



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

MAY 18, 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

INVOCATION

REVEREND DENNIS GRAY
PINE BLUFF UNITED METHODIST CHURCH

A. APPROVAL OR CORRECTION OF MINUTES

1. Approval or Correction of Meeting Minutes Pg. 5

B. APPROVAL OF THE AGENDA

1. Including Changes to the Agenda Pg. 199

C. RECOGNITIONS AND PRESENTATIONS

1. Human Resources - Recognition of James "Bobby" Kinsey on His Retirement from Cabarrus County Tax Administration Pg. 42
2. Cooperative Extension - Recognition of Youth Commission Graduating Seniors Pg. 44
3. Planning and Development - Soil and Water Conservation District - Recognition of State Winners in Conservation Education Contests Pg. 46
4. Veterans Services - Presentation of Flags Pg. 48
5. BOC - Memorial Day Proclamation Pg. 49

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

E. OLD BUSINESS

1. County Manager – Offer to Purchase of Tax Foreclosure Property Pg. 51

F. CONSENT AGENDA

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

1. Active Living and Parks - Request to Utilize Occupancy Tax Funds for a Lighting Project at Rocky River Elementary School Park Pg. 62
2. DHS - 5307 Urbanized Area Formula Program Resolution Pg. 64
3. DHS - FY16 HCCBG Funding Plan Pg. 68
4. EMS - EMT Educational Affiliation between EMS and CCS Pg. 106
5. Finance - CCS Odell Grades 3-5 Elementary School Budget Reclassification Pg. 112
6. Finance - Public School Building Capital Fund North Carolina Education Lottery Payment Applications Pg. 115
7. Tax Administration - Refund and Release Report - April 2015 Pg. 122

G. NEW BUSINESS

1. EDC – Economic Development Grant Request for Project Toby – Public Hearing 6:30 P.M. Pg. 134
2. CCS - Funding Request for Design and Construction Contract Administration Services for the Replacement of Royal Oaks Elementary School Pg. 140
3. BOC – Resolution Regarding Senate Bill 369 **ADDITION** Pg. 149
4. County Manager - Presentation of the Proposed FY16 Cabarrus County Budget and Scheduling of a Public Hearing Pg. 155
5. BOC – Resolution Supporting Governor McCrory’s Bond Proposal **ADDITION** Pg. 200
6. BOC – Resolution Supporting North Carolina’s Historic Preservation Tax Credit Programs **ADDITION** Pg. 203

H. APPOINTMENTS TO BOARDS AND COMMITTEES

1. Appointments and Removals - Cabarrus County Senior Centers Advisory Council Pg. 157
2. Appointments (Removal) - Library Board of Trustees Pg. 162
3. Appointments and Removals - Watershed Improvement Commission Pg. 166
4. Appointments and Removals - Transportation Advisory Board Pg. 171

I. REPORTS

1. County Manager - Monthly Reports on Building Activity Pg. 177
2. EDC - April 2015 Monthly Summary Report Pg. 182
3. Finance - Monthly Financial Update Pg. 185
4. BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 186
5. Request for Applications for County Boards/Committees Pg. 187

J. GENERAL COMMENTS BY BOARD MEMBERS

K. WATER & SEWER DISTRICT OF CABARRUS COUNTY

L. CLOSED SESSION

Closed Session – Personnel Matter(s) & Pending Litigation **ADDITION** Pg. 206

M. ADJOURN

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

Scheduled Meetings:

May 26	Budget Workshop	4:00 p.m.	Multipurpose Room
May 28	Budget Workshop	4:00 p.m.	Multipurpose Room
June 1	Work Session	4:00 p.m.	Multipurpose Room
June 15	Regular Meeting	6:30 p.m.	BOC Meeting Room
July 6	Work Session	4:00 p.m.	Multipurpose Room
July 20	Regular Meeting	6:30 p.m.	BOC Meeting Room

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

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

Channel 22 Broadcast Schedule

Cabarrus County Board of Commissioners' Meetings

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

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



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MAY 18, 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:

March 16, 2015 (Regular Meeting)
March 23, 2015 (Strategic Planning Session)
April 7, 2015 (Work Session)
April 13, 2015 (Special 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, March 16, 2015, 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, Senior Deputy County Manager; Jonathan Marshall, Deputy County Manager; and Megan Smit, Clerk to the Board.

Chairman Morris called the meeting to order at 6:31 p.m.

The Air Force Junior ROTC from Jay M. Robinson High School conducted the Flag Ceremony. Students participating were: Cadet Captain Allison Rissew; Cadet Staff Sergeant Joseph Monahan; Cadet 2nd Lieutenant Noah Hawes; Cadet Major Jenna Petty; and Cadet Major Kelli Brown.

Associate Pastor Mike Roper from Franklin Heights Baptist Church in Kannapolis delivered the invocation.

A moment of silence was observed for Armistead Eugene Divine.

(A) APPROVAL OR CORRECTION OF MINUTES

UPON MOTION of Vice Chairman Poole, seconded by Commissioner Honeycutt and unanimously carried, the Board approved the minutes of January 5, 2015 (Work Session); January 20, 2015 (Regular Meeting); January 29, 2015 (Cabarrus Summit); January 30, 2015 (Retreat); January 31, 2015 (Retreat); February 2, 2015 (Work Session); February 16, 2015 (Regular Meeting); and February 19, 2015 (Evening Retreat) as written.

(B) APPROVAL OF THE AGENDA

Chairman Morris reviewed the following changes to the Agenda.

Additions:

Recognitions and Presentations

C-2 Finance - Recognition of Sherri Barnhardt on Receipt of Hall-Wicker Award

C-5 Hauler Parade Presentation

New Business

G-7 BOC - Resolution Regarding Regulation of Bio-Solids in Cabarrus County

Closed Session

L-1 Closed Session - Pending Litigation

Supplemental Information:

New Business

G-7 BOC - Resolution Regarding Regulation of Bio-Solids in Cabarrus County
 • Resolution

Reports

I-4 Finance - Monthly Financial Update
 • Report

Removed:

Consent

F-1 County Manager - Approval of Maintenance and Repair Agreement between Cabarrus County, CCS and KCS

H: Appointments to Boards and Committees

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) Active Living and Parks - Recognition of Byron Haigler on Receipt of Park Ranger Institute Non-Sworn Professional Ranger Certificate

Londa Strong, Active Living and Parks Director, introduced John Byrd, Executive Director, Park Ranger Institute.

Mr. Byrd recognized Byron Haigler for his achievements at the Park Ranger Institute. He stated Mr. Haigler is not only the youngest board member in the Institute's history, but now the youngest to meet the 500 points required to receive this certification. He then presented Mr. Haigler with the Park Ranger Institute Non-Sworn Professional Ranger Certificate.

Mr. Haigler graciously accepted the certificate and thanked Mr. Byrd and Cabarrus County for providing the opportunity for him to participate in this training.

(C-2) Finance - Recognition of Sherri Barnhardt on Receipt of Hall-Wicker Award

Susan Fearington, Finance Director, recognized Sherri Barnhardt, Purchasing Agent and Contract Administrator, for receiving the Hall-Wicker Award. She stated the Carolinas Association of Governmental Purchasing established this award in 1996 to recognize outstanding contributions and service to the advancement of the purchasing profession. She also announced this is the last week of Ms. Barnhardt's employment with Cabarrus County and commended her on her 20 years of service.

Ms. Barnhardt expressed appreciation for the opportunity to work for the County.

(C-3) Planning and Development - Soil and Water Conservation District - Recognition of Contestants in the NCASWCD Annual Conservation Education Competition

Dennis Testerman, Senior Resource Conservation Specialist, recognized contestants, family members and school personnel for their support of the Soil and Water Conservation District's 204-2015 "Wetlands are Wonderful" poster and slideshow contest. The local conservation poster and slideshow contests awards ceremony and reception was held on February 10th. The regional competitions for these two events, as well as essay and public speaking were held on March 14th.

Hannah Hursey, Resource Conservation Coordinator, presented an overview of the Clarke Creek Heron Rookery Significant Natural Heritage Area next to Cox Mill Elementary School. Ms. Hursey advised the natural heritage area includes a 35-acre conservation easement that is part of a 200-acre wetland complex and provides a habitat for a diverse range of birds and other wildlife species. She further advised a goal for the year is to construct a field guide documenting different animal and plant species on the property with the help of students, interns and local organizations.

Ms. Hursey recognized the following contest winners and announced that first place winners will advance to the regional competition.

POSTER

3rd Grade

1st-Maya Sanders, Harrisburg Elementary
 2nd-Rylan Lowe, Jackson Park Elementary
 3rd-Chalmers Bankhead IV, Jackson Park Elementary
 3rd-Lindsey Clarke, Jackson Park Elementary

4th Grade

1st-Jack Lewis, Fred L. Wilson Elementary
 2nd-Vanessa Wightman, Fred L. Wilson Elementary
 3rd-Landen Whaley, Jackson Park Elementary

5th Grade

1st-Ellen Weinstock, Cannon School
 2nd-Kyle Manzoor, Cannon School
 3rd-Morgan Teifer, Cannon School

6th Grade

1st-Ava Dill, Harris Road Middle
 2nd-Addie Rogers, Harris Road Middle
 3rd-Cadijah Gilliland, Harris Road Middle

SLIDE SHOW
6TH GRADE
1st-Kendra Barnes, Harris Road Middle School
2nd-Shayna Brown, Harris Road Middle School
3rd-Thomas Watson, Harris Road Middle School

(C-4) BOC - Proclamation Declaring April 2015 as National Donate Life Month in Cabarrus County

Chairman Morris read the proclamation aloud.

Vice Chairman Poole **MOVED** to adopt the proclamation.

She advised this proclamation was originally presented at the request of her niece, a nurse at CMC NorthEast. She also noted that Commissioner Shue is a recipient of organ donation.

Commissioner Mynatt seconded the motion.

Commissioner Shue strongly endorsed the proclamation stating he is a heart and kidney transplant recipient. He advised of the availability of donor information to interested parties.

The **MOTION** unanimously carried.

Proclamation No. 2015-02

PROCLAMATION
NATIONAL DONATE LIFE MONTH

WHEREAS, LifeShare Of The Carolinas is focused on saving lives by increasing participation in the North Carolina organ, eye and tissue donor registry; and

WHEREAS, April is observed as National Donate Life Month with unwavering support from the nation's donation and transplantation community; and

WHEREAS, LifeShare Of The Carolinas, the organ procurement organization that serves Cabarrus County, is a part of that community and has its own programs to highlight the importance of donating to save the lives of others; and

WHEREAS, Over 3,300 North Carolina residents and 123,000 people nationwide are in need of life-saving transplants; and

WHEREAS, Residents of Cabarrus County have been touched by donation as recipients of life-saving transplants and as members of donor families who have literally given others a second chance at life; and

NOW, BE IT RESOLVED, we, the members of the Cabarrus Board of County Commissioners do hereby proclaim the month of April, 2015 to be

NATIONAL DONATE LIFE MONTH

In Cabarrus County and urge our residents to give serious thought to the importance of eye, organ and tissue donation and if so desired, to join the North Carolina Donor Registry and further, to notify their family members that they have done so.

Adopted this the 16th day of March, 2015.

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

(C-5) Hauler Parade Presentation

Jacqueline Gafrarar, JHE Production Group, presented a PowerPoint presentation of the upcoming Hauler Parade and related events planned to be held beginning May 8th. The 600 Festival of Events includes: Movies on Campus; Haulers on Union FanFest; VN50th Celebration; and Haulers on Union.

Donna Carpenter, Cabarrus Visitors Bureau, presented checkered flags to Board members.

(D) INFORMAL COMMENTS

Chairman Morris opened the meeting for Informal Public Comments at 7:02 p.m. He stated each speaker would be limited to three minutes.

