



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

JANUARY 20, 2015
6:30 P.M.

MISSION STATEMENT

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

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

GIRL SCOUT DAISY TROOP 1584
NEW HARVEST CHURCH
HARRISBURG, NC

INVOCATION

DOUG AGNEW, SENIOR PASTOR
GRACE CHURCH
HARRISBURG, NC

MOMENT OF SILENCE

JOHN WALKER
MARY RICHARDSON

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes Pg. 5

B. APPROVAL OF THE AGENDA

Including Changes to the Agenda Pg. 183

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Recognition by NCRPA Pg. 25
2. Proclamation - Black History Month Pg. 27

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

E. OLD BUSINESS

F. CONSENT AGENDA

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

1. County Manager - Request to Reinstate Spay Neuter Funding for Spay it Forward Pg. 29
2. DHS - Adoption Services Fee Schedule Pg. 52
3. DHS - Community Alternatives Program Divestment Pg. 70
4. Finance - Update Fund 460, Small Projects Capital Projects Ordinance and Budget Amendment Pg. 72
5. Human Resources - Benefits Accrual for Elected Full-Time Positions Pg. 79
6. Infrastructure & Asset Management - Acceptance of Concord Property Pg. 82
7. Infrastructure & Asset Management - Office Renovations in Courthouse and Courthouse Annex Pg. 85
8. Infrastructure & Asset Management - Resolution for Exchange of Property at Wallace Park Pg. 91
9. Infrastructure & Asset Management - Schedule a Public Hearing to Consider the Abandonment of Part of North Drive Pg. 95
10. Planning and Development - Authorization to Submit the Weatherization and Heating and Air Repair and Replacement Application Pg. 98
11. Planning and Development - Soil & Water Conservation District - Application for Significant Natural Heritage Area Protection Pg. 102
12. Tax Administration - Refund and Release Report - December 2014 Pg. 114

G. NEW BUSINESS

1. Finance - Consideration of Proposed Refinancing Plan of Existing Installment Financing Contracts - Public Hearing 6:30 P.M. Pg. 124
2. Planning and Development - HOME Program Public Hearing to Amend Plans - Public Hearing 6:30 P.M. Pg. 131
3. Finance - CCS Request for Additional Funding for New Odell Grades 3-5 Elementary School Pg. 136
4. BOC - Resolution Amending the Cabarrus County Board of Commissioners' Meeting Schedule for Calendar Year 2015 Pg. 151

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments (Removal) - Adult Care Home Community Advisory Committee Pg. 154
2. Appointments - Agricultural Advisory Board Pg. 158
3. Appointments - Firemen's Relief Fund Trustees Pg. 162

I. REPORTS

1. County Manager - Monthly Reports on Building Activity Pg. 164
2. EDC - December 2014 Monthly Summary Report Pg. 169
3. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 172
4. Request for Applications for County Boards/Committees Pg. 173

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

M. ADJOURN

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

Scheduled Meetings:

January 29	Cabarrus Summit	5:30 p.m. Cabarrus Arena
January 30	Retreat	4:00 p.m. Multipurpose Room
January 31	Retreat	8:00 a.m. Multipurpose Room
February 2	Work Session	4:00 p.m. Multipurpose Room
February 16	Regular Meeting	6:30 p.m. BOC Meeting Room
March 2	Work Session	4:00 p.m. Multipurpose Room
March 16	Regular Meeting	6:30 p.m. BOC Meeting Room
March 23	Strategic Planning Retreat	8:00 a.m. Multipurpose Room

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

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

Channel 22 Broadcast Schedule

Cabarrus County Board of Commissioners' Meetings

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

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



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

JANUARY 20, 2015
6:30 P.M.

AGENDA CATEGORY:

Approval or Correction of Minutes

SUBJECT:

Approval or Correction of Meeting Minutes

BRIEF SUMMARY:

The following meeting minutes are provided for correction or approval:

December 15, 2014 (Regular Meeting)

REQUESTED ACTION:

Motion to approve the aforementioned meeting minutes as presented.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Megan Smit, Clerk to the Board

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

The Board of Commissioners for the County of Cabarrus met in regular session in the Commissioners' Meeting Room at the Cabarrus County Governmental Center in Concord, North Carolina on Monday, December 15, 2014, at 6:30 p.m.

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

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

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

The Air Force JROTC from Mount Pleasant High School conducted the Flag Ceremony. Students participating were: Cadet Lieutenant Colonel Emily Shepard, Cadet Lieutenant Colonel Hunter Moore, Cadet Captain Matthew Caviness and Cadet Chief Master Sergeant Joseph Mays.

Dr. Terry Faulkenbury, Senior Pastor from West Cabarrus Church in Concord delivered the invocation.

(A) APPROVAL OR CORRECTION OF MINUTES

UPON MOTION of Commissioner Mynatt, seconded by Commissioner Shue and unanimously carried, the Board approved the minutes of November 17, 2014 (Regular Meeting), December 1, 2014 (Organizational Meeting) and December 1, 2014 (Work Session) as written.

(B) APPROVAL OF THE AGENDA

Chairman Morris reviewed the following changes to the Agenda.

Additions:

New Business

G-1 Infrastructure and Asset Management - Property Exchange Related to Wallace Park

Closed Session

L-1 Closed Session - Personnel Matter(s)

Updated:

F-10 Finance - Resolution Relating to Refinancing of Prior Certificates of Participation (COPS) of Schools and Public Improvements

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

(C) RECOGNITIONS AND PRESENTATIONS

(C-1) BOC - Proclamation - Dr. Martin Luther King, Jr. Day

Chairman Morris read the proclamation aloud.

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

Proclamation No. 2014-17

PROCLAMATION

WHEREAS, Dr. Martin Luther King, Jr., was born on January 15, 1929 in Atlanta, Georgia, and devoted his life to fighting poverty, injustice and racism in America; and

WHEREAS, Dr. King, through his practice of non-violent protest, promoted the importance of love, peace and freedom for humankind and challenged America to honor its promise of liberty and justice for all citizens; and

WHEREAS, during his lifetime, Dr. King sought to forge the common ground on which individuals of all ages, races and backgrounds could join

together to address important community issues and provide service to their community; and

WHEREAS, the third Monday in January has been established as a national holiday to observe the anniversary of Dr. King's birth.

NOW THEREFORE, the Cabarrus County Board of Commissioners hereby proclaims Monday, January 19, 2015 as Dr. Martin Luther King, Jr. Day in Cabarrus County and encourages all citizens to join in the special programs and ceremonies to be held on January 16-18 honoring the life and work of Dr. King and his legacy of peace and equality for all citizens.

Adopted this the 15th day of December, 2014.

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

Attest:

/s/ Megan Smit
Megan Smit, Clerk to the Board

(C-2) EMS - Recognition of EMS Personnel for Recent Competition Victory

Alan Thompson, EMS (Emergency Medical Services) Director, recognized paramedics Lieutenant Will Cannon and Sergeant Jonathan Maulden for their victory at the 2014 Carolina's Paramedic Competition held in Columbia, South Carolina.

Chairman Morris commended Lieutenant Cannon and Sergeant Maulden for their victory and service to the citizens of Cabarrus County.

(C-3) Planning and Development - Soil and Water - Recognition of Contestants in the NC Association of Soil and Water Conservation Districts Annual Conservation Education Competition

Dennis Testerman, Senior Resource Conservation Specialist, stated the Cabarrus Soil and Water Conservation District has co-sponsored conservation education contests throughout most of its 50 years of existence. The 2014-2015 theme was "Wetlands are Wonderful". The local conservation essay and public speaking contest was held on December 9th.

Hannah Hursey, Resource Conservation Coordinator, presented information regarding opportunities for learning at the Conservation Field School at Clarke Creek. She then recognized winners of the 2014-2015 NC Association of Soil and Water Conservation Districts Annual Conservation Education Competition.

The 2014-2015 Conservation Contest Winners are:

24rd Annual Essay Contest - 6th Grade

1st place Justice Hatcher, J. N. Fries Magnet (Leslie Griffin & Nancy Kapp, teachers)

2nd place Justice Ivy, C. C. Griffin Middle (Jon Caskey & Kristine Sidbeck, teachers)

3rd place Nevaeh Greene, Concord Middle (Jamie Mabry, teacher)
Marissa Stephens, Carolina International (Sarah Grafton, teacher)

46th Annual Public Speaking Contest - 7th and 8th Grades

Seventh Grade

1st place Tyler Pickett, Mount Pleasant Middle (Caitlyn Sirse, teacher)

2nd place Bryce Biehle, JN Fries Magnet (Elyse Koenig & Katie Marburger, teachers)

3rd place John Mark Polk, CC Griffin Middle (Austin, Cline, Jordan & Koch, teachers)

Eighth Grade

1st place Priya Patel, JN Fries Magnet (Elyse Koenig & Katie Marburger, teachers)

2nd place Edward Enriquez, Northwest Cabarrus Middle (Jane Jacobs, teacher)

3rd place Delaney Smith, CC Griffin Middle (John Landon & Michelle Kline, teachers)

Jonathan Melton, Concord Middle (Bernice Franklin, teacher)

(D) INFORMAL COMMENTS

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

stated several speakers have indicated they wish to comment about sludge. He advised County staff has investigated options available and has been advised by the North Carolina Department of Environmental and Natural Resources (NCDENR) that the only option available for the County is to hold a public hearing. He said the public hearing has been requested and will be scheduled by NCDENR at the appropriate time.

Myra Dotson, resident of 8418 Orange Grove Road in Chapel Hill and Chair of the Sewage Sludge Action Network, provided handouts to the Board about Synagro. She reviewed the handouts, stating miscalculations on permits pulled in regards to sewage sludge violate the Federal Clean Water Act.

Rodney Kindley, resident of 2131 St. Stephens Church Road in Mount Pleasant, expressed concerns regarding dumping of bio-solids by CMUD (Charlotte Mecklenburg Utility Department) on farmland in Cabarrus County. He stated there is no benefit to allowing human waste to be dumped on our farmlands which would lead to the contamination of ground and surface water.

Dr. Lance Riley, resident of 6508 Reafield Drive in Charlotte, commented on sewage sludge being dumped on farmland in Cabarrus County and displayed a map of the area indicating where CMUD is currently permitted to dump bio-solid waste in and around Cabarrus County. He expressed concerns regarding contaminants including PCB's (Polychlorinated Biphenyls) on county farmland.

Roy Riley, resident of 11311 Kluttz Road in Gold Hill, commented on sewage sludge being dumped on farmland in Cabarrus County. He stated runoff from the sludge will flow into the Yadkin River. He further stated he and neighboring property owners do not want the sludge dumped in their area. He expressed concerns over contaminants such as PCB's, medical waste, pharmaceutical waste and mortuary waste in the sludge.

Betty Edwards, resident of 1521 Daybreak Ridge Road in Kannapolis, commented on sewage sludge being dumped on farmland in Cabarrus County. She expressed concern over food being grown on land that has been polluted by sewage sludge and stated the citizens of Cabarrus County are against CMUD dumping sewage sludge on Cabarrus County farmland.

Ronnie Long, resident of 75 Hillcrest Avenue SE in Concord, expressed concerns regarding the long-term effect on sewage sludge being dumped on farmland in Cabarrus County. He urged the Board to take every possible action to prevent sewage sludge dumping and to encourage our state legislators to get involved.

O'Lynda Walker, resident of 10000 Mount Pleasant Road South in Midland, pointed out locations on a map where sewage sludge dumping is occurring in Midland. She expressed agreement with the aforementioned comments. She questioned the safety of sludge, citing it is banned from being dumped near streams and bodies of water. She urged the Board to tell state authorities and Mecklenburg County Commissioners that Cabarrus County is saying no to CMUD.

Andrew Culp, resident of 13000 Culp Road in Gold Hill, expressed concerns regarding the dumping of sewage sludge by CMUD on farmland in Cabarrus County. He questioned the safety of having a dairy farm on his land when sewage sludge is present on his neighbor's land.

Philip Benham, resident of 761 Harris Street in Concord, expressed concerns over debt in the county.

Gloria Winzenread, resident of Concord, spoke regarding cuts to the libraries. She requested the Board place the libraries at the top of the list when considering reinstating staff and services.

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

(E) OLD BUSINESS

None.

(F) CONSENT

(F-1) Active Living and Parks - 2015 Fees and Charges Policy

Each year, the Active Living and Parks Department reviews the Fees and Charges Policy, presents it to the Active Living and Parks Commission and Senior Centers Advisory Board, and recommends changes to the Board of Commissioners.

UPON MOTION of Commissioner Shue, seconded by Commissioner Honeycutt and unanimously carried, the Board approved the Active Living and Parks 2015 Fees and Charges Policy. The Fees and Charges Policy as adopted by the Board is on file in the County Manager’s Office and hereby included by reference as part of the minutes.

(F-2) BOC - ACT Work Ready Communities

The Board reviewed and discussed the ACT Work Ready Communities initiative at the December work session.

UPON MOTION of Commissioner Shue, seconded by Commissioner Honeycutt and unanimously carried, the Board moved to support Cabarrus County becoming an ACT Work Ready Community and authorized the creation of a committee to further initiate the application process.

(F-3) BOC - Commissioner Appointments for 2015

The following chart outlines Commissioner appointments to various boards and committees and appointments as liaisons to the surrounding municipalities for 2015.

The Commissioner appointment to the Cardinal Innovations Healthcare Solutions Oversight Committee vacated by former Commissioner Chris Measmer expires July 31, 2015. It is requested to appoint Commissioner Grace Mynatt to complete that unexpired term.

TAC-TCC Cabarrus-Rowan Urban Area Metropolitan Planning Organization

The Metropolitan Planning Organization (MPO) requests the appointment of representatives to the TAC and TCC as indicated in the attached letter. In addition to Commissioners Poole and Morris' appointments included in the following chart, it is requested that Jonathan Marshall be reappointed to the TCC for a one-year term and Susie Morris be appointed as an alternate to the TCC, for a one-year term.

UPON MOTION of Commissioner Shue, seconded by Commissioner Honeycutt and unanimously carried, the Board approved the Commissioner appointments for 2015 as set forth in the Agenda. By the same motion, the Board appointed Commissioner Mynatt to the Cardinal Innovations Healthcare Solutions Oversight Committee to fulfill an unexpired term ending July 31, 2015; and reappointed Jonathan Marshall and appointed Susie Morris to the TCC for one-year terms ending December 31, 2015.

The Commissioner appointments are as follows:

NAME OF BOARD	2015 APPOINTMENTS
ACT Work Ready Community Committee	Poole/Mynatt
Active Living and Parks Commission	Shue
Animal Protection and Preservation Committee	Poole/Morris
Cabarrus County Board of Education - Business Meeting	Mynatt/Honeycutt
Cabarrus County Board of Education - Work Session	Honeycutt/Mynatt
Cabarrus County Partnership for Children (Smart Start)	Morris
Cabarrus Planning and Zoning Commission	Mynatt/Shue
Cabarrus-Rowan Urban Area MPO Transportation Adv. Comm.	Poole/Morris
Cardinal Innovations (replaced PBH)	Mynatt
Centralina Economic Development Commission	Planning Staff
Centralina Workforce Development Consortium	Poole
City of Concord	Poole
City of Kannapolis	Morris
City of Locust	Shue
Cooperative Extension Service	Honeycutt
Council of Planning - NC 73 Corridor	Honeycutt/Poole
Exit 49 Taskforce	Poole/Downs
Fire Departments & First Responder Advisory Committee	Poole/Shue
Forester	Shue
Home and Community Care Block Grant Advisory Committee	Honeycutt
Human Services Advisory Board	Mynatt
Juvenile Crime Prevention Council	Morris
Kannapolis Board of Education	Shue/Mynatt
Library Board of Trustees	Morris
Local Emergency Planning Committee	Honeycutt
Public Health Authority of Cabarrus County	Morris
Region F Aging Advisory Committee	Shue
Rowan-Cabarrus Community College Board of Trustees	Morris

Senior Centers Advisory Council	Honeycutt
Soil & Water Conservation District	Shue
Tourism Authority	Poole
Town of Harrisburg	Honeycutt
Town of Midland	Shue
Town of Mt. Pleasant	Mynatt
Transportation Advisory Board	Morris
Water and Sewer Authority	Poole/Marshall
Watershed Improvement Commission	Morris
Youth Council	Mynatt

(F-4) BOC - Designation of Voting Delegate for NCACC Legislative Goals Conference

Each county is requested to designate a commissioner or other elected official as a voting delegate for the 2015 Legislative Goals Conference scheduled for January 15-16 in Pinehurst.

UPON MOTION of Commissioner Shue, seconded by Commissioner Honeycutt and unanimously carried, the Board designated Chairman Steve Morris as the County's voting delegate for the North Carolina Association of County Commissioners 2015 Legislative Goals Conference scheduled for January 15-16 in Pinehurst, NC.

(F-5) BOC - Mount Pleasant Middle School Agency Agreement

The title for the Mount Pleasant Middle School property is currently in the name of Cabarrus County. As such, the upcoming middle school replacement project (construction and outfitting of the new school) will receive sales tax reimbursements from the state.

The Agency Agreement, among other items, allows for the County to appoint the Board of Education (BOE) as its agent in connection with the construction of the Mount Pleasant Middle School Replacement Project. The BOE shall cause the Project to be completed in accordance with the respective construction documents and any applicable requirements of governmental authorities and law. The County and the BOE agree that all amounts received as refunds of State sales tax, with respect to expenditures made in connection with the Project, will be deposited as funds available for the acquisition and construction of the Project. The BOE approved the Agency Agreement for this site at their November meeting.

UPON MOTION of Commissioner Shue, seconded by Commissioner Honeycutt and unanimously carried, the Board approved the Mount Pleasant Middle School Agency Agreement, subject to review/revision by the County Attorney.

(F-6) BOC - New Odell Grades 3-5 Elementary School Agency Agreement and Title Transfer

The title for the Odell Grades 3-5 Elementary School property is currently in the name of Cabarrus County Schools. Attached is a Special Warranty Deed where the Board of Education (BOE) would transfer the title to the "Old Odell School" property to the BOC. By having the title of this property in the name of the county, the project (construction and outfitting of the new school) will receive sales tax reimbursements from the state.

The Agency Agreement, among other items, allows for the County to appoint the BOE as its agent in connection with the construction of the Odell Grades 3-5 Elementary School Project. The BOE shall cause the Project to be completed in accordance with the respective construction documents and any applicable requirements of governmental authorities and law. The County and the BOE agree that all amounts received as refunds of State sales tax, with respect to expenditures made in connection with the Project, will be deposited as funds available for the acquisition and construction of the Project. The BOE has the title transfer and the Agency Agreement for this site on its December agenda.

UPON MOTION of Commissioner Shue, seconded by Commissioner Honeycutt and unanimously carried, the Board approved the Odell Grades 3-5 Elementary School Agency Agreement subject to review/revisions by the County Attorney; and approved the receipt of the property transfer.

(F-7) BOC - Resolution Establishing the Board of Commissioners' 2015 Meeting Schedule

The following resolution establishes the Board's meeting schedule for 2015.

UPON MOTION of Commissioner Shue, seconded by Commissioner Honeycutt and unanimously carried, the Board adopted the following resolution.

Resolution No. 2014-26

RESOLUTION
ESTABLISHING THE REGULAR MEETING SCHEDULE
FOR CALENDAR YEAR 2015

WHEREAS, the regular agenda work sessions of the Cabarrus County Board of Commissioners are currently held on the first Monday of each month at 4:00 p.m. in the Multipurpose Room at the Governmental Center; and

WHEREAS, the regular meetings of the Board of Commissioners are held on the third Monday of each month at 6:30 p.m. in the Commissioners' Meeting Room at the Governmental Center; and

WHEREAS, the Martin Luther King, Jr. holiday requires a change in the regular meeting date in January 2015 and the Christmas holiday requires a change in the regular meeting date in December 2015; and

WHEREAS, the Easter holiday requires a change in the agenda work session meeting date in April 2015, the Labor Day holiday requires a change in the agenda work session meeting date in September 2015, and the Christmas holiday requires a change in the agenda work session meeting date in December 2015; and

NOW, THEREFORE, BE IT RESOLVED, the Cabarrus County Board of Commissioners, pursuant to North Carolina General Statute 153A-40(a), does hereby:

- (1) Establish the Board's regular agenda work session schedule to meet at 4:00 p.m. in the Multipurpose Room at the Governmental Center on the following dates:

January 5, 2015	July 6, 2015
February 2, 2015	August 3, 2015
March 2, 2015	September 8, 2015 (Tuesday)
April 7, 2015 (Tuesday)	October 5, 2015
May 4, 2015	November 2, 2015
June 1, 2015	December 1, 2015 (Tuesday)

- (2) Establish the Board's regular meeting schedule to meet at 6:30 p.m. in the Commissioner's Meeting Room at the Governmental Center on the following dates:

January 20, 2015 (Tuesday)	July 20, 2015
February 16, 2015	August 17, 2015
March 16, 2015	September 21, 2015
April 20, 2015	October 19, 2015
May 18, 2015	November 16, 2015
June 15, 2015	December 14, 2015

- (3) Sets a NCACC Legislative Goals Conference in Pinehurst, North Carolina on January 15 - 16, 2015; and
- (4) Sets the Cabarrus Summit 2015 at the Cabarrus Arena and Events Center on January 29, 2015 at 5:30 p.m.; and
- (5) Sets a Board retreat, in the Multipurpose Room at the Governmental Center on January 30 at 4:00 p.m. and January 31, 2015 at 8:00 a.m.; and
- (6) Sets the NACo Legislative Conference in Washington, DC, on February 21-25, 2015; and
- (7) Sets a Strategic Planning Session for a one-day retreat, in the Multipurpose Room on March 23, 2014 at 8:00 a.m.
- (8) Sets the NCACC County Assembly Day and Legislative Reception in Raleigh on May 6, 2015; and
- (9) Sets budget workshop meetings on May 26 and 28, 2015 from 4:00 p.m. in the Multipurpose Room in the Governmental Center; and

- (10) Sets the NACo Annual Conference in Charlotte, NC on July 10 - 13, 2015; and
- (11) Sets the NCACC Annual Conference in Greenville, NC on August 20-23, 2015; and
- (12) Resolve that any recessed, special or emergency meeting will be held as needed with proper notice as required by North Carolina General Statute 153A-40.

BE IT FURTHER RESOLVED that any recessed, special or emergency meeting will be held as needed with proper notice as required by North Carolina General Statute 153A-40.

Adopted this the 15th day of December, 2014.

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

Attest:
 /s/ Megan Smit
 Megan Smit, Clerk to the Board

(F-8) County Manager - Contractual Incentive Payments for SMG (Cabarrus Arena)

The contract between Cabarrus County and SMG, the operator of the Cabarrus Arena and Events Center, includes annual incentive payments based on quantitative and qualitative measurements, as well as food sales volumes. The attached document details the calculations of the incentive amounts. This document has been reviewed by Management and Finance staff and is in keeping with the contract. A budget amendment for the incentive payments is also included with this agenda item.

UPON MOTION of Commissioner Shue, seconded by Commissioner Honeycutt and unanimously carried, the Board approved the incentive payments and adopted the associated budget amendment.

Date:	11/20/2014	Amount:	\$161,400		
Dept. Head:	Susan Fearrington	Department:	Finance - Arena		
Internal Transfer Within Department		Transfer Between Departments/Funds		<input checked="" type="checkbox"/> Supplemental Request	
Purpose: This budget amendment is to appropriate fund balance from FY 2014 for the payment of Arena performance management fees to SMG Management Company. These fees are based off calculations that were agreed upon by management and are related to specific profitability and performance measurements. Fees are composed of a quantitative portion relating to Gross Operating revenue and a qualitative portion relating to more subjective performance measures. The fee for Food and Beverage is \$83,356 and for the Arena operations is \$78,044.					
Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
42098310-9404	Incentives-Operations	\$0.00	\$78,044.00		\$78,044.00
42098310-9404-FSVC	Incentives - Food	\$0.00	\$83,356.00		\$83,356.00
42068310-6901	Fund Bal - Approp	\$59,213.00	\$161,400.00		\$220,613.00

(F-9) County Manager - Match State Salary Increase for Locally Funded Positions on RCCC Staff

Every year, when the State of North Carolina increases the salary of state-funded positions, the County matches that increase for the locally funded positions. Rowan-Cabarrus Community College (RCCC) has 9.5 positions that received a \$1,000.00 increase with a total cost, with benefits, totaling \$12,324.00.

UPON MOTION of Commissioner Shue, seconded by Commissioner Honeycutt and unanimously carried, the Board adopted the budget revision for local salary increases at Rowan-Cabarrus Community College.

Date:	12/15/2014	Amount:	\$12,324.00		
Dept. Head:	Pamela S. Dubois	Department:	Education/RCCC		
Internal Transfer Within Department		Transfer Between Departments/Funds		<input checked="" type="checkbox"/> Supplemental Request	
Purpose: To appropriate funds to cover the local salary increase for RCCC staff based on state increase to state staff.					
Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
00197140-9719	RCCC	\$2,007,829.00	\$12,324.00		\$2,020,153.00
00191910-9659	Unemployment Comp	\$58,512.00		\$12,324.00	\$46,188.00

(F-10) Finance - Resolution Relating to Refinancing of Prior Certificates of Participation (COPS) of Schools and Public Improvements

The County's underwriters, Piper Jaffray and Co. has advised, given appropriate market conditions, to refund all or a portion of Certificates of Participation Series 2007, 2008A, 2008C and 2009 in order to realize long-term debt payment savings. Should market conditions not provide the required savings levels established by the Local Government Commission, the County will not refinance the debt.

UPON MOTION of Commissioner Shue, seconded by Commissioner Honeycutt and unanimously carried, the Board approved the Resolution Relating to Refinancing of Prior Certificates of Participation in an Aggregate principal amount up to \$211,615,000.00 and scheduled a public hearing for January 20, 2015 at 6:30 p.m. or as soon thereafter as persons may be heard.

Resolution No. 2014-27

RESOLUTION RELATING TO REFINANCING OF PRIOR INSTALLMENT FINANCING CONTRACT FINANCINGS OF VARIOUS PUBLIC PROJECTS IN AN AGGREGATE PRINCIPAL AMOUNT UP TO \$211,615,000; THE EXECUTION AND DELIVERY BY THE CABARRUS COUNTY DEVELOPMENT CORPORATION OF ONE OR MORE SERIES OF LIMITED OBLIGATION BONDS AND/OR CERTIFICATES OF PARTICIPATION RELATED THERETO AND CALLING REQUIRED PUBLIC HEARING

WHEREAS, the Board of Commissioners desires to undertake a proposed plan of refinancing in an aggregate principal amount of up to \$211,615,000, which plan would involve the entry by the County into one or more installment financing contracts with the Cabarrus County Development Corporation (the "Corporation") or one or more other third parties pursuant to North Carolina General Statutes 160A-20, as amended, the proceeds of which would be used to refinance all or a portion of one or more installment financing contracts previously executed and delivered by the County, which prior installment financing contracts paid all or a portion of the costs of acquiring, constructing and equipping various public facilities and related improvements and costs (collectively the "Projects"), and under said one or more installment financing contracts the County would secure the repayment by the County of the moneys advanced pursuant to such one or more installment financing contracts by granting a security interest in and lien on all or some portion of the Projects and/or in all or some portion of the real property on which the Projects are located;

WHEREAS, as part of said proposed plan of refinancing, the Corporation may execute and deliver one or more series of Limited Obligation Bonds and/or Certificates of Participation in said one or more installment financing contracts in an aggregate principal amount not exceeding \$211,615,000 to finance the advancement of moneys to the County pursuant to said one or more installment financing contracts between the County and the Corporation; and

WHEREAS, North Carolina General Statutes 160A-20, as amended, requires that the Board of Commissioners must hold a public hearing concerning the one or more installment financing contracts and the transactions contemplated thereby and associated therewith, with notice of said public hearing to be published once at least 10 days before the date of the public hearing;

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

Section 1. The Board of Commissioners hereby finds and confirms that (i) the refinancing of the one or more prior installment financing contracts and the Projects by one or more installment financing contracts is necessary and expedient for the County; (ii) the refinancing of the one or more prior installment financing contracts and the Projects by one or more installment

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

Section 2. As required by Section 160A-20 of the North Carolina General Statutes, as amended, a public hearing shall be held by the Board of Commissioners on January 20, 2015 at 6:30 p.m., (or as soon thereafter as the hearing can be held), in the Commissioner's Meeting Room in the Cabarrus County Governmental Center in Concord, North Carolina, concerning the proposed execution of said one or more installment financing contracts and related documents, the proposed refinancing of the Projects and any other transactions associated therewith. The Clerk to the Board of Commissioners is directed to cause a notice of such public hearing, substantially in the form attached hereto as Exhibit A, to be published once in a qualified newspaper of general circulation within the County not less than 10 days prior to said public hearing.

Section 3. The appropriate officers of the County are hereby authorized and directed to do any and all things necessary, appropriate or convenient to effectuate the foregoing and the proposed plan of refinancing, including without limitation, filing one or more applications with the North Carolina Local Government Commission seeking approval of the plan of refinancing or any component thereof, the publication of any required notices related thereto, consideration and negotiation of proposals from one or more underwriters, or one or more other third parties, regarding the one or more installment financing contracts included in the proposed plan of refinancing, and consideration and negotiation of the terms of the proposed plan of refinancing or any component thereof and the relevant legal documentation.

Section 4. This resolution shall take effect immediately.

Commissioner Lynn W. Shue moved the passage of the foregoing resolution, Commissioner Diane R. Honeycutt seconded the motion and the resolution was passed by the following vote:

Ayes: Chairman Morris, Vice Chairman Poole and Commissioners Honeycutt, Mynatt and Shue

Nays: None.

Not Voting: None.

Exhibit A
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of County Commissioners (the "Board") of the County of Cabarrus, North Carolina (the "County"), will conduct a public hearing on January 20, 2015 concerning the execution and delivery by the County of one or more installment financing contracts with one or more third parties (the "Contracts") to refinance all or a portion of one or more installment financing contracts previously executed and delivered by the County, which prior installment financing contracts paid all or a portion of the costs of acquiring, constructing and equipping various public facilities and related improvements and costs (collectively the "Projects").

The plan of refinancing for the one or more prior installment financing contracts and the Projects involves the entry by the County into the Contracts with one or more third parties who will provide the County with up to \$211,615,000 pursuant to the terms of the Contracts, which amount will be applied to provide refinancing of the one or more prior installment financing contracts and the Projects. The County's obligations to such one or more third parties supplying financing are authorized by North Carolina General Statutes Section 160A-20 and will be secured by a lien upon or security interest in all or some portion of the Projects and/or in all or some portion of the real property on which the Projects are located.

The obligations of the County under the Contracts will not be deemed to be a pledge of the faith and credit of the County within the meaning of any constitutional debt limitation and the Contracts will not directly or indirectly or contingently obligate the County to make any payments beyond those appropriated in the sole discretion of the County for any fiscal year in which the Contracts are in effect. No deficiency judgment may be rendered against the County in any action for breach of the Contracts and the taxing power of the County is not and may not be pledged directly or indirectly or contingently to secure any moneys due under the Contracts.

PLEASE TAKE NOTICE THAT THE BOARD WILL HOLD A PUBLIC HEARING CONCERNING THE PLAN OF FINANCING AT 6:30 P.M., OR AS SOON THEREAFTER AS THE HEARING CAN BE HELD, ON TUESDAY, JANUARY 20, 2015, IN THE COMMISSIONERS' MEETING ROOM IN THE CABARRUS COUNTY GOVERNMENTAL CENTER, CONCORD, NORTH CAROLINA, AT WHICH ANY PERSON MAYBE HEARD CONCERNING THE PLAN OF REFINANCING. ANY PERSON WISHING TO COMMENT IN WRITING ON THE PLAN OF REFINANCING MAY DO SO BY DELIVERING SUCH COMMENTS TO THE UNDERSIGNED AT 65 CHURCH STREET SE, CONCORD, NORTH CAROLINA, 28026, WITHIN 5 DAYS FROM THE DATE OF PUBLICATION OF THIS NOTICE.

(F-11) Infrastructure and Asset Management - Request to Close a Portion of North Drive

Cabarrus County Schools has requested the Board of Commissioners and the Mount Pleasant Board of Commissioners communicate an intent to the N.C. Department of Transportation (NCDOT) to permanently close a portion of the public right-of-way for North Drive in Mt. Pleasant.

The indication of intent is the first step in acting to close the right-of-way. NCDOT will then consider the matter at one of their board meetings. If they recommend closure, the action will come back before both Boards of Commissioners for an official public hearing and resolution to act on the closure.

A public meeting was held at the Cabarrus County Schools' offices on Tuesday, November 18, 2014 and all property owners who use North Drive for access were notified. That meeting was an opportunity for them to look at the plans for the construction of Mount Pleasant Middle School and to view the proposal for closing part of North Drive.

UPON MOTION of Commissioner Shue, seconded by Commissioner Honeycutt and unanimously carried, the Board approved the resolution requesting consideration of the closure of a public road.

Resolution No. 2014-28

RESOLUTION REQUESTING CONSIDERATION FOR THE CLOSURE
OF STATE ROAD 2481 (NORTH DRIVE), RUNNING
THROUGH THE MT. PLEASANT MIDDLE SCHOOL CAMPUS

WHEREAS, a portion of North Carolina State Road 2481 (North Drive) in Cabarrus County dissects the Mt. Pleasant Middle School property, being a paved road within the school property boundaries; and

WHEREAS, General Statute 153A-241 requires that the Board of Commissioners adopt a resolution declaring its intent to close the public road or easement to start the process to consider that closure; and

WHEREAS, the Cabarrus County Board of Commissioners is considering the request for closure and abandonment of State maintenance for this area at the request Cabarrus County Schools, as described on the attached Exhibit, but

wishes to hold the required public hearing before making a decision on that closure; and

WHEREAS, the North Carolina Department of Transportation (NCDOT) has requested the Cabarrus County Board of Commissioners to consider this action and provide a resolution of intent; and

WHEREAS, the Cabarrus County Board of Commissioners, at their regular meeting on December 15, 2014, considered this action;

NOW THEREFORE, BE IT RESOLVED that the Cabarrus County Board of Commissioners expresses its intent to consider the closure and abandonment of public maintenance of S.R. 2481 (North Drive), as described on the attached Exhibit, and to hold a public hearing to provide for public input on this action.

Adopted this 15th day of December, 2014.

CABARRUS COUNTY
BOARD OF COMMISSIONERS

BY: /s/ Stephen M. Morris
Stephen M. Morris, Chairman

ATTEST:

/s/ Megan Smit
Megan Smit, Clerk to the Board

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DRAFT



(F-12) Planning and Development - Elma C. Lomax Incubator Farm Extension of Temporary Agreement with Carolina Farm Stewardship Association

At the June 16, 2014 Board of Commissioner's meeting, the Cabarrus County Board of Commissioners voted to eliminate funding for the Elma C. Lomax Incubator Farm. At the July 21, 2014 Board of Commissioner's meeting, the Board agreed to enter into a temporary agreement with Carolina Farm Stewardship Association to administer farm operations until permanent arrangements could be made. The temporary agreement expires on December 31, 2014.

UPON MOTION of Commissioner Shue, seconded by Commissioner Honeycutt and unanimously carried, the Board moved to extend the temporary agreement between Cabarrus County and Carolina Farm Stewardship Association from January 1, 2015 to December 31, 2015 and authorized the County Manager to execute the agreement, subject to review or revision by the County Attorney.

(F-13) Salisbury-Rowan Community Action Agency, Inc. - Presentation of FY 15-16 Application for Funding

Representatives from the Salisbury-Rowan Community Action Agency, Inc. (SRCAA) will present their FY2015-16 Application for Funding. This agency provides services for economically disadvantaged citizens in Cabarrus and Rowan Counties.

Per North Carolina Code NCAC 97C.0111(8), the agency is required to submit the application to the Board of Commissioners for review.

UPON MOTION of Commissioner Shue, seconded by Commissioner Honeycutt and unanimously carried, the Board acknowledged receipt of the SRCAA's FY 2015-16 Community Services Block Grant funding application

(F-14) Tax Administration - Refund and Release Report - November 2014

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

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

UPON MOTION of Commissioner Shue, seconded by Commissioner Honeycutt and unanimously carried, the Board approved the November 2014 Refund-Release report, along with the NCVTS Refund Report, as submitted and granted authority to the Tax Collector to process the refunds and releases. The report is hereby incorporated into the minutes by reference and is on file with the Clerk to the Board.

(G) NEW BUSINESS

(G-1) Infrastructure and Asset Management - Property Exchange Related to Wallace Park

Jonathan Marshall, Infrastructure and Asset Management Director, presented a request for a property exchange related to Wallace Park and reviewed the following memorandum regarding the proposed transaction.

Staff discussed with the previous Board of Commissioners the need to obtain property for an alternative access to the Wallace Park property. The acquisition would provide an access that did not require a rail crossing and, after exchange of property, allow part of the existing property to be marketed for private non-residential development. Robert and Donna Wallace have acquired a parcel on Bethel School Road for the purpose of exchange and to provide the new access.

The properties to be exchanged are not of equal value, but a value for each must be determined for the exchange documents to be prepared. The County owned property at the corner of Wallace Road and US 601 on the south side of the railroad is the parcel planned to be transferred to the Wallaces. That parcel was appraised by Integra Realty Resources and was previously proposed for sale to a private party for non-residential development. The Market Value Analysis from the appraisal was used as the sales price for the parcel in that proposed transaction. Consistent with that proposal, the value based on the Market Value Analysis is \$780,000.

The Wallaces acquired a parcel on Bethel School Road and have submitted records and information on the costs of acquisition and some property improvements that were performed. The acquisition costs include the sales price, survey costs, legal costs and other due diligence that total \$231,796.50. Wallace Construction also performed work on the property once it was acquired that included, among other things, proper disposal of a demolished house and mobile home that were buried on the property, improvements and stabilization of a dam, general clean up, dead tree removal and some basic grading. That work totaled \$38,787.26 and was all work the County would had to have done at some point before the property could be used. The total value for the parcel they propose to exchange is \$270,583.76 which is less than the tax value for the property of \$290,410.00.

The difference in values of property being exchanged is proposed to be used to reduce the total sales price included in the Installment Purchase Agreement. That difference is \$509,416.24. In addition, the original Installment Purchase Agreement included

a payment of \$120,000 to the seller as compensation for improvements and a signaled rail crossing (total estimated value of \$225,000) for the access off Wallace Road. The inability to use that access precipitated the alternate access acquisition. Consideration should be given to adding some part \$120,000 to the amount taken off the original sales price. There is remaining value in the improvements and access road, particularly if an additional parcel is exchanged for non-residential development along the railroad tracks. Should the County cost of the access road be split evenly (\$60,000) with the Wallaces, the total difference in value to be considered in redrawing the purchase agreement would be \$569,416.24. That is approximately equal to three annual payments of \$190,000 that would not be due to be paid to the Wallaces.

Vice Chairman Poole expressed support for the exchange.

Vice Chairman Poole then **MOVED** to proceed in January and to authorize the County Manager and County Attorney to continue negotiations for the property exchange and have that information available for the Board in January. Commissioner Mynatt seconded the motion.

Commissioner Shue expressed support for the property exchange. He suggested during negotiations to consider spreading the three annual payments (the amount that would not be owed to the Wallaces) across the remaining years of the contract versus taking the three payments off at the end of the contract.

Vice Chairman Poole advised since it is a zero interest contract, there may be tax implications for the Wallaces that should be taken into consideration.

The **MOTION** unanimously carried.

(G-2) Sheriff - Contract for Subscriber as a Service with Motorola Solutions for New Radios

Sergeant Jody Johnson, Sheriff's Department, presented a request for a contract for subscriber as a service with Motorola Solutions for new radios. He advised the County currently has 525 radios for public safety in operation. All of which will reach end of support in the coming year. The County has added money into the CIP to begin a gradual replacement spread out over the next few years. In a joint effort, Motorola has proposed Subscriber as a Service, which will allow the county to replace all radios at one time and spread the cost out over the next six years to include maintenance and any other service needs that would arise with the radio (subscribers). As a service, the County would not own the radios, but would pay monthly for the use and service of the radios. This would allow the county to budget a consistent number for the next six years and allow the county to maintain the latest in technology after the first six-year cycle by replacing the radios with new ones and repeating the process for the next six years, with three cycles built into the contract over eighteen years of replacement and/or exit clauses. When factoring in the appropriated money in the CIP, and the county's current maintenance pricing, the same amount of money will be spent doing it this way as it would if the gradual approach to replacement was implemented.

Vice Chairman Poole requested Motorola's consideration of donating the old radios to area high school fire academy programs.

UPON MOTION of Commissioner Mynatt, seconded by Commissioner Honeycutt and unanimously carried, the Board approved the contract between Cabarrus County and Motorola Solutions; and authorized the County Manager to execute the contract on behalf of Cabarrus County, subject to review and/or revision by the County Attorney.

(G-3) County Manager - FY 2015 General Fund Budget

Mike Downs, County Manager, advised there were several areas the Board requested staff to investigate, in regards to reinstating budget cuts from the FY2014-2015 budget. In addition, there are some programs and services staff recommends reinstating.

