboratory (ORED) study from 2013. There was also discussion regarding the CCS publicity campaign.

**Finance - Resolution Approving Filing of an Application with LGC**

Community College Bond Resolution

Steve Cordell, Bond Counsel, reviewed the required steps in the process to initiate a bond referendum, including specific language in the resolutions and the responsibilities, options and required actions of the Board in adopting these resolutions.

Mr. Cordell and Ann Wilson, Finance Director, responded to questions from the Board.

Chairman Poole expressed her intent to vote against the resolution citing paragraph 2; "The aggregate amount of the proposed bond issue is found to be adequate and not excessive for its proposed purpose because preliminary reports have estimated total project costs for the Community College Project to be approximately \$9,000,000." She expressed the opinion \$9 million is not adequate.

Commissioner Oesterreich expressed his intent to vote for the resolution.

Mr. Cordell offered a suggestion amending the resolution for the Boards' consideration.

Chairman Poole expressed doubt that any of the bond amount requests are adequate.

Vice Chairman Burrage stated, with three conservative candidates coming on the Board in December, it would be unfair for him to add anything to the Bond package or to add anything to county spending for the next six months.

Following discussion regarding language in the resolution, Commissioner Oesterreich **MOVED** to amend the bond resolution by inserting "to be funded from the Community College Bonds" after the words Community College Project in section 2.

There was further discussion clarifying the amendment to the motion.

Commissioner Measmer seconded the motion.

Commissioner Morris expressed his intent to vote against the motion, citing inadequate funds are requested in the resolution.

Commissioner Oesterreich expressed support for the amount requested in the resolution, stating it is an appropriate compromise.

The **MOTION** carried, with Vice Chairman Burrage and Commissioners Measmer and Oesterreich voting for and Chairman Poole and Commissioner Morris voting against.

#### School Bond Resolution

Steve Cordell, Bond Counsel, reviewed the resolution, including specific language in the resolutions and the responsibilities, options and required actions of the Board in adopting these resolutions. He also responded to questions regarding the motions.

Chairman Poole advised the previous motion amended the resolution. She requested the Board decide on action for the Community College Bond before proceeding with the school bond resolution.

#### Community College Bond Resolution - Continued

Commissioner Oesterreich **MOVED** to approve, as amended, the Resolution Approving the Filing of an Application with the Local Government Commission with Respect to up to \$9,000,000 General Obligation Community College Bonds, Authorizing Publication of a Notice of Intent to File Said Application and Making Certain Findings Related Thereto. Commissioner Measmer seconded the motion. The **MOTION** carried with Vice Chairman Burrage and Commissioners Measmer and Oesterreich voting for and Chairman Poole and Commissioner Morris voting against.

#### School Bond Resolution - Continued

Commissioner Oesterreich expressed his intent to vote for the school bond resolution stating, in his opinion, the amount of the request is appropriate.

Chairman Poole expressed her intent to vote against the school bond resolution stating, in her opinion, the amount of the request is inadequate.

Vice Chairman Burrage expressed his intent to vote for the school bond resolution as it currently stands.

Commissioner Morris expressed his intent to vote against the school bond resolution citing inadequate funds.

Commissioner Measmer expressed his intent to vote for the school bond resolution.

A brief discussion ensued with Mr. Cordell responding to questions from the Board regarding the language in the school bond resolution.

Commissioner Oesterreich **MOVED** to approve the Resolution Approving the Filing of an Application with the Local Government Commission with Respect to up to \$11,000,000 General Obligation School Bonds, Authorizing Publications of a Notice of Intent to file Said Application and Making Certain Findings Related Thereto. Commissioner Measmer seconded the motion and the **MOTION** carried, with Vice Chairman Burrage and Commissioners Measmer and Oesterreich voting for and Chairman Poole and Commissioner Morris voting against.

Chairman Poole requested Mr. Cordell provide the Board with an updated schedule.

Mr. Cordell reviewed calendar dates for the 2014 General Obligation Bonds Referendum. He stated he would provide the revised resolution and the revised schedule by the end of the following day.

**General Discussion**

None.

**Recess of Meeting**

**UPON MOTION** of Commissioner Morris, seconded by Commissioner Oesterreich, and unanimously carried, the meeting recessed at 8:25 p.m. until 4:00 p.m. on Thursday, May 29, 2014 at the Governmental Center.

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Megan Smit, Clerk to the Board

DRAFT



# CABARRUS COUNTY

## BOARD OF COMMISSIONERS REGULAR MEETING

**AUGUST 18, 2014  
6:30 P.M.**

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### **AGENDA CATEGORY:**

Recognitions and Presentations

### **SUBJECT:**

Cooperative Extension - Recognition of Carl Pless for National Distinguished Service Award

### **BRIEF SUMMARY:**

Carl D. Pless, Agricultural Extension Agent, was recognized with the Distinguished Service Award at the National Association of County Agricultural Agents annual meeting in Mobile, Alabama in July.

Carl will celebrate his 28th year as the Agricultural Extension Agent in Cabarrus County this November.

### **REQUESTED ACTION:**

Recognize Carl Pless on the receipt of his award and thank him for his many years of service to Cabarrus County.

### **EXPECTED LENGTH OF PRESENTATION:**

3 Minutes

### **SUBMITTED BY:**

Robert B. Furr, County Extension Director

### **BUDGET AMENDMENT REQUIRED:**

No

**COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:**

This item has been approved by the Board for inclusion on the Agenda.

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## CABARRUS COUNTY

### BOARD OF COMMISSIONERS REGULAR MEETING

**AUGUST 18, 2014  
6:30 P.M.**

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**AGENDA CATEGORY:**

Recognitions and Presentations

**SUBJECT:**

Human Services - Child Support Month

**BRIEF SUMMARY:**

The Cabarrus County Department of Human Services requests the Cabarrus County Board of Commissioners proclaim the month of September as Child Support Awareness Month.

The Cabarrus County Child Support Division works daily to collect financial and medical support from parents who are not in the home to ensure the health and wellness of children within the county. Child Support is a federally mandated program that collects over \$10 million a year on behalf of children. The division works closely with law enforcement, clerks of court, attorneys, and the courts to establish orders for support and to properly enforce them.

**REQUESTED ACTION:**

Motion to adopt proclamation.

**EXPECTED LENGTH OF PRESENTATION:**

1 Minute

**SUBMITTED BY:**

Ben Rose, Human Services Director

**BUDGET AMENDMENT REQUIRED:**

No

**COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:**

This item has been approved by the Board for inclusion on the Agenda.

**ATTACHMENTS**

- [Proclamation](#)
-



## A PROCLAMATION

### CHILD SUPPORT AWARENESS MONTH

**WHEREAS**, the welfare of our children is the most important responsibility we have as parents. A child should be able to depend on support from both parents; and

**WHEREAS**, children who do not receive adequate financial and emotional support from both parents may experience greater difficulty in becoming healthy, happy, and productive citizens of this County. In such cases, the taxpayers of this County support the children whose parents fail to meet this responsibility; and

**WHEREAS**, many concerned and dedicated judges, district attorneys, clerks of court, sheriff's personnel and child support professionals work to provide this service to Cabarrus County's children...our future;

**NOW, THEREFORE, BE IT RESOLVED**, that the Cabarrus County Board of Commissioners does hereby proclaim the month of September as Child Support Awareness Month in Cabarrus County and urges all parents who are currently under court order to regularly pay their child support.

Adopted this the 18<sup>th</sup> day of August, 2014.

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Elizabeth F. Poole, Chairman  
Cabarrus County Board of Commissioners



# CABARRUS COUNTY

## BOARD OF COMMISSIONERS REGULAR MEETING

**AUGUST 18, 2014  
6:30 P.M.**

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### **AGENDA CATEGORY:**

Old Business

### **SUBJECT:**

Infrastructure & Asset Management - Union Street South Upset Bid Process Update

### **BRIEF SUMMARY:**

Rinker Commercial Properties, representing Bright Parsun LLC, submitted a request to purchase County-owned property at 86 Union Street South. Cabarrus County followed the upset bid process, opening for upset bids on July 23, 2014. Allowing for more than the minimum requirement of 10 business days, the upset bid deadline closed on August 4, 2014 at 4:00 p.m., by which time no upset bids were received, therefore completing the upset bid process.

### **REQUESTED ACTION:**

Motion to award the Union Street South property to Rinker Commercial Properties, representing Bright Parsun LLC, and to authorize the County Manager and County Attorney to finalize the transaction and execute related documentation.

### **EXPECTED LENGTH OF PRESENTATION:**

5 Minutes

### **SUBMITTED BY:**

Jonathan B. Marshall, Infrastructure & Asset Management Director

### **BUDGET AMENDMENT REQUIRED:**

No

**COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:**

This item was approved by the Board for inclusion on the Agenda as an Old Business item.

**ATTACHMENTS**

- [GS 160A-266](#)
  - [GS 160A-269](#)
  - [Offer to purchase](#)
  - [Detailed Plat](#)
  - [Property Photos](#)
  - [Resolution Authorizing Upset Bid Process](#)
  - [Advertisement for Bids](#)
-

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

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

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

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

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

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

(d) A city may discard any personal property that: (i) is determined to have no value; (ii) remains unsold or unclaimed after the city has exhausted efforts to sell the property using any applicable procedure under this Article; or (iii) poses a potential threat to the public health or safety. (1971, c. 698, s. 1; 1973, c. 426, s. 42.1; 1983, c. 130, s. 1; c. 456; 1987, c. 692, s. 2; 1987 (Reg. Sess., 1988), c. 1108, s. 9; 1997-174, s. 6; 2001-328, s. 4; 2005-227, s. 3.)

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

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



June 24, 2014

Mr. Jonathan Marshall  
Deputy County Manager  
Cabarrus County Governmental Center  
65 Church Street South  
Concord, NC 28025

Dear Jonathan,

I represent Bright Parsun, LLC and manage their building located at 70 – 82 Union Street South in downtown Concord.

The owners would like to purchase a portion of the land owned by the county that is adjacent to 80 Union Street South. This land would not be practical for the county to develop and is currently used to provide a walkway to the county owned parking lots behind Union Street. The walkway would remain and not be hindered by the land that we would like to purchase.

The owners would like to use this land to provide their tenant a space to have outside seating for their restaurant. I have enclosed a drawing of the land that would be needed. The area is a total of 1,000 s.f. and we would offer to purchase that land for \$6,000.00. If accepted, the owners would be in a position to close quickly.

Thank you in advance for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "William E. Rinker".

William E. Rinker

*PO Box 842, Concord, NC 28026  
Office 704.582.8080 Cell 704.699.1406  
Email: [billrinker@etc.net](mailto:billrinker@etc.net)*







## Resolution Authorizing Upset Bid Process Union Street South Property

**WHEREAS**, Cabarrus County is the owner of a parcel of land located at 86 Union Street South and identified as part of Parcel Identification Number 5620-97-1492 (the "Property") as indicated on attached maps, which is surplus to its needs; and

**WHEREAS**, N.C. General Statute 160A-269 permits the County to sell real property by upset bid, after receipt of an offer for the property; and

**WHEREAS**, the County has received an offer to purchase an approximate 1,000 square feet part of the Property described above in the amount of \$6,000.00, submitted by Rinker Commercial Properties for their client Bright Parsun, LLC; and

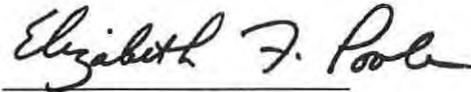
**WHEREAS**, Rinker Commercial Properties have paid the required five percent (5%) deposit on their offer;

THEREFORE, THE CABARRUS COUNTY BOARD OF COMMISSIONERS RESOLVES THAT;

1. The County Commissioners authorize the sale of the property described above through the upset bid procedure of the North Carolina General Statute 160A-269.
2. The County Clerk shall cause a notice of the proposed sale to be published. The notice shall describe the property and the amount of the offer, and shall state the terms under which the offer may be upset.
3. Persons wishing to upset the offer that has been received shall submit a sealed bid with their offer to the County Manager within 10 days after the notice of sale is published. During the 10-day bidding period, the Clerk shall open any bids received, if any, and the highest such bid shall become the new offer. If there is more than one bid in the highest amount, the first such bid received will become the new offer.
4. If a qualifying higher bid is received, the County Clerk shall cause a new notice of upset bid to be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bids having been received. At that time, the amount of the final high bid shall be reported to the County Commission.
5. A qualifying higher bid is one that raises the initial or existing highest offer by not less than ten percent (10%) of the first \$1,000.00 of the previous offer and five percent (5%) of the remainder of that offer.
6. A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid, the deposit made in cash, cashier's check, or certified check. The County will return the deposit on any bid not accepted, and will return the deposit on an offer subject to upset if a qualifying higher bid is received. The County will return the deposit of the final high bidder at the closing.

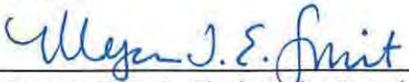
7. The terms of sale are that
  - a. The County Commission must approve the final high offer before the sale is closed, which it will do within 30 days after the final upset bid period has passed, and
  - b. The buyer must pay with cash at the time of closing.
8. The County reserves the right to withdraw the property from sale at any time before the final high bid is accepted and the right to reject at any time all bids.

Adopted this 21<sup>st</sup> day of July, 2014.

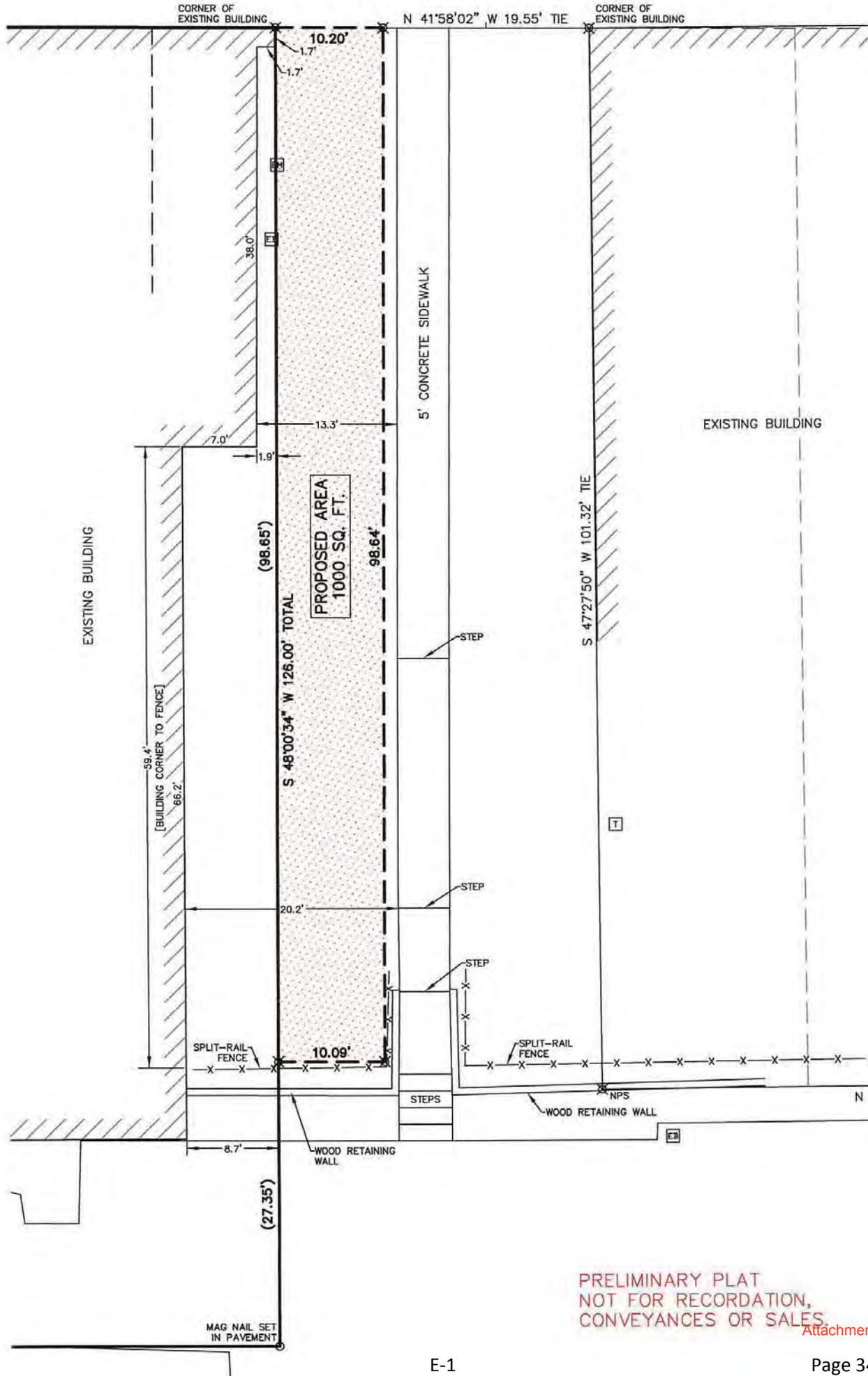


Elizabeth F. Poole, Chairman  
Board of Commissioners

ATTEST:



Megan I.E. Smit, Clerk to the Board



Attachment number 6



ADVERTISEMENT FOR SEALED BIDS  
SALE OF COUNTY PROPERTY  
86 Union Street South  
Part of County PIN 5620-97-1492  
Publish Date: July 23, 2014

Bid Due Date: August 4, 2014 at 4:00 p.m.

The Board of Commissioners of Cabarrus County has authorized the sale by upset bid of the parcel of real estate (the "Property") attached as Exhibit A.

Persons wishing to upset the \$6,000 offer that has been received shall submit a sealed bid with their offer to the office of the county manager within 10 days after the notice of sale is published. During the 10 day bidding period, the clerk shall open any bids received, if any, and the highest such bid will become the new offer. If there is more than one bid in the highest amount, the first such bid received will become the new offer.

If a qualifying higher bid is received, the county clerk shall cause a new notice of upset bid to be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bids having been received. At that time, the amount of the final high bid shall be reported to the County Commission.

A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first \$1,000.00 of that offer and five percent (5%) of the remainder of that offer.

The Board of Commissioners will determine the highest responsible bidder for the Property and may award the bid by its next regular meeting. The Property is being sold "as is, where is". Bids will remain open and subject to acceptance until the Board of Commissioners awards the bid. For a bid to be considered, it must be in a minimum amount of \$6350.

Each bid must be accompanied by a bid deposit of five percent (5%) of the amount of the bid. A bid deposit may take the form of cash, a cashier's check, a certified check, or a surety bond. The deposit of the bidder to whom the award is made will be held until sale of the Property is closed; if that bidder refuses at any time to close the sale, the deposit will be forfeited to the County. The deposits of other bidders will be returned at the time the Board of Commissioners awards the Property to the highest responsible bidder.

In order for a bid to be considered, the bidder must be current on payment of all property taxes owed to the County.

The County reserves the right to withdraw the Property from sale at any time and the right to reject all bids and the right to treat the high bid as an offer to purchase the Property and advertise the Property for upset bids.

Inquiries about sale of the Property may be made to the County Manager's Office, Second Floor, Cabarrus County Governmental Center, 65 Church Street SE, Concord, North Carolina 28025. Inquiries related to the Property should be addressed to Jonathan Marshall, Infrastructure and Asset Management Director, at 704-920-2145.



## CABARRUS COUNTY

### BOARD OF COMMISSIONERS REGULAR MEETING

**AUGUST 18, 2014  
6:30 P.M.**

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**AGENDA CATEGORY:**

Consent Agenda

**SUBJECT:**

BOC - Dissolution of the Council for a Sustainable Local Economy

**BRIEF SUMMARY:**

On February 17, the Board of Commissioners removed all members from the roster of the Council for a Sustainable Local Economy. Per the FY 2015 budget, as of June 30, 2014, funding for the Council was eliminated. It is requested to formally dissolve the Council for a Sustainable Economy by adoption of the attached resolution.

**REQUESTED ACTION:**

Motion to adopt the Resolution by the Cabarrus County Board of Commissioners Dissolving the Council for a Sustainable Local Economy.

**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](#)

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**RESOLUTION BY THE CABARRUS COUNTY BOARD OF COMMISSIONERS  
DISSOLVING THE COUNCIL FOR A SUSTAINABLE LOCAL ECONOMY  
PURSUANT TO NORTH CAROLINA GENERAL STATUTES §§153A-76 and 153A-77**

**WHEREAS**, the Council for a Sustainable Local Economy was created by the Cabarrus County Board of Commissioners on September 20, 2010; and

**WHEREAS**, on February 17, 2014 the Cabarrus County Board of Commissioners removed those members from the roster who did not wish to be reappointed and relieved the remaining member from his duties; and

**WHEREAS**, funding for the Council for a Sustainable Local Economy ended with the Fiscal Year 2014 budget on June 30, 2014 and was not renewed for Fiscal Year 2015; and

**WHEREAS**, the Cabarrus County Board of Commissioners has stated its intention to dissolve the Council for a Sustainable Local Economy; and

**WHEREAS**, North Carolina General Statutes §§153A-76 and 153A-77 set forth the authority of County Boards of Commissioners over commissions, boards and agencies and authorize the Board to dissolve the Council for a Sustainable Local Economy.

**NOW, THEREFORE, BE IT RESOLVED THAT THE CABARRUS COUNTY BOARD OF COMMISSIONERS HEREBY** dissolves the Council for a Sustainable Local Economy, effective as of June 30, 2014.

Adopted this the 18<sup>th</sup> day of August, 2014

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Elizabeth F. Poole, Chair  
Board of Commissioners

ATTEST:

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Megan I.E. Smit  
Clerk to the Board



## CABARRUS COUNTY

### BOARD OF COMMISSIONERS REGULAR MEETING

**AUGUST 18, 2014  
6:30 P.M.**

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**AGENDA CATEGORY:**

Consent Agenda

**SUBJECT:**

Finance - Reappropriation of Funds for Ongoing Projects

**BRIEF SUMMARY:**

Each year, there are projects that need to be transitioned to the new fiscal year when they are unable to be completed within the fiscal year for which they were budgeted. A reappropriation of funds, via fund balance, is needed to transition the projects to the new fiscal year. Attached you will find the reappropriation list of items by department and the corresponding budget amendment.

Due to the fiscal year end closing, items highlighted in yellow have been updated since the August 4, 2014 Board of Commissioners work session.

**REQUESTED ACTION:**

Motion to adopt the reappropriation budget list and related budget amendment.

**EXPECTED LENGTH OF PRESENTATION:**

**SUBMITTED BY:**

Susan Fearington, Interim 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:** 7/25/2014 **Amount:** \$5,080,451

**Dept. Head:** Susan Fearrington **Department:** Finance

Internal Transfer Within Department Transfer Between Departments/Funds  
Supplemental Request

**Purpose:**

Fund balance appropriation from the General Fund, Arena and Events Center Fund and the Landfill Fund for unspent balances from FY2014 for ongoing projects and grants to be completed in FY 2015.

