

The Board of Commissioners for the County of Cabarrus met in regular session in the Commissioners' Meeting Room at the Cabarrus County Governmental Center in Concord, North Carolina on Monday, July 16, 2012, at 6:30 p.m.

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

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

Chairman Poole called the meeting to order at 6:36 p.m.

Commissioner Carruth led the Pledge of Allegiance.

Layman Kenny Hinson from Charity Baptist Church in Kannapolis delivered the invocation.

(A) APPROVAL OR CORRECTION OF MINUTES

UPON MOTION of Commissioner White, seconded by Commissioner Measmer and unanimously carried, the Board approved the minutes of May 29, 2012 (Recessed Meeting), May 31, 2012 (Recessed Meeting), June 4, 2012 (Work Session) and June 18, 2012 (Regular Meeting) as written.

(B) APPROVAL OF THE AGENDA

Chairman Poole reviewed the following changes to the Agenda:

Addition - Closed Session

L-1 Closed Session - Litigation, Economic Development and Personnel as Authorized by NCGS 143-318.11(a)(3)(4)(6)

Removal - Recognitions and Presentations

C-2 Planning and Development (Soil and Water District) - Recognition of Student Contestants in the NC Association of Soil and Water Conservation Districts Annual Conservation Education Competition

Supplemental Information - Approval or Correction of Meeting Minutes

- June 18, 2012 Regular Meeting

Supplemental Information - Consent

F-9 Finance - Qualified School Construction Bonds (QSCB) Reallocation Request for Concord High School \$42,000.00 and Central Cabarrus High School \$20,000.00 and Winecoff Elementary \$31,500.00

- Revised Budget Amendment

Supplemental Information - Informal Public Comments

- Video - Dr. Curran, C-Voltaics

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

(C) RECOGNITIONS AND PRESENTATIONS

(C-1) Human Resources - Recognition of Connie T. Short on Her Retirement from Cabarrus County Finance Department

Pam Dubois, Deputy County Manager/Finance Director, recognized Connie T. Short, Account/Payroll Technician, on her retirement from the Cabarrus County Finance Department, effective September 1, 2012. Ms. Dubois highlighted a number of Ms. Short's accomplishments during her 13-year tenure and presented a service award in appreciation of her service to the county.

Ms. Short, surrounded by family members, accepted the award and expressed appreciation for the opportunity to work for the County.

On behalf of the Board, Chairman Poole expressed appreciation for her service to the County.

(C-2) Planning and Development Soil and Water District - Recognition of Student Contestants in the NC Association of Soil and Water Conservation Districts Annual Conservation Education Competition

Note: This item was removed from the Agenda.

(D) INFORMAL PUBLIC COMMENTS

Chairman Poole opened the meeting for Informal Public Comments at 6:43 p.m. She stated each speaker would be limited to three minutes.

Price Crutchfield, resident of 592 Love Street in Concord, expressed dissatisfaction with religion in politics and the Concord Police Department.

Barbara Burrage, resident of 558 Sagewood Place SW in Concord, expressed dissatisfaction with the incentive grant approved at the July 2, 2012 work session meeting for Corning.

Jason Oesterreich, resident of 800 Towncreek Place in Concord, spoke in opposition of the tax rate increase approved on June 18, 2012 despite having large surpluses, the reorganization of the Department of Aging and the Department of Social Services and the salary increase for FY 2013 for locally paid employees at Kannapolis City Schools and Cabarrus County Schools.

Jean Chandler, resident of 4977 Hilton Lake Road in Kannapolis, addressed the Board's vote concerning the Department of Aging's reorganization into the Human Services Department. She stated seniors have earned and deserve their own place. She also stated the Department of Aging Advisory Board was never informed of the reorganization.

Terri Masten, with Waste Pro of North Carolina located at 185 Manor Avenue in Concord, urged the Board to put the collection of municipal solid waste and recycling out for bids. She stated the City of Concord negotiated close to an \$18 per ton return on recycling and suggested bidding these services could result in more savings for the County.

Peggy Poston, representative of Waste Connections in Polkton, NC, encouraged the Board to vote "no" on the first and second readings of the proposed solid waste franchise agreement and to release an RFP (requests for proposal) for solid waste services and disposal as two separate bids.

Wayne McDonald, resident of 301 Arborfield Drive in Randleman, NC, spoke regarding the old Bethel School stating his restoration company is interested in providing restoration services for the facility.

Billy Joyner, resident of 11270 Highway 601 in Midland, expressed interest in the upset bid process for the old Bethel School property stating he would like to see the property used as a community recreation center and Christian school.

Mike Tallent, resident of 3070 Midland Road in Midland and Midland Town Councilmember, representing the citizens of the Town of Midland and not the Town Council, urged the Board to award the bid for the old Bethel School property to Woodson University.

Larry Pittman, resident of 250 Roberta Road in Concord and State Representative, spoke in support of Woodson University's bid for the old Bethel School property and urged the Board to award the bid to the University.

Sherman Greer, resident of 9864 Mission Church Road in Locust, member of the Woodson University Board of Trustees and President and CEO of Seaboard Wealth Management, Inc., spoke in support of Woodson University's bid for the old Bethel School property.

Dr. A. L. Fleming, resident of 24 Cabarrus Avenue East in Concord, and President and CEO of Woodson University, urged the Board to renew negotiations for the old Bethel School property with Woodson University and if not, to award the bid for the old Bethel School property to Woodson University.

Dr. Seamus Curran, physics professor at the University of Houston and C-Voltaics, Inc. Chairman and CEO, presented an overview for C-Voltaics' proposed plans for the old Bethel School property by a video broadcast.

Dr. Ken Russell, C-Voltaics Board of Advisors member, stated he introduced Dr. Curran to the old Bethel School property. He presented an overview of Dr. Curran's vision for the property as a family friendly "Energy Discovery Center" destination facility.

Marjorie Benbow, JD, MBA, MSPH, and resident of Concord, spoke in support of C-Voltaics' bid for the old Bethel School property.

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

(E) OLD BUSINESS

(E-1) BOC - Old Bethel School Property

Jonathan Marshall, Deputy County Manager, advised two (2) bids for \$10,000.00 were received for the old Bethel School property and explained the upset bid process stating the Board may accept one of the bids or both bids to begin the upset bid process as outlined in the resolution in the agenda packet. He stated each time a new qualifying bid is received, the upset bid process will begin again until a ten (10) day period without a bid, is reached. He also responded to questions from the Board concerning estimates for lead abatement and demolition costs.

Dr. A. L. Fleming, bidder for the property, responded to questions from the Board regarding plans for the project and Woodson University's accreditation.

In response to questions from the Board, David Pugh, Midland Town Administrator, advised a preliminary review was conducted on both bids at the request of the County Manager. He stated, based on the bids, both bids are acceptable under the current zoning designation (civic).

Dr. Ken Russell, C-Voltaics representative, responded to questions from the Board relating to Dr. Curran's vision for the property and possible collaborations with other technology-related industries in Cabarrus County and across the State.

After discussion, Commissioner Carruth **MOVED** to accept the bid from Woodson University for the old Bethel School property and to adopt the resolution outlining the upset bid process. After further discussion, Commissioner Measmer seconded the motion and the **MOTION** carried unanimously.

Resolution No. 2012-12

Resolution Authorizing Upset Bid Process
Old Bethel School Property

WHEREAS, Cabarrus County is the owner of parcels of land known as the Old Bethel School Property on Highway 24-27 (the "Property"), as indicated on the attached Exhibit A, which Property is surplus to its needs; and

WHEREAS, N.C. Gen. Stat. § 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 two (2) offers to purchase the property described above, both in the amount of \$10,000.00, submitted by Woodson University and C-Voltaics, Inc.; and

WHEREAS, Woodson University and C-Voltaics, Inc. have paid the required five percent (5%) deposits on their offers:

THEREFORE, THE CABARRUS COUNTY BOARD OF COMMISSIONERS RESOLVES THAT:

1. The County Commissioners authorizes sale of the property described above through the upset bid procedure of 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 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.

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 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.
6. A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid, the deposit may be 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 closing.
7. The terms of the final sale are that
 - 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
 - the buyer must pay with cash at the time of closing
8. The County reserves the right to with draw 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 the July 16, 2012.

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

ATTEST:
/s/ Kay Honeycutt
 Kay Honeycutt, Clerk to the Board

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EXHIBIT A

[Former Bethel Elementary School Property]

LYING AND BEING in No. 10 Township, Cabarrus County, North Carolina, and being more particularly described as follows:

PARCEL 1:

Being all of the property described in the deed recorded in Book 111 at Page 392, Cabarrus County Registry (which as explained below, includes all of the property described in the deed recorded in Book 201 at Page 53, Cabarrus County Registry) and being described in said deed as follows:

Beginning at an iron stake N. 1 ¼ E. 25 feet from the Second Southern Bell Telephone Post on the South side of the Road or Charlotte-Albemarle Highway, said post being number 2 from the Bethel Concord Highway; said iron stake being in center of the Charlotte Albemarle Highway and runs thence through said Telephone Post S. 1 ¼ W. 200 feet to an iron stake in field; thence S. 40 E. 600 feet in a field; thence S. 72 ½ E. 327 feet to an iron stake in the Bethel Private Road; thence with said road N. 44 ¼ E. 250 feet to an iron stake in the Bethel Private Road; thence N. 41 ¾ W. 250 feet to a Post Oak in edge of a field; thence N. 1 ¼ E. 376 feet to an iron stake in Center of the Charlotte Albemarle Highway, thence with said Highway N. 88 ¾ W. 709 feet to the beginning, containing Nine and six-tenths acres more or less.

A portion of the property described in the deed recorded in Book 111 at Page 392, Cabarrus County Registry, was conveyed out to Wriston C. Reeder by deed recorded in Book 144 at Page 37, Cabarrus County Registry, and the same portion of said property was re-conveyed by Wriston C. Reeder and wife to The Board of Education of Cabarrus County by deed recorded in Book 201 at Page 53, Cabarrus County Registry.

PARCEL 2:

Being all the property described in the deed recorded in Book 196 at Page 219, Cabarrus County Registry, and being described in said deed as follows:

BEGINNING at an iron stake in the center of Highway No. 27 and runs S. 1 W. 200 feet to an iron stake; thence S. 5 W. 341 feet to an iron stake, comer of Bethel School lot; thence with Bethel School Lot N. 41 $\frac{3}{4}$ W. 250 feet to an iron stake, corner of Bethel School Lot; thence with said lot N. $\frac{1}{4}$ E. 376 feet to an iron stake in the center of Highway No. 27, corner of Bethel School lot; thence with Highway No. 27 S. 89 E. 177 feet to the BEGINNING, and is a part of the property conveyed to James A Morrison and wife, Minnie Morrison, by Reece B. McEachern and wife, Emma V. McEachern, by deed dated October 3, 1938, and recorded in Record of Deeds No. 148, Page 310.

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PARCEL 3:

Being all the property described in the deed recorded Book 259 at Page 56, Cabarrus County Registry, and being described in said deed as follows:

BEGINNING at an iron stake in the center of a county road leading from N. C. Highway No. 27 to Cabarrus County Station, corner of Bethel School and running thence along a ditch and with two lines of Bethel School as follows: 1st N. 71-49 W. (passing an iron stake at 28 feet) 327.0 feet to an iron stake and 2nd N. 39-53 W. 213.8 feet to an iron stake in the line of Bethel School, a new corner; thence two new lines as follows: 1st S. 4-08 W. 200.6 feet to an iron stake and 2nd S. 63-49 E. (passing an iron stake near bank of the road at 398.0 feet) 428.0 feet to an iron stake in the center of the county road; thence with said road N. 32-04 E. 145.3 feet to the beginning.

LESS AND EXCEPTING from the parcels described above the property conveyed to the Department of Transportation by deed recorded in Book 1224 at Page 54, Cabarrus County Registry.

(E-2) Finance - Public Schools Salary Increase for FY 2013

Pam Dubois, Deputy County Manager, advised the FY 2013 State budget included a 1.2 percent salary increase for state-funded public school employees and that the Board expressed its desire to match the salary increase for locally-funded public school employees for both school systems. As such, two (2) budget amendments were prepared for consideration based on data provided from each school system. She advised the Commissioners' contingency funds will be used to cover this expense.

Will Crabtree, Kannapolis City Schools, responded to questions from the Board relating to the difference between locally-funded positions and state-funded positions.

A discussion ensued with Ms. Dubois and Mike Downs, County Manager, responding to questions from the Board related to the budget and use of contingency funds. Despite being empathetic to school employees, Vice Chairman Burrage expressed opposition to giving raises just because the State did. Data from the school systems is as follows:

| New Objects for School Current Expense | | | | | |
|--|--------|---|----------------|----------------------|------------|
| FY 13 Budget - CCS | | | | | |
| | | Instructional Services | Current Budget | 1.2% Salary Increase | New Budget |
| 00197110 | 970111 | Regular Instructional Services | 13,978,657 | 79,696 | 14,058,353 |
| 00197110 | 970112 | Special Populations Services | 2,423,027 | 16,238 | 2,439,265 |
| 00197110 | 970113 | Alternative Programs & Services-Instructional | 236,564 | 248 | 236,812 |
| 00197110 | 970114 | School Leadership Services | 5,030,228 | 54,170 | 5,084,398 |
| 00197110 | 970115 | Co-Curricular Services | 139,393 | 878 | 140,271 |
| 00197110 | 970116 | Student Services - Certified | 984,100 | 6,750 | 990,850 |
| | | System-Wide Support Services | | | |
| 00197110 | 970121 | Support & Development Services | 488,034 | 3,615 | 491,649 |
| 00197110 | 970122 | Special Population Support Services | 129,268 | 1,534 | 130,802 |
| | | Alternative Programs & Services - System wide | | | |
| 00197110 | 970124 | Technology Support Services | 2,728,966 | 8,147 | 2,737,113 |

| | | | | | |
|----------|--------|---|------------|---------|------------|
| 00197110 | 970125 | Operational Support Services | 10,694,463 | 17,083 | 10,711,546 |
| 00197110 | 9732 | Building Maintenance | 5,541,763 | 35,521 | 5,577,284 |
| 00197110 | 9737 | Ground Maintenance | 1,293,720 | 5,878 | 1,299,598 |
| 00197110 | 970126 | Financial & Human Resource Services | 807,362 | 8,347 | 815,709 |
| | | Accountability Services | | | |
| 00197110 | 970128 | System-Wide Pupil Support Services | 222,105 | 2,135 | 224,240 |
| 00197110 | 970129 | Policy, Leadership, & Public Relations Services | 645,634 | 5,660 | 651,294 |
| | | Ancillary Services | | | |
| 00197110 | 970131 | Community Services | 58,600 | 618 | 59,218 |
| | | Nutrition Services | - | | - |
| | | Non-Programmed Charges | | | |
| 00197110 | 970141 | Payments to Other Governmental Units | 734,635 | | 734,635 |
| | | Local Current Expenses Fund Appropriation | 46,136,519 | 246,518 | 46,383,037 |

| FY 13 Budget - KCS | | | | | |
|--------------------|--------|---|----------------|----------------------|------------|
| | | Instructional Services | Current Budget | 1.2% Salary Increase | New Budget |
| 00197130 | 970111 | Regular Instructional Services | 1,957,755 | 4,981 | 1,962,736 |
| 00197130 | 970112 | Special Populations Services | 397,130 | 1,934 | 399,064 |
| 00197130 | 970113 | Alternative Programs & Services-Instructional | 457,975 | 4,516 | 462,491 |
| 00197130 | 970114 | School Leadership Services | 281,200 | 2,240 | 283,440 |
| 00197130 | 970115 | Co-Curricular Services | 245,950 | - | 245,950 |
| 00197130 | 970116 | Student Services - Certified | 286,810 | 938 | 287,748 |
| | | System-Wide Support Services | | | |
| 00197130 | 970121 | Support & Development Services | 99,800 | 652 | 100,452 |
| 00197130 | 970122 | Special Population Support Services | 8,125 | 447 | 8,572 |
| 00197130 | 970123 | Alternative Programs & Services - System wide | 30,800 | 144 | 30,944 |
| 00197130 | 970124 | Technology Support Services | 88,100 | 1,404 | 89,504 |
| 00197130 | 970125 | Operational Support Services | 434,536 | 1,446 | 435,982 |
| 00197130 | 9733 | Building Maintenance | 879,319 | - | 879,319 |
| 00197130 | 9738 | Ground Maintenance | 238,864 | - | 238,864 |
| 00197130 | 970126 | Financial & Human Resource Services | 326,724 | 1,094 | 327,818 |
| 00197130 | 970127 | Accountability Services | 97,300 | 900 | 98,200 |
| 00197130 | 970128 | System-Wide Pupil Support Services | 113,200 | 724 | 113,924 |
| 00197130 | 970129 | Policy, Leadership, & Public Relations Services | 241,250 | 919 | 242,169 |
| | | Ancillary Services | | | |
| 00197130 | 970131 | Community Services | 29,850 | 300 | 30,150 |
| 00197130 | 970132 | Nutrition Services | 5,905 | - | 5,905 |
| | | Non-Programmed Charges | | | |
| | | Payments to Other Governmental Units | - | | - |
| | | Local Current Expenses Fund Appropriation | 6,220,593 | 22,639 | 6,243,232 |

UPON MOTION of Commissioner Carruth, seconded by Commissioner White and carried, the Board adopted the following budget amendments with Chairman Poole and Commissioners Carruth, Measmer and White voting for and Vice Chairman Burrage voting against.