Robert Simmons, resident of Concord, made the following statement:

I've been leaving you guys alone for a while. I had other things to take care of that are more important than this little problem that I have with the Department of Social Services. But before we get into that, I received an email from the County Human Resource Manager, Lundee Covington. I thought it was from her. When I tried to open it, it was a virus. I don't check my email very often because I don't communicate that way. And it had been on my computer about a week. And I called Mrs. Covington's office to ask her about it. She knew automatically that it was about the virus. I thought it was kind of strange that I could have this email on my computer for a week. She would know about it for a whole week that people were getting these emails with these viruses, but nobody from the county would ever send out an email warning people not to open that email because of the virus. This is very typical of Cabarrus County and how it approaches problems. It pretends that the problems do not exist, in hopes that you'll just go away. Well, as you've noticed, I don't go away. I come back every so often to remind you of the problem and try to get something done. I am slowly achieving some success. Mrs. Baker is no longer in charge of the Department of Adult Medicaid in the Department of Social Services. But I noticed Diane Gridley took her place. Mrs. Gridley was the supervisor that I went to when I had been verbally attacked for asking the name of the county employee who I had been watching harm other people consistently for a long time. During my conversation with her, she never said anything about me making nasty remarks to people. But two weeks later I got a letter from Mr. Koch saying that I had been making racial slurs. It's very important that we solve this problem. The reason why is, I'm unfortunately the only person in this county trying to solve a very serious problem in which hundreds of children are being exposed to toxic chemicals and substances which will affect their learning potential. I went to the EPA. I've gone to my congressman and my state representative's offices and they had no interest really. They pretend but they don't do nothing. And so I have to take those people to court. And it looks like, here I am some bigot when I'm not the bigot. I have experienced a lot of bigotry at the Department of Social Services. I'd like to speak to whoever's in charge of the Department of Social Services Board of Commission meetings. Whoever has a say so in what goes on over there. To us, look into the fact whether Mrs. Gridley had those people make up those stories intentionally. Because if she did, she doesn't belong in charge of Adult Medicaid over there. Now, you guys have consistently refused to let me speak with anybody. I am going to probably take you to court. If I can't get an attorney, I'm going to do it pro se. I don't go away. I don't back down. I have politely asked for communication with the previous people on the Board. I was refused. They refused to speak with me. No one wanted to talk to me. Now, problems like this don't just disappear when a man like me is behind them. Please send me an email, and no viruses this time, okay?

Scott Noel, resident of 1442 Moss Creek Drive in Concord, spoke in support of solar installations in Cabarrus County. He advised federal and state tax credits for solar installations are set to expire at the end of the year.

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) County Manager - SMG Agreement Renewal

Cabarrus County currently contracts with SMG to manage the operations of the Cabarrus Arena and Events Center. The County has had a positive relationship with SMG for the past 9 1/2 years. The original agreement called for an initial five-year period with an additional five year period should both parties agree. The second period will end on June 30, 2015. SMG is now seeking an additional agreement with the County, very similar to the original agreement, including another five year period with the option to extend an additional five years with the agreement of both parties.

UPON MOTION of Vice Chairman Poole, seconded by Commissioner Shue and unanimously carried, the Board authorized the County Manager to execute the agreement, subject to review by the County Attorney.

(F-2) EMS - Ambulance Fee Increase

Emergency Medical Services (EMS) is requesting an adjustment to ambulance fees in order to align with 150 percent of the Medicare Fee Schedule and to be consistent with common EMS industry practice. Adoption of this fee increase is projected to generate \$230,000.00 in revenue. Revenue projections and recommendation for the fee increase have been reviewed with County Management and the EMS Third Party Billing Vendor (EMS MC).

The proposed Ambulance Fee increase is as follows:

Fee	Current	Proposed
BLS Non-Emergency	\$350	\$350.00
BLS Emergency	\$350	\$515.97
ALS Non-Emergency	\$400	\$400.00
ALS Emergency	\$450	\$612.71
ALS 2	\$500	\$886.82
Specialty Care Transport	Not provided currently	\$1048.05
Mileage	\$7.50	\$10.91
ALS Treatment/no-transport	\$150	\$200

UPON MOTION of Vice Chairman Poole, seconded by Commissioner Shue and unanimously carried, the Board approved the ambulance fee increase, to be effective July 1, 2015.

(F-3) Finance - FY15 Prime Farmland Budget Amendment and Project Ordinance-\$125,000.00

The Board of Commissioners approved the funding of \$125,000.00 for Prime Farmland on June 16, 2014 as part of the Capital Improvement Plan included in the FY15 Budget. The Small Projects Capital Fund budget and related Small Projects Capital Projects Ordinance were not updated at that time. This agenda item appropriates funding within the Small Projects Fund to properly account for the \$125,000.00 funding.

UPON MOTION of Vice Chairman Poole, seconded by Commissioner Shue and unanimously carried, the Board approved the updated Small Projects Capital Project Ordinance and related budget amendment.

Date: 3/16/2015 Amount: \$125,000
 Dept. Head: Pamela S. Dubois Department: Small Capital Projects Fund
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Purpose: The Board approved the funding of \$125,000 for Prime land Farmland on June 16, 2014 as part of the Capital Improvement Plan for the FY 2015 Budget. No budget revision was prepared at that time.

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
46060000-6023	Deferred Taxes	\$490,502.59		\$125,000.00	\$365,502.59
46090000-9830	Other Improvements	\$541,607.13		\$125,000.00	\$416,607.13
46063270-6023	Deferred Taxes	\$125,000.00	\$125,000.00		\$250,000.00
46093270-9698	S&W District	\$200,000.00	\$100,000.00		\$300,000.00
46093270-9445	Purchase Services	\$50,000.00	\$25,000.00		\$75,000.00

Ordinance No. 2015-06

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	\$ 250,000
Interest on Investments	<u>\$ 1,700</u>
	\$ 2,274,978
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	\$ 365,503
Deferred Farm Tax Interest	\$ 75,104
Interest on Investments	<u>\$ 1,000</u>
	\$ 441,607
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	\$ 375,000
Porter Project	\$ 525,000
Porter Project2	\$ 684,338

Operating Expenses (Supplies, Maintenance)	\$ 12,507
	\$ 2,274,978
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	\$ 441,607
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 16th day of March 2015.

CABARRUS COUNTY BOARD OF COMMISSIONERS

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

ATTEST:
/s/ Megan Smit
Clerk to the Board

(F-4) Tax Administration - Refund and Release Report - February 2015

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 Vice Chairman Poole, seconded by Commissioner Shue and unanimously carried, the Board approved the February 2015 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.

(F-5) Tax Collection - Advertisement of 2014 Tax Liens on Real Property

NCGS 105-369 requires counties to report the amount of unpaid taxes for the current year, 2014, that are liens on real property, less bankruptcies and Tax Commission appeals, and to set an advertisement date.

2014 Real Estate	\$7,696,909.67
Less Bankruptcies and PTC Appeals (cannot advertise)\$2,201,286.00
Total (As of March 5, 2015)\$5,495,623.67

Requested date of Advertisement of Tax Liens: March 22, 2015.

UPON MOTION of Vice Chairman Poole, seconded by Commissioner Shue and unanimously carried, the Board approved the report of 2014 outstanding delinquent taxes that are liens on real property and ordered the Tax Collector to advertise the tax liens on March 22, 2015.

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

State of North Carolina
County of Cabarrus

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

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

circulation in the taxing unit. Advertisement of liens shall be made on Sunday March 22, 2015.

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

Witness my hand and official seal, this 16th day of March 2015.

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

Attest:

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

(G) NEW BUSINESS

(G-1) County Manager - Consideration of Closure of Part of North Drive in Mount Pleasant - Public Hearing 6:30 P.M.

Chairman Morris advised the public hearing for the closure of North Drive was recessed from February due to inclement weather.

Jonathan Marshall, Deputy County Manager, reiterated, the public hearing was advertised for the February meeting and was recessed to March 16th to give more people an opportunity to speak. He stated this request comes from the Cabarrus County Schools Board of Education to close a portion of North Drive which would be necessary to construct a new Mount Pleasant Middle School on that site. This request also went before the Mount Pleasant Board of Commissioners as well as the NCDOT (North Carolina Department of Transportation) Board. The Mount Pleasant Board has unanimously voted to approve the closure of this segment of North Drive. He explained the necessity of both boards approving this request with the south side of the road being in Mount Pleasant's jurisdiction and the north side in Cabarrus County's jurisdiction. He advised the NCDOT Board also voted to approve abandonment of maintenance of that segment of North Drive. He said the last action by this Board would be to adopt an order to close that section of the road. In addition, he advised the public hearing which was opened February 16th and recessed to tonight is required.

Chairman Morris re-opened the public hearing at 7:11 p.m. The Public Hearing Notice for the recessed public hearing was posted on the County's website (www.cabarruscounty.us) on February 19, 2015 and March 4 and 11, 2015 in accordance with Article 2, Administration, Section 2.1 (Use of Electronic Means to Provide Public Notices) of the Cabarrus County Code of Ordinances.

Tina Condor, resident of 200 North Moose Road in Mount Pleasant, and President of Mount Pleasant Middle School PTO, expressed support for the closure of part of North Drive and for fully funding the new facility.

Amber Pope, resident of 8812 Valley Street in Mount Pleasant, spoke in support of the new middle school at its present site and the closure of a part of North Drive. She urged the Boards' support.

Esther Hauber, resident of 590 Jackson Street in Mount Pleasant, and Mount Pleasant Middle School teacher, spoke in support of the closure of part of North Drive. She urged the Board to approve the road closure and proceed with the construction of the new middle school.

Sam Treadaway, resident of 1120 North College Street in Mount Pleasant, spoke in support of the closure of part of North Drive in Mount Pleasant and construction of the new middle school. He also expressed concerns regarding North Carolina House Bill 128.

Tim Farrar, resident of 1124 Hanford Place in Concord, and Mount Pleasant Middle School Principal, expressed support for fully funding the new middle school at its present site and for the closure of a part of North Drive.

Melinda Helmtoller, resident of 8931 Crestwood Drive in Mount Pleasant, spoke in support of the closure of part of North Drive, citing safety concerns. She also expressed support for the construction of the new middle school.

With there being no one else to address the Board; Chairman Morris closed the public hearing.

Commissioner Honeycutt **MOVED** to adopt the order for the closure of North Drive in Mount Pleasant. Vice Chairman Poole seconded the motion.

Vice Chairman Poole requested the motion be amended to include, in the event the school board determines to build on another location, or there was a question of funding, then that portion of North Drive will not be closed. She requested the closure to be effective as of the date the Board of Commissioners fund the middle school project at that location and the Board of Education proceeds to commence construction at that location.

Commissioner Mynatt expressed agreement with Vice Chairman Poole's suggestion for the amendment to the motion.

Commissioner Shue expressed his intent to vote against the motion citing a lack of due diligence by the school system in considering other sites for the new school facility. He stated other sites should be considered, sites that will allow room not only for a future middle school, but a future elementary school also. He reiterated his support for the replacement of Mount Pleasant Middle School.

Chairman Morris inquired about the clarity of the amended motion and its impact on the project.

Dave Burnett, Cabarrus County Schools Director of Construction, advised the amended motion will not present issue with the construction of the new school.

Commissioner Mynatt expressed her intent to vote for the motion. She also expressed concern regarding the amount of requested funding for the new school.

Vice Chairman Poole repeated her requested amendment to the motion to make it contingent upon the closure of North Drive effective as of the date the Board of Commissioners fund the Mount Pleasant Middle School at that location and the Board of Education proceeds to commence construction at that location.

Commissioner Honeycutt amended the **MOTION** to adopt the order for the closure of North Drive in Mount Pleasant contingent upon the closure of North Drive effective as of the date the Board Commissioners fund the Mount Pleasant Middle School at that location and the Board of Education proceeds to commence construction at that location. Vice Chairman Poole amended her second to the motion.

The **MOTION** carried with Chairman Morris, Vice Chairman Poole and Commissioners Honeycutt and Mynatt voting for and Commissioner Shue voting against.

Resolution No. 2015-05

Street Closing Order

A RESOLUTION ORDERING THE CLOSING OF A PORTION OF NORTH DRIVE (State Road 2481) SUCH PORTION BEING IN NO. 8 TOWNSHIP, CABARRUS COUNTY, NORTH CAROLINA AND BEING MORE PARTICULARLY SHOWN ON THE ATTACHED MAP.