As per the Boards' direction at the December 1, 2014 Work Session, Pam Dubois, Deputy County Manager, reviewed the following list of proposed programs and services for reinstatement:

1. Maintain current Revaluation Schedule - Add four additional FTE's to the Tax Administration operating budget, inclusive of operational cost, as requested by staff in their FY2015 General Fund in an effort to keep revaluation process on schedule. Total request is \$98,190.
2. Economic Development - restore county funding to the Economic Development Corporation at an appropriate level to maintain operations for the remainder of the fiscal year without the need of expending funds currently in their fund balance. Total Request is \$242,000.
3. Employee Health and Wellness Initiatives - restore funding for Benefits and Wellness Manager and present opportunities available to the county to control current and future medical claims. Total cost for the position is \$36,343 plus an additional \$150,000 for the intermediate health clinic cost.
4. County Library System - provide information concerning additional staffing and operating funds needed to operate all branches of the system for five full days each week for the remainder of the current fiscal year and transition to six full days beginning in FY2016. Total request is \$227,167 inclusive of seven full-time positions and eight part-time.
5. Wallace Park - restore funding needed to complete first phase of Wallace Park and investigate the potential of getting approved State PARTF grant funds reinstated to Cabarrus County. Total request is \$1,000,000 for part of phase I.
6. Construction and Demolition Landfill- provide budgetary impact to convert current temporary employees at the landfill to full time employees in an effort to minimize staff turnover throughout the remaining life of the landfill. Total request is \$-0-.
7. Salary Study - restore the funding for the biannual salary study that was performed in FY 2014. The two areas of focus for adjustments were Infrastructure and Asset Management and the realignment of all Administrative positions inclusive of adding Human Services to the County versus the State System. Total request is \$45,045.
8. Deputy County Manager - restore the funding for Deputy County Manager position inclusive of other operational costs regarding the position. Total cost is \$78,946.
9. Active Living and Parks - restore two part time rangers and two part recreation facility operations effective April 1, 2015 when the park hours expand for the spring/summer season. Total request is \$8,340.
10. Arena - restore funding for one and half positions that were eliminated as a result of the budget reductions. Total request is \$55,000.
11. Custodian - restore funding for a custodian position, inclusive of operational expenses, that was approved in the Managers Budget to cover service needs within County facilities. Total request is \$18,280.
12. Contingency - restore funding to Board contingency for balance of fiscal year as it was reduced to zero after the School mediation settlement. Total request is \$100,000.
13. Communications Specialist - restore funding to increase hours from 19 to 28 hours per week that was approved in the Manager budget. Total request is \$6,983.
14. All requests submitted total \$2,066,294

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	Restore Funding in FY 2015	Annualized Cost of Restored Funding	Increase to FY 2016
1. Revaluation	98,190	187,142	88,952
2. EDC	242,000	332,000	90,000
3. Benefit and Wellness Manager	36,343	66,900	30,557
3. Clinic	150,000	150,000	-
4. Libraries	227,167	439,337	212,170
5. Wallace Park (one time cont)	1,000,000	-	(1,000,000)
6. Landfil	-	-	-
7. Salary Study	45,045	90,090	45,045
8. Deputy County Manager	78,946	158,000	79,054
9. ALPS staff	8,340	15,300	6,960
10. Arena	55,000	115,467	60,467
11. Custodian	18,280	35,143	16,863
12. Contingency	100,000	-	(100,000)
13. Communication Specialist (\$21,443 already funded in FY15)	6,983	35,409	6,983
FY 2015 Increase	2,066,294		(462,949)
Items Not addressed			
Commissioners Salary	24,202	24,202	24,202
Health Insurance	1,300,000	1,300,000	1,300,000
Custodian vehicle	57,000	-	-
Transportation - Fuel	45,000	-	-
Tranportation - Maint	105,000	105,000	105,000
Travel	153,184	153,184	153,184
Public Health Authority	114,309	-	-
Elma C. Lomax Farm	109,827	-	-
Midland Library staff/operations	72,135	72,135	72,135
SMG Incentive	125,000	125,000	125,000
Contingency	436,926		
Total not restored	863,062		
		FY 2016 Increase	853,623
		Total Restored	2,919,917
		Total Cuts	(3,920,112)
		Reoccurring Savings	(1,000,195)

Ms. Dubois stated the following budget amendment was drafted through conversations with the Local Government Commission (LGC), School of Government (SOG) and the County's underwriter. She said the budget amendment is subject to the approval of the County's annual 2014 audit which was submitted to the LGC December 9th. She advised she will have an update on Monday as to the status of when approval is expected. She stated the first step is to move the balance appropriation of \$2,066,294.00 from the General Fund once the audit is approved, which means the audit has been accepted and the excess of 15 percent fund balance is now free to be transferred. In regards to the budget amendment, she said no policies are being violated as long as the budget revision is not posted until after approval from the LGC.

Following the presentation, Ms. Dubois responded to questions from the Board.

Date:		Amount:	\$2,066,294.00		
Dept. Head:	Pamela S. Dubois		Department:	Capital Reserve/Capital Projects Fd	
Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request					
Purpose: To allocate funds to Wallace Park and Reimburse the General Fund for Capital Purchases related to the School Mediation Settlement.					
Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
00161960-6901	Fund Balance Approp		\$2,066,294.00		\$2,066,294.00
00191960-9708	Cont to CF Fund		\$2,066,294.00		\$2,066,294.00
45067220-6902	Cont from GF	\$40,039,742.91	\$2,066,294.00		\$42,106,036.91
45097220-9708	Cont to CP Fund	\$38,311,705.56	\$2,066,294.00		\$40,377,999.56
36467342-6902	Cont from GF-Odell 3	\$3,500,000.00		\$1,066,294.00	\$2,433,706.00
36467342-6921	Cont from CR-Odell		\$1,066,294.00		\$1,066,294.00
34061920-6921-0618	Cont CRF		\$1,000,000.00		\$1,000,000.00
34091920-9830-0618	Other Improvements		\$1,000,000.00		\$1,000,000.00

UPON MOTION of Vice Chairman Poole, seconded by Commissioner Honeycutt and unanimously carried, the Board moved to fund the aforementioned items in the amount of \$2,066,294.00 once the annual audit has been received, and to authorize staff to move forward with this budget amendment once the audit has been approved.

(H) APPOINTMENTS TO BOARDS AND COMMITTEES

(H-1) Appointments - Adult Care Home Community Advisory Committee

An application has been received from Avie Banks to serve on the Adult Care Home Community Advisory Committee. She has been prequalified by Laurie Abounader, Regional Ombudsman, and is recommended for an initial one-year appointment.

UPON MOTION of Vice Chairman Poole, seconded by Commissioner Mynatt and unanimously carried, the Board appointed Avie Banks to the Adult Care Home Community Advisory Committee for a one-year term ending December 31, 2015.

(H-2) Appointments and Removals - Active Living and Parks Commission

At the November 20, 2014 meeting, the Active Living and Parks Commission voted to recommend the appointment of Robin Phillips and Kevin Bryant to the Active Living and Parks Commission for three-year terms ending January 31, 2018. The Commission also recommends the reappointments of Martha Macon, Danita Rickard, and Mike Kirby to the Active Living and Parks Commission for three-year terms ending January 31, 2018.

UPON MOTION of Vice Chairman Poole, seconded by Commissioner Honeycutt and unanimously carried, the Board removed Gina Lowery, Donnie Broome and Blake Kiger from the Active Living and Parks Commissioner roster and thanked them for their service. By the same motion, the Board appointed Robin Phillips and Kevin Bryant to the Active Living and Parks Commission for three-year terms ending January 31, 2018; and reappointed Martha Macon, Danita Rickard and Mike Kirby to the Active Living and Parks Commission for three-year terms ending January 31, 2018.

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

James Litaker has resigned from the Cabarrus County Planning and Zoning Commission effective November 4, 2014. He represented the Kannapolis area and has moved out of that jurisdiction.

Robin Torrence was appointed to the Cabarrus County Planning and Zoning Commission in September 2014 as an Alternate representative. He is unable to serve due to a conflict.

An application has been received from Adam Dagenhart. He is recommended to fill the Alternate position being vacated by Mr. Torrence.

UPON MOTION of Commissioner Shue, seconded by Commissioner Mynatt and unanimously carried, the Board removed James Litaker and Robin Torrence from the Cabarrus County Planning and Zoning Commission roster. By the same motion, the Board appointed Adam Dagenhart to the Cabarrus County Planning and Zoning Commission as an Alternate representative to complete an unexpired term ending August 31, 2016.

(H-4) Appointments and Removals - Cabarrus County Senior Centers Advisory Council

At the November 17, 2014 meeting, the Cabarrus County Senior Centers Advisory Council reviewed applications for Charles Mitchell, Rod Company, Sherman Childers, Gail Linker, Dianna Long (determined to be out of County), Jean Chandler, Barbara Burrage, O'Lynda Walker, and Vincent Polidori. The Executive Committee was made aware that the Board of Commissioners wanted to see new members on boards and commissions and to see better representation from Kannapolis.

The Executive committee recommended the appointment of Rod Company, Jean Chandler, Sherman Childers and Gail Linker to three-year terms ending December 31, 2017. The Senior Centers Advisory Council approved the recommendation.

UPON MOTION of Vice Chairman Poole, seconded by Commissioner Shue and unanimously carried, the Board removed Betty Barnhardt, Ann Eaves, Michael Plowman and O'Lynda Walker from the Cabarrus County Senior Centers Advisory Council roster and thanked them for their service. By the same motion, the Board appointed Rod Company, Sherman Childers, Gail Linker and Charles Mitchell to the Cabarrus County Senior Centers Advisory Council for three-year terms ending December 31, 2017.

(I) REPORTS

(I-1) Cabarrus County Tourism Authority - FY 2014 Year End Financials

The Board received the Cabarrus County Tourism Authority FY 2014 Year End Financials report as part of the Agenda. No action was required of the Board.

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

The Board received the Cabarrus County Construction Standards Dodge Report for November 2014 and the Cabarrus County Commercial Building Plan Review Summary for November 2014 for informational purposes as part of the Agenda. No action was required of the Board.

(I-3) DHS - Quarterly Report

The Board received the Department of Human Services quarterly report as part of the Agenda. No action was required of the Board.

(I-4) DHS - Transportation - Quarterly Report

The Board received the Department of Human Services Transportation quarterly report as part of the Agenda. No action was required of the Board.

(I-5) EDC - November 2014 Monthly Summary Report

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

(I-6) BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees

None.

(I-7) Request for Applications for County Boards/Committees

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

- Adult Care Home Community Advisory Committee - 6 Vacant Positions
- Cabarrus County Planning and Zoning Commission - 1 Vacant Position
- Concord Planning and Zoning Commission (ETJ) - 1 Vacant Position
- Industrial Facilities and Pollution Control Financing Authority - 1 Expired Term and 2 Vacant Positions
- Juvenile Crime Prevention Council - 3 Vacant Positions
- Nursing Home Community Advisory Committee - 6 Vacant Positions
- Senior Centers Advisory Council - 4 Terms Expiring Soon
- Transportation Advisory Board - 7 Vacant Positions
- Youth Council - 7 Vacant Positions

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

(J) GENERAL COMMENTS BY BOARD MEMBERS

Chairman Morris announced it was Commissioner Mynatt's birthday and wished her a happy birthday.

Vice Chairman Poole recognized Leadership Cabarrus participants in the audience. She also requested the County Attorney to further look into the topic of sludge, as addressed by citizens during public comments. Vice Chairman Poole also advised of pocket CPR devices, purchased with grant funds and supplied to thirty-seven of the Sheriff's deputies. She expressed preference that the pocket CPR devices be considered in the FY16 budget.

Commissioner Mynatt expressed appreciation for invitations to events and functions and the welcome she received there. She wished everyone a Merry Christmas.

Commissioner Shue thanked supporters. He also wished everyone a Merry Christmas and Happy New Year.

Commissioner Honeycutt provided a brief update of her trip to Harrisburg Elementary School for an "hour of code". She also wished everyone a blessed holiday.

Chairman Morris acknowledged employees who were recognized earlier in the afternoon at the employee recognition service. He also recognized Elizabeth Saffrit, Miss United States of America, and congratulated her on her achievements.

(K) WATER AND SEWER DISTRICT OF CABARRUS COUNTY

None.

(L) CLOSED SESSION

(L-1) Closed Session - Personnel Matter(s)

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Poole and unanimously carried, the Board moved to go into closed session to discuss a personnel matter(s) as authorized by NCGS 143-318.11(a)(6).

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

Return to Open Session

UPON MOTION of Vice Chairman Poole, seconded by Commissioner Honeycutt and unanimously carried, the Board approved a 7.5 percent salary increase for County Manager Mike Downs.

(M) ADJOURN

UPON MOTION of Vice Chairman Poole, seconded by Commissioner Honeycutt and unanimously carried, the meeting adjourned at 10:02 p.m.

Megan Smit, Clerk to the Board



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**JANUARY 20, 2015
6:30 P.M.**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

Active Living and Parks - Recognition by NCRPA

BRIEF SUMMARY:

The Cabarrus County Active Living and Parks Department is being recognized by the North Carolina Recreation and Park Association (NCRPA) for their receipt of a Blue Cross Blue Shield NC Foundation Healthy Eating Equipment Grant. The grant is offered through NCRPA and was awarded for promoting healthy concessions at remote special events. This supports the efforts to expand the existing healthy concessions program to serve participants and spectators at over 50 remote special and/or athletic events annually. The grant allowed the department to upfit an existing concessions trailer with utilities for cooling/heating equipment, allowing safe food handling practices.

REQUESTED ACTION:

No action required.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Londa Strong, Active Living and Parks Director
Michelle Wells, Executive Director, NCRPA

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

JANUARY 20, 2015
6:30 P.M.

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

Proclamation - Black History Month

BRIEF SUMMARY:

The following proclamation declares February 2015 as Black History/African-American History Month in Cabarrus County and encourages all citizens to participate in various activities associated with this remembrance.

REQUESTED ACTION:

Motion to adopt proclamation.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Megan Smit, Clerk to the Board.

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

[Proclamation](#)



CABARRUS COUNTY BOARD OF COMMISSIONERS

PROCLAMATION

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

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

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

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

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Commissioners for Cabarrus County, North Carolina, do hereby proclaim February 2015 as Black History/African-American History Month and encourage all citizens to participate in the educational and celebratory events honoring the contributions and accomplishments of African-Americans.

Adopted this the 20th day of January, 2015.

Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**JANUARY 20, 2015
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

County Manager - Request to Reinstate Spay Neuter Funding for Spay it Forward

BRIEF SUMMARY:

Cabarrus County participated in the Spay Neuter program with the State from FY2005 until FY2013. The request to terminate the program was recommended by the Department of Social Services Board. The necessary paper work for the program required time away from the growing duties of the economic services division, which was headed into the conversion of NCFast for food stamps and later Medicaid.

Spay it Forward would like to request the reinstatement of funds at a level of \$15,000 and the County would receive the allocated amount that the state provides as reimbursement in the year of the expenditure. Ann Cannon from the Board of Directors will be available for discussion and questions regarding this request. Additional data is provided for reference from the County's fiscal history of the program as well as state information regarding the program.

REQUESTED ACTION:

Motion to allow the Deputy County Manager and County Attorney to work with Spay it Forward to establish agreements with the state and the local spay neuter clinic to reestablish the spay neuter program in Cabarrus County and fund the project at a level of \$15,000.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Pamela S. Dubois, Deputy County Manager
 Ann Cannon, President, Spay it Forward

BUDGET AMENDMENT REQUIRED:

Yes

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

BUDGET AMENDMENT:

Date: 12/15/2014 **Amount:** \$15,000

Dept. Head: Pamela S. Dubois **Department:** County Manager

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

Purpose:

To allocate funds to reinstate the spay neuter program through Spay it Forward

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
00195910-9646	Veterinarian Services	\$0.00	\$15,000.00		\$15,000.00
00195610-9445-310-1	Purchased Services	\$175,500.00		\$10,000.00	\$165,500.00
00195910-6606-VET	Program Fees - VET	\$0.00	\$5,000.00		\$5,000.00
	Total	\$175,500.00	\$20,000.00	\$10,000.00	\$185,500.00

ATTACHMENTS

- [Spay it Forward Memo](#)
- [County Fiscal History of Program](#)
- [State Information](#)



October 15, 2014

Dear Ms. DuBois,

Spay It Forward is a 501 c (3) organization whose mission is to fund the spay and neuter of pets of low income families and pets otherwise neglected.

Our letter of determination of charitable status was received from the IRS in July, 2014.

Since its beginning in January 1, 2014 Spay It Forward has altered 153 felines and 26 canines at a cost of \$9,856 with funds raised solely from our community. The altering of these animals has prevented the births of 1,836 kittens and 416 puppies in just one year's time from the first generation, with exponential births occurring from offspring of offspring numbering 57,000 kittens and 13,312 puppies in three years.

Though Spay It Forward was created primarily for low income families' pets it was soon evident that there is a great need to address the huge number of feral cats in colonies about Cabarrus County. Thanks to the generosity of Cabarrus County citizens, Spay It Forward has been able to make a considerable contribution in funding the altering of feral/stray cats. Two thirds of the felines that have been altered were from colonies of stray/feral cats being fed by citizens who, themselves, are struggling economically. All canines and the balance of felines are family pets from low income households

Spay It Forward has developed an efficient system of determining eligibility with a simple application that can be acquired at the Department of Social Services, Cabarrus Spay Neuter Clinic, local veterinarian's offices, rescue groups and on line at its website www.spayitforwardnc.org. The aforementioned groups as well as the Cabarrus Health Alliance and Cabarrus Animal Control have been working together and have created the success of Spay It Forward.

Animal Control cannot manage the intense and time consuming task of trapping feral cats. And the feral colony situation in Cabarrus County has reached serious proportions. A local TNR(Trap, Neuter, Release) organization, in collaboration with Spay It Forward, is helping trap and is also teaching people how to trap the feral/stray cats they are feeding so that citizens can help themselves. They have been very receptive and are happy to be part of the solution.

According to 2012 Animal Control statistics it costs Animal Control an average of \$190 per animal to pick up, process, house, feed and ultimately euthanize if not claimed by the owner or transferred into a rescue group. By altering pets of low income families and reducing feral colony numbers, Spay It Forward is preventing future unwanted and stray animals from entering Animal Control, thus saving the cost, as well as saving many animals from suffering the life of an “unwanted”.

Spay It Forward has held two fundraisers and is planning another two in the future.

The citizens of Cabarrus County have shown a sincere and firm commitment to the spay and neuter of pets in need by giving over \$10,000!

I am requesting funds of \$15,000 so that Spay It Forward can spay and neuter more pets of low income families, continue the trapping and altering of feral cat colonies so that they remain a manageable number and buy additional traps to loan to those who are helping trap.

Spay It Forward is primarily limiting its services to Cabarrus County ,though it has responded to a few requests from Rowan and Stanly Counties .And it is believed that requests will surely increase .Future plans are to allow neighboring county citizens to raise money through Spay It Forward and those funds be specifically earmarked for that county. Applications for assistance from people from those counties would be processed by Spay It Forward and surgeries be paid from the earmarked funds.

In just the 8 months Spay It Forward has existed it has succeeded in raising significant funds, increased awareness of the need for spay and neuter, has helped people and animals in need , has alleviated the burden of potential offspring from animals and the people who love them, is inspiring people by showing them how to be part of the solution to pet overpopulation and last but not least , has warmed the hearts of those in need by telling them that Spay It Forward is nothing more than a fund that people in our community have created specifically to help them and their pets.

I appreciate any consideration you may give to this request.

Sincerely yours,

Ann Cannon, president

Board of Directors

John Bingham Ann Cannon Bill Kreitzer Jimmie Hoffman Jacqueline Tucker

Spay Neuter Program, Cabarrus County, NC						
Historical Revenues from State Reimbursements by Fiscal Year						
	Revenues		Expenditures		County Cost	
FY05	2,650		6,800		4,150	61.0%
FY06	11,542		13,277		1,735	13.1%
FY07	7,953		12,710		4,757	37.4%
FY08	6,913		12,850		5,937	46.2%
FY09	2,630		17,630		15,000	85.1%
FY10	29,859		23,200		(6,659)	-28.7%
FY11	11,550		36,090		24,540	68.0%
FY12	12,650		43,510		30,860	70.9%
FY13	11,261		27,560		16,299	59.1%
	97,008		193,627		96,619	49.9%

State Reimbursements over the term of the project totalled 49.9%.

ARTICLE 5.
Spay/Neuter Program.

§ 19A-60. Legislative findings.

The General Assembly finds that the uncontrolled breeding of cats and dogs in the State has led to unacceptable numbers of unwanted dogs, puppies and cats and kittens. These unwanted animals become strays and constitute a public nuisance and a public health hazard. The animals themselves suffer privation and death, are impounded, and most are destroyed at great expense to local governments. It is the intention of the General Assembly to provide a voluntary means of funding a spay/neuter program to provide financial assistance to local governments offering low-income persons reduced-cost spay/neuter services for their dogs and cats and to provide a statewide education program on the benefits of spaying and neutering pets. (2000-163, s. 1.)

§ 19A-61. Spay/Neuter Program established.

There is established in the Department of Agriculture and Consumer Services a voluntary statewide program to foster the spaying and neutering of dogs and cats for the purpose of reducing the population of unwanted animals in the State. The program shall consist of the following components:

- (1) Education Program. – The Department shall establish a statewide program to educate the public about the benefits of having cats and dogs spayed and neutered. The Department may work cooperatively on the program with the North Carolina School of Veterinary Medicine, other State agencies and departments, county and city health departments and animal control agencies, and statewide and local humane organizations. The Department may employ outside consultants to assist with the education program.
- (2) Local Spay/Neuter Assistance Program. – The Department shall administer the Spay/Neuter Account established in G.S. 19A-62. Monies deposited in the account shall be available to reimburse eligible counties and cities for the direct costs of spay/neuter surgeries for cats and dogs made available to low-income persons. (2000-163, s. 1; 2010-31, s. 11.4(b).)

§ 19A-62. Spay/Neuter Account established.

(a) Creation. – The Spay/Neuter Account is established as a nonreverting special revenue account in the Department of Agriculture and Consumer Services. The Account consists of the following:

- (1) Repealed by Session Laws 2010-31, s. 11.4(c), effective October 1, 2010.
- (2) Twenty dollars (\$20.00) of the additional fee imposed by G.S. 20-79.7 for an Animal Lovers special license plate.
- (3) Any other funds available from appropriations by the General Assembly or from contributions and grants from public or private sources.

(b) Use. – The revenue in the Account shall be used by the Department of Agriculture and Consumer Services as follows:

- (1) Repealed by Session Laws 2010-31, s. 11.4(c), effective October 1, 2010.
- (2) Up to twenty percent (20%) may be used to develop and implement the statewide education program component of the Spay/Neuter Program established in G.S. 19A-61(a).
- (3) Up to twenty percent (20%) of the money in the Account may be used to defray the costs of administering the Spay/Neuter Program established in this Article.
- (4) Funds remaining after deductions for the education program and administrative expenses shall be distributed quarterly to eligible counties and cities seeking reimbursement for reduced-cost spay/neuter surgeries

performed during the previous calendar year. A county or city is ineligible to receive funds under this subdivision unless it requires the owner to show proof of rabies vaccination at the time of the procedure or, if none, require vaccination at the time of the procedure.

(c) Report. – In February of each year, the Department must report to the Joint Legislative Commission on Governmental Operations and the Fiscal Research Division. The report must contain information regarding all revenues and expenditures of the Spay/Neuter Account. (2000-163, s. 1; 2007-487, ss. 2, 3; 2008-187, s. 8; 2010-31, s. 11.4(c).)

§ 19A-63. Eligibility for distributions from Spay/Neuter Account.

(a) A county or city is eligible for reimbursement from the Spay/Neuter Account if it meets the following condition:

- (1) The county or city offers one or more of the following programs to low-income persons on a year-round basis for the purpose of reducing the cost of spaying and neutering procedures for dogs and cats:
 - a. A spay/neuter clinic operated by the county or city.
 - b. A spay/neuter clinic operated by a private organization under contract or other arrangement with the county or city.
 - c. A contract or contracts with one or more veterinarians, whether or not located within the county, to provide reduced-cost spaying and neutering procedures.
 - d. Subvention of the spaying and neutering costs incurred by low-income pet owners through the use of vouchers or other procedure that provides a discount of the cost of the spaying or neutering procedure fixed by a participating veterinarian or other provider.
 - e. Subvention of the spaying and neutering costs incurred by persons who adopt a pet from an animal shelter operated by or under contract with the county or city.
- (2) Reserved for future codification purposes.

(b) For purposes of this Article, the term "low-income person" shall mean an individual who qualifies for one or more of the programs of public assistance administered by the Department of Health and Human Services pursuant to Chapter 108A of the General Statutes or whose annual household income is under three hundred percent (300%) of the federal poverty level guidelines published by the United States Department of Health and Human Services.

(c) Each county shall make rules or publish guidelines that designate what proof a low-income person must submit to establish that the person qualifies for public assistance under subsection (b) of this section or has an annual household income lower than three hundred percent (300%) of the federal poverty level guidelines published by the United States Department of Health and Human Services. (2000-163, s. 1; 2010-31, s. 11.4(d).)

§ 19A-64. Distributions to counties and cities from Spay/Neuter Account.

(a) Reimbursable Costs. – Counties and cities eligible for distributions from the Spay/Neuter Account may receive reimbursement for the direct costs of a spay/neuter surgical procedure for a dog or cat owned by a low-income person as defined in G.S. 19A-63(b). Reimbursable costs shall include anesthesia, medication, and veterinary services. Counties and cities shall not be reimbursed for the administrative costs of providing reduced-cost spay/neuter services or capital expenditures for facilities and equipment associated with the provision of such services.

(b) Application. – A county or city eligible for reimbursement of spaying and neutering costs from the Spay/Neuter Account shall apply to the Department of Agriculture and

Consumer Services by the last day of January, April, July, and October of each year to receive a distribution from the Account for that quarter. The application shall be submitted in the form required by the Department and shall include an itemized listing of the costs for which reimbursement is sought.

(c) Distribution. – The Department shall make payments from the Spay/Neuter Account to eligible counties and cities who have made timely application for reimbursement within 30 days of the closing date for receipt of applications for that quarter. In the event that total requests for reimbursement exceed the amounts available in the Spay/Neuter Account for distribution, the monies available will be distributed as follows:

- (1) Fifty percent (50%) of the monies available in the Spay/Neuter Account shall be reserved for reimbursement for eligible applicants within development tier one areas as defined in G.S. 143B-437.08. The remaining fifty percent (50%) of the funds shall be used to fund reimbursement requests from eligible applicants in development tier two and three areas as defined in G.S. 143B-437.08.
- (2) Among the eligible counties and cities in development tier one areas, reimbursement shall be made to each eligible county or city pursuant to rules adopted by the Department.
- (3) Among the eligible counties and cities in development tier two and three areas, reimbursement shall be made to each eligible county or city pursuant to rules adopted by the Department.
- (4) Should funds remain available from the fifty percent (50%) of the Spay/Neuter Account designated for development tier one areas after reimbursement of all claims by eligible applicants in those areas, the remaining funds shall be made available to reimburse eligible applicants in development tier two and three areas. (2000-163, s. 1; 2006-252, s. 2.11; 2010-31, s. 11.4(e).)

§ 19A-65. Annual Report Required From Every Animal Shelter in Receipt of State or Local Funding.

Every county or city animal shelter, or animal shelter operated under contract with a county or city or otherwise in receipt of State or local funding shall prepare an annual report in the form required by the Department of Agriculture and Consumer Services setting forth the numbers, by species, of animals received into the shelter, the number adopted out, the number returned to owner, and the number destroyed. The report shall also contain the total operating expenses of the shelter and the cost per animal handled. The report shall be filed with the Department of Agriculture and Consumer Services by March 1 of each year. A city or county that does not timely file the report required by this section is not eligible to receive reimbursement payments under G.S. 19A-64 during the calendar year in which the report was to be filed. (2000-163, s. 5; 2010-31, s. 11.4(f).)

§ 19A-66. Notification of available funding.

Prior to January 1 of each year, the Department of Agriculture and Consumer Services shall notify counties and cities that have, prior to that notification deadline, established eligibility for distribution of funds from the Spay/Neuter Account pursuant to G.S. 19A-63, of the following:

- (1) The amount of funding in the Spay/Neuter Account that the Department will have available for distribution to each county or city receiving notification to pay reimbursement requests submitted by the county or city during the calendar year following the notification deadline; and
- (2) The amount of additional funding, if any, the Department estimates, but does not guarantee, may be available to pay reimbursement requests submitted by

the notified county or city to the Department during the calendar year following the notification deadline. (2010-31, s. 11.4(g).)

§ 19A-67. Reserved for future codification purposes.

§ 19A-68. Reserved for future codification purposes.

§ 19A-69. Reserved for future codification purposes.

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2013

SESSION LAW 2013-377
SENATE BILL 626

"§ 19A-64. Distributions to counties and cities from Spay/Neuter Account.

(a) Reimbursable Costs. – Counties and cities eligible for distributions from the Spay/Neuter Account may receive reimbursement for the direct costs of a spay/neuter surgical procedure for a dog or cat owned by a low-income person as defined in G.S. 19A-63(b). Reimbursable costs shall include anesthesia, medication, and veterinary services. Counties and cities shall not be reimbursed for the administrative costs of providing reduced-cost spay/neuter services or capital expenditures for facilities and equipment associated with the provision of such services. The reimbursement amount for each surgical procedure for a female dog or cat shall be no more than one hundred fifty percent (150%) of the average reimbursement allowed for surgical procedures for female dogs and cats by the Spay/Neuter Program during the prior calendar year. The reimbursement amount for each surgical procedure for a male dog or cat shall be no more than one hundred fifty percent (150%) of the average reimbursement allowed for surgical procedures for male dogs and cats by the Spay/Neuter Program during the prior calendar year.

(b) Application. – A county or city eligible for reimbursement of spaying and neutering costs from the Spay/Neuter Account shall apply to the Department of Agriculture and Consumer Services by the last day of January, April, July, and October of each year to receive a distribution from the Account for that quarter. The application shall be submitted in the form required by the Department and shall include an itemized listing of the costs for which reimbursement is sought.

(c) Distribution. – The Department shall make payments from the Spay/Neuter Account to eligible counties and cities who have made timely application for reimbursement within 30 days of the closing date for receipt of applications for that quarter. In the event that total requests for reimbursement exceed the amounts available in the Spay/Neuter Account for distribution, the monies available will be distributed as follows:

- (1) Fifty percent (50%) of the monies available in the Spay/Neuter Account shall be reserved for reimbursement for eligible applicants within development tier one areas as defined in G.S. 143B-437.08. The remaining fifty percent (50%) of the funds shall be used to fund reimbursement requests from eligible applicants in development tier two and three areas as defined in G.S. 143B-437.08.
- (2) Among the eligible counties and cities in development tier one areas, reimbursement shall be made to each eligible county or city ~~pursuant to rules adopted by the Department~~ in the proportion that the rate of spays and neuters per one thousand persons in that city or county compares to the total rate of spays and neuters per one thousand persons within the total tier one area. Population data shall be obtained from the most recent decennial census.
- (3) Among the eligible counties and cities in development tier two and three areas, reimbursement shall be made to each eligible county or city ~~pursuant to rules adopted by the Department~~ in the proportion that the rate of spays and neuters per one thousand persons in that city or county compares to the total rate of spays and neuters per one thousand persons within the total tier two and three area. Population data shall be obtained from the most recent decennial census.
- (4) Should funds remain available from the fifty percent (50%) of the Spay/Neuter Account designated for development tier one areas after reimbursement of all claims by eligible applicants in those areas, the remaining funds shall be made available to reimburse eligible applicants in development tier two and three areas."



Steve Troxler
Commissioner

North Carolina Department of Agriculture
and Consumer Services
Veterinary Division

David T. Marshall, DVM
State Veterinarian

September 23, 2013

MEMORANDUM

To: County Managers
Interested Parties

From: Penny Page, NC Spay/Neuter Coordinator *Penny Page*

Subject: Changes in the formula for reimbursement
Maximum allowed reimbursement per procedure

Legislation passed by the General Assembly during the last session made significant changes to the reimbursement formula used when there are insufficient funds to pay all requests in full. The legislation also included language establishing a formula setting a maximum amount that can be reimbursed per procedure by species and by gender. Both changes are effective starting on October 1, 2013 and apply to any procedures performed after that date. Attached is a copy of Senate Bill 626 as signed by Governor McCrory.

The maximum amount that can be reimbursed per procedure is set as 150% of the average reimbursed cost by species and gender during the previous year. Calculations have established that the maximum amount that can be reimbursed per procedure performed between October 1 and December 31, 2013 are as follows:

	Spay	Neuter
Dogs	\$126.23	\$112.20
Cats	\$96.00	\$71.13

The maximum allowed reimbursement per procedure will be recalculated each December for use during the next calendar year. When the reimbursement amounts for the coming year are calculated they will be posted to our web site and sent via email to interested parties. If you wish to be notified by email please notify this office.

Previously when there was not enough money to pay all reimbursements at 100% of the requested amounts the formula to determine reimbursement was determined by splitting the requests into Tier groups (Tier 1 and Tier 2/3) and then performing a calculation that included the number of rabies vaccines administered in a county during the previous year. In an attempt to both make things more equitable between counties within a Tier Group and to encourage more spays/neuters the Legislature kept the Tier Groups but changed the reimbursement formula to a rate-based approach (the number of spays/neuters per 1,000 citizens in the city or county with the population determined by the last decennial census).

As a result of the mandated changes, a new **Request for Reimbursement Form** has been created. A draft copy is attached; the final version may vary slightly. Requests for reimbursement for surgical procedures performed before October 1, 2013 will be completed using the current form. The new form will be required for all spays and neuters performed after October 1, 2013.

Please check the NC Spay/Neuter website (www.ncspayneuter.com) for updates and an updated version of the reimbursement request form as the fourth quarter reimbursement request time draws near.

If you have any questions please feel free to contact me at (919) 715-7111 or via email penny.page@ncagr.gov

Maximum Reimbursement for Each Procedure Type for 2014

	SPAYS	NEUTERS
DOGS	\$119.72	\$108.96
CATS	\$89.57	\$68.45

The maximum amount that can be reimbursed per procedure is set as 150% of the average reimbursed cost by species and gender during the previous year. The maximum amounts shown above reflect this for the procedures performed in 2013.



Georgetown University
Health Policy Institute
CENTER FOR CHILDREN
AND FAMILIES

2014 Federal Poverty Level Guidelines
(All states and DC except Alaska and Hawaii)

Annual Guidelines								
Family Size	100%	133%	150%	185%	200%	250%	300%	400%
1	\$11,670.00	\$15,521.10	\$17,505.00	\$21,589.50	\$23,340.00	\$29,175.00	\$35,010.00	\$46,680.00
2	\$15,730.00	\$20,920.90	\$23,595.00	\$29,100.50	\$31,460.00	\$39,325.00	\$47,190.00	\$62,920.00
3	\$19,790.00	\$26,320.70	\$29,685.00	\$36,611.50	\$39,580.00	\$49,475.00	\$59,370.00	\$79,160.00
4	\$23,850.00	\$31,720.50	\$35,775.00	\$44,122.50	\$47,700.00	\$59,625.00	\$71,550.00	\$95,400.00
5	\$27,910.00	\$37,120.30	\$41,865.00	\$51,633.50	\$55,820.00	\$69,775.00	\$83,730.00	\$111,640.00
6	\$31,970.00	\$42,520.10	\$47,955.00	\$59,144.50	\$63,940.00	\$79,925.00	\$95,910.00	\$127,880.00
7	\$36,030.00	\$47,919.90	\$54,045.00	\$66,655.50	\$72,060.00	\$90,075.00	\$108,090.00	\$144,120.00
8*	\$40,090.00	\$53,319.70	\$60,135.00	\$74,166.50	\$80,180.00	\$100,225.00	\$120,270.00	\$160,360.00

* Note: For family units of more than 8 members or families residing in Alaska or Hawaii, see the *Federal Register*.

Monthly Guidelines								
Family Size	100%	133%	150%	185%	200%	250%	300%	400%
1	\$972.50	\$1,293.43	\$1,458.75	\$1,799.13	\$1,945.00	\$2,431.25	\$2,917.50	\$3,890.00
2	\$1,310.83	\$1,743.41	\$1,966.25	\$2,425.04	\$2,621.67	\$3,277.08	\$3,932.50	\$5,243.33
3	\$1,649.17	\$2,193.39	\$2,473.75	\$3,050.96	\$3,298.33	\$4,122.92	\$4,947.50	\$6,596.67
4	\$1,987.50	\$2,643.38	\$2,981.25	\$3,676.88	\$3,975.00	\$4,968.75	\$5,962.50	\$7,950.00
5	\$2,325.83	\$3,093.36	\$3,488.75	\$4,302.79	\$4,651.67	\$5,814.58	\$6,977.50	\$9,303.33
6	\$2,664.17	\$3,543.34	\$3,996.25	\$4,928.71	\$5,328.33	\$6,660.42	\$7,992.50	\$10,656.67
7	\$3,002.50	\$3,993.33	\$4,503.75	\$5,554.63	\$6,005.00	\$7,506.25	\$9,007.50	\$12,010.00
8	\$3,340.83	\$4,443.31	\$5,011.25	\$6,180.54	\$6,681.67	\$8,352.08	\$10,022.50	\$13,363.33

Source: *Federal Register*, Vol. 79, No. 14, January 22, 2014, pp. 3593-3594. Also see <http://aspe.hhs.gov/poverty>.

Updated: 1/28/14



- Veterinary Home Pages
- Animal Health Programs
- Animal Welfare Programs
- Animal Disease Alerts
- Forms
- Contact Us
- NC Veterinary Laws and Regulations
- Maps
- Frequently Asked Questions
- USDA Contacts
- Reportable Diseases
- State Status
- Animal Health Fact Sheets
- Licensing
- NC Stockyards and Markets
- Horse Sales
- Other Sites of Interest
- Meat And Poultry Division
- Animal Disease Diagnostic Laboratory System

Veterinary Division

Animal Welfare Section

Spay Neuter Program

You will **NOT** be reimbursed if the you fail to submit the following:

- Completed Request for Reimbursement, signed by the county or city manager and notarized
 - This must be submitted by the last day of the month following the end of the quarter.
- Itemized list of costs for reimbursement sought
 - If using an agreed upon "flat rate" through a veterinarian a flat rate break down should also be submitted. The same flat-rate breakdown may be used each quarter, unless the flat-rate changes.
 - You will **NOT** receive reimbursement for any charges other than those directly related to the cost of spay/neuter procedures owned by low-income individuals.
- A rule/guideline established by your county/city designating what proof a low-income person must submit to establish eligibility for your low-cost spay/neuter program
 - This is a one-time submission to the Spay/Neuter Office, unless there is a change to the rule/guideline.
- Annual Shelter Report
 - This is submitted yearly and spans a calendar year.



Updated 1/22/13

NCDCA&CS Veterinary Division Animal Welfare Section, David Marshall, DVM, State Veterinarian
Mailing Address: 1030 Mail Service Center, Raleigh, NC 27699-1030
Physical Address: 2 W. Edenton Street, Room 348, Raleigh, NC 27601
Phone: (919) 715-7111; **FAX:** (919) 733-6431

Jobs | [Mission Statement](#) | [Accessibility Statement](#) | [Disclaimer](#) | [Privacy Statement](#)
 Steve Troxler, Commissioner of Agriculture

Application for Reimbursement of Spay/Neuter Services

this form used for surgeries performed after October 1, 2013

Name of City or County: _____ Year: _____

Place a checkmark the Quarter for which you are seeking reimbursement:

January – March
application must be postmarked
by the last day of April

April – June
application must be postmarked
by the last day of July

July – September
application must be postmarked
by the last day of October

October – December
application must be postmarked
by the last day of January

Amounts requested for reimbursement

Costs associated with spays

cats: # of spays

Total amount: \$

dogs: # of spays

Total amount: \$

Costs associated with neuters

cats: # of neuters

Total amount: \$

dogs: # of neuters

Total amount: \$

A detailed list of each procedure and cost must accompany this form.

name of person that completed this form: _____

contact telephone number: _____

NOTARY PUBLIC CERTIFICATION

signature of city or county manager

print name of city or county manager

date

The information detailed on this form has been reviewed by me or my designee and I vouch for its accuracy and validity. I or my designee verify that each owner met the eligibility requirements set forth under GS 19A-63 (b). We maintain records demonstrating proof in the event of an audit.

State of: _____ County of: _____

I, as a Notary Public of the said State and County, do hereby certify that _____ personally appeared before me and executed the foregoing information.

Witness my hand and seal this _____ day of _____, 20____

Signature of Notary

My commission expires _____

mailing address: Spay Neuter Program
1030 Mail Service Center
Raleigh, NC 27699-1030

street address: Spay Neuter Program
2 West Edenton Street, Room 348
Raleigh, NC 27699-1030

Attachment number 3

North Carolina Spay/Neuter Statutes

§ 19A-61. Spay/Neuter Program established.

There is established in the Department of Agriculture and Consumer Services a voluntary statewide program to foster the spaying and neutering of dogs and cats for the purpose of reducing the population of unwanted animals in the State.

19A-64. Distributions to counties and cities from Spay/Neuter Account.

(a) Reimbursable Costs. - Counties and cities eligible for distributions from the Spay/Neuter Account may receive reimbursement for the direct costs of a spay/neuter surgical procedure for a dog or cat owned by a low-income person as defined in G.S. 19A_63(b). Reimbursable costs shall include anesthesia, medication, and veterinary services. Counties and cities shall not be reimbursed for the administrative costs of providing reduced-cost spay/neuter services or capital expenditures for facilities and equipment associated with the provision of such services. The reimbursement amount for each surgical procedure for a female dog or cat shall be no more than one hundred fifty percent (150%) of the average reimbursement allowed for surgical procedures for female dogs and cats by the Spay/Neuter Program during the prior calendar year. The reimbursement amount for each surgical procedure for a male dog or cat shall be no more than one hundred fifty percent (150%) of the average reimbursement allowed for surgical procedures for male dogs and cats by the Spay/Neuter Program during the prior calendar year.