Date: 7/16/2012 Amount: \$246,518.00
 Dept. Head: Pamela S. Dubois Department: Education
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Purpose: To appropriate funds for the cost of a 1.2% raise for local school staff to match the state funding. Cabarrus County Schools

| Account Number | Account Name | Approved Budget | Inc Amount | Dec Amount | Revised Budget |
|-----------------|------------------------|-----------------|-------------|--------------|-----------------|
| 00191910-9660 | Contingency | \$610,632.00 | | \$246,518.00 | \$364,114.00 |
| 00197110-970111 | Regular Instructional | \$13,978,657.00 | \$79,696.00 | | \$14,058,353.00 |
| 00197110-970112 | Special Populations | \$2,423,027.00 | \$16,238.00 | | \$2,439,265.00 |
| 00197110-970113 | Alt Prog & Svc - Instr | \$236,564.00 | \$248.00 | | \$236,812.00 |
| 00197110-970114 | School Leadership Svc | \$5,030,228.00 | \$54,170.00 | | \$5,084,398.00 |
| 00197110-970115 | Co-Curricular Svc | \$139,393.00 | \$878.00 | | \$140,271.00 |
| 00197110-970116 | Student Svc - Certifie | \$984,100.00 | \$6,750.00 | | \$990,850.00 |
| 00197110-970121 | Support & Develop svc | \$488,034.00 | \$3,615.00 | | \$491,649.00 |
| 00197110-970122 | Special Populations Su | \$129,268.00 | \$1,534.00 | | \$130,802.00 |
| 00197110-970124 | Technology Support Svc | \$2,728,966.00 | \$8,147.00 | | \$2,737,113.00 |
| 00197110-970125 | Operational Support Sv | \$10,694,463.00 | \$17,083.00 | | \$10,711,546.00 |
| 00197110-9732 | Building Maint | \$5,541,763.00 | \$35,521.00 | | \$5,577,284.00 |
| 00197110-9737 | Grounds Maint | \$1,293,720.00 | \$5,878.00 | | \$1,299,598.00 |

| | | | | | |
|-----------------|------------------------|--------------|------------|--|--------------|
| 00197110-970126 | Fin & Human Resources | \$807,362.00 | \$8,347.00 | | \$815,709.00 |
| 00197110-970128 | System-Wide Pupil Supp | \$222,105.00 | \$2,135.00 | | \$224,240.00 |
| 00197110-970129 | Policy, Leadership, & | \$645,634.00 | \$5,660.00 | | \$651,294.00 |
| 00197110-970131 | Community Svc | \$58,600.00 | \$618.00 | | \$59,218.00 |

Date: 7/16/2012

Amount: \$22,639.00

Dept. Head: Pamela S. Dubois

Department: Education

Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Purpose: To appropriate funds for the cost of a 1.2% raise for local school staff to match the state funding. Kannapolis City Schools

| Account Number | Account Name | Approved Budget | Inc Amount | Dec Amount | Revised Budget |
|-----------------|------------------------|-----------------|------------|-------------|----------------|
| 00191910-9660 | Contingency | \$364,115.00 | | \$22,639.00 | \$341,476.00 |
| 00197130-970111 | Regular Instructional | \$1,957,755.00 | \$4,981.00 | | \$1,962,736.00 |
| 00197130-970112 | Special Populations | \$397,130.00 | \$1,934.00 | | \$399,064.00 |
| 00197130-970113 | Alt Prog & Svc - Instr | \$457,975.00 | \$4,516.00 | | \$462,491.00 |
| 00197130-970114 | School Leadership Svc | \$281,200.00 | \$2,240.00 | | \$283,440.00 |
| 00197130-970116 | Student Svc - Certifie | \$286,810.00 | \$938.00 | | \$287,748.00 |
| 00197130-970121 | Support & Develop svc | \$99,800.00 | \$652.00 | | \$100,452.00 |
| 00197130-970122 | Special Populations Su | \$8,125.00 | \$447.00 | | \$8,572.00 |
| 00197130-970123 | Alt Program & Svc - Sy | \$30,800.00 | \$144.00 | | \$30,944.00 |
| 00197130-970124 | Technology Support Svc | \$88,100.00 | \$1,404.00 | | \$89,504.00 |
| 00197130-970125 | Operational Support Sv | \$434,536.00 | \$1,446.00 | | \$435,982.00 |
| 00197130-970126 | Fin & Human Resources | \$326,724.00 | \$1,094.00 | | \$327,818.00 |
| 00197130-970127 | Accountability Svc | \$97,300.00 | \$900.00 | | \$98,200.00 |
| 00197130-970128 | System-Wide Pupil Supp | \$113,200.00 | \$724.00 | | \$113,924.00 |
| 00197130-970129 | Policy, Leadership, & | \$241,250.00 | \$919.00 | | \$242,169.00 |
| 00197130-970131 | Community Svc | \$29,850.00 | \$300.00 | | \$30,150.00 |

(E-3) County Manager - Update on CCS and KCS QSCB (Qualified School Construction Bonds) Projects

With regard to the QSCB projects for KCS (Kannapolis City Schools), Will Crabtree reported the chiller has been installed at A. L. Brown High School; the lighting renovations at A. L. Brown are approximately 50 percent complete; the roofing and the HVAC projects at Kannapolis Intermediate School are running behind schedule; and the controller projects at Jackson Park and Woodrow Wilson are moving along slowly. He also responded to questions from the Board concerning plans for any leftover contingency funds.

With regard to issues raised by the Board at the July work session concerning the reallocation of QSCB funds for the roofing project at J. N. Fries, Len Witke, CCS (Cabarrus County Schools), advised revisions to the Consent Agenda Item F-9, "QSCB Reallocation Request for Concord High School \$42,000.00, Central Cabarrus High School \$20,000.00 and Winecoff Elementary \$31,500.00", were made to restore those funds. He said the funding will be reallocated from other projects. No action was taken.

(F) CONSENT AGENDA

(F-1) BOC - Designation of Voting Delegate to NCACC Annual Conference

The North Carolina Association of County Commissioners (NCACC) is requesting each Board of County Commissioners designate a voting delegate to attend the NCACC Annual Conference to be held August 16-19, 2012 in Wake County, North Carolina. This form must be completed and returned to the NCACC by August 10th.

UPON MOTION of Commissioner White, seconded by Vice Chairman Burrage and unanimously carried, the Board designated Commissioner Measmer as the voting delegate for the NCACC Annual Conference to be held August 16-19, 2012 in Wake County.

(F-2) County Manager - No Cost Lease NC Department of Correction

The NC Department of Correction has requested a no cost lease for space provided to the Probation and Parole Offices by Cabarrus County. The County Attorney reviewed the proposed lease, suggested changes and those changes have been made by the Department of Correction. The County is responsible for providing this office space. (6,350 net square feet of office space located at 77 Union Street South, Concord.)

UPON MOTION of Commissioner White, seconded by Vice Chairman Burrage and unanimously carried, the Board approved the lease agreement between Cabarrus County and the State of North Carolina (Department of Correction) for a 3-year term ending June 30, 2015.

(F-3) Finance - BB&T Resolution for Investment Purposes

BB&T is on Cabarrus County's approved list of depositories and banks. When BB&T was reviewing their files they realized that they did not have an updated resolution on file for Cabarrus County.

UPON MOTION of Commissioner White, seconded by Vice Chairman Burrage and unanimously carried, the Board adopted the resolution and authorized staff to execute the signatures.

Resolution No. 2012-13

C.D. Accounts Only

BB&T
Resolution and Agreement for Deposit Account

County of Cabarrus 56-6000281
Name of Entity EIN

- | | | |
|---|---|---|
| <input type="checkbox"/> Corporation | <input checked="" type="checkbox"/> Government Entity | <input type="checkbox"/> Sole Proprietorship |
| <input type="checkbox"/> Unincorporated Association | <input type="checkbox"/> General Partnership | <input type="checkbox"/> Non-Profit Corporation |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Other |

I, the undersigned, hereby certify to BB&T that I am the Secretary (or as applicable, Proprietor, Authorized Partner, Authorized Manager or other Authorized Employee) of the above named Entity duly organized and existing under the laws of the State of North Carolina; and that the following are resolutions duly adopted by the Entity, and that such resolutions are in full force and effect and have not been amended or rescinded:

RESOLVED, that BB&T is hereby designated as a depository institution in which the funds of the Entity may, subject to the rules of BB&T, be deposited by any of its officers, agents or employees; and that any such officer, agent or employee is hereby authorized on behalf of the Entity and in its name to endorse for deposit, whether in demand or time accounts, or for negotiation or collection, any and all checks, drafts, certificates of deposit or any other payment instrument payable to the Entity, which endorsement may be in writing, by stamp or otherwise, with or without signature of the person so endorsing, it being understood that on such items all prior endorsements are guaranteed by the Entity, irrespective of the lack of a guarantee by the Entity; and

FURTHER RESOLVED, that any of the individuals listed below (a "Designated Representative") is hereby authorized to open or close any deposit account with BB&T and to authorize those persons ("Authorized Signers") who may execute a BB&T signature card on behalf of the Entity and transact business on such account:

| Designated Representative (Signature) | Printed/Typed Name | Title |
|---------------------------------------|-----------------------------|-------------------------------|
| <u>/s/ Pamela S. Dubois</u> | <u>Pamela S. Dubois</u> | <u>Finance Director</u> |
| <u>/s/ Susan B. Fearrington</u> | <u>Susan B. Fearrington</u> | <u>Asst. Finance Director</u> |
| <u>/s/ Margaret R. Selby</u> | <u>Margaret R. Selby</u> | <u>Accountant</u> |

FURTHER RESOLVED, that BB&T be and is hereby authorized and directed to honor, pay and charge any of the accounts of the Entity, without inquiry to or responsibility for the application of the proceeds thereof, all checks, drafts, or other orders for the payment, withdrawal or transfer of money in the accounts of or to the credit of the Entity, and to honor any authorization for the transfer of funds between different accounts wither oral, by phone or electronic means without inquiry as to the circumstances related thereto and for whatever purpose or to whomever payable, including requests for conversion into cash as well as for deduction from and payment of cash out of any deposit, and whether or not payable to, endorsed or negotiated by or for the credit of any person signing same of any other officer, agent or employee of the Entity, when signed or endorsed by an original or facsimile signature of an ONE Authorized Signer; and

FURTHER RESOLVED, that BB&T be and is hereby authorized to honor, receive, or pay any items bearing the signature of any one Authorized Signer even though payment may create an overdraft or even though such items may be drawn or endorsed to the order of such signer for exchange or cashing, or in payment of the individual obligation of such signer, or for deposit to such Authorized Signer's personal account and BB&T shall not be required or be under any obligation to inquire as to the circumstances of the issuance or use of any such item or the application or disposition of such item or the proceeds thereof; and

FURTHER RESOLVED, that the Entity assumes full responsibility and holds harmless BB&T for any and all payments made or any other action taken by BB&T in reliance upon the signatures, including facsimiles thereof, of any Authorized Signer regardless whether or not the use of the facsimile signature was unlawful or unauthorized and regardless of by whom or by what means the purported signature or facsimile signature may have been affixed if such signature reasonably resembles the specimen or facsimile signature of the Authorized Signer; and

FURTHER RESOLVED, that any Designated Representative, or person authorized in writing by a Designated Representative, is authorized to act on behalf of the Entity as follows: obtain information on accounts; appoint, remove or change Authorized Signers; deliver any night depository agreement; enter into any agreement for cash management services; lease a safe deposit box; enter into an agreement for deposit access device; enter into an agreement for credit cards; or enter into other agreements concerning the deposit accounts at BB&T; and

FURTHER RESOLVED, that any and all prior resolutions executed on behalf of the Entity are hereby revoked and that the foregoing resolutions shall remain in full force and effect until the Entity officially notifies BB&T to the contrary in writing. BB&T may conclusively presume that this Resolution and Agreement for Deposit Account and any signature cards executed pursuant hereto are in effect and that persons identified herein are properly authorized to act on behalf of the Entity. The Entity, as changes to the Designated Representatives and/ or Authorized Signers are made, will immediately report and certify such changes to BB&T through submission of a new Resolution and Agreement for Deposit Account and/or signature card, as applicable. BB&T shall be fully protected in relying on such certifications and shall be indemnified and saved harmless from any claims, demands, expenses, losses, or damages resulting from the signature of any Designated Representative so certified, or refusing to honor any signature not so certified; and

FURTHER RESOLVED, that all transactions by any officer, employee or agent of the Entity on its behalf and in its name prior to the delivery of this Resolution and Agreement for Deposit Account are hereby ratified and approved.

In Witness Whereof, I have hereunto subscribed my name and affixed the seal, if any, of this Entity, this 16th day of July, 2012.