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
00161410-6901	Fund Balance Approp	\$0.00	\$4,680.00		\$4,680.00
00191410-9445	Purchased Services	\$133,239.00	\$4,680.00		\$137,919.00
					\$0.00
00161910-6901	Fund Balance Approp	\$0.00	\$316,766.00		\$316,766.00
00191910-9690	Board Directed Expense	\$0.00	\$316,766.00		\$316,766.00
					\$0.00
00161952-6901	Fund Balance Approp	\$0.00	\$83,739.00		\$83,739.00
00191952-9501	Bldg & Grd Maint	\$758,650.00	\$78,500.00		\$837,150.00
00191952-9501-SODC	Bldg & Grd Maint-SODC	\$181,300.00	\$5,239.00		\$186,539.00
					\$0.00
00162210-6901	Fund Balance Approp	\$0.00	\$48,000.00		\$48,000.00
00192210-9501-BM	Bldg & Grd Maint-Court	\$217,500.00	\$48,000.00		\$265,500.00
					\$0.00
00162710-6901	Fund Balance Approp	\$0.00	\$2,074.00		\$2,074.00
00192710-9431	McGuire Grant Expense	\$33,000.00	\$2,074.00		\$35,074.00
					\$0.00
00163320-6901	Fund Balance Approp	\$0.00	\$2,255,000.00		\$2,255,000.00
00193320-971012	PreGel	\$71,000.00	\$72,000.00		\$143,000.00
00193320-971025	Celgard LLC	\$1,200,000.00	\$1,070,000.00		\$2,270,000.00
00193320-971027	DNP IMP America	\$135,000.00	\$283,000.00		\$418,000.00
00193320-971031	SP Richards	\$70,000.00	\$73,000.00		\$143,000.00
00193320-9762	Corning	\$686,000.00	\$757,000.00		\$1,443,000.00
					\$0.00
00164620-6901	Fund Balance Approp	\$0.00	\$18,463.00		\$18,463.00
00194620-937001	NC Electronics Mgmt Fd	\$5,000.00	\$18,463.00		\$23,463.00
					\$0.00
00165630-6901	Fund Balance Approp	\$0.00	\$24,655.00		\$24,655.00
00195630-9332	Special Needs Kids	\$0.00	\$24,655.00		\$24,655.00
					\$0.00
00167210-6901	Fund Balance Approp	\$0.00	\$1,015,571.00		\$1,015,571.00

00197210-9701	CCS-Capital Outlay	\$1,020,000.00	\$661,458.00	\$1,681,458.00
00197210-9701-CAMSY	CCS-Camera Systems	\$0.00	\$29,480.00	\$29,480.00
00197210-9701-RR	CCS-Roofing	\$0.00	\$59,633.00	\$59,633.00
00197210-9701-TURF	CCS-TURF Field	\$0.00	\$265,000.00	\$265,000.00
				\$0.00
00167240-6901	Fund Balance Approp	\$0.00	\$1,034,695.00	\$1,034,695.00
00197240-9719	RCCC-Capital Outlay	\$100,000.00	\$1,007,865.00	\$1,107,865.00
00197240-9719-ENERG	RCCC-Energy Conservati	\$0.00	\$26,830.00	\$26,830.00
				\$0.00
00168240-6901	Fund Balance Approp	\$0.00	\$200,000.00	\$200,000.00
00198240-9302	Circulation Stock	\$236,046.00	\$135,000.00	\$371,046.00
00198240-9620	ITS Services	\$37,920.00	\$50,000.00	\$87,920.00
00198240-9445	Purchased Services	\$16,120.00	\$15,000.00	\$31,120.00
				\$0.00
42068310-6901	Fund Balance Approp	\$46,279.00	\$12,934.00	\$59,213.00
42098310-9501	Bldg & Grd Maint-Arena	\$82,661.00	\$12,934.00	\$95,595.00
				\$0.00
27064610-6901	Fund Balance Approp	\$0.00	\$63,874.00	\$63,874.00
27094610-9830-2203	Other Impr-Expan #3	\$74,036.00	\$10,964.00	\$85,000.00
27094610-9661	Capital Reserve	\$162,666.00	\$52,910.00	\$215,576.00
				\$0.00
	<b>Total</b>			

## ATTACHMENTS

[Reappropriations List](#)

Department	Project / Grant	Account Information Org-Object-Proj GL Codes	FY14 FY15 GL Codes	Account Description	Amount	Justification
1410 Tax Administration	BI-Tek Tablet Project for CAMA data field collection software	00191410-9445	00191410-9445	Purchased Services	\$4,680.00	This is a PO for new development by BI-Tek for our Tablet PC's to allow for the collection of data in the field. This development is simply taking longer than expected. Development of CAMA field collection software has been problematic industry wide. The development is in process and we expect the development to be complete by the end of FY2015. Original PO was in FY 13 and was voided on 6/18/14.
1910 Non-Departmental	APFO - Settlement Payments	00191910-9690	00191910-9690	Board Directed Expense	\$316,766.00	Settlement Payments of cases regarding APFO lawsuit that remained unpaid at 6/30/14. The Board approved all the cases for payment.
1952 Infrastructure & Asset Management	Project #82 for replacing bearings in AHU-1 at the Courthouse	00191952-9501	00191952-9501	Building & Grounds Maintenance	\$16,000.00	We were unable to get to this project due to the ongoing CH Annex demolition/renovation project
1952 Infrastructure & Asset Management	Camp Spencer Storage Building	00191952-9501	00191952-9501	Building & Grounds Maintenance	\$38,500.00	Could not complete until DOT is petitioned for abandonment of road and to do that we first must address Eric Jordan driveway repairs, those funds for driveway repairs are housed in FY 2015 00191940 budget
1952 Infrastructure & Asset Management	GC Blind Replacement	00191952-9501	00191952-9501	Building & Grounds Maintenance	\$14,000.00	Decision could not be made on type of shades based on the shaped of the window and building, looking for other options
1952 Infrastructure & Asset Management	HVAC BAS installation at HCH	00191952-9501	00191952-9501	Building & Grounds Maintenance	\$10,000.00	Can't be done until ITS data and phone lines get pulled from CH Annex data room to HCH and then we can get Siemens here, CH Annex project still in process
1952 Infrastructure & Asset Management	Project #72 for interior painting or FRP install	00191952-9501-SODC	00191952-9501-SODC	Building & Grounds Maintenance	\$5,239.00	This amount of money was the balance left after the project was completed, during a State inspection of the Jail Housing building the inspector found some cracks in the shower floors that must be repaired. Since the inspection was in June we did not have time to complete the repairs to the crack, this fund balance is what we would've used to pay for these repairs. There are some similar cracks in the kitchen around the floor drains that we found and the repair of these cracks would be included in this work.
2210 Courts	Brick Stairs Repairs	00192210-9501-BM	00192210-9501-BM	Building & Grounds Maintenance	\$ 21,000.00	with CH Annex renovations and demolition we had to shut down 2 entrances to the CH (HCH side and old jail Corban entrance), we didn't want to have to shut down any more entrances with these repairs until the project was complete.
2210 Courts	Stall Partition Replacements for restrooms # 1,2, 9, 10, 12,17, 18, 31, 32, 25	00192210-9501-BM	00192210-9501-BM	Building & Grounds Maintenance	\$ 27,000.00	Could not get contractor or open top container for old partitions at site due to CH Annex renovations and demolition.
2710 Emergency Management	McGuire response equipment	00192710-9431	00192710-9431	Other Operating Costs/McGuire-Duke Energy grant	\$ 2,074.00	This grant is provided to EM to plan, train, and purchase response equipment to meet the requirements of Federal, State and local radiological response plans. Equipment purchases were not completed by end of fiscal year and these funds will go towards that equipment.
3320 Economic Incentive Grants	PreGel	00193320-971012	00193320-971012	PreGel	\$72,000.00	Pending Application and Audit for Grant.
3320 Economic Incentive Grants	Celgard LLC	00193320-971025	00193320-971025	Celgard LLC	\$1,070,000.00	Pending Application and Audit for Grant.
3320 Economic Incentive Grants	DNP IMP America	00193320-971027	00193320-971027	DNP IMP America	\$283,000.00	Pending Application and Audit for Grant.

Attachment number 1

		Account Information				
3320 Economic Incentive Grants	SP Richards	00193320-971031	00193320-971031	SP Richards	\$73,000.00	Pending Application and Audit for Grant.
3320 Economic Incentive Grants	Corning Industries	00193320-9762	00193320-9762	Corning Industries	\$757,000.00	Pending Application and Audit for Grant.
4620 Infrastructure & Asset Mgmt - Waste Reduction	NC Electronics Mgmt Fund	00194620-937001	00194620-937001	NC Electronics Mgmt Fund	\$ 18,463.00	Funds received from state - only to be used to support used electronics/televisions program.
5630 Human Services	Special Adoptions	00195630-9332	00195630-9332	Special Kids	\$24,655.00	Unspent funds at 6-30-14. The purpose of this funding is to offer agencies that provide adoption services additional financial resources to improve their adoption program. The funds are paid to an agency that a.) recruits the prospective adoptive individual(s); b.) provides pre-placement screening; c.) trains the prospective adoptive individual(s); and d.) provides monitoring and support for the placement. These dollars can be used ongoing.
7210 Cabarrus County Schools	Regular Capital Outlay	00197210-9701	00197210-9701	Capital Outlay	\$661,458.00	Unexpended capital outlay for FY 14.
7210 Cabarrus County Schools	One Time Funding - Camera Project	00197210-9701-CAMSY	00197210-9701-CAMSY	Camera Project	\$29,480.00	Unexpended one time project funds from FY13.
7210 Cabarrus County Schools	Royal Oaks Roof Replacement	00197210-9701-RR	00197210-9701-RR	Roofing /Renovations	\$59,633.00	Unexpended funding from FY14.
7210 Cabarrus County Schools	One Time Funding - Artificial Turf	00197210-9701-TURF	00197210-9701-TURF	Artificial Turf for Central Cabarrus High School	\$265,000.00	Unexpended funding from FY14.
7240 Rowan Cabarrus Community College	Regular Capital Outlay	00197240-9719	00197240-9719	South Campus Renovations	\$1,007,865.00	Unexpended capital outlay for FY 14.
7240 Rowan Cabarrus Community College	Energy Conservation Projects	0017240-9719-ENERG	0017240-9719-ENERG	Energy Conservation Projects	\$26,830.00	Unexpended funding from FY14.
8240 Library	Cannon Trust	00198240-9302	00198240-9302	Circulation Stock	\$135,000.00	Annual grant from the Cannon Charitable Trust.
8240 Library	Cannon Trust	00198240-9620	00198240-9620	ITS Services	\$50,000.00	Annual grant from the Cannon Charitable Trust.
8240 Library	Cannon Trust	00198240-9445	00198240-9445	Purchased Services	\$15,000.00	Annual grant from the Cannon Charitable Trust.
42098310 Special Projects Fund - Arena	Project #93 for Chiller Maintenance at the Arena	42098310-9501	42098310-9501	Arena Building and Grounds Maintenance	\$12,934.00	This balance is needed to cover repairs to one of the chillers at the arena that was not discovered until late June.
27094610 Solid Waste - Landfill	Landfill Expansion	27094610-9830-2203	27094610-9830-2203	Other Improvements - Landfill Expansion #3	\$10,964.00	Landfill expansion project will not be completed until August, 2014. Contracted portion with Darrell Cody and Sons will remain encumbered, contract #20140407
27094610 Solid Waste - Landfill	Capital Reserve for Landfill Expansion	27094610-9661	27094610-9661	Capital Reserve	\$52,910.00	Funding required for field engineering services, on-site monitoring and producing the construction quality assurance documentation for the landfill expansion project as well as seeding and matting for erosion control of expansion area.
				<b>TOTAL</b>	<b>\$5,080,451.00</b>	



## CABARRUS COUNTY

### BOARD OF COMMISSIONERS REGULAR MEETING

**AUGUST 18, 2014  
6:30 P.M.**

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**AGENDA CATEGORY:**

Consent Agenda

**SUBJECT:**

Human Services - Community Transportation Service Plan Resolution

**BRIEF SUMMARY:**

The North Carolina Department of Transportation requires community transportation systems to engage in a strategic planning process to assess the needs of the transit system and recommend strategies of operation and management that increase mobility options for passengers and improve the efficiency and effectiveness of the organization and transportation services. Cabarrus County Division of Transportation has properly budgeted the required match for the planning process. The Division requests the adoption of the required resolution authorizing the County Manager to engage in a contract with the Department of Transportation to conduct the planning process.

**REQUESTED ACTION:**

Motion to adopt resolution.

**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

[Resolution](#)

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**RESOLUTION AUTHORIZING CABARRUS COUNTY  
TO ENTER INTO AND TO SUPPORT AND IMPLEMENT THE FINAL ADOPTED  
PLANS AND RECOMMENDATIONS OF GROWTH AND POSSIBILITIES**

**WHEREAS**, Cabarrus County has requested the North Carolina Department of Transportation to participate in the funding for a 5-Year Community Transportation Service Plan (CTSP) and;

**WHEREAS**, Cabarrus County will provide a 10% local match of the cost of the above described project;

**WHEREAS**, the Cabarrus County Manager is hereby authorized to enter into a contract with the Department of Transportation and execute all agreements and contracts with the North Carolina Department of Transportation, Public Transportation Division;

**NOW THEREFORE BE IT RESOLVED** that Cabarrus County agrees to adopt the Community Transportation Service Plan (CTSP) upon its completion; and agrees to support and implement the plan's recommendations for growth and possibilities in accordance with the implementation schedule and timeline delineated in the plan and depending upon the availability of funding at the local, state and federal levels.

Adopted this 18th day of August, 2014.

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Elizabeth F. Poole, Chairman  
Cabarrus County Board of Commissioners

ATTEST:

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Megan I. E. Smit, Clerk to the Board



## CABARRUS COUNTY

### BOARD OF COMMISSIONERS REGULAR MEETING

**AUGUST 18, 2014  
6:30 P.M.**

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**AGENDA CATEGORY:**

Consent Agenda

**SUBJECT:**

Infrastructure & Asset Management - Emergency Hydrants for Northeast Volunteer Fire Department

**BRIEF SUMMARY:**

At the November 2013 work session and regular meeting, the Board of Commissioners were presented a proposal for the installation of emergency fire hydrants in the Northeast Volunteer Fire District. The Board of Commissioners, by consensus, directed staff to pursue the planning and installation of two emergency hydrants at an estimated cost of \$20,000 per hydrant. Discussion and planning for this project has continued including proposed design and installation changes from Northeast VFD that would reduce the per hydrant cost and permit additional installations as well as possible fire sprinkler service to the VFD building. The BOC consensus included a possible cost of \$40,000 and this request is for a budget amendment to move those funds from contingency to a multi-year fund for the planning, engineering and construction of this project.

**REQUESTED ACTION:**

Motion to adopt budget amendment.

**EXPECTED LENGTH OF PRESENTATION:**

**SUBMITTED BY:**

Jonathan B. Marshall, Infrastructure & Asset Management 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:** 7/25/2014 **Amount:** \$40,000

**Dept. Head:** Jonathan Marshall **Department:** Infrastructure & Asset Management

Internal Transfer Within Department | Transfer Between Departments/Funds  
Supplemental Request

**Purpose:**

These funds are budgeted for the installation of emergency fire hydrants for the Northeast Volunteer Fire District. Expenditures will include connection to a regional water line, hydrants, metering, hydrant locks and parking areas for fire tanker trucks. It is estimated that there will be 2 -3 hydrant locations and possibly a water service line to the VFD building.

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
00191910-9660	Contingency	\$900,000.00		\$40,000.00	\$860,000.00
00191960-9708	Contribution to CPF	\$3,920,112.00	\$40,000.00		\$3,960,112.00
					\$0.00
34362710-6902-HYDRA	Contribution from GF	\$0.00	\$40,000.00		\$40,000.00
34392710-9830-HYDRA	Other Improv-Hydrants	\$0.00	\$40,000.00		\$40,000.00
	<b>Total</b>	\$4,820,112.00	\$120,000.00	\$40,000.00	\$4,900,112.00

**ATTACHMENTS**

[Minutes from November 2013](#)

appropriation of \$95,739,530.00. The net change in fund balance for the general fund totaled \$19,706,295.00 as identified on the Statement of Revenues, Expenditures and Changes in Fund Balance. She also responded to questions from the Board and announced the CAFR will be available to the public on the County's website ([www.cabarruscounty.us](http://www.cabarruscounty.us)). She reported the Government Finance Officers Association (GFOA) of the United States and Canada awarded a Certificate of Achievement for Excellence in Financial Reporting to Cabarrus County for its Comprehensive Annual Financial Report for the fiscal year ended June 30, 2012. This was the 23<sup>rd</sup> consecutive year that Cabarrus County has received this prestigious award. She advised the department has also submitted for the current year's award.

Erica Brown, Audit Manager with Martin Starnes and Associates, gave a brief summary of the auditing process. In summary, she stated an unmodified audit opinion was issued. She expressed appreciation to county staff for their efforts throughout the audit process.

UPON MOTION of Vice Chairman Measmer, seconded by Commissioner Morris and unanimously carried, the Board accepted the Fiscal Year 2013 Comprehensive Annual Financial Report as presented.

(G-2) Active Living and Parks Department - Department Ordinance Related to NCGS 14-415.23

Note: This item was moved to December.

(G-4) County Manager - Discussion Concerning Emergency Hydrants for Northeast VFD

Jonathan Marshall, Deputy County Manager, presented the following information relating to the discussion concerning emergency hydrants for the Northeast Volunteer Fire Department:

The Cities of Kannapolis and Concord have begun construction on the Albemarle water line project. Cabarrus County and Northeast Volunteer Fire Department (VFD) have had discussions about the placement of an emergency hydrant on that line to permit the NE VFD tanker truck to be filled. Each hydrant would include a digital meter, locking device, back flow device and fencing with a locked gate. If additional property outside the existing right-of-way is required the negotiations and cost would be the responsibility of the VFD and County. There would need to be a four-party agreement between Concord, Kannapolis, Cabarrus County and Northeast VFD. The water would only be used for firefighting and training purposes and billing would be based on an out-of-city rate.

A discussion ensued. During discussion, Mr. Marshall and Steve Langer, Fire Marshal, responded to questions from the Board.

It was the general consensus of the Board to direct staff to plan for two emergency fire hydrants.

(G-5) Emergency Management - Requested Changes to the Flowes Store Fire Protection Contract

Recommendations from the Board-authorized fire study included the need for more accountability and performance standards to be added to the Fire Protection Contracts. Currently, all departments have signed the new contract, with the exception of Flowes Store Volunteer Fire Department. Flowes Store is requesting changes to Section 10 of the contract. Section 10 requires departments to receive a Certificate of Need from the Fire Marshal's Office and to provide justified documentation for the purchase of new fire apparatus.

A general discussion ensued. During discussion Steve Langer, Fire Marshal; Ken Nickels, President, FSVFD (Flowe Store Volunteer Fire Department) Board of Directors; and Richard Koch, County Attorney, responded to questions from the Board. There was a general consensus among the Board to not make any changes to the contract until the next fiscal year and to include any changes as a part of all the volunteer fire department contracts for uniformity. Mr. Nickels also recognized members of the Flow Store VFD in attendance. No action was taken.

(G-6) Library - Request to Approve Midland Library Concept



## CABARRUS COUNTY

### BOARD OF COMMISSIONERS REGULAR MEETING

**AUGUST 18, 2014  
6:30 P.M.**

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**AGENDA CATEGORY:**

Consent Agenda

**SUBJECT:**

Veterans Services - Request to Join as a Commemorative Partner for the Vietnam War Commemoration

**BRIEF SUMMARY:**

In commemoration of the 50th Anniversary of the beginning of the Vietnam War, Cabarrus County is requested to become a Commemorative Partner and to assist a grateful nation in thanking and honoring our Vietnam veterans and their families.

**REQUESTED ACTION:**

Motion to authorize Cabarrus County to join the Vietnam War 50th Anniversary Commemoration through becoming a Commemorative Partner.

**EXPECTED LENGTH OF PRESENTATION:**

**SUBMITTED BY:**

Tim Tereska, Veterans 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

- [Commemorative Partner Application](#)
  - [Fact Sheets](#)
-

**VIETNAM WAR COMMEMORATION  
COMMEMORATIVE PARTNER PROGRAM APPLICATION  
(Civilian Organizations only)**

**PRIVACY ACT STATEMENT**

**AUTHORITY:** 10 U.S.C. Section 113 note (Public Law 110-181, div. A, title V, Section 598, Jan. 28, 2008, 122 Stat. 141), Program to Commemorate 50th Anniversary of the Vietnam War.

**PRINCIPAL PURPOSE(S):** Multiple organization points of contact and contact information are necessary to allow DoD to communicate with the organization. The timeframe of the commemoration lasts 13 years.

**ROUTINE USE(S):** Any release of information outside the DoD will be compatible with the purpose(s) for which the information is collected and maintained. The DoD Blanket Routine Uses found at [http://dpclo.defense.gov/privacy/SORNS/blanket\\_routine\\_uses.html](http://dpclo.defense.gov/privacy/SORNS/blanket_routine_uses.html) may also apply to this collection. Applicable SORNs: None. Records are retrieved only by organization name.

**DISCLOSURE:** Voluntary. However, failure to provide requested point of contact information may adversely affect the organization's acceptance as a commemorative partner.

**INSTRUCTIONS**

To apply to become a Commemorative Partner, please fill out the following information in as much detail as possible. Please type or print clearly.

Steps:

1. Use this form (DD Form 2954 for military installations) to list your organization's name and provide the names, addresses, email and telephone numbers of your committee's chairperson and point(s) of contact (POC).
2. Use Page 2 of this form to list the members of your Commemorative Committee. You may add as many as you like, but we require at least three members.
3. Use the Submit button at the bottom of this form to email your application to: [WHS.VNWAR50th\\_CPP\\_CIVAPP@mail.mil](mailto:WHS.VNWAR50th_CPP_CIVAPP@mail.mil), fax to: 703-692-4691, or mail hard copies to:  
The United States of America Vietnam War Commemoration, Suite 810, 1101 Wilson Blvd., Arlington, VA 22209.

**1. ORGANIZATION**

a. NAME Cabarrus County, NC	b. TELEPHONE NUMBER <i>(Include Area Code)</i> 704-920-2100		
c. MAILING ADDRESS: (1) STREET <i>(Include Suite Number)</i> P.O. Box 707	(2) CITY Concord	(3) STATE NC	(4) ZIP CODE 28026-0707

**2. COMMITTEE CHAIRPERSON**

a. NAME	b. EMAIL ADDRESS	c. TELEPHONE NUMBER(S) <i>(Include Area Code)</i>	
d. MAILING ADDRESS			
(1) STREET <i>(Include Suite Number)</i>	(2) CITY	(3) STATE	(4) ZIP CODE

**3. POINT OF CONTACT**

a. NAME	b. EMAIL ADDRESS	c. TELEPHONE NUMBER(S) <i>(Include Area Code)</i>	
d. MAILING ADDRESS: (1) STREET <i>(Include Suite Number)</i>			
(2) CITY	(3) STATE	(4) ZIP CODE	

**4. POINT OF CONTACT**

a. NAME	b. EMAIL ADDRESS	c. TELEPHONE NUMBER(S) <i>(Include Area Code)</i>	
d. MAILING ADDRESS: (1) STREET <i>(Include Suite Number)</i>			
(2) CITY	(3) STATE	(4) ZIP CODE	

**5. POINT OF CONTACT**

a. NAME	b. EMAIL ADDRESS	c. TELEPHONE NUMBER(S) <i>(Include Area Code)</i>	
d. MAILING ADDRESS: (1) STREET <i>(Include Suite Number)</i>			
(2) CITY	(3) STATE	(4) ZIP CODE	

**ADDITIONAL COMMEMORATIVE PARTNER COMMITTEE MEMBERSHIP**

*(If applicable)*

a. NAME <i>(Last, First)</i>	b. TITLE OR POSITION	c. EMAIL/TELEPHONE NUMBER <i>(Include area code)</i>
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**VIETNAM WAR COMMEMORATION  
COMMEMORATIVE PARTNER STATEMENT OF UNDERSTANDING**

As a Commemorative Partner of the United States of America Vietnam War Commemoration, we understand and state as follows:

1. Our organization has decided to participate in the Commemorative Partner Program with the understanding that we will endeavor to plan and carry out at least two events each year during the commemorative period of 2015 - 2017 that will recognize, thank and honor our Vietnam Veterans and their families. We understand that there is no guarantee that military support for Commemorative Partner events will be provided.

Additionally, we understand it is important for our events to meet at least the first of the five Congressionally-mandated objectives of the United States of America Vietnam War Commemoration: "To thank and honor veterans of the Vietnam War, including personnel who were held as prisoners of war or listed as missing in action, for their service and sacrifice on behalf of the United States and to thank and honor the families of these veterans."

We further understand that if the DoD Office of Commemorations determines we are not able to conduct an event in a dignified, honorable and memorable way and in a manner consistent with the Congressionally-mandated objectives, we will not be allowed to continue our participation in the Commemorative Partner Program, nor will we be allowed to represent to any member of the public that we are in any way affiliated with the United States of America Vietnam War Commemoration's Commemorative Partner Program.