(b) Application. - A county or city eligible for reimbursement of spaying and neutering costs from the Spay/Neuter Account shall apply to the Department of Agriculture and Consumer Services by the last day of January, April, July, and October of each year to receive a distribution from the Account for that quarter. The application shall be submitted in the form required by the Department and shall include an itemized listing of the costs for which reimbursement is sought.

(c) (1) Fifty percent (50%) of the monies available in the Spay/Neuter Account shall be reserved for reimbursement for eligible applicants within development tier one areas as defined in G.S. 143B_437.08. The remaining fifty percent (50%) of the funds shall be used to fund reimbursement requests from eligible applicants in development tier two and three areas as defined in G.S. 143B_437.08.

(2) Among the eligible counties and cities in development tier one areas, reimbursement shall be made to each eligible county or city in the proportion that the rate of spays and neuters per one thousand persons in that city or county compares to the total rate of spays and neuters per one thousand persons within the total tier one area. Population data shall be obtained from the most recent decennial census.

(3) Among the eligible counties and cities in development tier two and three areas, reimbursement shall be made to each eligible county or city in the proportion that the rate of spays and neuters per one thousand persons in that city or county compares to the total rate of spays and neuters per one thousand persons within the total tier 2 & 3 area. Population data shall be obtained from the most recent decennial census.

§ 19A-65. Annual Report Required From Every Animal Shelter in Receipt of State or Local Funding.

Every county or city animal shelter, or animal shelter operated under contract with a county or city or otherwise in receipt of State or local funding shall prepare an annual report in the form required by the Department of Agriculture and Consumer Services setting forth the numbers, by species, of animals received into the shelter, the number adopted out, the number returned to owner, and the number destroyed. The report shall also contain the total operating expenses of the shelter and the cost per animal handled. The report shall be filed with the Department of Agriculture and Consumer Services by March 1 of each year. A city or county that does not timely file the report required by this section is not eligible to receive reimbursement payments under G.S. 19A-64 during the calendar year in which the report was to be filed.

N.C. Dept. of Agriculture and Consumer Services
Steve Troxler, Commissioner

Veterinary Division
David Marshall, DVM
State Veterinarian

August 2013

Spay/Neuter Program
1030 Mail Service Center
Raleigh, NC 27699-1030
ph: (919) 715-7111
www.ncspayneuter.com

2014 Reimbursements By Quarter-All Entities

COUNTY/MUNICIPALITY	AMT REQUESTED	AMT ELIGIBLE	# OF PROCEDURES	AMT REIMBURSED	% REIMBURSED
Tarboro, Town of, Tier 1 (pop: 11,315)					
1st Quarter	\$1,503.00	\$1,088.27	10	\$1,088.27	100%
2nd Quarter	\$278.00	\$209.29	2	\$209.29	100%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Wake, Tier 3 (pop: 900,993)					
1st Quarter	\$408.00	\$405.00	6	\$19.79	4.9%
2nd Quarter	\$0.00	\$0.00	n/a	\$0.00	n/a
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Watauga, Tier 3 (pop: 51,079)					
1st Quarter	\$165.00	\$165.00	6	\$165.00	100%
2nd Quarter	\$420.00	\$420.00	15	\$420.00	100%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Wilson, Tier 1 (pop: 81,234)					
1st Quarter	\$0.00	\$0.00	n/a	\$0.00	n/a
2nd Quarter	\$650.00	\$650.00	7	\$306.34	47.1%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Yadkin, Tier 2 (pop: 38,406)					
1st Quarter	\$0.00	\$0.00	n/a	\$0.00	n/a
2nd Quarter	\$530.00	\$530.00	9	\$530.00	100%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Total Reimbursed 1st Qtr-2014:		\$86,538.00		Total Reimbursed 2nd Qtr-2014:	\$126,043.84
Average Reimbursement 1st Qtr-2014:		\$2,622.36		Average Reimbursement 2nd Qtr-2014:	\$3,601.25
Total Number of Procedures 1st Qtr-2014:		2,708		Total Number of Procedures 2nd Qtr-2014:	3,156

- Population from 2010 Census Data
- Tier 1 Group in gray; Tiers 2/3 Group in light green
- Amts eligible and requested may differ due to procedure caps

2014 Reimbursements By Quarter-All Entities

COUNTY/MUNICIPALITY	AMT REQUESTED	AMT ELIGIBLE	# OF PROCEDURES	AMT REIMBURSED	% REIMBURSED
Person, Tier 2 (pop: 39,464)					
1st Quarter	\$3,194.00	\$3,188.43	43	\$2,895.57	90.8%
2nd Quarter	\$2,842.69	\$2,842.69	36	\$2,842.69	100%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Randolph, Tier 2 (pop: 147,752)					
1st Quarter	\$2,044.00	\$2,044.00	39	\$729.10	35.7%
2nd Quarter	\$3,040.00	\$3,040.00	64	\$1,961.66	64.5%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Richmond, Tier 1 (pop: 46,639)					
1st Quarter	\$4,976.23	\$4,969.72	89	\$3,581.22	72.1%
2nd Quarter	\$5,706.32	\$5,706.32	94	\$5,706.32	100%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Robeson, Tier 1 (pop: 134,168)					
1st Quarter	\$21,402.00	\$21,388.89	274	\$3,836.57	17.9%
2nd Quarter	\$27,950.00	\$27,950.00	340	\$8,967.55	32.1%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Rockingham, Tier 1 (pop: 93,643)					
1st Quarter	\$14,222.00	\$14,222.00	275	\$5,516.20	38.8%
2nd Quarter	\$14,723.00	\$14,723.00	265	\$10,018.28	68.0%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Scotland, Tier 1 (pop: 36,157)					
1st Quarter	\$10,062.43	\$9,899.13	127	\$6,597.13	66.6%
2nd Quarter	\$8,249.10	\$8,107.57	102	\$8,107.57	100%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Swain, Tier 1 (pop: 13,981)					
1st Quarter	\$12,702.80	\$10,313.80	105	\$10,313.80	100%
2nd Quarter	\$10,214.20	\$8,726.08	84	\$8,726.08	100%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a

-Population from 2010 Census Data

-Tier 1 Group in gray; Tiers 2/3 Group in light green

-Amts eligible and requested may differ due to procedure caps

2014 Reimbursements By Quarter-All Entities

COUNTY/MUNICIPALITY	AMT REQUESTED	AMT ELIGIBLE	# OF PROCEDURES	AMT REIMBURSED	% REIMBURSED
Iredell, Tier 3 (pop: 159,437)					
1st Quarter	\$4,065.00	\$4,065.00	151	\$2,516.09	61.9%
2nd Quarter	\$3,830.00	\$3,830.00	108	\$2,946.35	76.9%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Madison, Tier 2 (pop: 20,764)					
1st Quarter	\$965.00	\$965.00	34	\$965.00	100%
2nd Quarter	\$1,000.00	\$1,000.00	34	\$1,000.00	100%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Martin, Tier 1 (pop: 24,505)					
1st Quarter	\$2,835.00	\$2,824.13	31	\$2,374.58	84.1%
2nd Quarter	\$1,888.15	\$1,888.15	22	\$1,888.15	100%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
McDowell, Tier 2 (pop: 44,996)					
1st Quarter	\$9,216.43	\$8,755.76	86	\$8,755.76	100%
2nd Quarter	\$9,029.67	\$8,613.96	86	\$8,613.96	100%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Montgomery, Tier 1 (pop: 27,798)					
1st Quarter	\$515.00	\$504.57	7	\$472.99	93.7%
2nd Quarter	\$972.50	\$925.52	10	\$925.52	100%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Moore, Tier 3 (pop: 88,247)					
1st Quarter denied payment-submitted late	\$3,220.00	n/a	58	n/a	n/a
2nd Quarter	\$4,370.00	\$4,359.72	78	\$3,840.87	88.1%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Orange, Tier 3 (pop: 133,801)					
1st Quarter	\$10,028.43	\$9,815.50	115	\$2,281.57	23.2%
2nd Quarter	\$8,301.84	\$8,299.76	96	\$3,116.95	37.6%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a

- Population from 2010 Census Data
- Tier 1 Group in gray; Tiers 2/3 Group in light green
- Amts eligible and requested may differ due to procedure caps

2014 Reimbursements By Quarter-All Entities

COUNTY/MUNICIPALITY	AMT REQUESTED	AMT ELIGIBLE	# OF PROCEDURES	AMT REIMBURSED	% REIMBURSED
Durham, Tier 3 (pop: 267,587)					
1st Quarter	\$3,690.00	\$3,690.00	54	\$538.83	14.6%
2nd Quarter	\$5,041.70	\$5,041.70	70	\$1,136.98	22.6%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Gaston, Tier 2 (pop: 206,086)					
1st Quarter	\$3,405.00	\$3,405.00	70	\$903.56	26.5%
2nd Quarter	\$0.00	\$0.00	n/a	\$0.00	n/a
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Granville, Tier 2 (pop: 59,916)					
1st Quarter	\$660.00	\$660.00	8	\$354.66	53.7%
2nd Quarter	\$540.00	\$540.00	7	\$507.52	94.0%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Guilford, Tier 3 (pop: 488,406)					
1st Quarter	\$4,314.00	\$4,314.00	106	\$578.76	13.4%
2nd Quarter	\$28,155.00	\$28,153.45	477	\$4,251.07	15.1%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Haywood, Tier 2 (pop: 59,036)					
1st Quarter	\$8,145.00	\$8,145.00	175	\$7,877.40	96.7%
2nd Quarter	\$9,245.00	\$9,245.00	193	\$9,245.00	100%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Henderson, Tier 3 (pop: 106,740)					
1st Quarter	\$4,095.00	\$4,095.00	87	\$2,166.47	52.9%
2nd Quarter	\$3,745.00	\$3,745.00	80	\$3,257.22	87.0%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Hoke, Tier 1 (pop: 46,952)					
1st Quarter	\$0.00	\$0.00	n/a	\$0.00	n/a
2nd Quarter	denied payment-no rule/guideline	n/a	52	n/a	n/a
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a

-Population from 2010 Census Data

-Tier 1 Group in gray; Tiers 2/3 Group in light green

-Amts eligible and requested may differ due to procedure caps

2014 Reimbursements By Quarter-All Entities

COUNTY/MUNICIPALITY	AMT REQUESTED	AMT ELIGIBLE	# OF PROCEDURES	AMT REIMBURSED	% REIMBURSED
Caswell, Tier 1 (pop: 23,719)					
1st Quarter	\$0.00	\$0.00	n/a	\$0.00	n/a
2nd Quarter	\$2,343.00	\$2,343.00	46	\$2,343.00	100%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Chatham, Tier 3 (pop: 63,505)					
1st Quarter	\$2,470.00	\$2,470.00	32	\$1,338.08	54.2%
2nd Quarter	\$3,580.00	\$3,580.00	41	\$2,807.52	78.4%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Chowan, Tier 1 (pop: 14,793)					
1st Quarter	\$260.00	\$260.00	7	\$260.00	100%
2nd Quarter	\$960.00	\$960.00	22	\$960.00	100%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Cumberland, Tier 2 (pop: 319,431)					
1st Quarter	\$9,762.00	\$9,702.66	159	\$1,322.97	13.6%
2nd Quarter	\$8,668.00	\$8,566.30	140	\$1,905.27	22.2%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Dare, Tier 2 (pop: 33,920)					
1st Quarter	\$5,665.00	\$5,612.70	104	\$5,612.70	100%
2nd Quarter	\$6,911.00	\$6,846.44	123	\$6,846.44	100%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Davidson, Tier 2 (pop: 162,878)					
1st Quarter	\$3,091.00	\$3,090.13	43	\$703.58	22.8%
2nd Quarter	\$2,496.00	\$2,494.28	31	\$826.11	33.1%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Davie, Tier 2 (pop 41,240)					
1st Quarter	\$0.00	\$0.00	n/a	\$0.00	n/a
2nd Quarter	\$1,746.00	\$1,746.00	33	\$1,746.00	100%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a

- Population from 2010 Census Data
- Tier 1 Group in gray; Tiers 2/3 Group in light green
- Amts eligible and requested may differ due to procedure caps

2014 Reimbursements By Quarter-All Entities

COUNTY/MUNICIPALITY	AMT REQUESTED	AMT ELIGIBLE	# OF PROCEDURES	AMT REIMBURSED	% REIMBURSED
Total Available in S/N Fund for Reimbursement 1st Qtr-2014:		\$86,538.00	Total Eligible for Reimbursement t 1st Quarter-2014:		\$165,435.48
Amt Available for Reimbursement Tier 1 Group 1st Qtr-2014:		\$43,269.00	Amt Eligible for Reimbursement Tier 1 Group 1st Qtr-2014:		\$79,907.30
Amt Available for Reimbursement Tiers 2/3 Group 1st Qtr-2014:		\$43,269.00	Amt Eligible for Reimbursement Tiers 2/3 Group 1st Qtr-2014:		\$85,528.18
Total Available in S/N Fund for Reimbursement 2nd Qtr-2014:		\$126,043.83	Total Eligible for Reimbursement 2nd Quarter-2014:		\$200,451.36
Amt Available for Reimbursement Tier 1 Group 2nd Qtr-2014:		\$63,021.92	Amt Eligible for Reimbursement Tiers 1 Group 2nd Qtr-2014:		\$87,489.65
Amt Available for Reimbursement Tiers 2/3 Group 2nd Qtr-2014:		\$63,021.92	Amt Eligible for Reimbursement Tiers 2/3 Group 2nd Qtr-2014:		\$112,961.71
COUNTY/MUNICIPALITY	AMT REQUESTED	AMT ELIGIBLE	# OF PROCEDURES	AMT REIMBURSED	% REIMBURSED
Bladen, Tier 1 (pop: 35,190)					
1st Quarter	\$7,114.53	\$7,084.79	90	\$4,802.20	67.8%
2nd Quarter	\$7,777.43	\$7,757.72	96	\$7,757.72	100%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Brunswick, Tier 3 (pop: 107,431)					
1st Quarter	\$7,930.00	\$7,930.00	113	\$2,795.58	35.3%
2nd Quarter	\$8,610.00	\$8,610.00	114	\$4,610.60	53.5%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Buncombe, Tier 3 (pop: 238,318)					
1st Quarter	\$2,140.00	\$2,140.00	44	\$493.87	23.1%
2nd Quarter	\$0.00	\$0.00	n/a	\$0.00	n/a
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Burke, Tier 1 (pop: 90,912)					
1st Quarter	\$2,637.00	\$2,637.00	105	\$2,167.15	82.2%
2nd Quarter	\$3,438.00	\$3,438.00	126	\$3,438.00	100%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Caldwell, Tier 1 (pop: 83,029)					
1st Quarter	\$4,715.00	\$4,715.00	100	\$2,258.88	47.9%
2nd Quarter	\$4,105.00	\$4,105.00	86	\$3,668.10	89.4%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a
Cary, Town of, Tier 3 (pop: 135,260)					
1st Quarter	\$870.00	\$870.00	13	\$254.67	29.3%
2nd Quarter	\$1,457.41	\$1,457.41	19	\$609.71	41.8%
3rd Quarter	n/a	n/a	n/a	n/a	n/a
4th Quarter	n/a	n/a	n/a	n/a	n/a

- Population from 2010 Census Data
- Tier 1 Group in gray; Tiers 2/3 Group in light green
- Amts eligible and requested may differ due to procedure caps



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**JANUARY 20, 2015
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

DHS - Adoption Services Fee Schedule

BRIEF SUMMARY:

Under the authority of NCGS 48-3-304(a) and NCGS 48-2-5049(a), the Department can assess fees for specific adoption services when provided in private cases or cases outside the scope of Cabarrus DHS mandated practice. The proposed fee schedule establishes fees for both family and independent private adoptions and covers the costs of providing the pre-placement assessment, court report, and any required monitoring.

An internal work group including the Director, Administrator, and DHS adoption staff developed the proposed fee schedule based on reasonable charges and comparative policies with surrounding counties. The Department is proposing a reduced fee for families at or below the 200% poverty level.

REQUESTED ACTION:

Motion to adopt proposed Adoption Fee Schedule.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Ben Rose, Human Services Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

- [Adoption Policy with fees](#)
-

AGENCY PHILOSOPHY AND POLICY

Adoption is an important element in the continuum of services offered by our agency. The belief that every child needs a safe, loving and legally secure permanent home guides the delivery of adoption services and supports according to legal, professional and ethical practice standards. A decree of adoption establishes the relationship of parent and child between the petitioner and the child being adopted. The adoptee is entitled to inherit real and personal property and has the same legal status as a child born to the adoptive parents.

Cabarrus County Department of Human Services Adoption Policy reflects the most current legislation and adoption practice standards to ensure that the best interests and rights of children are represented. Adoption Services provide safety and permanence for children and involve very serious decisions affecting children, caregivers and potential adoptive families. While the primary client in adoption is the child, Adoption Services impact birth families, foster families, adoptive applicants and members of the Child and Family Team in implementing services and supports for timely and successful permanence. Our process has been developed to be family friendly.

TYPES OF ADOPTION

Preplacement Assessment required:

- **Agency Adoption:** The adoption of a child in the legal custody of the agency. The agency completes or arranges for the completion of the family's Preplacement Assessment. The Preplacement Assessment fee is waived for the placement of children currently in the North Carolina foster care system.
- **Independent Adoption:** Direct placement of the child by a parent or guardian for the purpose of adoption. Due to staff limitations and the availability of private adoption resources, the agency is not usually involved in this type of adoption. The agency may accept a request for a Preplacement Assessment depending upon the circumstances. In those cases, the potential adoptive parents are charged a maximum fee of \$1,500.00 for the Preplacement Assessment. (Refer to Adoption Fee Schedule).

1303 S. Cannon Blvd • Kannapolis, North Carolina 28083 • State Courier#: 05-09-02 • 704.920.1400 • Fax
704.920.1401

www.cabarruscounty.us/government/departments/social-services

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Attachment number 1

- **Relative Adoption (children formerly in the custody of the North Carolina foster care system):** A child previously in the placement authority of an agency who subsequently placed the child in the custody of a person now pursuing adoption may be determined eligible for Adoption Assistance and must meet certain conditions including special needs (Family Services Manual, Ch. VI, Section 1305 p. 2-3) The Preplacement Assessment for prospective adoptive families is a required component for eligibility for Adoption Assistance and must include the results of State and Federal Criminal Records checks. This requirement reflects Adoption and Safe Families legislation enacted in 1997. There will be no charge for children formerly or presently in the custody of Cabarrus County Department of Human Services.

Report to the Court required:

- **Stepparent Adoption:** The adoption of a child by the birth parent's spouse. The agency charges \$200.00 for one child for a Report to the Court as ordered by the Clerk of Superior Court. There will be the additional charge of \$100 for per each additional child. There is no charge for any children previously or presently in the custody of Cabarrus County DHS.
- **Relative Adoption:** Adoption by a grandparent, aunt/uncle, first cousin, older sibling, great-aunt, great-uncle or great-grandparent when the parent or guardian places a minor directly with the above relative. The agency charges \$200.00 for one child and \$100.00 for each additional child for a Report to the Court as ordered by the Clerk of Superior Court. For those relative adoptions of children formerly placed in foster care in North Carolina, policy guidance from the State requires that a Preplacement Assessment must be completed which contains the results of the State and Federal Criminal Records checks. There will be no charge of children previously or presently in the custody of Cabarrus County DHS.

Stepparent and relative adoption proceedings are initiated when a petition for adoption is filed with the Clerk of Superior Court and an Order for a Report to the Court is received by Cabarrus County Department of DHS. Prior to beginning the assessment process, Cabarrus County Department of DHS requires a signed Letter of Agreement by the petitioners.

If the agency identifies a specific concern about the suitability of the petitioner or the petitioner's home for the adoptee, the agency must file an interim report immediately, which must contain an account of the specific concern. The agency shall indicate in the final report whether its concerns have been satisfied and in what manner.

AGENCY ADOPTIONS: RECRUITMENT AND APPLICATION PROCESS

Individuals 18 years old and older who are interested in adopting a child in the custody of Cabarrus County DHS may apply with the agency. The agency's recruitment plan includes a comprehensive multimedia community recruitment strategy with a culturally responsive training, assessment and selection process that focuses on the strengths and needs of the

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families and takes into consideration that strengths and needs of the waiting children. Prospective adoptive applicants are required to attend a 30-hour preservice training called MAPP/GPS (Model Approach to Partnerships in Parenting-Group Preparation and Selection). MAPP certified trainers provide a minimum of 2 training sessions each calendar year. There is no fee for this training and families engage in a mutual assessment with the agency to decide if foster care licensure is a viable or desired option for the family.

North Carolina General Statutes require a Preplacement Assessment for prospective adoptive families. The contents of a Preplacement Assessment are clearly outlined in North Carolina General Statutes and rules adopted by the Social Services Commission and reflect legislative changes mandated by the Adoption and Safe Families Act. The Preplacement Assessment is the total collection of information designed to document and consolidate the preparation and selection process for each adoptive family.

When a prospective family wishes to adopt a child in the custody of Cabarrus County DHS, an agency licensing or adoption social worker partners with the family in the Preplacement Assessment mutual selection process. The purpose of the Preplacement Assessment is to enable applicants to assess their own strengths and needs as prospective adoptive parents, to prepare applicants for the experience of adoption and to assist the agency in assessing the family's understanding of adoption and their capacity to learn and grow in this process.

If the family does not have an identified child and does not wish to become a licensed foster parent, the family will be referred to private agencies contracted by the Division of Social Services. These contract agencies provide Preplacement Assessments, as well as pre- and post-placement support at no charge to families adopting children in the North Carolina foster care system.

Prospective adoptive families may also be referred to their home county DHS for a Preplacement Assessment or have the option of using the services of a private agency. Families can be reimbursed for the non-recurring costs related to the legal adoption of a child with special needs, which includes a Preplacement Assessment and other expenses. Only North Carolina Departments of Social Services or agencies licensed by the Division of Social Services may prepare Preplacement Assessments and Reports to the Court.

A Preplacement Assessment prepared in another state may only be used if the prospective adoptive parent resided in the state where it was prepared and the person or entity who prepared the Preplacement Assessment was authorized by law to do so. Any assessment prepared in another state which does not meet these requirements must be updated by Cabarrus County Department of Social Services or another agency licensed by the North Carolina Division of Social Services (p. 6 Chapter 48, Article 1)

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North Carolina provides a fund to pay a specialized agency's fees to recruit, train, provide supervisory services in out of state placements to enhance adoption opportunities for children. The Adoption and Safe Families Act of 1997 clearly prohibits States from denying or delaying the placement of a child for adoption when an approved family is available outside of the jurisdiction with responsibility for handling the case of a child. Requests for assistance can be made after negotiating the service fee by contacting the Special Needs Adoption Coordinator of the NC Division of Social Services.

THE PREPLACEMENT ASSESSMENT

- ❑ Adoptive applicants can be single or married and must be at least 18 years of age; if under the age of 18, the individual must be married or emancipated under applicable state law.
- ❑ The Preplacement Assessment is based upon at least one interview in the home with each individual being assessed.
- ❑ There are no income requirements for adoption, although property, income and financial information are to be provided as part of the Preplacement Assessment.
- ❑ Age, race, ethnicity, religious preference, marital/family status and history, physical and mental health, educational/vocational/skills, reasons seeking adoption/non-identifying description of any child located for adoption and criminal history information are all required in the Preplacement Assessment.
- ❑ The individual(s) must also address any previous requests and subsequent outcome of a Preplacement Assessment, as well as information whether they have been a respondent in domestic violence proceedings or child abuse, neglect, dependency or delinquency proceedings involving a minor child.
- ❑ Any other fact or circumstance relevant to the individual's suitability to be an adoptive parent must also be addressed.
- ❑ The Preplacement Assessment shall be prepared and typed and presented to the adoptive applicants for review; relevant agency policies and procedures shall be shared with each prospective adoptive applicant.
- ❑ The Preplacement Assessment must be current with 18 months prior to the placement date as approved by Adoption Committee.
- ❑ Physical examinations of the prospective family members must be current within one year of the date of placement
- ❑ The Preplacement Assessment must have the results of the State and Federal Criminal Records checks as outlined in NCGS 48-3-309 prior to approval of the content by the Placement or Community-Based Services Supervisor.
- ❑ Preplacement Assessments completed by Cabarrus County DHS staff or contract workers must be approved by Adoption Committee (see page 8 for a detailed description of the Committee's roles and responsibilities).

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ISSUES RELATED TO AGENCY ADOPTIVE PLACEMENT

COMPONENTS IN PREPARATION FOR ADOPTION

- ❑ A complete medical history on the birth family (Family Medical History) is to be initiated at time of custody and is vital to foster and adoptive placement services.
- ❑ The child's social worker shall meet with the Placement Specialist to complete the Adoption Assistance checklist no more than 30 days after the child is cleared for adoption.
- ❑ The Adoption Recruitment Strategy is completed for the child and placed in the record unless the child has an identified home at the time of being cleared for Adoption.
- ❑ The child shall be placed on the North Carolina Adoption Resource Exchange within 30 days of the child being cleared for adoption unless the child has an identified permanent home.
- ❑ Sibling placement issues must be addressed via Adoption Committee prior to placement for the purposes of adoption
- ❑ Each child's developmental, physical or mental health assessments or evaluations must be completed and/or updated to provide the most comprehensive information to prospective adoptive families.
- ❑ Mental health counseling services for the child will be initiated (if not already in place) to ensure that adoption-related issues of grief, loss and separation are addressed at a developmentally appropriate level.
- ❑ Lifebook information will continue to be gathered and developed in conjunction with the foster family and any significant persons to the child to ensure that the child's experiences and life events are recorded.
- ❑ Foster parents should be included in a child's preparation for adoption and their role in supporting this transition
- ❑ Preparation of the adoptive family should include providing information about the social and legal implications of adoption, any change they may experience in transitioning from foster to adoptive parent and education about the grief, loss and separation issues that are a normal part of a child's experience when not returning to the birth family.
- ❑ Prospective adoptive parents must be informed as to the differences between foster care placement and adoptive placements and have the role of Adoption Committee in this process outlined.
- ❑ Preparation of the Child Adoption Profile with a detailed social history and all required components.
- ❑ Prospective adoptive applicants will complete fingerprinting required for State and Federal Criminal records checks.
- ❑ Child's eligibility for Adoption Assistance is made without regard to the adoptive family income and will be discussed with prospective adoptive family prior to placement.

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FOSTER PARENT PLACEMENTS

Prior to general or specific adoption recruitment, the agency should determine if there are foster parent or relative placement options which would enable the child to remain in a familiar environment. All such assessments must focus on the child's needs and on the applicant's capacities to meet the child's needs. If the child is already living in the home of the applicants, strong consideration should be given to placement with these persons, taking into account the length of time the child has been in the home, the depth and degree of bonding which has occurred and his ability to move from the home and form satisfactory attachments in another home and with another family. **Unless it can be clearly documented that placement with the current caretakers in contrary to the child's welfare and best interests, this should be the first consideration for adoption.** (Family Services Manual, Ch. VI, p. 3-4.)

LEGAL RISK PLACEMENTS

A legal risk placement is the placement of a child who is not legally cleared for adoption at the time placement occurs. The family selected for placement of a child in such situations should have completed the Preplacement Assessment process and be deemed suitable to meet the child's needs. Prior to placement, the family should be fully informed of the child's legal status and of the potential for removal of the child from the home should legal clearance not be accomplished for some reason. The family should be given time to carefully and thoroughly consider all aspects of undertaking a legal risk placement. The purpose of legal risk placement is to move the child into a permanent home as soon as possible without jeopardizing the legal or social well-being of the child. **Since, in making a legal risk placement, the agency does not yet have authority to consent to the child's adoption, the home in which the child is to be placed must be licensed as a foster home or approved by Court order.** (Family Services Manual, CH VI, p. 4)

PLACEMENTS CONSIDERING CHILDREN'S ETHNICITY

The Multiethnic Placement Act of 1994 as amended by the Interethnic Adoption Provisions of 1996 must be followed in all adoptive placements. Placement considerations on the basis of race, color or national origin are prohibited, except in individual situations where it can be proved that the consideration is in the best interests of the child. Adoptive planning for American Indian children is subject to provisions of the Federal Indian Child Welfare Act of 1978. The standards to be applied in meeting the order of placement preference requirements set forth in the Indian Child Welfare Act shall be the prevailing social and cultural standards of the Indian community in which the birth parents or extended family reside or in which the parent or extended family members maintain social and cultural ties. The basis used to comply with the order of placement preference and the reason for any failure to comply should be included in the child's record. In the placement of American Indian children, there must be a placement agreement between the agency and the adoptive parents that includes confirmation

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that the adoptive parents were advised that the child's birth parents may rescind their relinquishments and have the child returned to them at any time prior to the issuance of the Decree of Adoption.

SIBLING PLACEMENTS

Cabarrus County DHS recognizes the lifelong importance of sibling relationships and makes every effort to promote sibling placement in foster care and throughout the adoption process. The possibility that adoption may become the plan for sibling groups should be taken into consideration upon entering foster care. The impact of abuse, neglect and dependency upon children removed from their birth families further reinforces the need to carefully consider children's relationships with their siblings. Every effort should be made to place sibling groups in the same foster home or, if not possible, to continue their frequent contact with each other. Aggressive recruitment of sibling placement resources is essential for maintaining sibling relationships and efforts to place siblings together should reflect documentation on the needs of the children and the strengths of the foster/adoptive family to meet these needs. Siblings shall be placed together whenever possible unless contrary to the child's developmental, treatment and/or safety needs. There will be rare instances when separate adoptive placements are considered to best meet the individual and safety needs of siblings. The input of the Child and Family Team should be considered in developing a plan to support frequent and regular sibling contact in conjunction with the prospective adoptive family.

PLACEMENT OF CHILDREN WITH SPECIAL NEEDS

The severity of a child's handicapping condition should not be used as a criterion in determining whether or not adoption is to be the plan for that child. All possible diagnostic and prognostic information shall be gathered from physicians, psychologists, teachers, therapists etc. and shall be used to determine the appropriate resources.

INTERSTATE PLACEMENT ON THE PLACEMENT OF CHILDREN

The Adoption and Safe Families Act of 1997 clearly prohibits States from denying or delaying the placement of a child for adoption when an approved family is available outside of the jurisdiction with responsibility for handling the case of a child. When considering an out-of-state adoptive placement for a child, the agency must take steps to initiate a request for approval for placement through ICPC.

Adoption Committee: Duties, Membership and Decisions

The agency director has the legal responsibility and authority to make adoptive placements for children in the agency's legal custody. The director has delegated this responsibility to the Adoption Committee. Adoption Committee ensures that timely permanence is achieved and addresses any barriers to permanence for children through the following functions:

- ❑ Determining sibling separation
- ❑ Approving or denying preplacement assessments for prospective families
- ❑ Selecting adoptive placement of children with approved adoptive families
- ❑ Reviewing cases in which adoption placement has disrupted and/or a petition for adoption was dismissed to assess the strengths and needs of that particular adoptive placement

Cases can be brought to Adoption Committee as long as at least one prospective family has been identified or for a specific purpose as noted above.

The 3rd Wednesday of each month at 8:30 am is held open for Adoption Committee should cases need to be scheduled. Adoption Committee presentations are scheduled through our Adoption Social Worker, who then sends notification and materials out to Committee members. The referring social worker is responsible for coordinating with the Adoption Worker, the presentation of a family's Preplacement Assessment prior to scheduling for Adoption Committee.

ADOPTION COMMITTEE MEMBERSHIP

The following are standing members of the committee:

- ❑ Children's Services Supervisor (2);
- ❑ Foster Care Program Manager or Child Welfare Program Administrator;
- ❑ Community representative with knowledge of adoptions;
- ❑ Adoption Social Worker;
- ❑ Child's Social Worker;
- ❑ GAL.

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VOTING BY ADOPTION COMMITTEE

Members of the Child and Family Team, including the child's Guardian ad Litem and Community member, are invited to give input on the child's strengths and needs relative to adoptive placement, but are not voting members. It is imperative that all available information be provided to Adoption Committee by the Child and Family Team, including the foster family. Voting members are actual standing members on Adoption Committee. A quorum of three is required for all decisions and all non-voting members are asked to leave once input has been shared and prior to deliberations/voting. While consensus decision making is preferred, Adoption Committee decisions require at least a majority of the quorum.

CRITERIA FOR SELECTION OF AN ADOPTIVE FAMILY:

- ❑ The family's ability to meet the physical, emotional and mental needs of the child;
- ❑ The compatibility between the child's personal characteristics and the expectations of all members of the adoptive family;
- ❑ The specific experiences and/or training the family has had that prepares them to provide for the special needs the child may have;
- ❑ The resources in the family's community that are available to meet the child's special needs;
- ❑ The degree to which the family is willing to initiate and participate in medical and/or therapeutic treatment, if the child is in need; and
- ❑ The degree to which the family can accept the child's need for contact with siblings, other birth family members and/or foster family, if such need is indicated.

CONFIDENTIALITY OF ADOPTION COMMITTEE

Confidentiality regarding the adoptive process is mandated by both legal and ethical standards. All Committee members will be required to sign Confidentiality Statements which will be maintained by the Adoption Worker of the Adoption Committee. Committee members cannot individually share with the child or the prospective applicants the specifics discussed in the Committee.

SOCIAL WORKER DUTIES AFTER PLACEMENT SELECTION

- ❑ Once a placement decision has been reached, the Committee will discuss with the social worker how, when and by whom the decision will be shared with the children as well as the prospective family. The child shall be provided with specific information about the family, their home, pets and anticipated visits for the placement process.
- ❑ During the adoption process, the agency will be cooperating with the adoptive parents in the legal adoption procedure. The supervising agency has the responsibility for preparing and filing necessary information and confidential reports to the Clerk of Superior Court. The family should

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be advised that since adoption is part of a legal procedure.

- Upon the filing of the Petition for Adoption, the Social Worker must notify the Guardian ad Litem office and the Cabarrus County DSS Attorney, giving the GAL the opportunity to file a motion opposing the placement and allowing DSS to motion the Juvenile file for case closure.

UNFAVORABLE PREPLACEMENT ASSESSMENTS

In the event that a Preplacement Assessment is not approved by Adoption Committee, written notification regarding the denial of a Preplacement Assessment shall be sent to the family, with appeal information accompanying the letter. The denial letter shall clearly state the reasons that a child cannot be placed in the home. The original unfavorable Preplacement Assessment must be filed with the NC Division of Social Services. The NC Division of Social Services shall contact the agency should appropriate action be required regarding a child placed with the prospective adoptive parent who is the subject of an unfavorable Preplacement Assessment.

Should the applicant be dissatisfied with Adoption Committee's decision, the applicant shall have the following recourse for voicing concerns. The applicant can request an internal agency review. Agency administrative protocol to voice client concerns goes through the following persons, in the order outlined: Social Worker, Social Work Supervisor, Program Manager, Program Administrator, Agency Director, and the Children's Program Representative from NC Division of Social Services. After exhausting the agency's procedures for internal review, the applicant may prepare and file a written response with the NC Division of Social Services and the agency.

POST-PLACEMENT/POST-ADOPTION SERVICES

Post-placement services are services that are provided after the child's placement with their adoptive family but before the Decree of Adoption is issued. Post-placement services include both direct and indirect services provided to the adoptive child and family. The goal of these services is to facilitate the integration of the child and family and the resolution of problems that they may encounter. When a child is placed in an adoptive home, face-to-face contact shall be made at least once within the first week of placement and then at least monthly with the adoptive parents and the child. The purpose of the visit shall be for regular and ongoing support, monitoring and/or counseling of the family and to document the progress of the placement. Post-Adoption Services are voluntarily provided to families upon request after the Decree of Adoption. Both Post-Placement and Post-Adoption Services are designed to build and preserve adoptive families. Cabarrus County DHS has shown a commitment to providing intensive services to placement resources with a Post-Placement Private Agency contracted by The Division of Social Services. These contract agencies provide Preplacement Assessments, as well as pre- and post-placement support at no charge to families adopting children in the North Carolina foster care system.

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These comprehensive family-based services include assessment, referral, intensive case management, family preservation and service coordination, as well as linkages with services in other counties and states. Post-Placement Services are designed to avoid adoption disruption prior to the finalization of the legal process. In the event of disruption, the decision to halt the adoptive process should be mutual, only after alternatives and resources have been tried

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CABARRUS COUNTY DEPARTMENT OF SOCIAL SERVICES
ADOPTION SERVICES
FEE SCHEDULE

In compliance with 10 NCAC 70H.01113, The Cabarrus County Department of Social Services will charge the following fees for certain adoption services as outlined in G.S. 48-3-304(a) and G.S. 48-2-504(a):

- The preparation of a Pre-Placement Assessment \$1200
- A report to the Court \$300

The following specific services will be provided according to the type of adoption request:

(1) Stepparent and Relative Adoptions

- Initial application;
- Home visit(s) for data collection and assessment of home for placement;
- Report to the Clerk of Court

(2) Independent Adoption

- Social Assessment
- Development of Social History
- Adoption Assessment document
- Reference checks
- Criminal background review
- Review of Central Registry for reports of abuse and/or neglect
- Post-adoption adjustment services
- Report to the court

(3) Annual Pre-Placement Assessment Update

- At least one home visit for data collection and a written addendum to the original adoption assessment describing significant changes.

No fee shall be charged except pursuant to a written fee agreement which must be signed by the parties to be charged prior to the beginning of the preparation. The fee agreement shall not be based on the outcome of the report or the adoption proceeding. All fees shall be paid

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prior to any assessments or reports to the Court. Fees are to be paid to the Cabarrus County DHS during regular business hours and receipts will be issued. Fees are non-refundable upon the initiation of service delivery.

Fee Structure

(1) No fee will be charged when the following circumstance exists:

- The family has identified an adoptee who is or was in the custody and placement responsibility of the Department of Social Services, and the adoptive family continues to pursue the adoption of the identified child

(2) ½ of the established fee will be charged to families under 200% of the federal Poverty level.

(3) For all other families, the standard fees will apply:

Stepparent and Relative Adoptions (PPA and CR)	\$1,500.00
Independent adoptions (PPA and CR)	\$1,500.00
Annual Pre-Placement Assessment Update	\$400.00
Pre-Placement Update and Monitoring	\$800.00
Pre-Placement Agreement	\$1,200.00
Court Report only	\$300.00 for first child and additional \$100 for each subsequent child
Independent Home Study	\$800.00
Intermediary Services	\$250.00 initial fee up to 5.5 hours \$45.00 each additional hour

Cabarrus County DHS retains the sole discretion of reducing or waiving any fee if circumstances exist that would prevent a family from paying such fees and delaying the adoption service would cause undue hardship on the well-being of the child in question.

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**FEE AGREEMENT
STEPARENT AND RELATIVE ADOPTIONS**

I/We _____ have read the attached policies and agree to pay the established \$1,500 fee. I/We understand the fee is due prior to the receipt of services.

If this fee is waived or reduced, individual arrangements will be made.

I/We understand that this Fee Agreement is not based on the outcome of the report to the Court.

This the _____ day of _____, _____.

Signature

Signature

Address

City/State/Zip

Social Worker

**FEE AGREEMENT
ANNUAL PREPLACEMENT ASSESSMENT UPDATE**

I/We _____ have read the attached policies and agree to pay the established \$400.00, for an annual Pre-Placement Assessment Update.

I/We understand the fee is due prior to services rendered.

If this fee is waived or reduced, individual arrangements will be made.

I/We understand that this Fee Agreement is not based on the outcome of Annual Preplacement Assessment Update.

This the _____ day of _____, _____.

Signature

Signature

Address

City/State/Zip

Social Worker

**FEE AGREEMENT
PREPLACEMENT AGREEMENT**

I/We _____ have read the attached policies and agree to pay the established fee for a Preplacement Assessment.

I/We understand that the standard \$1,200 as applicable. I/We understand the Preplacement Assessment Fee shall be paid to the Cabarrus County Department of Social Services prior to services rendered.

If this fee is waived or reduced, individual arrangements will be made.

I/We understand that this fee agreement is not based on the outcome of the Preplacement Assessment.

This the _____ day of _____, _____.

Signature

Signature

Address

City/State/Zip

Social Worker



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**JANUARY 20, 2015
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

DHS - Community Alternatives Program Divestment

BRIEF SUMMARY:

The Community Alternatives Program (CAP) is a Medicaid based program with the goal of helping nursing home level of care citizens remain at home through a comprehensive service plan. The goal of the program is to promote a person being able to remain in their home safely and defer the costs of nursing home placement through intensive in-home services.

The Cabarrus County Department of Human Services is the lead agency for CAP services for the county and has been administering this program since its inception. The Department has historically operated the program as a budget neutral program, where revenues at least met expenses. Three years ago, the Department divested of the CAP-C program (CAP services for children) in an effort to reduce expenditures due to decreasing revenues. Over the past two years, additional Medicaid reimbursement reductions have resulted in the program expenses exceeding available revenue. In addition, the conversion to the North Carolina Tracks billing system for Medicaid has created an administrative burden for billing CAP services, resulting in delayed and lost revenues.

With these current trends, the Department is recommending divesting itself of the CAP program. The primary factors for this recommendation include:

-Lowered reimbursement levels creating challenges to operating the

program as a budget neutral service,
-Rising costs of providing services,
-Competition with the private sector who can often provide the services in a more efficient manner,
-Administrative burdens in both case management and billing systems,
-And the need to reallocate resources to mandated services that have been taxed with higher workloads and demands.

Therefore, we believe it is in the best interest of the county to divest of these services and allow them to be provided within the private sector. This process begins with a notification to the state regarding a decision to divest of CAP services. The state will then work with private providers to identify the agency who will provide CAP services going forward to ensure services are maintained. Our divestment should not result in any lost services to current CAP clients.