/s/ Elizabeth F. Poole

(F-4) Human Resources - Drug Free Workplace Policy Revision

Cabarrus County participated in a Federal Transit Administration Drug and Alcohol Compliance Program Audit in 2011. The County is required to make three technical revisions to its current Drug Free Workplace Policy. This is

Recommended Changes to the Cabarrus County Drug Free Workplace Policy

Revisions Effective July 16, 2012

I. Definitions

- A. Alcohol Test - Any accepted scientific means to determine the presence of alcohol, including but not limited to laboratory analysis of breath, urine, saliva, blood, or hair. A DOT regulated alcohol test may only use ~~urine, saliva, and breath.~~
- I. Drug Test or Screening - Any accepted scientific means to determine the presence of controlled substances, including but not limited to laboratory analysis of breath, urine, saliva, blood, or hair. A DOT regulated drug test may only use ~~urine, saliva, and breath.~~

a request to adopt the recommended changes to the Drug Free Workplace Policy: Section II A and I, and Appendix G2 for compliance with this federal audit.

Appendix: Employees Covered by Department of Transportation (DOT) Regulations

- G. Together with other accident testing which may be required by the County, DOT regulated employees must complete DOT drug and alcohol tests as soon as possible after they are involved in an accident while operating a County owned or leased vehicle, if the accident involves:
 1. FMCSA accident requiring testing: An accident in which a fatality is involved; one or more motor vehicles are towed from the scene or someone is treated medically away from the scene, and a citation is issued to the CMV driver within 8 hours of the occurrence under state or local law for a moving violation arising from the accident and either of the aforementioned situations occur.
 2. FTA accident requiring testing: An accident in which a fatality is involved, one or more motor vehicle receives disabling damage or someone requires immediate medical attention away from the scene. ~~For non-fatal accidents, the driver may not be tested if their performance unless the driver can be completely discounted as a contributing factor.~~ All other covered employees whose performance could have contributed to a non-fatal accident (defined in G. 2. Of this Appendix), as determined by the employer using the best information available at the time of the decision, must also be tested. All surviving employees operating the mass transit vehicle at the time of the accident and all other covered employees whose performance could have contributed to the accident must also be tested after an accident involving a fatality.

Alcohol testing must be done as soon as possible following an accident, but not more than eight hours after the accident. Drug testing must be done as soon as possible after the accident, but not more than 32 hours after the accident. If a post-accident alcohol test is not administered within two hours following the accident, the employer shall prepare and maintain on file a record stating the reasons for the delay. All DOT covered employees must remain readily available for testing after an accident including notifying the employer representative of the employee's whereabouts. Failure to do so will be considered a test refusal. Testing is stayed while the employee assists in the resolution of the accident or receives medical attention.

UPON MOTION of Commissioner White, seconded by Vice Chairman Burrage and unanimously carried, the Board adopted the recommended revisions to the Drug Free Workplace Policy as set forth above with authorization for staff to make necessary administrative adjustments to forms and formatting, grammatical and administrative adjustments in the published document.

(F-5) Parks Department - Approval of Matching Incentive Grant Requests - FY 2012-2013 and Related Budget Amendment - (\$50,000.00)

The Matching Incentive Grant Program provides seed money for civic, community, and school groups to construct, improve or acquire recreational and park facilities in Cabarrus County. The grant will fund up to 50 percent of the project. The Cabarrus County Parks commission reviewed six (6) requests for the Matching Incentive Grant funds totaling \$111,957.50 at its June 21, 2012 meeting. The Parks Commission recommends awarding \$50,000.00 toward these community projects. Funding is included in the FY 2012-2013 budget. The projects are as follows:

| Organization | Project | Total Cost | County Funding | Applicant Cost |
|-------------------------------|---|------------|----------------|----------------|
| Weddington Hills PTO | Golf Cart w/Utility Bed and Trees | 4,000.00 | 2,000.00 | 2,000.00 |
| Shadybrook Elem. | Irrigation/Sod Project | 10,000.00 | 5,000.00 | 5,000.00 |
| C.E. Boger Elementary PTO | Community Communications Sign (LED School Sign) | 26,000.00 | 13,000.00 | 13,000.00 |
| Patriots Elem. PTA | Disc Golf Course/Fence | 7,790.00 | 3,895.00 | 3,895.00 |
| Hartsell Athletic Association | Gator and Tractor | 28,188.00 | 14,094.00 | 14,094.00 |
| Harrisburg Youth Association | Concession Stand/Announcing Booth | 24,022.00 | 12,011.00 | 12,011.00 |
| Totals | | 100,000.00 | 50,000.00 | 50,000.00 |

UPON MOTION of Commissioner White, seconded by Vice Chairman Burrage and unanimously carried, the Board approved the grant requests for Fiscal Year 2012-2013 and adopted the following budget amendment:

Date: 6/22/2012 Amount: \$50,000.00
 Dept. Head: Londa Strong Department: Parks
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Purpose: To allocate Matching Incentive Grant funds and appropriate revenue from the grantee for the cash match for Matching Incentive Grants

| Account Number | Account Name | Approved Budget | Inc Amount | Dec Amount | Revised Budget |
|--------------------|------------------------|-----------------|-------------|-------------|----------------|
| 00198140-9831-0217 | Weddington Hills PTO | \$0.00 | \$4,000.00 | | \$4,000.00 |
| 00198140-9831-0216 | Shadybrook Elementary | \$0.00 | \$10,000.00 | | \$10,000.00 |
| 00198140-9831-0635 | C.E. Boger Elementary | \$0.00 | \$26,000.00 | | \$26,000.00 |
| 00198140-9831-0643 | Patriots Elementary PT | \$0.00 | \$7,790.00 | | \$7,790.00 |
| 00198140-9831-0080 | Hartsell Athletic Asso | \$0.00 | \$28,188.00 | | \$28,188.00 |
| 00198140-9831-0211 | Harrisburg Youth Assoc | \$0.00 | \$24,022.00 | | \$24,022.00 |
| 00198140-9831-0154 | Matching Inc.Grant UF | \$50,000.00 | | \$50,000.00 | \$0.00 |
| 00168140-6813-0217 | Weddington Hills PTO | \$0.00 | \$2,000.00 | | \$2,000.00 |
| 00168140-6813-0216 | Shadybrook Elementary | \$0.00 | \$5,000.00 | | \$5,000.00 |
| 00168140-6813-0635 | C.E. Boger Elementary | \$0.00 | \$13,000.00 | | \$13,000.00 |
| 00168140-6813-0643 | Patriots Elementary PT | \$0.00 | \$3,895.00 | | \$3,895.00 |
| 00168140-6813-0080 | Hartsell Athletic Asso | \$0.00 | \$14,094.00 | | \$14,094.00 |
| 00168140-6813-0211 | Harrisburg Youth Assoc | \$0.00 | \$12,011.00 | | \$12,011.00 |

(F-6) Tax Administration - Refund and Release Report - June 2012

UPON MOTION of Commissioner White seconded by Vice Chairman Burrage and unanimously carried, the Board approved the June 2012 Release-Refund report as submitted and granted authority to the Tax Collector to process the refunds and releases.

RELEASES FOR THE MONTH OF: June 2012 \$13,562.78

BREAKDOWN OF RELEASES:
 COUNTY \$9,136.27
 CITY OF CONCORD \$2,151.75
 CITY OF KANNAPOLIS \$1,136.98
 CITY OF LOCUST \$573.55
 CITY OF STANFIELD \$0.00
 TOWN OF HARRISBURG \$105.20
 TOWN OF MIDLAND \$19.10
 TOWN OF MT. PLEASANT \$36.29
 ALLEN F/D \$15.36
 COLD WATER F/D \$12.49

| | |
|-------------------|----------|
| ENOCHVILLE F/D | \$0.00 |
| FLOWES STORE F/D | \$2.19 |
| GEORGEVILLE F/D | \$78.40 |
| GOLD HILL F/D | \$0.00 |
| HARRISBURG F/D | \$113.42 |
| JACKSON PARK F/D | \$0.00 |
| MIDLAND F/D | \$34.10 |
| MT MITCHELL F/D | \$1.51 |
| MT PLEASANT F/D | \$53.07 |
| NORTHEAST F/D | \$0.00 |
| ODELL F/D | \$61.17 |
| POPLAR TENT F/D | \$0.00 |
| RICHFIELD F/D | \$0.00 |
| RIMER F/D | \$28.90 |
| KANNAPOLIS RURAL | \$3.03 |
| CONCORD RURAL F/D | \$0.00 |

REFUNDS FOR THE MONTH OF: June 2012 \$60,946.96

BREAKDOWN OF REFUNDS:

| | |
|----------------------|--------------|
| COUNTY | \$60,799.29 |
| CITY OF CONCORD | 100.11+51.25 |
| CITY OF KANNAPOLIS | \$0.00 |
| CITY OF LOCUST | \$0.00 |
| CITY OF STANFIELD | \$0.00 |
| TOWN OF HARRISBURG | \$43.01 |
| TOWN OF MIDLAND | \$0.00 |
| TOWN OF MT. PLEASANT | \$0.00 |
| ALLEN F/D | \$0.00 |
| COLD WATER F/D | \$0.00 |
| ENOCHVILLE F/D | \$0.00 |
| FLOWES STORE F/D | \$0.00 |
| GEORGEVILLE F/D | \$0.00 |
| GOLD HILL F/D | \$0.00 |
| HARRISBURG F/D | \$30.27 |
| JACKSON PARK F/D | \$0.00 |
| MIDLAND F/D | \$0.00 |
| MT. MITCHELL F/D | \$0.00 |
| MT. PLEASANT F/D | \$0.00 |
| NORTHEAST F/D | \$0.00 |
| ODELL F/D | \$74.39 |
| POPLAR TENT F/D | \$0.00 |
| RICHFIELD F/D | \$0.00 |
| RIMER F/D | \$0.00 |
| WINECOFF F/D | \$0.00 |
| KANNAPOLIS RURAL F/D | \$0.00 |
| CONCORD RURAL F/D | \$0.00 |

June 2012 Release Refund Detail

| Name | Bill# | Reason | District | Amount |
|-----------------------------|-------------|-------------------------|-------------|--------|
| ADCOCK JAMES LOUIS | 2011-654071 | ADJUSTED VALUE PER | FR14ADVLTAX | 2.19 |
| ADCOCK JAMES LOUIS | 2011-654071 | ADJUSTED VALUE PER | C ADVLTAX | 34.42 |
| AUSTIN DANETTE MCBRIDE | 2011-549682 | PRORATION | CI04ADVLTAX | 3.32 |
| AUSTIN DANETTE MCBRIDE | 2011-549682 | PRORATION | C ADVLTAX | 4.27 |
| BAEK JIHOON | 2012-503250 | PRORATION | C ADVLTAX | 61.79 |
| BAEK JIHOON | 2012-503250 | PRORATION | CI02ADVLTAX | 41.19 |
| BARNHARDT CHRISTOPHER LEE | 2012-502239 | PRORATED | CI02ADVLTAX | 12.81 |
| BARNHARDT CHRISTOPHER LEE | 2012-502239 | PRORATED | C ADVLTAX | 19.22 |
| BEASLEY BETH ANN | 2011-632270 | VEHICLE TOTALED. TAG | C ADVLTAX | 33.74 |
| BEASLEY BETH ANN | 2011-632270 | VEHICLE TOTALED. TAG | CI03ADVLTAX | 23.57 |
| BEATTY ROBERT GARION | 2010-657244 | PRORATION | C ADVLTAX | 15.23 |
| BEATTY ROBERT GARION | 2010-657244 | PRORATION | CI02ADVLTAX | 10.15 |
| BENNETT TIESHA DEMISHA | 2011-530606 | OVERLAPPING PLATES-BILL | C ADVLTAX | 6.87 |
| BENNETT TIESHA DEMISHA | 2011-530606 | OVERLAPPING PLATES-BILL | CI04ADVLTAX | 5.34 |
| BERGDOLL ERIC LEE | 2012-514627 | PRORATION | CI04ADVLTAX | 44.1 |
| BERGDOLL ERIC LEE | 2012-514627 | PRORATION | C ADVLTAX | 56.7 |
| BIDDY RANDALL EUGENE | 2012-514866 | VEHICLE SOLD. TAG | C ADVLTAX | 4.04 |
| BIDDY RANDALL EUGENE | 2012-514866 | VEHICLE SOLD. TAG | FR11ADVLTAX | 0.33 |
| BOCZ VALERIE LYNN | 2011-650551 | VEHICLE REGISTERED IN | CI01ADVLTAX | 9.91 |
| BOCZ VALERIE LYNN | 2011-650551 | VEHICLE REGISTERED IN | FR19ADVLTAX | 6.97 |
| BOCZ VALERIE LYNN | 2011-650551 | VEHICLE REGISTERED IN | C ADVLTAX | 46.23 |
| BONGARD BRENT MICHAEL | 2010-608305 | RELEASE GR FEE-OLD | C GARNFEE | 30 |
| BONGARD BRENT MICHAEL | 2011-608143 | RELEASED 7 MOS (TL SOLD | CI04ADVLTAX | 1.04 |
| BONGARD BRENT MICHAEL | 2011-608143 | RELEASED 7 MOS (TL SOLD | C ADVLTAX | 1.34 |
| BORRERO HAROLD | 2012-800091 | PRORATION | FR11ADVLTAX | 1.77 |
| BORRERO HAROLD | 2012-800091 | PRORATION | C ADVLTAX | 22.3 |
| BRATTON PHILLIP JEREMY | 2012-500919 | EXEMPTION PER LES | CTAGFFEEFEE | 15 |
| BRATTON PHILLIP JEREMY | 2012-500919 | EXEMPTION PER LES | C ADVLTAX | 5.73 |
| BRATTON PHILLIP JEREMY | 2012-500919 | EXEMPTION PER LES | CI02ADVLTAX | 3.82 |
| BROWN ROY LEE | 2011-513739 | OVERLAPPING PLATE-2011- | FR09ADVLTAX | 1.51 |
| BROWN ROY LEE | 2011-513739 | OVERLAPPING PLATE-2011- | C ADVLTAX | 19.04 |
| BRYANT BERTROM DAVON | 2011-555586 | RELEASE GR FEE- | C GARNFEE | 60 |
| BUONA NOTTE INVESTMENTS LLC | 2011-665488 | PRORATION | CI02ADVLTAX | 32.9 |
| BUONA NOTTE INVESTMENTS LLC | 2011-665488 | PRORATION | C ADVLTAX | 49.35 |
| BURNETTE JOHN KEVIN | 2011-628113 | PRORATION | C ADVLTAX | 68.66 |
| BURNETTE JOHN KEVIN | 2011-628113 | PRORATION | CI02ADVLTAX | 45.77 |
| CANIPE LARRY GRANT JR | 2011-630909 | IN NEW OWNERS NAME AND | C ADVLTAX | 8.12 |
| CANIPE LARRY GRANT JR | 2011-630909 | IN NEW OWNERS NAME AND | CI02ADVLTAX | 5.41 |
| CARLTON JOSHUA NORMAN | 2011-618052 | PRORATION | CI04ADVLTAX | 5.08 |