2. Upon approval of our application to become a Commemorative Partner, we will use the official Commemoration flag and Commemorative Partner seal without making any modification, and in accordance with the following terms and conditions:

a. Our use of the seal will be for non-commercial purposes in direct support of dignified, honorable and memorable commemorative events or in related printed materials, such as event promotions, programs, newspaper or magazine articles about the service of Vietnam veterans, or public service announcements specifically honoring Vietnam veterans;

b. We will not display the seal on a webpage, buildings, vehicles, signage, or in any similar media that does not clearly and directly support at least the first of the five Congressionally-mandated objectives of the United States of America Vietnam War Commemoration. Use of the seal beyond examples stated above will be limited to strict adherence of the current version of the Commemorative Partner Style Guidelines as posted on the Commemoration's website.

c. Any use of the seal will preserve its integrity, character and dignity, and following any publication, we will cooperate with Commemoration officials in any effort to verify that the seal has not been altered.

d. We will have no rights to sell, license, manufacture, distribute, or use the seal for fund-raising (including during fund-raising events) or recruitment purposes.

e. We will have no right to reproduce the flag or seal for purposes other than those enumerated above.

f. If we have any questions about whether a particular use is permitted we will submit a written request for assistance from the Commemorative Partner Program chief and will not proceed until after such assistance is provided.

3. If we are a non-Federal organization, we understand that we are a separate and independent entity from the U.S. Government and the Department of Defense (DoD). As such, we additionally understand the following:

a. We are separate and independent entities from the DoD and are responsible for establishing our own respective policies and strategies for financing our Commemorative Partner events and activities. Neither our organization nor the DoD has the legal authority to bind the other contractually.

b. This Commemorative Partner Statement of Understanding does not constitute DoD endorsement of our organization or of our activities, products and services. Accordingly, we will not publicize this partnership in any way that implies such endorsement. In addition, we will prominently display the following disclaimer on our print and electronic media associated with this Commemorative Partnership and our related events: "(Organization name) is not a part of, or endorsed by, the Department of Defense."

4. The DoD Office of Commemorations reserves the right to deny or remove an organization from the Commemorative Partner Program for any reason, including when an organization's:

a. Representations create the appearance that the organization is part of or endorsed by the DoD, or otherwise are inconsistent with the Joint Ethics Regulation (DoD 5500.07-R); or

b. Activities conflict with the DoD Community Relations Program (DoDD 5410.18 and DoDI 5410.19) or The United States of America Vietnam War Commemoration mission and objectives, or violate any of its policies.

DoD publications are available at <http://www.dtic.mil/whs/directives/>.

5. Status as a Commemorative Partner does not confer any priority or guarantee for military support of Commemorative Partner events. Requests for military participation in non-DoD Commemorative Partner events will be evaluated for eligibility according to DoD community relations policies and Federal ethics regulations. Military Service support of and/or participation in eligible events is subject to the availability of requested assets and funds. Such involvement must not result in any additional expenses or costs for the U.S. Government which have not been previously budgeted and funded.

**6. ORGANIZATION/INSTALLATION NAME** *(As it appears on the application)*

Cabarrus County, NC

**7. AUTHORIZED SIGNATURE(S)** *(Please provide two signatures as indicated):*

**a. COMMEMORATIVE PARTNER CHAIRPERSON**

(1) Printed Name *(Last, First, Middle Initial)*

(2) Signature

(3) Date *(YYYYMMDD)*

**b. ADDITIONAL COMMITTEE MEMBER**

(1) Printed Name *(Last, First, Middle Initial)*

(2) Signature

(3) Date *(YYYYMMDD)*

**SUBMIT COMPLETED AND SIGNED STATEMENT TO:** The United States of America Vietnam War Commemoration  
Suite 810, 1101 Wilson Blvd., Arlington, VA 22209

**OR FAX TO:** 703-692-4691,

**OR EMAIL FORM TO:** [WHS.VNWAR50th\\_CPP\\_SOU@mail.mil](mailto:WHS.VNWAR50th_CPP_SOU@mail.mil)



# Fact Sheet

## The United States of America Vietnam War Commemoration

### The United States of America Vietnam War Commemoration

In accordance with Public Law 110-181 SEC.598, Congress authorized the Secretary of Defense to conduct a program to commemorate the 50th anniversary of the Vietnam War and "in conducting the commemorative program, the Secretary shall coordinate, support, and facilitate other programs and activities of the Federal Government, State and local governments, and other persons and organizations in commemoration of the Vietnam War."

To that end, The United States of America Vietnam War Commemoration was formed. The congressionally-mandated objectives for the Commemoration are:

1. To thank and honor veterans of the Vietnam War, including personnel who were held as prisoners of war, or listed as missing in action, for their service and sacrifice on behalf of the United States and to thank and honor the families of these veterans.
2. To highlight the service of the Armed Forces during the Vietnam War and the contributions of federal agencies and governmental and non-governmental organizations that served with, or in support of, the Armed Forces.
3. To pay tribute to the contributions made on the home front by the people of the United States during the Vietnam War.
4. To highlight the advances in technology, science, and medicine related to military research conducted during the Vietnam War.
5. To recognize the contributions and sacrifices made by the allies of the United States during the Vietnam War.

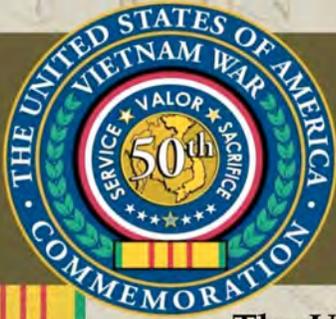
One of the major ways the Commemoration plans to accomplish these objectives is by recruiting Commemorative Partners throughout America. The Commemorative Partner Program is designed for federal, state and local communities, veterans' groups, and other nongovernmental organizations to assist a grateful nation in thanking and honoring our Vietnam Veterans and their families.

*It costs nothing to become a Commemorative Partner.* Commemorative Partners participate by planning and conducting events and activities that will recognize and honor the service, valor, and sacrifice made by Vietnam veterans and their families. America has a strong tradition of honoring veterans and their families on key dates, such as Memorial Day, National POW/MIA Day, and Veterans Day. Commemorative Partners may consider using those days to specifically highlight the men and women who served during the Vietnam era and their families, former Vietnam prisoners of war, the families of unaccounted for personnel, and the brave men and women who made the ultimate sacrifice.

Currently, there are more than 5,200 Commemorative Partners throughout America. Join the nation, get involved and become a Commemorative Partner today! Visit the Commemoration website for more information, stories about other partners, and application forms at [www.VietnamWar50th.com](http://www.VietnamWar50th.com).

Current as of February 2014

[www.vietnamwar50th.com](http://www.vietnamwar50th.com)



# Fact Sheet

The United States of America  
Vietnam War Commemoration

## The United States of America Vietnam War Commemoration Commemorative Partner Program

The Commemorative Partner Program is designed for federal, state and local communities, veterans' organizations and other nongovernmental organizations to assist a grateful nation in thanking and honoring our Vietnam veterans and their families. Commemorative Partners participate in the Commemoration by planning and conducting events and activities that recognize Vietnam veterans and their families' service, valor, and sacrifice. Commemorative Partners must commit to conduct two events each year from 2015-2017.

Commemorative events and activities should be dignified, memorable occasions that show a sensitivity and appreciation for the solemnity of war and the losses suffered by many. Events or activities should meet one or more of the congressionally-mandated objectives of the program, and as a minimum, with an emphasis on objective one.

1. To thank and honor veterans of the Vietnam War, including personnel who were held as prisoners of war or listed as missing in action, for their service and sacrifice on behalf of the United States and to thank and honor the families of these veterans.
2. To highlight the service of the Armed Forces during the Vietnam War and the contributions of Federal agencies and governmental and non-governmental organizations that served with, or in support of, the Armed Forces.
3. To pay tribute to the contributions made on the home front by the people of the United States during the Vietnam War.
4. To highlight the advances in technology, science, and medicine related to military research conducted during the Vietnam War.
5. To recognize the contributions and sacrifices made by the allies of the United States during the Vietnam War.

*It costs nothing to become a Commemorative Partner.* To become an official Commemorative Partner, organizations must submit an application and a signed Statement of Understanding. To obtain an application, organizations can go to [www.VietnamWar50th.com](http://www.VietnamWar50th.com) and then to the Commemorative Partner Program webpage for further information on how to apply. Once an application is submitted, the approval process should take no longer than 30 days. Partners are kept informed through electronic notifications. Once approved as a Commemorative Partner, the Commemoration will provide organizations with a starter kit composed of materials for developing and implementing their programs. Commemorative Partners receive a commemorative flag, Commemorative Partner certificate and other materials, and authorization to use The United States of America Vietnam War Commemoration Commemorative Partner seal for approved purposes.

- For questions regarding program application process: [WHS.VNWar50th\\_CPP@mail.mil](mailto:WHS.VNWar50th_CPP@mail.mil)
- For online application forms:  
[http://www.vietnamwar50th.com/commemorative\\_partners/online\\_application\\_forms](http://www.vietnamwar50th.com/commemorative_partners/online_application_forms)
- For download printer-friendly application forms:  
[http://www.vietnamwar50th.com/commemorative\\_partners/application\\_forms](http://www.vietnamwar50th.com/commemorative_partners/application_forms)



## CABARRUS COUNTY

### BOARD OF COMMISSIONERS REGULAR MEETING

**AUGUST 18, 2014  
6:30 P.M.**

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**AGENDA CATEGORY:**

Consent Agenda

**SUBJECT:**

Tax Administration - Refund and Release Report - July 2014

**BRIEF SUMMARY:**

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

Note: Due to the transition of motor vehicles onto the new North Carolina Vehicle Tax System (NCVTS), motor vehicle-related refunds and releases will begin to be displayed on the new report generated by NCVTS. This transition will result in a gradual reduction and eventual elimination of the formerly used Refund and Release reports.

**REQUESTED ACTION:**

Motion to approve the July 2014 NCVTS Refund Report, as submitted and grant authority to the Tax Collector to process the refunds and releases.

**EXPECTED LENGTH OF PRESENTATION:**

**SUBMITTED BY:**

J. Brent Weisner, Tax Administrator

**BUDGET AMENDMENT REQUIRED:**

No

**COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:**

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

**ATTACHMENTS**

- [NCVTS Refund Detail](#)
-



# North Carolina Vehicle Tax System

## NCVTS Pending Refund report

Report Date 8/1/2014 10:55:12 AM

Name	Address 1	Address 2	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
ALBERT JACKSON, JR	2094 KINGSWAY DR		HUNTERSVILLE, NC 28078	Adjustment < \$100	0020190533	CFV4689	PENDING	26204368	Refund Generated due to adjustment on Bill #0020190533-2013-2013-0000	Situs error	07/01/2014	C ADVL	Tax	\$0.00	\$0.00	\$0.00
												CI02ADVL	Tax	(\$33.58)	\$0.00	(\$33.58)
												CI02ADVL	Vehicle Fee	(\$15.00)	\$0.00	(\$15.00)
												FR11ADVL	Tax	\$4.06	\$0.00	\$4.06
																Refund
ALBERT JESSE SMITH, III	9220 CUB RUN DR		CONCORD, NC 28027	Proration	0014337450	TSB3332	PENDING	13822382	Refund Generated due to proration on Bill #0014337450-2013-2013-0000-00	Vehicle Sold	07/16/2014	C ADVL	Tax	(\$29.03)	\$0.00	(\$29.03)
												FR11ADVL	Tax	(\$2.40)	\$0.00	(\$2.40)
																Refund
AMR AHMED SOLIMAN	5690 BERRY RIDGE DR		HARRISBURG, NC 28075	Proration	0014342429	XYC8634	PENDING	21912759	Refund Generated due to proration on Bill #0014342429-2013-2013-0000-00	Vehicle Sold	07/31/2014	C ADVL	Tax	(\$106.36)	(\$5.31)	(\$111.67)
												FR19ADVL	Tax	(\$16.94)	(\$0.85)	(\$17.79)
												CI01ADVL	Tax	(\$24.08)	(\$1.21)	(\$25.29)
																Refund
ANABEL NERI ABRAJAN	1091 RHODE ISLAND AVE		KANNAPOLIS, NC 28083	Proration	0018029297	ZVT4565	PENDING	21628527	Refund Generated due to proration on Bill #0018029297-2013-2013-0000-00	Vehicle Sold	07/28/2014	C ADVL	Tax	(\$23.61)	\$0.00	(\$23.61)
												CI04ADVL	Tax	(\$18.89)	\$0.00	(\$18.89)
												CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
																Refund
ANDREA NICOLE OVERCASH	3371 STREAMSIDE DR		DAVIDSON, NC 28036	Adjustment >= \$100	0018035305	SWC2602	PENDING	19874100	Refund Generated due to adjustment on Bill #0018035305-2013-2013-0000-00	Sold/Traded	07/03/2014	C ADVL	Tax	(\$87.22)	\$0.00	(\$87.22)
												CI04ADVL	Tax	(\$69.78)	\$0.00	(\$69.78)
												CI04ADVL	Vehicle Fee	(\$15.00)	\$0.00	(\$15.00)
																Refund
BARRY LEE MOORE	6160 FARAWAY CIR		CONCORD, NC 28025	Proration	0009542580	DIGITART	PENDING	13172404	Refund Generated due to proration on Bill #0009542580-2013-2013-0000-00	Vehicle Totalled	07/02/2014	C ADVL	Tax	(\$75.89)	\$0.00	(\$75.89)
												FR13ADVL	Tax	(\$9.97)	\$0.00	(\$9.97)
																Refund
BECCA BURRIS BLACKWELDER	710 MICKELSON WAY		FORT MILL, SC 29715	Proration	0000905074	BHW1111	PENDING	20583162	Refund Generated due to proration on Bill #0000905074-2013-2013-0000-00	Reg. Out of state	07/14/2014	C ADVL	Tax	(\$36.45)	\$0.00	(\$36.45)
												CI04ADVL	Tax	(\$29.16)	\$0.00	(\$29.16)
												CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
																Refund
BETTY EARLE GASTON	12745 PLAZA ROAD EXT		CHARLOTTE, NC 28215	Adjustment < \$100	0021326329	CJS9566	PENDING	27103168	Refund Generated due to adjustment on Bill #0021326329-2013-2013-0000	Situs error	07/10/2014	C ADVL	Tax	\$0.00	\$0.00	\$0.00
												CI02ADVL	Tax	(\$96.46)	\$0.00	(\$96.46)
												CI02ADVL	Vehicle Fee	(\$15.00)	\$0.00	(\$15.00)
												FR07ADVL	Tax	\$22.41	\$0.00	\$22.41
																Refund
BRANDY SPRING PLUMMER	10063 BARRINGER CT		MOUNT PLEASANT, NC 28124	Adjustment < \$100	0021781948	CJP6295	PENDING	29091580	Refund Generated due to adjustment on Bill #0021781948-2014-2014-0000	Situs error	07/30/2014	C ADVL	Tax	\$0.00	\$0.00	\$0.00
												CI02ADVL	Tax	(\$24.43)	\$0.00	(\$24.43)
												CI02ADVL	Vehicle Fee	(\$15.00)	\$0.00	(\$15.00)
												FR16ADVL	Tax	\$4.22	\$0.00	\$4.22
																Refund
BRUCE ALEXANDER CARTNER	10530 MOUNT OLIVE EST DR		MT PLEASANT, NC 28124	Proration	0000889748	SXY4999	PENDING	13979264	Refund Generated due to proration on Bill #0000889748-2012-2012-0000-00	Vehicle Sold	07/18/2014	C ADVL	Tax	(\$8.03)	\$0.00	(\$8.03)
												FR15ADVL	Tax	(\$0.77)	\$0.00	(\$0.77)
																Refund
CARLO JAMES PARILLO	9359 LEYTON DR		HARRISBURG, NC 28075	Proration	0000876658	ZNT4655	PENDING	21423387	Refund Generated due to proration on Bill #0000876658-2013-2013-0000-00	Vehicle Sold	07/24/2014	C ADVL	Tax	(\$31.31)	\$0.00	(\$31.31)
												FR19ADVL	Tax	(\$4.99)	\$0.00	(\$4.99)
												CI01ADVL	Tax	(\$7.09)	\$0.00	(\$7.09)
																Refund
CAROLYN SOALT-ZICHERMAN	548 SUNNYSIDE DR SE		CONCORD, NC 28025	Proration	0008736435	PRK8266	PENDING	14486066	Refund Generated due to proration on Bill #0008736435-2012-2012-0000-00	Vehicle Sold	07/29/2014	C ADVL	Tax	(\$3.44)	\$0.00	(\$3.44)
												FR14ADVL	Tax	(\$0.23)	\$0.00	(\$0.23)
																Refund
CHARLES EDWIN STAPLETON	487 CORBAN AVE SE		CONCORD, NC 28025	Adjustment < \$100	0014329379	BLM4063	PENDING	26344996	Refund Generated due to adjustment on Bill #0014329379-2013-2013-0000	Situs error	07/02/2014	C ADVL	Tax	\$0.00	\$0.00	\$0.00
												CI02ADVL	Tax	(\$49.63)	(\$2.48)	(\$52.11)
												CI02ADVL	Vehicle Fee	(\$15.00)	(\$0.75)	(\$15.75)
												FR02ADVL	Tax	\$6.00	\$0.30	\$6.30
																Refund
CHARLES FRANKLIN PHILLIPS	6693 GOLD HILL RD		CONCORD, NC 28025	Adjustment < \$100	0020738565	BW78054	PENDING	13551926	Refund Generated due to adjustment on Bill #0020738565-2013-2013-0000-00	Over Assessment	07/10/2014	C ADVL	Tax	(\$11.76)	\$0.00	(\$11.76)
												FR08ADVL	Tax	(\$1.15)	\$0.00	(\$1.15)
																Refund
CHARLES FRANKLIN PHILLIPS	6693 GOLD HILL RD		CONCORD, NC 28025	Adjustment < \$100	0021195245	32765	PENDING	14123696	Refund Generated due to adjustment on Bill #0021195245-2013-2013-0000-00	Adjustment	07/21/2014	C ADVL	Tax	(\$31.50)	\$0.00	(\$31.50)
												FR08ADVL	Tax	(\$3.06)	\$0.00	(\$3.06)

Attachment number 1





# North Carolina Vehicle Tax System

## NCVTS Pending Refund report

Report Date 8/1/2014 10:55:12 AM

DP CONTRACTING AND CONSULTING INC	9707 CHRISTENBURY RD	CONCORD, NC 28027	Proration	0010678047	CDM2605	PENDING	21628752	Refund Generated due to proration on Bill #0010678047-2013-2013-0000-00	Vehicle Sold	07/28/2014	C ADVL	Tax	(\$8.75)	\$0.00	(\$8.75)
											CI02ADVL	Tax	(\$6.00)	\$0.00	(\$6.00)
											CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
														\$0.00	\$14.75
EMMA LOVE STALLINGS	PO BOX 5505	CONCORD, NC 28027	Proration	0014308338	RVM7220	PENDING	13494638	Refund Generated due to proration on Bill #0014308338-2013-2013-0000-00	Vehicle Sold	07/09/2014	C ADVL	Tax	(\$14.91)	\$0.00	(\$14.91)
											FR04ADVL	Tax	(\$0.96)	\$0.00	(\$0.96)
														\$0.00	\$15.87
ESSIE LOUISE STANLEY	5704 SPRING GATE CT	CONCORD, NC 28027	Proration	0019998982	CFV5681	PENDING	20594388	Refund Generated due to proration on Bill #0019998982-2013-2013-0000-00	Vehicle Sold	07/15/2014	C ADVL	Tax	(\$30.76)	\$0.00	(\$30.76)
											CI02ADVL	Tax	(\$21.10)	\$0.00	(\$21.10)
											CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
														\$0.00	\$51.86
FRANCES BARBER HART	11890 HIDDEN FOREST LN	DAVIDSON, NC 28036	Proration	0020266343	CFV1950	PENDING	13349478	Refund Generated due to proration on Bill #0020266343-2013-2013-0000-00	Vehicle Sold	07/07/2014	C ADVL	Tax	(\$87.01)	\$0.00	(\$87.01)
											FR11ADVL	Tax	(\$7.20)	\$0.00	(\$7.20)
														\$0.00	\$94.21
GALEN STUART CARMICHAEL	10360 COURTSIDE LN APT B	BOCA RATON, FL 33428	Proration	0014337620	ZTA7604	PENDING	21729246	Refund Generated due to proration on Bill #0014337620-2013-2013-0000-00	Vehicle Sold	07/29/2014	C ADVL	Tax	(\$40.95)	\$0.00	(\$40.95)
											FR19ADVL	Tax	(\$6.52)	\$0.00	(\$6.52)
											CI01ADVL	Tax	(\$9.27)	\$0.00	(\$9.27)
														\$0.00	\$56.74
GLENNA TUCKER HENSLEY	10472 HARRIS RD	HUNTERSVILLE, NC 28078	Proration	0000865510	MVP4478	PENDING	13822844	Refund Generated due to proration on Bill #0000865510-2012-2012-0000-00	Vehicle Sold	07/16/2014	C ADVL	Tax	(\$7.76)	\$0.00	(\$7.76)
											FR11ADVL	Tax	(\$0.64)	\$0.00	(\$0.64)
														\$0.00	\$8.40
GLENNA TUCKER HENSLEY	10472 HARRIS RD	HUNTERSVILLE, NC 28078	Adjustment < \$100	0018031447	XXB8554	PENDING	13918712	Refund Generated due to adjustment on Bill #0018031447-2013-2013-0000-00	Sold/Traded	07/17/2014	C ADVL	Tax	(\$25.48)	\$0.00	(\$25.48)
											FR11ADVL	Tax	(\$2.11)	\$0.00	(\$2.11)
														\$0.00	\$27.59
GREGORY JON BELLON	167 GLENWOOD DR SW	CONCORD, NC 28025	Proration	0021693802	CFV8631	PENDING	20733603	Refund Generated due to proration on Bill #0021693802-2013-2013-0000-00	Vehicle Sold	07/16/2014	C ADVL	Tax	(\$27.98)	(\$1.61)	(\$29.59)
											CI02ADVL	Tax	(\$19.19)	(\$1.10)	(\$20.29)
											CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
														\$0.00	\$49.88
HELEN HARRISON LONG	186 FRANKLIN AVE NW	CONCORD, NC 28025	Proration	0014324075	XRP5987	PENDING	19758114	Refund Generated due to proration on Bill #0014324075-2013-2013-0000-00	Vehicle Sold	07/02/2014	C ADVL	Tax	(\$5.46)	\$0.00	(\$5.46)
											CI02ADVL	Tax	(\$3.75)	\$0.00	(\$3.75)
											CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
														\$0.00	\$9.21
J H INVESTMENTS	105 WILSHIRE AVE SW	CONCORD, NC 28025	Adjustment < \$100	0021398594	CJW3651	PENDING	20023848	Refund Generated due to adjustment on Bill #0021398594-2013-2013-0000-00	Damage	07/07/2014	C ADVL	Tax	(\$20.37)	\$0.00	(\$20.37)
											CI02ADVL	Tax	(\$13.97)	\$0.00	(\$13.97)
											CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
														\$0.00	\$34.34
J O FLOWE GRADING CO INC	PO BOX 215	MIDLAND, NC 28107	Adjustment < \$100	0021793214	CJP7486	PENDING	28677040	Refund Generated due to adjustment on Bill #0021793214-2014-2014-0000	Situs error	07/25/2014	C ADVL	Tax	\$0.00	\$0.00	\$0.00
											CI02ADVL	Tax	(\$45.60)	\$0.00	(\$45.60)
											CI02ADVL	Vehicle Fee	(\$15.00)	\$0.00	(\$15.00)
											CI06ADVL	Tax	\$19.00	\$0.00	\$19.00
														\$0.00	\$41.60
JAMES GORDON EAVES, III	12770 SAM BLACK RD	MIDLAND, NC 28107	Proration	0019439408	WVT9566	PENDING	14282228	Refund Generated due to proration on Bill #0019439408-2013-2013-0000-00	Vehicle Sold	07/24/2014	C ADVL	Tax	(\$24.51)	\$0.00	(\$24.51)
											FR05ADVL	Tax	(\$2.24)	\$0.00	(\$2.24)
														\$0.00	\$26.75
JANET HELMS SCHMITT	120 GLENDALE AVE SE	CONCORD, NC 28025	Proration	0014351651	RVM8383	PENDING	19653165	Refund Generated due to proration on Bill #0014351651-2013-2013-0000-00	Vehicle Sold	07/01/2014	C ADVL	Tax	(\$27.72)	\$0.00	(\$27.72)
											CI02ADVL	Tax	(\$19.00)	\$0.00	(\$19.00)
											CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
														\$0.00	\$46.72
JASON ALLEN OBERHOLTZER	8930 HAPPINESS RD	HARRISBURG, NC 28075	Adjustment < \$100	0018036104	VXP1722	PENDING	33878965	Refund Generated due to adjustment on Bill #0018036104-2013-2013-0000	Situs error	07/10/2014	C ADVL	Tax	\$0.00	\$0.00	\$0.00
											CI02ADVL	Tax	(\$81.07)	\$0.00	(\$81.07)
											CI02ADVL	Vehicle Fee	(\$15.00)	\$0.00	(\$15.00)
											FR19ADVL	Tax	\$18.83	\$0.00	\$18.83
											CI01ADVL	Tax	\$26.77	\$0.00	\$26.77
														\$0.00	\$50.47
JEFFREY SCOTT MCCHESENEY	228 STANFORD RD	LINCOLN, NC 28092	Adjustment >= \$100	0020519679	BBA4132	PENDING	20441148	Refund Generated due to adjustment on Bill #0020519679-2013-2013-0000-00	Sold/Traded	07/11/2014	C ADVL	Tax	(\$51.87)	\$0.00	(\$51.87)
											CI02ADVL	Tax	(\$35.57)	\$0.00	(\$35.57)
											CI02ADVL	Vehicle Fee	(\$15.00)	\$0.00	(\$15.00)
														\$0.00	\$102.44
JEREMY	1105 W C ST	KANNAPOLIS,	Proration	0000897083	BJB6322	PENDING	20441736	Refund Generated due	Vehicle Sold	07/11/2014	C ADVL	Tax	(\$20.16)	\$0.00	(\$20.16)