The Department is also recommending reallocation of staff positions currently assigned to the CAP area to the Economic Services Division to provide additional needed resources to process applications and conduct reviews for public assistance.

REQUESTED ACTION:

Motion to adopt recommendation of divestment of Community Alternatives Program and to allow the Department to inform the state to seek a private provider as directed by CAP policy.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Ben Rose, Human Services Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**JANUARY 20, 2015
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Finance - Update Fund 460, Small Projects Capital Projects Ordinance and Budget Amendment

BRIEF SUMMARY:

In preparation of closing out the Lomax Farm capital project, all excess revenues assigned to the project are being returned to the Local Agriculture Preservation Project. This project will be closed out at the end of the fiscal year during the audit process. Also during this update, all other revenues collected in excess of budget for other projects are being updated for future use, based on their designated purpose such as: Board of Elections Equipment, Register of Deeds Automation Fund, and Soil and Water fund. The County updates each Project Ordinance at least annually based on changes to projects and/or excess revenue collections that occur during the fiscal year.

REQUESTED ACTION:

Motion to approve the updated Small Projects Capital Project Ordinance and related budget amendment.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Susan Fearington, Finance Director

BUDGET AMENDMENT REQUIRED:

Yes

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

BUDGET AMENDMENT:

Date: 1/20/2015 **Amount:** \$121,913.98

Dept. Head: Susan Fearrington **Department:** Finance/Fund 460

Internal Transfer Within Department Transfer Between Departments/Funds
Supplemental Request

Purpose:

To adjust budget to actual revenues collected and transfer excess revenues from the Lomax Farm budget to enable the reallocation of the funds towards a future project.

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
46063330-6023	Deferred Tax Co	\$73,557.00		\$8,495.27	\$65,061.73
46093330-9830	Other Improvements	\$33,327.89		\$8,495.27	\$24,832.62
46060000-6023	Def Tax Co	\$400,000.00	\$8,495.27		\$408,495.27
46090000-9830	Other Improvements	\$476,500.00	\$8,495.27		\$484,995.27
					\$0.00
46063270-6606	Program Fees	\$5,975.00	\$2,282.54		\$8,257.54
46093270-9316	Supplies	\$5,225.00	\$2,282.54		\$7,507.54
					\$0.00
46061610-6501-0258	Reg of Deeds	\$1,108,643.00	\$38,019.00		\$1,146,662.00
46061610-6902	Cont GF	\$77,504.00	\$0.58		\$77,504.58
46091610-9407	Automation	\$1,223,450.00	\$38,019.58		\$1,261,469.58
					\$0.00
46091510-9860	Equip & Furn	\$158,112.00		\$108,221.20	\$49,890.80
46091510-9506	ADA Maint	\$25,621.00		\$15,443.82	\$10,177.18
46091510-9342	Minor Technology	\$17,994.00		\$7,053.48	\$10,940.52
46091510-9331	MO Equip	\$7,094.00	\$130,718.50		\$137,812.50
					\$0.00
46060000-6023	Def Tax Co	\$408,495.27	\$82,007.32		\$490,502.59
46060000-6024	Def Tax Interest	\$75,000.00	\$104.54		\$75,104.54
4600000-6701	Int on Investments	\$1,500.00		\$500.00	\$1,000.00
46090000-9830	Other Improvements	\$484,995.27	\$81,611.86		\$566,607.13
					\$0.00
	Total				

ATTACHMENTS

CABARRUS COUNTY SMALL PROJECTS CAPITAL PROJECT ORDINANCE

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

Section I.

- A. The project authorized is for the purpose of accumulating and appropriating general fund revenues and federal and state grants funds received specifically for use by the appropriate Cabarrus County Department who has received the funds.
- B. The officers of this unit are hereby directed to proceed with this capital project within the terms of the guidelines as set forth by the federal and state government, Generally Accepted Accounting Principles (GAAP) and the budget contained herein.
- C. It is estimated that the following revenues will be available to complete capital projects as listed:

Board of Elections Department:	
Interest on Investments	\$ 33,200
Contribution from General Fund	\$ 25,621
Contribution from Capital Reserve	<u>\$ 150,000</u>
	\$ 208,821
Register of Deeds Department:	
Register of Deeds Fees	\$1,146,662
Interest on Investments	\$ 37,303
Contribution from General Fund	<u>\$ 77,504</u>
	\$1,261,469
Soil and Water Department:	
ADFP Grant	\$ 89,600
Clean Water Trust Fund Grant	\$ 521,833
Clarke Creek Grant	\$ 49,800
EEP Contract	\$ 16,900
Operating Revenues (Fees, Donations)	\$ 10,807
Porter Project	\$ 525,000
Porter Project2	\$ 684,338
Contribution from General Fund	\$ 125,000
Deferred Farm Tax Collections	\$ 125,000
Interest on Investments	<u>\$ 1,700</u>
	\$2,149,978
Commerce Department:	
NC Tobacco Trust Fund – Site Development	\$ 75,000
Cooperative Extension Department:	
ADFP Grant	\$ 675,000
Contribution from Capital Reserve	\$ 400,000
Contribution from General Fund	\$ 611,178
Interest on Investments	<u>\$ 342</u>
	\$1,686,520
Elma C. Lomax Farm Project:	
Deferred Farm Tax Collections	\$ 65,062
Deferred Farm Tax Interest on Investments	\$ 8,941
Contribution from General Fund	\$ 197,229
Donations – Cannon Trust	\$ 152,600

Operating Revenues (Fees, Donations)	\$ 7,301
Interest on Investments	<u>\$ 7,837</u>
	\$ 438,970
Local Agricultural Preservation Projects:	
Deferred Farm Tax Collections	\$ 490,503
Deferred Farm Tax Interest	\$ 75,104
Interest on Investments	<u>\$ 1,000</u>
	\$ 566,607
TOTAL REVENUES	\$6,387,365

D. The following appropriations are made as listed:

Board of Elections Department:	
Board of Elections Equipment and Furniture	\$ 208,821
Register of Deeds Department:	
Register of Deeds Automation & Preservation	\$1,261,469
Soil and Water Department:	
ADFP Conservation Easement	\$ 89,600
Clean Water Trust Fund Grant	\$ 538,436
Clarke Creek Grant	\$ 33,197
EEP Contract	\$ 16,900
Soil & Water Farm Easements	\$ 250,000
Porter Project	\$ 525,000
Porter Project2	\$ 684,338
Operating Expenses (Supplies, Maintenance)	<u>\$ 12,507</u>
	\$2,149,978
Commerce Department:	
NC Tobacco Trust Fund Grant	\$ 75,000
Cooperative Extension Department:	
Operational Project Expenses	\$1,686,520
Elma C. Lomax Farm Project:	
Operational Project Expenses	\$ 438,970
Local Agricultural Preservation Projects:	
Other Improvement Projects	\$ 566,607
TOTAL EXPENDITURES	\$6,387,365
GRAND TOTAL – REVENUES	\$6,387,365
GRAND TOTAL – EXPENDITURES	\$6,387,365

Section II.

- A. Special appropriations to non-profit organizations shall be distributed after the execution of an agreement which ensures that all County funds are used for statutorily permissible public purposes.
- B. The County Manager or designee is hereby authorized to transfer appropriations within or between funds, or modify revenue and expenditure projections as contained herein under the following conditions:
 - 1. The County Manager may transfer amounts between objects of expenditures and revenues within a function without limitation.
 - 2. The County Manager may transfer amounts up to \$100,000 between functions of the same fund.
 - 3. The County Manager may transfer amounts between contingency funds which are set aside for a specific project for budgetary shortfalls or upon the appropriate approval of a change order.
 - 4. The County Manager is authorized to transfer funds from the General Fund or Capital Reserve Fund to the appropriate fund for projects approved within the Capital Improvement Plan for the current fiscal year.
 - 5. Upon notification of funding increases or decreases to existing grants or revenues, or the award of grants or revenues, the Manager or designee may adjust budgets to match, including grants that require a County match for which funds are available.
 - 6. The County Manager or designee may adjust debt financing from estimated projections to actual funds received.
 - 7. The County Manager may enter into and execute change orders or amendments to County construction contracts in amounts less than \$90,000 when the appropriate annual budget or capital project ordinance contains sufficient appropriated but unencumbered funds.
 - 8. The County Manager may award and execute contracts which are not required to be bid or which G.S. 143-131 allows to be let on informal bids so long as the annual budget or appropriate capital project ordinance contains sufficient appropriated but unencumbered funds for such purposes.
 - 9. The County Manager may execute contracts with outside agencies to properly document budgeted appropriation to such agencies where G.S. 153 A-248(b), 259. 449 and any similar statutes require such contracts.
 - 10. The County Manager may reject formal bids when deemed appropriate and in the best interest of Cabarrus County pursuant to G.S. 143-129 (a).
 - 11. The County Manager may reduce revenue projections consistent with prevailing economic conditions, and also reduce expenditures correspondingly.

Section III.

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

- a. The Finance Director is hereby directed to maintain within the Capital Projects Fund

sufficient detailed accounting records to satisfy the requirements of the law.

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

Adopted this 20th day of January 2015.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: _____
Stephen M. Morris, Chairman

ATTEST:

Clerk to the Board



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**JANUARY 20, 2015
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Human Resources - Benefits Accrual for Elected Full-Time Positions

BRIEF SUMMARY:

Currently elected full-time positions receive sick leave accrual but no other benefit accruals (vacation, comp time). These positions generally work schedules comparable to other full time positions. To correct this disparity, we recommend adjusting the sick balance to a benefits schedule based on years of service such as those used for other benefit accruals.

REQUESTED ACTION:

Motion to adopt an amendment to the Personnel Ordinance.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Lundee Covington, Human Resources Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

[Recommend changes](#)

Recommended Changes to Personnel Ordinance

Add clarification that elected positions do not earn vacation leave accrual to Article VI. Leave of Absence, Section 4. Vacation Leave.

Section 4. Vacation Leave

All regular and probationary employees who are scheduled to work at least 1,000 hours during the calendar year shall receive vacation leave in accordance with this policy. Vacation leave may be used at the employee's discretion with prior approval of the employee's immediate supervisor or department head. **Elected positions are not subject to this section and do not earn vacation leave.**

Add new accrual chart to Section 9 to enhance the sick leave benefit provided for elected full time position.

Section 9. Sick Leave - Manner of Accrual

Anniversary date of employment shall be used for determining sick leave. For the purpose of calculating sick leave, the basic work week shall be 40 hours. Each regular and probationary employee scheduled to work at least 1,000 hours during the calendar year shall be credited sick leave at the rate of 3 hours, 41 minutes and 32 seconds for each completed bi-weekly pay period, or 95 hours, 59 minutes and 52 seconds for each completed year (52 weeks) of service.

Emergency Medical Service 24/48 personnel shall be credited sick leave at the rate of 5 hours, 9 minutes and 13 seconds for each completed bi-weekly pay period, or 133 hours, 59 minutes and 13 seconds for each completed year (52 weeks) of service. Law enforcement officers working a 12 hour shift schedule shall be credited sick leave at the rate of 3 hours, 52 minutes, and 36 seconds for each completed biweekly pay period, or 100 hours, 47 minutes, and 51 seconds for each completed year (52 weeks) of service. These employees shall be charged on an hour for hour basis for sick leave taken.

Elected Officials serving in full time positions will be granted sick leave according to the following schedule:

Years of Aggregate Service	Hours Earned Bi-Weekly	Leave Earned Yearly
Less than 5 years	4 hours	104 hours
5 but less than 10 years	6 hours	156 hours
10 but less than 15 years	8 hours	208 hours
15 but less than 20 years	10 hours	260 hours
20 years or more	12 hours	312 hours

Sick leave credited to regular and probationary employees scheduled to work at least 1,000 hours during the calendar year but fewer hours than the basic work week shall be determined in accordance with the formula set forth in Section 15 of this Article.



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**JANUARY 20, 2015
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Infrastructure & Asset Management - Acceptance of Concord Property

BRIEF SUMMARY:

The City of Concord erected a metal storage building on County property behind EMS Station 2 off NC 49. That building was used by the City as a temporary fire station while the permanent station on Old Charlotte Road was constructed. Since that time, the County has used the building for EMS and Sheriff storage. The Concord City Council has declared the building surplus and approved transfer to the County. This item is before the Board to accept the transferred asset.

REQUESTED ACTION:

Motion to accept the transfer of a surplus storage building from the City of Concord

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Jonathan B. Marshall, Deputy County Manager

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

- [Concord Resolution](#)
-

RESOLUTION AUTHORIZING THE DONATION OF CITY OF CONCORD SURPLUS
PERSONAL PROPERTY TO CABARRUS COUNTY

WHEREAS, the City of Concord owns certain personal property described as a large metal pre-fabricated storage unit (the "Property"); and

WHEREAS the Property is located on land owned by Cabarrus County and situated on Hwy 49 near Central Cabarrus High School; and

WHEREAS, the City has no use for the Property; and

WHEREAS, Cabarrus County is using the Property as an EMS base; and

WHEREAS, Cabarrus County staff has requested that the City donate the Property to Cabarrus County; and

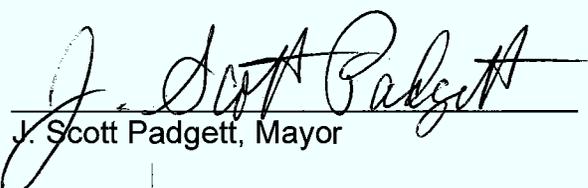
WHEREAS, North Carolina General Statute § 160A-280 allows cities to donate to another governmental unit any personal property, including supplies, materials, and equipment, that the governing board deems to be surplus, obsolete, or unused.

NOW THEREFORE, BE IT RESOLVED, that the City of Concord City Council does hereby declare that:

1. The Property herein described is surplus to the needs of the City;
2. The Property shall be donated to Cabarrus County in accordance with G.S. § 160A-280; and
3. The City Manager, City Clerk, and City Attorney are authorized to execute necessary documents to achieve this donation.

Adopted this 13th day of November, 2014.

CITY COUNCIL
CITY OF CONCORD
NORTH CAROLINA



J. Scott Padgett, Mayor

ATTEST BY:



Kim J. Deason, City Clerk



UPDATED

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**JANUARY 20, 2015
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Infrastructure & Asset Management - Office Renovations in Courthouse and Courthouse Annex

BRIEF SUMMARY:

The Courthouse Annex renovation included creating rough space for new offices as well as new records storage areas. The Department of Public Safety (DPS) has received approval for six additional staff positions and will need office space for that staff. Two areas have been identified in the Courthouse Annex to create those offices and a basic plan for those renovations has been prepared.

In addition, the District Attorney's (DA) office has need for new workroom and conference space in their office area. The new records storage area has helped free up space for those renovations and basic plans have been drawn for the proposed renovations.

Total projected costs will be presented with funding recommendations after bids are received.

REQUESTED ACTION:

Motion to authorize design services and informal bidding for additional office renovation and construction for the Courthouse and Courthouse Annex.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Michael Miller, Infrastructure & Asset Management Assistant Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

- [Renovation plans](#)
 - [renovation plans 2](#)
 - [renovation plans 3](#)
 - [Renovation plans 4](#)
-

DISTRICT ATTORNEY OFFICE ALTERATIONS CABARRUS COUNTY COURTHOUSE

GRIFFIN ARCHITECTURE, P.A.
5 UNION ST. S
CONCORD, NC 28025
Tel: 704-786-0181
Fax: 704-786-1179

LIST OF DRAWINGS		
SHT. NO.	TITLE	DATE
A-1	DISTRICT ATTORNEY OFFICE ALTERATIONS	
A-2	DEMOLITION PLAN	
A-3	FLOOR PLAN	
A-4	CASEWORK ELEVATIONS	
A-5	REFLECTED CEILING PLAN	

CONSULTANTS

**McKNIGHT · SMITH
WARD · GRIFFIN**
ENGINEERS, INCORPORATED
PO Box 240826 · 4223 South Boulevard
Charlotte, NC
704/527-2112



1
A-1
RECEPTION 3D
SCALE: 1:334.74



2
A-1
WORKROOM 3D
SCALE: 1:164.57



3
A-1
CONFERENCE 3D
SCALE: 1:163.51



4
A-1
BREAKROOM 3D
SCALE: 1:165.93

77 UNION ST. S
CONCORD, NC 28025

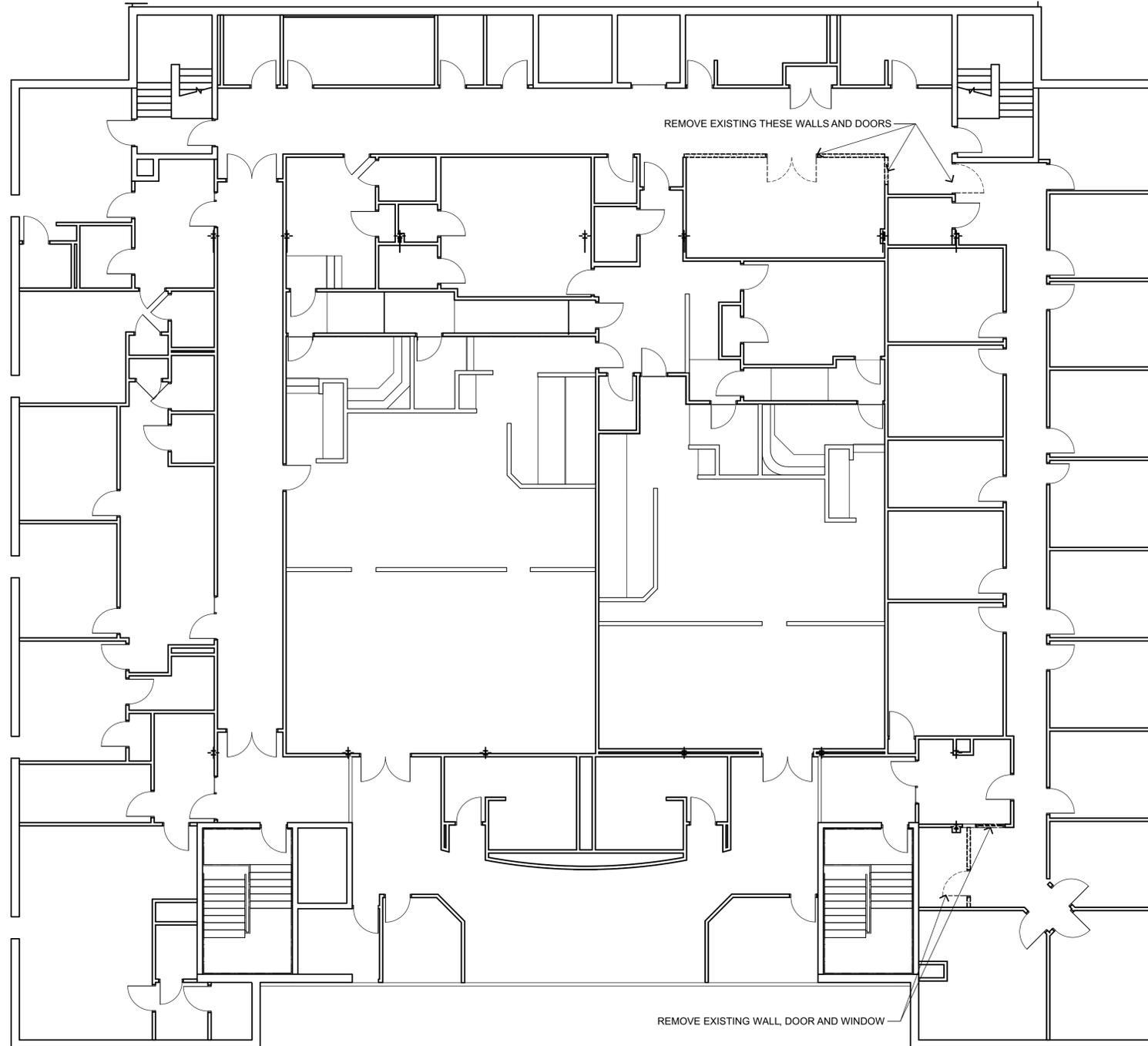
REVISION NO.	REVISION DATE

ISSUE DATE: 03/15/13

PROJECT NO:
MODEL FILE:
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CHK'D BY: KAG
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SHEET TITLE
**DISTRICT ATTORNEY
OFFICE ALTERATIONS**

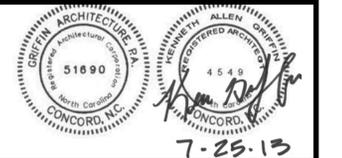
A-1



GRIFFIN ARCHITECTURE, P.A.
 5 UNION ST. S
 CONCORD, NC 28025
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 Fax: 704-786-1179

CONSULTANTS
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 PO Box 240826 • 4223 South Boulevard
 Charlotte, NC
 704/527-2112

NE **NORTHEAST ENGINEERING**
 NC Firm Lic. No. C-2884
 41 Edgewood Avenue, NE
 Concord, NC 28025
 P 704.786.8372
 F 704.786.4750
 www.nee-pa.com



**CABARRUS COUNTY
 COURTHOUSE ANNEX
 RENOVATION AND
 PARKING LOT**

77 UNION ST. S
 CONCORD, NC 28025

REVISION NO.	REVISION DATE

ISSUE DATE: 03/15/13
 PROJECT NO:
 MODEL FILE:
 DRAWN BY: JDJ
 CHK'D BY: KAG
 COPYRIGHT

SHEET TITLE
DEMOLITION PLAN

A-2

ROOM FINISH SCHEDULE

ROOM NUMBER	ROOM NAME	FLOOR		BASE		WALL								TRIM	CEILING		REMARKS
		MATERIAL	FINISH	MATERIAL	HEIGHT	NORTH		SOUTH		EAST		WEST			MATERIAL	HEIGHT	
						MAT.	FIN.	MAT.	FIN.	MAT.	FIN.	MAT.	FIN.				
301	WAITING	EX. CONC.	EXIST	EXIST		EXIST GB	EXIST	EXIST GB	EXIST	EXIST GB	EXIST	EXIST GB	PT		EXIST		
302	CORRIDOR	EX. CONC.	CARPET	RUBBER	4"	EXIST	EXIST	EXIST	EXIST	EXIST	EXIST	EXIST	EXIST		EXIST		
302B	VEST	EX. CONC.	CARPET	RUBBER	4"	GB	PT	-	-	GB	PT	EXIST GB	PT		AP	9'-0"	
303	RECEPT	EX. CONC.	CARPET	RUBBER	4"	EX. GB	PT	-	-	EXIST GB	PT	EXIST GB	PT		AP	9'-0"	
306H	OFFICE	EX. CONC.	EXIST	EXIST		EXIST	EXIST	EXIST	PT			EXIST	EXIST		EXIST		
307	WORKROOM	EX. CONC.	CARPET	RUBBER	4"	EXIST GB	PT	EXIST GB	PT	EXIST GB	PT	EXIST GB	PT		EXIST		
308B	CORRIDOR	EX. CONC.	CARPET	RUBBER	4"	EX. CMU	PT	GB	PT						AP	9'-0"	
309B	BREAKROOM	EX. CONC.	EXIST	RUBBER	4"	EXIST GB	PT	EXIST GB	PT	GB	PT	EXIST GB	PT		AP	9'-0"	
322	CONFERENCE	EX. CONC.	CARPET	RUBBER	4"	EXIST GB/GB	PT	EXIST GB/GB	PT	GB	PT	EXIST GB	PT		AP	9'-0"	

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CABARRUS COUNTY
 COURTHOUSE ANNEX
 RENOVATION AND
 PARKING LOT

77 UNION ST. S
 CONCORD, NC 28025

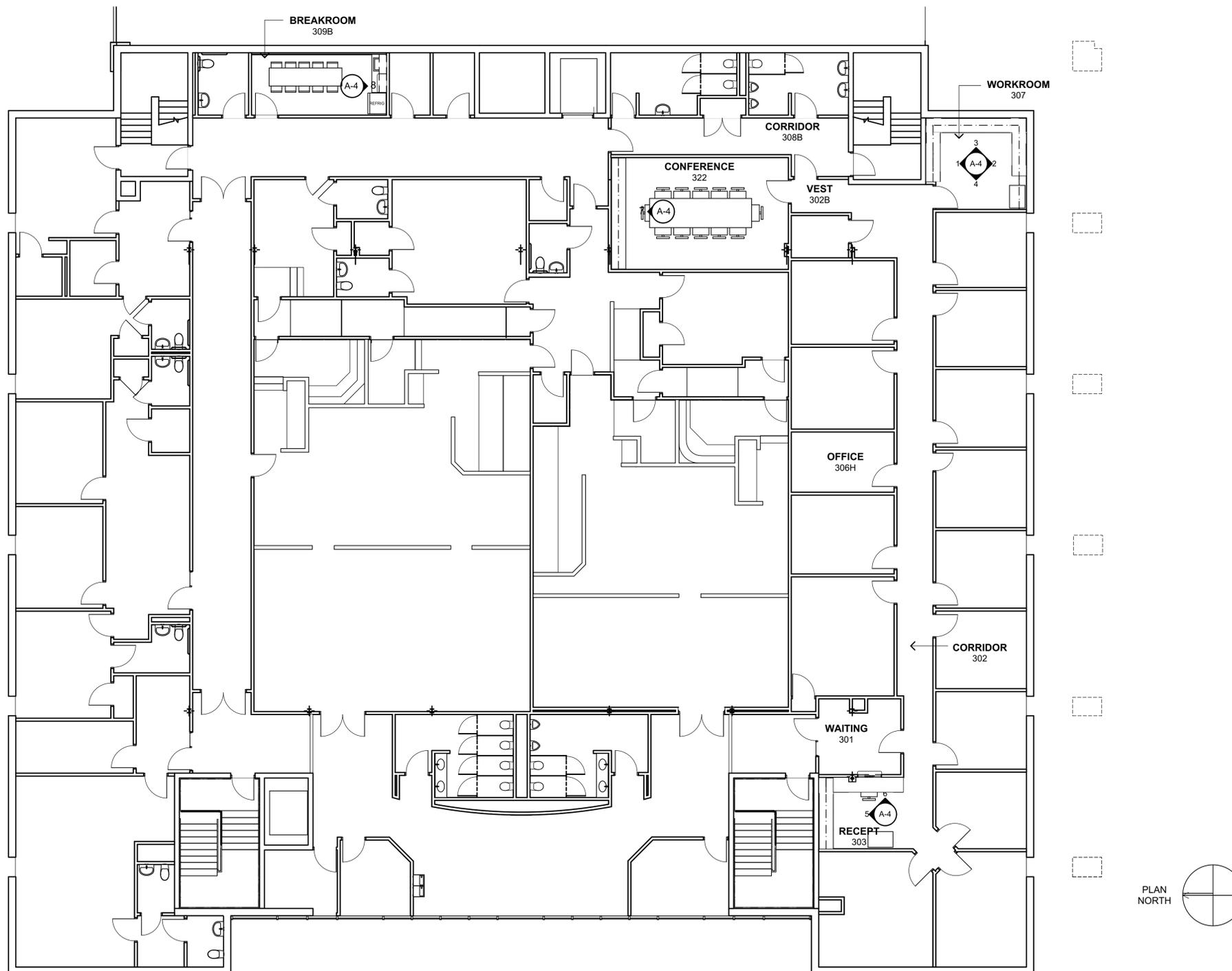
REVISION NO.	REVISION DATE

ISSUE DATE: 03/15/13

PROJECT NO:
 MODEL FILE:
 DRAWN BY: JDJ
 CHK'D BY: KAG
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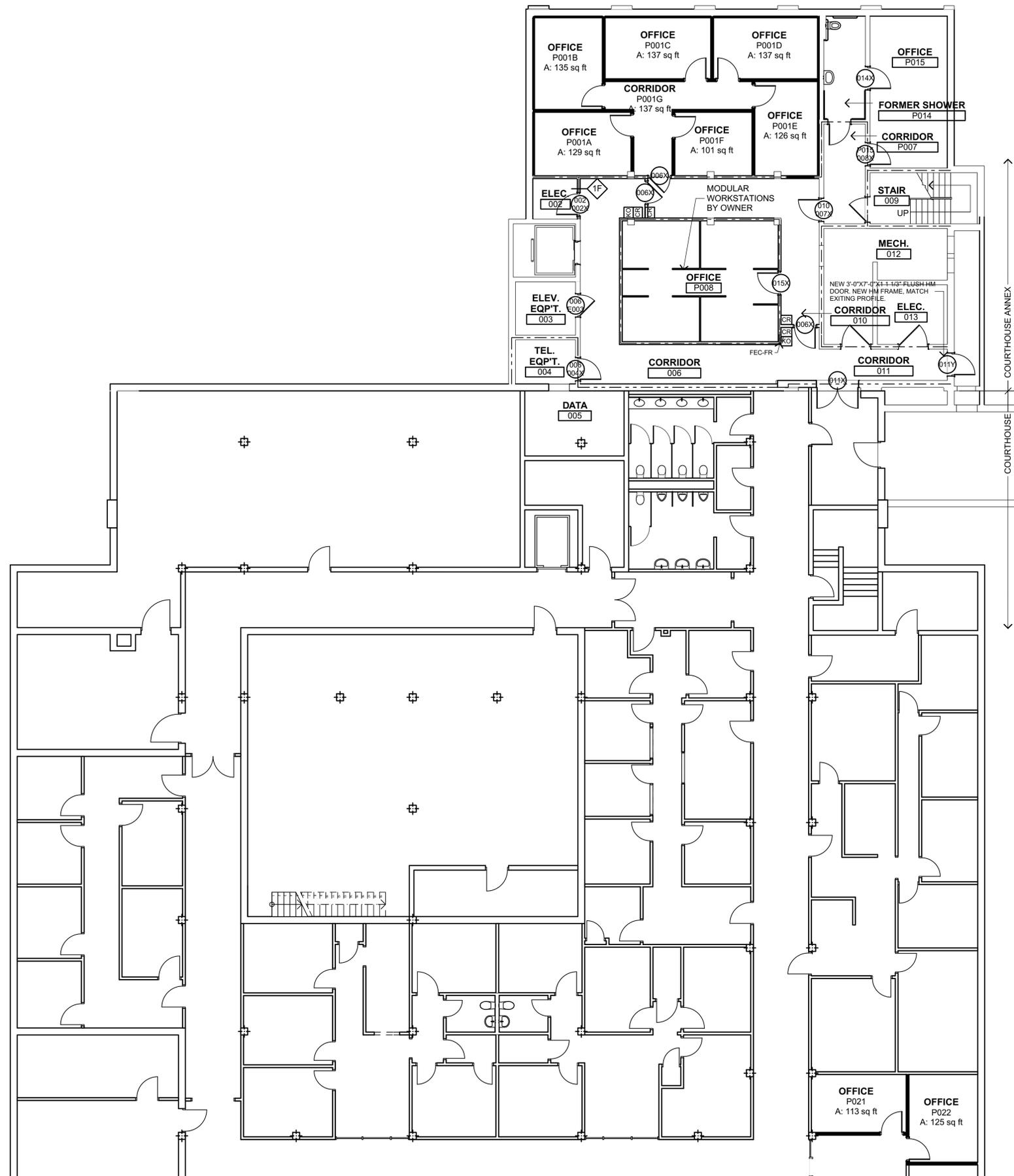
SHEET TITLE
FLOOR PLAN

A-3



11/25/2014 \\JERICDESKTOP\Data\Jeric's CAD Files\Jeric's Active\District Attorney Office Alterations\ARCH\CAD\District Attorney Office Alt ArchCAD 17.pln

11/26/2014 \JERICDESKTOP\Data\Jeric's CAD Files\Jeric's Active\District Attorney Office Alterations\ARCH\CAD\District Attorney Office Alt ArchCAD 17.pln



1
A-6
BASEMENT FLOOR PLAN
SCALE: 1/8" = 1'-0"

GRIFFIN ARCHITECTURE, P.A.
5 UNION ST. S
CONCORD, NC 28025
Tel: 704-786-0181
Fax: 704-786-1179

CONSULTANTS

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CABARRUS COUNTY
COURTHOUSE ANNEX
RENOVATION AND
PARKING LOT

77 UNION ST. S
CONCORD, NC 28025

REVISION NO.	REVISION DATE

ISSUE DATE: 03/15/13

PROJECT NO:
MODEL FILE:
DRAWN BY: JDJ
CHK'D BY: KAG
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SHEET TITLE

BASEMENT FLOOR
PLAN

A-6



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**JANUARY 20, 2015
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Infrastructure & Asset Management - Resolution for Exchange of Property at Wallace Park

BRIEF SUMMARY:

General Statute 160A-271 Exchange of Property requires the Board of Commissioners adopt a resolution to complete an exchange of property by private negotiation. A copy of that resolution is attached and the required advertising has been done.

REQUESTED ACTION:

Motion to adopt resolution.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Jonathan B. Marshall, Deputy County Manager
Richard M. Koch, County Attorney

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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



Resolution Authorizing Exchange of Property Wallace Park Property

WHEREAS, Cabarrus County is the owner of a parcel of land located at 3601 Wallace Road (NW corner of Wallace Road and U.S. 601) and identified by Parcel Identification Number 5544-80-4424 (the "Property"); and

WHEREAS, N.C. General Statute 160A-271 permits the County to exchange real property by private negotiation for full and fair consideration; and

WHEREAS, the County has negotiated terms of an exchange for a parcel located on Bethel School Road identified by Parcel Identification Number 5544-47-4145 together with other costs, work performed and considerations related to that property; and

WHEREAS, the County is prepared to re-negotiate the terms of an Installment Purchase Agreement between Cabarrus County and Robert and Donna Wallace Family LLC to ensure the property exchange is for full and fair consideration, as well as, equal value;

THEREFORE, THE CABARRUS COUNTY BOARD OF COMMISSIONERS RESOLVES THAT;

1. The County Commissioners authorize the exchange of the property described above through the procedures outlined in North Carolina General Statute 160A-271.
2. The County Clerk shall cause a notice of the proposed exchange to be published. The notice shall describe the property and the proposed exchange.
3. The terms of exchange are that
 - a. The County Manager and County Attorney must complete the final terms and conditions for the property exchange and approve the re-negotiated Installment Purchase Agreement.
 - b. Robert and Donna Wallace Family LLC must agree to those terms and approve the re-negotiated Installment Purchase Agreement.

Adopted this the ____ day of _____, 2015.

Stephen M. Morris
Chairman, Board of Commissioners

ATTEST

Megan I.E. Smit, Clerk to the Board

§ 160A-271. Exchange of property.

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



PUBLIC NOTICE

EXCHANGE OF REAL ESTATE

Pursuant to N.C. Gen. Stat. § 160A-271, the Cabarrus County Board of Commissioners states its intention to authorize the exchange of certain County-owned real property for certain real property owned by Rob Wallace and wife, Donna Wallace and the Wallace Family, LLC (collectively “Wallace”).

The exchange involves the following unimproved tracts of land:

The Wallace land to be conveyed to the County is approximately 24.56 acres and is located at 12900 Bethel School Road, Midland, Cabarrus County, North Carolina (PIN 5544-74-1458). This land will provide a new entrance for the Rob Wallace Park.

The County land to be conveyed to Wallace is approximately 33.65 acres and is located at the corner of Wallace Road and Highway 601 South, Midland, Cabarrus County, North Carolina (PIN 5544-80-4424).

A plat of the properties to be exchanged and a proposed exchange document are available at the Cabarrus County Governmental Center, 65 Church Street, Concord, North Carolina.

The Wallace property is valued at approximately \$270,000.00 and the County property is valued at approximately \$870,000.00. The difference in value between the two properties will be subtracted from the balance owed by the County to Wallace on the purchase money note and deed of trust for the purchase of Rob Wallace Park.

All persons interested in this exchange are invited to attend the meeting of the Board of Commissioners to be held in the Commissioners’ Chambers at the Cabarrus County Governmental Center, 65 Church Street, Concord, North Carolina at 6:30 p.m. on Tuesday, January 20, 2015. At that time the Board of Commissioners intends to authorize the exchange of the properties described above.

Posted January 7, 2015



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**JANUARY 20, 2015
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Infrastructure & Asset Management - Schedule a Public Hearing to Consider the Abandonment of Part of North Drive

BRIEF SUMMARY:

General Statute 153A-241 Closing Public Roads or Easements requires that a public hearing be properly noticed and held before the Board of Commissioners considers permanently closing any public road or easement.

REQUESTED ACTION:

Motion to schedule a public hearing at the Board of Commissioners' regular meeting on February 16, 2015 to consider the closure of part of North Drive.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Jonathan B. Marshall, Deputy County Manager

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

- [GS 153A-241](#)
-

§ 153A-241. Closing public roads or easements.

A county may permanently close any public road or any easement within the county and not within a city, except public roads or easements for public roads under the control and supervision of the Department of Transportation. The board of commissioners shall first adopt a resolution declaring its intent to close the public road or easement and calling a public hearing on the question. The board shall cause a notice of the public hearing reasonably calculated to give full and fair disclosure of the proposed closing to be published once a week for three successive weeks before the hearing, a copy of the resolution to be sent by registered or certified mail to each owner as shown on the county tax records of property adjoining the public road or easement who did not join in the request to have the road or easement closed, and a notice of the closing and public hearing to be prominently posted in at least two places along the road or easement. At the hearing the board shall hear all interested persons who appear with respect to whether the closing would be detrimental to the public interest or to any individual property rights. If, after the hearing, the board of commissioners is satisfied that closing the public road or easement is not contrary to the public interest and (in the case of a road) that no individual owning property in the vicinity of the road or in the subdivision in which it is located would thereby be deprived of reasonable means of ingress and egress to his property, the board may adopt an order closing the road or easement. A certified copy of the order (or judgment of the court) shall be filed in the office of the register of deeds of the county.

Any person aggrieved by the closing of a public road or an easement may appeal the board of commissioners' order to the appropriate division of the General Court of Justice within 30 days after the day the order is adopted. The court shall hear the matter de novo and has jurisdiction to try the issues arising and to order the road or easement closed upon proper findings of fact by the trier of fact.

No cause of action founded upon the invalidity of a proceeding taken in closing a public road or an easement may be asserted except in an action or proceeding begun within 30 days after the day the order is adopted.

Upon the closing of a public road or an easement pursuant to this section, all right, title, and interest in the right-of-way is vested in those persons owning lots or parcels of land adjacent to the road or easement, and the title of each adjoining landowner, for the width of his abutting land, extends to the center line of the public road or easement. However, the right, title or interest vested in an adjoining landowner by this paragraph remains subject to any public utility use or facility located on, over, or under the road or easement immediately before its closing, until the landowner or any successor thereto pays to the utility involved the reasonable cost of removing and relocating the facility. (1949, c. 1208, ss. 1-3; 1957, c. 65, s. 11; 1965, cc. 665, 801; 1971, c. 595; 1973, c. 507, s. 5; c. 822, s. 1; 1977, c. 464, s. 34; 1995, c. 374, s. 1.)



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**JANUARY 20, 2015
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Planning and Development - Authorization to Submit the Weatherization and Heating and Air Repair and Replacement Application

BRIEF SUMMARY:

Cabarrus County has participated in the Weatherization and Heating and Air Repair and Replacement (HARRP) programs for approximately twenty years. The Weatherization program provides energy efficiency improvements for low income households in order to reduce their energy costs. Improvements include items such as insulation, air sealing, light bulb replacement, duct sealing and refrigerator replacement. The Heating and Air Repair and Replacement program provides repair and replacement of heating and air systems for low income households. There is no cash match for these programs. Applicants for the Weatherization program must be below 200% of the federal poverty guidelines and HARRP applicants must be below 150% of the federal poverty guidelines.

REQUESTED ACTION:

Motion to authorize staff to make application for the Weatherization and Heating and Air Repair and Replacement program funds for FY 2016.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Kelly Sifford, Planning and Development Director, AICP

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

- [Memo](#)
-



To: Cabarrus County Board of Commissioners

From: Kelly Sifford, AICP

Date: December 9, 2014

Re: Weatherization and Heating and Air Repair and Replacement

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

FY 14-15 Services provided to date.

Heating and Air Repair and Replacement – 11 owner occupied units and 1 rental unit (family owned property)

Average income = \$15,290

Average annual energy expenditure = \$1898

Units completed to date = 12

Number of contracted units for the year = 15

Average cost per unit = \$4,221

Total people assisted = 29

Elderly = 8

Disabled = 9

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

Weatherization – 12 owner occupied units

Average income = \$14,871

Units completed to date = 12
Number of contracted units for this year = 31
Average annual energy expenditure = \$1412
Average cost per unit = \$4,974 (doesn't include health & safety expenditures)

Total people assisted = 20
Elderly = 10
Disabled = 6

Average cost of the energy improvements would consume 33% of the client's annual income.

The average annual income from FY14 to FY15 decreased 7%.

The average annual energy expenditure from FY14 to FY15 decreased by 14%, however, the units requiring more work have not been completed yet due to budget constraints. This number may change by the end of the fiscal year.



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**JANUARY 20, 2015
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Planning and Development - Soil & Water Conservation District -
Application for Significant Natural Heritage Area Protection

BRIEF SUMMARY:

The Conservation District intends to apply for monies from the State Clean Water Management Trust Fund to protect 78 acres that include the state-designated Suther's Wet Prairie Significant Natural Heritage Area, in partnership with the Land Trust for Central North Carolina and the Plant Conservation Program in the North Carolina Department of Agriculture and Consumer Services. Collectively, these partners believe that this site will be the top natural heritage site submitted to this Fund during the next funding cycle. The Plant Conservation Program in the North Carolina Department of Agriculture and Consumer Services will be the likely owner and manager of this site.

This remnant native Piedmont prairie and the diversity of plants found there, which has attracted national attention from conservationists, educators and scientists, was included in the 2002 "An Inventory of the Significant Natural Areas of Cabarrus County, North Carolina" that was adopted by the Board of Commissioners. For over a decade, the District funded research on vegetation on this site in an effort to guide conservation planning and management decisions.