| | | | | | |
|--------------------------------|-------------|--------------------------|--------------|----------|--------|
| CARLTON JOSHUA NORMAN | 2011-618052 | PRORATION | C | ADVL TAX | 6.53 |
| CAROLINA RENAISSANCE LTD PARTN | 2011-650595 | RELEASE TO MECKLENBURG | KTAGFFEEFEE | | 15 |
| CAROLINA RENAISSANCE LTD PARTN | 2011-650595 | RELEASE TO MECKLENBURG | C | ADVL TAX | 55.13 |
| CAROLINA RENAISSANCE LTD PARTN | 2011-650595 | RELEASE TO MECKLENBURG | CIO4ADVL TAX | | 42.88 |
| CARROLL JOHN WESLEY | 2011-665510 | PRORATION | CIO2ADVL TAX | | 4.11 |
| CARROLL JOHN WESLEY | 2011-665510 | PRORATION | C | ADVL TAX | 6.17 |
| CASSESE DONATO | 2011-663280 | PRORATION | C | ADVL TAX | 32.97 |
| CASSESE DONATO | 2011-663280 | PRORATION | CIO2ADVL TAX | | 21.98 |
| CHERY YVES | 2012-511977 | PRORATION | CIO2ADVL TAX | | 40.98 |
| CHERY YVES | 2012-511977 | PRORATION | C | ADVL TAX | 61.48 |
| COGGINS JAMES TODD | 2012-502344 | PRORATION | C | ADVL TAX | 30.67 |
| COGGINS JAMES TODD | 2012-502344 | PRORATION | CIO2ADVL TAX | | 20.45 |
| COOK JEFFREY WAYNE | 2011-638365 | POSTMARK 6/6/12- PRIOR | C | GARNFEE | 60 |
| CORTES JOSE ANTONIO ZAVALA | 2011-505306 | PRORATED | C | ADVL TAX | 20.65 |
| CORTES JOSE ANTONIO ZAVALA | 2011-505306 | PRORATED | CIO4ADVL TAX | | 16.06 |
| COUGHLIN DOLORES LEHMAN | 2011-634390 | TGA TURNED IN AND | CIO2ADVL TAX | | 45.09 |
| COUGHLIN DOLORES LEHMAN | 2011-634390 | TGA TURNED IN AND | C | ADVL TAX | 67.63 |
| DAVIS ERNEST WENDELL | 2011-568643 | SITUS ERROR-RELEASED TO | CIO4ADVL TAX | | 47.87 |
| DAVIS ERNEST WENDELL | 2011-568643 | SITUS ERROR-RELEASED TO | KTAGFFEEFEE | | 15 |
| DAVIS ERNEST WENDELL | 2011-568643 | SITUS ERROR-RELEASED TO | C | ADVL TAX | 61.55 |
| DAVIS JENNIFER DENISE | 2011-641260 | VEHICLE IN NEW OWNERS | C | ADVL TAX | 3.02 |
| DAVIS JENNIFER DENISE | 2011-641260 | VEHICLE IN NEW OWNERS | CIO4ADVL TAX | | 2.36 |
| DAWSEY ELLIS AUTRY JR | 2011-626834 | PRORATION | CIO4ADVL TAX | | 6.26 |
| DAWSEY ELLIS AUTRY JR | 2011-626834 | PRORATION | C | ADVL TAX | 8.05 |
| DEFABIO JANET NORTON | 2012-515782 | PRORATION | CIO4ADVL TAX | | 31.13 |
| DEFABIO JANET NORTON | 2012-515782 | PRORATION | C | ADVL TAX | 40.02 |
| DELANEY COLIN BRENT | 2011-630324 | VEHICLE SOLD. TAG | C | ADVL TAX | 18.82 |
| DELANEY COLIN BRENT | 2011-630324 | VEHICLE SOLD. TAG | CIO2ADVL TAX | | 12.54 |
| DESARRO ANGELA SUE | 2011-533985 | CAMPER SOLD AND TAG | CIO6ADVL TAX | | 5.04 |
| DESARRO ANGELA SUE | 2011-533985 | CAMPER SOLD AND TAG | C | ADVL TAX | 22.68 |
| DOSTER MARY BOYCE | 2011-620833 | OWNED LESS THAN 1 MONTH | CTAGFFEEFEE | | 15 |
| DOSTER MARY BOYCE | 2011-620833 | OWNED LESS THAN 1 MONTH | C | ADVL TAX | 7.56 |
| DOSTER MARY BOYCE | 2011-620833 | OWNED LESS THAN 1 MONTH | CIO2ADVL TAX | | 5.04 |
| DOWDELL FONDA MARCELLA | 2012-506024 | PRORATION | C | ADVL TAX | 33.12 |
| DOWDELL FONDA MARCELLA | 2012-506024 | PRORATION | FR19ADVL TAX | | 5 |
| DOWDELL FONDA MARCELLA | 2012-506024 | PRORATION | CIO1ADVL TAX | | 7.09 |
| DUNCAN APRIL LEE | 2011-654510 | PRORATED | FR11ADVL TAX | | 1.99 |
| DUNCAN APRIL LEE | 2011-654510 | PRORATED | C | ADVL TAX | 25.1 |
| EBLE ROBERT DANIEL | 2011-664314 | PRORATION | C | ADVL TAX | 24.76 |
| EBLE ROBERT DANIEL | 2011-664314 | PRORATION | CIO2ADVL TAX | | 16.51 |
| EMI SUPPLY INC | 2012-510857 | SITUS ERROR-RELEASE TO | CIO2ADVL TAX | | 56.11 |
| EMI SUPPLY INC | 2012-510857 | SITUS ERROR-RELEASE TO | C | ADVL TAX | 84.17 |
| EMI SUPPLY INC | 2012-510857 | SITUS ERROR-RELEASE TO | CTAGFFEEFEE | | 15 |
| ENTERPRISE FM TRUST | 2011-636513 | RELEASED 7 MONTHS | C | ADVL TAX | 137.89 |
| ENTERPRISE FM TRUST | 2011-636513 | RELEASED 7 MONTHS | CIO1ADVL TAX | | 29.55 |
| ENTERPRISE FM TRUST | 2011-636513 | RELEASED 7 MONTHS | FR19ADVL TAX | | 20.79 |
| ENTERPRISE FM TRUST | 2011-665055 | PRORATION | CIO2ADVL TAX | | 74.37 |
| ENTERPRISE FM TRUST | 2011-665055 | PRORATION | C | ADVL TAX | 111.55 |
| EPPERSON KENNETH ROBERT | 2012-500511 | VEHICLE DONATED. TAG | FR03ADVL TAX | | 0.34 |
| EPPERSON KENNETH ROBERT | 2012-500511 | VEHICLE DONATED. TAG | C | ADVL TAX | 4.24 |
| ERICKSON LINDA SUE | 2012-506498 | PRORATION | CIO2ADVL TAX | | 20.32 |
| ERICKSON LINDA SUE | 2012-506498 | PRORATION | C | ADVL TAX | 30.48 |
| ESTEP WILFORD | 2011-637396 | SOLD VEHICILE AND TURNED | C | ADVL TAX | 41.53 |
| ESTEP WILFORD | 2011-637396 | SOLD VEHICILE AND TURNED | CIO2ADVL TAX | | 27.69 |
| ESTEVEZ JORGE MANUEL | 2011-666168 | ADJ VALUE PER HIGH | CIO4ADVL TAX | | 15.44 |
| ESTEVEZ JORGE MANUEL | 2011-666168 | ADJ VALUE PER HIGH | C | ADVL TAX | 19.85 |
| EVANS RONALD WAYNE | 2012-507005 | VALUE ADJ TO 300 MIN | CIO2ADVL TAX | | 16.93 |
| EVANS RONALD WAYNE | 2012-507005 | VALUE ADJ TO 300 MIN | C | ADVL TAX | 25.39 |
| FAITH BAPTIST CHURCH OF KANNAP | 2011-654205 | MOTOR VEHICLE EXEMPTION | KTAGFFEEFEE | | 15 |
| FAITH BAPTIST CHURCH OF KANNAP | 2011-654205 | MOTOR VEHICLE EXEMPTION | C | ADVL TAX | 5.42 |
| FAITH BAPTIST CHURCH OF KANNAP | 2011-654205 | MOTOR VEHICLE EXEMPTION | CIO4ADVL TAX | | 4.21 |
| FARLOW TIMOTHY WAYNE | 2011-562014 | SITUS ERROR-REMOVE | CTAGFFEEFEE | | 15 |
| FARLOW TIMOTHY WAYNE | 2011-562235 | SITUS ERROR-DELETE | CTAGFFEEFEE | | 15 |
| FARLOW TIMOTHY WAYNE | 2011-562235 | SITUS ERROR-DELETE | C | ADVL TAX | 12.03 |
| FARLOW TIMOTHY WAYNE | 2011-562014 | SITUS ERROR-REMOVE | CIO2ADVL TAX | | 3.11 |
| FARLOW TIMOTHY WAYNE | 2011-562235 | SITUS ERROR-DELETE | CIO2ADVL TAX | | 8.02 |
| FINNEY EVERETT WAYNE | 2012-515249 | SITUS ERROR-REMOVE | CTAGFFEEFEE | | 15 |
| FINNEY EVERETT WAYNE | 2012-515249 | SITUS ERROR-REMOVE | CIO2ADVL TAX | | 79.04 |
| FREEMAN NORMA LORRAINE | 2011-665068 | PRORATION | C | ADVL TAX | 51.49 |
| FREEMAN NORMA LORRAINE | 2011-665068 | PRORATION | CIO4ADVL TAX | | 40.05 |
| FUNDERBURK JOHN DOUGLAS | 2011-549118 | PRORATED | CIO4ADVL TAX | | 4.41 |
| FUNDERBURK JOHN DOUGLAS | 2011-549118 | PRORATED | C | ADVL TAX | 5.67 |
| FURMAN TRACEY ALAN | 2011-631324 | PRORATION | CIO4ADVL TAX | | 15.95 |
| FURMAN TRACEY ALAN | 2011-631324 | PRORATION | C | ADVL TAX | 20.51 |
| FURR RICHARD JAMES | 2012-510217 | ADJ VALUE BASED ON HIGH | C | ADVL TAX | 18.37 |
| FURR RICHARD JAMES | 2012-510217 | ADJ VALUE BASED ON HIGH | CIO1ADVL TAX | | 3.94 |
| FURR RICHARD JAMES | 2012-510217 | ADJ VALUE BASED ON HIGH | FR19ADVL TAX | | 2.77 |
| FURR RODNEY DAVID | 2011-666728 | RELEASED BILL IN FULL | CIO2ADVL TAX | | 2.48 |
| FURR RODNEY DAVID | 2011-666728 | RELEASED BILL IN FULL | CTAGFFEEFEE | | 15 |
| FURR RODNEY DAVID | 2011-666728 | RELEASED BILL IN FULL | C | ADVL TAX | 3.72 |
| GARCIA AHURELIANO SAMORA | 2011-577675 | PRORATED | C | ADVL TAX | 7.83 |
| GARCIA AHURELIANO SAMORA | 2011-577675 | PRORATED | CIO2ADVL TAX | | 5.22 |
| GARCIA ANA GONZALEZ | 2011-661526 | PRORATED | C | ADVL TAX | 61.95 |
| GARCIA ANA GONZALEZ | 2011-661526 | PRORATED | FR11ADVL TAX | | 4.92 |
| GARCIA DE SALAZAR ROSIBEL | 2011-514635 | PRORATION | C | ADVL TAX | 17.64 |
| GARCIA DE SALAZAR ROSIBEL | 2011-514635 | PRORATION | CIO2ADVL TAX | | 11.76 |
| GEMMELL DONALD SUTHERLAND II | 2011-666634 | NEW VALUE PER HIGH | C | ADVL TAX | 9.19 |
| GEMMELL DONALD SUTHERLAND II | 2011-666634 | NEW VALUE PER HIGH | CIO2ADVL TAX | | 6.12 |
| GIBSON MONTY OWEN | 2012-509207 | PRORATION | C | ADVL TAX | 21.48 |
| GIBSON MONTY OWEN | 2012-509207 | PRORATION | CIO2ADVL TAX | | 14.32 |
| GOLD MELISSA HULETT | 2011-628995 | PRORATION | FR13ADVL TAX | | 0.67 |
| GOLD MELISSA HULETT | 2011-628995 | PRORATION | C | ADVL TAX | 7.03 |
| GOLDSMITH WILLIAM MAYER | 2012-502029 | ADJUSTED VALUE TO | C | ADVL TAX | 297.36 |
| GOLDSMITH WILLIAM MAYER | 2012-502029 | ADJUSTED VALUE TO | FR08ADVL TAX | | 28.32 |
| GOODMAN CHAD ERIC | 2011-645681 | TERMINATED. | C | GARNFEE | 60 |
| GREEN SIDE UP LANDSCAPING | 2011-535119 | REVISED VALUE PER 2002 | CIO2ADVL TAX | | 206.19 |
| GREEN SIDE UP LANDSCAPING | 2011-535119 | REVISED VALUE PER 2002 | C | ADVL TAX | 309.29 |
| GREY CAREY FISHER | 2012-500152 | PRORATED | CIO6ADVL TAX | | 1.23 |
| GREY CAREY FISHER | 2012-500152 | PRORATED | C | ADVL TAX | 5.52 |
| GUEVARA FRANCISCO ANTONIO RAMO | 2011-569641 | PRORATION | CIO2ADVL TAX | | 0.7 |
| GUEVARA FRANCISCO ANTONIO RAMO | 2011-569641 | PRORATION | C | ADVL TAX | 1.06 |
| HATHCOCK ARTHUR COY | 2012-513157 | VEHICLE SOLD TO CARMAX | C | ADVL TAX | 101.12 |
| HATHCOCK ARTHUR COY | 2012-513157 | VEHICLE SOLD TO CARMAX | FR11ADVL TAX | | 8.03 |
| HENDRICKS KURT NIAIL | 2011-647008 | PRORATION | CIO4ADVL TAX | | 11.79 |
| HENDRICKS KURT NIAIL | 2011-647008 | PRORATION | C | ADVL TAX | 15.16 |
| HINES GEORGE ALLEN | 2011-656460 | PRORATION | C | ADVL TAX | 45.1 |
| HINES GEORGE ALLEN | 2011-656460 | PRORATION | CIO4ADVL TAX | | 35.08 |
| HONEYCUTT KENNETH DANIEL | 2011-585267 | RELEASE FOR TP | C | GARNFEE | 60 |
| HONEYCUTT LARRY WAYNE | 2012-506901 | PRORATION | CIO2ADVL TAX | | 23.21 |
| HONEYCUTT LARRY WAYNE | 2012-506901 | PRORATION | C | ADVL TAX | 34.82 |
| HORNE ROBERT ALLEN JR | 2011-650421 | MOTORCYCLE SOLD. TAG | C | ADVL TAX | 66.1 |
| HORNE ROBERT ALLEN JR | 2011-650421 | MOTORCYCLE SOLD. TAG | CIO2ADVL TAX | | 44.07 |
| HOWARD WAYNE WORTH | 2011-664726 | PRORATION | CIO4ADVL TAX | | 67.33 |
| HOWARD WAYNE WORTH | 2011-664726 | PRORATION | C | ADVL TAX | 86.58 |
| HUNTER IVO B ESTATE | 2010-74781 | AMT SHOULD HAVE BEEN | C | LEGLFEE | 95.78 |
| HUTCHINSON BETHANY NICOLE | 2011-666251 | RELEASED 9 MOS | C | ADVL TAX | 46.55 |
| HUTCHINSON BETHANY NICOLE | 2011-666251 | RELEASED 9 MOS | CIO4ADVL TAX | | 36.2 |
| JACKSON CAROLANN GRECO | 2012-509253 | ADJUSTED VALUE PER HIGH | CIO2ADVL TAX | | 6.79 |
| JACKSON CAROLANN GRECO | 2012-509253 | ADJUSTED VALUE PER HIGH | C | ADVL TAX | 10.19 |
| JAMES MICHAEL HARRY | 2011-661427 | CHANGE OF COUNTY TO | C | ADVL TAX | 134.51 |