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# North Carolina Vehicle Tax System

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NAME	ADDRESS	CITY	STATUS	PRORATION	PRORATION ID	PRORATION TYPE	PRORATION DATE	REASON	DATE	TYPE	AMOUNT	TAX	VEHICLE FEE	REFUND	TOTAL
MICHAEL BLACKWELDER		NC 28081						to proration on Bill #0000897083-2013-2013-0000-00							
										C104ADVL	Tax	(\$16.13)	\$0.00	(\$16.13)	
										C104ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$36.29
JEREMY SCOTT ICARD	1560 ABERCORN ST NW	CONCORD, NC 28027	Proration	0000888248	XZK9843	PENDING	19874691	Refund Generated due to proration on Bill #0000888248-2013-2013-0000-00	Vehicle Sold	07/03/2014					
										C ADVL	Tax	(\$43.52)	\$0.00	(\$43.52)	
										C102ADVL	Tax	(\$29.84)	\$0.00	(\$29.84)	
										C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$73.36
JERRY WAYNE GOODMAN	485 CAMROSE CIR NE	CONCORD, NC 28025	Proration	0014313689	4M4187	PENDING	20327898	Refund Generated due to proration on Bill #0014313689-2013-2013-0000-00	Vehicle Sold	07/10/2014					
										C ADVL	Tax	(\$29.35)	\$1.46	(\$30.81)	
										C102ADVL	Tax	(\$20.13)	\$0.00	(\$20.13)	
										C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$51.95
JERRY WAYNE GOODMAN	485 CAMROSE CIR NE	CONCORD, NC 28025	Proration	0014309223	BJT7481	PENDING	20327904	Refund Generated due to proration on Bill #0014309223-2013-2013-0000-00	Vehicle Sold	07/10/2014					
										C ADVL	Tax	(\$7.42)	\$0.38	(\$7.80)	
										C102ADVL	Tax	(\$5.09)	\$0.25	(\$5.34)	
										C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$13.14
JIMMY DURANTE CAPPS	670 MOOSE RD N	MOUNT PLEASANT, NC 28124	Adjustment < \$100	0021145947	CJP5318	PENDING	42371354	Refund Generated due to adjustment on Bill #0021145947-2013-2013-0000	Situs error	07/21/2014					
										C ADVL	Tax	(\$73.02)	\$0.00	(\$73.02)	
										C102ADVL	Tax	(\$54.62)	\$0.00	(\$54.62)	
										C102ADVL	Vehicle Fee	(\$15.00)	\$0.00	(\$15.00)	
										FR16ADVL	Tax	\$0.79	\$0.00	\$0.79	
														Refund	\$141.85
KENNETH WAYNE BUCKWELL	12897 HIGHWAY 49 N	MOUNT PLEASANT, NC 28124	Adjustment < \$100	0021770876	CJP8503	PENDING	28371420	Refund Generated due to adjustment on Bill #0021770876-2014-2014-0000	Situs error	07/22/2014					
										C ADVL	Tax	\$0.00	\$0.00	\$0.00	
										C102ADVL	Tax	(\$7.10)	\$0.00	(\$7.10)	
										C102ADVL	Vehicle Fee	(\$15.00)	\$0.00	(\$15.00)	
										FR15ADVL	Tax	\$0.99	\$0.00	\$0.99	
														Refund	\$21.11
LENA MCCARVER DOSTER	2923 TRINITY CH RD	CONCORD, NC 28027	Proration	0014323739	RWJ4183	PENDING	20734353	Refund Generated due to proration on Bill #0014323739-2013-2013-0000-00	Vehicle Sold	07/16/2014					
										C ADVL	Tax	(\$26.83)	\$0.00	(\$26.83)	
										C104ADVL	Tax	(\$21.47)	\$0.00	(\$21.47)	
										C104ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$48.30
LINDA BARTLETT BEVERLY	534 HYDRANGEA CIR NW	CONCORD, NC 28027	Proration	0014342094	CB23065	PENDING	21819159	Refund Generated due to proration on Bill #0014342094-2013-2013-0000-00	Vehicle Sold	07/30/2014					
										C ADVL	Tax	(\$56.21)	\$0.00	(\$56.21)	
										C102ADVL	Tax	(\$38.54)	\$0.00	(\$38.54)	
										C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$94.75
MARGARET ANN BURR	149 HARBOR LANDING DR	MOORESVILLE, NC 28117	Proration	0014345693	YTD5555	PENDING	21912810	Refund Generated due to proration on Bill #0014345693-2013-2013-0000-00	Vehicle Sold	07/31/2014					
										C ADVL	Tax	(\$57.59)	\$0.00	(\$57.59)	
										C102ADVL	Tax	(\$39.49)	\$0.00	(\$39.49)	
										C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$97.08
MARGARET KATHRYN STALLINGS	241 LAKEVIEW DR	SANFORD, NC 27332	Proration	0020735758	RVH5941	PENDING	13721798	Refund Generated due to proration on Bill #0020735758-2013-2013-0000-00	Vehicle Sold	07/14/2014					
										C ADVL	Tax	(\$110.19)	\$0.00	(\$110.19)	
										FR14ADVL	Tax	(\$7.24)	\$0.00	(\$7.24)	
														Refund	\$117.43
MARIE ZLAMALOVA	3810 TRINITY CHURCH RD	CONCORD, NC 28027	Proration	0014320535	BJT9248	PENDING	21628749	Refund Generated due to proration on Bill #0014320535-2013-2013-0000-00	Vehicle Sold	07/28/2014					
										C ADVL	Tax	(\$42.00)	\$0.00	(\$42.00)	
										C104ADVL	Tax	(\$33.60)	\$0.00	(\$33.60)	
										C104ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$75.60
MARK ALAN WEATHERS	5883 MISTY FOREST PL NW	CONCORD, NC 28027	Proration	0000892805	ZYZ6389	PENDING	21508047	Refund Generated due to proration on Bill #0000892805-2013-2013-0000-00	Vehicle Sold	07/25/2014					
										C ADVL	Tax	(\$57.21)	\$0.00	(\$57.21)	
										C102ADVL	Tax	(\$39.23)	\$0.00	(\$39.23)	
										C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$96.44
MARTHA HELMS HARRISON	1112 REMBRANDT DR	CONCORD, NC 28027	Proration	0009125935	RZJ6457	PENDING	20441166	Refund Generated due to proration on Bill #0009125935-2013-2013-0000-00	Vehicle Sold	07/11/2014					
										C ADVL	Tax	(\$9.19)	\$0.00	(\$9.19)	
										C102ADVL	Tax	(\$6.30)	\$0.00	(\$6.30)	
										C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$15.49
MARY ANN WORTHY BARNES	3453 CHELWOOD DR NW	CONCORD, NC 28027	Proration	0014322155	WSN4763	PENDING	21818520	Refund Generated due to proration on Bill #0014322155-2013-2013-0000-00	Vehicle Sold	07/30/2014					
										C ADVL	Tax	(\$375.24)	\$0.00	(\$375.24)	
										C102ADVL	Tax	(\$257.31)	\$0.00	(\$257.31)	
										C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$632.55
MATTHEW CHAD DAVIS	13111 S GEMINI SPRINGS DR	KANNAPOLIS, NC 28081	Proration	0000853528	BFF4338	PENDING	20024163	Refund Generated due to proration on Bill #0000853528-2013-2013-0000-00	Vehicle Sold	07/07/2014					
										C ADVL	Tax	(\$19.57)	(\$0.98)	(\$20.55)	
										C104ADVL	Tax	(\$15.66)	(\$0.78)	(\$16.44)	
										C104ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	

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													2013-0000-00			Refund	\$36.99
MELISSA LENOIRE FOLSLAND	891 WINDY FALLS DR	HUNTERSVILLE, NC 28078	Proration	0009551885	BCD1982	PENDING	20441604	Refund Generated due to proration on Bill #0009551885-2013-2013-0000-00	Vehicle Sold	07/11/2014	C ADVL	Tax	(\$77.30)	\$0.00	(\$77.30)		
											CI02ADVL	Tax	(\$53.00)	\$0.00	(\$53.00)		
											CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00		
													Refund	\$130.30			
MICHAEL JOE COBLE	118 BIRNAMWOOD DR	CONCORD, NC 28025	Adjustment < \$100	0020094236	SXX7665	PENDING	26698408	Refund Generated due to adjustment on Bill #0020094236-2013-2013-0000	Situs error	07/07/2014	C ADVL	Tax	\$0.00	\$0.00	\$0.00		
											CI02ADVL	Tax	(\$33.12)	\$0.00	(\$33.12)		
											CI02ADVL	Vehicle Fee	(\$15.00)	\$0.00	(\$15.00)		
											FR16ADVL	Tax	\$5.73	\$0.00	\$5.73		
													Refund	\$42.39			
MICHAEL JOE COBLE	8620 FISHER RD	MOUNT PLEASANT, NC 28124	Adjustment < \$100	0019933985	ALK3539	PENDING	26698440	Refund Generated due to adjustment on Bill #0019933985-2013-2013-0000	Situs error	07/07/2014	C ADVL	Tax	\$0.00	\$0.00	\$0.00		
											CI02ADVL	Tax	(\$34.32)	(\$1.72)	(\$36.04)		
											CI02ADVL	Vehicle Fee	(\$15.00)	(\$0.75)	(\$15.75)		
											FR16ADVL	Tax	\$5.93	\$0.30	\$6.23		
													Refund	\$45.56			
MICHAEL JOHN DAMICO	2727 TYNDALL DR NW	CONCORD, NC 28027	Proration	0010674292	CDS9803	PENDING	21340875	Refund Generated due to proration on Bill #0010674292-2013-2013-0000-00	Vehicle Sold	07/23/2014	C ADVL	Tax	(\$13.56)	\$0.00	(\$13.56)		
											CI02ADVL	Tax	(\$9.30)	\$0.00	(\$9.30)		
											CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00		
													Refund	\$22.86			
MICHAEL LYNN MASON	814 S MAIN ST	KANNAPOLIS, NC 28081	Proration	0020173041	CFV6985	PENDING	14282486	Refund Generated due to proration on Bill #0020173041-2013-2013-0000-00	Vehicle Sold	07/24/2014	C ADVL	Tax	(\$184.12)	\$0.00	(\$184.12)		
											FR03ADVL	Tax	(\$15.78)	\$0.00	(\$15.78)		
													Refund	\$199.90			
MICHAEL WAYNE MARTIN	684 SEDGEFIELD ST SW	CONCORD, NC 28025	Proration	0009802886	BCD1978	PENDING	21729303	Refund Generated due to proration on Bill #0009802886-2013-2013-0000-00	Vehicle Sold	07/29/2014	C ADVL	Tax	(\$10.24)	(\$0.51)	(\$10.75)		
											CI02ADVL	Tax	(\$7.02)	(\$0.35)	(\$7.37)		
											CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00		
													Refund	\$18.12			
MICHELLE DAWN HENDERSON	425 WINFIELD BLVD SE	CONCORD, NC 28025	Proration	0014308988	YTD1980	PENDING	20024181	Refund Generated due to proration on Bill #0014308988-2013-2013-0000-00	Vehicle Sold	07/07/2014	C ADVL	Tax	(\$51.89)	(\$2.59)	(\$54.48)		
											CI02ADVL	Tax	(\$35.59)	(\$1.78)	(\$37.37)		
											CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00		
													Refund	\$91.85			
MOIRA JOAN JENKINS	1812 AZALEA AVE	KANNAPOLIS, NC 28081	Proration	0014316585	ADT2105	PENDING	20733987	Refund Generated due to proration on Bill #0014316585-2013-2013-0000-00	Vehicle Sold	07/16/2014	C ADVL	Tax	(\$5.95)	\$0.00	(\$5.95)		
											CI04ADVL	Tax	(\$4.76)	\$0.00	(\$4.76)		
											CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00		
													Refund	\$10.71			
MORGAN MASONRY	12310 HOLT KAY RD	MIDLAND, NC 28107	Adjustment < \$100	0021666473	YA116680	PENDING	27837420	Refund Generated due to adjustment on Bill #0021666473-2014-2014-0000	Situs error	07/17/2014	C ADVL	Tax	\$0.00	\$0.00	\$0.00		
											CI02ADVL	Tax	(\$12.00)	\$0.00	(\$12.00)		
											CI02ADVL	Vehicle Fee	(\$15.00)	\$0.00	(\$15.00)		
											CI06ADVL	Tax	\$5.00	\$0.00	\$5.00		
													Refund	\$22.00			
MORRIS STEIN	541 MONTGROVE PL NW	CONCORD, NC 28027	Adjustment >= \$100	0018004297	ADM7798	PENDING	20593767	Refund Generated due to adjustment on Bill #0018004297-2013-2013-0000-00	Sold/Traded	07/15/2014	C ADVL	Tax	(\$91.49)	\$0.00	(\$91.49)		
											CI02ADVL	Tax	(\$62.74)	\$0.00	(\$62.74)		
											CI02ADVL	Vehicle Fee	(\$15.00)	\$0.00	(\$15.00)		
													Refund	\$169.23			
OSCAR EDWARD HOPKINS, JR	1407 LONGBOW DR	KANNAPOLIS, NC 28081	Adjustment >= \$100	0021176749	TVN4999	PENDING	20023833	Refund Generated due to adjustment on Bill #0021176749-2013-2013-0000-00	Adjustment	07/07/2014	C ADVL	Tax	(\$87.15)	\$0.00	(\$87.15)		
											CI04ADVL	Tax	(\$69.72)	\$0.00	(\$69.72)		
											CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00		
													Refund	\$156.87			
OSCAR EDWARD HOPKINS, JR	1407 LONGBOW DR	KANNAPOLIS, NC 28081	Adjustment < \$100	0021176843	ALY1063	PENDING	20023839	Refund Generated due to adjustment on Bill #0021176843-2013-2013-0000-00	Adjustment	07/07/2014	C ADVL	Tax	(\$31.50)	\$0.00	(\$31.50)		
											CI04ADVL	Tax	(\$25.20)	\$0.00	(\$25.20)		
											CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00		
													Refund	\$56.70			
PATRICIA SEHORN TADLOCK	234 KINGS CREEK CT NE	CONCORD, NC 28025	Proration	0019374190	BMD7599	PENDING	20441172	Refund Generated due to proration on Bill #0019374190-2013-2013-0000-00	Vehicle Sold	07/11/2014	C ADVL	Tax	(\$89.29)	\$0.00	(\$89.29)		
											CI02ADVL	Tax	(\$61.23)	\$0.00	(\$61.23)		
											CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00		
													Refund	\$150.52			
PATRICK SHIRLEY WINGO	3494 BRIGHTON CT	CONCORD, NC 28027	Proration	0014326750	SSM3867	PENDING	21423162	Refund Generated due to proration on Bill #0014326750-2013-2013-0000-00	Vehicle Sold	07/24/2014	C ADVL	Tax	(\$29.64)	\$0.00	(\$29.64)		
											CI02ADVL	Tax	(\$20.33)	\$0.00	(\$20.33)		
											CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00		
													Refund	\$49.97			

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Owner Name	Address	City	County	Vehicle Type	Proration	Bill #	Registration #	Status	Refund Amount	Vehicle Status	Refund Date	Item	Amount	Refund Total	Net Refund	
PHILLIP G SAINNE, JR	3214 CHATFIELD LN SW		CONCORD, NC 28027	Proration	0000794655	RPP8475	PENDING	19874445	Refund Generated due to proration on Bill #0000794655-2013-2013-0000-00	Vehicle Sold	07/03/2014	C ADVL	Tax	(\$21.52)	\$0.00	(\$21.52)
												Ci02ADVL	Tax	(\$14.76)	\$0.00	(\$14.76)
												Ci02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund			\$36.28	\$36.28
RAFAEL LOPEZ REYES	1333 CAROLINA AVE		KANNAPOLIS, NC 28083	Proration	0000793736	BDN7274	PENDING	21729033	Refund Generated due to proration on Bill #0000793736-2013-2013-0000-00	Vehicle Sold	07/29/2014	C ADVL	Tax	(\$6.11)	\$0.00	(\$6.11)
												Ci04ADVL	Tax	(\$4.89)	\$0.00	(\$4.89)
												Ci04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund			\$11.00	\$11.00
RAFAEL LOPEZ REYES	1333 CAROLINA AVE		KANNAPOLIS, NC 28083	Proration	0009021663	CBD9285	PENDING	20327358	Refund Generated due to proration on Bill #0009021663-2013-2013-0000-00	Vehicle Sold	07/10/2014	C ADVL	Tax	(\$15.84)	\$0.00	(\$15.84)
												Ci04ADVL	Tax	(\$12.67)	\$0.00	(\$12.67)
												Ci04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund			\$28.51	\$28.51
RAFAEL LOPEZ REYES	1333 CAROLINA AVE		KANNAPOLIS, NC 28083	Proration	0010706503	CDM2265	PENDING	20327370	Refund Generated due to proration on Bill #0010706503-2013-2013-0000-00	Vehicle Sold	07/10/2014	C ADVL	Tax	(\$24.91)	\$0.00	(\$24.91)
												Ci04ADVL	Tax	(\$19.93)	\$0.00	(\$19.93)
												Ci04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund			\$44.84	\$44.84
RALPH STUART STEVENSON	601 DEVERON PL NE		CONCORD, NC 28025	Proration	0010214903	POW340	PENDING	21340743	Refund Generated due to proration on Bill #0010214903-2013-2013-0000-00	Vehicle Sold	07/23/2014	C ADVL	Tax	(\$53.13)	\$0.00	(\$53.13)
												Ci02ADVL	Tax	(\$36.43)	\$0.00	(\$36.43)
												Ci02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund			\$89.56	\$89.56
RANDAL GENE TROUTMAN	5150 BARRIER-GEORGEVILLE	RD	MT PLEASANT, NC 28124	Proration	0020122913	EM5681	PENDING	14486142	Refund Generated due to proration on Bill #0020122913-2013-2013-0000-00	Vehicle Sold	07/29/2014	C ADVL	Tax	(\$5.51)	\$0.00	(\$5.51)
												FR13ADVL	Tax	(\$0.73)	\$0.00	(\$0.73)
												Refund			\$6.24	\$6.24
												C ADVL	Tax	(\$64.22)	\$0.00	(\$64.22)
RANDY HOWARD MEADOWS	154 GOLDING DR		CONCORD, NC 28027	Proration	0014344919	BJT9928	PENDING	20968443	Refund Generated due to proration on Bill #0014344919-2013-2013-0000-00	Vehicle Sold	07/18/2014	Ci04ADVL	Tax	(\$51.38)	\$0.00	(\$51.38)
												Ci04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund			\$115.60	\$115.60
												C ADVL	Tax	\$0.00	\$0.00	\$0.00
RAYMOND TRANSPORTATION LLC	1429 OAKWOOD AVE		KANNAPOLIS, NC 28081	Adjustment < \$100	0021932418	YWF3750	PENDING	29091460	Refund Generated due to adjustment on Bill #0021932418-2013-2013-0000	Situs error	07/30/2014	C ADVL	Tax	\$0.00	\$0.00	\$0.00
												Ci02ADVL	Tax	(\$15.94)	\$0.00	(\$15.94)
												Ci02ADVL	Vehicle Fee	(\$15.00)	\$0.00	(\$15.00)
												FR16ADVL	Tax	\$2.76	\$0.00	\$2.76
												Refund			\$28.18	\$28.18
ROBERT BRUCE GAIN	4514 TRIUMPH DR SW		CONCORD, NC 28027	Proration	0021289849	BBZ3706	PENDING	20327823	Refund Generated due to proration on Bill #0021289849-2013-2013-0000-00	Vehicle Sold	07/10/2014	C ADVL	Tax	(\$114.22)	\$0.00	(\$114.22)
												Ci02ADVL	Tax	(\$78.32)	\$0.00	(\$78.32)
												Ci02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund			\$192.54	\$192.54
ROBERT GLENN HARTSELL, JR	10885 TAILWATER ST		DAVIDSON, NC 28036	Proration	0014309125	WVV2004	PENDING	13822506	Refund Generated due to proration on Bill #0014309125-2013-2013-0000-00	Vehicle Sold	07/16/2014	C ADVL	Tax	(\$45.79)	\$0.00	(\$45.79)
												FR04ADVL	Tax	(\$2.94)	\$0.00	(\$2.94)
												Refund			\$48.73	\$48.73
												C ADVL	Tax	\$0.00	(\$0.01)	(\$0.01)
ROBERT MARTIN COLEY	2530 MIAMI CHURCH RD		CONCORD, NC 28025	Adjustment < \$100	0021564500	AJX4253	PENDING	26498804	Refund Generated due to adjustment on Bill #0021564500-2014-2014-0000	Situs error	07/03/2014	Ci02ADVL	Tax	(\$63.07)	(\$3.15)	(\$66.22)
												Ci02ADVL	Vehicle Fee	(\$15.00)	(\$0.75)	(\$15.75)
												FR04ADVL	Tax	\$5.91	\$0.30	\$6.21
												Refund			\$75.77	\$75.77
ROBERT ZACHARY FOX	8007 FRANCIS HAVEN DR		HARRISBURG, NC 28075	Proration	0014336842	RXV2692	PENDING	21913050	Refund Generated due to proration on Bill #0014336842-2013-2013-0000-00	Vehicle Totalled	07/31/2014	C ADVL	Tax	(\$62.71)	\$0.00	(\$62.71)
												FR19ADVL	Tax	(\$9.99)	\$0.00	(\$9.99)
												Ci01ADVL	Tax	(\$14.20)	\$0.00	(\$14.20)
												Refund			\$86.90	\$86.90
RODNEY CARLTON MOORE	10943 ROBINSON CHURCH RD		CHARLOTTE, NC 28215	Adjustment < \$100	0009158629	CBE9536	PENDING	26869680	Refund Generated due to adjustment on Bill #0009158629-2013-2013-0000	Situs error	07/08/2014	C ADVL	Tax	\$0.00	\$0.00	\$0.00
												Ci02ADVL	Tax	(\$8.78)	\$0.00	(\$8.78)
												Ci02ADVL	Vehicle Fee	(\$15.00)	\$0.00	(\$15.00)
												FR07ADVL	Tax	\$2.04	\$0.00	\$2.04
Refund			\$21.74	\$21.74												
RUFUS HENRY AUMAN, JR	3314 BOGLE DR		CONCORD, NC 28027	Proration	0014329916	AAP7545	PENDING	21912834	Refund Generated due to proration on Bill #0014329916-2013-2013-0000-00	Vehicle Sold	07/31/2014	C ADVL	Tax	(\$71.63)	\$0.00	(\$71.63)
												Ci02ADVL	Tax	(\$49.12)	\$0.00	(\$49.12)
												Ci02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund			\$120.75	\$120.75
SAMUEL CISCERO	408 LINCOLN ST SW		CONCORD, NC 28025	Proration	0014306342	RRY4473	PENDING	19874529	Refund Generated due to proration on Bill #0014306342-2013-2013-0000-00	Vehicle Sold	07/03/2014	C ADVL	Tax	(\$4.08)	(\$0.27)	(\$4.35)
												Ci02ADVL	Tax	(\$2.80)	(\$0.18)	(\$2.98)