The Conservation District is seeking approval for use of monies from the Prime Farmland Preservation fund to provide a local match for this grant. The county has \$249,000 in funds that are already allocated for this type of activity. Any contracts or cooperative agreements associated with successful grant applications will be brought to the Board of Commissioners for approval.

REQUESTED ACTION:

Motion to authorize Cabarrus Soil and Water Conservation District to submit to the State Clean Water Management Trust Fund to protect the state-designated Suther's Wet Prairie Significant Natural Heritage Area, in partnership with the Land Trust for Central North Carolina and the Plant Conservation Program in the North Carolina Department of Agriculture and Consumer Services; and to approve the use of \$249,000 from the Prime Farmland Preservation fund as matching funds for this grant application.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Dennis Testerman, Senior Resource Conservation Specialist

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

- [Suther Prairie SNHA Description](#)
 - [Suther Prairie Parcel](#)
-

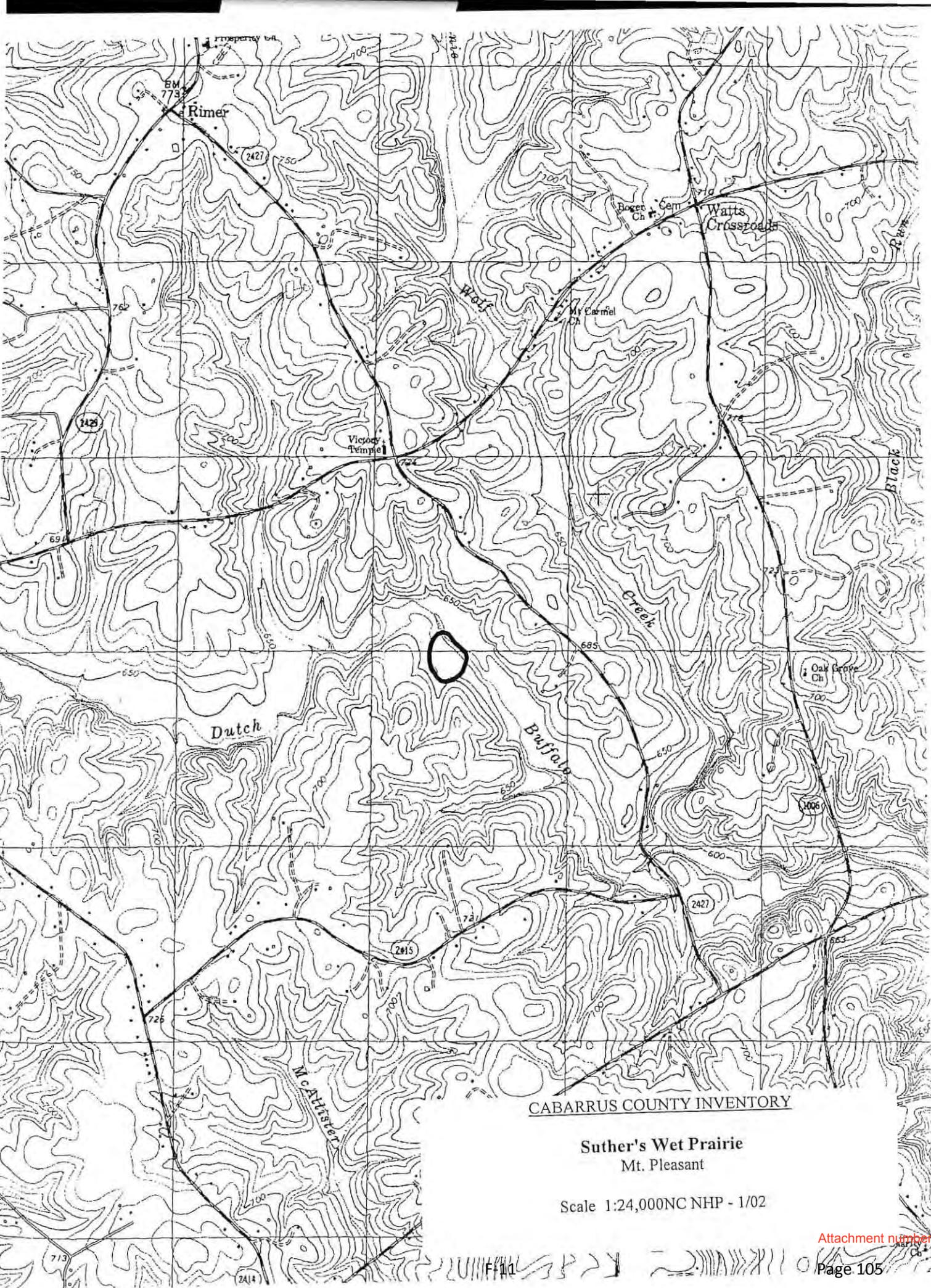
**AN INVENTORY OF THE SIGNIFICANT NATURAL AREAS OF
CABARRUS COUNTY, NORTH CAROLINA**

2002

In association with:

Natural Heritage Advisory Committee for Cabarrus County
Cabarrus Soil and Water Conservation District
The Land Trust for Central North Carolina
North Carolina Natural Heritage Program, Division of Parks and Recreation, Department of
Environment and Natural Resources

Funding provided by the
Cabarrus County Board of Commissioners
North Carolina Natural Heritage Trust Fund



Rimer

Watts Crossroads

Victory Temple

Dutch

Buffalo

Creek

Black

CABARRUS COUNTY INVENTORY

Suther's Wet Prairie
Mt. Pleasant

Scale 1:24,000 NC NHP - 1/02

Attachment number 1

Cabarrus County Natural Area Inventory

SUTHER'S WET PRAIRIE Significant Natural Heritage Area

Site Significance: regional
Quadrangles: Mt. Pleasant

Size: ca. 6 acres
Ownership: Private

SIGNIFICANT FEATURES

Significance: This area is significant because of the prairie remnants occurring here. These are unique habitats that should be preserved.

Biological Description:

A: Piedmont Prairies and Piedmont Wet Prairies are not commonly recognized as natural communities in N.C. However, as our understanding of these areas increases, acceptance may increase. Following the Schafale and Weakley (1990) classification, the Suther Farm wet prairie can best be described as a variant of a PIEDMONT/LOW MOUNTAIN ALLUVIAL FOREST. This community type occurs on alluvial soils in floodplains and has a typical herbaceous layer similar to that occurring in Site 1. However the absence of trees in Site 1 clearly limits the application of a "forest" classification and is a significant difference, possibly warranting a new classification. These large areas of mostly treeless land, maintained by disturbance (fire, mowing, flooding) or poor soil quality, and dominated by grasses and forbs can be defined as the Piedmont Prairie community type. In the case of Site 1 with its wet condition and location (floodplain), the appropriate classification would be PIEDMONT ALLUVIAL PRAIRIE. (McRae and Estep, 1998)

B: Vegetation consists of herbaceous species and low shrubs.

C: Site 1 is dominated by *Sorghastrum nutans*, *Andropogon gerardii*, *Apocynum cannabinum*, *Castilleja coccinea*, *Panicum anceps*, *Schizachyrium scoparium*, *Saururus cernuus* and *Solidago altissima*. Site 1 also contains a geographically disjunct population of *Lilium canadense* ssp. *editorum*. Site 2 is dominated by *Andropogon virginicus*, *Aster pilosus*, *Solidago* spp., *Ambrosia bidentata*, *Eupatorium hysopifolium* and *Helenium autumnale*.

D: These sites are surrounded by wooded buffers and are bordered by Dutch Buffalo Creek to the east and south.

E: Excellent quality, good condition.

F: ca. 6 acres

SITE DESCRIPTION

Province: PIEDMONT

Watershed: Yadkin - Pee Dee

Aspect: flat

Moisture: frequently flooded

Hydrology: palustrine

Slope: flat

Topographic Position: alluvial flat

Geology: mm - Metamorphosed mafic complex

Elevation: 680

Soils: Ch - Chewacla sandy loam, frequently flooded Chastain clay loam Tawcaw series

LANDSCAPE RELATIONSHIPS

Adjacent Land Use: Agriculture

Landscape: This site contains two unique prairie remnants. For reference purposes they have been named Site 1(4.8 acres) and Site 2 (1.6 acres). They are surrounded by wooded buffers and are bordered by Dutch Buffalo Creek and farm fields.

Fire Regime: Annual controlled burns.

Management and Protection: The Suthers have entered into an agreement with the USFWS to restore and manage the rare remnant Piedmont Wet Prairie for ten years according to a "Prairie Restoration and Management Plan" written by C.A. McRae and B. Estep under the direction of Dr. Jim Matthews.

Special Species: *Lilium canadense* ssp. *editorum*

Noteworthy Species: Prairie remnant

PLANT SPECIES LIST

HERBACEOUS SPECIES LIST: SITE 1

SPECIES / COMMON NAME

Ruellia caroliniensis, Ruellia

Zephyranthes atamasco, Atamasco Lily

Cicuta maculata., Water Hemlock

Ptilimnium capillaceum, Mock Bishop's-Weed

Amsonia tabernaemontana var. *salicifolia*, Blue Star

Apocynum cannabinum, Indian Hemp

Trachelospermum difforme, Climbing Dogbane

Peltandra virginica, Green Arrow Arum

Aristolochia serpentaria., Dutchman's Pipe

Asclepias incarnata ssp. *pulchra*, Swamp Milkweed

Aster puniceus, Aster

Chrysanthemum leucanthemum, Ox-eye Daisy

Cirsium horridulum, Yellow Thistle

Coreopsis lanceolata, Lance-Leaved Tickseed

Elephantopus carolinianus, Elephant's Foot

Erigeron strigosus, Daisy Fleabane

Eupatorium hyssopifolium, Aromatic Thoroughwort

Gnaphalium purpureum, Spoonleaf Purple Everlasting

Krigia dandelion, False Dandelion

Marshallia obovata var. *obovata*, Obovate Barbara's Buttons

Senecio aureus, Golden Ragwort

Solidago altissima, Goldenrod

Vernonia noveboracensis, Ironweed
Podophyllum peltatum, May-Apple
Myosotis verna, Forget-Me-Not
Lobelia cardinalis, Cardinal Flower
Specularia biflora, Venus' Looking-Glass
Stellaria pubera, Giant Chickweed
Commelina virginica, Dayflower
Tradescantia ohiensis, Spiderwort
Carex annectens
Carex blanda, Eastern Woodland Sedge
Carex incompta
Carex lupulina
Carex lurida, Shallow Sedge
Carex stricta
Carex tribuloides, Blunt Broom-Sedge
Cyperus globulosus, Flat Sedge
Eleocharis tenuis, Spikerush
Rhynchospora caducea, Beak Rush
Apios americana, Groundnut
Desmodium viridiflorum, Beggar's Lice
Lathyrus hirsutus, Peavine
Lespedeza cuneata, Sericea Lespedeza
Lespedeza repens, Creeping Bush-Clover
Trifolium campestre, Low Hop Clover
Trifolium dubium, Low Hop Clover
Trifolium pratense, Red Clover
Vicia angustifolia, Common Vetch
Vicia tetrasperma, Lentil Vetch
Geranium carolinianum, Carolina Crane's-Bill
Proserpinaca pectinata, Combleaf Mermaidweed
Hypericum mutilum, Dwarf St. John's-wort
Hypericum punctatum, Spotted St. John's-wort
Sisyrinchium mucronatum var. *mucronatum*, Blue-eyed Grass
Juncus biflorus, Grassleaf Rush
Juncus effusus, Soft Rush
Luzula echinata, Hedgehog Woodrush
Lycopus spp.
Mentha piperita, Peppermint
Prunella vulgaris, Heal-All
Pycnanthemum tenuifolium, Narrowleaf Mountainmint
Salvia lyrata, Lyre-Leaved Sage
Scutellaria integrifolia var. *integrifolia*, Skullcap
Allium canadense var. *canadense*, Wild Onion
Lilium canadense ssp. *editorum*, Canada Lily

Melanthium virginicum, Virginia Bunchflower
Smilax glauca, Greenbriar
Trillium cuneatum, Little Sweet Betsy
Linum virginianum var. *floridanum*, Wild Yellow Flax
Rhexia mariana var. *mariana*, Meadow-Beauty
Oenothera fruticosa, Sundrops
Oenothera perennis, Sundrops
Spiranthes cernua var. *cernua*, Nodding Ladies' Tresses
Spiranthes vernalis, Spring Ladies' Tresses
Oxalis florida var. *filipes*, Yellow Wood Sorrel
Oxalis violacea, Violet Wood Sorrel
Agrostis hyemalis, Spring Bentgrass
Andropogon gerardii, Big Bluestem
Andropogon glomeratus, Broomsedge
Arthraxon hispidus var. *cryptatherus*, Small Carpgrass
Bromus sp
Dactylis glomerata, Orchard Grass
Elymus virginicus, Wild Rye Grass
Erianthus contortus, Plume Grass
Festuca sp., Fescue
Glyceria septentrionalis, Manna Grass
Holcus lanatus, Velvet Grass
Microstegium vimineum
Panicum anceps, Beaked Panicum
Panicum clandestinum
Panicum scoparium, Panic Grass
Panicum stipitatum
Paspalum sp.
Schizachyrium scoparium, Little Bluestem
Setaria geniculata, Foxtail Grass
Sorghastrum nutans, Indian Grass
Tripsacum dactyloides, Gamma Grass
Polygonum setaceum, Bog Smartweed
Claytonia virginica, Spring Beauty
Ranunculus pusillus, Low Spearwort
Ranunculus sardous, Hairy Buttercup
Fragaria virginiana, Strawberry
Potentilla simplex, Cinquefoil
Rosa carolina, Wild Rose
Diodia virginiana, Virginia Buttonweed
Galium obtusum var. *filifolium*, Bluntleaf Bedstraw
Galium tinctorium, Stiff Marsh Bedstraw
Houstonia caerulea, Bluets
Saururus cernuus, Lizard's Tail

Heuchera americana, Alumroot
Castilleja coccinea, Indian Paint Brush
Chelone glabra, Turtleheads
Gratiola neglecta, Hedge Hyssop
Gratiola viscidula, Hedge Hyssop
Penstemon australis, Eustis Lake Beardtongue
Veronica sp.
Physalis heterophylla, Clammy Groundcherry
Solanum carolinense, Nightshade
Valerianella sp., Corn Salad
Viola papilionacea, Meadow Violet
Scutellaria integrifolia, Scullcap

HERBACEOUS SPECIES LIST: SITE 2

SPECIES/COMMON NAME

Ambrosia bidentata, Ragweed
Andropogon gerardii, Big Bluestem
Andropogon glomeratus, Bushy Broomsedge
Apocynum cannabinum, Indian Hemp
Aster pilosus, Aster
Arthraxon hispidus var. *cryptatherus*
Cirsium spp., Thistle
Cassia fasciculata, Partridge Pea
Chrysanthemum leucanthemum, Ox-Eye Daisy
Coreopsis spp., Coreopsis
Daucus carota, Queen Anne's Lace
Desmodium spp., Beggar's Lice
Elymus virginicus, Wild Rye Grass
Eupatorium capillaris, Dog Fennel
Eupatorium hyssopifolium, Thoroughwort
Gnaphalium obtusifolium, Rabbit Tobacco
Helenium autumnale, Bitter Weed
Hypericum spp., St. John's-wort
Lespedeza cuneata, Sericea Lespedeza
Lobelia puberula, Lobelia
Lobelia spp., Lobelia
Lonicera japonica, Japanese Honeysuckle
Mecardonia acuminata
Mimulus alatus, Monkey Flower
Panicum spp., Panic Grass
Passiflora incarnata, Passionflower
Physalis spp., Ground-Cherry
Prunella vulgaris, Heal-All
Pyrrhopappus carolinianus

Rhexia mariana, Meadow-Beauty
Rhynchospora spp., Beak Rush
Salvia lyrata, Lyre-leaf Sage
Setaria spp., Foxtail Grass
Solanum carolinense, Nightshade
Solidago altissima, Goldenrod
Sorghum halepense, Johnson Grass
Tridens flava, Purple Top
Trifolium pratense, Clover
Tripsacum dactyloides, Gamma Grass
Vicia spp.
Microstegium vimineum

WOODY SPECIES LIST: SITE 1 AND SITE 2
SPECIES/COMMON NAME

Acer rubrum, Red Maple
Betula nigra, River Birch
Campsis radicans, Cow-itch Vine
Carpinus caroliniana, Ironwood
Cephalanthus occidentalis, Button Bush
Cornus amomum, Silky Dogwood
Cornus florida, Flowering Dogwood
Fraxinus pennsylvanica var. pennsylvanica, Green Ash
Ilex opaca, American Holly
Ilex spp., Holly
Juglans nigra, Black Walnut
Juniperus virginiana, Red Cedar
Liquidambar styraciflua, Sweet-gum
Liriodendron tulipifera, Tulip Tree
Lonicera japonica, Japanese Honeysuckle
Morus rubra, Mulberry
Parthenocissus quinquefolia, Virginia Creeper
Pinus taeda, Loblolly Pine
Platanus occidentalis, Sycamore
Prunus serotina, Black Cherry
Ptelea trifoliata, Hop Tree
Quercus alba, White Oak
Quercus falcata, Southern Red Oak
Quercus marilandica, Blackjack Oak
Quercus phellos, Willow Oak
Quercus stellata, Post Oak
Rosa spp., Rose
Rubus spp., Blackberry
Sassafras albidum, Sassafras

Ulmus alata, Winged Elm
Ulmus americana, American Elm

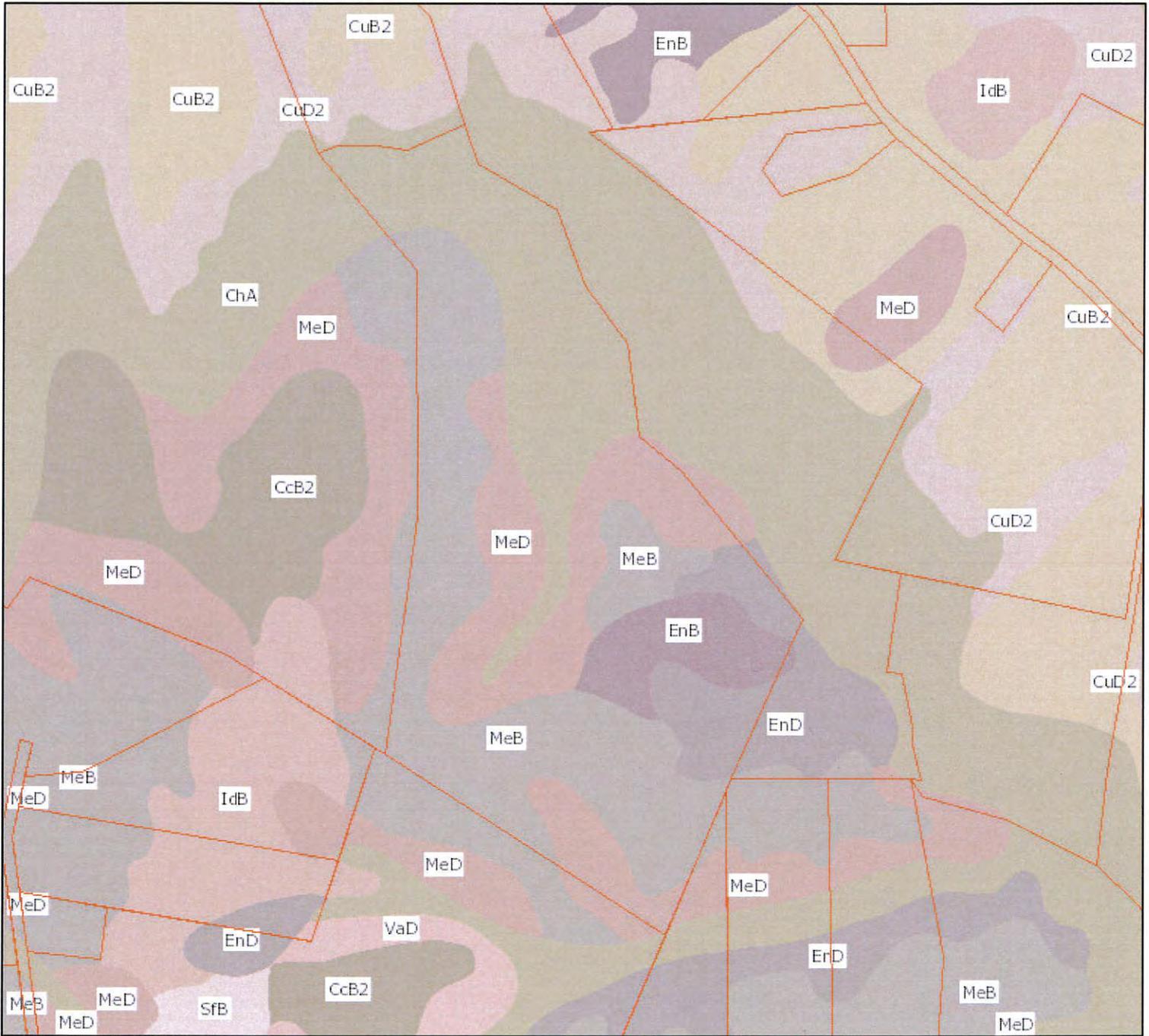
INVASIVE SPECIES LIST: SITE 1 AND SITE 2

Arthraxon hispidus var. cryptatherus
Lonicera japonica, Japanese Honeysuckle
Sorghum halepense, Johnson Grass
Cirsium spp., Thistle
Mentha piperita, Peppermint
Festuca spp., Fescue
Lespedeza cuneata, Sericea Lespedeza
Microstegium vimineum

ANIMAL SPECIES LIST

White-tailed Deer
Turkey
Bobwhite Quail
Common Snipe
American Woodcock
Eastern Meadowlark

Cabarrus County Property Map



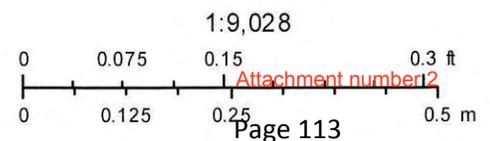
Property Real ID 06-009 -0019.00
Physical Address: No Parcel Selected
Owner Name 1: SUTHER MARTHA R
Owner Name 2: SUTHER FRANCES C
Mailing Address: 3001 CLINE SCHOOL RD
Mail City: CONCORD
Mail State: NC
Mail Zip: 28025

Parcel PIN 56623104640000
Land Units 77.649
Land Units Type AC
Calculated Acreage 79.470795
Land Value Null
Building Value Null
Assessed Value Null
Market Value Null

Cabarrus County shall not be held liable for any errors in the data represented on this record. This includes errors of omission, commission, concerning the content of the data, and relative positional accuracy of the data. The data cannot be construed to be a legal document. Primary sources from which this data was compiled must be consulted for verification of information represented on this map document.

Map Created By Cabarrus County IT Department
Data Sources: Cabarrus County Land Records

Source: Esri, DigitalGlobe, GeoEye, i-cubed, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community





CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**JANUARY 20, 2015
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Tax Administration - Refund and Release Report - December 2014

BRIEF SUMMARY:

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

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

REQUESTED ACTION:

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

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

J. Brent Weisner, Tax Administrator

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

- [Release Refund Summary](#)
 - [Release Refund Detail](#)
 - [NCVTS Refund Report](#)
-

Summary of Releases and Refunds for the Month of December2014

RELEASES FOR THE MONTH OF: December14 **\$23,994.57**

BREAKDOWN OF RELEASES:

COUNTY	\$19,540.70
CITY OF CONCORD	\$20.53
CITY OF KANNAPOLIS	\$1,618.52
CITY OF LOCUST	\$96.52
CITY OF STANFIELD	\$0.00
TOWN OF HARRISBURG	\$1,883.75
TOWN OF MIDLAND	\$72.69
TOWN OF MT. PLEASANT	\$0.00
ALLEN F/D	\$344.28
COLD WATER F/D	\$46.87
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	\$50.34
JACKSON PARK F/D	\$0.00
MIDLAND F/D	\$17.16
MT MITCHELL F/D	\$0.00
MT PLEASANT F/D	\$77.13
NORTHEAST F/D	\$0.00
ODELL F/D	\$5.62
POPLAR TENT F/D	\$0.00
RICHFIELD F/D	\$0.00
RIMER F/D	\$0.00
KANNAPOLIS RURAL F/D	\$0.00
CONCORD RURAL F/D	\$220.46

REFUNDS FOR THE MONTH OF: December14 **\$812,499.15**

BREAKDOWN OF REFUNDS:

COUNTY	\$811,211.33
CITY OF CONCORD	\$0.00
CITY OF KANNAPOLIS	\$242.04
CITY OF LOCUST	\$0.00
CITY OF STANFIELD	\$0.00
TOWN OF HARRISBURG	\$0.00
TOWN OF MIDLAND	\$0.00
TOWN OF MT. PLEASANT	\$0.00
ALLEN F/D	\$0.00
COLD WATER F/D	\$0.00
ENOCHVILLE F/D	\$0.00
FLOWES STORE F/D	\$0.00
GEORGEVILLE F/D	\$0.00
GOLD HILL F/D	\$0.00
HARRISBURG F/D	\$1,013.38
JACKSON PARK F/D	\$0.00
MIDLAND F/D	\$0.00
MT. MITCHELL F/D	\$0.00
MT. PLEASANT F/D	\$0.00
NORTHEAST F/D	\$0.00
ODELL F/D	\$0.00
POPLAR TENT F/D	\$0.00
RICHFIELD F/D	\$0.00
RIMER F/D	\$0.00
WINECOFF F/D	\$0.00
KANNAPOLIS RURAL F/D	\$0.00
CONCORD RURAL F/D	\$32.40

DECEMBER 2014 RELEASE REPORT

Name	Bill#	Reason	District	Amou
ALLEN LARRY WAYNE LF EST	2014-11412	FOR 2014 = BOARD OF E&R	C ADVLTX	315.00
ALLEN LARRY WAYNE LF EST	2014-11412	FOR 2014 = BOARD OF E&R	CI01ADVLTX	71.33
ALLEN LARRY WAYNE LF EST	2014-11412	FOR 2014 = BOARD OF E&R	FR19ADVLTX	50.18
AMERICAN ELITE HOMES INC	2014-12137	DUPLICATE	C LEGLFEE	100.31
BEAVER LP	2014-16560	RELEASE REQUESTED. PROPOSED	C ADVLTX	428.05
BEAVER LP	2014-16560	RELEASE REQUESTED. PROPOSED	CI04ADVLTX	366.90
BREEDLOVE KEITH ALAN	2011-500339		C GARNFEE	60.00
BROWN TALMADGE	2013-21144	Per Mitzzi at ZLS- Attorney Fee is \$725	C TITLFE	775.00
BUTLER SHERILYN PRUDEN	2013-580404	RELEASE GR FEE-NO EMPLOYMENT	C GARNFEE	1.00
CARTER DALE RAY JR	2012-667347		C GARNFEE	60.00
CARTER DONALD PATRICK II	2014-24636	VEHICLES LISTED AND TAGGED.	C ADVLTX	61.68
CARTER DONALD PATRICK II	2014-24636	VEHICLES LISTED AND TAGGED.	C PEN FEE	6.17
CARTER DONALD PATRICK II	2014-24636	VEHICLES LISTED AND TAGGED.	FR11ADVLTX	5.11
CARTER DONALD PATRICK II	2014-24636	VEHICLES LISTED AND TAGGED.	FR11PEN FEE	0.51
CARTER SHARON ELIZABETH	2009-594363	RELEASE GR FEE. NO PMT EVER	C GARNFEE	60.00
CATALANO CHARLES P	2014-25055	RELEASE REQUESTED. PROPOSED	C ADVLTX	1615.67
CHARLIES AUTO REPAIR LLC	2013-557	First Citizen Acct Closed	C GARNFEE	60.00
COLEY PATRICIA TAYLOR	2014-27949	MOBILE HOME SOLD ALONG WITH	C ADVLTX	7.00
COLEY PATRICIA TAYLOR	2014-27949	MOBILE HOME SOLD ALONG WITH	C PEN FEE	0.70
COLEY PATRICIA TAYLOR	2014-27949	MOBILE HOME SOLD ALONG WITH	CI04ADVLTX	6.00
COLEY PATRICIA TAYLOR	2014-27949	MOBILE HOME SOLD ALONG WITH	CI04PEN FEE	0.60
COLEY PATRICIA TAYLOR	2013-27705	MOBILE HOME SOLD ALONG WITH	C ADVLTX	7.00
COLEY PATRICIA TAYLOR	2013-27705	MOBILE HOME SOLD ALONG WITH	C PEN FEE	0.70
COLEY PATRICIA TAYLOR	2013-27705	MOBILE HOME SOLD ALONG WITH	CI04ADVLTX	5.60
COLEY PATRICIA TAYLOR	2013-27705	MOBILE HOME SOLD ALONG WITH	CI04PEN FEE	0.56
COLEY PATRICIA TAYLOR	2012-27752	MOBILE HOME SOLD ALONG WITH	C ADVLTX	7.00
COLEY PATRICIA TAYLOR	2012-27752	MOBILE HOME SOLD ALONG WITH	C PEN FEE	0.70
COLEY PATRICIA TAYLOR	2012-27752	MOBILE HOME SOLD ALONG WITH	CI04ADVLTX	5.60
COLEY PATRICIA TAYLOR	2012-27752	MOBILE HOME SOLD ALONG WITH	CI04PEN FEE	0.56
COLEY PATRICIA TAYLOR	2011-27752	MOBILE HOME SOLD ALONG WITH	C ADVLTX	6.30
COLEY PATRICIA TAYLOR	2011-27752	MOBILE HOME SOLD ALONG WITH	C PEN FEE	0.63
COLEY PATRICIA TAYLOR	2011-27752	MOBILE HOME SOLD ALONG WITH	CI04ADVLTX	4.90
COLEY PATRICIA TAYLOR	2011-27752	MOBILE HOME SOLD ALONG WITH	CI04PEN FEE	0.49
COLEY PATRICIA TAYLOR	2010-13119	MOBILE HOME SOLD ALONG WITH	C ADVLTX	6.30
COLEY PATRICIA TAYLOR	2010-13119	MOBILE HOME SOLD ALONG WITH	C PEN FEE	0.63
COLEY PATRICIA TAYLOR	2010-13119	MOBILE HOME SOLD ALONG WITH	CI04ADVLTX	4.90
COLEY PATRICIA TAYLOR	2010-13119	MOBILE HOME SOLD ALONG WITH	CI04PEN FEE	0.49
COLEY PATRICIA TAYLOR	2009-27618	MOBILE HOME SOLD ALONG WITH	C ADVLTX	6.30
COLEY PATRICIA TAYLOR	2009-27618	MOBILE HOME SOLD ALONG WITH	C PEN FEE	0.63
COLEY PATRICIA TAYLOR	2009-27618	MOBILE HOME SOLD ALONG WITH	CI04ADVLTX	4.90
COLEY PATRICIA TAYLOR	2009-27618	MOBILE HOME SOLD ALONG WITH	CI04PEN FEE	0.49
COLEY PATRICIA TAYLOR	2008-27441	MOBILE HOME SOLD ALONG WITH	C ADVLTX	6.63
COLEY PATRICIA TAYLOR	2008-27441	MOBILE HOME SOLD ALONG WITH	C PEN FEE	0.66
COLEY PATRICIA TAYLOR	2008-27441	MOBILE HOME SOLD ALONG WITH	CI04ADVLTX	5.16
COLEY PATRICIA TAYLOR	2008-27441	MOBILE HOME SOLD ALONG WITH	CI04PEN FEE	0.52
COLEY PATRICIA TAYLOR	2007-26913	MOBILE HOME SOLD ALONG WITH	C ADVLTX	7.37
COLEY PATRICIA TAYLOR	2007-26913	MOBILE HOME SOLD ALONG WITH	C PEN FEE	0.74
COLEY PATRICIA TAYLOR	2007-26913	MOBILE HOME SOLD ALONG WITH	CI04ADVLTX	5.81
COLEY PATRICIA TAYLOR	2007-26913	MOBILE HOME SOLD ALONG WITH	CI04PEN FEE	0.58
COLEY PATRICIA TAYLOR	2006-26330	MOBILE HOME SOLD ALONG WITH	C ADVLTX	8.18
COLEY PATRICIA TAYLOR	2006-26330	MOBILE HOME SOLD ALONG WITH	C PEN FEE	0.82
COLEY PATRICIA TAYLOR	2006-26330	MOBILE HOME SOLD ALONG WITH	CI04ADVLTX	6.46
COLEY PATRICIA TAYLOR	2006-26330	MOBILE HOME SOLD ALONG WITH	CI04PEN FEE	0.65
COLEY PATRICIA TAYLOR	2005-25854	MOBILE HOME SOLD ALONG WITH	C ADVLTX	9.10
COLEY PATRICIA TAYLOR	2005-25854	MOBILE HOME SOLD ALONG WITH	C PEN FEE	0.91
COLEY PATRICIA TAYLOR	2005-25854	MOBILE HOME SOLD ALONG WITH	CI04ADVLTX	7.18
COLEY PATRICIA TAYLOR	2005-25854	MOBILE HOME SOLD ALONG WITH	CI04PEN FEE	0.72
DCP OF CONCORD LLC	2014-32078	PROOF OF TIMELY MAILING	C PEN FEE	164.44
DEERVIEW LANDSCAPING INC	2013-32082	BUSINESS MOVED FROM	C ADVLTX	217.71
DEERVIEW LANDSCAPING INC	2013-32082	BUSINESS MOVED FROM	C PEN FEE	21.77
DEERVIEW LANDSCAPING INC	2013-32082	BUSINESS MOVED FROM	FR16PEN FEE	2.58
DEERVIEW LANDSCAPING INC	2013-32082	BUSINESS MOVED FROM	FR16ADVLTX	25.81
DEERVIEW LANDSCAPING INC	2012-32168	BUSINESS MOVED FROM	C ADVLTX	237.33
DEERVIEW LANDSCAPING INC	2012-32168	BUSINESS MOVED FROM	C PEN FEE	23.73
DEERVIEW LANDSCAPING INC	2012-32168	BUSINESS MOVED FROM	FR16PEN FEE	2.14
DEERVIEW LANDSCAPING INC	2012-32168	BUSINESS MOVED FROM	FR16ADVLTX	21.36
DEERVIEW LANDSCAPING INC	2011-32137	BUSINESS MOVED FROM	C ADVLTX	228.53
DEERVIEW LANDSCAPING INC	2011-32137	BUSINESS MOVED FROM	C PEN FEE	22.85
DEERVIEW LANDSCAPING INC	2011-32137	BUSINESS MOVED FROM	FR16PEN FEE	2.00
DEERVIEW LANDSCAPING INC	2011-32137	BUSINESS MOVED FROM	FR16ADVLTX	19.95
FINCHER ERIC WAYNE	2014-37786	INCORRECT FIRE DISTRICT.	FR16PEN FEE	0.15
FINCHER ERIC WAYNE	2014-37786	INCORRECT FIRE DISTRICT.	FR16ADVLTX	1.46
FINCHER ERIC WAYNE	2013-37460	INCORRECT FIRE DISTRICT.	FR16PEN FEE	0.15
FINCHER ERIC WAYNE	2013-37460	INCORRECT FIRE DISTRICT.	FR16ADVLTX	1.53
FINGER JON R SR & WIFE SADIE B	2014-37813	RELEASE REQUESTED. PROPOSED	C ADVLTX	586.60
FINGER JON R SR & WIFE SADIE B	2014-37813	RELEASE REQUESTED. PROPOSED	CI04ADVLTX	502.80
G & G INVESTMENTS &	2010-16341	RESTAURANT SOLD JANUARY 30.	C ADVLTX	375.17
G & G INVESTMENTS &	2010-16341	RESTAURANT SOLD JANUARY 30.	C PEN FEE	37.52
G & G INVESTMENTS &	2011-40330	THIS RESTAURANT SOLD JANUARY	C ADVLTX	322.75
G & G INVESTMENTS &	2011-40330	THIS RESTAURANT SOLD JANUARY	C PEN FEE	32.28
G & G INVESTMENTS &	2012-40365	THIS RESTAURANT SOLD JANUARY	C ADVLTX	300.59
G & G INVESTMENTS &	2012-40365	THIS RESTAURANT SOLD JANUARY	C PEN FEE	30.06
G & G INVESTMENTS &	2013-40172	THIS RESTAURANT SOLD JANUARY	C ADVLTX	242.35
G & G INVESTMENTS &	2013-40172	THIS RESTAURANT SOLD JANUARY	C PEN FEE	24.24
G & G INVESTMENTS &	2014-40510	THIS RESTAURANT SOLD JANUARY	C ADVLTX	184.11
G & G INVESTMENTS &	2014-40510	THIS RESTAURANT SOLD JANUARY	C PEN FEE	18.41