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|--------------------------------|-------------|-------------------------|-------------|--------|
| JAMES MICHAEL HARRY | 2011-661427 | CHANGE OF COUNTY TO | FR04ADVLTX | 8.54 |
| JENKINS MOIRA JOAN | 2011-647093 | VEHICLE SOLD. TAG | CI04ADVLTX | 13.95 |
| JENKINS MOIRA JOAN | 2011-647093 | VEHICLE SOLD. TAG | C ADVLTX | 17.93 |
| JOHNSON OLYMPIA VICTORIA | 2011-588904 | VEHICLE SOLD. TAG | C ADVLTX | 12.24 |
| JOHNSON OLYMPIA VICTORIA | 2011-588904 | VEHICLE SOLD. TAG | CI04ADVLTX | 9.52 |
| JORDAN TOMMIE ANN | 2011-547767 | PRORATION | CI04ADVLTX | 2.04 |
| JORDAN TOMMIE ANN | 2011-547767 | PRORATION | C ADVLTX | 2.63 |
| JUSTICE RALPH ALLEN | 2012-800043 | | FR11ADVLTX | 0.2 |
| JUSTICE RALPH ALLEN | 2012-800043 | | C ADVLTX | 2.52 |
| K & G LIMITED INC | 2011-624507 | PRORATION | C ADVLTX | 66.47 |
| K & G LIMITED INC | 2011-624507 | PRORATION | FR19ADVLTX | 10.03 |
| K & G LIMITED INC | 2011-624507 | PRORATION | CI01ADVLTX | 14.24 |
| KENDRICK JTWROS DEBRA MARTIN | 2011-640682 | PRORATION | C ADVLTX | 24.24 |
| KENDRICK JTWROS DEBRA MARTIN | 2011-640682 | PRORATION | CI02ADVLTX | 16.16 |
| KILIAN BETH A | 2009-56078 | BOAT LOCATED AND TAXED | C ADVLTX | 730.17 |
| KILIAN BETH A | 2009-56078 | BOAT LOCATED AND TAXED | C PEN FEE | 73.02 |
| KLUTTZ HOWARD AUBREY | 2011-654579 | VALUE REDUCTION BASED | C ADVLTX | 34.57 |
| KLUTTZ HOWARD AUBREY | 2011-654579 | VALUE REDUCTION BASED | FR03ADVLTX | 2.74 |
| KOLCUSKY WAYNE FRANCIS | 2012-512595 | TRADED VEHICLE AND | CI01ADVLTX | 28.29 |
| KOLCUSKY WAYNE FRANCIS | 2012-512595 | TRADED VEHICLE AND | C ADVLTX | 132.04 |
| KOLCUSKY WAYNE FRANCIS | 2012-512595 | TRADED VEHICLE AND | FR19ADVLTX | 19.91 |
| LAFLAMME JANET SLADEWSKI | 2012-503714 | PRORATION | CI02ADVLTX | 18.94 |
| LAFLAMME JANET SLADEWSKI | 2012-503714 | PRORATION | C ADVLTX | 28.42 |
| LANCE KIMBERLY DAWN | 2012-515582 | RELEASE-PLATE ISSUED IN | C ADVLTX | 139.48 |
| LANCE KIMBERLY DAWN | 2012-515582 | RELEASE-PLATE ISSUED IN | CI04ADVLTX | 108.49 |
| LANCE KIMBERLY DAWN | 2012-515582 | RELEASE-PLATE ISSUED IN | KTAGFFFEFEE | 15 |
| LEWIS CORA COLEEN | 2011-658979 | RELEASED 10 MONTHS | CI01ADVLTX | 0.83 |
| LEWIS CORA COLEEN | 2011-658979 | RELEASED 10 MONTHS | FR19ADVLTX | 0.58 |
| LEWIS CORA COLEEN | 2011-658979 | RELEASED 10 MONTHS | C ADVLTX | 3.88 |
| LIPSKI CYNTHIA ANN | 2011-659714 | PRORATION | C ADVLTX | 23.63 |
| LIPSKI CYNTHIA ANN | 2011-659714 | PRORATION | FR11ADVLTX | 1.88 |
| LITTLE RYAN WINFIELD | 2012-504896 | PRORATION | C ADVLTX | 32.29 |
| LITTLE RYAN WINFIELD | 2012-504896 | PRORATION | CI02ADVLTX | 21.53 |
| LITTLE SUSAN MATTOX | 2012-503881 | PRORATED | C ADVLTX | 24.1 |
| LITTLE SUSAN MATTOX | 2012-503881 | PRORATED | CI02ADVLTX | 16.07 |
| LOONEY CARLA ALDERMAN | 2011-583141 | VEHICLE TOTALED. TAG | CI02ADVLTX | 11.45 |
| LOONEY CARLA ALDERMAN | 2011-583141 | VEHICLE TOTALED. TAG | C ADVLTX | 17.17 |
| LOPEZ LUZ ELENA GONZALEZ | 2011-645448 | PRORATED | C ADVLTX | 13.86 |
| LOPEZ LUZ ELENA GONZALEZ | 2011-645448 | PRORATED | CI02ADVLTX | 9.24 |
| LOWDER CHRISTOPHER MICHAEL | 2011-655090 | VEHICLE SOLD. TAG | C ADVLTX | 4.16 |
| LOWDER CHRISTOPHER MICHAEL | 2011-655090 | VEHICLE SOLD. TAG | CI02ADVLTX | 2.77 |
| LY KAO NU | 2011-647881 | PRORATION | CI02ADVLTX | 51.09 |
| LY KAO NU | 2011-647881 | PRORATION | C ADVLTX | 76.63 |
| MARLOW LARRY WAYNE | 2011-621707 | | C GARNFEE | 60 |
| MASSEY THOMAS GLENN | 2011-659059 | VEHICLE SOLD. TAG | C ADVLTX | 27.65 |
| MASSEY THOMAS GLENN | 2011-659059 | VEHICLE SOLD. TAG | CI01ADVLTX | 5.92 |
| MASSEY THOMAS GLENN | 2011-659059 | VEHICLE SOLD. TAG | FR19ADVLTX | 4.17 |
| MAULDIN IRA HOWARD | 2011-628994 | VEHICLE SOLD. TAG | FR16ADVLTX | 0.34 |
| MAULDIN IRA HOWARD | 2011-628994 | VEHICLE SOLD. TAG | C ADVLTX | 3.88 |
| MAY KELLY MCCOMMONS | 2011-656285 | PRORATION | CI04ADVLTX | 24.78 |
| MAY KELLY MCCOMMONS | 2011-656285 | PRORATION | C ADVLTX | 31.87 |
| MCGRAW LELIA HERRIN | 2012-507848 | HOUSE IS IN ODELL F.D. | CTAGFFFEFEE | 15 |
| MCGRAW LELIA HERRIN | 2012-507848 | HOUSE IS IN ODELL F.D. | CI02ADVLTX | 56.28 |
| MEADOW CREEK VILLAGE HOMEOWNRS | 2011-66339 | HOA EXEMPT CODE NOT | C ADVLTX | 602.85 |
| MEADOW CREEK VILLAGE HOMEOWNRS | 2011-66339 | HOA EXEMPT CODE NOT | C ADVLTX | 24.82 |
| MEADOW CREEK VILLAGE HOMEOWNRS | 2011-66341 | HOA EXEMPT CODE NOT | C ADVLTX | 85.3 |
| MEADOW CREEK VILLAGE HOMEOWNRS | 2011-66341 | HOA EXEMPT CODE NOT | C ADVTFEE | 1.25 |
| MEADOW CREEK VILLAGE HOMEOWNRS | 2011-66339 | HOA EXEMPT CODE NOT | SW05FFFEFEE | 120 |
| MEADOW CREEK VILLAGE HOMEOWNRS | 2011-66339 | HOA EXEMPT CODE NOT | CI05ADVLTX | 344.48 |
| MEADOW CREEK VILLAGE HOMEOWNRS | 2011-66340 | HOA EXEMPT CODE NOT | CI05ADVLTX | 14.18 |
| MEADOW CREEK VILLAGE HOMEOWNRS | 2011-66341 | HOA EXEMPT CODE NOT | CI05ADVLTX | 48.74 |
| MEADOW CREEK VILLAGE HOMEOWNRS | 2011-66339 | HOA EXEMPT CODE NOT | C ADVTFEE | 1.25 |
| MEADOW CREEK VILLAGE HOMEOWNRS | 2011-66340 | HOA EXEMPT CODE NOT | C ADVTFEE | 1.25 |
| MEADOW CREEK VILLAGE HOMEOWNRS | 2011-66341 | HOA EXEMPT CODE NOT | FR13ADVLTX | 8.12 |
| MEADOW CREEK VILLAGE HOMEOWNRS | 2011-66340 | HOA EXEMPT CODE NOT | FR13ADVLTX | 2.36 |
| MEADOW CREEK VILLAGE HOMEOWNRS | 2011-66339 | HOA EXEMPT CODE NOT | FR13ADVLTX | 57.41 |
| MEADOWCREEK HOMEOWNERS ASSOC | 2011-66344 | HOA EXEMPT CODE NOT | C ADVTFEE | 1.25 |
| MEADOWCREEK HOMEOWNERS ASSOC | 2011-66345 | HOA EXEMPT CODE NOT | C ADVTFEE | 1.25 |
| MEADOWCREEK HOMEOWNERS ASSOC | 2011-66345 | HOA EXEMPT CODE NOT | CI05ADVLTX | 3.2 |
| MEADOWCREEK HOMEOWNERS ASSOC | 2011-66344 | HOA EXEMPT CODE NOT | CI05ADVLTX | 42.95 |
| MEADOWCREEK HOMEOWNERS ASSOC | 2011-66344 | HOA EXEMPT CODE NOT | FR13ADVLTX | 7.16 |
| MEADOWCREEK HOMEOWNERS ASSOC | 2011-66345 | HOA EXEMPT CODE NOT | FR13ADVLTX | 0.53 |
| MEADOWCREEK HOMEOWNERS ASSOC | 2011-66345 | HOA EXEMPT CODE NOT | C ADVLTX | 5.61 |
| MEADOWCREEK HOMEOWNERS ASSOC | 2011-66344 | HOA EXEMPT CODE NOT | C ADVLTX | 75.16 |
| MEDINA PAUL ADAM | 2011-634836 | VEHICLE SOLD TO | C ADVLTX | 46.23 |
| MEDINA PAUL ADAM | 2011-634836 | VEHICLE SOLD TO | CI02ADVLTX | 30.82 |
| MILLER LARRY EDWIN | 2012-502788 | ANTIOUE AUTO APPL | FR05ADVLTX | 15.4 |
| MILLER LARRY EDWIN | 2012-502788 | ANTIOUE AUTO APPL | C ADVLTX | 176.4 |
| MITCHEM CLIFTON III | 2011-633509 | PRORATION | CI02ADVLTX | 14.32 |
| MITCHEM CLIFTON III | 2011-633509 | PRORATION | C ADVLTX | 21.48 |
| MORRIS KELLY HELMS | 2012-502001 | SITUS ERROR-REMOVE | CI02ADVLTX | 5.21 |
| MORRIS KELLY HELMS | 2012-502001 | SITUS ERROR-REMOVE | CTAGFFFEFEE | 15 |
| MORRISON WILLIAM JUNIOR JR | 2011-513625 | NO RESPONSE FROM | C GARNFEE | 60 |
| MOSER ROSCOE | 2011-650513 | VEHICLE SOLD. TAG | C ADVLTX | 6.47 |
| MOSER ROSCOE | 2011-650513 | VEHICLE SOLD. TAG | CI02ADVLTX | 4.31 |
| MULL MICHAEL ROSS | 2011-639133 | PRORATION | CI04ADVLTX | 10.33 |
| MULL MICHAEL ROSS | 2011-639133 | PRORATION | C ADVLTX | 13.28 |
| NEALE DONNA COGGIN | 2012-513996 | VEHICLE SOLD. TAG | C ADVLTX | 60.2 |
| NEALE DONNA COGGIN | 2012-513996 | VEHICLE SOLD. TAG | FR07ADVLTX | 7.17 |
| NEW LIFE BAPTIST CHURCH | 2011-662872 | APPL FOR MOTOR VEH | KTAGFFFEFEE | 15 |
| NEW LIFE BAPTIST CHURCH | 2011-661862 | APPL FOR MOTOR VEH | KTAGFFFEFEE | 15 |
| NEW LIFE BAPTIST CHURCH | 2011-662872 | APPL FOR MOTOR VEH | C ADVLTX | 89.15 |
| NEW LIFE BAPTIST CHURCH | 2011-661862 | APPL FOR MOTOR VEH | C ADVLTX | 89.15 |
| NEW LIFE BAPTIST CHURCH | 2011-661862 | APPL FOR MOTOR VEH | CI04ADVLTX | 69.34 |
| NEW LIFE BAPTIST CHURCH | 2011-662872 | APPL FOR MOTOR VEH | CI04ADVLTX | 69.34 |
| NORTON RICHARD DUANE | 2011-631287 | PRORATION | C ADVLTX | 10.5 |
| NORTON RICHARD DUANE | 2011-631287 | PRORATION | CI02ADVLTX | 7 |
| NUGENT CHRISTOPHER MICHAEL | 2012-508383 | VEHICLE SOLD AND TAG | C ADVLTX | 83.48 |
| NUGENT CHRISTOPHER MICHAEL | 2012-508383 | VEHICLE SOLD AND TAG | FR07ADVLTX | 9.94 |
| OSBORNE JENNIE HONEYCUTT | 2012-507579 | PRORATION | CI02ADVLTX | 33.74 |
| OSBORNE JENNIE HONEYCUTT | 2012-507579 | PRORATION | C ADVLTX | 50.61 |
| PALMER WILLIAM BRANSFORD II | 2011-800709 | RELEASED BILL IN ITS | CTAGFFFEFEE | 15 |
| PALMER WILLIAM BRANSFORD II | 2011-637073 | RELEASED BILL IN FULL | CTAGFFFEFEE | 15 |
| PALMER WILLIAM BRANSFORD II | 2011-800709 | RELEASED BILL IN ITS | CI02ADVLTX | 12.98 |
| PALMER WILLIAM BRANSFORD II | 2011-637073 | RELEASED BILL IN FULL | CI02ADVLTX | 65.9 |
| PALMER WILLIAM BRANSFORD II | 2011-800416 | RELEASED BILL IN ITS | CI02ADVLTX | 55.82 |
| PALMER WILLIAM BRANSFORD II | 2011-800416 | RELEASED BILL IN ITS | C ADVLTX | 83.73 |
| PALMER WILLIAM BRANSFORD II | 2011-637073 | RELEASED BILL IN FULL | C ADVLTX | 98.85 |
| PALMER WILLIAM BRANSFORD II | 2011-800709 | RELEASED BILL IN ITS | C ADVLTX | 19.47 |
| PALMER WILLIAM BRANSFORD II | 2011-800416 | RELEASED BILL IN ITS | CTAGFFFEFEE | 15 |
| PARKIN MARK AUTHUR | 2011-643775 | PRORATION | FR16ADVLTX | 3.08 |
| PARKIN MARK AUTHUR | 2011-643775 | PRORATION | C ADVLTX | 35.33 |
| PENDER KETA HUFFSTETTLER | 2011-75752 | 95 CHEVY SOLD 4/16/10 | FR08PEN FEE | 0.05 |
| PENDER KETA HUFFSTETTLER | 2011-75752 | 95 CHEVY SOLD 4/16/10 | C PEN FEE | 0.56 |
| PENDER KETA HUFFSTETTLER | 2011-75752 | 95 CHEVY SOLD 4/16/10 | C ADVLTX | 5.56 |
| PENDER KETA HUFFSTETTLER | 2011-75752 | 95 CHEVY SOLD 4/16/10 | FR08ADVLTX | 0.53 |
| PINTEC VENDING SERVICES, LLC | 2011-661622 | ADJ VALUE PER HIGH | C ADVLTX | 38.4 |
| PINTEC VENDING SERVICES, LLC | 2011-661622 | ADJ VALUE PER HIGH | CI02ADVLTX | 25.6 |
| POLK SHIRLEY HOUSTON | 2012-511368 | SITUS ERROR-UNION | FR05ADVLTX | 7.06 |
| POLK SHIRLEY HOUSTON | 2012-511368 | SITUS ERROR-UNION | C ADVLTX | 80.83 |