WHEREAS, on December 15, 2014, the Cabarrus County Board of Commissioners passed a resolution requesting that the North Carolina Board of Transportation consider abandonment and closure of a portion of North Drive; and

WHEREAS, the request for abandonment of maintenance will be heard by the Board of Transportation at their March, 2015 meeting; and

WHEREAS, on the 20th day of January, 2015 the Cabarrus County Board of Commissioners called for a public hearing to be held on February 16, 2015 at 6:30 p.m., or as soon thereafter as it could be heard; and

WHEREAS, the notification including signage, published advertising and registered mail notification of all property owners who use any part of North Drive for access was completed prior to the public hearing in accordance with N.C. General Statute 153A-241; and

WHEREAS, after full and complete consideration of the matter and having granted full and complete opportunity for all interested persons to appear and register any objections that they might have with respect to the closing of such road portion in the public hearing held on February 16, 2015; and

WHEREAS, it now appears to the satisfaction of the Board of Commissioners that the closing of such portion of North Drive is not contrary to the public interest, and that no individual owning property either abutting the road or in the vicinity of such road will as a result of such closing be thereby deprived of a reasonable means of ingress and egress to his/her property; and

WHEREAS, Cabarrus County Schools have promised that the final design of the Mt. Pleasant Middle School replacement campus will include a gate that can be opened during periods of emergency to provide access to North Drive;

NOW, THEREFORE a portion of North Drive, such portion being in Township 8, Cabarrus County, North Carolina and being more particularly shown on the attached map, is hereby ordered closed, and all right, title and interest that may be vested in the public to such area is hereby released and quitclaimed to the abutting property owners in accordance with the provisions of N.C. General Statute 153A-241,

The Board Chair and Clerk to the Board are hereby authorized to execute quitclaim deeds or other necessary documents in order to evidence vesting all right, title and interest in those persons owning lots or parcels of land adjacent to this road portion, such title, for the width of the abutting land owned by them, to extend to the centerline of the closed portion in accordance with the provisions of N.C. general Statute 153A-241.

The Clerk to the Board is hereby ordered and directed to file at the Office of the Register of Deeds of Cabarrus County a certified copy of this resolution and order.

Upon motion duly made and duly seconded, the above resolution was duly adopted by the Board of Commissioners at the public meeting held on the 16th day of March, 2015.

This 16th day of March, 2015.

CABARRUSCOUNTY
BOARD OF COMMISSIONERS

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

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

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(G-2) Emergency Management - Adoption of Cabarrus-Stanly-Union Regional Hazard Mitigation Plan - Public Hearing 6:30 P.M.

Bobby Smith, Emergency Management Director, reported FEMA (Federal Emergency Management Agency) has conditionally approved the Cabarrus Stanly Union Regional Hazard Mitigation Plan. He said this plan is required in order to receive both federal and state disaster funding and that the final step in the process is to hold a public hearing, approve the plan and adopt the resolution.

Chairman Morris opened the public hearing at 7:38 p.m. The Public Hearing Notice was published on March 4 and 15, 2015 in *The Independent Tribune*. The Public Hearing Notice was also posted on the County's website (www.cabarruscounty.us) on March 4, 2015 in accordance with Article 2, Administration, Section 2.1 (Use of Electronic Means to Provide Public Notices) of the Cabarrus County Code of Ordinances.

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

UPON MOTION of Commissioner Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board approved the Cabarrus Stanly Union Regional Hazard Mitigation Plan and adopted the following resolution.

Resolution No. 2015-06

RESOLUTION TO ADOPT THE
CABARRUS STANLY UNION REGIONAL HAZARD MITIGATION PLAN

WHEREAS, Cabarrus County is vulnerable to an array of natural hazards that can cause loss of life and damages to public and private property; and

WHEREAS, Cabarrus County desires to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, the development and implementation of a hazard mitigation plan can result in actions that reduce the long-term risk to life and property from natural hazards; and

WHEREAS, it is the intent of Cabarrus County to protect its citizens and property from the effects of natural hazards by preparing and maintaining a local hazard mitigation plan; and

WHEREAS, it is also the intent of Cabarrus County to fulfill its obligation under North Carolina General Statutes, Chapter 166A: North Carolina Emergency Management Act and Section 322: Mitigation Planning, of the Robert T. Stafford Disaster Relief and Emergency Assistance Act to remain eligible to receive state and federal assistance in the event of a declared disaster affecting Cabarrus County and

WHEREAS, Cabarrus County in coordination with Concord, Harrisburg, Kannapolis, Midland, Mount Pleasant, Stanly County, Albemarle, Badin, Locust, Misenheimer, New London, Norwood, Oakboro, Red Cross, Richfield, Stanfield, Union County, Fairview, Hemby Bridge, Indian Trail, Lake Park, Marshville, Marvin, Mineral Springs, Monroe, Stalling, Unionville, Waxhaw Weddington, Wesley Chapel, and Wingate has prepared a multi-jurisdictional hazard mitigation plan with input from the appropriate local and state officials;

WHEREAS, the North Carolina Division of Emergency Management and the Federal Emergency Management Agency have reviewed the Cabarrus Stanly Union Regional Hazard Mitigation Plan for legislative compliance and has approved the plan pending the completion of local adoption procedures;

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

1. Adopts the Cabarrus Stanly Union Regional Hazard Mitigation Plan; and
2. Agrees to take such other official action as may be reasonably necessary to carry out the proposed actions of the Plan.

Adopted this the 16th day of March, 2015.

/s/ Stephen M. Morris

 Stephen M. Morris, Chairman
 Cabarrus County Board of Commissioners

ATTEST:
 /s/ Megan I.E. Smit

 Megan I. E. Smit, Clerk
 Cabarrus County Board of Commissioners

(G-3) CCS - Additional Funding Request for Road Improvements for the Odell 3-5 School Site

Dave Burnett, Cabarrus County Schools Director of Construction, stated the Cabarrus County Schools Board of Education is requesting \$839,500.00 to construct an access from Highway 73 to the Odell 3-5 school site. He advised this request was discussed at the Board of Education meeting on Monday, February 2, 2015 and was approved at the Board of Education meeting on Monday, February 9, 2015.

UPON MOTION of Commissioner Shue, seconded by Commissioner Mynatt and unanimously carried, the Board adopted the project ordinance and related budget amendment.

Date: 2/16/2015 Amount: \$2,839,500.00
 Dept. Head: Pamela S. Dubois Department: School Construction Fund
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Purpose: Cabarrus County Schools is requesting \$839,500 in funding to construct an access from Highway 73 to the new Odell 3-5 School. Also, for administrative purposes, Mt. Pleasant Middle School needs to be moved to another fund for tracking purposes, Fund 368.

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
36490000-9821	Building/Renovation	\$312,173.75		\$312,173.75	\$0.00
36497342-9485	Administration Fees	\$60,000.00	\$5,000.00		\$65,000.00

36497342-9606	Engineers	\$172,000.00	\$20,000.00		\$192,000.00
36497342-9607	Architects	\$956,000.00	\$38,500.00		\$994,500.00
36497342-9802	Road Construction	\$450,000.00		\$450,000.00	\$0.00
36497342-9803	Utility Extension	\$545,000.00		\$545,000.00	\$0.00
36497342-9849	Site Development	\$1,300,000.00		\$1,300,000.00	\$0.00
36497342-9820	Construction	\$14,113,241.00	\$3,071,000.00		\$17,184,241.00
36467342-6921	Cont Cap Reserve	\$17,944,166.00	\$527,326.25		\$18,471,492.25
36467332-6921	Cont Cap Reserve	\$2,000,000.00		\$2,000,000.00	\$0.00
36497332-9606	Engineers	\$2,000,000.00		\$2,000,000.00	\$0.00

Ordinance No. 2015-07

CABARRUS COUNTY SCHOOL CONSTRUCTION PROJECT
BUDGET ORDINANCE

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

Section I.

- A. The project authorized is for the construction and renovations of Public Schools. Details of the projects are listed in section D. of this Project Ordinance.
- B. The officers of this unit are hereby directed to proceed with this capital project within the terms of the Generally Accepted Accounting Principles (GAAP) and the budget contained herein.
- C. It is estimated that the following revenues will be available to complete capital projects as listed.

General Fund Contribution	\$4,220,339
Capital Reserve Contribution	\$18,471,492
Capital Projects Fund Contribution	\$2,738,951
TOTAL REVENUES	\$25,430,782

- D. The following appropriations are made as listed.

Odell Grades 3-5 Elementary School	\$21,217,372
Northwest Middle School Roof	\$1,200,000
Rocky River Elementary School Roof	\$1,494,205
Winecoff Elementary School Roof	\$1,519,205
TOTAL EXPENDITURES	\$25,430,782

GRAND TOTAL - REVENUES	\$25,430,782
GRAND TOTAL - EXPENDITURES	\$25,430,782

Section II.

- A. Special appropriations to non-profit organizations shall be distributed after the execution of an agreement which ensures that all County funds are used for statutorily permissible public purposes.
- B. The County Manager or designee is hereby authorized to transfer appropriations within or between funds, or modify revenue and expenditure projections as contained herein under the following conditions:
 - 1. The Manager may transfer amounts between objects of expenditure and revenues within a function without limitation.
 - 2. The County Manager may transfer amounts up to \$500,000 between

functions of the same fund.

3. The County Manager may transfer amounts between contingency funds which are set aside for a specific project for budgetary shortfalls or upon the appropriate approval of a change order.
4. The County Manager is authorized to transfer funds from the General Fund or Capital Reserve Fund to the appropriate fund for projects approved within the Capital Improvement Plan for the current fiscal year.
5. Upon notification of funding increases or decreases to existing grants or revenues, or the award of grants or revenues, the Manager or designee may adjust budgets to match, including grants that require a County match for which funds are available.
6. The Manager or designee may adjust debt financing from estimated projections to actual funds received.
7. The County Manager may enter into and execute change orders or amendments to construction contracts in amounts less than \$90,000 when the appropriate annual budget or capital project ordinance contains sufficient appropriated but unencumbered funds.
8. The County Manager may award and execute contracts which are not required to be bid or which G.S. 143-131 allows to be let on informal bids so long as the annual budget or appropriate capital project ordinance contains sufficient appropriated but unencumbered funds for such purposes.
9. The County Manager may execute contracts with outside agencies to properly document budgeted appropriations to such agencies where G.S. 153 A-248(b), 259, 449 and any similar statutes require such contracts.
10. The County Manager may reject formal bids when deemed appropriate and in the best interest of Cabarrus County pursuant to G.S. 143-129(a).
11. The County Manager may reduce revenue projections consistent with prevailing economic conditions, and also reduce expenditures correspondingly.

Section III.

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

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

Adopted this the 16th day of March, 2015.

CABARRUS COUNTY BOARD OF COMMISSIONERS

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

ATTEST:
/s/ Megan Smit
Clerk to the Board

(G-4) CCS - Funding Request for Surveying, Geotechnical, and Phase I for Royal Oaks Elementary School Replacement

Dave Burnett, Cabarrus County Schools Director of Construction, stated the Cabarrus County Schools Board of Education is requesting \$30,000.00 for surveying, geotechnical and phase I for the replacement of Royal Oaks Elementary School. He advised this request was discussed at the Board of Education meeting on Monday, February 9, 2015.

A discussion ensued. During discussion, Mr. Burnett responded to questions from the Board.

UPON MOTION of Commissioner Honeycutt, seconded by Commissioner Mynatt and unanimously carried, the Board adopted the project ordinance and associated budget revision not to exceed \$30,000.00.

Date: 3/16/2015 Amount: \$2,030,000
 Dept. Head: Pamela S. Dubois Department: School Construction Debt Fund
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Purpose: To establish funding for surveying, geotechnical, and phase I for the replacement of Royal Oaks Elem. The Cabarrus Board of Education is currently pursuing this sight as first selection while looking at other site as a backup option. The County also need to establish the Mt. Pleasant School Replacement funding of \$2,000,000 in this fund from the 364 fund for administrative purposes.

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
36867305-6921	Cont. Capital Reserve	\$0.00	\$30,000.00		\$30,000.00
36897305-9606	Engineering	\$0.00	\$30,000.00		\$30,000.00
36867332-6921	Cont. Capital Reserve	\$0.00	\$2,000,000.00		\$2,000,000.00
36897332-9331	Minor and Equip/Furn	\$0.00	\$552,000.00		\$552,000.00
36897332-9606	Engineering	\$0.00	\$183,000.00		\$183,000.00
36897332-9607	Architect	\$0.00	\$1,200,000.00		\$1,200,000.00
36897332-9485	Administrative	\$0.00	\$15,000.00		\$15,000.00
36897332-9801	Land	\$0.00	\$50,000.00		\$50,000.00

Ordinance No. 2015-08

CABARRUS COUNTY SCHOOL CONSTRUCTION DEBT FUND
 BUDGET ORDINANCE

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

Section I.