G & G INVESTMENTS &	2014-40510	THIS RESTAURANT SOLD JANUARY	CI01ADVLTX	41.69
G & G INVESTMENTS &	2014-40510	THIS RESTAURANT SOLD JANUARY	CI01PEN FEE	4.17
G & G INVESTMENTS &	2014-40510	THIS RESTAURANT SOLD JANUARY	FR19ADVLTX	29.33
G & G INVESTMENTS &	2014-40510	THIS RESTAURANT SOLD JANUARY	FR19PEN FEE	2.93
GOD'S EYES PHOTOGRAPHY	2013-41943	HOME BUSINESS MOVED OUT OF	C ADVLTX	66.99
GOD'S EYES PHOTOGRAPHY	2013-41943	HOME BUSINESS MOVED OUT OF	C PEN FEE	6.70
GOD'S EYES PHOTOGRAPHY	2012-42082	HOME BUSINESS MOVED OUT OF	C ADVLTX	81.00
GOD'S EYES PHOTOGRAPHY	2012-42082	HOME BUSINESS MOVED OUT OF	C PEN FEE	8.10
GORLINSKY DAVID	2014-42905	RELEASE REQUESTED. PROPOSED	C ADVLTX	187.67
GORLINSKY DAVID	2014-42905	RELEASE REQUESTED. PROPOSED	FR05ADVLTX	17.16
GORLINSKY DAVID	2014-42905	RELEASE REQUESTED. PROPOSED	CI05ADVLTX	96.52
GRAY LESLIE JEAN	2013-595330	TOTAL LOSS. TAG TURNED IN	C ADVLTX	10.85
GRAY LESLIE JEAN	2013-595330	TOTAL LOSS. TAG TURNED IN	CI02ADVLTX	7.44
GUTHRIE ANNIE MCCLURE	2011-44319	Property Sold- ZLS has been paid fees	C TITL FEE	775.00
GUTHRIE ANNIE MCCLURE	2011-44319	Property Sold- ZLS has been paid fees	C LEGL FEE	1575.12
HALSEY CHARLES BRYAN	2013-529389	TAG TURNED IN 12/30/13. VEH SOLD.	C ADVLTX	19.09
HALSEY CHARLES BRYAN	2013-529389	TAG TURNED IN 12/30/13. VEH SOLD.	CI02ADVLTX	13.09
HANNA RONALD WILLIAM JR	2013-592401	RELEASE GR FEE & REMOVE CODE-	C GARNFEE	60.00
HARBOR FREIGHT TOOLS USA INC	2014-45808	RECEIPT OF TIMELY MAILING.	C PEN FEE	64.12
HARBOR FREIGHT TOOLS USA INC	2014-45808	RECEIPT OF TIMELY MAILING.	CI04PEN FEE	54.96
HEDRICK BARRY G & WIFE LISA	2014-47855	RELEASE REQUESTED. PROPOSED	C ADVLTX	771.96
HEDRICK BARRY G & WIFE LISA	2014-47855	RELEASE REQUESTED. PROPOSED	CI01ADVLTX	174.79
HEDRICK BARRY G & WIFE LISA	2014-47855	RELEASE REQUESTED. PROPOSED	FR19ADVLTX	122.96
HEWLETT PACKARD FIN SERV CORP	2014-48900	PROOF OF TIMELY MAILING	C PEN FEE	96.38
HEWLETT PACKARD FIN SERV CORP	2014-48899	PROOF OF TIMELY MAILING	C PEN FEE	4.84
HEWLETT PACKARD FIN SERV CORP	2014-48899	PROOF OF TIMELY MAILING	CI04PEN FEE	4.15
HEWLETT PACKARD FIN SERV CORP	2014-48898	PROOF OF TIMELY MAILING	C PEN FEE	0.59
HEWLETT PACKARD FIN SERV CORP	2014-48898	PROOF OF TIMELY MAILING	CI06PEN FEE	0.17
HOLLON ROCHELLE MARIE	2011-587007	RELEASE GR FEE-NO EMPLOYMENT	C GARNFEE	1.00
INAARA LLC	2014-52734	ANNEXED INTO CITY OF CONCORD	FR20ADVLTX	220.46
LAVANCE ELIZABETH MARIE	2013-599191	Per Gibson Group- Brandon no longer	C GARNFEE	60.00
LINEBERGER DAVID L	2014-60739	105381 RECEIVED WITH BILL OF	C ADVLTX	72.84
LINEBERGER DAVID L	2014-60739	105381 RECEIVED WITH BILL OF	C PEN FEE	7.28
LINEBERGER DAVID L	2014-60739	105381 RECEIVED WITH BILL OF	FR07ADVLTX	11.60
LINEBERGER DAVID L	2014-60739	105381 RECEIVED WITH BILL OF	FR07PEN FEE	1.16
LINEBERGER DAVID L	2013-60145	105381 RECEIVED WITH BILL OF	C ADVLTX	76.67
LINEBERGER DAVID L	2013-60145	105381 RECEIVED WITH BILL OF	C PEN FEE	7.67
LINEBERGER DAVID L	2013-60145	105381 RECEIVED WITH BILL OF	FR07ADVLTX	12.21
LINEBERGER DAVID L	2013-60145	105381 RECEIVED WITH BILL OF	C GARNFEE	60.00
LINEBERGER DAVID L	2013-60145	105381 RECEIVED WITH BILL OF	FR07PEN FEE	1.22
LINEBERGER DAVID L	2012-60084	105381 RECEIVED WITH BILL OF	C ADVLTX	80.70
LINEBERGER DAVID L	2012-60084	105381 RECEIVED WITH BILL OF	C PEN FEE	8.07
LINEBERGER DAVID L	2012-60084	105381 RECEIVED WITH BILL OF	FR07ADVLTX	12.85
LINEBERGER DAVID L	2012-60084	105381 RECEIVED WITH BILL OF	FR07PEN FEE	1.29
LINEBERGER DAVID L	2011-60293	105381 RECEIVED WITH BILL OF	C ADVLTX	76.46
LINEBERGER DAVID L	2011-60293	105381 RECEIVED WITH BILL OF	C PEN FEE	7.65
LINEBERGER DAVID L	2011-60293	105381 RECEIVED WITH BILL OF	FR07ADVLTX	9.10
LINEBERGER DAVID L	2011-60293	105381 RECEIVED WITH BILL OF	FR07PEN FEE	0.91
MALDONADO ADOLFO	2014-63485	RELEASE REQUESTED. PROPOSED	C ADVLTX	434.28
MCQUEEN TIMOTHY W	2013-66188	BOAT IN ROWAN NOT CABARRUS	C ADVLTX	16.69
MCQUEEN TIMOTHY W	2013-66188	BOAT IN ROWAN NOT CABARRUS	C PEN FEE	1.67
MCQUEEN TIMOTHY W	2013-66188	BOAT IN ROWAN NOT CABARRUS	CI04ADVLTX	13.35
MCQUEEN TIMOTHY W	2013-66188	BOAT IN ROWAN NOT CABARRUS	CI04PEN FEE	1.34
MEDINA LETTICIA ANGELIC	2012-666139	Per Wild Wina - no longer employed	C GARNFEE	60.00
MEGLEO LOUIS	2014-67225	RELEASE REQUESTED.	C ADVLTX	546.77
MEGLEO LOUIS	2014-67225	RELEASE REQUESTED.	FR03ADVLTX	46.87
OVERCASH REAL ESTATE LLC	2014-74278	RELEASE REQUESTED.	C ADVLTX	228.69
OVERCASH REAL ESTATE LLC	2014-74278	RELEASE REQUESTED.	CI04ADVLTX	196.02
PLOTT PEGGIE E	2014-937	RELEASE OF PUV ROLLBACK TAXES	C ADVLTX	2065.81
PLOTT PEGGIE E	2014-937	RELEASE OF PUV ROLLBACK TAXES	FR04ADVLTX	131.16
PLOTT PEGGIE EARLEY	2014-935	RELEASE OF PUV ROLLBACK DUE	C ADVLTX	1657.65
PLOTT PEGGIE EARLEY	2014-935	RELEASE OF PUV ROLLBACK DUE	FR04ADVLTX	106.56
PLOTT PEGGIE EARLEY	2014-936	RELEASE OF PUV ROLLBACK DUE	C ADVLTX	1657.65
PLOTT PEGGIE EARLEY	2014-936	RELEASE OF PUV ROLLBACK DUE	FR04ADVLTX	106.56
PRESNELL J T & PHYLLIS S	2014-78499	RELEASE REQUESTED. PROPOSED	C ADVLTX	253.82
PRESNELL J T & PHYLLIS S	2014-78499	RELEASE REQUESTED. PROPOSED	CI06ADVLTX	72.52
REDDING KATHLEEN	2014-80242	RELEASE REQUESTED. PROPOSED	C ADVLTX	24.15
REDDING KATHLEEN	2014-80242	RELEASE REQUESTED. PROPOSED	CI04ADVLTX	20.70
SATTERWHITE WHITNEY LEE	2011-526445	Not employed with Penske since 2009-	C GARNFEE	60.00
SCHOENEMAN JOHN PATRICK	2014-85240	RELEASE REQUESTED.	C ADVLTX	3594.29
SCHOENEMAN JOHN PATRICK	2014-85240	RELEASE REQUESTED.	CI01ADVLTX	813.85
SCHOENEMAN JOHN PATRICK	2014-85240	RELEASE REQUESTED.	FR19ADVLTX	572.52
SILKY USA LLC	2010-21707	BUSINESS NO LONGER IN COUNTY	C ADVLTX	46.34
SILKY USA LLC	2010-21707	BUSINESS NO LONGER IN COUNTY	C PEN FEE	4.63
SILKY USA LLC	2011-87042	BUSINESS NO LONGER IN COUNTY	C ADVLTX	37.39
SILKY USA LLC	2011-87042	BUSINESS NO LONGER IN COUNTY	C PEN FEE	3.74
SILKY USA LLC	2012-86855	BUSINESS NO LONGER IN COUNTY	C ADVLTX	27.50
SILKY USA LLC	2012-86855	BUSINESS NO LONGER IN COUNTY	C PEN FEE	2.75
SILKY USA LLC	2013-87077	BUSINESS NO LONGER IN COUNTY	C ADVLTX	25.95
SILKY USA LLC	2013-87077	BUSINESS NO LONGER IN COUNTY	C PEN FEE	2.60
SILKY USA LLC	2014-87558	BUSINESS NO LONGER IN COUNTY	C ADVLTX	20.05
SILKY USA LLC	2014-87558	BUSINESS NO LONGER IN COUNTY	C PEN FEE	2.01
SOUTHPAW INVESTORS LLC	2014-90082	1968 DUMP TRUCK WAS DISPOSED	C ADVLTX	7.70
STEWART RANDAL L	2014-91746	RELEASE REQUESTED.	C ADVLTX	200.06
STEWART RANDAL L	2014-91747	RELEASE REQUESTED.	C ADVLTX	264.39
STEWART RANDAL L	2014-91745	RELEASE REQUESTED.	C ADVLTX	209.65
STEWART RANDAL L	2014-91744	RELEASE REQUESTED.	C ADVLTX	175.00
STONEWALL COMPANY INC	2011-91498	Property Sold- Release Attorney	C TITL FEE	725.00
STONEWALL COMPANY INC	2011-91498	Property Sold- Release Attorney	C LEGL FEE	221.02
VETTER MELISSA LYNN	2011-526765		C GARNFEE	60.00

WATERS ALONZO J & MARY S	2014-99465	RELEASE REQUESTED. PROPOSED	C ADVLTAX	458.29
WATERS ALONZO J & MARY S	2014-99465	RELEASE REQUESTED. PROPOSED	CI04ADVLTX	392.82
WEEDER ROBERT M	2014-100092	1997 FIREBIRD LISTED ON 2	C ADVLTAX	18.02
WILKERSON THEO DENISE	2013-524245	TP TURNED TAGS IN 3/20/2014 AND	C ADVLTAX	4.14
WILKERSON THEO DENISE	2013-524245	TP TURNED TAGS IN 3/20/2014 AND	CI04ADVLTX	3.31
WILL FREDERICK	2014-101862	MISSED TRANSFER OF OWNERSHIP	C ADVLTAX	318.08



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date

Payee Name	Address 1	Address 3	Refund Type	Bill #	Status	Transaction #	Refund Description	Refund Reason	Create Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change
ARMSTRONG, JUDITH	409 WYNDHAM PL NE	CONCORD, NC 28025	Proration	0018033895	PENDING	32197221	Refund Generated due to proration on Bill #0018033895-2013-2013-0000-00	Vehicle Sold	12/23/2014	C ADVL	Tax	(\$74.18)	\$0.00	(\$74.18)
										CI02ADVL	Tax	(\$50.86)	\$0.00	(\$50.86)
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$125.04
BARTHOLOW, LORA	2888 RIMMER RD	CONCORD, NC 28025	Proration	0009917925	PENDING	21281730	Refund Generated due to proration on Bill #0009917925-2013-2013-0000-00	Vehicle Sold	12/18/2014	C ADVL	Tax	(\$4.58)	\$0.00	(\$4.58)
										FR08ADVL	Tax	(\$0.44)	\$0.00	(\$0.44)
													Refund	\$5.02
													Refund	\$23.21
BARTHOLOW, LORA	2888 RIMMER RD	CONCORD, NC 28025	Proration	0000875287	PENDING	21636688	Refund Generated due to proration on Bill #0000875287-2013-2013-0000-00	Vehicle Sold	12/30/2014	C ADVL	Tax	(\$21.16)	\$0.00	(\$21.16)
										FR08ADVL	Tax	(\$2.05)	\$0.00	(\$2.05)
													Refund	\$23.21
													Refund	\$22.60
BLACK, CARLO	154 SHAMROCK ST NE	CONCORD, NC 28025	Proration	0009573294	PENDING	32197197	Refund Generated due to proration on Bill #0009573294-2014-2014-0000-00	Vehicle Sold	12/23/2014	C ADVL	Tax	(\$21.52)	(\$1.08)	(\$22.60)
										CI02ADVL	Tax	(\$14.76)	\$0.00	(\$14.76)
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$38.10
BOCK, JOSEPH	3707 DAKETA CIR	CONCORD, NC 28025	Proration	0017999674	PENDING	20933922	Refund Generated due to proration on Bill #0017999674-2013-2013-0000-00	Vehicle Sold	12/11/2014	C ADVL	Tax	(\$130.77)	\$0.00	(\$130.77)
										FR14ADVL	Tax	(\$8.59)	\$0.00	(\$8.59)
													Refund	\$139.36
													Refund	\$476.70
BOLLAG, MITCHEL	7755 HILLIARD LN	CONCORD, NC 28025	Proration	0022889783	PENDING	21546632	Refund Generated due to proration on Bill #0022889783-2014-2014-0000-00	Vehicle Sold	12/29/2014	C ADVL	Tax	(\$476.70)	\$0.00	(\$476.70)
										FR14ADVL	Tax	(\$31.32)	\$0.00	(\$31.32)
													Refund	\$508.02
													Refund	\$6.92
BOWEN, ADAM	102 THREE BROTHERS TRAIL	SNEADS FERRY, NC 28460	Proration	0008428486	PENDING	32196486	Refund Generated due to proration on Bill #0008428486-2013-2013-0000-00	Vehicle Sold	12/23/2014	C ADVL	Tax	(\$6.59)	(\$0.33)	(\$6.92)
										FR19ADVL	Tax	(\$1.05)	(\$0.05)	(\$1.10)
										CI01ADVL	Tax	(\$1.49)	(\$0.08)	(\$1.57)
													Refund	\$9.59
BRAMLETT, MICHAEL	6750 THISTLE DOWN DR	HARRISBURG, NC 28075	Proration	0018033780	PENDING	32320638	Refund Generated due to proration on Bill #0018033780-2013-2013-0000-00	Incomplete Doc	12/29/2014	C ADVL	Tax	(\$66.60)	(\$3.33)	(\$69.93)
										FR19ADVL	Tax	(\$10.61)	(\$0.53)	(\$11.14)
										CI01ADVL	Tax	(\$15.08)	(\$0.75)	(\$15.83)
													Refund	\$96.90
BROCK, PENNY	5507 EXCALIBUR CT	HARRISBURG, NC 28075	Proration	0014319033	PENDING	31128378	Refund Generated due to proration on Bill #0014319033-2013-2013-0000-00	Used incorrect date	12/08/2014	C ADVL	Tax	(\$33.39)	\$0.00	(\$33.39)
										FR19ADVL	Tax	(\$5.32)	\$0.00	(\$5.32)
										CI01ADVL	Tax	(\$7.56)	\$0.00	(\$7.56)
													Refund	\$46.27
BRYANT, SHELLA	646 LANCER CT NW	CONCORD, NC 28027	Proration	0014329249	PENDING	31922796	Refund Generated due to proration on Bill #0014329249-2013-2013-0000-00	Vehicle Sold	12/18/2014	C ADVL	Tax	(\$6.18)	\$0.00	(\$6.18)
										CI02ADVL	Tax	(\$4.24)	\$0.00	(\$4.24)
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$10.42
BRYANT, SHELLA	646 LANCER CT NW	CONCORD, NC 28027	Proration	0018008828	PENDING	31922802	Refund Generated due to proration on Bill #0018008828-2013-2013-0000-00	Vehicle Sold	12/18/2014	C ADVL	Tax	(\$36.06)	\$0.00	(\$36.06)
										CI02ADVL	Tax	(\$24.72)	\$0.00	(\$24.72)
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$60.78
BULLARD, ANDREW	204 CLIFFSIDE DR	KANNAPOLIS, NC 28081	Adjustment >= \$100	0023663669	PENDING	31840101	Refund Generated due to adjustment on Bill #0023663669-2014-2014-0000-00	Over Assessment	12/17/2014	C ADVL	Tax	(\$97.67)	\$0.00	(\$97.67)
										CI04ADVL	Tax	(\$83.72)	\$0.00	(\$83.72)
										CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$181.39
CARLO, MICHAEL	1425 FAWN RIDGE RD	CONCORD, NC 28027	Proration	0014351606	PENDING	30622503	Refund Generated due to proration on Bill #0014351606-2013-2013-0000-00	Vehicle Sold	12/01/2014	C ADVL	Tax	(\$20.09)	\$0.00	(\$20.09)
										CI02ADVL	Tax	(\$13.77)	\$0.00	(\$13.77)
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$33.86
CHRISTY, BONNIE	5248 OLD SALISBURY-CONCORD	KANNAPOLIS, NC 28083	Proration	0010239344	PENDING	21335002	Refund Generated due to proration on Bill #0010239344-2013-2013-0000-00	Vehicle Sold	12/19/2014	C ADVL	Tax	(\$21.35)	(\$1.07)	(\$22.42)
										FR09ADVL	Tax	(\$2.52)	(\$0.12)	(\$2.64)
													Refund	\$25.06
													Refund	\$10.22
COAN, CLAUDE	5916 AFTON RUN ST	CONCORD, NC 28027	Proration	0018013911	PENDING	31229709	Refund Generated due to proration on Bill #0018013911-2013-2013-0000-00	Vehicle Totalled	12/09/2014	C ADVL	Tax	(\$10.22)	\$0.00	(\$10.22)
										CI04ADVL	Tax	(\$8.17)	\$0.00	(\$8.17)
										CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$18.39
COCHRAN, DAVID	1216 HIDDEN OAKS DR SE	CONCORD, NC 28025	Proration	0000920569	PENDING	32196531	Refund Generated due to proration on Bill #0000920569-2013-2013-0000-00	Vehicle Sold	12/23/2014	C ADVL	Tax	(\$31.29)	\$0.00	(\$31.29)
										CI02ADVL	Tax	(\$21.45)	\$0.00	(\$21.45)
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$52.74
COSSABOON, MICHAEL	7020 WAGON WHEEL LN	CONCORD, NC 28025	Adjustment < \$100	0023642459	PENDING	41867740	Refund Generated due to adjustment on Bill #0023642459-2014-2014-0000-00	Situs error	12/11/2014	C ADVL	Tax	\$0.00	(\$0.01)	(\$0.01)
										CI02ADVL	Tax	(\$27.84)	(\$1.60)	(\$29.44)
										CI02ADVL	Vehicle Fee	(\$15.00)	(\$0.86)	(\$15.86)
										FR13ADVL	Tax	\$5.34	\$0.31	\$5.65
			Refund	\$39.66										
CUFF, LISA	1026 CAMBROOK CT	CONCORD, NC 28027	Proration	0019496310	PENDING	31302633	Refund Generated due to proration on Bill #0019496310-2013-2013-0000-00	Vehicle Totalled	12/10/2014	C ADVL	Tax	(\$33.14)	\$0.00	(\$33.14)
										CI04ADVL	Tax	(\$26.51)	\$0.00	(\$26.51)
										CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$59.65
DAVIS, ALVIN	1314 BRIDGEFORD DR NW	HUNTERSVILLE, NC 28078	Adjustment < \$100	0023413423	PENDING	31400811	Refund Generated due to adjustment on Bill #0023413423-2014-2014-0000-00	Mileage	12/11/2014	C ADVL	Tax	(\$9.32)	\$0.00	(\$9.32)
										CI02ADVL	Tax	(\$6.39)	\$0.00	(\$6.39)
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$15.71
DHOOGHE, DAWN	9645 MT PLEASANT RD	MIDLAND, NC 28107	Proration	0014317410	PENDING	31127577	Refund Generated due to proration on Bill #0014317410-2013-2013-0000-00	Incomplete Doc	12/08/2014	C ADVL	Tax	(\$32.51)	\$0.00	(\$32.51)
										CI02ADVL	Tax	(\$22.29)	\$0.00	(\$22.29)
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$54.80
DONALDSON, LEAH	3480 JIM JOHNSON RD	CONCORD, NC 28027	Proration	0020446386	PENDING	20995120	Refund Generated due to proration on Bill #0020446386-2013-2013-0000-00	Vehicle Sold	12/12/2014	C ADVL	Tax	(\$262.50)	\$0.00	(\$262.50)
										FR11ADVL	Tax	(\$21.75)	\$0.00	(\$21.75)
													Refund	\$284.25
													Refund	\$9.94
DRINKARD, NORA	6007 BLACK HEATH DRIVE	INDIAN LAND, SC 29707	Proration	0014344516	PENDING	31625169	Refund Generated due to proration on Bill #0014344516-2013-2013-0000-00	Reg. Out of state	12/15/2014	C ADVL	Tax	(\$9.94)	\$0.00	(\$9.94)
										CI02ADVL	Tax	(\$6.81)	\$0.00	(\$6.81)
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$16.75
FESPERMAN, JAMES	3641 CHAROLAIS LN	HARRISBURG, NC 28075	Proration	0014313195	PENDING	31401600	Refund Generated due to proration on Bill #0014313195-2013-2013-0000-00	Vehicle Sold	12/11/2014	C ADVL	Tax	(\$20.49)	\$0.00	(\$20.49)
										FR19ADVL	Tax	(\$3.26)	\$0.00	(\$3.26)
										CI01ADVL	Tax	(\$4.64)	\$0.00	(\$4.64)
													Refund	\$28.39
FOSTER, TABITHA	8415 CRIPPLEGATE TRCE	BROWNS SUMMIT, NC 27214	Proration	0021352464	PENDING	30745842	Refund Generated due to proration on Bill #0021352464-2013-2013-0000-00	Incomplete Doc	12/02/2014	C ADVL	Tax	(\$7.89)	(\$0.57)	(\$8.46)
										CI02ADVL	Tax	(\$5.41)	(\$0.39)	(\$5.80)
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$14.26
FOX, JACKIE	1624 MORNINGSIDE CT	KANNAPOLIS, NC 28081	Proration	0021468095	PENDING	32455248	Refund Generated due to proration on Bill #0021468095-2014-2014-0000-00	Vehicle Sold	12/30/2014	C ADVL	Tax	(\$72.16)	\$0.00	(\$72.16)
										CI04ADVL	Tax	(\$61.85)	\$0.00	(\$61.85)
										CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
													Refund	\$134.01



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										2014-0000-00			Refund	\$134.01								
GAINNEY, KATHERINE	112 CROWELL DR	CONCORD, NC 28025	Adjustment < \$100	0023743788	PENDING	42670024	Refund Generated due to adjustment on Bill #0023743788-2014-2014-0000	Situs error	12/19/2014	C ADVL	Tax	\$0.00	\$0.00	\$0.00								
										CI02ADVL	Tax	(\$28.75)	\$0.00	(\$28.75)								
										CI02ADVL	Vehicle Fee	(\$15.00)	\$0.00	(\$15.00)								
										FR03ADVL	Tax	\$3.59	\$0.00	\$3.59								
											Refund	\$40.16										
GALLOWAY, TONYA	109 CANDYSTICK CIR	HARRISBURG, NC 28075	Proration	0000802473	PENDING	31012188	Refund Generated due to proration on Bill #0000802473-2013-2013-0000-00	Vehicle Sold	12/05/2014	C ADVL	Tax	(\$11.57)	\$0.00	(\$11.57)								
										FR19ADVL	Tax	(\$1.84)	\$0.00	(\$1.84)								
										CI01ADVL	Tax	(\$2.62)	\$0.00	(\$2.62)								
																					Refund	\$16.03
GEIGER, TODD	4305 DEACON CT	CONCORD, NC 28025	Proration	0018021632	PENDING	32196849	Refund Generated due to proration on Bill #0018021632-2013-2013-0000-00	Vehicle Totalled	12/23/2014	C ADVL	Tax	(\$22.40)	\$0.00	(\$22.40)								
										CI02ADVL	Tax	(\$15.36)	\$0.00	(\$15.36)								
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00								
																					Refund	\$37.76
HANELINE, VINCENT	710 BRIARWOOD ST	KANNAPOLIS, NC 28081	Proration	0020063680	PENDING	32002683	Refund Generated due to proration on Bill #0020063680-2013-2013-0000-00	Tag Surrender	12/19/2014	C ADVL	Tax	(\$1.87)	\$0.00	(\$1.87)								
										CI04ADVL	Tax	(\$1.49)	\$0.00	(\$1.49)								
										CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00								
																					Refund	\$3.36
HATLEY, GLENN	308 WINDY RUSH RD	KANNAPOLIS, NC 28081	Proration	0014297901	PENDING	32320512	Refund Generated due to proration on Bill #0014297901-2013-2013-0000-00	Vehicle Totalled	12/29/2014	C ADVL	Tax	(\$17.36)	\$0.00	(\$17.36)								
										CI04ADVL	Tax	(\$13.89)	\$0.00	(\$13.89)								
										CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00								
																					Refund	\$31.25
HEFFERNAN, MICHELLE	5020 DAFFODIL LN	CONCORD, NC 28025	Proration	0021610173	PENDING	21464624	Refund Generated due to proration on Bill #0021610173-2014-	Vehicle Totalled	12/23/2014	C ADVL	Tax	(\$48.99)	\$0.00	(\$48.99)								
										FR04ADVL	Tax	(\$3.15)	\$0.00	(\$3.15)								
																					Refund	\$52.14
										HEGE, JUSTIN	1219 MILTON AVE	KANNAPOLIS, NC 28081	Proration	0018020590	PENDING	31840575	Refund Generated due to proration on Bill #0018020590-2013-2013-0000-00	Vehicle Sold	12/17/2014	C ADVL	Tax	(\$38.51)
CI04ADVL	Tax	(\$30.81)	\$0.00	(\$30.81)																		
CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00																		
																				Refund	\$69.32	
HICKEY, MICHAEL	183 MARSHDALE AVE SW	CONCORD, NC 28025	Proration	0022810157	PENDING	30841437	Refund Generated due to proration on Bill #0022810157-2013-2013-0000-00	Vehicle Sold	12/03/2014	C ADVL	Tax	(\$9.39)	(\$0.75)	(\$10.14)								
										CI02ADVL	Tax	(\$6.44)	(\$0.52)	(\$6.96)								
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00								
																					Refund	\$17.10
HODGES, TERRI	557 AMBERGATE PL NW	CONCORD, NC 28027	Proration	0000819705	PENDING	32120565	Refund Generated due to proration on Bill #0000819705-2013-2013-0000-00	Vehicle Sold	12/22/2014	C ADVL	Tax	(\$24.81)	\$0.00	(\$24.81)								
										CI02ADVL	Tax	(\$17.01)	\$0.00	(\$17.01)								
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00								
																					Refund	\$41.82
HOPPER, OLIVIA	PO BOX 422	KANNAPOLIS, NC 28082	Proration	0018002110	PENDING	31922751	Refund Generated due to proration on Bill #0018002110-2013-2013-0000-00	Vehicle Sold	12/18/2014	C ADVL	Tax	(\$3.55)	\$0.00	(\$3.55)								
										CI04ADVL	Tax	(\$2.84)	\$0.00	(\$2.84)								
										CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00								
																					Refund	\$6.39
HUNEYCUTT, ALAN	4204 CARL PARMER DR	HARRISBURG, NC 28075	Proration	0014343606	PENDING	32120388	Refund Generated due to proration on Bill #0014343606-2013-2013-0000-00	Incomplete Doc	12/22/2014	C ADVL	Tax	(\$36.17)	\$0.00	(\$36.17)								
										FR19ADVL	Tax	(\$5.76)	\$0.00	(\$5.76)								
										CI01ADVL	Tax	(\$8.19)	\$0.00	(\$8.19)								
																					Refund	\$50.12
LAYTON, NORMAN	250 DUTCH RD	MOUNT PLEASANT, NC 28124	Proration	0021499873	PENDING	20414804	Refund Generated due to proration on Bill #0021499873-2014-	Tag Surrender	12/01/2014	C ADVL	Tax	(\$11.26)	\$0.00	(\$11.26)								
										FR16ADVL	Tax	(\$1.33)	\$0.00	(\$1.33)								
																					Refund	\$12.59
										LOCKE, LORI	711 MAPLEWOOD AVE	KANNAPOLIS, NC 28081	Adjustment < \$100	0022988338	PENDING	31127424	[AS0168] - Refund Generated due to adjustment on abstract # : 0022988338-2013-	Duplication	12/08/2014	C ADVL	Tax	(\$21.56)
CI02ADVL	Tax	(\$14.78)	(\$0.74)	(\$15.52)																		
CI02ADVL	Vehicle Fee	(\$15.00)	(\$0.75)	(\$15.75)																		
																				Refund	\$53.91	
LOCKE, LORI	711 MAPLEWOOD AVE	KANNAPOLIS, NC 28081	Adjustment < \$100	0022988435	PENDING	31127427	[AS0168] - Refund Generated due to adjustment on abstract # : 0022988435-2013-	Duplication	12/08/2014	C ADVL	Tax	(\$14.00)	(\$0.70)	(\$14.70)								
										CI02ADVL	Tax	(\$9.60)	(\$0.48)	(\$10.08)								
										CI02ADVL	Vehicle Fee	(\$15.00)	(\$0.75)	(\$15.75)								
																					Refund	\$40.53
LOUCKS, KRISTA	10052 LEGOLAS LANE	CHARLOTTE, NC 28269	Proration	0021060514	PENDING	31302942	Refund Generated due to proration on Bill #0021060514-2013-2013-0000-00	Vehicle Sold	12/10/2014	C ADVL	Tax	(\$142.96)	(\$7.15)	(\$150.11)								
										CI02ADVL	Tax	(\$98.02)	(\$4.90)	(\$102.92)								
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00								
																					Refund	\$253.03
LOVE, ELIZABETH	259 BRIARCLIFF DR	KANNAPOLIS, NC 28081	Proration	0014296851	PENDING	31922955	Refund Generated due to proration on Bill #0014296851-2013-2013-0000-00	Vehicle Sold	12/18/2014	C ADVL	Tax	(\$22.29)	\$0.00	(\$22.29)								
										CI04ADVL	Tax	(\$17.83)	\$0.00	(\$17.83)								
										CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00								
																					Refund	\$40.12
LOVE, RICHARD	PO BOX 415	MOUNT PLEASANT, NC 28124	Proration	0000848070	PENDING	20415068	Refund Generated due to proration on Bill #0000848070-2013-	Vehicle Sold	12/01/2014	C ADVL	Tax	(\$0.64)	\$0.00	(\$0.64)								
										CI03ADVL	Tax	(\$0.46)	\$0.00	(\$0.46)								
																					Refund	\$1.10
										LOVE, RICHARD	PO BOX 415	MOUNT PLEASANT, NC 28124	Proration	0014308926	PENDING	20415076	Refund Generated due to proration on Bill #0014308926-2013-	Vehicle Sold	12/01/2014	C ADVL	Tax	(\$1.82)
CI03ADVL	Tax	(\$1.31)	(\$0.06)	(\$1.37)																		
																				Refund	\$3.29	
MACKLAR LLC	PO BOX 1249	CONCORD, NC 28026	Proration	0000820406	PENDING	32320935	Refund Generated due to proration on Bill #0000820406-2013-2013-0000-00	Vehicle Sold	12/29/2014											C ADVL	Tax	(\$18.21)
										CI02ADVL	Tax	(\$12.49)	\$0.00	(\$12.49)								
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00								
																					Refund	\$30.70
MACKLAR LLC	PO BOX 1249	CONCORD, NC 28026	Proration	0000822429	PENDING	32454789	Refund Generated due to proration on Bill #0000822429-2013-2013-0000-00	Vehicle Sold	12/30/2014	C ADVL	Tax	(\$7.62)	\$0.00	(\$7.62)								
										CI02ADVL	Tax	(\$5.23)	\$0.00	(\$5.23)								
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00								
																					Refund	\$12.85
MANAHAN, WAYNE	6516 WELDON CIR NW	CONCORD, NC 28027	Proration	0018015056	PENDING	32196495	Refund Generated due to proration on Bill #0018015056-2013-2013-0000-00	Vehicle Totalled	12/23/2014	C ADVL	Tax	(\$31.03)	\$0.00	(\$31.03)								
										CI02ADVL	Tax	(\$21.28)	\$0.00	(\$21.28)								
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00								
																					Refund	\$52.31
MATTHEWS, JOSHUA	825 MAIN ST	EAST AURORA, NY 14052	Proration	0018033718	PENDING	31302651	Refund Generated due to proration on Bill #0018033718-2013-2013-0000-00	Reg. Out of state	12/10/2014	C ADVL	Tax	(\$104.05)	\$0.00	(\$104.05)								
										CI02ADVL	Tax	(\$71.35)	\$0.00	(\$71.35)								
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00								
																					Refund	\$175.40
MAVANI, KANTILAL	8541 MAGNOLIA SPRINGS CT	HARRISBURG, NC 28075	Proration	0022607513	PENDING	32454879	Refund Generated due to proration on Bill #0022607513-2014-2014-0000-00	Vehicle Totalled	12/30/2014	C ADVL	Tax	(\$68.66)	\$0.00	(\$68.66)								
										FR19ADVL	Tax	(\$10.94)	\$0.00	(\$10.94)								
										CI01ADVL	Tax	(\$15.55)	\$0.00	(\$15.55)								
																					Refund	\$95.15
MCKINLEY, JETER	5869 CIRCLEWOOD DR	KANNAPOLIS, NC 28081	Proration	0014307964	PENDING	20868958	Refund Generated due to proration on Bill #0014307964-2013-	Vehicle Sold	12/10/2014	C ADVL	Tax	(\$15.63)	\$0.00	(\$15.63)								
										FR01ADVL	Tax	(\$0.78)	\$0.00	(\$0.78)								
																					Refund	\$16.41
										MILLER, KATHALEEN	811 RUBENS RD SW	CONCORD, NC 28027	Proration	0009217958	PENDING	31492797	Refund Generated due to proration on Bill #0009217958-2014-	Vehicle Sold	12/12/2014	C ADVL	Tax	(\$103.12)
CI02ADVL	Tax	(\$70.71)	\$0.00	(\$70.71)																		
CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00																		
																				Refund	\$173.83	



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MOOSE, BETTY	1502 LONGBOW DR	KANNAPOLIS, NC 28081	Proration	0000918732	PENDING	31624872	Refund Generated due to proration on Bill #0000918732-2013-2013-0000-00	Vehicle Totalled	12/15/2014	C ADVL	Tax	(\$13.28)	Refund	\$173.83
										CI04ADVL	Tax	(\$10.62)		\$0.00
										CI04ADVL	Vehicle Fee	\$0.00		\$0.00
													Refund	\$23.90
MORGAN, WILLIAM	367 S CIRCLE DR NW	CONCORD, NC 28027	Proration	0014304499	PENDING	32120043	Refund Generated due to proration on Bill #0014304499-2013-2013-0000-00	Vehicle Sold	12/22/2014	C ADVL	Tax	(\$22.25)	Refund	\$37.51
										CI02ADVL	Tax	(\$15.26)		\$0.00
										CI02ADVL	Vehicle Fee	\$0.00		\$0.00
													Refund	\$37.51
MULLINS, CHRISTINA	814 LITTLETON DR	CONCORD, NC 28025	Proration	0019959647	PENDING	31012116	Refund Generated due to proration on Bill #0019959647-2013-2013-0000-00	Vehicle Totalled	12/05/2014	C ADVL	Tax	(\$85.67)	Refund	\$144.41
										CI02ADVL	Tax	(\$58.74)		\$0.00
										CI02ADVL	Vehicle Fee	\$0.00		\$0.00
													Refund	\$144.41
MURRAY-CREWS, FEDERICA	2550 CITRUS TOWER BLVD	CLERMONT, FL 34711	Proration	0020262240	PENDING	30746253	Refund Generated due to proration on Bill #0020262240-2013-2013-0000-00	Tag Surrender	12/02/2014	C ADVL	Tax	(\$29.31)	Refund	\$49.41
										CI02ADVL	Tax	(\$20.10)		\$0.00
										CI02ADVL	Vehicle Fee	\$0.00		\$0.00
													Refund	\$49.41
NIBLOCK, FRANKLIN	1226 HARDWICKE PLACE	CONCORD, NC 28027	Proration	0018018535	PENDING	30923127	Refund Generated due to proration on Bill #0018018535-2013-2013-0000-00	Tag Surrender	12/04/2014	C ADVL	Tax	(\$87.22)	Refund	\$147.03
										CI02ADVL	Tax	(\$59.81)		\$0.00
										CI02ADVL	Vehicle Fee	\$0.00		\$0.00
													Refund	\$147.03
NICHELSON, RITA	5770 HERON POINT PL SW	CONCORD, NC 28025	Proration	0000904746	PENDING	32002578	Refund Generated due to proration on Bill #0000904746-2014-2014-0000-00	Vehicle Totalled	12/19/2014	C ADVL	Tax	(\$90.99)	Refund	\$153.38
										CI02ADVL	Tax	(\$62.39)		\$0.00
										CI02ADVL	Vehicle Fee	\$0.00		\$0.00
													Refund	\$153.38
OGLESBY, KELLY	1124 WINIFRED DR	TALLAHASSEE, FL 32308	Proration	0018030415	PENDING	31401630	Refund Generated due to proration on Bill #0018030415-2013-2013-0000-00	Reg. Out of state	12/11/2014	C ADVL	Tax	(\$73.50)	Refund	\$132.30
										CI04ADVL	Tax	(\$58.80)		\$0.00
										CI04ADVL	Vehicle Fee	\$0.00		\$0.00
													Refund	\$132.30
POFF, CONNIE	4729 MALLARD CRESCENT	PORTSMOUTH, VA 23073	Proration	0014324267	PENDING	31401132	Refund Generated due to proration on Bill #0014324267-2013-2013-0000-00	Incomplete Doc	12/11/2014	C ADVL	Tax	(\$28.47)	Refund	\$47.99
										CI02ADVL	Tax	(\$19.52)		\$0.00
										CI02ADVL	Vehicle Fee	\$0.00		\$0.00
													Refund	\$47.99
POINTER, WILLIAM	4647 DUNBERRY PL SW	CONCORD, NC 28027	Proration	0014320070	PENDING	32589120	Refund Generated due to proration on Bill #0014320070-2013-2013-0000-00	Tag Surrender	12/31/2014	C ADVL	Tax	(\$66.64)	Refund	\$112.34
										CI02ADVL	Tax	(\$45.70)		\$0.00
										CI02ADVL	Vehicle Fee	\$0.00		\$0.00
													Refund	\$112.34
PRAGER, CHRISTOPHER	3616 CURTLAND DR	CONCORD, NC 28027	Proration	0014351089	PENDING	32120406	Refund Generated due to proration on Bill #0014351089-2013-2013-0000-00	Vehicle Sold	12/22/2014	C ADVL	Tax	(\$12.00)	Refund	\$20.23
										CI02ADVL	Tax	(\$8.23)		\$0.00
										CI02ADVL	Vehicle Fee	\$0.00		\$0.00
													Refund	\$20.23
RAINES, ARNOLD	114 FRANKLIN AVE	KANNAPOLIS, NC 28081	Proration	0014302487	PENDING	31840395	Refund Generated due to proration on Bill #0014302487-2013-2013-0000-00	Vehicle Sold	12/17/2014	C ADVL	Tax	(\$2.17)	Refund	\$3.91
										CI04ADVL	Tax	(\$1.74)		\$0.00
										CI04ADVL	Vehicle Fee	\$0.00		\$0.00
													Refund	\$3.91
RAMSAY, JAMES	5545 MONTICELLO DR	CONCORD, NC 28027	Proration	0000774881	PENDING	31764150	Refund Generated due to proration on Bill #0000774881-2013-2013-0000-00	Vehicle Sold	12/16/2014	C ADVL	Tax	(\$6.33)	Refund	\$10.67
										CI02ADVL	Tax	(\$4.34)		\$0.00
										CI02ADVL	Vehicle Fee	\$0.00		\$0.00
													Refund	\$10.67
REALE, STEWART	4721 STRAW CT	HARRISBURG, NC 28075	Proration	0018018247	PENDING	20497208	Refund Generated due to proration on Bill #0018018247-2013-2013-0000-00	Used incorrect date	12/02/2014	C ADVL	Tax	(\$12.18)	Refund	\$14.12
										FR07ADVL	Tax	(\$1.94)		\$0.00
													Refund	\$14.12
													Refund	\$14.12
REYNOLDS, LAWRENCE	1208 KLONDALE AVE	KANNAPOLIS, NC 28081	Proration	0010594564	PENDING	32196942	Refund Generated due to proration on Bill #0010594564-2013-2013-0000-00	Vehicle Sold	12/23/2014	C ADVL	Tax	(\$30.65)	Refund	\$55.17
										CI04ADVL	Tax	(\$24.52)		\$0.00
										CI04ADVL	Vehicle Fee	\$0.00		\$0.00
													Refund	\$55.17
ROBINSON, NILES	12070 FLOWES STORE RD	MIDLAND, NC 28107	Adjustment < \$100	0023587119	PENDING	41989708	Refund Generated due to adjustment on Bill #0023587119-2014-2014-0000-00	Situs error	12/12/2014	C ADVL	Tax	\$0.00	Refund	\$0.00
										CI02ADVL	Tax	(\$75.07)		\$0.00
										CI02ADVL	Vehicle Fee	(\$15.00)		\$0.00
										FR03ADVL	Tax	\$9.38		\$0.00
ROCKEL, JAMES	3635 BROOKVILLE AVE SW	CONCORD, NC 28027	Proration	0018014072	PENDING	31011885	Refund Generated due to proration on Bill #0018014072-2013-2013-0000-00	Vehicle Sold	12/05/2014	C ADVL	Tax	(\$61.53)	Refund	\$103.72
										CI02ADVL	Tax	(\$42.19)		\$0.00
										CI02ADVL	Vehicle Fee	\$0.00		\$0.00
													Refund	\$103.72
ROGERS, SCOTT	10127 RIVENDELL LN	CHARLOTTE, NC 28269	Proration	0014326347	PENDING	30622584	Refund Generated due to proration on Bill #0014326347-2013-2013-0000-00	Vehicle Sold	12/01/2014	C ADVL	Tax	(\$27.23)	Refund	\$45.90
										CI02ADVL	Tax	(\$18.67)		\$0.00
										CI02ADVL	Vehicle Fee	\$0.00		\$0.00
													Refund	\$45.90
ROSS, DANA	3368 KEADY MILL LOOP	KANNAPOLIS, NC 28081	Proration	0014321505	PENDING	32454885	Refund Generated due to proration on Bill #0014321505-2013-2013-0000-00	Tag Surrender	12/30/2014	C ADVL	Tax	(\$35.35)	Refund	\$63.63
										CI04ADVL	Tax	(\$28.28)		\$0.00
										CI04ADVL	Vehicle Fee	\$0.00		\$0.00
													Refund	\$63.63
ROSS, DERRICK	3368 KEADY MILL LOOP	KANNAPOLIS, NC 28081	Proration	0018014567	PENDING	31492266	Refund Generated due to proration on Bill #0018014567-2013-2013-0000-00	Vehicle Sold	12/12/2014	C ADVL	Tax	(\$38.25)	Refund	\$68.85
										CI04ADVL	Tax	(\$30.60)		\$0.00
										CI04ADVL	Vehicle Fee	\$0.00		\$0.00
													Refund	\$68.85
RUBLE, BENNY	6958 TIMBERWOOD DR	HARRISBURG, NC 28075	Adjustment < \$100	0000912802	PENDING	32589081	Refund Generated due to adjustment on Bill #0000912802-2014-2014-0000-00	Mileage	12/31/2014	C ADVL	Tax	(\$12.70)	Refund	\$17.59
										FR19ADVL	Tax	(\$2.02)		\$0.00
										CI01ADVL	Tax	(\$2.87)		\$0.00
													Refund	\$17.59
RUGGINI, DANIEL	1502 KINDRED CIR NW	CONCORD, NC 28027	Adjustment >= \$100	0009670691	PENDING	31840077	[AS0168] - Refund Generated due to adjustment on abstract # : 0009670691-2014-2014-0000-00	Military	12/17/2014	C ADVL	Tax	(\$140.77)	Refund	\$252.30
										CI02ADVL	Tax	(\$96.53)		\$0.00
										CI02ADVL	Vehicle Fee	(\$15.00)		\$0.00
													Refund	\$252.30
RUNYON, JAMES	1640 OLD HARMONY DR NW	CONCORD, NC 28027	Proration	0014330640	PENDING	31011969	Refund Generated due to proration on Bill #0014330640-2013-2013-0000-00	Vehicle Sold	12/05/2014	C ADVL	Tax	(\$17.17)	Refund	\$28.95
										CI02ADVL	Tax	(\$11.78)		\$0.00
										CI02ADVL	Vehicle Fee	\$0.00		\$0.00
													Refund	\$28.95
RYAN, JOHN	7110 NC HWY 73 E	MOUNT PLEASANT, NC 28124	Adjustment >= \$100	0023090618	PENDING	20751620	Refund Generated due to adjustment on Bill #0023090618-2013-2013-0000-00	Duplication	12/08/2014	C ADVL	Tax	(\$112.49)	Refund	\$132.12
										FR16ADVL	Tax	(\$13.34)		\$0.00
													Refund	\$132.12
													Refund	\$132.12
SAMMONS, AMY	1634 WILBURN PARK LN	CHARLOTTE, NC 28269	Proration	0018004156	PENDING	31011342	Refund Generated due to proration on Bill #0018004156-2013-2013-0000-00	Vehicle Sold	12/05/2014	C ADVL	Tax	(\$5.04)	Refund	\$8.50
										CI02ADVL	Tax	(\$3.46)		\$0.00
										CI02ADVL	Vehicle Fee	\$0.00		\$0.00
													Refund	\$8.50