Attachment number 1



# North Carolina Vehicle Tax System

## NCVTS Pending Refund report

Report Date 8/1/2014 10:55:12 AM

										C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00		
COOK								#U014306342-2013-2013-0000-00							Refund	\$7.33
SAMUEL VINCENZ SISSINE	9119 ANDREW LN		INDIAN LAND, SC 29707	Proration	0008752581	CBE8806	PENDING	19653708	Refund Generated due to proration on Bill #0008752581-2013-2013-0000-00	Reg . Out of state	07/01/2014	C ADVL	Tax	(\$9.92)	\$0.00	(\$9.92)
												C102ADVL	Tax	(\$6.80)	\$0.00	(\$6.80)
												C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
															Refund	\$16.72
SAMUEL VINCENZ SISSINE	9119 ANDREW LANE		INDIAN LAND, SC 29707	Proration	0008786662	ZZR9536	PENDING	19653150	Refund Generated due to proration on Bill #0008786662-2013-2013-0000-00	Reg . Out of state	07/01/2014	C ADVL	Tax	(\$11.23)	\$0.00	(\$11.23)
												C102ADVL	Tax	(\$7.70)	\$0.00	(\$7.70)
												C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
															Refund	\$18.93
SANDRA DENISE WATKINS	688 NANNYBERRY LN		CONCORD, NC 28025	Proration	0000862931	BFF6252	PENDING	14185780	Refund Generated due to proration on Bill #0000862931-2013-2013-0000-00	Vehicle Sold	07/22/2014	C ADVL	Tax	(\$9.87)	\$0.00	(\$9.87)
												FR04ADVL	Tax	(\$0.63)	\$0.00	(\$0.63)
															Refund	\$10.50
SANDY LOU BEAN	2576 GOVERNORS POINTE CT		CONCORD, NC 28025	Proration	0014343509	AKZ6811	PENDING	21507630	Refund Generated due to proration on Bill #0014343509-2013-2013-0000-00	Vehicle Sold	07/25/2014	C ADVL	Tax	(\$20.25)	\$0.00	(\$20.25)
												C102ADVL	Tax	(\$13.89)	\$0.00	(\$13.89)
												C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
															Refund	\$34.14
SHARON ADAMS SELMAN	405 W WILKINS ST		DALLAS, NC 28034	Proration	0000861898	BEX4033	PENDING	20241891	Refund Generated due to proration on Bill #0000861898-2013-2013-0000-00	Insurance Lapse	07/09/2014	C ADVL	Tax	(\$47.31)	\$0.00	(\$47.31)
												C102ADVL	Tax	(\$32.44)	\$0.00	(\$32.44)
												C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
															Refund	\$79.75
SHARON SPAULDING HOLLIDAY	1597 WILBURN PARK LN NW		CHARLOTTE, NC 28269	Proration	0019782836	CFV5401	PENDING	20969040	Refund Generated due to proration on Bill #0019782836-2013-2013-0000-00	Vehicle Totalled	07/18/2014	C ADVL	Tax	(\$75.81)	\$0.00	(\$75.81)
												C102ADVL	Tax	(\$51.98)	\$0.00	(\$51.98)
												C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
															Refund	\$127.79
SHEARON DOUGLAS BURLESON	PO BOX 1329		CONCORD, NC 28026	Proration	0018014556	BBA4972	PENDING	14419030	Refund Generated due to proration on Bill #0018014556-2013-2013-0000-00	Vehicle Totalled	07/28/2014	C ADVL	Tax	(\$27.53)	\$0.00	(\$27.53)
												FR03ADVL	Tax	(\$2.36)	\$0.00	(\$2.36)
															Refund	\$29.89
SHELLY KAY MEACHUM	211 GINGKO TRAIL		CHAPEL HILL, NC 27516	Proration	0000860365	ZZR2239	PENDING	19757937	Refund Generated due to proration on Bill #0000860365-2013-2013-0000-00	Vehicle Sold	07/02/2014	C ADVL	Tax	(\$57.12)	\$0.00	(\$57.12)
												C102ADVL	Tax	(\$39.17)	\$0.00	(\$39.17)
												C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
															Refund	\$96.29
STACEY LYNN BECK	4534 TRIUMPH DR SW		CONCORD, NC 28027	Proration	0020571470	0808AS	PENDING	19874064	Refund Generated due to proration on Bill #0020571470-2013-2013-0000-00	Vehicle Sold	07/03/2014	C ADVL	Tax	(\$81.11)	\$0.00	(\$81.11)
												C102ADVL	Tax	(\$55.62)	\$0.00	(\$55.62)
												C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
															Refund	\$136.73
STEPHEN DURANT NANCE	2705 SHADY LANE AVE		CONCORD, NC 28027	Proration	0014321957	XXB6685	PENDING	20594256	Refund Generated due to proration on Bill #0014321957-2013-2013-0000-00	Vehicle Sold	07/15/2014	C ADVL	Tax	(\$10.97)	(\$0.55)	(\$11.52)
												C104ADVL	Tax	(\$8.77)	(\$0.44)	(\$9.21)
												C104ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
															Refund	\$20.73
TED ALLEN THOMAS	10988 ASPEN RIDGE LN NW		CONCORD, NC 28027	Proration	0018033334	3V4109	PENDING	20327955	Refund Generated due to proration on Bill #0018033334-2013-2013-0000-00	Vehicle Sold	07/10/2014	C ADVL	Tax	(\$124.64)	\$0.00	(\$124.64)
												C102ADVL	Tax	(\$85.47)	\$0.00	(\$85.47)
												C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
															Refund	\$210.11
TERESA RHINEHARDT RILEY	606 GABLE OAKS LN		CONCORD, NC 28027	Proration	0014305762	BBA4660	PENDING	20023974	Refund Generated due to proration on Bill #0014305762-2013-2013-0000-00	Vehicle Sold	07/07/2014	C ADVL	Tax	(\$28.72)	\$0.00	(\$28.72)
												C102ADVL	Tax	(\$19.69)	\$0.00	(\$19.69)
												C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
															Refund	\$48.41
TERESA TWEED WILLIAMS	1510 BURNING LANTERN LN		KANNAPOLIS, NC 28081	Proration	0019492649	CEA4136	PENDING	20327454	Refund Generated due to proration on Bill #0019492649-2013-2013-0000-00	Tag Surrender	07/10/2014	C ADVL	Tax	(\$133.77)	\$0.00	(\$133.77)
												C104ADVL	Tax	(\$107.02)	\$0.00	(\$107.02)
												C104ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
															Refund	\$240.79
THERESA ANZELONE	2474 CHRISTENBURY HALL	COURT NW	CONCORD, NC 28027	Proration	0014347273	ACN9719	PENDING	21423552	Refund Generated due to proration on Bill #0014347273-2013-2013-0000-00	Vehicle Sold	07/24/2014	C ADVL	Tax	(\$105.52)	\$0.00	(\$105.52)
												C102ADVL	Tax	(\$72.36)	\$0.00	(\$72.36)
												C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
															Refund	\$177.88
THOMAS CHARLES GRAFF	778 JUANITA DR SW		CONCORD, NC 28027	Proration	0009820341	WRB7804	PENDING	19874466	Refund Generated due to proration on Bill #0009820341-2013-2013-0000-00	Vehicle Sold	07/03/2014	C ADVL	Tax	(\$38.36)	\$0.00	(\$38.36)
												C102ADVL	Tax	(\$26.30)	\$0.00	(\$26.30)
												C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00

Attachment number 1



# North Carolina Vehicle Tax System

## NCVTS Pending Refund report

Report Date 8/1/2014 10:55:12 AM

										2013-0000-00				Refund		
THOMAS DALE BAREFOOT	1915 KAVANAUGH BLVD	UNIT 2E	LITTLE ROCK, NC 72205	Proration	0020465328	CFV7837	PENDING	20968335	Refund Generated due to proration on Bill #0020465328-2013-2013-0000-00	Reg . Out of state	07/18/2014	C ADVL	Tax	(\$19.31)	\$0.00	(\$64.66)
												C102ADVL	Tax	(\$13.24)	\$0.00	(\$19.31)
												C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
																Refund \$32.55
THOMAS KIRBY BAREFOOT	535 WINDSOR PL NE		CONCORD, NC 28025	Proration	0009627159	RZJ6043	PENDING	20734269	Refund Generated due to proration on Bill #0009627159-2013-2013-0000-00	Vehicle Sold	07/16/2014	C ADVL	Tax	(\$9.65)	\$0.00	(\$9.65)
												C102ADVL	Tax	(\$6.62)	\$0.00	(\$6.62)
												C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
																Refund \$16.27
TIMOTHY BRYAN PRESSLEY, JR	5308 ALMEDA PL NW		CONCORD, NC 28027	Proration	0021163282	CJP4013	PENDING	20441556	Refund Generated due to proration on Bill #0021163282-2013-2013-0000-00	Vehicle Sold	07/11/2014	C ADVL	Tax	(\$17.20)	\$0.00	(\$17.20)
												C102ADVL	Tax	(\$11.79)	\$0.00	(\$11.79)
												C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
																Refund \$28.99
TIMOTHY TERRELL SMITHER	3651 CAUBLE RD		MOUNT PLEASANT, NC 28124	Proration	0014309570	AM3107	PENDING	13729354	Refund Generated due to proration on Bill #0014309570-2013-2013-0000-00	Vehicle Sold	07/15/2014	C ADVL	Tax	(\$16.22)	\$0.00	(\$16.22)
												FR16ADVL	Tax	(\$1.92)	\$0.00	(\$1.92)
																Refund \$18.14
TIMOTHY WILLIAM STROCK	40 FAMOUS DR		CONCORD, NC 28025	Proration	0014324572	ZPS4873	PENDING	14338816	Refund Generated due to proration on Bill #0014324572-2013-2013-0000-00	Vehicle Totalled	07/25/2014	C ADVL	Tax	(\$37.73)	(\$1.88)	(\$39.61)
												FR02ADVL	Tax	(\$3.13)	(\$0.16)	(\$3.29)
																Refund \$42.90
TONYA ELAINE CORDREY	16107 DELANEY DR		CONCORD, NC 28027	Proration	0010453635	NNASCAR	PENDING	21508233	Refund Generated due to proration on Bill #0010453635-2013-2013-0000-00	Vehicle Sold	07/25/2014	C ADVL	Tax	(\$45.74)	(\$2.28)	(\$48.02)
												C104ADVL	Tax	(\$36.59)	(\$1.83)	(\$38.42)
												C104ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
																Refund \$86.44
VIVIAN BENNETT COHAN	4435 DAWN RIDGE PL SW		CONCORD, NC 28027	Proration	0000783761	WZM2862	PENDING	19758567	Refund Generated due to proration on Bill #0000783761-2013-2013-0000-00	Vehicle Sold	07/02/2014	C ADVL	Tax	(\$3.52)	(\$0.20)	(\$3.72)
												C102ADVL	Tax	(\$2.42)	(\$0.14)	(\$2.56)
												C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
																Refund \$6.28
WAYNE WILLIAM MARTIN	3680 BERMUDA CT NW		CONCORD, NC 28027	Proration	0000844386	CB67330	PENDING	20242527	Refund Generated due to proration on Bill #0000844386-2013-2013-0000-00	Vehicle Sold	07/09/2014	C ADVL	Tax	(\$94.10)	\$0.00	(\$94.10)
												C102ADVL	Tax	(\$64.52)	\$0.00	(\$64.52)
												C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
																Refund \$158.62
WILLIAM DOUGLAS HAHN	1128 S WINDSOR DR		KANNAPOLIS, NC 28081	Proration	0000886036	YTY3644	PENDING	20441151	Refund Generated due to proration on Bill #0000886036-2013-2013-0000-00	Vehicle Sold	07/11/2014	C ADVL	Tax	(\$14.17)	\$0.00	(\$14.17)
												C104ADVL	Tax	(\$11.34)	\$0.00	(\$11.34)
												C104ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
																Refund \$25.51
WILLIAM MICHAEL BAKER, SR	4057 LEAFMORE ST		CONCORD, NC 28027	Proration	0014341868	MITZYMAE	PENDING	20242224	Refund Generated due to proration on Bill #0014341868-2013-2013-0000-00	Tag Surrender	07/09/2014	C ADVL	Tax	(\$75.54)	\$0.00	(\$75.54)
												C104ADVL	Tax	(\$60.43)	\$0.00	(\$60.43)
												C104ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
																Refund \$135.97
WINFRED BOWMAN BRYANT	1208 ROBINHOOD LN		KANNAPOLIS, NC 28081	Proration	0010481712	5P6559	PENDING	19653384	Refund Generated due to proration on Bill #0010481712-2013-2013-0000-00	Vehicle Sold	07/01/2014	C ADVL	Tax	(\$14.59)	\$0.00	(\$14.59)
												C104ADVL	Tax	(\$11.67)	\$0.00	(\$11.67)
												C104ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
																Refund \$26.26
																Refund Total \$7926.72



# CABARRUS COUNTY

## BOARD OF COMMISSIONERS REGULAR MEETING

**AUGUST 18, 2014  
6:30 P.M.**

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### **AGENDA CATEGORY:**

New Business

### **SUBJECT:**

Active Living and Parks - Department Ordinance Related to NCGS 14-415.23

### **BRIEF SUMMARY:**

The North Carolina General Statutes (NCGS) have been amended regarding concealed carry permit holders, allowing those possessing a concealed carry permit to carry guns in local parks. The statute permits local jurisdictions to identify specific areas in which concealed carry permit holders are not allowed to carry, dependent on the governing body adopting an ordinance prohibiting concealed carry in specific areas and installing signs.

The areas where concealed carry can be restricted are: pools - including the attached amenities; recreation facilities - including areas with gymnasiums; and athletic facilities - including bleachers, restrooms, concession areas and parking areas in close proximity.

Concord and Kannapolis have adopted an ordinance prohibiting the concealed carry of firearms in those three defined areas of their parks.

The open carry of firearms can be prohibited in public places. The Active Living and Parks Department Ordinance currently prohibits firearms in parks, although it is not being enforced in a manner consistent with adopted statutes. Since the ordinance is in contradiction to statutes, the Active Living and Parks Ordinance needs to be updated to reflect statute changes for compliance with new general statutes (concealed carry) and/or to regulate existing ones (open carry).

\* Note: The updated ordinance was not available at the time of agenda distribution. It will be added to the packet at a later time.

**REQUESTED ACTION:**

Motion to approve the update ordinance as presented, prohibiting concealed carry permit holders from entering the athletic complex (soccer and baseball/softball) at Frank Liske Park and the pool at Camp T.N. Spencer; Chapter 46 (OFFENSES AND MISCELLANEOUS PROVISIONS) and Chapter 50 (ACTIVE LIVING AND PARKS) of the Cabarrus County Code of Ordinances will be the same.

**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 as a New Business item.

**ATTACHMENTS**

- [Park Ordinance - Sec. 50-4](#)
  - [North Carolina General Statute 14-415.23](#)
-

Cabarrus County Code of Ordinances

*Chapter 50 – Parks, Article 1, Sec. 50-4*

**Sec. 50-4. - Weapons; explosives; alcoholic beverages; drugs; dangerous substances.**

It shall be unlawful for any person to bring into or have in his possession any weapon (or any device that, in the reasonable opinion of county law enforcement authorities or park officials can be used as a weapon) including without limitation:

(1)

Any knife (other than reasonably used for picnic or camping purposes), rifle, shotgun, BB gun, air gun, spring gun, slingshot, bow, arrow or any other device or item in which the propelling force is gunpowder, a spring or air, or which is propelled by muscular force, or any explosive of any kind or nature.

(2)

Any mind-altering substances, whether man-made or found in nature, including without limitation, any alcoholic beverage, narcotic drug, hallucinogen, or any controlled substance, without a valid physician's prescription. While in the park, persons should conduct themselves in a proper and orderly manner and shall not display, consume, or be under the influence of alcoholic beverages or any such mind-altering substance without a valid physician's prescription, used as directed by the physician.

(3)

Any fireworks or explosive of any kind or nature unless used as part of a park program by authorized county employees or their agents.

*(Ord. of 6-17-91(2), § 4; Ord. No. 2003-02, § 4, 1-27-03; Ord. No. 2003-03, § 4, 2-17-03)*

***Cross reference— Possession, consumption or transfer of alcoholic beverages during state of emergency, § 22***

**NCGS § 14-415.23. Statewide uniformity.**

It is the intent of the General Assembly to prescribe a uniform system for the regulation of legally carrying a concealed handgun. To insure uniformity, no political subdivisions, boards, or agencies of the State nor any county, city, municipality, municipal corporation, town, township, village, nor any department or agency thereof, may enact ordinances, rules, or regulations concerning legally carrying a concealed handgun. A unit of local government may adopt an ordinance to permit the posting of a prohibition against carrying a concealed handgun, in accordance with G.S. 14-415.11(c), on local government buildings and their appurtenant premises. A unit of local government may adopt an ordinance to prohibit, by posting, the carrying of a concealed handgun on municipal and county recreational facilities that are specifically identified by the unit of local government. If a unit of local government adopts such an ordinance with regard to recreational facilities, then the concealed handgun permittee may, nevertheless, secure the handgun in a locked vehicle within the trunk, glove box, or other enclosed compartment or area within or on the motor vehicle. For purposes of this section, the term "recreational facilities" includes only the following: a playground, an athletic field, a swimming pool, and an athletic facility. (1995, c. 398, s. 1; 2011-268, s. 21(b).)



## CABARRUS COUNTY

### BOARD OF COMMISSIONERS REGULAR MEETING

**AUGUST 18, 2014  
6:30 P.M.**

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**AGENDA CATEGORY:**

Appointments to Boards and Committees

**SUBJECT:**

Appointments - Adult Care Home Community Advisory Committee

**BRIEF SUMMARY:**

Joanne Yurchison's term of appointment on the Adult Care Home Community Advisory Committee ended July 31, 2014. Ms. Yurchison wishes to serve another term. She has served on this board since 2004. An exception to the "length of service" provision of the Appointment Policy will be needed for her.

An application has been received from Janet Haywood. She has been prequalified by the Regional Ombudsman and is recommended to be appointed for an initial one-year term.

**REQUESTED ACTION:**

Motion to reappoint Joanne Yurchison to the Adult Care Home Community Advisory Committee for a three-year term ending July 31, 2017; including an exception to the "length of service" provision of the Appointment Policy.

Motion to appoint Janet Haywood to the Adult Care Home Community Advisory Committee for a one-year term ending August 31, 2015.

**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 has been approved by the Board for inclusion on the Agenda.

**ATTACHMENTS**

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

ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE  
 (Formerly Domiciliary Home Community Advisory Committee)  
 3-Year Term  
 17-Member Board

Joanne Yurchison 1531 Hansom Lane Concord, NC 28027 3-year term	APPOINTMENT: 07/26/04 REAPPOINTMENT: 08/15/05 REAPPOINTMENT: 09/22/08 REAPPOINTMENT: 07/18/11* TERM EXPIRING: 07/31/14
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Jerry V. Shinn 2903 Sapp Road Concord, NC 28025	APPOINTMENT: 12/17/07 REAPPOINTMENT: 01/20/09 REAPPOINTMENT: 12/19/11 TERM EXPIRING: 12/31/14
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Ed Burns 4222 Mackenzie Court Concord, NC 28027	APPOINTMENT: 05/18/09 REAPPOINTMENT: 06/21/10 REAPPOINTMENT: 05/20/13 TERM EXPIRING: 05/31/16
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Jack Boyer 401 Falcon Drive Concord, NC 28025	APPOINTMENT: 08/17/09 REAPPOINTMENT: 08/16/10 REAPPOINTMENT: 10/21/13 TERM EXPIRING: 08/31/16
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Teresa Dakins 2152 Montford Avenue Concord, NC 28027	APPOINTMENT: 02/21/11 REAPPOINTMENT: 02/20/12 TERM EXPIRING: 02/28/15
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Sandra Miller 1120 Brigadoon Court Concord, NC 28025	APPOINTMENT: 07/18/11 REAPPOINTMENT: 07/16/12 TERM EXPIRING: 07/31/15
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Joye Starnes P.O. Box 6070 Concord, NC 28027	APPOINTMENT: 03/18/13 REAPPOINTMENT: 05/19/14 TERM EXPIRING: 03/31/17
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Dora Fulton 215 Raleigh Street NW Concord, NC 28027	APPOINTMENT: 09/16/13 TERM EXPIRING: 09/30/14
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Mary Stewart 364 Spring Street SW Concord, NC 28025	APPOINTMENT: 10/21/13 TERM EXPIRING: 10/31/14
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Diamond Staton-Williams 6626 Burkwood Court Harrisburg, NC 28075	APPOINTMENT: 07/21/14 TERM EXPIRING: 07/31/15
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(7 VACANT Positions)  
 \* Exception to Appointment Policy

**Adult Care Home Community Advisory Committee**

Applications on File  
July 23, 2014

Janet Haywood		2604 Lamplighter Drive	Kannapolis, NC 28081
Joanne Yurchison	Current Member	1531 Hansom Lane	Concord, NC 28027



## CABARRUS COUNTY

### BOARD OF COMMISSIONERS REGULAR MEETING

**AUGUST 18, 2014  
6:30 P.M.**

---

**AGENDA CATEGORY:**

Appointments to Boards and Committees

**SUBJECT:**

Appointments - Cabarrus County Youth Council

**BRIEF SUMMARY:**

Hunter Moore (Mount Pleasant) and Taylor Freeze (Concord First Assembly) have submitted applications to the Cabarrus County Youth Council and are recommended to be appointed for two-year terms ending June 30, 2016.

**REQUESTED ACTION:**

Motion to appoint Hunter Moore (Mount Pleasant) and Taylor Freeze (At Large: Concord First Assembly) to the Cabarrus County Youth Council for two-year terms ending June 30, 2016.

**EXPECTED LENGTH OF PRESENTATION:**

1 Minute

**SUBMITTED BY:**

Robert Furr, Cooperative Extension Director

**BUDGET AMENDMENT REQUIRED:**

No

**COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:**

This item has been approved by the Board for inclusion on the Agenda.

## ATTACHMENTS

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

**Cabarrus County Youth Council  
18 Members  
2-Year Terms**

<b>Name</b>	<b>Graduating</b>	<b>School</b>	<b>Term</b>	
		A.L. Brown High School	APPOINTMENT:	
			TERM EXPIRING:	
		A.L. Brown High School	APPOINTMENT:	
			TERM EXPIRING:	
Cooper McAuley	2016	Central Cabarrus High School	APPOINTMENT:	02-18-13
			REAPPOINTMENT:	06-17-13
			REAPPOINTMENT:	06-16-14
			TERM EXPIRING:	06-30-15
Keely Curry	2017	Central Cabarrus High School	APPOINTMENT:	11-18-13
			TERM EXPIRING:	06-30-15
Alvarez Nealy, II	2016	Concord High School	APPOINTMENT:	07-21-14
			TERM EXPIRING:	06-30-16
		Concord High School	APPOINTMENT:	
			TERM EXPIRING:	
Sydney Boone	2015	Cox Mill High School	APPOINTMENT:	06-16-14
			TERM EXPIRING:	06-30-15
Michael Walker	2015	Cox Mill High School	APPOINTMENT:	04-16-12
			REAPPOINTMENT:	06-17-13
			REAPPOINTMENT:	06-16-14
			TERM EXPIRING:	06-30-15
Destine Thompson	2016	Hickory Ridge High School	APPOINTMENT:	06-16-14
			TERM EXPIRING:	06-30-16
Sophia Politis	2016	Hickory Ridge High School	APPOINTMENT:	11-18-13
			TERM EXPIRING:	06-30-15
Ashton Brown	2016	Jay M. Robinson High School	APPOINTMENT:	07-21-14
			TERM EXPIRING:	06-30-16
		Jay M. Robinson High School	APPOINTMENT:	
			TERM EXPIRING:	
Kristina Jones	2016	Mt. Pleasant High School	APPOINTMENT:	07-21-14
			TERM EXPIRING:	06-30-16

		Mt. Pleasant High School	APPOINTMENT: TERM EXPIRING:
		Northwest Cabarrus High School	APPOINTMENT: TERM EXPIRING:
		Northwest Cabarrus High School	APPOINTMENT: TERM EXPIRING:
Kail Amoakon	2018	At Large – Cabarrus Kannapolis Early College	APPOINTMENT: 06-16-14 TERM EXPIRING: 06-30-16
Mason Zgoda	2015	At Large – Homeschool	APPOINTMENT: 06-16-14 TERM EXPIRING: 06-30-15
		At Large	APPOINTMENT: TERM EXPIRING:
		At Large	APPOINTMENT: TERM EXPIRING:

Note: The Board of Commissioners changed the terms to end on June 30 on March 19, 2012.