- A. The project authorized is for the construction and renovations of Public Schools. Details of the projects are listed in section D. of this Project Ordinance.
- B. The officers of this unit are hereby directed to proceed with this capital project within the terms of the Generally Accepted Accounting Principles (GAAP) and the budget contained herein.
- C. It is estimated that the following revenues will be available to complete capital projects as listed.

Capital Reserve Contribution	\$3,349,000
TOTAL REVENUES	\$3,349,000

- D. The following appropriations are made as listed.

Kannapolis Middle School	\$1,319,000
Royal Oaks Elementary School	\$30,000
Mt. Pleasant Middle School	\$2,000,000
TOTAL EXPENDITURES	\$3,349,000
GRAND TOTAL - REVENUES	\$3,349,000

GRAND TOTAL - EXPENDITURES

\$3,349,000

Section II.

- A. Special appropriations to non-profit organizations shall be distributed after the execution of an agreement which ensures that all County funds are used for statutorily permissible public purposes.
- B. The County Manager or designee is hereby authorized to transfer appropriations within or between funds, or modify revenue and expenditure projections as contained herein under the following conditions:
1. The Manager may transfer amounts between objects of expenditure and revenues within a function without limitation.
 2. The County Manager may transfer amounts up to \$500,000 between functions of the same fund.
 3. The County Manager may transfer amounts between contingency funds which are set aside for a specific project for budgetary shortfalls or upon the appropriate approval of a change order.
 4. The County Manager is authorized to transfer funds from the General Fund or Capital Reserve Fund to the appropriate fund for projects approved within the Capital Improvement Plan for the current fiscal year.
 5. Upon notification of funding increases or decreases to existing grants or revenues, or the award of grants or revenues, the Manager or designee may adjust budgets to match, including grants that require a County match for which funds are available.
 6. The Manager or designee may adjust debt financing from estimated projections to actual funds received.
 7. The County Manager may enter into and execute change orders or amendments to construction contracts in amounts less than \$90,000 when the appropriate annual budget or capital project ordinance contains sufficient appropriated but unencumbered funds.
 8. The County Manager may award and execute contracts which are not required to be bid or which G.S. 143-131 allows to be let on informal bids so long as the annual budget or appropriate capital project ordinance contains sufficient appropriated but unencumbered funds for such purposes.
 9. The County Manager may execute contracts with outside agencies to properly document budgeted appropriations to such agencies where G.S. 153 A-248(b), 259, 449 and any similar statutes require such contracts.
 10. The County Manager may reject formal bids when deemed appropriate and in the best interest of Cabarrus County pursuant to G.S. 143-129(a).
 11. The County Manager may reduce revenue projections consistent with prevailing economic conditions, and also reduce expenditures correspondingly.

Section III.

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

- a. The Finance Director is hereby directed to maintain within the Capital Project Fund sufficient detailed accounting records to satisfy the requirements of the law.
- b. The Finance Director is directed to report, at the request of the Board, on the financial status of each project element in Section I and on the total revenues received or claimed.
- c. Copies of this capital project ordinance shall be furnished to the Clerk to the governing Board, and to the Finance Director for

direction in carrying out this project.

- d. At the completion of a construction project, all unrestricted excess funds are transferred to the General Fund and the portion of the Capital Project associated with the project is closed.

Adopted this the 16th day of March, 2015.

CABARRUS COUNTY BOARD OF COMMISSIONERS

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

ATTEST:
/s/ Megan Smit
Clerk to the Board

(G-5) County Manager - Update of Capital Reserve Project Ordinance and Related Budget Amendment

Pam Dubois, Senior Deputy County Manager, stated at the March 2, 2015 Board of Commissioners' work session, direction was given to update the Capital Reserve Project Ordinance and related budget amendment to allocate funds to the Odell 3-5 School Road Improvements (\$527,326.25), to allocate funds to the Royal Oaks Elementary School surveying, geotechnical and Phase I expenditures (\$30,000.00) and to release funds (\$11,486,500.00) to be used for other county projects.

UPON MOTION of Vice Chairman Poole, seconded by Commissioner Shue and unanimously carried, the Board approved the updated Capital Reserve Project Ordinance and related budget amendment.

Date: 3/3/2015 Amount: \$10,929,173.75
Dept. Head: Susan Fearrington Department: Finance - Capital Reserve Fund
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Purpose: This budget amendment commits \$527,326.25 of Capital Reserve Funds for the Odell 3-5 School Road Improvements, \$30,000 for the Royal Oaks surveying, geotechnical and Phase I expenditures, and releases (\$11,486,500) in funds to be used for other County projects.

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
45097220-9708	Cont to Cap Proj Fd	\$41,255,871.56		\$10,929,173.75	\$30,326,697.81
45097220-9821	Building & Renovations	\$3,255,977.49	\$10,929,173.75		\$14,185,151.24

Ordinance No. 2015-09

CABARRUS COUNTY CAPITAL RESERVE
CAPITAL PROJECT BUDGET ORDINANCE

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

Section I.

- A. The project authorized is for the purpose of accumulating and appropriating funds specifically for future County and School capital projects.
- B. The officers of this unit are hereby directed to proceed with this capital project within the terms of the Generally Accepted Accounting Principles (GAAP) and the budget contained herein.
- C. It is estimated that the following revenues will be available to complete capital projects as listed.

Contributions from General Fund	\$45,074,750
Contributions from CVB	\$398,000
Interest on Investments	\$307,142

TOTAL REVENUES \$45,779,892

- D. The following appropriations are made as listed:

Odell 3-5 Elementary School	\$18,471,492
Mt. Pleasant Middle School	\$2,000,000

Replacement	\$30,000
Royal Oaks Elementary	\$6,331,633
County Facility Projects	\$4,243,573
Park Projects	\$398,000
Park Projects/CVB	\$13,650,151
Other County Capital Projects	\$280,043
Community College Renovations	\$375,000
Harrisburg EMS Station	
TOTAL EXPENDITURES	\$45,779,892
GRAND TOTAL - REVENUES	\$45,779,892
GRAND TOTAL - EXPENDITURES	\$45,779,892

Section II.

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

Section III.

This ordinance and the budget documents shall be the basis of the

financial plan for the County of Cabarrus.

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

Adopted this the 16th day of March, 2015.

CABARRUS COUNTY BOARD OF COMMISSIONERS

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

ATTEST:
/s/ Megan Smit
Clerk to the Board

(G-6) County Manager - Proposal to Construct New Driveway for Concord Senior Center

Jonathan Marshall, Deputy County Manager, reported the City of Concord is considering a rezoning proposal for a parcel across from the Concord Senior Center located at the southeast corner of N.C. 3 (Branchview Drive) and N.C. 73 (Corban Avenue). If the rezoning is approved, the property developer may need to align the new development with the Concord Senior Center driveway. He advised this will require the Senior Center driveway to be relocated. The developer's proposal is to build a new driveway into the Concord Senior Center and LIFE Center that would align with the driveway for the new development. All this work would be done at the expense of the private developer and would include a donation of a parcel of land that is currently used for Senior Center overflow parking. He further advised the rezoning is still being considered and is scheduled to go before the Concord Planning and Zoning Commission on April 21st. He stated this is not a zoning action for the County adding, if this development occurs, the alignment of the driveways would be required under the current proposal for the development.

Commissioner Mynatt expressed a preference to table this item until after the Concord Planning and Zoning Commission has approved the rezoning.

Commissioner Mynatt **Moved** to table "County Manager - Proposal to Construct New Driveway for Concord Senior Center" to a later date. Commissioner Honeycutt seconded the motion.

A discussion ensued. The following items were discussed: waiting until the City of Concord has made their decision; the statement of interest requested by the developer regarding the driveway and sign relocation; consideration of accepting the donated property; etc.

Dan Moseley, Retail and Commercial Real Estate Services, noted much work has gone into the project in order to present the project to the Concord Planning and Zoning Commission. He stated the proposed relocation of the driveway is the preferred plan but if the county does not approve of the current proposed driveway, there are other layouts that do not involve the Senior Center.

Vice Chairman Poole commented on requests from the public to delay this item. She advised if the rezoning is approved by Concord, it would benefit the County to agree to the driveway relocation and land donation. She requested an addition to the motion specifying to table the item until the May 4th work session.

Commissioner Mynatt amended her **MOTION** to table "County Manager - Proposal to Construct New Driveway for Concord Senior Center" to the May 4th

work session. Commissioner Honeycutt amended her second to the motion and the **MOTION** unanimously carried.

(G-7) BOC - Resolution Regarding Regulation of Bio-Solids in Cabarrus County

Mike Downs, County Manager, stated adopting the resolution is an opportunity for the Board to make a statement, understanding that the process is regulated by the state. Also, if the resolution is approved, it requests access to the results of the required inspections. He announced the public hearing being held by the North Carolina Environmental Management Commission is scheduled for March 24, 2015 at 7:00 p.m. at Mount Pleasant High School. Registration for the public hearing will begin at 6:30 p.m.

Chairman Morris read the resolution aloud.

UPON MOTION of Commissioners Shue, seconded by Commissioner Honeycutt and unanimously carried, the Board adopted the Resolution Regarding the Land Application of Residuals in Cabarrus County.

Resolution No. 2015-07

RESOLUTION REGARDING THE
LAND APPLICATION OF RESIDUALS IN CABARRUS COUNTY

WHEREAS, Charlotte-Mecklenburg Utilities, Inc. has submitted a proposal to modify their Water Quality Permit No. WQ0000057 for the application of Water Treatment Plant and Waste Water Treatment Plant Residuals to sites situated within Cabarrus County, North Carolina;

WHEREAS, the North Carolina Environmental Management Commission based on preliminary staff review and application of Article 21 of Chapter 143, General Statutes of North Carolina, and other lawful standards and regulation, proposes to renew Permit No. WQ0000057 with modifications;

WHEREAS, the Cabarrus County Board of Commissioners acknowledge the responsibility and authority of the North Carolina Environmental Management Commission to accept, review and act on such permits;

WHEREAS, the North Carolina Department of Environment and Natural Resources, Division of Water Resources, Water Quality Permit Section requires periodic site inspections and tests as well as produces the Residuals Management Annual Report, released on March 1st of every year;

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

1. To receive monthly updates regarding land application of residual and waste water permits filed for sites located in Cabarrus County, North Carolina;
2. To receive updates pertaining to site or soil inspections relating to land application of residuals and waste water permits within Cabarrus County; and
3. To receive a copy, upon its yearly release, of the Residuals Management Annual Report as filed with the United States Environmental Protection Agency and the North Carolina Department of Environment and Natural Resources.

Adopted this 16th day of March, 2015.

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

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

(H) APPOINTMENTS TO BOARDS AND COMMITTEES

None.

(I) REPORTS

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

The Board received the Cabarrus County Construction Standards Dodge Report for February 2015 and the Cabarrus County Commercial Building Plan Review Summary for February 2015 for informational purposes as part of the Agenda. No action was required of the Board.

(I-2) EDC - February 2015 Monthly Summary Report

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

(I-3) Finance - Monthly Financial Update

The Board received the monthly financial update for informational purposes. No action was required of the Board.

(I-4) BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees

Commissioner Mynatt gave an update on the Cabarrus Youth Commissions' activities.

(I-5) Request for Applications for County Boards/Committees

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

- Adult Care Home Community Advisory Committee - 7 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 Vacant Position
- Juvenile Crime Prevention Council - 1 Vacant Position
- Nursing Home Community Advisory Committee - 6 Vacant Positions
- 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

Commissioner Honeycutt advised she is liaison to the Senior Centers Advisory Council and commended the success of the Senior Health and Wellness Event.

Vice Chairman Poole reviewed details regarding Kibbles and Bids, a charity event to support Kitty City and Cabarrus Cares, as well as information related to an exhibit of Robert Phifer's Art Collection by Historic Cabarrus; she also urged citizens to become familiar with House Bill 128.

Commissioner Shue commented on progress being made on the Town of Midland's new town hall; he also commended Kannapolis City Schools for their 'Smart Girls Know' programming.

Chairman Morris advised he joined others at the City of Kannapolis earlier in the day for the signing of the documents to purchase downtown Kannapolis; he commended elected officials from the City of Kannapolis.

(K) WATER AND SEWER DISTRICT OF CABARRUS COUNTY

None.

(L) CLOSED SESSION

(L-1) Closed Session - Pending Litigation and Economic Development

UPON MOTION of Commissioner Honeycutt, seconded by Commissioner Mynatt and unanimously carried, the Board moved to go into closed session to consult with the County Attorney to discuss matters related to pending litigation and economic development as authorized by NCGS 143-318.11(a)(3) and (4). Richard Koch and Margie Bukowski were invited into the closed session.