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date

Owner Name	Address	County	Proration	Bill #	Status	Refund Amount	Doc Type	Date	Category	Amount	Subtotal	Total			
SAMPLES, DIRK PERIWINKLE PLACE FL 32034			Proration	0018032600	PENDING	31763949	Refund Generated due to proration on Bill #0018032600-2013-2013-0000-00	Incomplete Doc	12/16/2014	C ADVL	Tax	(\$44.06)	(\$2.21)	(\$46.27)	
										CI02ADVL	Tax	(\$30.21)	(\$1.51)	(\$31.72)	
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$77.99
SHOE SHOW INC PO BOX 648 CONCORD, NC 28026			Proration	0014337076	PENDING	31127535	Refund Generated due to proration on Bill #0014337076-2013-2013-0000-00	Vehicle Sold	12/08/2014	C ADVL	Tax	(\$14.98)	\$0.00	(\$14.98)	
										CI04ADVL	Tax	(\$11.99)	\$0.00	(\$11.99)	
										CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$26.97
SHOEMAKER, RICKY ARTDALE RD SW CONCORD, NC 28027			Proration	0014343122	PENDING	31128009	Refund Generated due to proration on Bill #0014343122-2013-2013-0000-00	Vehicle Sold	12/08/2014	C ADVL	Tax	(\$10.44)	(\$0.52)	(\$10.96)	
										CI02ADVL	Tax	(\$7.16)	(\$0.36)	(\$7.52)	
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$18.48
SHORE, CHERYL 1323 FOREST BLUFF DR MIDLAND, NC 28107			Proration	0000804532	PENDING	20497206	Refund Generated due to proration on Bill #0000804532-2013-2013-0000-00	Vehicle Sold	12/02/2014	C ADVL	Tax	(\$6.01)	\$0.00	(\$6.01)	
										CI06ADVL	Tax	(\$1.72)	\$0.00	(\$1.72)	
														Refund	\$7.73
														Refund	\$5.03
SHORE, CHERYL 1323 FOREST BLUFF DR MIDLAND, NC 28107			Proration	0018024550	PENDING	20497210	Refund Generated due to proration on Bill #0018024550-2013-2013-0000-00	Tag Surrender	12/02/2014	C ADVL	Tax	(\$50.63)	\$0.00	(\$50.63)	
										CI06ADVL	Tax	(\$14.47)	\$0.00	(\$14.47)	
														Refund	\$65.10
														Refund	\$0.00
SMITH, ANNIE 3910 US HIGHWAY 601 S CONCORD, NC 28025			Adjustment < \$100	0000809618	PENDING	42351308	Refund Generated due to adjustment on Bill #0000809618-2013-2013-0000-00	Situs error	12/16/2014	C ADVL	Tax	\$0.00	\$0.00	\$0.00	
										CI02ADVL	Tax	(\$60.62)	(\$3.03)	(\$63.65)	
										CI02ADVL	Vehicle Fee	(\$15.00)	(\$0.75)	(\$15.75)	
										FR04ADVL	Tax	\$5.68	\$0.28	\$5.96	
SMITH, JANET 248 SIDESMUR CT NE CONCORD, NC 28025			Proration	0023189025	PENDING	32120418	Refund Generated due to proration on Bill #0023189025-2014-2014-0000-00	Vehicle Sold	12/22/2014	C ADVL	Tax	(\$60.55)	\$0.00	(\$60.55)	
										CI02ADVL	Tax	(\$41.52)	\$0.00	(\$41.52)	
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$102.07
SMITH, JERRY 5440 BEDFORDSHIRE AVE HARRISBURG, NC 28075			Proration	0018025950	PENDING	32119776	Refund Generated due to proration on Bill #0018025950-2013-2013-0000-00	Vehicle Sold	12/22/2014	C ADVL	Tax	(\$18.71)	\$0.00	(\$18.71)	
										FR19ADVL	Tax	(\$2.98)	\$0.00	(\$2.98)	
										CI01ADVL	Tax	(\$4.24)	\$0.00	(\$4.24)	
														Refund	\$25.93
SMITH, SHELIA 12000 BETHEL CHURCH RD MIDLAND, NC 28107			Proration	0000828491	PENDING	20615750	Refund Generated due to proration on Bill #0000828491-2013-2013-0000-00	Processed in error	12/04/2014	C ADVL	Tax	(\$0.44)	(\$0.03)	(\$0.47)	
										FR13ADVL	Tax	(\$0.06)	\$0.00	(\$0.06)	
														Refund	\$0.53
														Refund	\$0.00
SWAIN, PATRICK 8341 MPC ST. MOUNT PLEASANT, NC 28124			Proration	0022797785	PENDING	31229694	Refund Generated due to proration on Bill #0022797785-2014-2014-0000-00	Incomplete Doc	12/09/2014	C ADVL	Tax	(\$5.60)	\$0.00	(\$5.60)	
										CI02ADVL	Tax	(\$3.84)	\$0.00	(\$3.84)	
										CI02ADVL	Vehicle Fee	(\$15.00)	\$0.00	(\$15.00)	
														Refund	\$24.44
TUCKER, CHRISTINA 1111 DUTCH RD MT PLEASANT, NC 28124			Proration	0017999932	PENDING	20868334	Refund Generated due to proration on Bill #0017999932-2013-2013-0000-00	Vehicle Sold	12/10/2014	C ADVL	Tax	(\$36.27)	\$0.00	(\$36.27)	
										FR16ADVL	Tax	(\$4.30)	\$0.00	(\$4.30)	
														Refund	\$40.57
														Refund	\$0.00
VARANO, JEFF 9132 SWEET TREE TRAIL HARRISBURG, FL 32256			Proration	0000905924	PENDING	31922859	Refund Generated due to proration on Bill #0000905924-2013-2013-0000-00	Reg . Out of state	12/18/2014	C ADVL	Tax	(\$32.53)	\$0.00	(\$32.53)	
										FR19ADVL	Tax	(\$5.18)	\$0.00	(\$5.18)	
										CI01ADVL	Tax	(\$7.37)	\$0.00	(\$7.37)	
														Refund	\$45.08
WALKER, DONALD 1242 BENNINGTON DR NW CONCORD, NC 28027			Proration	0000867323	PENDING	31922841	Refund Generated due to proration on Bill #0000867323-2014-2014-0000-00	Vehicle Sold	12/18/2014	C ADVL	Tax	(\$28.75)	\$0.00	(\$28.75)	
										CI02ADVL	Tax	(\$19.71)	\$0.00	(\$19.71)	
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$48.46
WALTERS, RONALD 307 COOPERS RIDGE DR KANNAPOLIS, NC 28083			Proration	0021133003	PENDING	32196705	Refund Generated due to proration on Bill #0021133003-2013-2013-0000-00	Vehicle Sold	12/23/2014	C ADVL	Tax	(\$12.28)	\$0.00	(\$12.28)	
										CI04ADVL	Tax	(\$9.82)	\$0.00	(\$9.82)	
										CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$22.10
WASHINGTON, WILLIAM 2201 PENNSYLVANIA AVE KANNAPOLIS, NC 28083			Proration	0020283467	PENDING	30745770	Refund Generated due to proration on Bill #0020283467-2013-2013-0000-00	Vehicle Sold	12/02/2014	C ADVL	Tax	(\$7.19)	\$0.00	(\$7.19)	
										CI04ADVL	Tax	(\$5.75)	\$0.00	(\$5.75)	
										CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$12.94
WHITE, DANIEL 1509 BURNING LANTERN LN KANNAPOLIS, NC 28081			Proration	0009503884	PENDING	32002422	Refund Generated due to proration on Bill #0009503884-2014-2014-0000-00	Vehicle Sold	12/19/2014	C ADVL	Tax	(\$47.16)	\$0.00	(\$47.16)	
										CI04ADVL	Tax	(\$40.42)	\$0.00	(\$40.42)	
										CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$87.58
WILLIAMS, CYNTHIA 3919 AMARILLO DR CONCORD, NC 28027			Proration	0021671652	PENDING	31840296	Refund Generated due to proration on Bill #0021671652-2013-2013-0000-00	Vehicle Totalled	12/17/2014	C ADVL	Tax	(\$71.87)	\$0.00	(\$71.87)	
										CI02ADVL	Tax	(\$49.28)	\$0.00	(\$49.28)	
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$121.15
WINNEGAR, JEFFERY 2410 CAIN CIR DACULA, GA 30019			Proration	0018033423	PENDING	31400808	Refund Generated due to proration on Bill #0018033423-2013-2013-0000-00	Reg . Out of state	12/11/2014	C ADVL	Tax	(\$118.95)	\$0.00	(\$118.95)	
										CI04ADVL	Tax	(\$95.16)	\$0.00	(\$95.16)	
										CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$214.11
YOUNG, MICHAEL 1080 LENTZ HARNES SHOP RD MOUNT PLEASANT, NC 28124			Adjustment >= \$100	0022635805	PENDING	41120812	Refund Generated due to adjustment on Bill #0022635805-2014-2014-0000-00	Situs error	12/03/2014	C ADVL	Tax	\$0.00	\$0.00	\$0.00	
										CI02ADVL	Tax	(\$149.55)	\$0.00	(\$149.55)	
										CI02ADVL	Vehicle Fee	(\$15.00)	\$0.00	(\$15.00)	
										FR15ADVL	Tax	\$20.88	\$0.00	\$20.88	
										Refund	\$143.67				
										Refund Total	\$6261.26				



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**JANUARY 20, 2015
6:30 P.M.**

AGENDA CATEGORY:

New Business

SUBJECT:

Finance - Consideration of Proposed Refinancing Plan of Existing Installment Financing Contracts - Public Hearing 6:30 P.M.

BRIEF SUMMARY:

The Board has the opportunity to consider a proposed plan of refinancing one or more existing installment financing contracts of the County through the execution and delivery by the County of one or more installment financing contracts under NCGS 160A-20 in an aggregate principal amount of up to \$211,615,000. This item requires the Board to hold a public hearing.

REQUESTED ACTION:

Hold a public hearing.

Motion to consider a proposed plan of refinancing one or more existing installment financing contracts of the County through the execution and delivery by the County of one or more installment financing contracts under NCGS 160A-20 in an aggregate principal amount of up to \$211,615,000.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Susan Fearington, Finance Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

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

**EXTRACT FROM MINUTES OF BOARD OF COMMISSIONERS OF
THE COUNTY OF CABARRUS, NORTH CAROLINA**

The Board of Commissioners for the County of Cabarrus, North Carolina, met in regular session in the Commissioners' Meeting Room in the Cabarrus County Governmental Center in Concord, North Carolina, the regular place of meeting, at 6:30 p.m., on January 20, 2015, with Stephen M. Morris, Chairman, presiding. The following Commissioners were:

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

ABSENT: [None.]

ALSO PRESENT: Michael K. Downs, County Manager; Pamela S. Dubois, Deputy County Manager; Richard M. Koch, Esq., County Attorney and Megan I.E. Smit, Clerk to the Board.

* * * * *

The Chairman announced that this was the date, place and hour fixed by the Board of Commissioners for a public hearing concerning a proposed plan of refinancing in an aggregate principal amount of up to \$211,615,000, which plan would involve the entry by the County into one or more installment financing contracts with the Cabarrus County Development Corporation (the "Corporation") or one or more other third parties pursuant to North Carolina General Statutes 160A-20, as amended, the proceeds of which would be used to refinance all or a portion of one or more installment financing contracts previously executed and delivered by the County, which prior installment financing contracts paid all or a portion of the costs of acquiring, constructing and equipping various public facilities and related improvements and costs (collectively the "Projects"), and under said one or more installment financing contracts the County would secure the repayment by the County of the moneys advanced pursuant to such one or more installment financing contracts by granting a security interest in and lien on all or some portion of the Projects and/or in all or some portion of the real property on which the Projects are located, which plan of refinancing was described in the notice of public hearing published in The Independent Tribune on January 7, 2015 (the "Notice").

The Board of Commissioners first ratified and approved the designation of the meeting as a public hearing on the proposed plan of refinancing, the call of the public hearing and publication of the Notice.

It was then announced that the Board of Commissioners would immediately hear anyone who might wish to be heard on such matter.

No one appeared, either in person or by attorney, to be heard on such matter or the advisability of the plan of refinancing and the Clerk to the Board of Commissioners announced that no written statement relating to said matters had been received by the Clerk or the Finance Director.

NOTE: The preceding paragraph is written on the theory that no person wishes to be heard, either orally or in writing. If the contrary is true, one or more of the following clauses may be added after the last sentence of the preceding paragraph:

except _____, residing at _____, who appeared in person and stated _____.

except _____, Esq., who stated that he represented _____, residing at _____, who wishes to state _____.

except a statement signed by _____ persons, which statement was read and ordered spread upon the minutes, and is as follows: [If any written statement is filed it should be inserted in full in the minutes at this point, including names of signers, if such insertion is practicable].

All of the foregoing statements were duly considered by the Board of Commissioners.

[In any event, remove the inapplicable paragraphs from the proceedings prior to their certification.]

It was then announced that the public hearing was closed.

* * * * *

I, Megan I.E. Smit, Clerk to the Board of Commissioners for the County of Cabarrus, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board of Commissioners at a regular meeting held on January 20, 2015, as relates in any way to the conduct of a public hearing for a proposed plan of refinancing of prior installment contract financings of various public projects utilizing one or more installment financing contracts under North Carolina General Statutes Section 160A-20, and the resolution hereinabove set forth, and that said proceedings are recorded in Minute Book No. 36 of the minutes of said Board of Commissioners, beginning at page ____ and ending at page ____.

I DO HEREBY FURTHER CERTIFY that the schedule of regular meetings of said Board of Commissioners has been on file in my office pursuant to North Carolina General Statutes §143-318.12 as of a date not less than seven (7) days before said meeting.

WITNESS my hand and the corporate seal of said County, this 20th day of January, 2015.

Clerk to the Board of Commissioners
for the County of Cabarrus, North Carolina

[SEAL]

THE INDEPENDENT TRIBUNE

January 7, 2015

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of County Commissioners (the "Board") of the County of Cabarrus, North Carolina (the "County"), will conduct a public hearing on January 20, 2015 concerning the execution and delivery by the County of one or more installment financing contracts with one or more third parties (the "Contracts") to refinance all or a portion of one or more installment financing contracts previously executed and delivered by the County, which prior installment financing contracts paid all or a portion of the costs of acquiring, constructing and equipping various public facilities and related improvements and costs (collectively the "Projects").

The plan of refinancing for the one or more prior installment financing contracts and the Projects involves the entry by the County into the Contracts with one or more third parties who will provide the County with up to \$211,615,000 pursuant to the terms of the Contracts, which amount will be applied to provide refinancing of the one or more prior installment financing contracts and the Projects. The County's obligations to such one or more third parties supplying financing are authorized by North Carolina General Statutes Section 160A-20 and will be secured by a lien upon or security interest in all or some portion of the Projects and/or in all or some portion of the real property on which the Projects are located.

The obligations of the County under the Contracts will not be deemed to be a pledge of the faith and credit of the County within the meaning of any constitutional debt limitation and the Contracts will not directly or indirectly or contingently obligate the County to make any payments beyond those appropriated in the sole discretion of the County for any fiscal year in which the Contracts are in effect. No deficiency judgment may be rendered against the County in any action for breach of the Contracts and the taxing power of the County is not and may not be pledged directly or indirectly or contingently to secure any moneys due under the Contracts.

PLEASE TAKE NOTICE THAT THE BOARD WILL HOLD A PUBLIC HEARING CONCERNING THE PLAN OF FINANCING AT 6:30 P.M., OR AS SOON THEREAFTER AS THE HEARING CAN BE HELD, ON TUESDAY, JANUARY 20, 2015, IN THE COMMISSIONERS' MEETING ROOM IN THE CABARRUS COUNTY GOVERNMENTAL CENTER, CONCORD, NORTH CAROLINA, AT WHICH ANY PERSON MAY BE HEARD CONCERNING THE PLAN OF REFINANCING. ANY PERSON WISHING TO COMMENT IN WRITING ON THE PLAN OF REFINANCING MAY DO SO BY DELIVERING SUCH COMMENTS TO THE UNDERSIGNED AT 65 CHURCH STREET SE, CONCORD, NORTH CAROLINA, 28026, WITHIN 5 DAYS FROM THE DATE OF PUBLICATION OF THIS NOTICE.

Megan I.E. Smit
Clerk to the Board of Commissioners
for the County of Cabarrus, North Carolina
PUBLISH: Wednesday, 1/7/15.



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Cabarrus County

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Public Notices

Board of Commissioners Public Hearing Notices - 6:30 pm

Notice Subject	Meeting Date	Posted Date
Public Hearing Notice for the HOME Program 2015 NEW	1/20/2015	1/7/2015
Public Hearing Notice for LOBS Initial Authorization 2015 NEW	1/20/2015	1/7/2015
Community Transportation 5311 Grant Public Hearing	11/17/2014	11/5/2014
Rural Operating Assistance Program (ROAP) Funding	10/20/2014	10/8/2014
Public Hearing Regarding an Update to the Park Ordinance on Concealed Carry Regulation	9/15/2014	9/3/2014
Public Hearing for the 2014 Annual CAPER Report for the HOME Program	9/15/2014	9/3/2014
Order Authorizing General Obligation School Bonds Public Hearing	7/21/2014	6/20/2014
Order Authorizing General Obligation Community College Bonds Public Hearing	7/21/2014	6/20/2014
Cabarrus County FY15 Budget Adoption Public Hearing	6/16/2014	5/21/2014
Proposed Text Amendments TEXT2014-0004 to the Zoning Ordinance	6/16/2014	6/4/2014
Cabarrus Charter Academy Public Hearing Notice	5/19/2014	4/25/2014
Road Name Change for a Portion of Bonanza Drive	5/19/2014	4/25/2014
Proposed Text Amendments to the Cabarrus County Zoning Ordinance	5/19/2014	5/7/2014
Proposed Text Amendments TEXT 2014-00001 and TEXT 2014-00002 to the Zoning Ordinance	4/21/2014	4/9/2014
A.C.E. Academy Public Hearing	2/17/2014	1/28/2014

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Notice of Intent to File an Application with the Local Government Commission for Approval of Bonds	6/1/2014	6/3/2014
Notice of Intent to File an Application with the Local Government Commission for Approval of Bonds (RCCC)	6/1/2014	6/3/2014
Cabarrus County and Cellco Communications Tower Lease - Public Notice	4/21/2014	4/9/2014
Board of Commissioners Special Meeting Notice	4/15/2014	4/11/2014
Board of Commissioners Special Meeting Notice	3/12/2014	3/4/2014
Cabarrus County Human Services Advisory Board Organizational Meeting Notice	1/28/2014	1/7/2014
Conservation Board Meeting	10/8/2013	9/30/2013
Conservation Board Meeting	9/20/2013	9/19/2013

Planning & Zoning Commission Public Hearing Notices - 7pm

Notice Subject	Meeting Date	Posted Date
Rezoning Request: Applicant - Larry Wallace Engines	3/13/2012	4/9/2012
Conditional Use Permit Request by WSACC	9/11/2012	8/16/2012
Rezoning Request	3/12/2013	3/5/2013
Conditional Use Permit Request	6/11/2013	6/3/2013
Conditional Use and Rezoning Request	9/10/2013	8/28/2013
Conditional Use Permit Request	11/12/2013	10/30/2013
March 11, 2014	3/11/2014	3/3/2014
Rezoning Request - RZON2014-00001 - Michael Greene	4/8/2014	4/2/2014
Conditional Use Permit Request	11/12/2014	10/29/2014

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NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of County Commissioners (the "Board") of the County of Cabarrus, North Carolina (the "County"), will conduct a public hearing on January 20, 2015 concerning the execution and delivery by the County of one or more installment financing contracts with one or more third parties (the "Contracts") to refinance all or a portion of one or more installment financing contracts previously executed and delivered by the County, which prior installment financing contracts paid all or a portion of the costs of acquiring, constructing and equipping various public facilities and related improvements and costs (collectively the "Projects").

The plan of refinancing for the one or more prior installment financing contracts and the Projects involves the entry by the County into the Contracts with one or more third parties who will provide the County with up to \$211,615,000 pursuant to the terms of the Contracts, which amount will be applied to provide refinancing of the one or more prior installment financing contracts and the Projects. The County's obligations to such one or more third parties supplying financing are authorized by North Carolina General Statutes Section 160A-20 and will be secured by a lien upon or security interest in all or some portion of the Projects and/or in all or some portion of the real property on which the Projects are located.

The obligations of the County under the Contracts will not be deemed to be a pledge of the faith and credit of the County within the meaning of any constitutional debt limitation and the Contracts will not directly or indirectly or contingently obligate the County to make any payments beyond those appropriated in the sole discretion of the County for any fiscal year in which the Contracts are in effect. No deficiency judgment may be rendered against the County in any action for breach of the Contracts and the taxing power of the County is not and may not be pledged directly or indirectly or contingently to secure any moneys due under the Contracts.

PLEASE TAKE NOTICE THAT THE BOARD WILL HOLD A PUBLIC HEARING CONCERNING THE PLAN OF FINANCING AT 6:30 P.M., OR AS SOON THEREAFTER AS THE HEARING CAN BE HELD, ON TUESDAY, JANUARY 20, 2015, IN THE COMMISSIONERS' MEETING ROOM IN THE CABARRUS COUNTY GOVERNMENTAL CENTER, CONCORD, NORTH CAROLINA, AT WHICH ANY PERSON MAYBE HEARD CONCERNING THE PLAN OF REFINANCING. ANY PERSON WISHING TO COMMENT IN WRITING ON THE PLAN OF REFINANCING MAY DO SO BY DELIVERING SUCH COMMENTS TO THE UNDERSIGNED AT 65 CHURCH STREET SE, CONCORD, NORTH CAROLINA, 28026, WITHIN 5 DAYS FROM THE DATE OF PUBLICATION OF THIS NOTICE.

Megan I.E. Smit
Clerk to the Board of Commissioners
for the County of Cabarrus, North Carolina

Posted January 7, 2015



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**JANUARY 20, 2015
6:30 P.M.**

AGENDA CATEGORY:

New Business

SUBJECT:

Planning and Development - HOME Program Public Hearing to Amend Plans - Public Hearing 6:30 P.M.

BRIEF SUMMARY:

Request to hold a public hearing to amend the 2011-2012 and the 2012-2013 HOME program funding to allow for a housing reconstruction project and the associated demolition. There is approximately \$58,000 left in the FY12 year, so the request is to amend both fiscal years. This request is to replace a home where the estimated repair costs, combined with other program requirements for the situation, present a feasibility issue. This is an atypical situation. The funding and required match are in place for the proposed project. There will be enough funding in the fiscal year 2012-2013 program year to still have another rehabilitation project in it.

REQUESTED ACTION:

Hold a public hearing.

Motion to amend the 2011-2012 and 2012-2013 HOME program funding to allow for a housing reconstruction project and associated demolition.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Kelly Sifford, Planning and Development Director, AICP

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

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

THE INDEPENDENT TRIBUNE

January 7 and 11, 2015



Public Hearing Notice
Tuesday, January 20, 2015
6:30 p.m.
Cabarrus County Governmental Center
65 Church St. SE, Concord, NC 28025

1. Public Hearing on the HOME program. Public hearing to revise activities for the FY 11-12 and 12-13 program years to provide for a home reconstruction and associated demolition in addition to one home rehabilitation for FY 12-13. One rehabilitation has been completed under the FY 11-12 funding previously.

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

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

Publish: January 7, 11, 2015.



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Cabarrus County

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**Public Hearing Notice
Tuesday, January 20, 2015
6:30 p.m.
Cabarrus County Governmental Center
65 Church St. SE, Concord, NC 28025**

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

Megan Smit, Clerk to the Board

Posted January 7, 2015



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**JANUARY 20, 2015
6:30 P.M.**

AGENDA CATEGORY:

New Business

SUBJECT:

Finance - CCS Request for Additional Funding for New Odell Grades 3-5 Elementary School

BRIEF SUMMARY:

The Cabarrus County Schools (CCS) Board of Education (BOE) is requesting \$1,144,372 from the Board of Commissioners (BOC) for additional funding to complete the new Odell Grades 3-5 Elementary School.

In addition, the BOE is providing information to the BOC regarding a geothermal well field (\$524,000) and LED lighting (\$40,500) that will reduce annual operational cost of the school. The total cost for these two items are \$564,500.

Staff and consultants will present district energy successes realized thus far, energy and sustainable features incorporated within the project, possible energy generation, and details and possible financing options of these systems. The BOE would also like to alert the BOC of additional cost for improvements on Highway 73 that are pending a final decision from NCDOT.

REQUESTED ACTION:

Motion to consider additional funding request for Odell Grades 3-5 Elementary School for additional funding to complete school in the amount of \$1,144,372 and to also consider funding \$564,500 for a geothermal well field and LED lighting.

EXPECTED LENGTH OF PRESENTATION:

10 Minutes

SUBMITTED BY:

Kelly H. Kluttz, Chief Financial Officer, CCS

Dave Burnett, Director of Construction, CCS

Dan Meehan, Assistant Superintendent of Operations, CCS

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

- [Request Letter](#)
 - [Additional Funding Request](#)
 - [Geothermal and LED Presentation](#)
-



4401 Old Airport Road
PO Box 388
Concord, NC 28026.0388

(704) 262-6219
(704) 262-6141 Fax

December 12, 2014

Cabarrus County Board of Commissioners
Mr. Mike Downs
Mrs. Pam Dubois

The Cabarrus County Board of Education is requesting \$1,144,372 from the Cabarrus County Commissioners to allow sufficient funding to complete the new Odell Grades 3-5 Elementary School. The Board approved the following motion at the December 8, 2014 meeting.

The Board approved the request for additional project funds, in the amount of \$1,144,372.00 for the new Odell Grades 3-5 Elementary School, from the Cabarrus County Board of Commissioners.

Move that we approve the request as written with additionally providing with additional information on adding geothermal and LED lighting and alerting them to the additional cost of improvements on highway 73, pending a final decision from NCDOT.

As mentioned in the second sentence of the motion, the board will provide information regarding geothermal and LED lighting in order for the commissioners to determine if they want to pursue those options.

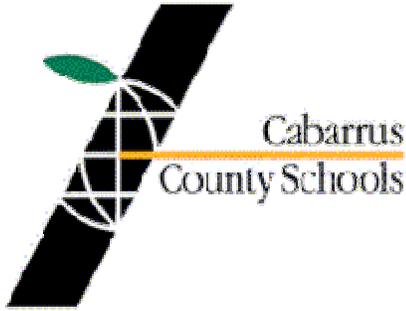
Thank you for consideration of this request. The Board appreciates the funds already received and hopes you are able to make this project financially whole.

Sincerely,

Mr. Barry Shoemaker, Board Chair

Dr. Barry Shepherd, Superintendent

Ms. Kelly H. Kluttz, CPA Chief Financial Officer



4401 Old Airport Road
PO Box 388
Concord, NC 28026.0388

(704) 262-6219
(704) 262-6141 Fax

**CABARRUS COUNTY
BOARD OF COMMISSIONERS
WORK SESSION
January 5, 2014**

AGENDA CATEGORY:

Discussion Items for Action at January 20th, 2015

SUBJECT:

Request for \$1,144,372 for new Odell Grades 3-5 Elementary School

BRIEF SUMMARY:

Request action: The Cabarrus County Board of Education is requesting \$1,144,372 from the Cabarrus County Commissioners to allow sufficient funding to complete the new Odell Grades 3-5 Elementary School.

Requests consideration: In addition the BOE will provide information to the BOC regarding geothermal and LED lighting for the new Odell Grades 3-5 Elementary School.

REQUESTED ACTION:

Consent agenda

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

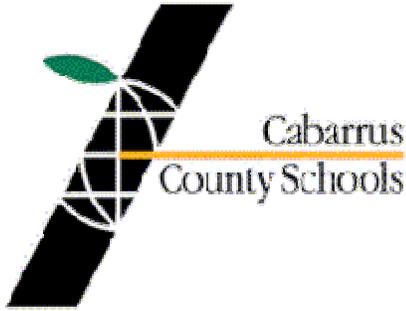
Kelly H. Kluttz

BUDGET AMENDMENT REQUIRED:

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

Letter



4401 Old Airport Road
PO Box 388
Concord, NC 28026.0388

(704) 262-6219
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December 12, 2014

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Mr. Mike Downs
Mrs. Pam Dubois

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The Board approved the request for additional project funds, in the amount of \$1,144,372.00 for the new Odell Grades 3-5 Elementary School, from the Cabarrus County Board of Commissioners.

Move that we approve the request as written with additionally providing optional information on adding geothermal and LED lighting and alerting them to the additional cost of improvements on Highway 73, pending a final decision from NCDOT.

As mentioned in the second sentence of the motion, the board will provide information regarding geothermal and LED lighting in order for the commissioners to determine if they want to pursue those options.

Thank you for consideration of this request. The Board appreciates the funds already received and hopes you are able to make this project financially whole.

Sincerely,

Mr. Barry Shoemaker, Board Chair

Dr. Barry Shepherd, Superintendent

Ms. Kelly H. Kluttz, CPA Chief Financial Officer

New Odell 3-5 Elementary School

Presentation to the Cabarrus County
Board of Commissioners

January 5, 2015



Cabarrus
County Schools

The clear choice.

MOSELEYARCHITECTS

CCS Initiatives to Reduce Energy and Water Consumption

- Positive Efforts, Positive Results
- 2013-2014 Utility Consumption vs. Baseline Year (2009-2010)
 - Electricity Use Down 22%
 - Natural Gas Use Down 21%
 - Water/Sewer Use Down 16%
- Total Cost Avoidance of \$1.5M / yr
- Achieved through Behavior Changes, Approved Guidelines, and Daily / Weekly Audits



Odell 3-5's Sustainable Design and Energy Efficiency Highlights



- Improved building envelope
- High efficiency lighting with motion and daylight sensors
- High efficiency heat pumps with energy recovery
- **Geothermal wellfield**
- **LED interior lighting**



- Low-flow toilets and sinks
- Water-conserving kitchen equipment



- Extensive natural daylighting
- Light shelves and sun screens



- Construction waste recycling
- Recycled and regional building materials



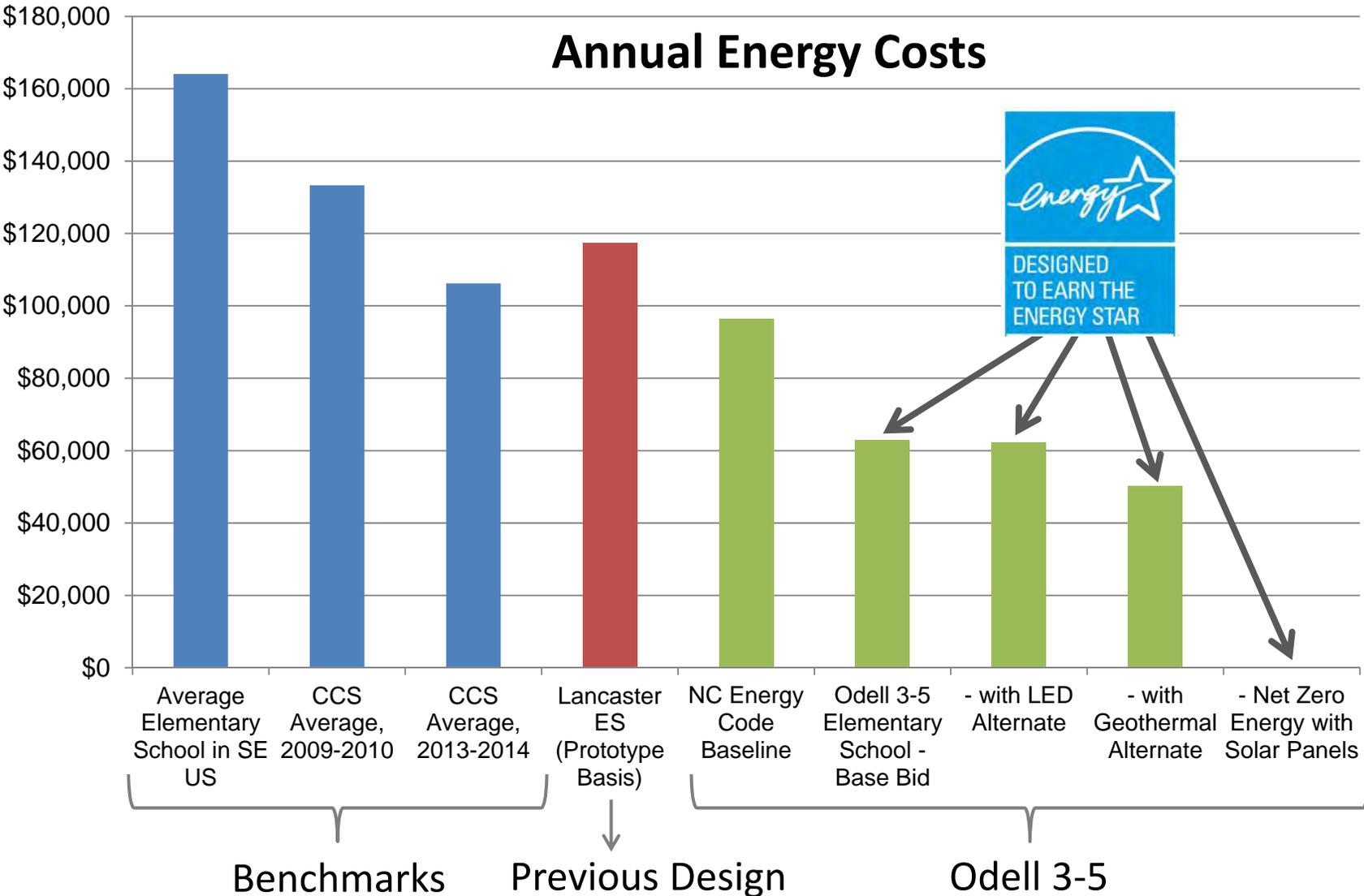
- Improved classroom acoustics
- Indoor air quality protection



- Bio-retention pond for stormwater



History: Continued Improvements in Energy Performance



- **Geothermal Heat Pump** or ground source heat pump (GSHP): a central heating and cooling system that transfers heat to or from the ground. It uses the earth as a heat source (in the winter) or a heat sink (in the summer). This design takes advantage of the moderate temperatures in the ground to boost efficiency and reduce the operational costs of heating and cooling systems.



- **Net Zero Energy**: buildings that use no more energy over the course of the year than they produce from on-site renewable energy sources (*New Buildings Institute, 2012*)
 - Solar panels
 - Wind turbines
- **Net Zero “Ready”**: highly energy efficient buildings that can become net zero with the future addition of on-site renewable energy sources

Options: LED Lighting Alternate vs. Base Bid

- LED lighting alternate priced at **\$40,500**
- Payback on this system is anticipated in **10.1 yrs**
- Doesn't save as much energy as geothermal and solar due to smaller scale, but quicker payback
- Savings include lower maintenance and replacement costs

Net Present Value of LED Alternate vs. Base Bid

RESULTS

Int. Rate of Return (IRR) **14.6%**
 Net Present Value (NPV) **\$259,672**

Year	Capital	Energy	Maintenance	Replacement	Annual Cash Flow	Present Value	Running Total (NPV)
0	-\$40,500				-\$40,500	-\$40,500	-\$40,500
1		\$701			\$701	\$674	-\$39,826
2		\$736			\$736	\$681	-\$39,145
3		\$773			\$773	\$687	-\$38,457
4		\$812			\$812	\$694	-\$37,763
5		\$852		\$12,503	\$13,355	\$10,977	-\$26,786
6		\$895			\$895	\$707	-\$26,079
7		\$940			\$940	\$714	-\$25,365
8		\$987			\$987	\$721	-\$24,644
9		\$1,036			\$1,036	\$728	-\$23,916
10		\$1,088		\$15,957	\$17,045	\$11,515	-\$12,401
11		\$1,142			\$1,142	\$742	-\$11,658
12		\$1,200			\$1,200	\$749	-\$10,909
13		\$1,260			\$1,260	\$756	-\$10,153
14		\$1,322		\$103,398	\$104,720	\$60,473	\$50,320
15		\$1,389		\$20,366	\$21,754	\$12,079	\$62,400
16		\$1,458			\$1,458	\$778	\$63,178
17		\$1,531			\$1,531	\$786	\$63,964
18		\$1,608			\$1,608	\$794	\$64,758
19		\$1,688			\$1,688	\$801	\$65,559
20		\$1,772		\$25,992	\$27,764	\$12,671	\$78,230
21		\$1,861		-\$79,519	-\$77,658	-\$34,079	\$44,151
22		\$1,954			\$1,954	\$824	\$44,976
23		\$2,052			\$2,052	\$832	\$45,808
24		\$2,154			\$2,154	\$840	\$46,648
25		\$2,262		\$33,173	\$35,435	\$13,292	\$59,941
26		\$2,375			\$2,375	\$857	\$60,797
27		\$2,494			\$2,494	\$865	\$61,662
28		\$2,618		\$204,720	\$207,339	\$69,143	\$130,805
29		\$2,749			\$2,749	\$882	\$131,687
30		\$2,887		\$42,339	\$45,225	\$13,944	\$145,631



Options: Geothermal Alternate vs. Base Bid

- Geothermal alternate priced at **\$524,000**
- Payback on this system is anticipated in **24 yrs** with conventional financing or **32 yrs** with loan
- Two factors reduced financial return:
 - Very efficient base bid design
 - Necessity of bidding system as an alternate

Net Present Value of Geothermal Alternate vs. Base Bid

RESULTS
 Int. Rate of Return (IRR) **7.9%**
 Net Present Value (NPV) **\$735,377**

Year	Capital	Energy	Maintenance	Replacement	Annual Cash Flow	Present Value	Running Total (NPV)
0	-\$524,000				-\$524,000	-\$524,000	-\$524,000
1		\$12,576	\$8,934		\$21,510	\$20,682	-\$503,318
2		\$13,205	\$9,380		\$22,585	\$20,881	-\$482,436
3		\$13,865	\$9,849		\$23,714	\$21,082	-\$461,354
4		\$14,558	\$10,342		\$24,900	\$21,285	-\$440,070
5		\$15,286	\$10,859		\$26,145	\$21,489	-\$418,580
6		\$16,051	\$11,402		\$27,452	\$21,696	-\$396,884
7		\$16,853	\$11,972		\$28,825	\$21,905	-\$374,979
8		\$17,696	\$12,571		\$30,266	\$22,115	-\$352,864
9		\$18,580	\$13,199		\$31,780	\$22,328	-\$330,536
10		\$19,510	\$13,859		\$33,369	\$22,543	-\$307,993
11		\$20,485	\$14,552		\$35,037	\$22,759	-\$285,234
12		\$21,509	\$15,280		\$36,789	\$22,978	-\$262,256
13		\$22,585	\$16,044		\$38,628	\$23,199	-\$239,057
14		\$23,714	\$16,846		\$40,560	\$23,422	-\$215,634
15		\$24,900	\$17,688		\$42,588	\$23,647	-\$191,987
16		\$26,145	\$18,573		\$44,717	\$23,875	-\$168,112
17		\$27,452	\$19,501		\$46,953	\$24,104	-\$144,008
18		\$28,824	\$20,476		\$49,301	\$24,336	-\$119,672
19		\$30,266	\$21,500		\$51,766	\$24,570	-\$95,101
20		\$31,779	\$22,575	-\$85,785	-\$31,431	-\$14,345	-\$109,446
21		\$33,368	\$23,704		\$57,072	\$25,045	-\$84,401
22		\$35,036	\$24,889		\$59,925	\$25,286	-\$59,115
23		\$36,788	\$26,133		\$62,921	\$25,529	-\$33,587
24		\$38,627	\$27,440		\$66,068	\$25,774	-\$7,812
25		\$40,559	\$28,812		\$69,371	\$26,022	\$18,210
26		\$42,587	\$30,253		\$72,839	\$26,272	\$44,482
27		\$44,716	\$31,765		\$76,481	\$26,525	\$71,008
28		\$46,952	\$33,354		\$80,306	\$26,780	\$97,788
29		\$49,300	\$35,021		\$84,321	\$27,038	\$124,825
30		\$51,765	\$36,772		\$88,537	\$27,298	\$152,123

NZ

Summary

	Energy Use Intensity (EUI)	Annual Energy Cost in \$/SF (ECI)	Initial Cost of Investment	Simple Payback Period (yrs)	Total Savings (30 yr) ²	Total Savings (50 yr) ²
Average Elementary School in SE US ¹	76.9	\$1.84				
CCS Average, 2009-2010	62.5	\$1.49				
CCS Average, 2013-2014	49.8	\$1.19			n/a	
Lancaster ES (Prototype Basis)	55.0	\$1.31				
NC Energy Code Baseline	44.0	\$1.08				
Odell 3-5 Elementary School - Base Bid	30.5	\$0.70	\$238,467	7.1	\$1,986,371	\$6,771,969
- with LED Alternate	30.2	\$0.70	\$40,500	10.1	\$385,525	\$992,905
- with Geothermal Alternate	23.4	\$0.56	\$524,000	24/32 ³	\$819,295	\$3,850,993

1) Source: US EIA 2003 Commercial Building Energy Consumption Survey and US DOE 2009 NREL Commercial Building Benchmark Models

2) 30 and 50 yr savings represents the cumulative energy and maintenance savings minus the initial cost of the investment

3) Second number anticipates the payback when using third-party financing

“Simple payback period” is the initial capital outlay divided by the annual savings, neither one being adjusted for inflation or the cost of money (discount rate). For the geothermal alternate, this would happen in **24.4 years**. For the LED alternate, **10.1 years**.