Note: Two (2) additional At-large positions were added per revised Youth Council's by-laws adopted by the Board of Commissioners July 21, 2014.

**Cabarrus County Youth Council  
Applications on File  
July 24, 2014**

<b>Name</b>	<b>Year Graduating</b>	<b>School</b>
Jazmin Davis	2015	Hickory Ridge High School
Taylor Freeze	2015	Concord First Assembly
Zaire Hunter	2015	Jay M. Robinson High School
Mariana Mendez	2015	Homeschool
Hunter Moore	2015	Mount Pleasant High School



## CABARRUS COUNTY

### BOARD OF COMMISSIONERS REGULAR MEETING

**AUGUST 18, 2014  
6:30 P.M.**

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#### **AGENDA CATEGORY:**

Appointments to Boards and Committees

#### **SUBJECT:**

Appointments (Removals) - Planning and Zoning Commission

#### **BRIEF SUMMARY:**

Mr. Larry Ensley's term on the Planning and Zoning Commission as the Northwest Area Representative expires on August 31, 2014. Mr. Ensley is not eligible for reappointment and his position needs to be filled. Ms. Shannon Frye has agreed to move from her current At-Large position to fill this position since she is a resident of the Northwest Area and Mr. Chris Pinto would move to fill Ms. Frye's vacated At-large position.

Mr. Aaron Ritchie currently represents the Eastern Area and Mr. James Litaker represents the Kannapolis Area. Their terms also expire on August 31, 2014. Mr. Ritchie and Mr. Litaker respectfully request reappointment to the Commission.

Mr. Andrew Graham is currently one of three Alternates on the Commission. His term expires August 31, 2014. Mr. Graham respectfully requests reappointment to the Commission.

Mr. Eugene Devine resigned from the Commission effective April 23, 2014. An application has been received from Mr. Jeff Griffin, a Harrisburg resident, who is recommended to fill the position vacated by Mr. Divine.

#### **REQUESTED ACTION:**

Motion to remove Mr. Ensley from the roster and thank him for his many years of service.

Motion to appoint Ms. Shannon Frye to the Northwest Area position with a

three-year term ending August 31, 2017.

Motion to appoint Mr. Chris Pinto (Eastern Area) to fill the At-Large position vacated by Ms. Shannon Frye for an unexpired term ending August 31, 2016.

Motion to reappoint Mr. Aaron Ritchie to the Eastern Area position, Mr. James Litaker to the Kannapolis position and Mr. Andrew Graham to an Alternate position for three-year terms ending August 31, 2017.

Motion to appoint Mr. Jeff Griffin to fill the Harrisburg position vacated by Mr. Eugene Divine for an unexpired term ending August 31, 2016.

**EXPECTED LENGTH OF PRESENTATION:**

**SUBMITTED BY:**

Susie Morris, AICP CZO Planning and Zoning Manager

**BUDGET AMENDMENT REQUIRED:**

No

**COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:**

This item has been approved by the Board for inclusion on the Agenda.

**ATTACHMENTS**

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

PLANNING & ZONING COMMISSION

3-Year Terms  
 12-Member Board  
 (9 Regular, 3 Alternate)

<u>MEMBER</u>	<u>PLANNING AREA</u>	<u>TERM OF APPOINTMENT</u>
Andrew Deal 3697 Old Airport Road Concord, NC 28025 (Resident of Central Area)	Central	APPOINTMENT: 08/19/13 TERM EXPIRING: 08/31/16
Shannon Frye 6211 Fox Chase Drive Davidson, NC 28036 (Resident of Northwest Area)	At-Large	APPOINTMENT: 07/19/10 REAPPOINTMENT: 08/19/13 TERM EXPIRING: 08/31/16
Armistead Eugene Divine** 11070 Peach Orchard Road Harrisburg, NC 28075 (3-year term)	Harrisburg	APPOINTMENT: 07/19/10 REAPPOINTMENT: 08/19/13 TERM EXPIRING: 08/31/16
Aaron Ritchie 5000 Basswood Drive Concord, NC 28025 (3-year term)	Eastern	APPOINTMENT: 08/18/11 TERM EXPIRING: 08/31/14
Richard Price 4007 Rodney Court Midland, NC 28107	Midland	APPOINTMENT: 12/20/10 (UNEXPIRED TERM) REAPPOINTMENT: 07/16/12 TERM EXPIRING: 08/31/15
James Litaker 5403 Village Drive Concord, NC 28027 (3-year term)	Kannapolis	APPOINTMENT: 07/18/11 TERM EXPIRING: 08/31/14
Ted Kluttz^^ 486 Crestside Drive, SE Concord, NC 28025	Concord	APPOINTMENT: 07/16/12 TERM EXPIRING: 08/31/15

Mary Blakeney^^^ 182 Tournament Dr. SW Concord, NC 28025 (Resident of Concord Area)	At-Large	APPOINTMENT: 07/16/12 TERM EXPIRING: 08/31/15
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Larry F. Ensley*** 6600 Finger Lakes Road Concord, NC 28027 (Resident of Northwest Area)	Northwest	APPOINTMENT: 09/17/07 (UNEXPIRED TERM) REAPPOINTMENT: 07/20/09 APPOINTMENT: 12/20/10 (UNEXPIRED TERM) REAPPOINTMENT: 07/18/11 TERM EXPIRING: 08/31/14
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ALTERNATES (At-Large):

Andrew Graham 9420 Guildbrook Road Davidson, NC 28036 (Resident of Northwest Area)	Alternate	APPOINTMENT: 08/19/13 (UNEXPIRED TERM) TERM EXPIRING: 08/31/14
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Jonathan Rett 114 Glendale Avenue Concord, NC 28025 (Resident of Concord Area)	Alternate	APPOINTMENT: 07/16/12 TERM EXPIRING: 08/31/15
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Chris Pinto**** 4981 St. Stephens Church Road Gold Hill, NC 28071 (Resident of Eastern Area)	Alternate	APPOINTMENT: 11/19/12 (UNEXPIRED TERM) REAPPOINTMENT: 08/19/13 TERM EXPIRING: 08/31/16
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(Planning Board and Zoning Board of Adjustment combined in 1/91 to create Planning and Zoning Commission)

Planning and Zoning Commission restructured effective 8/1/2005.  
Appointments (staggered terms) made 8/15/2005 to restructured Commission.

\* On 8/15/2005, Lanny Lancaster was appointed as an alternate member for a 2-year term and Karen Daughtery was appointed as an at-large member for a 1-year term. On 8/21/2006, Mr. Lancaster was appointed as an at-large member to fill the position previously held by Ms. Daughtery. Also, Ms. Daughtery was appointed to fill the alternate position previously held by Mr. Lancaster (term ending 8/31/2007).

Mr. Ensley was appointed on Oct. 30, 2006 to complete an unexpired term formerly held by Ms. Daughtery. Ms. Daughtery submitted her resignation on October 5, 2006.

\*\* On 7/19/2010, Armistead Eugene Divine was appointed to fill the Harrisburg

planning area seat for a 3-year term. He was initially appointed on 8/21/06 as an "At-large" Alternate. He was reappointed on 7/21/08 for a second term ending 8/31/10. He was reappointed on 8/19/13 for a third term ending 8/31/16.

\*\*\* On 12/20/10, the Board approved the following assignment modifications: Barry Shoemaker from the Northwest to the Kannapolis area position; Larry Ensley from the At-Large to the Northwest area position; Brenda Cook from the Midland to the At-Large position to complete unexpired terms.

^An exception to the "service on multiple boards" provision of the Appointment Policy was granted.

^^Ted Kluttz was appointed on August 21, 2006 to an (at-large alternate) position, reappointed on July 20, 2009 to that same position and then appointed on July 16, 2012 to fill the (Concord) planning area position formerly held by Todd Berg.

^^^Mary Blakeney was appointed on July 19, 2010 to complete an unexpired term (at-large alternate). She was reappointed to that position on July 18, 2011 and then appointed on July 16, 2012 to fill the At-large seat formerly held by Brenda Cook.

\*\*\*\* On 11/19/12, Chris Pinto was appointed to complete an unexpired term formerly held by Emily Knudson.

\*\*\*\*\* On 7/16/2012 Andrew Deal was appointed as an "Alternate" with a term expiring 08/31/2014, but he was later selected on 8/19/2013 to serve as the "Central Area" representative with a term expiring 8/31/2016. Also on 8/19/2013, Andrew Graham was appointed to complete the unexpired term as an "Alternate" member (the position previously held by Andrew Deal, with a term expiring 08/31/2014).

Meetings: 2<sup>nd</sup> Tuesday of each month at 7:00 P.M.

Cabarrus Planning and Zoning Commission  
Applications on File  
July 24, 2014

<u>Name</u>	<u>Planning Area</u>	<u>Address</u>	<u>City/State</u>
Oluniyi Famayegun	Kannapolis	411-A Easy Street	Concord, NC 28027
Shannon Frye*	Northwest	6211 Fox Chase Drive	Davidson, NC 28036
Andrew Graham*	Western	9420 Guildbrook Road	Davidson, NC 28036
Jeff Griffin	Harrisburg	3855 Harrisburg Drive	Harrisburg, NC 28075
James Litaker*	Kannapolis	5403 Village Drive	Concord, NC 28027
Chris Pinto*	Eastern	4981 St. Stephens Church Road	Gold Hill, NC 28071
Aaron Ritchie*	Eastern	5000 Basswood Drive	Concord, NC 28025
Brian Seagraves	Eastern	4640 Lower Stone Church Road	Rockwell, NC 28138
Robin Torrence	Harrisburg	923 Patricia Avenue	Harrisburg, NC 28075

\*Current member



**CABARRUS COUNTY**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**

**AUGUST 18, 2014**  
**6:30 P.M.**

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**AGENDA CATEGORY:**

Appointments to Boards and Committees

**SUBJECT:**

Appointments (Removal) - Transportation Advisory Board

**BRIEF SUMMARY:**

Michelle Smith has resigned from her position on the Transportation Advisory Board (TAB). She has served on this Board since 2009. It is requested to remove her name from the TAB roster.

**REQUESTED ACTION:**

Motion to remove Michelle Smith from the Transportation Advisory Board roster and thank her for her service.

**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 has been approved by the Board for inclusion on the Agenda.

**ATTACHMENTS**

[Roster](#)

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TRANSPORTATION ADVISORY BOARD  
18 MEMBERS

<u>Appointee</u>	<u>Agency Represented</u>	<u>Term of Appointment</u>
Vacant	Citizen Advocate/ Retired	APPOINTMENT:  TERM EXPIRING:
Charles Hendrix 185 Corban Avenue SE Concord, NC 28025	Citizen Advocate/ ADA	APPOINTMENT: 01/21/14  TERM EXPIRING: 06/30/16
Vacant	County Schools	APPOINTMENT:  TERM EXPIRING:
Patricia M. Baker Department of Human Services 1303 S. Cannon Boulevard Kannapolis, NC 28083 <i>(07/21/08 - Exception to Appt. Policy)</i> <i>(06/20/11 - Exceptions to Appt. Policy)</i> <i>(07/21/14 - Exception to Appt. Policy)</i>	Human Services	APPOINTMENT: 04/21/03 REAPPOINTMENT: 08/15/05 REAPPOINTMENT: 07/21/08 REAPPOINTMENT: 06/20/11 REAPPOINTMENT: 07/21/14 TERM EXPIRING: 06/30/17
Vacant	Law Enforcement	APPOINTMENT:  TERM EXPIRING:
Cindy Hall Nutrition Coordinator Human Services P. O. Box 707 Concord, NC 28026 <i>(7/16/12 - Exception to Appt. Policy)</i>	Human Services	APPOINTMENT: 09/19/05 (unexpired term) REAPPOINTMENT: 06/19/06 REAPPOINTMENT: 07/20/09 REAPPOINTMENT: 07/16/12 TERM EXPIRING: 06/30/15
Kathy Mowrer DSS Employee Dept. of Human Services 1303 S. Cannon Boulevard Kannapolis, NC 28083	Human Services	APPOINTMENT: 07/16/12  TERM EXPIRING: 06/30/15
Kathy Kitts 13113 Brandywine Lane Midland, NC 28107 <i>(7/16/12 - Exception to Appt. Policy)</i>	Midland Area	APPOINTMENT: 06/19/06 REAPPOINTMENT: 07/20/09 REAPPOINTMENT: 07/16/12 TERM EXPIRING: 06/30/15

Michelle Smith 4240 Carrington Court Concord, NC 28027 <i>(Ex Officio Member)</i>	Supported Employment (AD)	APPOINTMENT: 07/20/09 REAPPOINTMENT: 07/16/12 TERM EXPIRING: 06/30/15
Leigh Glass 120 Suburban Avenue Kannapolis, NC 28083	Cab. Health Alliance Healthy Cabarrus	APPOINTMENT: 01/21/14 (unexpired term) TERM EXPIRING: 06/30/16
Vacant	Head Start	APPOINTMENT: TERM EXPIRING:
Delton Russell 166 Cedar Drive Concord, NC 28025 <i>(Ex Officio Member)</i>	NC Mental Health	APPOINTMENT: 01/21/14 (unexpired term) TERM EXPIRING: 06/30/15
Judy Coble Coltrane LIFE Center 321 Corban Avenue SE Concord, NC 28025 <i>(Ex Officio Member)</i> <i>(8/19/13 - Exception to Appt. Policy)</i>	LIFE Center	APPOINTMENT: 08/19/13 TERM EXPIRING: 06/30/16
Michael Smith Cabarrus EMS 31 Willowbrook Drive Concord, NC 28027	Cabarrus EMS	APPOINTMENT: 06/17/13 TERM EXPIRING: 06/30/16
Vacant <i>(EX Officio Member)</i>	Social Work (Blind)	APPOINTMENT: TERM EXPIRING:
Tony Harris P.O. Box 26314 Charlotte, NC 28221 <i>(6/21/10 - Exception to Appt. Policy)</i> <i>(6/17/13 - Exception to Appt. Policy)</i>	County Safety Mgr.	APPOINTMENT: 01/22/08 REAPPOINTMENT: 06/21/10 REAPPOINTMENT: 06/17/13 TERM EXPIRING: 06/30/16
James Polk 224 Deal Street SE Concord, NC 28025 <i>(1/21/14 - Exception to Appt. Policy)</i>	Citizen Advocate/ Aging	APPOINTMENT: 01/21/14 TERM EXPIRING: 06/30/16

Vacant

Local Clergy

APPOINTMENT:

TERM EXPIRING:

Established July 22, 1991; Expanded March 26, 2001 (Effective July 1, 2001);  
Additional Members added December 17, 2001 and April 21, 2003

Terms for Susan Price (ARC of Cabarrus County), Shannon Gordhamer (Health Alliance), Betty Jean Prewitt (Cooperative Christian Ministry), Cindy Oakes (Cabarrus Community Care Plan) and Dianne Hansford (NorthEast Medical Center) ended on June 30, 2005). Randy Bass advised that these individuals no longer worked at the agency and/or could no longer serve and that the positions would not be filled at this time.

On 07/20/09, per the Transportation Department, the addition of the "Local Clergy" position was added to the roster at the request of the State.

Note: On June 20, 2011, the "retired" position was reclassified as "law enforcement" and "Lifespan" was reclassified as "citizen advocate/retired".



**CABARRUS COUNTY**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**

**AUGUST 18, 2014**  
**6:30 P.M.**

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**AGENDA CATEGORY:**

Reports

**SUBJECT:**

County Manager - Monthly Reports on Building Activity

**BRIEF SUMMARY:**

The Board of Commissioners requested monthly reports of building and permit activity including the information of plans under review.

**REQUESTED ACTION:**

For informational purposes. No action required.

**EXPECTED LENGTH OF PRESENTATION:**

**SUBMITTED BY:**

Kelly F. Sifford, Planning & Development Manager

**BUDGET AMENDMENT REQUIRED:**

No

**COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:**

This item has been approved by the Board for inclusion on the Agenda.

**ATTACHMENTS**

- [Building Activity Reports](#)
  - [Building Activity Reports](#)
-

**Cabarrus County Construction Standards Dodge Report 7/1/2014-7/31/2014**

Jurisdiction: All

<b>New Construction</b>				
Description	Const Code	Buildings	Housing Units	Estimated Cost
Single Family Houses Detached	101	122	122	\$15,003,745.00
Manufactured Home (Mobile Homes)	106	15	15	\$0.00
Amusement, Social, and Recreational	318	3	1	\$100,100.00
Industrial Buildings	320	1	0	\$1,250,000.00
Hospitals and Institutional Buildings	323	1	0	\$238,464.00
Office, Bank, and Professional Buildings	324	5	0	\$44,695,000.00
Public Works and Utilities Buildings	325	1	0	\$950,000.00
Schools and Other Educational Buildings	326	9	0	\$414,000.00
Stores and Customer Services	327	5	0	\$1,920,788.00
Other Nonresidential Buildings	328	3	0	\$392,000.00
Structures Other Than Buildings	329	15	2	\$570,700.00
Other	999	6	0	\$849,000.00
<b>Sub Total (New Construction)</b>		<b>186</b>	<b>140</b>	<b>\$66,383,797.00</b>
<b>Addition, Alteration, and Conversion</b>				
Description	Const Code	Buildings	Housing Units	Estimated Cost
Additions, Alterations and Conversions - Residential	434	51	0	\$1,040,840.70
Additions, Alterations and Conversions - Nonresidential and No housekeeping	437	18	9	\$2,910,036.00
Additions of Residential Garages and Carports	438	3	0	\$36,500.00
<b>Sub Total (Addition, Alteration, and Conversion)</b>		<b>72</b>	<b>9</b>	<b>\$3,987,376.70</b>
<b>Demolition of Buildings</b>				
Description	Const Code	Buildings	Housing Units	Estimated Cost
Single Family Houses	645	5	0	\$16,775.00
All Other Buildings and Structures	649	10	0	\$132,500.00
<b>Sub Total (Demolition of Buildings)</b>		<b>15</b>	<b>0</b>	<b>\$149,275.00</b>
<b>Grand Total</b>		<b>273</b>	<b>149</b>	<b>\$70,520,448.70</b>

### Cabarrus County Commercial Building Plan Review Summary

*Begin Date: 7/1/2014 through End Date: 7/31/2014*

File Date	Address	Application Name	Description	Est Cost	Est Sq Ft	
BU2014-01532	7/1/2014	657 SUNDERLAND RD CONCORD, NC 28027	GLEANDA SIMS	CHANGE FLAT ROOF TO HIP ROOF 5 12 PITCH	\$100,000	0
BU2014-01534	7/1/2014	415 E 1ST ST KANNAPOLIS, NC 28083	LCJ CONSTRUCTION	AL BROWN STEM ACADEMY DOOR REPLACEMENT AND CANOPY	\$140,000	0
BU2014-01535	7/1/2014	1607 N MAIN ST KANNAPOLIS, NC 28081	DIALYSIS CARE OF KANNAPOLIS	ADD/REMOVAL OF NEW HOME TRAINING WING/ REMOVAL OF EXISTING BOILER/REPLACE WITH SPLIT HVAC GAS UNITS/ INCREASING EXISTING SERVICE TO 600 AMP +REMODEL/	\$0	2,554
BU2014-01543	7/2/2014	3000 JAMESON DR CONCORD, NC 28027	NIBLOCK DEVELOPMENT	TEMPORARY SALES TRAILER	\$0	0
BU2014-01547	7/2/2014	855 CONCORD PKWY CONCORD, NC 28027	FRAZIER SIGNS	1 MONUMENT SIGN 6 FT TALL	\$2,000	0
BU2014-01551	7/3/2014	855 CONCORD PKWY CONCORD, NC 28027	UHAUL CONCORD	INTERIOR IMPROVEMENT/CONVERSION INTO A SELF-STORAGE FACILITY IN BOTH EXISTING BLDGS A & B/	\$0	58,707
BU2014-01552	7/3/2014	391 UNION ST CONCORD, NC 28025	RITCHIE HILL BANQUET HOME	COMM UPFIT	\$0	1,000
BU2014-01582	7/8/2014	2044 KANNAPOLIS HWY CONCORD, NC 28027	PETRIE SIGN INSTALLATION	WALL SIGN/48 SQ FT	\$5,500	0
BU2014-01584	7/8/2014	2800 CONCORD PKWY CONCORD, NC 28027	PETRIE SIGN INSTALLATION	WALL SIGN/THREE PANELS	\$4,500	0
BU2014-01591	7/8/2014	80 UNION ST CONCORD, NC 28025	2 GALS KITCHEN	2 GALS KITCHEN COMMERCIAL UPFIT	\$100,000	300
BU2014-01610	7/8/2014	4601 CORPORATE DR CONCORD, NC 28027	DUKE ENERGY SUITE 105	COMM UPFIT	\$0	5,085
BU2014-01627	7/9/2014	8695 CONCORD MILLS BLVD CONCORD, NC 28027	CHRISTENBURY CORNERS CLOCK	CHRISTENBURY CORNERS CLOCK	\$62,500	0
BU2014-01639	7/10/2014	725 DERITA RD CONCORD, NC 28027	CONCORD AUTO BODY	CONCORD AUTO BODY COMMERCIAL UPFIT	\$0	10,160
BU2014-01642	7/10/2014	855 CONCORD PKWY CONCORD, NC 28027	U HAUL OF CONCORD ELEVATOR SHAFT	U HAUL OF CONCORD ELEVATOR SHAFT	\$0	224
BU2014-01645	7/11/2014	5825 THUNDER RD CONCORD, NC 28027	WAL MART STORE #4574	WAL MART STORE #4574 COMMERCIAL UPFIT	\$0	400
BU2014-01654	7/11/2014	2735 ODELL SCHOOL RD CONCORD, NC 28027	VERIZON AWS	VERIZON AWS EQUIPMENT UPGRADE	\$0	0
BU2014-01655	7/11/2014	4831 STOUGH RD CONCORD, NC 28027	VERIZON A W S	VERIZON AW X EQUIPMENT UPGRADE	\$0	0
BU2014-01673	7/15/2014	8695 WEDDINGTON RD CONCORD, NC 28027	CONCORD FIRE STATION 11	NEW 14,643 SF STEEL FRAMED, MASONRY VENEERED SINGLE STORY BLDG (FIRE STATION) WITH ALL RELATED, SITE, ARCHITECTURAL, FIRE PROTECTION, PLUMBING, MECHANICAL & ELECTRICAL/	\$0	14,643