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

(M) ADJOURN

UPON MOTION of Commissioner Shue, seconded by Commissioner Mynatt and unanimously carried, the meeting adjourned at 9:18 p.m.

Megan Smit, Clerk to the Board

DRAFT

The Board of Commissioners for the County of Cabarrus met for a Board Retreat in the Multipurpose Room at the Cabarrus County Governmental Center in Concord, North Carolina on Monday, March 23, 2015 at 8:00 a.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; Pam Dubois, Senior Deputy County Manager; Jonathan Marshall, Deputy County Manager; and Megan Smit, Clerk to the Board.

Call to Order

After breakfast was served, the meeting was called to order at 8:29 a.m.

Welcome and Reflections

Phil Boyd, Facilitator, LGA (Leading Government Associates), advised the goal is to come out of today's meeting with a more refined, detailed plan that will set staff in the direction needed to proceed. Mr. Boyd then led participants in exercises regarding three focus areas.

The first focus area involved transportation, connection and mobility. Participants discussed the following criteria:

- Where are we now - what does it look and feel like today?
 - Where do we want to be ~ what results do we want, what should it look and feel like when we get there?
 - Why do we want to get there - why does it matter?
 - Who needs to be involved - which people, organizations, jurisdictions, and interests?
 - How should we go about achieving this - what strategies, actions, engagement and communications should we use?
1. Combine county and city systems; grant applications that are cross-cutting score higher and are more likely to receive funding
 2. County as convener of discussions (i.e. light rail, crossing I-485 or connectivity to light rail)
 3. County participation in road development beyond schools
 4. Create a metropolitan entity to address broader interests ~ MPO structure deals well with roads but less so with transit, mobility and connectivity
 5. Greenway and bike/pedestrian connectivity
 6. Interconnection of open space/parks between jurisdictions
 7. Meeting transportation challenges with limited funding
 8. Mobility and connectivity not addressed in current goals ~ incorporate into goals and shift focus of language from things like roads to concepts like mobility and connectivity
 9. More local input into NCDOT road decisions
 10. Perhaps institutionalize or form a regional or metropolitan entity for larger roads and municipalities
 11. Publicize road network as a positive for county
 12. Railroad - provides increased opportunity
 13. School impacts and influences on transportation and roads
 14. Transit
 15. Transportation infrastructure

Break

The Board took a short break at 10:02 a.m. The meeting resumed at 10:22 a.m.

Focus Area 2: Programs, Funding and Services

The second focus area involved programs, funding and services. Participants discussed the following criteria:

- Where are we now - what does it look and feel like today?
- Where do we want to be ~ what results do we want, what should it look and feel like when we get there?
- Why do we want to get there - why does it matter?

- Who needs to be involved - which people, organizations, jurisdictions, and interests?
 - How should we go about achieving this - what strategies, actions, engagement, and communications should we use?
1. 911 call center consolidation
 2. Fire department coordination, duplication, comprehensive fire plan
 3. Accelerated permitting
 4. Communications - networking, residential, county
 5. Healthcare costs, e.g., employee health clinics - 2 employee health clinics rather than current multiple clinics for employee testing; shared by all, county, municipalities, and school districts ~ give everyone a chance to participate
 6. Fuel supply, vehicle maintenance, driver education vehicles
 7. Parking deck - County and City of Concord
 8. Parks and recreation - partnerships, co-sponsorships, county funds/builds parks or contributes funds to municipalities to build, joint recreation facility development
 9. Joint garbage/recycling service countywide
 10. Shared warehouse space with schools
 11. WASACC
 12. Yard waste collection and processing ~ single facility or multiple locations
 13. County-school technology

Lunch Break

The Board took a lunch break at 11:47 p.m. The meeting resumed at 12:37 p.m.

Focus Area 3: Planning, Growth, Economic Development

The third focus area involved planning, growth and economic development. Participants discussed the following criteria.

- Where are we now - what does it look and feel like today?
 - Where do we want to be ~ what results do we want, what should it look and feel like when we get there?
 - Why do we want to get there - why does it matter?
 - Who needs to be involved - which people, organizations, jurisdictions, and interests?
 - How should we go about achieving this - what strategies, actions, engagement, and communications should we use?
1. Coordinate growth with large out-of-state developers ~ how to address before "commons" or "spillover" areas are impacted, e.g., Cabarrus Crossing
 2. Countywide standards/quality of life
 3. EDC ~ cities compete with one another, how to ensure economic benefits accrue countywide and cross-jurisdictionally, equalizing key information among all elected officials, incentive agreements come through quickly for action, addressing trust and confidentiality of competitive discussions, concerns that elected officials don't maintain confidentiality
 4. Engage developers in conversations about what the county looks like and we want it to look like, what kind of corporate citizen they will be, what they want to accomplish through development and their track record in these areas
 5. Ensure relevant engagement of elected and staff to address public and private issues and concerns proactively
 6. Growth provides driver for improvements
 7. Incentives ~ when to use, why, and for whom, how to promote a countywide discussion about the when, where, why, and how of incentives, e.g., parks, schools, libraries, homes, entertainment
 8. Increased funding for tourism beyond Exit 49 (countywide)
 9. Managing and directing growth ~ balancing preservation and progress
 10. Marketing programs and positives of both school systems to recruit employers
 11. Role of cities and towns in managing growth and land use
 12. School funding, capacity, and growth ~ i.e., more municipal involvement with school planning, timing of construction, construction cost effectiveness
 13. Urbanization - affects us county-wide; growing 55+ population
 14. Zoning and annexation of satellite areas

Patrick Coughlin, Cabarrus Economic Development Corporation, joined the discussion at 1:48 p.m.

Break

The Board took a short break at 1:54 p.m. The meeting resumed at 2:16 p.m.

Cabarrus County Vision, Mission, Goals, Values

The Board discussed the Cabarrus County Vision, Mission, Goals and Values.

Commissioner Mynatt suggested the addition of 'partnering with similar counties'.

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.

Mission Statement

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

Goals

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

Core Values

1. Accountable/Responsible
 2. Collaborative
 3. Integrity (Principled)
 4. Respect
- Mission and vision are flexible because they are broad, open to interpretation ~ but are we practicing our core values?
 - Goals are fine, but don't stop there ~ we need to add detail to keep our plan from sitting on the shelf.
 - Goals themselves are fine, but it's the actual implementation that is more challenging.
 - Core values impact how we get to where we're going, for example, how we do "cooperative" and "collaborative?"

Actions and Next Steps

There was discussion to develop a plan to support goals and objectives.

Key Feedback Regarding Who, What, Why, and How?

Who

- Elected officials must lead
- Collaboration extends to the whole community → private sector in addition to municipalities and public sector

- Bring boards together as equals, include board members in outreach to other entities to encourage their participation.
- Engage all entities ~ schools, county and municipalities ~ county plays a convener role
- Engage legislators, jurisdictional staff, and business and community organizations
- Get non-profit and private sectors involved; whole community broadly defined
- Identify new groups and initiatives to establish a collaborative liaison with
- Reach back out to summit participants to solicit ideas and actions

What

- Collaboration is a "how"; let's think about the other four identified themes from the Summit and how to work on them through a collaborative approach
- Expand joint development planning between county and each municipality, e.g.: Concord and Harrisburg joint plans, currently working on Midland joint plan which will come back to Board before adoption
- Frame economic development as cooperative rather than competitive
- Joint Planning: do this between the county and each municipality: ex. Concord Joint Plan and Harrisburg Joint Plan; currently working on the Midland Joint Plan → it will come back before the BOCC for adoption
- Let's look at the cross-jurisdictional opportunities and challenges identified at the Summit and develop some concrete ways to begin capitalizing on those
- Countywide agreements ~ convener role for the county

Why

- Enhance relationships between cities and county and NC General Assembly
- Multiple choices and options mean we must plan together so that jurisdictional plans don't negate each other
- NCDOT is a funding mechanism and prioritization for all
- Plans and planning have implications for the future ~ we will need to develop
- Some staff more willing to work collaboratively than others ~ elected officials need to model the way
- We want to get to the "how" to implement the goals; staff does a good job but not sure the Board does the "how" well
- What can we do concretely to keep the momentum going from the Summit?

How

- Avoid taking on more initiatives than we can chew on successfully ~ focus first on what we've already got underway
- Be intentional with "pilots" and then if successful expand; intentionally and transparently → go together as staff and board
- Bring topics of discussion to BOC meetings; not just action items
- Build trust and relationships
- Collective training and education
- Coordinate staff outreach with BOC member outreach to other entities, i.e., expand on Concord and County efforts
- Coordinated planning discussions ~ develop a charter and planning process for institutionalizing quarterly all-jurisdiction meetings ~ engage private and nonprofit sectors ~ county convenes but leadership is shared
- Develop and adopt a process for bringing topics and ideas for discussion (not just action items) to elected/board level and defining where and how we want coordination to occur
- Encourage boards to adopt a collaboration comment period for staff and elected to share meetings attended and other collaborative work ~ include public, private, and community efforts
- Foster conversations about how to better use boards and staff
- Holding actionable and worthwhile mayor/manager meetings
- Joint planning and conversations

- More meetings, summits, opportunities to discuss, exchange, and learn
- Process for ideas being elevated to elected/board level and coordination occurring → need a structure so not dependent on personality
- Provide regular updates/progress reports to BOCC and other elected bodies on current county cross-cutting efforts ~ communicate and celebrate crosscutting collaborative pilot efforts
- Quarterly Meetings - Board members have focus areas/meetings they are assigned to attend and inform the board about
- Survey Summit participants on how to build on this effort; collaborate going forward

Adjourn

UPON MOTION of Commissioner Mynatt, seconded by Commissioner Shue, and unanimously carried, the meeting adjourned at 3:08 p.m.

Megan Smit, Clerk to the Board

DRAFT

The Board of Commissioners for the County of Cabarrus met for an Agenda Work Session in the Multipurpose Room at the Cabarrus County Governmental Center in Concord, North Carolina on Tuesday, April 7, 2015 at 4:00 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, Senior Deputy County Manager; Jonathan Marshall, Deputy County Manager; and Megan Smit, Clerk to the Board.

Vice Chairman Poole arrived at 4:25 p.m. and was present for the remainder of the meeting.

Call to Order

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

Approval of Agenda

Chairman Morris presented the following changes to the Agenda:

Additions:

Discussion Items for Action at April 20, 2015 Meeting

- 4.9 DHS - Senior Community Services Employment (Title V) Program Divestment
 - Current Title V Budget
- 4.10 BOC - Resolution Regarding House Bill 463
 - HB463

Supplemental Information:

Discussion - No Action

- 3.3 Planning and Development - Fee Schedule Charges for Construction Standards, Planning and Zoning
 - Proposed Cabarrus County Planning and Zoning Division Fee Schedule Update

Discussion Items for Action at April 20, 2015 Meeting

- 4.4 EMS - Transition from Scheduled Non-Emergency Transportation Services Cabarrus EMS Non-Emergency Cost Benefit Analysis 2014 Year End

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

Discussion Items - No Action

BOC - Department Highlight - Information Technology Services

Debbie Brannan, Information Technology Director, presented a PowerPoint presentation reviewing the functions and services provided by Information Technology Services.

Following the presentation, there was discussion with Ms. Brannan, Pam Dubois, Senior Deputy County Manager, and Todd Shanley, Information Technology Manager, responding to a variety of questions from the Board.

County Manager - Advisory Board Compensation

Mike Downs, County Manager, briefly addressed the topic of advisory board compensation. He stated although some boards are compensated, advisory boards typically are not compensated.

Ben Rose, Human Services Director, advised the former Social Services Board was compensated because they were established under General Statutes and noted that those positions had certain authority within the department. He stated when the department was consolidated in June 2013, that board became an advisory board and compensation of its members was removed at that time.

Mr. Downs stated the boards listed on the following table receive compensation, partly because of their wide area of authority.

Board or Committee	Member Type	Compensation	Notes
Board of Equalization & Review	Chair	\$50.00	Amount per session
	Members	\$40.00	Amount per session
Planning & Zoning Commission	Chair	\$50.00	Amount per meeting
	Members	\$40.00	Amount per meeting
Active Living & Parks Commission	Chair	\$50.00	Amount per scheduled meeting (not)
	Members	\$50.00	exceeding 12 meetings per fiscal year
Board of Elections	Chair	\$75.00	Amount per meeting
	Members	\$50.00	Amount per meeting

A discussion ensued.