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| PRESTON SANDRA MCCARTY | 2011-633778 | PER PURCHASE PRICE | C | ADVLTX | 303.66 |
| PRESTON SANDRA MCCARTY | 2011-633778 | PER PURCHASE PRICE | FR16ADVLTX | | 26.51 |
| PRESTON TIMOTHY FREDRICK | 2011-636138 | PER NADA USED RETAIL | FR16ADVLTX | | 23.14 |
| PRESTON TIMOTHY FREDRICK | 2011-636138 | PER NADA USED RETAIL | C | ADVLTX | 265.04 |
| QUALLS CRYSTAL SAMANTHA | 2012-514050 | PRORATION | FR11ADVLTX | | 5.74 |
| QUALLS CRYSTAL SAMANTHA | 2012-514050 | PRORATION | C | ADVLTX | 72.34 |
| QUINAREZ LUIS ENRIQUE CRUZ | 2012-505603 | PRORATION | C | ADVLTX | 8.46 |
| QUINAREZ LUIS ENRIQUE CRUZ | 2012-505603 | PRORATION | CI02ADVLTX | | 5.64 |
| R D FRANKLIN ELECTRIC INC | 2011-657801 | CHANGE OF COUNTY | C | ADVLTX | 35.78 |
| R D FRANKLIN ELECTRIC INC | 2011-657801 | CHANGE OF COUNTY | KTAGFFEEFEE | | 15 |
| R D FRANKLIN ELECTRIC INC | 2011-657801 | CHANGE OF COUNTY | CI04ADVLTX | | 27.83 |
| RAFFALDT KASSI LEE | 2011-629110 | PRORATION | CI02ADVLTX | | 7.05 |
| RAFFALDT KASSI LEE | 2011-629110 | PRORATION | C | ADVLTX | 10.57 |
| REDFATH RYAN CHARLES | 2012-512866 | VEHICLE TRADED AND TAG | CI02ADVLTX | | 64.89 |
| REDFATH RYAN CHARLES | 2012-512866 | VEHICLE TRADED AND TAG | C | ADVLTX | 97.34 |
| REYNOLDS TODD SHAWN | 2011-620718 | PRORATION | C | ADVLTX | 11.8 |
| REYNOLDS TODD SHAWN | 2011-620718 | PRORATION | CI02ADVLTX | | 7.86 |
| RIDGE KENT CHRISTOPHER | 2011-655051 | PRORATED | C | ADVLTX | 2.63 |
| RIDGE KENT CHRISTOPHER | 2011-655051 | PRORATED | CI02ADVLTX | | 1.75 |
| RITCHIE JONATHAN AARON | 2011-602379 | no ar | C | GARNFEE | 60 |
| RITCHIE SAM LEWIS | 2011-651370 | PRORATION | FR05ADVLTX | | 2.88 |
| RITCHIE SAM LEWIS | 2011-651370 | PRORATION | C | ADVLTX | 32.96 |
| ROACH LAVANDA CHANTEL | 2012-502441 | TURNED IN PLATE BEFORE | C | ADVLTX | 26.9 |
| ROACH LAVANDA CHANTEL | 2012-502441 | TURNED IN PLATE BEFORE | CI04ADVLTX | | 20.92 |
| ROACH LAVANDA CHANTEL | 2012-502441 | TURNED IN PLATE BEFORE | KTAGFFEEFEE | | 15 |
| ROBINETTE STEPHEN TODD | 2012-502515 | PRORATION | CI04ADVLTX | | 27.08 |
| ROBINETTE STEPHEN TODD | 2012-502515 | PRORATION | C | ADVLTX | 34.82 |
| ROSS BRITTANY MICHELLE | 2012-800046 | ALREADY BILLED 2011- | C | ADVLTX | 118.5 |
| ROSS BRITTANY MICHELLE | 2012-800046 | ALREADY BILLED 2011- | FR03ADVLTX | | 9.41 |
| ROSS CLYDE SAMUEL | 2011-648798 | PRORATION | CI04ADVLTX | | 14.64 |
| ROSS CLYDE SAMUEL | 2011-648798 | PRORATION | C | ADVLTX | 18.82 |
| ROSS JAMES DOUGLAS | 2011-658639 | VEHICLE SOLD. TAG | C | ADVLTX | 12 |
| ROSS JAMES DOUGLAS | 2011-658639 | VEHICLE SOLD. TAG | CI04ADVLTX | | 9.34 |
| ROWE MICHAEL | 2011-541243 | RELEASED BILL IN FULL | C | ADVLTX | 80.58 |
| ROWE MICHAEL | 2011-541243 | RELEASED BILL IN FULL | KTAGFFEEFEE | | 15 |
| ROWE MICHAEL | 2011-541243 | RELEASED BILL IN FULL | CI04ADVLTX | | 62.67 |
| RUBIN EILEEN PODGAJNY | 2011-659301 | PRORATION | FR11ADVLTX | | 2.49 |
| RUBIN EILEEN PODGAJNY | 2011-659301 | PRORATION | C | ADVLTX | 31.37 |
| RUSSELL DAVID OLANDO | 2011-519508 | VEHICLE WAS GIVEN NEW | FR01ADVLTX | | 3.03 |
| RUSSELL DAVID OLANDO | 2011-519508 | VEHICLE WAS GIVEN NEW | C | ADVLTX | 54.49 |
| SANCHEZ MAGDALENO PABLO ANTONI | 2011-642714 | RELEASED 7 MONTHS | CI02ADVLTX | | 11.39 |
| SANCHEZ MAGDALENO PABLO ANTONI | 2011-642714 | RELEASED 7 MONTHS | C | ADVLTX | 17.09 |
| SANDELL JAMES ALWYN JR | 2012-508600 | PRORATION | CI02ADVLTX | | 9.77 |
| SANDELL JAMES ALWYN JR | 2012-508600 | PRORATION | C | ADVLTX | 14.65 |
| SANTIAGO NELSON | 2011-664844 | VEHICLE TOTALED AND TAG | C | ADVLTX | 34.86 |
| SANTIAGO NELSON | 2011-664844 | VEHICLE TOTALED AND TAG | CI04ADVLTX | | 27.12 |
| SCHOMAKER STEPHANIE BRENDA | 2011-663075 | PRORATION | CI02ADVLTX | | 76.86 |
| SCHOMAKER STEPHANIE BRENDA | 2011-663075 | PRORATION | C | ADVLTX | 115.29 |
| SEAGRAVES BARRY LYNN | 2011-636897 | WRONG EMPLOYER AND SS# | C | GARNFEE | 60 |
| SHEA HOMES LLC/NC LLC | 2011-85988 | PARCEL SHOULD OF BEEN | FR11ADVLTX | | 33.82 |
| SHEA HOMES LLC/NC LLC | 2011-85988 | PARCEL SHOULD OF BEEN | C | ADVFEE | 1.25 |
| SHEA HOMES LLC/NC LLC | 2011-85988 | PARCEL SHOULD OF BEEN | C | ADVLTX | 426.13 |
| SHINARD CLEO III | 2011-653186 | RELEASED BILL IN FULL | FR04ADVLTX | | 4.08 |
| SHINARD CLEO III | 2011-653186 | RELEASED BILL IN FULL | C | ADVLTX | 64.2 |
| SHUE THOMAS ALLEN JR | 2011-639637 | PRORATION | FR04ADVLTX | | 2.74 |
| SHUE THOMAS ALLEN JR | 2011-639637 | PRORATION | C | ADVLTX | 43.1 |
| SIMPSON MORRIS AULANDER III | 2011-661625 | C | ADVLTX | | 84.92 |
| SIMPSON MORRIS AULANDER III | 2011-661625 | CI02ADVLTX | | | 56.62 |
| SIMPSON MORRIS AULANDER III | 2011-661625 | CTAGFFEEFEE | | | 15 |
| SINGH MONTY | 2012-508406 | PRORATION | CI02ADVLTX | | 102.83 |
| SINGH MONTY | 2012-508406 | PRORATION | C | ADVLTX | 154.25 |
| SMITH KENNETH EVANS | 2012-514786 | ADJUSTED VALUE PER HIGH | C | ADVLTX | 5.68 |
| SMITH KENNETH EVANS | 2012-514786 | ADJUSTED VALUE PER HIGH | CI02ADVLTX | | 3.79 |
| SMITH KESHA LOWDER | 2011-651034 | SITUS ERROR-ADDRESS IS | FR05ADVLTX | | 8.76 |
| SMITH KESHA LOWDER | 2011-651034 | SITUS ERROR-ADDRESS IS | C | ADVLTX | 100.36 |
| SORENSEN ROBERT SCOTT | 2012-514104 | VEHICLE SOLD AND TAG | CI02ADVLTX | | 15.75 |
| SORENSEN ROBERT SCOTT | 2012-514104 | VEHICLE SOLD AND TAG | C | ADVLTX | 23.63 |
| STARK BRIAN DANIEL | 2011-660477 | PRORATED | CI02ADVLTX | | 45.51 |
| STARK BRIAN DANIEL | 2011-660477 | PRORATED | C | ADVLTX | 68.27 |
| STORY MELVIN LLOYD | 2011-656722 | OVERLAPPING PLATES-BILL | CI02ADVLTX | | 18.55 |
| STORY MELVIN LLOYD | 2011-656722 | OVERLAPPING PLATES-BILL | C | ADVLTX | 27.84 |
| T D FEENEY CONSTRUCTION CO INC | 2011-638996 | PRORATION | C | ADVLTX | 101.76 |
| T D FEENEY CONSTRUCTION CO INC | 2011-638996 | PRORATION | FR07ADVLTX | | 12.12 |
| TITUS RODNEY LEE | 2012-507393 | PRORATION | CI04ADVLTX | | 11.93 |
| TITUS RODNEY LEE | 2012-507393 | PRORATION | C | ADVLTX | 15.33 |
| TOMLIN THOMAS NEIL | 2011-655792 | ADJUSTED VALUE PER | C | ADVLTX | 71.51 |
| TOMLIN THOMAS NEIL | 2011-655792 | ADJUSTED VALUE PER | CI02ADVLTX | | 47.67 |
| TORRES DEL CID MARIA | 2011-639929 | PRORATION | C | ADVLTX | 56.45 |
| TORRES DEL CID MARIA | 2011-639929 | PRORATION | CI02ADVLTX | | 37.63 |
| TROUTMAN DANNY VANCE | 2011-614803 | VEHICLE SOLD. TAG | CI04ADVLTX | | -10.87 |
| TROUTMAN DANNY VANCE | 2011-614803 | VEHICLE SOLD. TAG | CI04ADVLTX | | 10.87 |
| TROUTMAN DANNY VANCE | 2011-614803 | VEHICLE SOLD. TAG | C | ADVLTX | 13.97 |
| TROUTMAN DANNY VANCE | 2011-614803 | VEHICLE SOLD. TAG | C | ADVLTX | -13.97 |
| TURNER GLENN RICHARD | 2012-505574 | REGISTRATION RENEWED | FR07ADVLTX | | 4.71 |
| TURNER GLENN RICHARD | 2012-505574 | REGISTRATION RENEWED | C | ADVLTX | 39.56 |
| VILLAROSA GREGORY ARTHUR II | 2012-502230 | PRORATION | CI02ADVLTX | | 8.88 |
| VILLAROSA GREGORY ARTHUR II | 2012-502230 | PRORATION | C | ADVLTX | 13.33 |
| WADE GREGORY EUGENE | 2012-507115 | CHANGE OF COUNTY TO | C | ADVLTX | 24.38 |
| WADE GREGORY EUGENE | 2012-507115 | CHANGE OF COUNTY TO | FR07ADVLTX | | 2.9 |
| WARREN ROBERT STEPHEN | 2012-503329 | PRORATION | FR07ADVLTX | | 2.54 |
| WARREN ROBERT STEPHEN | 2012-503329 | PRORATION | C | ADVLTX | 21.37 |
| WATKINS KEITH MAX | 2010-644260 | PRORATED | CI02ADVLTX | | 1.32 |
| WATKINS KEITH MAX | 2010-644260 | PRORATED | C | ADVLTX | 1.97 |
| WEBB ROBERT MICHAEL | 2012-507835 | PER SALES PRICE | C | ADVLTX | 57.75 |
| WEBB ROBERT MICHAEL | 2012-507835 | PER SALES PRICE | CI06ADVLTX | | 12.83 |
| WEINHARDT KURT FREDRICK | 2011-800263 | MOVED TO OTHER BILL ON | C | GARNFEE | 60 |
| WHITAKER GARY KEITH | 2011-523256 | PRORATED | C | ADVLTX | 4.59 |
| WHITAKER GARY KEITH | 2011-523256 | PRORATED | CI02ADVLTX | | 3.06 |
| WHITLEY AMY KLUTTZ | 2011-657820 | PRORATION | FR13ADVLTX | | 2.15 |
| WHITLEY AMY KLUTTZ | 2011-657820 | PRORATION | C | ADVLTX | 22.64 |
| WHITWORTH TRACY LEE | 2011-612754 | VEHICLE REPOSSESSED. | C | ADVLTX | 25.33 |
| WHITWORTH TRACY LEE | 2011-612754 | VEHICLE REPOSSESSED. | CI01ADVLTX | | 5.43 |
| WHITWORTH TRACY LEE | 2011-612754 | VEHICLE REPOSSESSED. | FR19ADVLTX | | 3.82 |
| WILCOX CARL ROBERT | 2012-507410 | PRORATION | CI02ADVLTX | | 4.63 |
| WILCOX CARL ROBERT | 2012-507410 | PRORATION | C | ADVLTX | 6.95 |
| WILEY FRANCES KIRKMAN | 2012-500339 | OWNED LESS THAN ONE (1) | KTAGFFEEFEE | | 15 |
| WILEY FRANCES KIRKMAN | 2012-500339 | OWNED LESS THAN ONE (1) | C | ADVLTX | 3.97 |
| WILEY FRANCES KIRKMAN | 2012-500339 | OWNED LESS THAN ONE (1) | CI04ADVLTX | | 3.09 |
| WILSON KENNETH EUGENE | 2012-501982 | ADJ VALUE PER PHOTOS. | CI04ADVLTX | | 38.67 |
| WILSON KENNETH EUGENE | 2012-501982 | ADJ VALUE PER PHOTOS. | C | ADVLTX | 49.72 |
| WINSTON AARON JEFFREY | 2011-560898 | PRORATION | CI02ADVLTX | | 6.41 |
| WINSTON AARON JEFFREY | 2011-560898 | PRORATION | C | ADVLTX | 9.62 |
| YOST TAMMY GILMORE | 2011-537506 | PRORATION | CI03ADVLTX | | 12.72 |
| ZENGER JULIE ANN | 2011-634388 | BILL PAID | C | GARNFEE | 60 |
| ZOHBI AYMAN MOHAMAD | 2012-511078 | PRORATION | CI02ADVLTX | | 34.46 |
| ZOHBI AYMAN MOHAMAD | 2012-511078 | PRORATION | C | ADVLTX | 51.69 |

Per NCGS 105-373(h) the Cabarrus County Board of Commissioners may relieve the Tax Collector of the charge of taxes on motor vehicles that are one or more years past due when it appears that the taxes are uncollectable. Historically, the Board of Commissioners have relieved the Tax Collector of the charge of these taxes when they become three (3) years past due. The Tax Collector's office has exhausted all means of collections on vehicle taxes due for the 2007/2008 tax year. The amount to be written off is \$303,455.37 as of July 1, 2012.