### Cabarrus County Commercial Building Plan Review Summary

*Begin Date: 7/1/2014 through End Date: 7/31/2014*

BU2014-01675	7/15/2014	281 CONCORD PKWY CONCORD, NC 28027	CASCO SIGNS INC	4 WALL SIGNS BEN MYNATT CHEVROLET/CADILLAC	\$15,000	0
BU2014-01680	7/15/2014	300 COPPERFIELD BLVD CONCORD, NC 28025	IKE'S CONSTRUCTION	COMMERCIAL REPAIR	\$50,000	0
BU2014-01684	7/16/2014	5555 HARRISBURG INDUSTRIAL PARK DR HARRISBURG, NC 28075	COMBAT MEDICAL SYSTEMS SERVER ROOM	COMM UPFIT	\$0	82
BU2014-01688	7/17/2014	61 SPRING ST CONCORD, NC 28025	Cabarrus County Schools	COLTRANE WEBB MODULAR CLASSROOM #1	\$30,000	0
BU2014-01689	7/17/2014	61 SPRING ST CONCORD, NC 28025	Cabarrus County Schools	COLTRANE WEBB MODULAR CLASSROOM #2	\$30,000	0
BU2014-01692	7/17/2014	505 NC HWY 49 CONCORD, NC 28025	Cabarrus County Schools	CENTRAL CABARRUS HIGH SCHOOL MODULAR #1	\$17,500	0
BU2014-01694	7/17/2014	505 NC HWY 49 CONCORD, NC 28025	Cabarrus County Schools #2 Central Cab. Mobile	1 of 4 modular classrooms	\$17,500	0
BU2014-01695	7/17/2014	505 NC HWY 49 CONCORD, NC 28025	Cabarrus County Schools #3 Central Cab. Mobile	1 of 4 modular classrooms	\$17,500	0
BU2014-01696	7/17/2014	505 NC HWY 49 CONCORD, NC 28025	Cabarrus County Schools #4 Central Cab. Mobile	1 of 4 modular classrooms	\$17,500	0
BU2014-01697	7/17/2014	1463 CONCORD PKWY CONCORD, NC 28025	CHIPOTLE MEXICAN GRILL	NEW FREESTANDING FAST CASUAL RESTAURANT. NEW BUILDING	\$0	2,283
BU2014-01698	7/17/2014	505 NC HWY 49 CONCORD, NC 28025	Cabarrus County Schools	CENTRAL CABARRUS reconstructing wall in media center for coffee shop	\$50,000	0
BU2014-01699	7/17/2014	505 NC HWY 49 CONCORD, NC 28025	Cabarrus County Schools	CENTRAL CABARRUS HIGH SCHOOL MODULAR #2	\$17,500	0
BU2014-01700	7/17/2014	505 NC HWY 49 CONCORD, NC 28025	Cabarrus County Schools	CENTRAL CABARRUS HIGH SCHOOL MODULAR #3	\$17,500	0
BU2014-01701	7/17/2014	505 NC HWY 49 CONCORD, NC 28025	Cabarrus County Schools	CENTRAL CABARRUS HIGH SCHOOL MODULAR #4	\$17,500	0
BU2014-01706	7/18/2014	5755 NC HWY 49 HARRISBURG, NC 28075	QUIK TRIP #1031	QUIK TRIP#1031 COMMERCIAL UPFIT	\$161,000	275
BU2014-01707	7/18/2014	2585 DALE EARNHARDT BLVD KANNAPOLIS, NC	QUIK TRIP STORE #1022	QUIK TRIP STORE #1022 COMMERCIAL UPFIT	\$0	275
BU2014-01708	7/18/2014	8111 CONCORD MILLS BLVD CONCORD, NC 28027	OLD NAVY SUITE 621	OLD NAVY SUITE 621 COMMERCIAL UPFIT	\$0	21,666
BU2014-01709	7/18/2014	5555 DAVIDSON HWY CONCORD, NC 28027	SLM VENTURES LLC	8 BUILDINGS PLUS 1 OFFICE BLDG/ MULTIPLE METAL MINI STORAGE UNITS IN EACH BLDG/	\$0	56,706
BU2014-01711	7/18/2014	4365 SCHOOL HOUSE HARRISBURG, NC 28075	HARRISBURG MEMBER FINANCIAL CENTER	HARRISBURY MEMBER FINANCIAL CENTER COMMERCIAL UPFIT SUITES 560 & 570	\$0	2,363
BU2014-01715	7/18/2014	10020 EDISON SQUARE DR HUNTERSVILLE, NC 28078	EDISON SQUARE RETAIL BUILDING C	EDISON SQUARE RETAIL BUILDING C COMMERCIAL NEW BUILDING	\$0	14,194

### Cabarrus County Commercial Building Plan Review Summary

*Begin Date: 7/1/2014 through End Date: 7/31/2014*

BU2014-01717	7/18/2014	501 JACKSON PARK RD KANNAPOLIS, NC 28083	AUTOVILLE LLC WAREHOUSE	INTERIOR UPFIT/ BATHROOM ADDITION TO EXISTING STRUCTURE/ INSTALL NEW 200 AMP SERVICE/ INSTALL STORAGE UNIT IN NEW BATHROOM/ INSTALL NEW HEATING SYSTEM IN NEW BATHROOM/	\$0	210
BU2014-01718	7/18/2014	4450 FORTUNE AVE CONCORD, NC 28027	PRE GEL WAREHOUSE	PRE GEL WAREHOUSE COMMERCIAL UPFIT	\$0	1,015
BU2014-01719	7/21/2014	920 CHURCH ST CONCORD, NC 28025	CMC NE KITCHEN UPFIT	CMC NE KITCHEN UPFIT	\$0	5,780
BU2014-01720	7/21/2014	920 CHURCH ST CONCORD, NC 28025	CMC NE KITCHEN EXHAUST	CMC NE KITCHEN EXHAUST	\$0	5,726
BU2014-01721	7/21/2014	4524 ENTERPRISE DR CONCORD, NC 28027	DNP IMS AMERICA CORP	DNP IMS AMERICA CORP COMMERCIAL UPFIT	\$100,000	0
BU2014-01750	7/23/2014	8230 POPLAR TENT RD CONCORD, NC 28027	CROSSFIT VITALITY	NEW SINGLE STORY BLDG PRE-ENGINEER METAL BLDG	\$0	29,385
BU2014-01754	7/23/2014	10175 WEDDINGTON RD CONCORD, NC 28027	Great Wolf Lodge Name Store	2 closet doors and aluminum security grill	\$105,000	0
BU2014-01758	7/24/2014	8111 CONCORD MILLS BLVD CONCORD, NC 28027	LIDS STORE #5392	STORE FRONT RENOVATION	\$0	282
BU2014-01779	7/25/2014	3985 CONCORD PKWY CONCORD, NC 28027	GRAPHICAL CREATIONS INCORPORATED	MURPHY EXPRESS CANOPY SIGN	\$15,000	0
BU2014-01780	7/25/2014	1531 TRINITY CHURCH RD CONCORD, NC 28027	ROWAN CABARRUS COMMUNITY COLLEGE	EXTERIOR CANOPY AND STAIR ADDITIONS	\$0	1,000
BU2014-01782	7/25/2014	7750 CALDWELL RD HARRISBURG, NC 28075	FORD SERVICE TRAINING CENTER	NEW COMM	\$0	8,054
BU2014-01785	7/28/2014	3049 DERITA RD CONCORD, NC 28027	AT & T GENERATOR 10132861	AT & T GENERATOR 10132861 BACKUP GENERATOR	\$0	0
BU2014-01802	7/29/2014	8111 CONCORD MILLS BLVD CONCORD, NC 28027	ROCKY MOUNTAIN CHOC FACTORY	ROCKY MOUNTAIN CHOC FACTORY COMMERCIAL UPFIT SUITE 424	\$0	152
BU2014-01803	7/29/2014	202 RAMDIN CT CONCORD, NC 28027	RAMDIN COURT EXPANSION	RAMDIN COURT EXPANSION	\$0	50,000
BU2014-01807	7/29/2014	45 MEDICAL PARK NE CONCORD, NC	CMC NE VEGETABLE GARDEN	NEW COMMERCIAL	\$0	216
BU2014-01811	7/30/2014	7809 LYLES LN CONCORD, NC 28027	CRACKER BARRELL KITCHEN FLOOR	KITCHEN FLOOR REPAIR	\$0	3,200
BU2014-01814	7/30/2014	6044 BAYFIELD PKWY CONCORD, NC 28027	JAMES CONTRACTING LLC	DR BAILEY'S OFFICE COMMERCIAL UPFIT	\$30,000	0
BU2014-01831	7/31/2014	725 DERITA RD CONCORD, NC 28027	CONCORD AUTO BODY OFFICE UPFIT	COMM UPFIT	\$0	2,000
BU2014-01832	7/31/2014	698 WALKER RD MT PLEASANT, NC 28124	AT&T #074-331/WESTOWER CO-LOCATE	CABARRUS CO AT&T SITE 074-331/	\$0	0
BU2014-01833	7/31/2014	698 WALKER RD MT PLEASANT, NC 28124	AT&T #074-331/WESTOWER STEEL UPGRADE	CABARRUS CO AT&T SITE 074-331/STRUCTURAL STEEL UPGRADE	\$0	0

**Cabarrus County Commercial Building Plan Review Summary**

*Begin Date: 7/1/2014 through End Date: 7/31/2014*

BU2014-01834	7/31/2014	24 SPRING ST CONCORD, NC 28025	Carolina Courts Upfit	add ing 2 interior windows and wall extension	\$75,000	3,055
<b>Total Plans Reviewed: 59</b>					<b>\$1,198,000</b>	<b>1,504,960</b>



# CABARRUS COUNTY

## BOARD OF COMMISSIONERS REGULAR MEETING

**AUGUST 18, 2014  
6:30 P.M.**

---

**AGENDA CATEGORY:**

Reports

**SUBJECT:**

EDC - July 2014 Monthly Summary Report

**BRIEF SUMMARY:**

The Cabarrus Economic Development Corporation (EDC) provides monthly updates on local economic and industry activity in the form of the included report. The EDC Monthly Report for the month of June is attached.

**REQUESTED ACTION:**

For informational purposes. No action required.

**EXPECTED LENGTH OF PRESENTATION:**

**SUBMITTED BY:**

Margie Bukowski, EDC Senior Vice President of Economic Development

**BUDGET AMENDMENT REQUIRED:**

No

**COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:**

This item has been approved by the Board for inclusion on the Agenda.

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# Cabarrus Economic Development Monthly Summary— July 2014

## PROJECT ACTIVITY

Current Active  
Projects

**43**

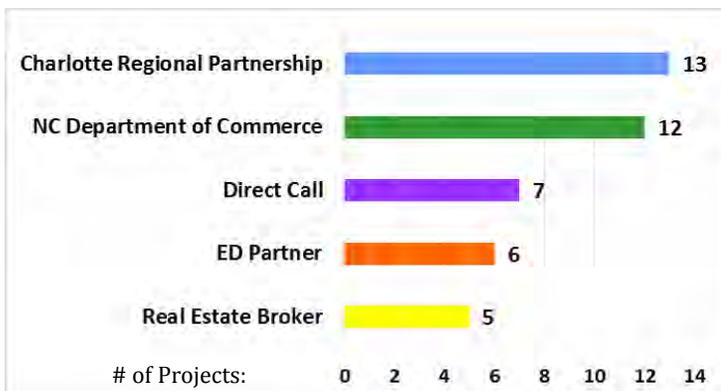


Active Projects by Industry

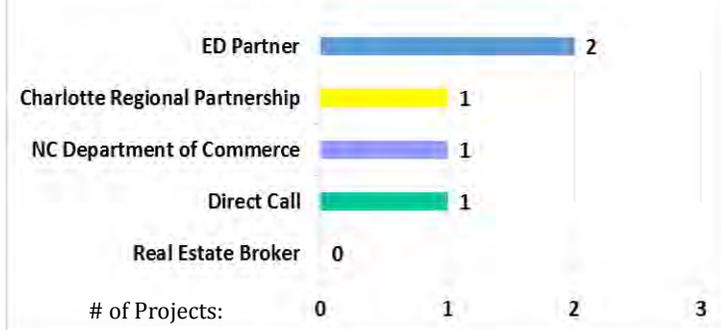
### Project Information

This month **5** new RFIs (Requests for Information) were submitted to consultants, NC DOC, or Charlotte Regional Partnership for review. A site or building qualified for each request except for 2 in the month of July.

### Projects by Source—All Active

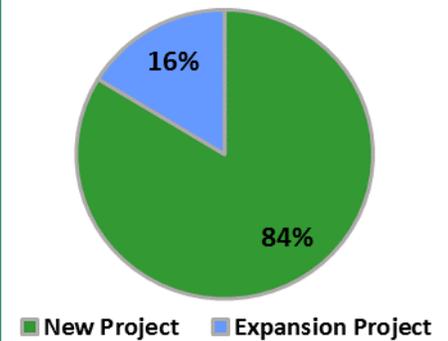


### Projects by Source—July New RFIs

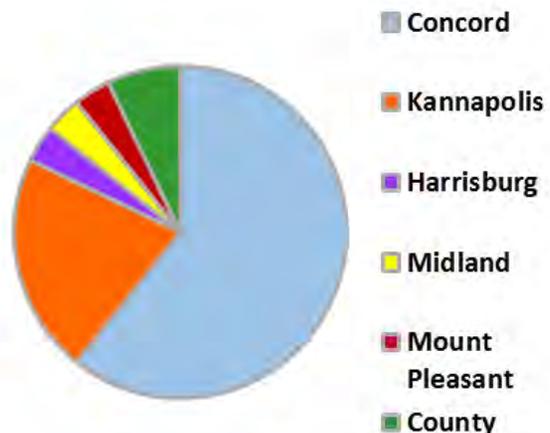


**9 Active International Projects:**  
 1-Norway  
 1-Belgium  
 5-Germany  
 1-Japan  
 1-Europe

### New Project vs. Expansion Project



### Projects Submitted by Building or Greenfield by Location



### Other July Project Activity Stats:

**5** new projects added; **2** projects moved to inactive/dropped

Average site request: **23** acres

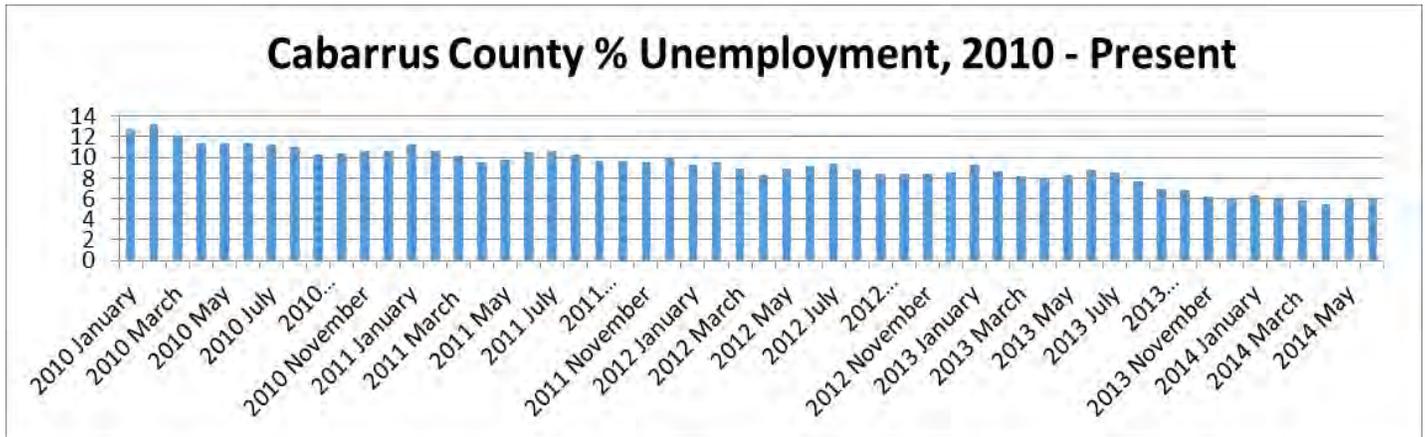
Average sq ft building request: **120,452** sq ft

Average Jobs per project: **166** jobs

**2** Missed Opportunities: 1) no suitable site near the Airport to submit; 2) no rail served site to submit that met project criteria

**Our July Existing Industry Visits & Meetings Included:** Finnord Group, CVG-Cabarrus Plastics, and Southeastern Packaging

**Cabarrus Employment Info:** Cabarrus County's current unemployment rate for the month of June is 6.0%. Cabarrus ranks 26th in the state with the lowest unemployment rate.



## Noteworthy News & Upcoming Events

Margie recently attended a Regional Roundtable meeting that was held at the Manufacturing Solutions Center (MSC) located in Conover. The meeting attendees learned about the center's capabilities and toured the facility. The mission of the MSC is to help US manufacturers increase sales, improve quality and improve efficiency to create or retain jobs. To learn more about the center: <http://www.manufacturingsolutionscenter.org/>



### Upcoming Events

- ◆ August 6th & 7th: North Carolina Aerospace Supplier and Advanced Manufacturing Summit, Winston Salem
- ◆ August 11th: E3 Program—Lunch and Learn, Mooresville
- ◆ August 11th: Parker Poe Global Carolina Connections event, Charlotte
- ◆ August 14th & 15th: Margie attending the 7x24 Board Meeting (IT/Data)
- ◆ August 20th: Consultant Tour in Cabarrus County/Charlotte Region, will meet in Charlotte & then tour Cabarrus local existing industry
- ◆ Staff is participating with RCCC staff and other area resource partners in the Governor's Jobs Initiative 1,000 in 100... more to come!

### Meetings Attended in July:

- 5 Resource Partners
- 5 Municipalities
- 3 Events/Webinar
- 1 Charlotte Regional Partnership
- 5 Project Meetings/Site Visits
- 3 Existing Industry Related Visits

### Noteworthy News

- ◆ Margie recently visited & toured York County SC EDC & 4 Industrial Parks
- ◆ A NC Dept of Commerce team visited a 78 acre site we are in the process of certifying on 7/31. We will receive word of certification approval after the Steering Committee Meeting in October.

### Cabarrus Economic Development Team

Patrick Coughlin, President & CEO, [pcoughlin@cabarrus.biz](mailto:pcoughlin@cabarrus.biz), 704-260-8102

Margie Bukowski, Senior Vice President of Economic Development, [mbukowski@cabarrus.biz](mailto:mbukowski@cabarrus.biz), 704-260-8107

Samantha Grass, Project Manager, [sgrass@cabarrus.biz](mailto:sgrass@cabarrus.biz), 704-260-8108

3003 Dale Earnhardt Blvd, Suite 2, Kannapolis, NC 28083



## CABARRUS COUNTY

### BOARD OF COMMISSIONERS REGULAR MEETING

**AUGUST 18, 2014  
6:30 P.M.**

---

**AGENDA CATEGORY:**

Reports

**SUBJECT:**

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

**BRIEF SUMMARY:**

This time is allotted during regular meetings to receive updates from commission members that serve as liaisons to local municipalities or that serve on various boards/committees, if needed. This opportunity allows the board as a whole to learn more about what is going on with the boards each commissioner is individually involved with.

**REQUESTED ACTION:**

Receive updates and discuss as needed.

**EXPECTED LENGTH OF PRESENTATION:**

1 Minute

**SUBMITTED BY:**

Megan Smit, Clerk to the Board

**BUDGET AMENDMENT REQUIRED:**

No

**COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:**

This item has been approved by the Board for inclusion on the Agenda.

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## CABARRUS COUNTY

### BOARD OF COMMISSIONERS REGULAR MEETING

**AUGUST 18, 2014  
6:30 P.M.**

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#### **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 - *7 Vacant Positions*

Board of Equalization and Review - *1 Vacant Position*

Cabarrus Planning and Zoning Commission - *4 Terms Expiring Soon*

Concord Planning and Zoning Commission (ETJ) - *1 Vacant Position*

Industrial Facilities and Pollution Control Financing Authority - *1 Expired Term and 2 Vacant Positions*

Juvenile Crime Prevention Council - *7 Terms Expiring Soon and 3 Vacant Positions*

Nursing Home Community Advisory Committee - *6 Vacant Positions*

Transportation Advisory Board - *6 Vacant Positions*

Youth Council - *7 Vacant Positions*

A description of each board/committee is attached along with an application for appointment. For more information, contact the Clerk at 704-920-2109 or go to <http://www.cabarruscounty.us/government/departments/commissioners/boards-committees/Pages/default.aspx>

#### **REQUESTED ACTION:**

Review the aforementioned list of County Boards/Committees for the benefit of the viewing audience and encourage citizens to participate.

#### **EXPECTED LENGTH OF PRESENTATION:**

1 Minute

**SUBMITTED BY:**

Megan Smit, Clerk to the Board

**BUDGET AMENDMENT REQUIRED:**

No

**COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:**

This item has been 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](http://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.

#### **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.

#### **CABARRUS COUNTY PLANNING AND ZONING COMMISSION**

This commission serves a key role in shaping the future development of the county as it reviews subdivisions, assists in area plans, and makes land use decisions, some of which are forwarded to the Board of Commissioners. The commission also serves as the Board of Adjustment that hears and decides appeals of decisions by the Zoning Enforcement Officer, and grants special use permits/variances. Members include a representative from each of the 7 planning areas (Concord, Midland, Central, Eastern, Harrisburg, Kannapolis and Northwest Cabarrus), 2 at-large representatives and 3 Alternate members. Appointments are for terms of three years.

#### **CONCORD PLANNING AND ZONING COMMISSION**

The Commission guides, reviews and regulates land developments within and around the boundaries of the City of Concord. The County Commissioners appoint one member who resides in Concord's extraterritorial jurisdiction area for a term of three years.

## **INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY**

This authority provides for the issuance of revenue bonds to aid in financing (1) industrial and manufacturing facilities which provide job opportunities or better ways to help alleviate unemployment and raise below-average manufacturing wages and (2) pollution control facilities for industries. The 7-member authority meets as needed. Appointments are for terms of six years.

## **JUVENILE CRIME PREVENTION COUNCIL**

The council plans for the needs of adjudicated and at-risk youth and assesses the need for delinquency treatment and prevention services in Cabarrus County. The 25-member council is made up of a variety of judicial and public agency representatives as well as seven at-large members. Appointments are for terms of two years.

## **NURSING HOME COMMUNITY ADVISORY COMMITTEE**

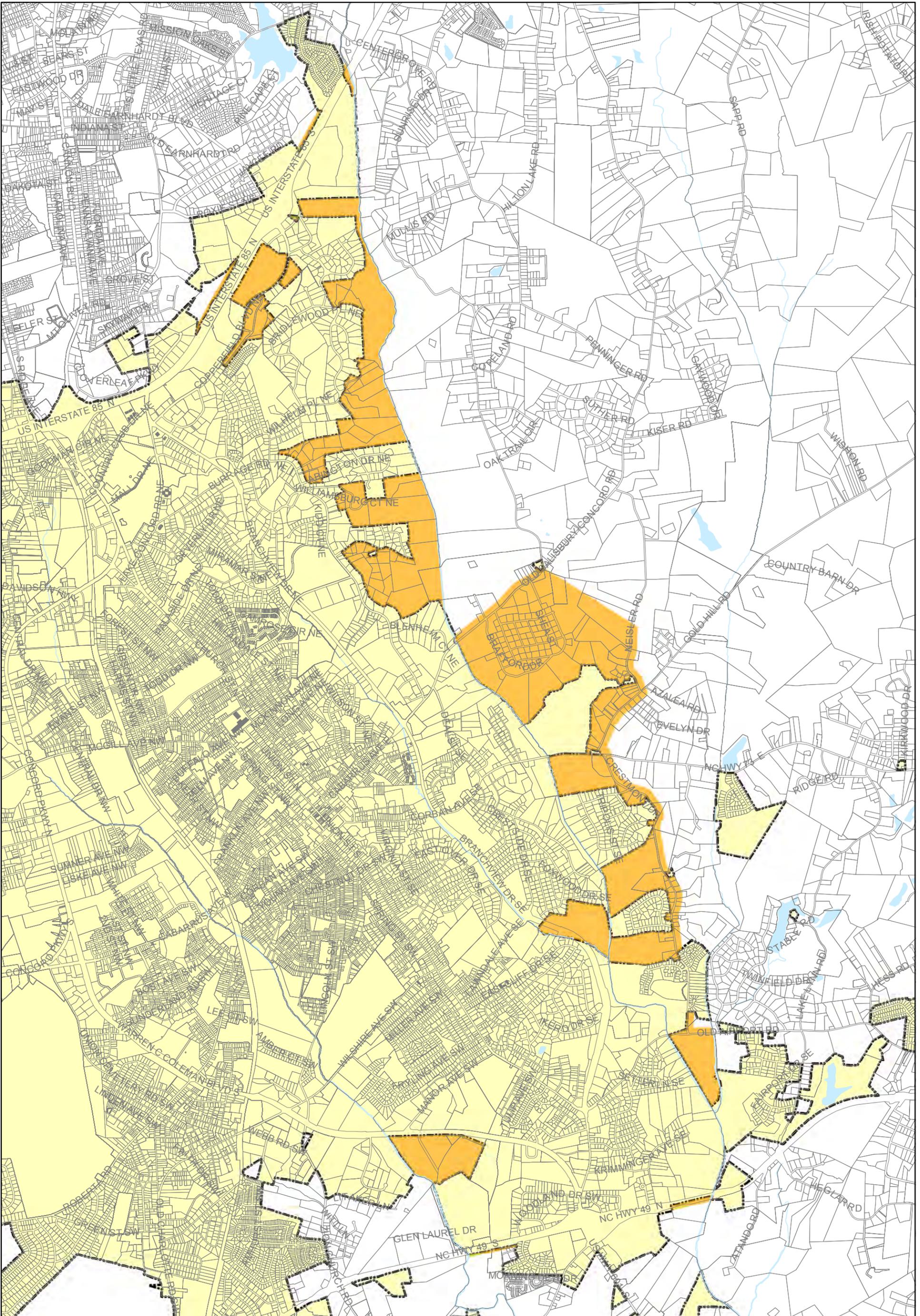
This committee seeks to maintain the intent of the Nursing Home Residents Bill of Rights for those persons residing in nursing homes, works to ensure appropriate conditions within the nursing homes and promotes community involvement with those homes. Members cannot be employed by a nursing home nor have any financial interest, directly or indirectly, in a nursing home. Also, no immediate family of a nursing home resident in Cabarrus County can serve on the committee. Initial appointments are made for terms of one year with successive appointments of three years.