Commissioner Shue requested information relating to the budgetary impact of compensating advisory boards.

Mr. Downs advised the only board requesting compensation at this time is the Human Services Advisory Board.

Discussion continued. It was the consensus of the Board to direct staff to draft a written policy as a guideline.

Mr. Downs advised staff would research what other counties are doing and come back to the Board with a recommendation.

Planning and Development - Fee Schedule Changes for Construction Standards, Planning and Zoning

Kelly Sifford, Planning and Development Director, reported information was previously provided to the Board regarding fee schedule changes, at which time the Board directed staff to provide additional information. She advised staff has compiled fee schedules from other jurisdictions as well as an updated spreadsheet with detailed cost and revenue projections. Additionally, staff sent this information to the local builder's organization for their review. She requested guidance for the budget and that the fee schedule changes go into effect as of July 1, 2015. She advised no feedback was received from the building industry. She also responded to questions from the Board.

Vice Chairman Poole advised she will attend an event that will also be attended by area builders. She requested hard copies of the proposed fee schedule changes and said she would attempt to obtain feedback while attending the event.

Ms. Sifford reported legislation could potentially change and redefine what building revenues can support. She stated she would update the Board on what develops.

There was also discussion regarding a 6.5 percent increase in residential and commercial permit fees in order to properly staff building plan review and inspections. Susie Morris, Planning and Zoning Manager, and Scott Devaux, Chief Codes Enforcement Officer, were also in attendance. Chairman Morris expressed support for the fee schedule adjustment.

BOC - NCACC Video Update

At the request of the North Carolina Association of County Commissioners (NCACC), the Board viewed a legislative video update.

Chairman Morris commented on the recent NCACC District meeting the Board attended.

Discussion Items for Action at April 20, 2015 Meeting

County Manager - Lease Extension for USDA Space in the County Cooperative Extension Building

Jonathan Marshall, Deputy County Manager, reported the USDA lease for space in the County's Cooperative Extension building was extended in 2011 for a two-year term that expired at the end of June 2013. Through an oversight by the County and the USDA (United States Department of Agriculture), he advised the lease was not extended although lease payments continued to be made. He stated the proposal before the Board is to extend the lease extension to December 31, 2018 at an annual rent of \$32,598.40.

Turner Morrison, USDA County Executive Director, advised the USDA office is located in the building that houses the Cooperative Extension and

Soil and Water Conservation District offices and serves farmers of Cabarrus and Mecklenburg counties. He presented an overview of services provided by the USDA. He explained the expired lease was related to a reduction of staff at the federal level.

County Manager - Offer for Purchase of Tax Foreclosure Property

Jonathan Marshall, Deputy County Manager, presented a request for an offer to purchase a tax foreclosed property located at 132 Ft. Worth Avenue in Kannapolis. He explained tax foreclosure parcels that are not purchased through the Courthouse auction have been sold using an online surplus property web service. However, there has been an offer for purchase of one of these parcels before it could be placed in that service and is now required to be processed through the standard upset bid process. The process for upset bids is outlined in NCGS 160A-269.

Richard Koch, County Attorney, explained the upset bid process.

A brief discussion ensued regarding the publication of the notice for upset bids.

DHS - Relocation of the Cabarrus County Partnership for Children

Ben Rose, Human Services Director, presented a request for the relocation of the Cabarrus County Partnership for Children to the Department of Human Services building in Kannapolis. He explained the vision to bring these services together under one roof creating a single portal of entry for childcare services.

Ann Benfield, Executive Director, Cabarrus Partnership for Children, explained the benefits of the departments being co-located.

Chairman Morris announced he is a member of the Board for the Cabarrus Partnership for Children and expressed strong support for this venture.

A discussion ensued. During discussion, Commissioner Shue inquired if charter schools were being connected to the services offered by the Cabarrus County Partnership for Children. Vice Chairman Poole inquired about the costs associated with the relocation.

EMS - Transition from Scheduled Non-Emergency Transportation Services

Alan Thompson, Emergency Medical Services (EMS) Director, presented a request for a transition from scheduled non-emergency transportation services. He stated the provision of non-emergency transportation has increased workload while generating minimal additional revenue. He advised personnel currently occupying the non-emergency position would be reassigned to emergency unit vacancies. This move would allow for greater focus to provide progressive advanced emergency medical services and promote community wellness. He requested the Board consider the award of a franchise agreement to a selected non-emergency provider to provide routine (non-911) transportation of patients for scheduled appointments and discharges. He further requested this change be effective July 1st with the new budget year for a one-year period to be re-evaluated after that time. He also responded to a variety of questions from the Board. Jimmy Lentz, Assistant EMS Director, was also in attendance.

Vice Chairman Poole inquired about the funding of the non-emergency transport provider as well as the current billing collection rate.

A brief discussion ensued. During discussion, Mr. Thompson responded to questions from the Board.

Commissioner Honeycutt left the meeting briefly at 6:01 p.m. and returned at 6:03 p.m.

Human Resources - Employee Benefits Renewal FY 2015-2016

Lundee Covington, Human Resources Director, presented a request for the employee benefits renewal for FY 2015-2016. She requested approval of the plan design to simplify the enrollment process which will begin in late April. She advised it was determined best to keep the plan year in line with the budget year.

Johanna Ray, Health and Wellness Manager, presented a brief overview of the 2015-2016 Medical and Dental Plan Design for the OAP (Open Access Plan) and the HSA (Health Savings Account).

Ms. Covington stated 40 percent of employees are enrolled in the HSA Plan and 60 percent of employees are enrolled in the OAP Plan. She advised the HSA Plan was put in place a few years ago to help employees become better healthcare consumers.

Ms. Ray continued the presentation reviewing the 2015-2016 rates and the dental plan.

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

Infrastructure and Asset Management - District Attorney and Probation Offices Alterations

Michael Miller, Infrastructure and Asset Management Assistant Director, presented the following information relating to District Attorney and Probation offices alterations.

The concept of expanding the District Attorney's office and creating 11 new offices in the Probation section of the Courthouse and Courthouse Annex was originally presented to the Board at the January work session. At that time, the Board authorized Infrastructure and Asset Management (IAM) to proceed with the design process for this space and to receive bids for the work. Drawings have been completed by Griffin Architecture and bids were received on March 19. Ike's Construction submitted a low bid of \$163,600. This price includes \$3,600.00 in bid alternates, and a contingency allowance of \$20,000.00.

The following items are not included in the bid from Ike's Construction but would be necessary to complete the job: \$41,278.35 for cubicles in the new offices and \$9,605.13 for access controls. The County would also be responsible \$5,400.00 for data cabling in the new offices and \$16,822.57 for providing furniture in the District Attorney's conference room and break room. The total cost for this project is \$236,706.05. Funds are available in the Construction and Renovation Fund, as identified in the original presentation of this project, to fund these costs.

A discussion ensued. During discussion Pam Dubois, Senior Deputy County Manager; Jonathan Marshall, Deputy County Manager; Roxann Vaneekhoven, District Attorney; and Danny Payne, Chief Probation Parole Officer with the Division of Adult Corrections of the North Carolina Department of Public Safety, responded to questions from the Board. Kyle Bilafer, Infrastructure and Asset Management Director, was also in attendance.

Library - Request to Approve Changes to Library Circulation Policy

Emery Ortiz, Library Director, presented a request to approve updates to the Circulation Policy that include: standardizing patron types, improving the patron experience and adjusting the fines and fees schedule. If approved, these changes would take effect July 1, 2015. She also responded to questions from the Board.

Planning and Development - Duke Weatherization Program

Kelly Sifford, Planning and Development Director, presented the following information relating to the Duke Weatherization Program and responded to questions from the Board.

Duke Energy is offering a new program that is available to the Cabarrus County Weatherization program through the North Carolina Community Action Association. The Duke Energy Weatherization Program provides reimbursement on work completed under the federally funded weatherization program. The state monitoring agency, the North Carolina Department of Environment and Natural Resources, is allowing this reimbursement on the condition that the Duke reimbursement funds are placed back into the Weatherization program to expand services.

This program will allow staff to provide additional funds to the health and safety portion of the program which is underfunded by the state program. Duke Energy is funding the program and there is no match required to participate. Duke Energy and the North Carolina Community Action Association have provided Cabarrus County with an agreement to participate in the program.

DHS - Senior Community Services Employment (Title V) Program Divestment

Ben Rose, Human Services Director, and Kathy Mowrer, Adult and Aging Services, Program Administrator, presented the following information related to the divestment of Senior Community Services Employment (Title V). Mr. Rose and Ms. Mowrer also responded to a variety of questions from the Board.

The Department of Human Services (DHS) is recommending divesting itself of the Senior Community Services Employment Program and the associated (Title V) grant. CCOG Centralina Area Agency on Aging (AAA) is planning to apply for the grant on behalf of counties within Region F, including Cabarrus County. If received, the Agency would administer the program for Cabarrus County. The Title V program assists persons ages 55 and older in gaining employment training and work experience through subsidized employment and training. However, due to a drastic reduction in slots over the past few years, DHS is supporting the AAA and/or other eligible agencies in their application for Title V funding.

The services will still be available to county residents through these agencies if funding is secured. Citizens currently participating in the program and placed within County departments in Title V slots will still be maintained, and a small host match can be considered at that time to subsidize those salaries. The transfer of these services from DHS would allow the Department to focus the resources used for this program in the mandated service areas.

BOC - Resolution Regarding House Bill 463

Chairman Morris advised House Bill 463 was discussed at the meeting with the local legislation on March 13, 2015. At that meeting, the Board was advised House Bill 463 would not be introduced this year. However, since that time, the bill was introduced. He advised the Board wishes to adopt a resolution to send to the local delegation and committee members in Raleigh regarding the Boards' position on House Bill 463.

Mike Downs, County Manager, suggested the Board consider suspending its Rules of Procedure in order to provide the resolution to the local delegation before they are back in session.

Chairman Morris read the resolution aloud.

UPON MOTION of Commissioner Shue, seconded by Commissioner Mynatt and unanimously carried, the Board suspended its Rules of Procedure in order to take action on this item.

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

Resolution No. 2015-08

RESOLUTION REGARDING HOUSE BILL 463 AND REDISTRICTING OF THE CABARRUS COUNTY BOARD OF COMMISSIONERS

WHEREAS, Representative Larry Pittman (Cabarrus Delegation Member) proposed to increase the membership of the Cabarrus County Board of Commissioners and to provide for six electoral districts and one at-large district; and

WHEREAS, neither the Cabarrus County Board of Commissioners nor the citizens of Cabarrus County were made aware of this proposal until March 13, 2015 at a meeting requested by the Board of Commissioners to discuss local and state issues with the Cabarrus Delegation; and

WHEREAS, said proposal will have tremendous impact on the citizens of Cabarrus County and their ability to vote on local representation at the Board of Commissioners level; and

WHEREAS, during the meeting on March 13, 2015, all members of the Cabarrus Delegation agreed not to submit such a bill during the current legislative session as to provide time for additional discussion of the actions required by the proposal and their impact on the citizens of Cabarrus County; and

WHEREAS, during the meeting on March 13, 2015, the Cabarrus Delegation advised public input and feedback through a variety of methods would be highly desirable before considering and submitting such a bill; and

WHEREAS, on April 2, 2015, the Cabarrus County Board of Commissioners discovered that Representative Pittman moved forward with submitting House Bill 463 without the knowledge of the Cabarrus County Board of Commissioners;

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

1. That House Bill 463 be removed from consideration during the 2015 legislative session to allow further review of the impacts of such a bill; and
2. That there be additional time to facilitate citizen awareness of the bill and its impacts, and to obtain citizen input; and
3. That future bills impacting the composition of the Cabarrus County Board of Commissioners only be submitted after mutual discussion and consideration of Cabarrus County citizens, and at the request of the Cabarrus County Board of Commissioners, as their powers and authorities to alter their membership and composition are outlined in NCGS 153A-58 and 153A-60.

Adopted this 7th day of April, 2015.

/s/ Stephen M. Morris

Stephen M. Morris, Chairman

Cabarrus County Board of Commissioners

ATTEST:

/s/ Megan I.E. Smit

Megan I. E. Smit, Clerk to the Board

Approval of Regular Meeting Agenda

The Board discussed the placement of items on the Agenda.