“Break-even point” is where the Net Present Value (NPV) becomes positive, which includes both the discount rate and annual inflation in order to better represent future costs and their present value. For the geothermal alternate, this occurs in **24.4 years**. For the LED alternate, **14 years**.

Payback period can also be calculated by determining when the cumulative future savings finally equal the initial capital outlay, taking into account the annual inflation in utility and maintenance costs but *not* the cost of money. For the geothermal alternate, this would happen in **16.4 years**. For the LED alternate, **13 years**.



Potential Decision Points

1. Move forward with Base Bid 'as-is'

2. Move forward with LED

1. Save **\$993,000** over 50 years
2. Simple payback in **10.1** years

3. Move forward with Geothermal

1. Pay directly or seek financing (RFP)
2. Save an additional **\$3,851,000** over 50 years
3. Simple payback in **24.4** years



New Odell 3-5 Elementary School

Presentation to the Cabarrus County
Board of Commissioners
January 5, 2015

Thank You



MOSELEYARCHITECTS

ADDITION

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**JANUARY 20, 2015
6:30 P.M.**

AGENDA CATEGORY:

New Business

SUBJECT:

BOC - Resolution Amending the Cabarrus County Board of Commissioners' Meeting Schedule for Calendar Year 2015

BRIEF SUMMARY:

The Board adopted the 2015 meeting schedule on December 15, 2014. It was not determined at that time on what date the Board would convene for an evening retreat with the local school boards.

Members of the Board have consulted their schedules, and after receiving responses from Cabarrus County Schools and Kannapolis City Schools Boards of Education, Thursday, February 19, 2015 has been selected for the retreat. Attached is a resolution amending the 2015 meeting schedule.

REQUESTED ACTION:

Motion to adopt resolution.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Megan Smit, Clerk to the Board

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS

- [Resolution](#)
-



**Resolution Amending the
Cabarrus County Board of Commissioners'
2015 Meeting Schedule**

Whereas, on December 15, 2014, the Cabarrus County Board of Commissioners adopted a meeting schedule for calendar year 2015, which sets forth the dates, times and locations of various official county meetings; and

Whereas, the Board desires to hold an evening retreat, inviting the Cabarrus County Schools and Kannapolis City Schools Boards of Education to join them at 6:00 p.m. on Thursday, February 19, 2015 at the Governmental Center in Concord, North Carolina;

Now, therefore be it resolved, the Cabarrus County Board of Commissioners hereby amends its 2015 Meeting Schedule as follows:

The Board of Commissioners will hold an evening retreat at 6:00 p.m. on February 19, 2015 at the Governmental Center in Concord, North Carolina.

Adopted this the 20th day of January, 2015.

Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners

Attest:

Megan Smit, Clerk to the Board



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**JANUARY 20, 2015
6:30 P.M.**

AGENDA CATEGORY:

Appointments to Boards and Committees

SUBJECT:

Appointments (Removal) - Adult Care Home Community Advisory Committee

BRIEF SUMMARY:

The term of appointment for Jerry Shinn on the Adult Care Home Community Advisory Committee expired on December 31, 2014. Mr. Shinn does not wish to serve another term. He has served on the committee since December 2007.

REQUESTED ACTION:

Motion to remove Jerry Shinn from the Adult Care Home Community Advisory Committee roster and thank him for his many years of service.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Megan Smit, Clerk to the Board
Laurie Abounader, Regional Ombudsman

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

[Roster](#)

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

Joanne Yurchison 1531 Hansom Lane Concord, NC 28027 3-year term	APPOINTMENT: 07/26/04 REAPPOINTMENT: 08/15/05 REAPPOINTMENT: 09/22/08 REAPPOINTMENT: 07/18/11* REAPPOINTMENT: 08/18/14* TERM EXPIRING: 07/31/17
--	--

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

Ed Burns 4222 Mackenzie Court Concord, NC 28027	APPOINTMENT: 05/18/09 REAPPOINTMENT: 06/21/10 REAPPOINTMENT: 05/20/13 TERM EXPIRING: 05/31/16
---	--

Jack Boyer 401 Falcon Drive Concord, NC 28025	APPOINTMENT: 08/17/09 REAPPOINTMENT: 08/16/10 REAPPOINTMENT: 10/21/13 TERM EXPIRING: 08/31/16
---	--

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

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

Diamond Staton-Williams 6626 Burkwood Court Harrisburg, NC 28075	APPOINTMENT: 07/21/14 TERM EXPIRING: 07/31/15
--	--

Janet Haywood 2604 Lamplighter Drive Kannapolis, NC 28081	APPOINTMENT: 08/18/14 TERM EXPIRING: 08/30/15
---	--

La Shonda Sparks 2604 Lamplighter Drive Kannapolis, NC 28081	APPOINTMENT: 10/20/14 TERM EXPIRING: 10/31/15
--	--

Avie Banks
3356 Brackhill Street
Davidson, NC 28036

APPOINTMENT: 12/15/14
TERM EXPIRING: 12/31/15

(7 VACANT Positions)
* Exception to Appointment Policy



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**JANUARY 20, 2015
6:30 P.M.**

AGENDA CATEGORY:

Appointments to Boards and Committees

SUBJECT:

Appointments - Agricultural Advisory Board

BRIEF SUMMARY:

The term of appointment for Leslie Cook and Tommy Porter expire January 31, 2015. Both have agreed to serve an additional three-year term expiring January 31, 2018.

REQUESTED ACTION:

Move to fill two vacancies on the Agricultural Advisory Board for a three-year term, expiring January 31, 2018.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Robert B. Furr, Cooperative Extension Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

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

AGRICULTURAL ADVISORY BOARD

7-Members
3-year terms
(Initial Terms Staggered)

Louis Suther 6200 Gold Hill Road Concord, NC 28025	APPOINTMENT: 01/23/06 REAPPOINTED: 03/24/08 REAPPOINTED: 03/21/11 REAPPOINTED: 04/21/14 TERM EXPIRING: 01/31/17
--	---

Thomas E. Porter, Jr. 4455 Mt. Pleasant Road, S Concord, NC 28025 3-year term	APPOINTMENT: 03/19/12 TERM EXPIRING: 01/31/15
--	--

Leslie Cook 1495 Old Salisbury Concord Road Concord, NC 28025 3-year term	APPOINTMENT: 03/19/12 TERM EXPIRING: 01/31/15
--	--

Thomas E. Barbee 1000 Shelton Road Concord, NC 28027	APPOINTMENT: 02/15/10 REAPPOINTED: 01/22/13 TERM EXPIRING: 01/31/16
--	---

Eddie S. Moose 101 Little Bear Creek Road Mt. Pleasant, NC 28124	APPOINTMENT: 02/15/10 REAPPOINTED: 01/22/13 TERM EXPIRING: 01/31/16
--	---

Wendy Austin-Sellers 3600 Wendy Lane Concord, NC 28027	APPOINTMENT: 04/21/14 TERM EXPIRING: 01/31/17
--	--

Bob Blackwelder 1865 Walker Road Mt. Pleasant, NC 28124	APPOINTMENT: 03/21/11 REAPPOINTED: 04/21/14 TERM EXPIRING: 01/31/17
---	---

Note: The Agricultural Advisory Board meets at 10:00 a.m. on the 4th Thursday of each month at the Cooperative Extension office.

Agricultural Advisory Board
Applications on File
December 22, 2014

Leslie Cook	Current Member	1495 Old Salisbury Concord Road	Concord, NC 28025
Tommy Porter	Current Member	4455 Mt. Pleasant Road S	Concord, NC 28025



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**JANUARY 20, 2015
6:30 P.M.**

AGENDA CATEGORY:

Appointments to Boards and Committees

SUBJECT:

Appointments - Firemen's Relief Fund Trustees

BRIEF SUMMARY:

The Cabarrus County Volunteer Fire Departments submit the following for reappointment as a Firemen's Relief Fund Trustee for a two-year term ending January 31, 2017: Kelly Whitley, Georgeville VFD; Tim Wooten, Harrisburg Fire Dept.; Darrell Page, Midland VFD; James Sells, Mount Pleasant Rural; Richard V. Bergeron, II, North East Cabarrus VFD; William L. Simmons, Rimer VFD. Five departments chose not to participate this year.

* These appointments are exempt from the County's Appointment Policy. Recommendations are submitted by each of the respective volunteer fire departments.

REQUESTED ACTION:

Motion to reappoint Kelly Whitley, Georgeville VFD; Tim Wooten, Harrisburg Fire Dept.; Darrell Page, Midland VFD; James Sells, Mount Pleasant Rural; Richard V. Bergeron, II, North East Cabarrus VFD; William L. Simmons, Rimer VFD, to serve as Firemen's Relief Fund Trustees for two-year terms ending January 31, 2017.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Steven Langer, Fire Marshal

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

- [Firemen's Relief Fund Trustees](#)
-



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

JANUARY 20, 2015
6:30 P.M.

AGENDA CATEGORY:

Reports

SUBJECT:

County Manager - Monthly Reports on Building Activity

BRIEF SUMMARY:

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

REQUESTED ACTION:

For informational purposes. No action required.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Kelly F. Sifford, Planning & Development Manager

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

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

Cabarrus County Construction Standards Dodge Report 12/1/2014-1/31/2015

Jurisdiction: All

New Construction				
Description	Const Code	Buildings	Housing Units	Estimated Cost
Single Family Houses Detached	101	116	116	\$16,737,424.00
Manufactured Home (Mobile Homes)	106	5	4	\$0.00
Amusement, Social, and Recreational	318	1	0	\$27,995.00
Industrial Buildings	320	2	0	\$2,368,145.00
Office, Bank, and Professional Buildings	324	2	0	\$1,254,940.00
Public Works and Utilities Buildings	325	1	0	\$300,000.00
Other Nonresidential Buildings	328	4	0	\$1,058,708.00
Structures Other Than Buildings	329	12	0	\$147,000.00
Other	999	17	1	\$393,117.00
Sub Total (New Construction)		160	121	\$22,287,329.00
Addition, Alteration, and Conversion				
Description	Const Code	Buildings	Housing Units	Estimated Cost
Additions, Alterations and Conversions - Residential	434	55	2	\$1,083,231.62
Additions, Alterations and Conversions - Nonresidential and No housekeeping	437	9	0	\$3,960,196.00
Additions of Residential Garages and Carports	438	4	1	\$108,500.00
Sub Total (Addition, Alteration, and Conversion)		68	3	\$5,151,927.62
Demolition of Buildings				
Description	Const Code	Buildings	Housing Units	Estimated Cost
Single Family Houses	645	1	0	\$1,000.00
All Other Buildings and Structures	649	1	0	\$4,000.00
Sub Total (Demolition of Buildings)		2	0	\$5,000.00
Grand Total		230	124	\$27,444,256.62

Cabarrus County Commercial Building Plan Review Summary

Begin Date: 12/1/2014 through End Date: 1/31/2015

File Date	Address	Application Name	Description	Est Cost	Est Sq Ft	
BU2014-02784	12/1/2014	850 WARREN C COLEMAN BLVD CONCORD, NC 28025	CITY OF CONCORD ELEC. DEPT.	COMM UPFIT	\$0	1,822
BU2014-02794	12/2/2014	759 CHURCH ST CONCORD, NC 28025	HEAD TO TOE SALON ADDITION	COMMERCIAL UPFIT	\$0	1,579
BU2014-02795	12/2/2014	310 BROOKDALE ST KANNAPOLIS, NC 28083	REVOLUTION CHURCH	REVOLUTION CHURCH COMMERCIAL UPFIT	\$5,000	0
BU2014-02798	12/2/2014	5679 HARRISBURG INDUSTRIAL PARK DR HARRISBURG, NC 28075	KEYPER SYSTEMS RENOVATION	COMM UPFIT	\$0	8,814
BU2014-02810	12/4/2014	6301 PERFORMANCE DR CONCORD, NC 28027	SIGN ART	3 WALL SIGNS LIONEL TRAINS	\$69,400	0
BU2014-02813	12/4/2014	8111 CONCORD MILLS BLVD CONCORD, NC 28027	YANKEE CANDLE	YANKEE CANDLE COMMERCIAL UPFIT SPACE 506	\$0	1,517
BU2014-02838	12/8/2014	4350 MAIN ST HARRISBURG, NC 28075	VENTURE SUM (HTC)	VENTURE SUM COMMERCIAL UPFIT SUITE 207 PORCH ADDITION	\$0	0
BU2014-02850	12/9/2014	791 DAVIDSON DR CONCORD, NC 28025	3 JEMS LLC	WALL SIGN PANEL CHANGE	\$15,000	0
BU2014-02856	12/10/2014	4100 MAIN ST HARRISBURG, NC 28075	TOWN OF HARRISBURG	TOWN HALL OFFICE RENOVATION	\$375,000	0
BU2014-02865	12/10/2014	1465 CONCORD PKWY CONCORD, NC 28025	SIGNS UNLIMITED	MONUMENT SIGN TWO WALL SIGNS	\$40,000	67
BU2014-02866	12/10/2014	12190 UNIVERSITY CITY BLVD HARRISBURG, NC 28075	HARRIS TEETER	1 FUEL CANOPY SIGN 1 FUEL CANOPY MONUMENT SIGN	\$70,000	0
BU2014-02867	12/10/2014	12190 UNIVERSITY CITY BLVD HARRISBURG, NC 28075	HARRIS TEETER	THREE PHARMACY SIGNS ONE STARBUCKS SIGN SIX WALL MOUNTED HARRIS TEETER SIGNS	\$160,000	0
BU2014-02881	12/11/2014	8408 BLUME PKWY HARRISBURG, NC 28075	MCGEE-HUNTLEY CONSTRUCTION CO	TWO MONUMENT SIGNS	\$160,000	0
BU2014-02882	12/11/2014	9091 HICKORY RIDGE RD HARRISBURG, NC 28075	MCGEE-HUNTLEY CONSTRUCTION CO	TWO MONUMENT SIGNS	\$160,000	0
BU2014-02890	12/12/2014	8528 PIT STOP CT CONCORD, NC 28027	FRESH DENTAL	COMMERCIAL OFFICE UPFIT	\$0	3,032

Cabarrus County Commercial Building Plan Review Summary

Begin Date: 12/1/2014 through End Date: 1/31/2015

BU2014-02895	12/12/2014	23 UNION ST CONCORD, NC 28025	Marty's Cafe and Wine Bar	upfit for Cafe and wine bar	\$0	3,942
BU2014-02898	12/15/2014	10890 POPLAR TENT RD HUNTERSVILLE, NC 28078	PLANTATION PIPE LINE COMPANY POPLAR TENT ROAD SITE	COMMERCIAL 12 X 36 STEEL FRAME	\$0	432
BU2014-02902	12/15/2014	1531 TRINITY CHURCH RD CONCORD, NC 28027	RITE LITE SIGNS INC	2 MONUMENT SIGNS	\$500,000	0
BU2014-02903	12/15/2014	287 CONCORD PKWY CONCORD, NC 28027	SIGN SYSTEMS	MONUMENT SIGN WALL SIGN	\$30,000	0
BU2014-02904	12/15/2014	8561 CONCORD MILLS BLVD CONCORD, NC 28027	VISION WORKS	COMMERCIAL SHELL UPFIT- 8561-B CONCORD MILLS	\$0	10,532
BU2014-02905	12/15/2014	8561 CONCORD MILLS BLVD A CONCORD, NC 28027	T MOBILE	COMMERCIAL UPFIT-8561 A CONCORD MILLS	\$0	10,532
BU2014-02906	12/15/2014	802 MT OLIVET RD KANNAPOLIS, NC 28083	A+ PRESCHOOL	COMMERCIAL PRESCHOOL	\$0	800
BU2014-02910	12/16/2014	8680 CONCORD MILLS BLVD CONCORD, NC 28027	JERSEY MIKE'S	COMMERCIAL UPFIT SUITE 30	\$0	1,796
BU2014-02912	12/16/2014	4541 ENTERPRISE DR CONCORD, NC 28027	DNP	COMMERCIAL UPFIT	\$0	35,385
BU2014-02914	12/16/2014	1774 PEMBROOK RD HARRISBURG, NC 28075	HARRISBURG FIRE STATION 3	COMMERCIAL NEW	\$8,000,000	0
BU2014-02915	12/16/2014	5130 NORTHWEST CABARRUS DR CONCORD, NC 28027	FRIZZELL CONSTRUCTION COMPANY	COMMERICAL UPFIT-REMOVING SHINGLES & APPLYING	\$45,000	0
BU2014-02935	12/17/2014	1054 BURRAGE RD CONCORD, NC 28025	SIGN TECHNOLOGIES	COMMERCIAL MONUMENT SIGN	\$5,000	0
BU2014-02936	12/17/2014	5641 POPLAR TENT RD CONCORD, NC 28027	SIGN TECHNOLOGIES	COMMERCIAL MONUMENT SIGN	\$10,000	0
BU2014-02938	12/17/2014	66 LAKE CONCORD RD CONCORD, NC 28025	SIGN TECHNOLOGIES	COMMERCIAL MONUMENT SIGN	\$10,000	0
BU2014-02939	12/17/2014	3020 WEDDINGTON RD CONCORD, NC 28027	SIGN TECHNOLOGIES	TWO COMMERCIAL MONUMENT SIGNS	\$7,500	0
BU2014-02940	12/17/2014	8560 COOK ST MT PLEASANT, NC 28124	SIGN TECHNOLOGIES	TWO COMMERCIAL MONUMENT SIGNS	\$2,500	0
BU2014-02959	12/18/2014	200 MEDICAL PARK DR CONCORD, NC 28025	NE DERMATOLOGY RELOCATION	COMMERCIAL UPFIT	\$0	764
BU2014-02960	12/18/2014	8955 WEDDINGTON RD CONCORD, NC 28027	HECTOR H HENRY GREENWAY PHASE 1 & DOG PARK	RESTROOMS	\$0	468

Cabarrus County Commercial Building Plan Review Summary

Begin Date: 12/1/2014 through End Date: 1/31/2015

BU2014-02967	12/18/2014	10099 WEDDINGTON RD CONCORD, NC 28027	CASCO SIGNS	COMMERCIAL MONUMENT SIGN	\$80,000	0
BU2014-02972	12/19/2014	3805 CONCORD PKWY CONCORD, NC 28027	CAYMAN POOLS	COMMERCIAL UPFIT SUITE #104	\$0	2,085
BU2014-02979	12/22/2014	920 CHURCH ST CONCORD, NC 28025	CMC NE NEURO SUB UNIT UPFIT	CMC NE NEURO SUB UNIT COMMERCIAL UPFIT	\$0	6
BU2014-02981	12/22/2014	170 CONCORD COMMONS PL CONCORD, NC 28027	AVAIL VAPORS	AVAIL VAPORS COMMERCIAL UPFIT	\$0	1,500
BU2014-02991	12/23/2014	9900 POPLAR TENT RD CONCORD, NC 28027	SIGN CLINIC	WALL MOUNTED SIGN	\$5,000	0
BU2014-03000	12/23/2014	1510 CONCORD PKWY CONCORD, NC 28027	TROUTMAN MOTORS ALTERATIONS	COMMERCIAL UPFIT	\$0	672
BU2014-03004	12/29/2014	8505 WESTMORELAND DR CONCORD, NC 28027	AC CONTROLS UPFIT	COMMERCIAL UPFIT	\$0	27,546
BU2014-03007	12/29/2014	7807 CALDWELL RD HARRISBURG, NC 28213	RITE LITE SIGNS	23 SF WALL SIGN	\$10,000	23
BU2014-03013	12/29/2014	281 CONCORD PKWY CONCORD, NC 28027	BEN MYNATT CHEVROLET CADILLAC ADDITION	COMMERCIAL UPFIT	\$0	400
BU2014-03020	12/30/2014	8111 CONCORD MILLS BLVD CONCORD, NC 28027	GREEN LEAFS & BANANAS	GREEN LEAF & BANANAS SOUTH PHILLY STEAK & FRIES VILLA ITAALIAN KITCHEN SALSARITA	\$0	4,794
BU2014-03021	12/30/2014	6200 GORDON FOOD SERVICE DR CONCORD, NC 28027	GORDON FOOD SERVICE DISTRIBUTION CENTER	COMMERCIAL NEW	\$0	320,572
BU2014-03031	12/31/2014	9900 POPLAR TENT RD CONCORD, NC 28027	CRAIG BERRY STATE FARM STE. 120	COMM UPFIT/STE 120 ADD WALLS	\$6,000	32
BU2014-03034	12/31/2014	281 CONCORD PKWY CONCORD, NC 28027	BEN MYNATT USED CAR UPFIT	COMM UPFIT	\$0	0
Total Plans Reviewed: 46					\$9,765,400	2,195,560



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**JANUARY 20, 2015
6:30 P.M.**

AGENDA CATEGORY:

Reports

SUBJECT:

EDC - December 2014 Monthly Summary Report

BRIEF SUMMARY:

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

REQUESTED ACTION:

For informational purposes. No action required.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Margie Bukowski, EDC Senior Vice President of Economic Development

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

[Report](#)



Cabarrus Economic Development Monthly Summary— December 2014

PROJECT ACTIVITY

Current Active
Projects

33

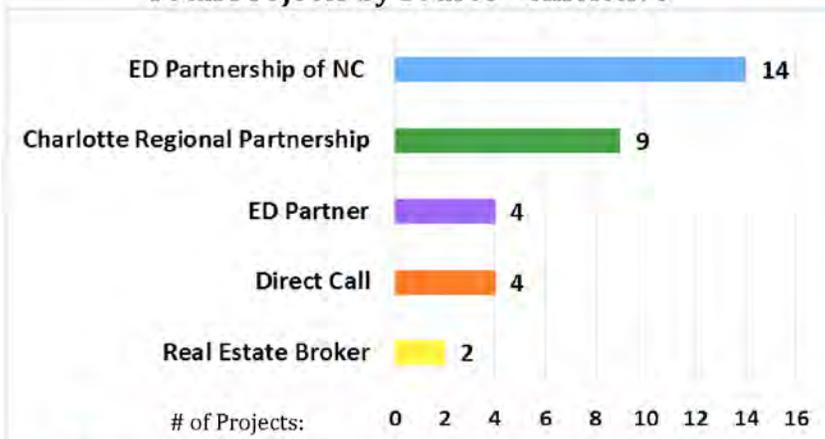


Total Active Projects by Industry

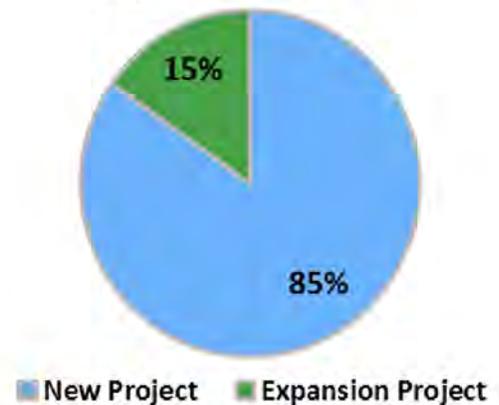
Dec. Project Info

This month we received **3** new RFIs (Requests for Information). We submitted sites/buildings for all 3 of the requests to consultants, EDP of NC, or Charlotte Regional Partnership for review.

Total Projects by Source—All Active

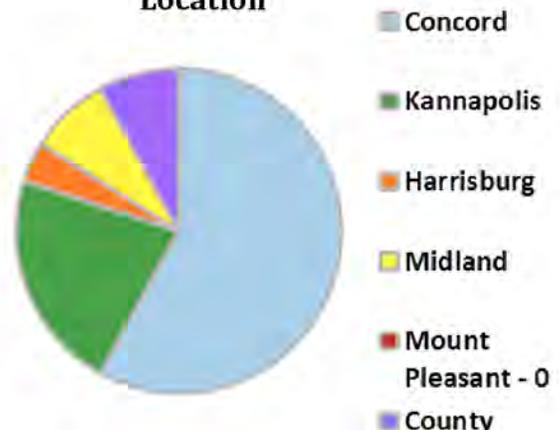


New Project vs. Expansion Project



9 Active International Projects:
1-Japan 1-Belgium
5-Germany 2-Europe (Other)

Projects Submitted by Building or Greenfield by Location



Other December Project Activity Stats:

3 new projects added; **1** project moved to inactive, dropped or located

Avg site request: **34** acres; Avg sq ft building request: **85,211** sq ft

Average Jobs per project: **181** jobs

0 client site visits in December

Staff was able to respond to each of the 3 new RFIs that were received in December—A site or building qualified for all 3 of the new RFIs received.

Attachment number 1

The Glenn Stough Site received North Carolina Certified Sites certification approval in December

The 78 acre site is located at Stough Road and NC Hwy 49. It is zoned industrial and all utilities are available to the site. Glenn Stough is 6 miles to I-485 and 7 miles to I-85.

More on the North Carolina Certified Sites Program: The purpose of North Carolina’s Certified Sites Program is to provide a statewide inventory of industrial sites that have undergone a rigorous pre-qualification process to ensure they meet a consistent set of standards.

A certified site reduces the risk associated with development by providing detailed and current information about a site. To obtain the Certified Sites designation, communities must undergo a stringent review process that demonstrates that they’ve addressed 31 prerequisites, including: Phase 1 environment audits, geo-technical studies, topographical analysis and maps, engineered site development plans and detailed analysis of development costs.

For more program info: <http://www.thrivenc.com/locationtools/nc-certified-sites-program>



No surprise! N.C. among top 3 moving destinations in U.S.

Charlotte Business Journal, January 6, 2015

Once again, the Carolinas have ranked among the top moving destinations in the country for families relocating for jobs and retirement, according to an annual study released by United Van Lines. The study also shows that North Carolina, South Carolina and top-ranked Oregon are pulling away from the pack with more than 60 percent of the moves to and from those states being inbound.

Oregon ranks No. 1, with 66 percent of its moves being inbound. South Carolina ranks No. 2, with 61 percent of its moves inbound, followed closely by North Carolina at No. 3, which also had 61 percent of its moves inbound, according to the 2014 Annual National Movers Study.

North Carolina ranked at No. 3 in 2013 as well, with 58 percent of its moves being inbound that year, and it was No. 4 in 2012, with 55 percent of its moves inbound.

In a survey of its customers, United found that 41 percent of people moving to North Carolina were doing so for a new job. To read the full article: <http://www.bizjournals.com/charlotte/blog/morning-edition/2015/01/no-surprise-nc-among-top-3-moving-destinations-us.html>

Noteworthy News

- ◆ **December Existing Industry Visit:** Racing Electronics
- ◆ Margie attended the NCEDA luncheon and Norfolk Southern Industrial Summit & networking event on December 4th
- ◆ Staff attended the Chamber’s State of the Region Education Summit on December 5th
- ◆ Staff presented community information to the Economic Development Partnership of North Carolina team on December 17th in Charlotte

Upcoming Events

- ◆ January 13th-16th: Margie will be in Dallas with the Charlotte Regional Partnership for site selection visits
- ◆ January 13th: Charlotte Regional Partnership Economic Development Forecast
- ◆ January 26th: Team Honeycutt/ Allen Tate Economic Forecast

Meetings Attended in December:

- 8 Resource Partners
- 2 Municipalities
- 7 Chamber Related/Events General
- 2 Charlotte Regional Partnership
- 3 **Project Meetings/Site Visits**
- 1 Existing Industry Related
- 4 EDC Board Related

Cabarrus Economic Development Team

Patrick Coughlin, President & CEO, pcoughlin@cabarrus.biz, 704-260-8102
 Margie Bukowski, Senior Vice President of Economic Development, mbukowski@cabarrus.biz, 704-260-8107
 Samantha Grass, Project Manager, sgrass@cabarrus.biz, 704-260-8108
 3003 Dale Earnhardt Blvd, Suite 2, Kannapolis, NC 28083
www.cabarrusedc.com



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**JANUARY 20, 2015
6:30 P.M.**

AGENDA CATEGORY:

Reports

SUBJECT:

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

BRIEF SUMMARY:

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

REQUESTED ACTION:

Receive updates and discuss as needed.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Megan Smit, Clerk to the Board

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**JANUARY 20, 2015
6:30 P.M.**

AGENDA CATEGORY:

Reports

SUBJECT:

Request for Applications for County Boards/Committees

BRIEF SUMMARY:

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

Adult Care Home Community Advisory Committee - *6 Vacant Positions*
Cabarrus County Planning and Zoning Commission - *1 Vacant Position (Kannapolis Area)*
Concord Planning and Zoning Commission (ETJ) - *1 Vacant Position*
Industrial Facilities and Pollution Control Financing Authority - *1 Expired Term and 2 Vacant Positions*
Juvenile Crime Prevention Council - *3 Vacant Positions*
Nursing Home Community Advisory Committee - *6 Vacant Positions*
Transportation Advisory Board - *7 Vacant Positions*
Youth Council - *7 Vacant Positions*

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

REQUESTED ACTION:

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

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Megan Smit, Clerk to the Board

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

- [Vacancies](#)
 - [Concord ETJ Map](#)
 - [Harrisburg ETJ Map](#)
 - [Application](#)
 - [Youth Council Application](#)
-

CABARRUS COUNTY

BOARDS, COMMITTEES, COMMISSIONS AND AUTHORITIES

The Cabarrus County Board of Commissioners makes appointments to a number of boards, committees, commissions and authorities. All citizens of Cabarrus County are encouraged to volunteer to serve on these boards/committees. To obtain an application for appointment or for more information, please contact Megan Smit, Clerk to the Board, at the Governmental Center, 65 Church Street, SE, Concord, or call (704) 920-2109. The application may also be downloaded from the County's website at www.cabarruscounty.us.

A listing of the boards/committees is as follows:

ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

This committee seeks to maintain the intent of the Adult Care Home Residents Bill of Rights and to promote community involvement with the homes (homes for the aged, family care homes and homes for developmentally disabled adults). Members cannot be employed by an adult care home nor have any financial interest, directly or indirectly, in an adult care home. Immediate family of an adult care home resident in Cabarrus County cannot serve on the committee. Initial appointment is for a term of one year with successive appointments of three-year terms.

CABARRUS COUNTY PLANNING AND ZONING COMMISSION

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

CONCORD PLANNING AND ZONING COMMISSION

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

INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY

This authority provides for the issuance of revenue bonds to aid in financing (1) industrial and manufacturing facilities which provide job opportunities or better ways to help alleviate unemployment and raise below-average manufacturing

wages and (2) pollution control facilities for industries. The 7-member authority meets as needed. Appointments are for terms of six years.

JUVENILE CRIME PREVENTION COUNCIL

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

NURSING HOME COMMUNITY ADVISORY COMMITTEE

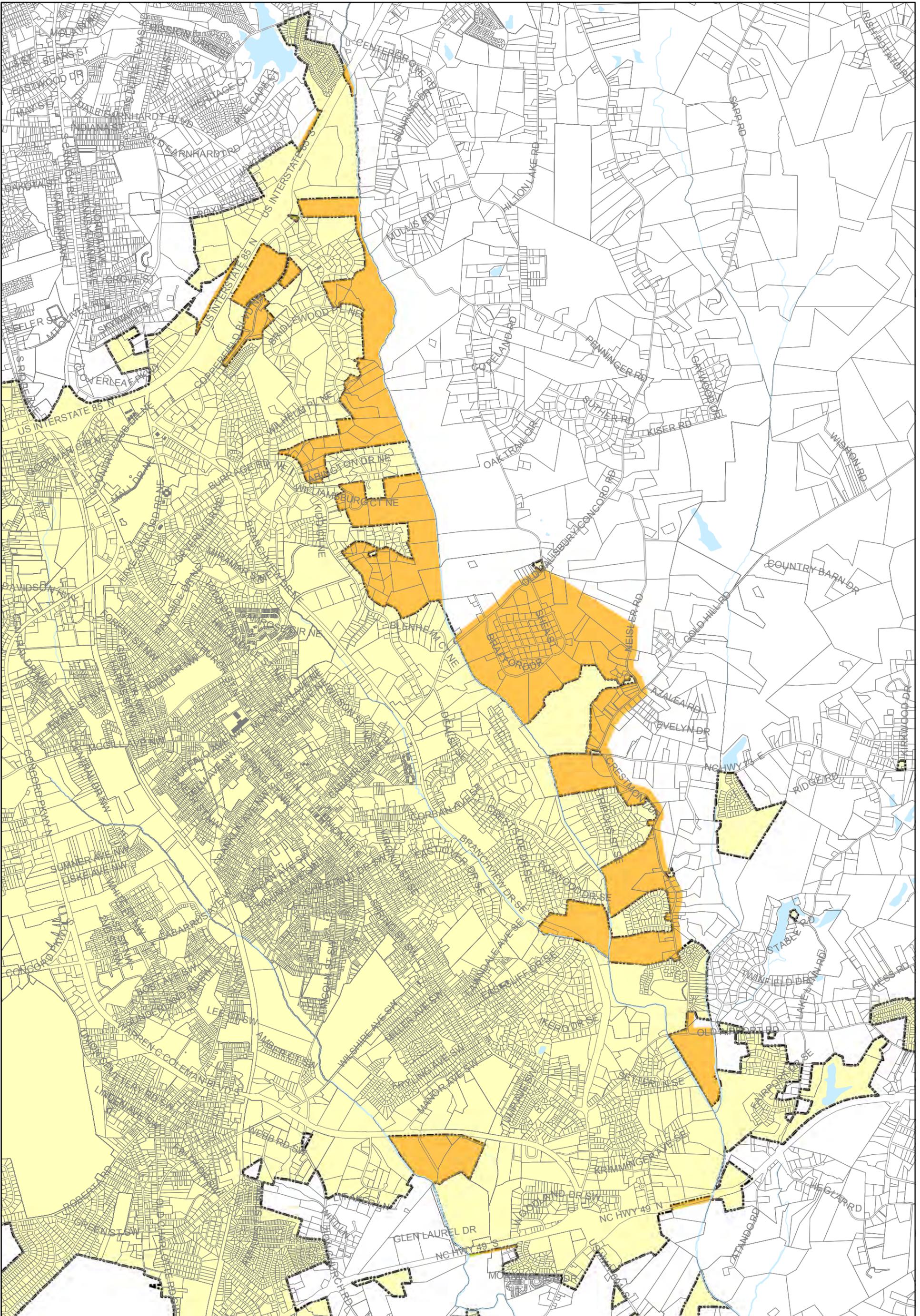
This committee seeks to maintain the intent of the Nursing Home Residents Bill of Rights for those persons residing in nursing homes, works to ensure appropriate conditions within the nursing homes and promotes community involvement with those homes. Members cannot be employed by a nursing home nor have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

TRANSPORTATION ADVISORY BOARD

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

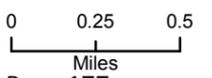
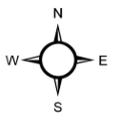
YOUTH COUNCIL

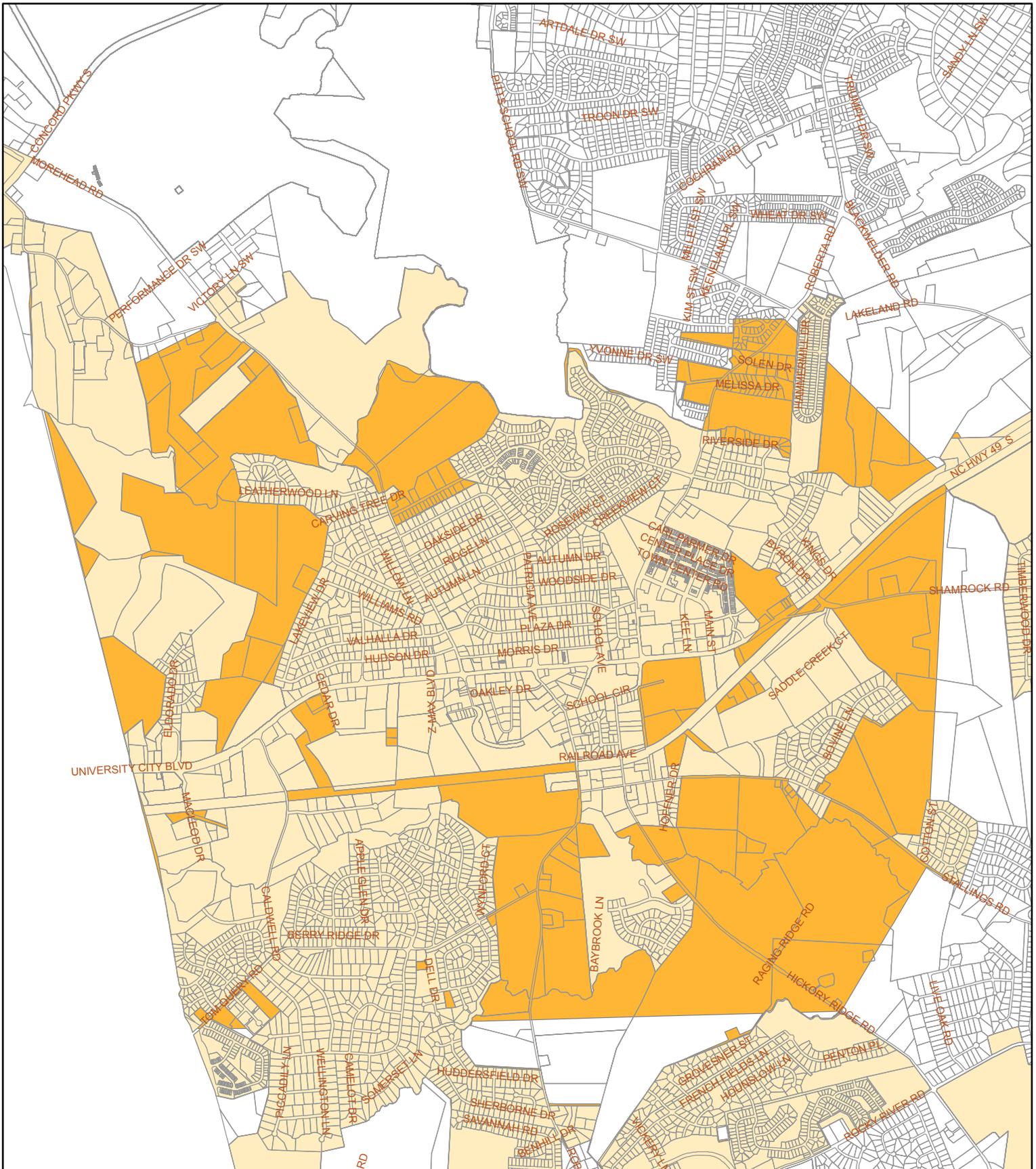
The purpose of the Youth Council is to provide teens in the community an opportunity to be active citizens. Through experiences and education, youth will be empowered in the community. The Youth Council will expose teens to county government, allow teens an opportunity to discuss issues, and interact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



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

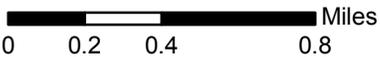
- ETJ
- City of Concord
- Parcels
- Rivers
- Lakes & Ponds





Legend

-  Tax Parcels
-  Harrisburg Municipal Limits
-  Harrisburg ETJ Boundary



**Town of Harrisburg, NC
ETJ Boundary**

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

Map Prepared by Cabarrus County Planning Services, June 2009.

Attachment number 3

Office Use Only
DATE RECEIVED:

Application for Appointment to Cabarrus County Advisory Boards and Committees

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

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

- 1. _____
- 2. _____
- 3. _____

XXXXXXXXXXXXXXXXXXXX

Name: _____

Home Address: _____

Mailing Address (if different): _____

City / State / ZIP: _____

Resident of Cabarrus County: Yes No

Telephone: Home: _____ Work: _____

Cell: _____ Fax: _____

Email Address: _____

Occupation: _____

Business Address: _____

City / State / Zip: _____

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

Number hours available per month for this position: _____

Best time of day/or days available: _____

- over -

Educational Background: _____

Business and Civic Experience: _____

Areas of Interest / Skills: _____

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

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

References

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

Name	Business / Occupation	Address	Telephone

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

_____ Date

_____ Signature of the Applicant

**Cabarrus County Youth Council
Application**

Full Name: _____ M _____ F (check one)

Street Address: _____

City: _____ State: _____ Zip: _____

Telephone (home): (____) _____ (cell): (____) _____

E-mail: _____ Date of Birth: _____

Name(s) of Parents or Guardians: _____

High School: _____ Grade: _____

Cumulative High School GPA: _____ Year of Expected Graduation: _____

School groups/clubs/activities in which you participate: _____

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

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

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

Are you available for evening meetings? _____

References:

Name: _____ Phone: _____

Relationship to you: _____

Name: _____ Phone: _____

Relationship to you: _____

Applicant Signature: _____ Date: _____

Parent/Guardian Signature: _____

Please return this application in person or via mail to:

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





**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
JANUARY 20, 2015**

ADDITIONS:

New Business

- G-4 BOC – Resolution Amending the Cabarrus County Board of Commissioners’ Meeting Schedule for Calendar Year 2015**
(Already included in the Agenda.)

UPDATED:

Consent

- F-7 Infrastructure & Asset Management - Office Renovations in Courthouse and Courthouse Annex**
(Already included in the Agenda.)