2008 Motor Vehicle Write Off

| District | Principal | Interest | Total |
|-------------------------|--------------|-------------|--------------|
| County | \$123,464.78 | \$44,405.10 | \$167,869.88 |
| Bad Check Fee | \$226.90 | - | \$226.90 |
| Garnishment Fee | \$645.75 | - | \$645.75 |
| Harrisburg City | \$821.85 | \$299.76 | \$1,121.61 |
| Concord City | \$37,932.96 | \$13,646.44 | \$51,579.40 |
| Concord Tag Fee | \$29,048.87 | - | \$29,048.87 |
| Mt Pleasant City | \$420.98 | \$154.06 | \$575.04 |
| Kannapolis City | \$22,624.10 | \$8,132.70 | \$30,756.80 |
| Kannapolis Tag Fee | \$16,920.51 | - | \$16,920.51 |
| Locust City | \$40.53 | \$14.57 | \$55.10 |
| Locust Tag Fee | \$20.00 | - | \$20.00 |
| Midland City | \$442.79 | \$156.46 | \$599.25 |
| Jackson Park Fire | \$88.30 | \$31.11 | \$119.41 |
| Cold Water Fire | \$120.24 | \$42.31 | \$162.55 |
| Allen Fire | \$448.12 | \$163.01 | \$611.13 |
| Midland Fire | \$138.81 | \$47.59 | \$186.40 |
| Harrisburg Fire - Rural | \$442.83 | \$159.95 | \$602.78 |
| Rimer Fire | \$128.01 | \$47.29 | \$175.30 |
| Mt Mitchell Fire | \$83.55 | \$31.41 | \$114.96 |
| Odell Fire | \$201.23 | \$72.68 | \$273.91 |
| Enochville Fire | \$167.18 | \$60.68 | \$227.86 |
| Georgeville Fire | \$159.59 | \$57.50 | \$217.09 |
| Flowers Store Fire | \$255.91 | \$91.57 | \$347.48 |
| Northeast Fire | \$25.41 | \$9.50 | \$34.91 |
| Mt Pleasant Fire | \$209.46 | \$75.62 | \$285.08 |
| Gold Hill Fire | \$14.55 | \$5.41 | \$19.96 |
| Richfield Fire | \$3.80 | \$1.36 | \$5.16 |
| Harrisburg Fire - City | \$478.19 | \$174.09 | \$652.28 |
| Total | \$235,575.20 | \$67,880.17 | \$303,455.37 |

UPON MOTION of Commissioner White, seconded by Vice Chairman Burrage and unanimously carried, the Board granted relief to the Tax Collector of the charge of collecting taxes on classified motor vehicles for the 2008/2009 tax year.

(F-8) Tax Collection - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2012 - 2013 Taxes

The Tax Collector is required by N.C.G.S. 105-373 to give an annual settlement on current and delinquent taxes to the governing body for review and approval. The settlement report for fiscal year 2011/2012 is attached. This report contains real, personal and motor vehicle delinquent taxes that remain unpaid for the fiscal year. These lists are hereby recharged to the Tax Collector for collection. Also attached is an Order to be signed by the Chairman of the Board of County Commissioners ordering the Tax Collector to collect all 2012/2013 property taxes.

| Name | Outstanding Real and Personal Tax Bills as of 6-30-12 | | Outstanding DMV Tax Bills as of 6-30-12 |
|------|---|------------|---|
| | 2011 bills | 2011 bills | 2011 bills Ad Valorem |
| | | | |

| | Ad Valorem | Penalties | |
|-----------------------|------------|-----------|-----------|
| Cabarrus County | 3,649,360 | 20,624 | 887,095 |
| City of Kannapolis | 391,828 | 2,360 | 131,951 |
| Town of Mt. Pleasant | 13,082 | 159 | 5,444 |
| Town of Midland | 17,837 | 75 | 3,965 |
| City of Locust | 4,634 | 92 | 1,032 |
| City of Concord | - | - | 262,392 |
| Town of Harrisburg | - | - | 10,557 |
| Fire Districts | | | |
| Kannapolis Rural Fire | 2,438 | 15 | 622 |
| Jackson Park | 1,656 | 16 | 511 |
| Cold Water | 3,897 | 53 | 1,127 |
| A.T. Allen | 7,069 | 56 | 3,378 |
| Midland | 3,082 | 24 | 573 |
| Harrisburg (outside) | 11,716 | 13 | 3,474 |
| Rimer | 3,140 | 13 | 1,151 |
| Mt. Mitchell | 1,815 | 10 | 560 |
| Odell | 9,008 | 19 | 2,874 |
| Enochville | - | - | - |
| Georgeville | 4,415 | 21 | 1,142 |
| Flowes Store | 5,173 | 32 | 1,513 |
| Northeast | 1,647 | 12 | 476 |
| Mt. Pleasant | 7,551 | 34 | 2,015 |
| Gold Hill | 993 | 4 | 267 |
| Richfield | 284 | - | 44 |
| Harrisburg (inside) | - | - | 7,344 |
| Concord Rural | 195 | 7 | 112 |
| Totals | 4,140,820 | 23,639 | 1,329,619 |

UPON MOTION of Commissioner White, seconded by Vice Chairman Burrage and unanimously carried, the Board accepted the Tax Collector's annual settlement and accepted and approved the Order to Collect in accordance with N.C.G.S. 105-321.

ORDER OF THE BOARD OF COUNTY COMMISSIONERS
IN ACCORDANCE WITH N.C.G.S. 105-321

To: J. Brent Weisner
Tax Collector, Cabarrus County

You are hereby authorized, empowered, and commanded to collect the 2012/2013 property taxes filed in the office of the Cabarrus County Assessor, and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Cabarrus, and this order shall be a full and sufficient authority to direct, require and enable you to levy on and sell any real or personal property of such taxpayer, for and on account thereof, in accordance with the law.

Witness my hand and official seal, this 16th day of July, 2012.

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

Attest:
/s/ Kay Honeycutt
Kay Honeycutt, Clerk to the Board

(F-9) Finance - Qualified School Construction Bonds (QSCB) Reallocation Request for Concord High School \$42,000.00 and Central Cabarrus High School \$20,000.00 and Winecoff Elementary \$31,500.00

The Cabarrus County School Board is requesting a reallocation of \$42,000.00 at Concord High School, a reallocation of \$20,000.00 between J. N. Fries Middle and Central Cabarrus High Schools and a net reallocation of \$31,500.00 between J. N. Fries Middle, Mt. Pleasant Middle and Winecoff

Elementary. QSCB funds of \$42,000.00 will be reallocated from the Concord High School chiller replacement project to the technology upgrades project. Per the School Board, the chiller replacement projects came in under budget and the funds are needed to upgrade the technology throughout the entire school. QSCB funds of \$20,000.00 will be reallocated from the J. N. Fries roof project to the Central Cabarrus Chiller project. Per the School Board, the JN Fries Roof project came in under budget and the funds can be used at Central Cabarrus to install a chemical free water treatment system, a cooling tower platform and ladder. QSCB funds of \$17,254.00 will be reallocated from the JN Fries Roof project and \$14,246.00 will be reallocated from the Mt. Pleasant Middle Server project to the Winecoff Elementary Server project. Per the School Board, the JN Fries Roof project and the Mt. Pleasant Middle Server projects came in under budget and the funds can be used at Winecoff Elementary to cover the server project that came in over budget.

UPON MOTION of Commissioner White, seconded by Vice Chairman Burrage and unanimously carried, the Board approved the reallocation of \$42,000.00 from the QSCB Concord High School project to the Concord High School technology project, the reallocation of \$20,000.00 from the J. N. Fries roof project to the Central Cabarrus High School chiller project and the reallocation of \$17,254.00 from the J. N. Fries roof project and \$14,246 from the Mt. Pleasant Middle School server project to the Winecoff Elementary School server project and adopted the following budget amendment:

Date: 7/2/2012 Amount: \$93,500
 Dept. Head: Susan Fearrington Department: Finance - QSCB
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Purpose: This budget amendment reallocates \$42,000 from the Concord High School Chiller project to the Concord High School Technology project, reallocates \$20,000 from the JN Fries Roof project to the Central Cabarrus Chiller project, and reallocated \$17,254 from the JN Fries Roof project and \$14,246 from the Mt. Pleasant Middle server project to the Winecoff Elementary server project.

| Account Number | Account Name | Approved Budget | Inc Amount | Dec Amount | Revised Budget |
|--------------------|------------------------|-----------------|-------------|-------------|----------------|
| 36797306-9821-GEN | Build & Reno-GEN CHS | \$1,820,451.00 | | \$42,000.00 | \$1,778,451.00 |
| 36797306-9821-TECH | Build & Reno-TECH CHS | \$52,000.00 | \$42,000.00 | | \$94,000.00 |
| 36797339-9821-RR | Build & Reno- RR JN Fr | \$220,000.00 | | \$20,000.00 | \$200,000.00 |
| 36797307-9821-MEP | Build & Reno-MEP-CCHS | \$1,001,163.00 | \$20,000.00 | | \$1,021,163.00 |
| 36797339-9821-RR | Build & Reno- RR JN Fr | \$200,000.00 | | \$17,254.00 | \$182,746.00 |
| 36797332-9821-TECH | Build & Reno-TECH MPMS | \$179,000.00 | | \$14,246.00 | \$164,754.00 |
| 36797304-9821-TECH | Build & Reno-TECH Wine | \$125,000.00 | \$31,500.00 | | \$156,500.00 |

(G) NEW BUSINESS

(G-1) Planning and Development - Proposed Text Amendment TEXT2012-00001 and Public Hearing - 6:30 P.M.

Susie Morris, Planning and Zoning Manager, presented text changes to the following Chapters in the Cabarrus County Zoning Ordinance: Chapter 2 (Definitions), Chapter 3 (Establishment of Zoning Districts), Chapter 7 (Performance Based Standards) and Chapter 8 (Conditional Uses). In addition, a new appendix, Appendix C, Trail and Trail Head Design, will be added to the Zoning Ordinance. She noted a minor change needed in Chapter 8, Shooting Range with Outdoor Target Practice, Number 30, Item (d). The sentence should read, "No portion of the range or associated safety fan shall be closer than 2,500 feet to any existing residential dwelling, institutional use or building".

The Planning and Zoning Commission unanimously voted (9-0) on May 8, 2012 to forward the proposed amendments to the Board of Commissioners for final consideration.

Chairman Poole opened the public hearing at 8:00 p.m. The Public Hearing Notice was published on July 4 and 11, 2012 in THE INDEPENDENT TRIBUNE. The Public Hearing Notice was also posted on the County's website (www.cabarruscounty.us) on July 3, 2012 in accordance with Article 2, Administration, Section 2.1 (Use of Electronic Means to Provide Public Notices) of the Cabarrus County Code of Ordinances.

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

Ms. Morris responded to questions from the Board.

UPON MOTION of Commissioner White, seconded by Commissioner Measmer and unanimously carried, the Board adopted the following ordinance:

AN ORDINANCE AMENDING THE CABARRUS COUNTY ZONING ORDINANCE
TEXT2012-00001

BE IT ORDAINED that the Cabarrus County Zoning Ordinance is hereby amended as follows:

The following Chapters shall be DELETED entirely: Chapter 2-Definitions, Chapter 3-Establishment of Zoning Districts, Chapter 7-Performance Based Standards and Chapter 8-Conditional Uses.

Deleted Chapters shall be REPLACED with revised Chapters: Chapter 2-Definitions, Chapter 3-Establishment of Zoning Districts, Chapter 7-Performance Based Standards and Chapter 8-Conditional Uses.

Appendix C, Trail and Trail Head Design shall be ADDED to the Zoning Ordinance.

REVISE the Table of Contents to correspond to text changes.

Adopted this 16th day of July, 2012 by the Cabarrus County Board of Commissioners.

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

ATTEST:
/s/ G. Kay Honeycutt
G. Kay Honeycutt, Clerk to the Board

(G-2) Centralina COG - Presentation of "CONNECT Our Future Vibrant Communities in a Robust Region"

Mt. Pleasant Commissioner Rick Burleyson addressed questions and concerns raised at the July 2, 2012 work session about Cabarrus County's participation in the "CONNECT Our Future Vibrant Communities in a Robust Region" initiative. He advised participation will require the Board to designate representatives, at the elected and staff level, to serve on the Council and to approve the Memorandum of Understanding (MOU) between Cabarrus County and the Centralina Council of Governments.

After a lengthy discussion and responses from County staff to questions raised by the Board, Commissioner Carruth **MOVED** to designate Chairman Poole as the delegate for the Centralina Council of Governments (CCOG) CONNECT Consortium and approve the MOU. Chairman Poole seconded the motion. The alternate position was left open for a volunteer. Discussion continued. Vice Chairman Burrage expressed opposition to participating in the initiative. Commissioner White was asked to serve as the elected representative, in light of his prior experience with the COG. He agreed to serve.

Commissioner Carruth amended his **MOTION** to designate Commissioner White as the elected delegate with Chairman Poole as the alternate and to designate Susie Morris as the staff delegate with Kelly Sifford as staff alternate and to approve the Memorandum of Agreement between Cabarrus County and the Centralina Council of Governments as it relates to the "CONNECT Our Future Vibrant Communities in a Robust Region" initiative. Chairman Poole seconded the amended motion. The **MOTION** carried with Chairman Poole and Commissioners Carruth, Measmer and White voting for and Vice Chairman Burrage voting against.