UPON MOTION of Vice Chairman Poole, seconded by Commissioner Honeycutt and unanimously carried, the Board approved the April 20, 2015 Agenda as follows:

Approval or Correction of Minutes

- Approval or Correction of Meeting Minutes

Recognitions and Presentations

- Active Living and Parks - Proclamation Older Americans Month May 2015
- Planning and Development - Soil and Water Conservation District - Stewardship Week Proclamation
- EMS - Cabarrus County Emergency Services Week Proclamation
- Planning and Development - Soil and Water Conservation District - Recognition of Regional Winners in Conservation Education Contests
- BOC - Recognition of the 25th Anniversary of the Governmental Center

Consent

- County Manager - Lease Extension for USDA Space in the County Cooperative Extension Building
- County Manager - Offer for Purchase of Tax Foreclosure Property
- DHS - Relocation Of The Cabarrus County Partnership For Children
- DHS - Senior Community Services Employment (Title V) Program Divestment
- EMS - Transition from Scheduled Non-Emergency Transportation Services
- Human Resources - Employee Benefits Renewal FY 2015-2016
- Infrastructure and Asset Management - District Attorney and Probation Offices Alterations
- Library - Request to Approve Changes to Library Circulation Policy
- Planning and Development - Duke Weatherization Program
- Tax Administration - Refund and Release Report - March 2015

Appointments to Boards and Committees

- Appointments and Removals - Cabarrus County Senior Centers Advisory Council
- Appointments - Adult Care Home Community Advisory Committee
- Appointments - Industrial Facilities and Pollution Control Financing Authority

Reports

- County Manager - Monthly Reports on Building Activity
- EDC - March 2015 Monthly Summary Report
- Finance - Monthly Financial Update
- BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees
- Request for Applications for County Boards/Committees

Closed Session

Closed Session - Economic Development and Personnel Matter(s)

UPON MOTION of Vice Chairman Poole, seconded by Commissioner Shue and unanimously carried, the Board moved to go into closed session to discuss matters related to the location or expansion of industries or other businesses and to discuss a personnel matter(s) as authorized by NCGS 143-318.11(a)(4) and (6). Margie Bukowski and Pam Dubois were invited into the closed session.

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

Return to Open Session

EDC - Economic Development Grant Request for Project Roy and Public Hearing - 6:30 P.M.

UPON MOTION of Vice Chairman Poole, seconded by Commissioner Honeycutt and unanimously carried, the Board voted to schedule a public hearing for an economic development grant request for Project Roy, at 6:30 p.m. (or as soon thereafter as persons may be heard) at the regular meeting on April 20, 2015.

UPON MOTION of Vice Chairman Poole, seconded by Commissioner Shue and unanimously carried, the Board voted to schedule a public hearing for an economic development grant request for Project Toby, at 6:30 p.m. (or as soon thereafter as persons may be heard) at the regular meeting on May 18, 2015.

Adjourn

UPON MOTION of Vice Chairman Poole, seconded by Commissioner Mynatt, and unanimously carried, the meeting adjourned at 8:08 p.m.

Megan Smit, Clerk to the Board

The Board of Commissioners for the County of Cabarrus met for a special meeting in the Multipurpose Room at the Cabarrus County Governmental Center in Concord, North Carolina on Monday, April 13, 2015 at 4:00 p.m. The purpose of this meeting was to allow the Board to go into closed session to discuss a matter(s) of economic development as authorized by NCGS 143-318.11(a) (4).

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

Absent - Commissioner: Grace M. Mynatt

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

Call to Order

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

Closed Session

Closed Session - Economic Development

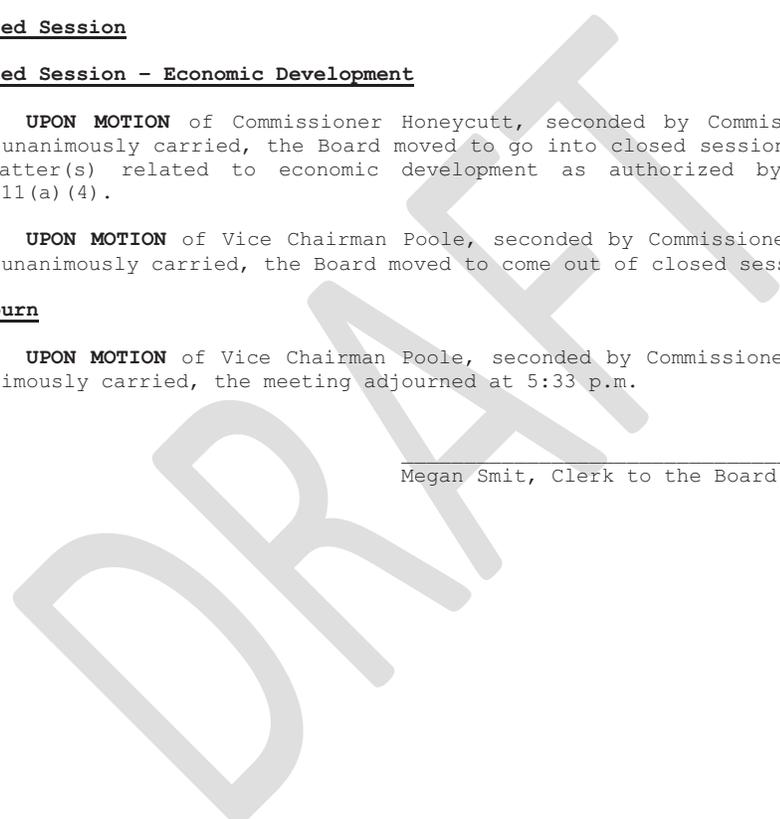
UPON MOTION of Commissioner Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board moved to go into closed session to discuss a matter(s) related to economic development as authorized by NCGS 143-318.11(a) (4).

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

Adjourn

UPON MOTION of Vice Chairman Poole, seconded by Commissioner Shue, and unanimously carried, the meeting adjourned at 5:33 p.m.

Megan Smit, Clerk to the Board





CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MAY 18, 2015
6:30 P.M.**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

Human Resources - Recognition of James "Bobby" Kinsey on His Retirement from Cabarrus County Tax Administration

BRIEF SUMMARY:

After 30 years of service to Cabarrus County and its citizens, Bobby Kinsey will retire on June 1, 2015 from his position as Real Property Appraiser.

On behalf of the Board of Commissioners, Brent Weisner, Tax Administrator, will present a service award to Mr. Kinsey.

REQUESTED ACTION:

Recognize the Brent Weisner, Tax Administrator, for the presentation of a service award.

Commend and express appreciation to Mr. Kinsey for his many years of dedicated service to the citizens of Cabarrus County.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Brent Weisner, Tax Administrator
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.



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MAY 18, 2015
6:30 P.M.**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

Cooperative Extension - Recognition of Youth Commission Graduating Seniors

BRIEF SUMMARY:

Six members of the Cabarrus County Youth Commission will graduate in June and conclude their service to the county. We would like to recognize the following members and thank them for their service:

Michael Walker (Youth Commission Chair) - Cox Mill High School
Sydney Boone - Cox Mill High School
Hunter Moore - Mount Pleasant High School
Taylor Freeze - Concord First Assembly - At Large
Mariana Mendez - Homeschool - At Large
Mason Zgoda - Homeschool - At Large

REQUESTED ACTION:

Recognize Tracy LeCompte, Cabarrus County Youth Commission Advisor, to introduce the graduating seniors, commending them for their service.

Recognize Michael Walker, Youth Commission Chair, for a brief update regarding Commission work groups this year.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

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.

TABLED TO JULY

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**MAY 18, 2015
6:30 P.M.**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

Planning and Development - Soil and Water Conservation District -
Recognition of State Winners in Conservation Education Contests

BRIEF SUMMARY:

This year, nineteen contestants qualified at local and regional competitions to participate in annual conservation education contests sponsored by Cabarrus Soil and Water Conservation District and the N. C. Association of Soil and Water Conservation Districts.

Winning contestants and/or teams at the state level are present this evening to be recognized for their accomplishments. The 2014-2015 conservation education contest topic was "Wetlands are Wonderful!" Through essays, posters, slide shows and speeches, students educated themselves, their schools and their communities about the many benefits wetlands provide.

REQUESTED ACTION:

Recognize Dennis Testerman and Hannah Hursey to announce contestants.

Congratulate contestants on their achievements and acknowledge family members and school personnel for their support.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Dennis Testerman, Senior Resource Conservation Specialist

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MAY 18, 2015
6:30 P.M.**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

Veterans Services - Presentation of Flags

BRIEF SUMMARY:

Tim Tereska, Veterans Services Director, will present a United States flag given by the Office of Congressman Richard Hudson. The flag was flown over the U.S. capital on November 15, 2014, the date North Cabarrus Park was officially dedicated as Vietnam Veterans Park. A North Carolina flag was also given by State Representative Larry Pittman. The flag was flown over the N.C. capital on the same day.

REQUESTED ACTION:

No action required.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Tim Tereska, Veterans Services Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MAY 18, 2015
6:30 P.M.**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

BOC - Memorial Day Proclamation

BRIEF SUMMARY:

The following proclamation recognizes Memorial Day, May 25, 2015.

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](#)



MEMORIAL DAY 2015 PROCLAMATION

WHEREAS, across this great country, America will join on May 25, 2015 to honor her fallen heroes of the Armed Forces; and

WHEREAS, Memorial Day was first proclaimed a national holiday in 1868 to pay homage to those who answered the call to defend the principles on which our nation was founded; and

WHEREAS, throughout the course of generations, both at home and on foreign soil, men and women in uniform have sacrificed for the promise of freedom, the preservation of our values and the ideals of democracy; and

WHEREAS, men and women in uniform have paid for our Liberty with their lives, we hold in remembrance their selflessness with deepest honor and respect and are indebted to their memories for the valiant and honorable path of service they followed; and

WHEREAS, we share in the sorrow with and express our support to the families who also sacrificed greatly for their fellow citizens as they gave up their sons and daughters to serve our country and to search for a day when peace will abound.

NOW, THEREFORE, BE IT RESOLVED that the Cabarrus County Board of Commissioners do hereby proclaim Memorial Day, May 25, 2015 in recognition of the men and women in uniform who have made the supreme sacrifice and further urge all citizens to pause for a moment of silence at noon on May 25, 2015 to honor and to reflect on the memory of our fallen heroes of the Armed Forces.

Adopted this the 18th day of May, 2015.

Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners

Megan Smit, Clerk to the Board



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MAY 18, 2015
6:30 P.M.**

AGENDA CATEGORY:

Old Business

SUBJECT:

County Manager - Offer for Purchase of Tax Foreclosure Property

BRIEF SUMMARY:

Tax foreclosure parcels that are not purchased through the Courthouse auction have been sold using an online surplus property web service. However, there has been an offer for purchase of one of these parcels before it could be placed in that service, and so it is required to be processed through the standard upset bid process. The parcel is located at 132 Ft. Worth Avenue in Kannapolis. The process for upset bids is attached (G.S. 160A-269).

* Allowing for the required 10 days, the upset bid deadline closed on Monday, May 11, 2015 at 4:00 p.m., by which time no upset bids were received, therefore completing the upset bid process.

REQUESTED ACTION:

Motion to award the 132 Ft. Worth Avenue property to Mr. Donald Watson and to authorize the County Manager and County Attorney to finalize the transaction and execute related documentation.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Jonathan B. Marshall, 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 an Old Business item.

ATTACHMENTS

- [Sale of public property](#)
 - [Public Notice Page](#)
 - [Public Notice](#)
-

Article 12.

Sale and Disposition of Property.

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

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

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

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

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

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

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

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

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

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

§ 160A-267. Private sale.

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

§ 160A-268. Advertisement for sealed bids.

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

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

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

§ 160A-270. Public auction.

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

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

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

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

§ 160A-271. Exchange of property.

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

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

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

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

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

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

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

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

§ 160A-273. Grant of easements.