## **TRANSPORTATION ADVISORY BOARD**

This board works to advance coordination between the County and human service agencies, to monitor transportation services and to advise the Board on issues related to human service transportation policy matters. Members include representatives from Human Services, Cabarrus Health Alliance, Cabarrus EMS, L.I.F.E. Center, Cabarrus Workshop, Healthy Cabarrus, Head Start, Cardinal Innovations Healthcare Solutions and a representative of the visually impaired in the county

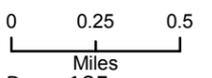
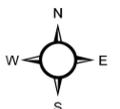
## **YOUTH COUNCIL**

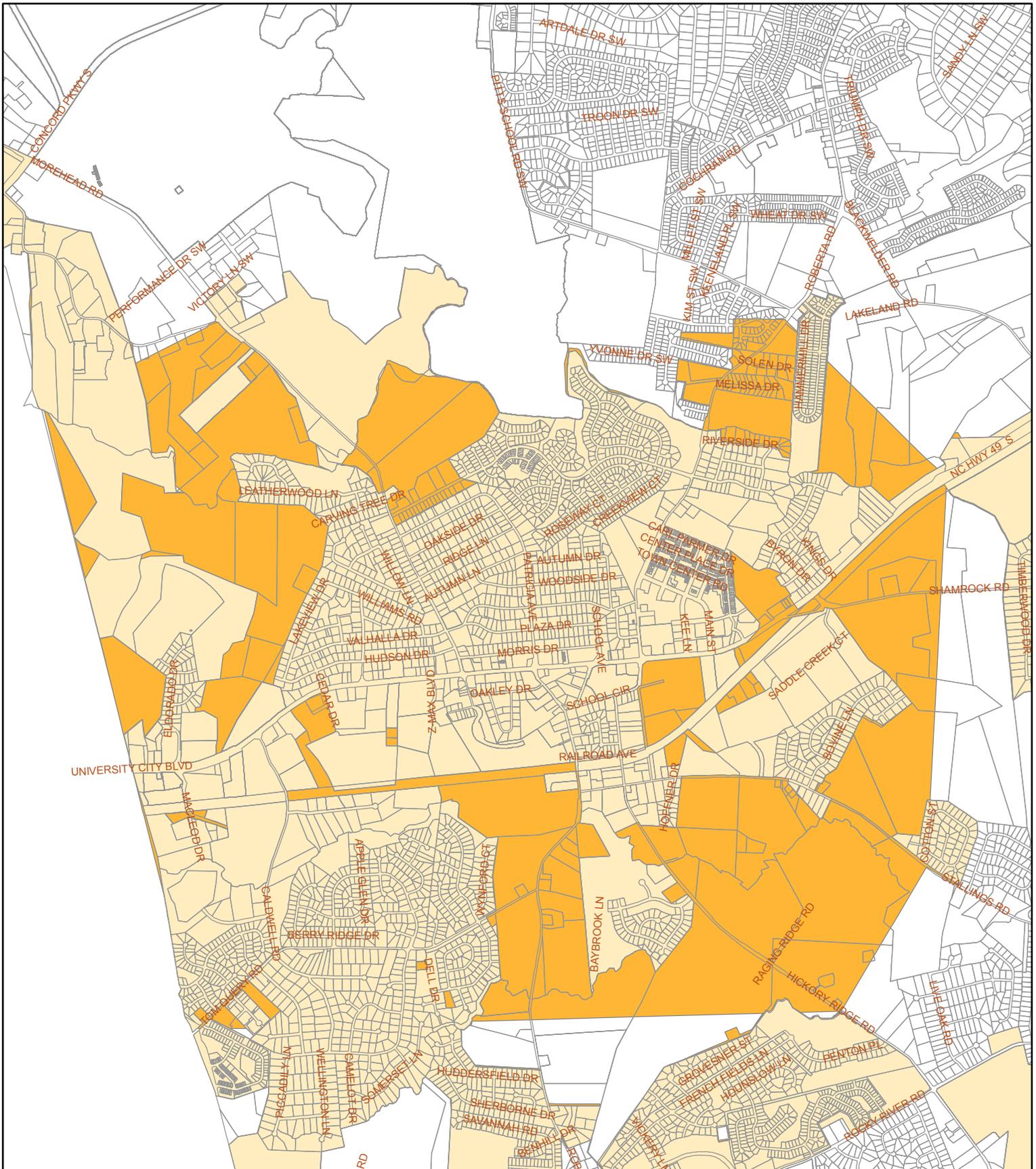
The purpose of the Youth Council is to provide teens in the community an opportunity to be active citizens. Through experiences and education, youth will be empowered in the community. The Youth Council will expose teens to county government, allow teens an opportunity to discuss issues, and interact with county commissioners and employees through youth-adult partnerships.



**City of Concord  
Extraterritorial Jurisdiction (ETJ)**

- ETJ
- City of Concord
- Parcels
- Rivers
- Lakes & Ponds



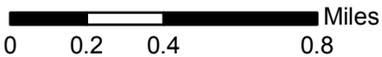


**Legend**

-  Tax Parcels
-  Harrisburg Municipal Limits
-  Harrisburg ETJ Boundary



**Town of Harrisburg, NC  
ETJ Boundary**



Cabarrus County shall not be held liable for any errors in these data. This includes errors of omission, commission, errors concerning the content of the data, and relative and positional accuracy of the data. These data cannot be construed to be a legal document. Primary sources from which these data were compiled must be consulted for verification of information contained within the data.

Map Prepared by Cabarrus County Planning Services, June 2009.

**Attachment number 3**

Office Use Only  
DATE RECEIVED:

## Application for Appointment to Cabarrus County Advisory Boards and Committees

The Cabarrus County Board of Commissioners believes that all citizens should have the opportunity to participate in governmental decisions. One way of participating is by serving as a citizen member of one of the County's various advisory boards. If you wish to be considered for appointment to an advisory board, please complete the information below and return it to the CLERK TO THE BOARD OF COMMISSIONERS, P. O. BOX 707, CONCORD, NC 28026-0707, Fax (704) 920-2820. For more information about the various boards, you may contact the Clerk at (704) 920-2109.

Advisory Board(s) / Committee(s) Interested In: (Please list in order of preference)

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

**XXXXXXXXXXXXXXXX**

Name: \_\_\_\_\_

Home Address: \_\_\_\_\_

Mailing Address (if different): \_\_\_\_\_

City / State / ZIP: \_\_\_\_\_

Resident of Cabarrus County:  Yes  No

Telephone: Home: \_\_\_\_\_ Work: \_\_\_\_\_

Cell: \_\_\_\_\_ Fax: \_\_\_\_\_

Email Address: \_\_\_\_\_

Occupation: \_\_\_\_\_

Business Address: \_\_\_\_\_

City / State / Zip: \_\_\_\_\_

Do You Have a N. C. Driver's License?  Yes  No      Age (optional): \_\_\_\_\_

Number hours available per month for this position: \_\_\_\_\_

Best time of day/or days available: \_\_\_\_\_

- over -

Educational Background: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Business and Civic Experience: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Areas of Interest / Skills: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Other County Boards / Committees / Commissions presently serving on: \_\_\_\_\_  
 \_\_\_\_\_ Term Expiration Date: \_\_\_\_\_

Have you ever been charged with and / or convicted of a criminal offense? \_\_\_\_\_ If so, please explain \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**References**

List three persons who are not related to you and who have definite knowledge of your qualifications and fitness for the position for which you are applying.

Name	Business / Occupation	Address	Telephone

I understand that this application will be kept on active file for two years and I hereby authorize Cabarrus County to verify all information included in this application. I further understand this application is subject to the N. C. Public Records Law (NCGS 132-1) and may be released upon request. Meetings of the appointed boards and committees are subject to the N. C. Open Meetings Law (NCGS 143-318.10).

\_\_\_\_\_ Date

\_\_\_\_\_ Signature of the Applicant

**Cabarrus County Youth Council  
Application**

Full Name: \_\_\_\_\_ M \_\_\_\_ F (check one)

Street Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Telephone (home): (\_\_\_\_) \_\_\_\_\_ (cell): (\_\_\_\_) \_\_\_\_\_

E-mail: \_\_\_\_\_ Date of Birth: \_\_\_\_\_

Name(s) of Parents or Guardians: \_\_\_\_\_

High School: \_\_\_\_\_ Grade: \_\_\_\_\_

Cumulative High School GPA: \_\_\_\_\_ Year of Expected Graduation: \_\_\_\_\_

School groups/clubs/activities in which you participate: \_\_\_\_\_

List other activities you have been involved in through church, clubs, community, etc. \_\_\_\_\_

What interests you about being a member of the Youth Council? \_\_\_\_\_

What do you hope to accomplish though being a member of the Youth Council? What do you hope to learn?

Are you available for evening meetings? \_\_\_\_\_

References:

Name: \_\_\_\_\_ Phone: \_\_\_\_\_

Relationship to you: \_\_\_\_\_

Name: \_\_\_\_\_ Phone: \_\_\_\_\_

Relationship to you: \_\_\_\_\_

Applicant Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Parent/Guardian Signature: \_\_\_\_\_

Please return this application in person or via mail to:

Megan Smit  
Clerk to the Board  
Cabarrus County  
P.O. Box 707  
Concord, NC 28026-0707  
Fax: 704-920-2820  
mismit@cabarruscounty.us



ADDITION

## CABARRUS COUNTY



### BOARD OF COMMISSIONERS REGULAR MEETING

**AUGUST 18, 2014  
6:30 P.M.**

---

**AGENDA CATEGORY:**

Closed Session

**SUBJECT:**

Closed Session - Pending Litigation

**BRIEF SUMMARY:**

A closed session is needed to consult with the county attorney concerning threatened or pending litigation as authorized by NCGS 143-318.11(a)(3).

**REQUESTED ACTION:**

Motion to go into closed session to discuss threatened or pending litigation as authorized by NCGS 143-318.11(a)(3).

**EXPECTED LENGTH OF PRESENTATION:**

15 Minutes

**SUBMITTED BY:**

Mike Downs, County Manager

**BUDGET AMENDMENT REQUIRED:**

No

**COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:**

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**CABARRUS COUNTY BOARD OF COMMISSIONERS  
CHANGES TO THE AGENDA  
AUGUST 18, 2014**

**ADDITIONS:**

**Closed Session**

- L-1 Closed Session – Pending Litigation**  
*(Already included in the Agenda.)*

**SUPPLEMENTAL INFORMATION:**

**New Business**

- G-1 Active Living and Parks – Department Ordinance Related to NCGS 14-415.23**
- **Ordinances** (Pg. 113)
  - **Site Map** (Pg. 116)

**AN ORDINANCE AMENDING CHAPTER 46 OF  
THE CABARRUS COUNTY CODE OF ORDINANCES**

WHEREAS, the Cabarrus County Board of Commissioners is authorized from time to time to amend the Cabarrus County Code of Ordinances.

WHEREAS, the Cabarrus County Board of Commissioners recognizes the need to amend and add to the Cabarrus County Code of Ordinances and hereby adopts the following changes to the Code.

NOW, THEREFORE, BE IT ORDAINED by the Cabarrus County Board of Commissioners, after due consideration and in the best interest of its citizens and property of the County, that:

**Sec. 46-4. - Possession of weapons on county property: exceptions.**

(a) Except as provided in subsection (d) and (e) below, all persons are prohibited from possessing any weapon as defined in N.C. Gen. Stat. § 14-269(a) in or upon any building or property owned or controlled by the County.

(b) The County Manager is directed to post appropriate signage at each recreational facility (as defined below) and on each building or portion of a building now or hereafter owned, leased as lessee, operated, occupied, managed or controlled by the County, as well as appurtenant premises to such buildings, indicating that possession of weapons is prohibited there.

(c) The signs shall be visibly posed on the exterior of each entrance by which the general public can access the building or appurtenant premises or recreational facility. The County Manager shall exercise discretion in determining the necessity and appropriate location for other signs posted in the interior of the building and recreational facility.

(d) This section shall not apply to those County buildings and property in which persons are lawfully permitted to possess and carry a concealed handgun pursuant to N.C. Gen. Stat. § 14-269 *et seq.*

(e) Notwithstanding subsection (d) above, all persons are prohibited from possessing any weapon at the following County recreational facilities in accordance with N.C. Gen. Stat. § 14-415.23:

Athletic Fields:

The soccer complex at Frank Liske Park, including all concession stands, bathrooms and other facilities directly part of the complex, but only during an organized athletic event scheduled with the County.

The softball/baseball complex at Frank Liske Park, including all concession stands, bathrooms and other facilities directly part of the complex, but only during an organized athletic event scheduled with the County.

Swimming Facilities:

The pool at Camp T.N. Spencer Park, including the pool deck, bath house and areas that are directly part of the pool facility.

(f) No provision of this section is intended to prohibit a person from storing a firearm within a motor vehicle while the vehicle is located on County property.

This Ordinance shall be effective upon adoption.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2014.

CABARRUS COUNTY  
BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
Elizabeth F. Poole, Chair

ATTEST:

\_\_\_\_\_  
Megan I.E. Smit  
Clerk to the Board

**AN ORDINANCE AMENDING CHAPTER 50 OF  
THE CABARRUS COUNTY CODE OF ORDINANCES**

WHEREAS, the Cabarrus County Board of Commissioners is authorized from time to time to amend the Cabarrus County Code of Ordinances.

WHEREAS, the Cabarrus County Board of Commissioners recognizes the need to amend and add to the Cabarrus County Code of Ordinances and hereby adopts the following changes to the Code.

NOW, THEREFORE, BE IT ORDAINED by the Cabarrus County Board of Commissioners, after due consideration and in the best interest of its citizens and property of the County, that:

**Sec. 50-4. – Explosives, Alcoholic beverages; drugs; dangerous substances.**

It shall be unlawful for any person to bring into any County park the following:

(1) Any mind-altering substances, whether man-made or found in nature, including without limitation, any alcoholic beverage, narcotic drug, hallucinogen, or any controlled substance, without a valid physician’s prescription. While in the park, persons should conduct themselves in a proper and orderly manner and shall not display, consume, or be under the influence of alcoholic beverages or any such mind-altering substance without a valid physician’s prescription, used as directed by the physician.

(2) Any fireworks or explosive of any kind or nature unless used as part of a park program by authorized county employees or their agents.

Possession of weapons in parks is governed by Sec. 46-4.

This Ordinance shall be effective upon adoption.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2014.

CABARRUS COUNTY  
BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
Elizabeth F. Poole, Chair

ATTEST:

\_\_\_\_\_  
Megan I.E. Smit  
Clerk to the Board

# Frank Liske Park



**Concealed Carry Permitted**



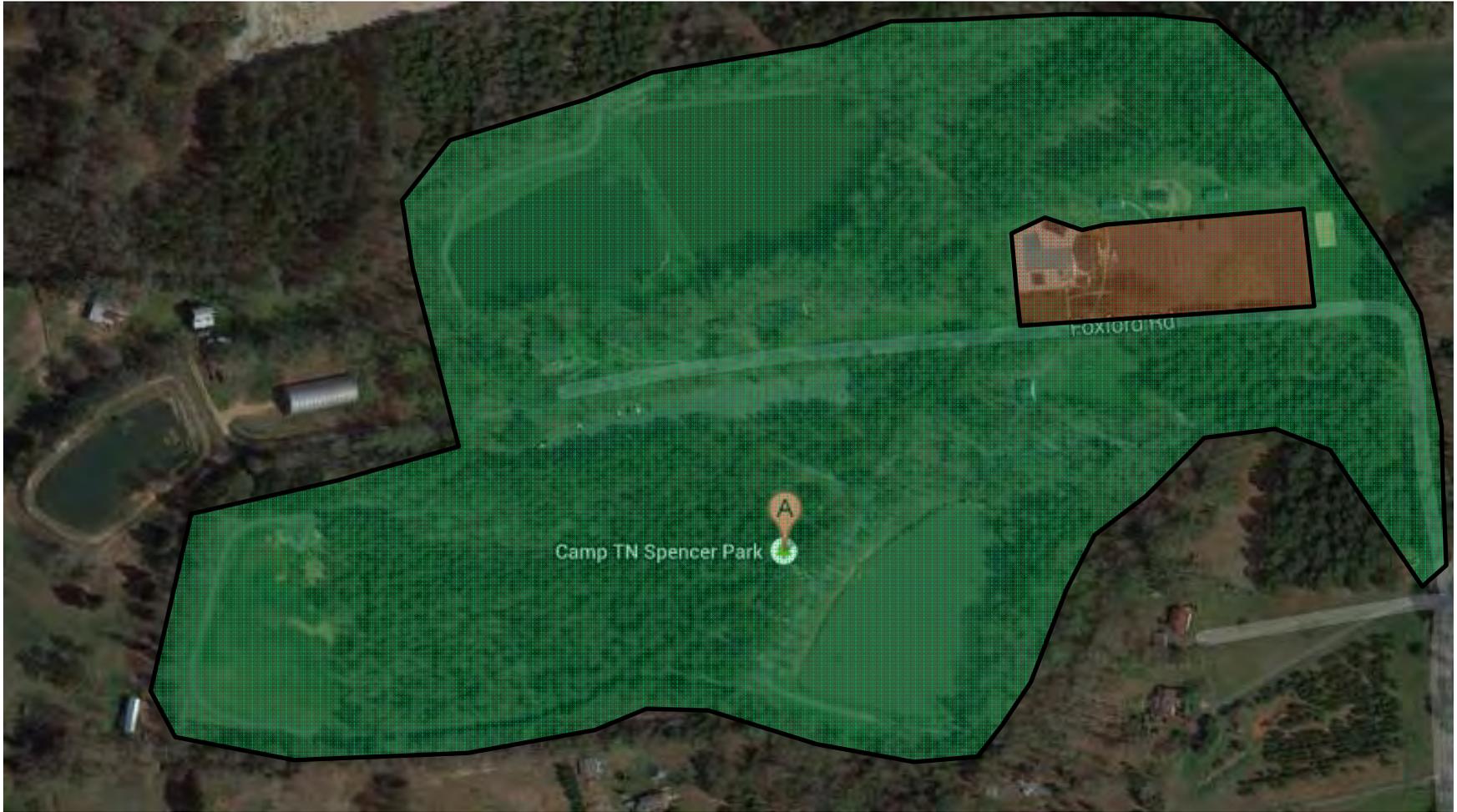
**Concealed Carry—Not Permitted Proposal**

# Frank Liske Park



— Concealed Carry — Not Permitted Proposal    X Posted Signs

# Camp T.N. Spencer Park

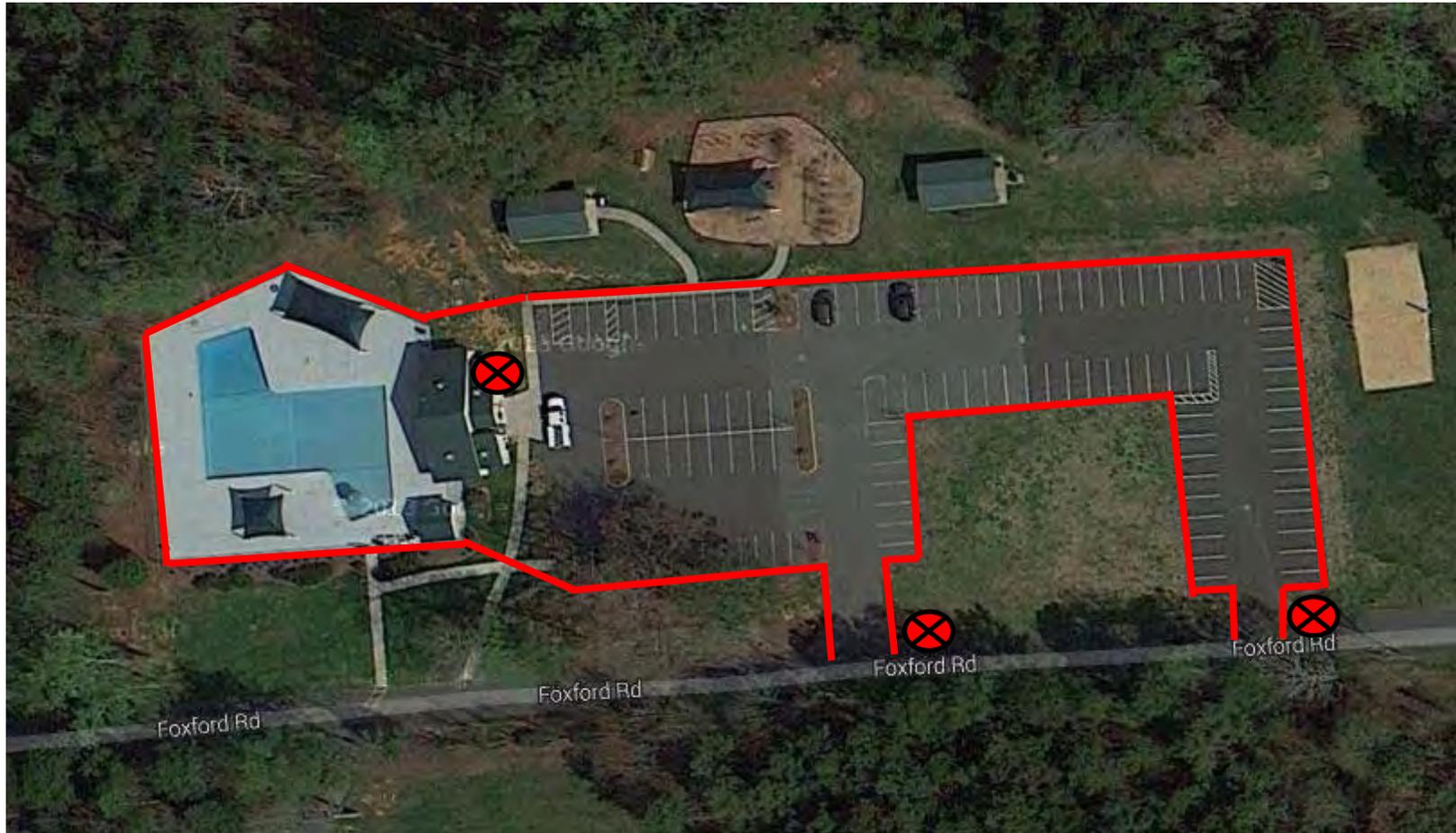


**Concealed Carry Permitted**



**Concealed Carry—Not Permitted Proposal**

# Camp T.N. Spencer Park



— Concealed Carry — Not Permitted Proposal

⊗ Posted Signs