(G-3) Solid Waste - Ordinance Acknowledging New Conditions of Existing Solid Waste Collection and Disposal Franchise Agreement with Republic Services, Inc. and Renewing the Franchise Agreement Through December 31, 2017 - First Reading

Kevin Grant, Sustainability Manager, presented the following information related to a request to renew the Franchise Agreement with Republic Services, Inc.: the current Agreement expires on December 31, 2012 and provides Republic Services, Inc. exclusive rights and franchise to collect and dispose of all the solid waste from all residential units in the unincorporated sections of Cabarrus County and for the disposal of all solid waste generated from the City of Kannapolis and towns of Mt. Pleasant and Harrisburg; the Agreement may be renewed for one successive period of five

years; the renewal of the Franchise Agreement also guarantees the County air space at the Speedway Landfill for the next five (5) years; and negotiations with Republic Services, Inc. have been ongoing for about a year. He also reviewed the following modifications to the current Agreement:

- Collection of MSW (municipal solid waste) and bulk waste will occur one (1) time per week for \$14.00 per home per month. (Current service level with a cost reduction of 68 cents per home.)
- Collection of recycling (single stream) will occur every other week for \$3.04 per home per month. (Service level change from the weekly collection of a small bin to an every other week collection using a 96-gallon roll-out cart. Cost reduction of \$1.19 per home.)
- Collection of yard waste will occur every other week, opposite the week for collection of recyclable materials, for \$1.00 per home per month. (New service level in the unincorporated areas. This is an option for future years and will not likely be exercised in year one.)
- Collection of bulk materials increased from 2 to 5 cubic yards with no increase in price.
- Recyclable materials will be transported to Sonoco and the County will receive \$10.00 per ton collected. This additional revenue is estimated to be at least \$17,000.00 annually and could increase.
- Republic will lower the disposal rate (tipping fee) by three (3) percent upon receipt of written confirmation of the franchise renewal and then decrease the rate an additional two (2) percent on January 1, 2013.
- The annual CPI (Consumer Price Index) adjustment will be calculated at 75 percent of the CPI total percent change.

Mr. Grant also reported Republic provides the following services at no charge to the County: provides roll-off containers at the C&D Landfill; waives tipping fees at the Speedway Landfill for municipal solid waste (MSW) brought to the C&D landfill by county subscribers or nonsubscribers; provides and empties five (5) cardboard dumpsters at the Kannapolis Recycling Convenience Center; and collects recycling at all County buildings. After reviewing the savings associated with the proposal, he recommended the County renew the franchise agreement with Republic Services. He also noted two (2) requests for proposals would be required if the collection and disposal services were put out to bid.

Richard Koch, County Attorney, referenced requirements set forth in Chapter 58, Solid Waste Management of the Cabarrus County Code of Ordinances and in N.C. General Statute 153A-46. He noted that passage of the ordinance is required at two consecutive regular meetings of the Board of Commissioners.

A discussion ensued with Mr. Grant and Mike Downs, County Manager, responding to a variety of questions from the Board relating to the advantages and disadvantages of requesting bids for the services, hypothetical situations, etc. Vice Chairman Burrage asked why the services were not put out for bids. It was noted that the Board, at a prior meeting, expressed its desire to not go out for bids. Kyle Bilafer, General Services Director, was also in attendance.

Commissioner White **MOVED** to adopt the ordinance acknowledging new conditions of the existing Franchise Agreement and renewing the Franchise Agreement through December 31, 2017. Commissioner Carruth seconded the motion.

During discussion, Commissioner Measmer expressed support for placing the services out to bid.

The **MOTION** carried with Chairman Poole and Commissioners Carruth and White voting for and Vice Chairman Burrage and Commissioner Measmer voting against.

First Reading
Ordinance No. 2012-12

ORDINANCE RENEWING THE SOLID WASTE COLLECTION
AND DISPOSAL FRANCHISE AGREEMENT

WHEREAS, Republic Services, Inc. holds a franchise to provide solid waste collection in the unincorporated areas of Cabarrus County and to provide solid waste disposal services for the City of Kannapolis, the Towns

of Mt. Pleasant and Harrisburg and the unincorporated areas of Cabarrus County; and

WHEREAS, the conditions of the franchise agreement have been changed or modified by mutual consent to include the following:

1. Republic Services, Inc. will provide curbside residential refuse and bulky waste collection and disposal service to all residential customers requesting such service for a fee of \$14.00 per month per home (includes any fuel recovery fee). Fees are to be paid by the subscriber. Fees are subject to change per franchise terms.
2. Republic Services, Inc. will provide residential (every other week) single stream curbside collection (cart provided by Republic Services, Inc.) for a fee of \$3.04 per month per home. Fees are to be paid by the subscriber. Fees are subject to change per franchise terms.
3. Republic Services, Inc. will accept a maximum of 5 cubic yards (an increase from 2 cubic yards) of bulky waste per resident per pickup. No additional fee for this increase.
4. Republic Services, Inc. will provide the future option of residential (every other week) yard waste collection (for a fee of \$1.00 per month per home) in the unincorporated areas of the county. Fees will be paid by subscriber. Fees are subject to change per franchise terms.
5. Republic Services, Inc. will provide a recycling return for recyclables collected at residential locations within unincorporated areas of the county. Recycling return is to be paid directly to county. Recycling return is estimated at \$10 per ton of recyclables. Recycling return is subject to change per franchise terms.
6. Republic Services, Inc. will lower disposal rate by 3% upon written confirmation of franchise agreement extension. Republic Services Inc. will also lower the disposal rate an additional 2% at the start of the new extension term on January 1, 2013.
7. Republic Services, Inc. rate adjustment will be calculated at 75% of the CPI total percent change.

WHEREAS, the franchise agreement expires December 31, 2012 and may be renewed for one successive period of five years.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the County of Cabarrus that the Solid Waste Collection and Disposal Franchise Agreement with Republic Services, Inc. is renewed for five years, including the change in conditions herein described, on or before January 1, 2013 through December 31, 2017.

Adopted this the 16th day of July, 2012.

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

Attest:

/s/ Kay Honeycutt
 Kay Honeycutt, Clerk to the Board

(H) APPOINTMENTS

(H-1) Appointments (Removal) - Council For a Sustainable Local Economy

Due to a resignation, the removal of Sara Estep from the roster for the Council for a Sustainable Local Economy is requested.

UPON MOTION of Commissioner White, seconded by Commissioner Carruth and unanimously carried, the Board removed Sara Estep from the roster for the Council for a Sustainable Local Economy.

(H-2) Appointments - Adult Care Home Community Advisory Committee

The terms of appointments for Sandra Miller, Lacey Monte, Marie Ramseur and Dr. Arvind Vasudevan end July 31, 2012. Ms. Monte and Dr. Vasudevan do not desire reappointment.

UPON MOTION of Commissioner Measmer, seconded by Vice Chairman Burrage and unanimously carried, the Board reappointed Sandra Miller and Marie Ramseur to the Adult Care Home Community Advisory Committee for three-year

terms ending July 31, 2015; by the same motion, the Board removed Lacey Monte and Dr. Vasudevan from the Adult Care Home Community Advisory Committee roster.

(H-3) Appointments - Cabarrus County Planning and Zoning Commission

The terms of appointments for the following members of the Cabarrus County Planning and Zoning Commission end August 31, 2012: Richard Price (Midland), Todd Berg (Concord), Brenda E. Cook (At-Large) and Ted Kluttz (Alternate).

The Planning and Zoning Manager recommends the reappointment of Rick Price to fill the seat for the Midland planning area. He is eligible to serve another term and is willing to do so.

Todd Berg has served since 2005 and is not seeking reappointment. The Planning and Zoning Manager recommends a current alternate, Ted Kluttz, fill the seat vacated by Mr. Berg. Mr. Kluttz is a resident of the Concord planning area, is eligible and willing to serve another term. Please note that years of service as an "alternate" are not counted towards actual "years of service", pursuant to the Appointment Policy.

Ms. Brenda E. Cook has served since 2005 and is ineligible to serve another term. It is recommended that Mary Blakeney, a current alternate, fill the "At-Large" seat. Ms. Blakeney also serves on the Food Policy Council and to appoint her will require an exception to the "service on multiple boards" provision of the Appointment Policy.

Further, it is recommended that Andrew Deal, a resident of the Central area, be appointed as an "Alternate" to fill the seat vacated by Ms. Blakeney.

Finally, it is recommended that Jonathan Rett, a resident of the Concord area, be appointed to fill the "Alternate" position vacated by Ted Kluttz.

UPON MOTION of Vice Chairman Burrage, seconded by Commissioner Measmer and unanimously carried, the Board reappointed Rick Price to the Cabarrus County Planning and Zoning Commission, representing the Midland planning area, for a three-year term ending August 31, 2015.

UPON MOTION of Vice Chairman Burrage, seconded by Commissioner Measmer and unanimously carried, the Board appointed Ted Kluttz to the Cabarrus County Planning and Zoning Commission, representing the Concord planning area, for a three-year term ending August 31, 2015.

UPON MOTION of Commissioner Measmer, seconded by Vice Chairman Burrage and unanimously carried, the Board appointed Mary Blakeney to the Cabarrus County Planning and Zoning Commission as an "At-Large" representative, for a three-year term ending August 31, 2015, including an exception to the "service on multiple boards" provision of the Appointment Policy.

UPON MOTION of Commissioner White, seconded by Vice Chairman Burrage and unanimously carried, the Board appointed Andrew Deal to the Cabarrus County Planning and Zoning Commission as an "Alternate" to complete an unexpired term ending August 31, 2014.

UPON MOTION of Chairman Poole, seconded by Commissioner Carruth and unanimously carried, the Board appointed Jonathan Rett to the Cabarrus County Planning and Zoning Commission as an "Alternate" for a three-year term ending August 31, 2015.

(H-4) Appointments - Harrisburg Planning and Zoning Board (ETJ)

The term of appointment for Lloyd Quay, Jr. on the Harrisburg Planning and Zoning Board ended June 30, 2012. Mr. Quay has served as the "county ETJ" appointee since 1997 and is to be commended for his many years of service.

There are no other qualified applications on file for this position. Fortunately, Mr. Quay is willing to serve another term.

UPON MOTION of Commissioner White, seconded by Commissioner Carruth and unanimously carried, the Board reappointed Lloyd L. Quay, Jr. to the Harrisburg Planning and Zoning Board for a three-year term ending June 30, 2015 and commended Mr. Quay for his many years of dedicated service.

The terms of appointments for Brenda Trott (Kannapolis) and Martha Dobson (Mt. Pleasant) on the Library Board of Trustees end July 31, 2012. Both desire reappointment and are eligible for consideration.

UPON MOTION of Vice Chairman Burrage, seconded by Commissioner Carruth and unanimously carried, the Board reappointed Brenda Trott (Kannapolis) and Martha Dobson (Mt. Pleasant) to the Library Board of Trustees for three-year terms ending July 31, 2015.

(H-6) Appointments - Transportation Advisory Board

The terms of appointments for the following members of the Transportation Advisory Board ended June 30, 2012: Cindy Hall (Aging), James Polk (DSS retiree), Kathy Kitts (Midland) Michelle Smith (Supported Employment), Jennifer Cagiano (Mental Health [term ended 06/11]) and Reverend Ronald Bushey (local clergy). Exceptions to the Appointment Policy for "years of service" are requested for Cindy Hall and Kathy Kitts. The mental health position has been vacant for some time.

UPON MOTION of Commissioner Measmer, seconded by Vice Chairman Burrage and unanimously carried, the Board reappointed Cindy Hall (Human Services), Kathy Kitts (Midland) and Michelle Smith (Supported Employment) to the Transportation Advisory Board for three-year terms ending June 30, 2015, including exceptions to the Appointment Policy for Ms. Hall and Ms. Kitts.

UPON MOTION of Commissioner Measmer, seconded by Vice Chairman Burrage and unanimously carried, the Board appointed Helen Leak (Mental Health) and Kathy Mowrer (Human Services) to the Transportation Advisory Board for three-year terms ending June 30, 2015, including an exception to the "multiple service" provision of the Appointment Policy for Ms. Leak.

UPON MOTION of Commissioner Carruth, seconded by Commissioner Measmer and unanimously carried, the Board removed Reverend Ronald Bushey (local clergy) from the roster.

(I) REPORTS

(I-1) EDC - Quarterly Report Ending June 30, 2012

The Board received the Economic Development Corporation (EDC) Quarterly Report Ending June 30, 2012 for informational purposes as part of the Agenda.

The report included the following information:

- North Carolina Economic Overview: May 2011
- National Economic Update
- State Performance Metrics
- Staff Activities: April 1 - June 30, 2012
- Missions, Convention Report: April - June, 2012
- Project Activity 2011 vs 2012
- Economic Indicators
- Cabarrus County Area Wage Rates, 2012

(I-2) BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Board/Committees

None.

(I-3) Request for Applications for County Boards/Committees

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

- Adult Care Home Community Advisory Committee - 3 Vacancies
- Animal Protection and Preservation Advisory Committee - 8 Positions With Expired/Expiring Terms and 1 Vacant Position
- Centralina Workforce Development Board - 1 Vacant Position
- Concord Planning and Zoning Commission (ETJ) - 1 Vacant Position
- Harrisburg Fire Advisory Board - 2 Positions With Expired/Expiring Terms
- Industrial Facilities and Pollution Control Financing Authority - 2 Vacant Positions
- Juvenile Crime Prevention Council - 1 Vacant Position

- Industrial Facilities and Pollution Control Financing Authority - 2 Vacant Positions
- Juvenile Crime Prevention Council - 1 Vacant Position
- Nursing Home Community Advisory Committee - 5 Vacant Positions
- Piedmont Mental Health - 1 Position With Expired Term
- Region F Aging Advisory Committee - 1 Position with Expired Term
- Transportation Advisory Board - 2 Vacant Positions
- Youth Council - 5 Vacant Positions With Expired/Expiring Terms

Chairman Poole urged citizens to consider participating on a Board or Committee.

(J) GENERAL COMMENTS BY BOARD MEMBERS

Commissioner White encouraged citizens to review the EDC Quarterly Report.

(K) WATER AND SEWER DISTRICT OF CABARRUS COUNTY

None.

(L) CLOSED SESSION

(L-1) Closed Session - Threatened or Pending Litigation, Economic Development and Personnel - NCGS 143-318.11(a) (3), (4) and (6)

UPON MOTION of Commissioner White, seconded by Commissioner Carruth and unanimously carried, the Board moved to go into closed session to discuss threatened or pending litigation, economic development and personnel matters as authorized by NCGS 143-318.11(a) (3), (4) and (6). Tony Harris, Safety and Risk Manager, was invited into the meeting.

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

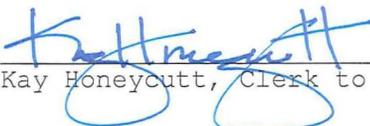
Return to Open Session

Commissioner Measmer, liaison to the Department of Aging Advisory Board, provided a brief overview of the Advisory Board's meeting he attended earlier in the day. No action was taken.

Mike Downs, County Manager, provided a brief report on property tax foreclosures.

(M) ADJOURN

UPON MOTION of Commissioner Carruth, seconded by Commissioner Measmer, and unanimously carried, the meeting adjourned at 9:50 p.m.



 Kay Honeycutt, Clerk to the Board