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

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

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

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

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

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

§ 160A-275. Warranty deeds.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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Public Notices

Board of Commissioners Public Hearing Notices - 6:30 pm

Notice Subject	Meeting Date	Posted Date
Project Roy Economic Development Grant	4/20/2015	4/10/2015
North Drive ROW Abandonment Recessed Public Hearing	3/16/2015	2/19/2015
Cabarrus-Stanly-Union Adoption of Hazard Mitigation Plan Public Hearing	3/16/2015	3/4/2015
North Drive ROW Abandonment Recessed Public Hearing	3/16/2015	3/4/2015
North Drive ROW Abandonment Recessed Public Hearing	3/16/2015	3/11/2015
Abandonment of Right-of-Way for a Portion of North Drive	2/16/2015	1/28/2015
Abandonment of Right-of-Way for a Portion of North Drive Public Hearing Notice	2/16/2015	2/4/2015
Public Hearing Notice for FY15-16 HOME Program Funding	2/16/2015	2/4/2015
Abandonment of Right-of-Way for a Portion of North Drive Public Hearing Notice	2/16/2015	2/11/2015
Public Hearing Notice for the HOME Program 2015	1/20/2015	1/7/2015
Public Hearing Notice for LOBS Initial Authorization 2015	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

Public Notices

Notice Subject	Meeting Date	Posted Date
Advertisement for Upset Bid Sale of County Property (Ft. Worth Avenue Property)	5/11/2015	4/29/2015
Board of Commissioners April 13, 2015 Special Meeting Notice	4/13/2015	4/9/2015
Public Notice for an Exchange of Property - Wallace	1/20/2015	1/7/2015
Advertisement for Sealed Bids for 86 Union Street South	8/4/2014	7/23/2014
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

1 2 3

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
Conditional Use Permit Request	3/11/2014	3/3/2014
Rezoning Request: Applicant - Michael Greene	4/8/2014	4/2/2014
Conditional Use Permit Request	11/12/2014	10/29/2014
Appeal and Conditional Use Request	3/10/2015	2/25/2015

1

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Font Size: a a A

ADVERTISEMENT FOR SEALED BIDS
SALE OF COUNTY PROPERTY
132 Ft. Worth Avenue
PIN 5623-27-6925

Publish Date: May 1, 2015

Bid Due Date: May 11, 2015 at 4:00 p.m.

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

Persons wishing to upset the \$6,333.35 offer that has been received shall submit a sealed bid with their offer to the office of the county manager within 10 days after the notice of sale is published. During the 10 day bidding period, the clerk shall open any bids received, if any, and the highest such bid will become the new offer. If there is more than one bid in the highest amount, the first such bid received will become the new offer.

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

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

The Board of Commissioners will determine the highest responsible bidder for the Property and may award the bid by its next regular meeting. The Property is being sold "as is, where is". Bids will remain open and subject to acceptance until the Board of Commissioners awards the bid. For a bid to be considered, it must be in a minimum amount of \$6699.91.

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

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

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

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

Attachment A

FORT WORTH

PIN 5623-27-6925
132 Ft. Worth Avenue



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MAY 18, 2015
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Active Living and Parks - Request to Utilize Occupancy Tax Funds for a Lighting Project at Rocky River Elementary School Park

BRIEF SUMMARY:

Rocky River Elementary School Park is utilized for youth recreation practice and games for the Hartsell Youth League which is a part of the Cabarrus County youth co-sponsored athletic leagues. It is also home to Top Gun Sports youth baseball and softball tournaments. At the site, there are seven fields, five of which have lighting.

The request is to add lighting to the two remaining fields utilizing occupancy tax funds to allow more tournament teams to play at Cabarrus County facilities, providing a greater chance for teams to stay overnight in Cabarrus County hotels. According to Top Gun statistics, the addition of the two lighted fields at Rocky River would allow 12 additional teams to play at that site. There are 35 tournaments scheduled this year which means 420 additional teams could participate in Cabarrus County tournaments. More teams increase the potential for more revenues at hotels, restaurants, service stations, sporting goods stores and other related businesses.

The turnkey price on the project is \$155,800, which includes: lights, poles, electrical work, sealed electrical drawings, permitting and a 5% project contingency (\$3800).

*The updated Project Ordinance and budget amendment were not available in time for inclusion with the work session agenda.

REQUESTED ACTION:

Motion to approve \$155,800 from the Captial Reserve Fund to install lights on two fields at Rocky River Elementary School Park and to approve the associated Project Ordinance and Budget Amendment.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Londa Strong, Active Living and Parks 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:



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MAY 18, 2015
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

DHS - 5307 Urbanized Area Formula Program Resolution

BRIEF SUMMARY:

Cabarrus County is now classified as a Large Urban Area. This new classification requires Cabarrus County Transportation to use a new funding stream through the Federal Government called The 5307 Urbanized Area Formula Program. The process requires that Cabarrus County adopt a resolution authorizing Cabarrus County Transportation to apply for these funds.

REQUESTED ACTION:

Motion to adopt resolution.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Bob Bushey, Transportation Manager
Ben Rose, Department of Human Services Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

- [Resolution](#)
-



RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23 UNITED STATES CODE, AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for a transportation project; and

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the Applicant, and may require the Applicant to provide the local cost share of the project cost; and

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration as required for the project;

NOW THEREFORE the Cabarrus County Board of Commissioners hereby resolves:

1. That Cabarrus County is authorized to execute and file an application for Federal assistance on behalf of Cabarrus County Transportation with the Federal Transit Administration for Federal assistance as authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration; and
2. That the Transportation Manager is authorized to execute and file with its applications the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement; and

3. That the Transportation Manager is authorized to execute the grant and cooperative agreements with the Federal Transit Administration on behalf of Cabarrus County.

Adopted this the 18th day of May, 2015.

Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners

ATTEST:

Megan I. E. Smit, Clerk to the Board



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MAY 18, 2015
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

DHS - FY16 HCCBG Funding Plan

BRIEF SUMMARY:

The FY16 Home and Community Care Block Grant (HCCBG) funding plan is attached for review by the Board of Commissioners. The plan has been prepared, reviewed and approved by the HCCBG advisory committee. The Department of Human Services serves as the lead agency for the Home and Care Community Block Grant. The lead agency's primary role is to organize the committee, develop the funding plan for the grant, and seek approval from the Board of Commissioners for the funding plan.

The Home and Care Community Block Grant serves citizens ages 60 and older and promotes health and well-being services for qualified recipients. The grant is administered by the N.C. Division of Aging. The grant provides local flexibility in that the advisory committee and Board of Commissioners can set priorities for the services the grant will fund.

REQUESTED ACTION:

Motion to approve the FY16 HCCBG funding plan as submitted by the HCCBG committee.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Kathy Mowrer, Adult and Aging Program Administrator
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

[Funding Plan](#)

Home and Community Care Block Grant for Older Adults

County Funding Plan

Identification of Agency or Office with Lead Responsibility for County Funding Plan

County: Cabarrus

July 1, 2015 through June 30, 2016

The agency or office with lead responsibility for planning and coordinating the County Funding Plan recommends this funding plan to the Board of Commissioners as a coordinated means to utilize community-based resources in the delivery of comprehensive aging services to older adults and their families

Cabarrus Department of Human Services

(Name of Agency/Office with lead responsibility)

William B. Rose

Authorized Signature

9-30-15

Date

William Ben Rose, Director

(Type name and title of signatory agent)

Home and Community Care Block Grant for Older Adults

County Cabarrus

County Funding Plan

July 1, 2015 through June 30, 2016

County Services Summary

Services	A				B	C	D	E	F	G	H	I
	Access	In-Home	Other	Total	Required Local Match	Net Service Cost	USDA Subsidy	Total Funding	Projected HCCBG Units	Projected Reimbursement Rate	Projected HCCBG Clients	Projected Total Units
Trans 250	141250			////////////////	15694	156944	0	156944	9149	17.154	8247	99800
In-Home II-Personal Care 042		135287		////////////////	15032	150319	0	150319	7705	19.5082	15	7708
In-Home III-Personal Care 045		45095		////////////////	5011	50106	0	50106	2442	20.5184	6	2444
Congregate 180			97293	////////////////	10810	108103	37500	145603	17236	6.2719	250	45000
Home Delivered 020			62802	////////////////	6978	69780	52500	122280	16623	4.1978	13000	100000
Housing/ Home Repair 140			35081	////////////////	3898	38979	0	38979	#DIV/0!	#DIV/0!	0	#DIV/0!
Adult Day Care 030			19361		2151	21512	0	21512	648	33.1723	6	650
Adult Day Health 155			109707		12190	121897	0	121897	2947	41.3631	20	2948
Senior Center Operation 170			76123	////////////////	8458	84581	0	84581	#DIV/0!	#DIV/0!		#DIV/0!
				////////////////								
				////////////////	0	0	0	0	0	0	0	0
				////////////////	0	0	0	0	0	0	0	0
				////////////////	0	0	0	0	0	0	0	0
				////////////////	0	0	0	0	0	0	0	0
Total	141250	180382	400367	721999	80222	802221	90000	892221	#DIV/0!	////////////////	21544	#DIV/0!

Signature, Chairman, Board of Commissioners

Date

HCCBG Budget											
North Carolina Division of Aging										DOA-732A	
Service Cost Computation Worksheet c:732A.xls										FY 2016	
Provider: Cabarrus County DHS											
County: Cabarrus											
Budget Period: July 1, 2015 through June 30, 2016											
Revision __yes, __no, revision date _____											
USDA(NSIP) reimbursement is 5 /5/meal											
Services:											
	Grand Total	Trans 250	In-Home II- Personal Care 042	In-Home III- Personal Care 045	Congregate 180	Home Delivered 020	Housing/ Home Repair 140	Adult Day Care 030	Adult Day Health 155	Senior Center Operation 170	
I. Projected Revenues											
A. Fed/State Funding From the Division of Aging	721,999	141,250	135,287	45,095	97,293	62,802	35,081	19,361	109,707	76,123	
Required Minimum Match - Cash											
1) County General Fund	80,222	15,694	15,032	5,011	10,810	6,978	3,898	2,151	12,190	8,458	
2)	0										
3)	0										
Total Required Minimum Match - Cash	80,222	15,694	15,032	5,011	10,810	6,978	3,898	2,151	12,190	8,458	
Required Minimum Match - In-Kind											
1)	0										
2)	0										
3)	0										
Total Required Minimum Match - In-Kind	0	0	0	0	0	0	0	0	0	0	
B. Total Required Minimum Match (cash + in-kind)	80,222	15,694	15,032	5,011	10,810	6,978	3,898	2,151	12,190	8,458	
C. Subtotal, Fed/State/Required Match Revenue	802,221	156,944	150,319	50,106	108,103	69,780	38,979	21,512	121,897	84,581	
D. USDA Cash Subsidy/Commodity Valuation	90,000				37,500	52,500					
E. OAA Title V Worker Wages, Fringe Benefits	0										
Local Cash, Non-Match											
1) County General Fund	946,431	803,697	0	0	142,734			0	0		
2) Service Contracts (Meck.)	2,400				2,400						
3)	0										
4)	0										
F. Subtotal, Local Cash, Non-Match	948,831	803,697	0	0	145,134	0	0	0	0	0	
Other Revenues, Non-Match											
1) Donations	350,558	558			350,000						
2) City of Concord	18,000	18,000									
3) State Transportation Grants	728,606	728,606									
G. Subtotal, Other Revenues, Non-Match	1,097,164	747,164	0	0	0	350,000	0	0	0	0	
Local In-Kind Resources (Includes Volunteer Services)											
1)	0										
2)	0										
3)	0										
H. Subtotal, Local In-kind Resources, Non-Match	0	0	0	0	0	0	0	0	0	0	
I. Client Program Income	33,368	4,168	50	50	29,000	0	0	50	50	0	
J. Total Projected Revenues (Sum I C,D,E,F,G,H,I)	2,971,584	1,711,973	150,369	50,156	319,737	472,280	38,979	21,562	121,947	84,581	
Percent of Grand Total	100%	57.61%	5.06%	1.69%	10.76%	15.89%	1.31%	0.73%	4.10%	2.85%	

9.90%

HCCBG Budget
Division of Aging
Service Cost Computation Worksheet

DOA-732A
FY 2016

Services:

II. Line Item Expense	Grand Total	Admin Cost	Trans 250	In-Home II- Personal Care 042	In-Home III- Personal Care 045	Congregate 180	Home Delivered 020	Housing/ Home Repair 140	Adult Day Care 030	Adult Day Health 155	Senior Center Operation 170
Staff Salary From Labor Distribution Schedule											
1) Full-time Staff	1,002,793	0	830,784	7,610	7,610	58,280	50,000	8,000	7,610	7,610	25,289
2) Part-time staff (do not include Title V wages)	175,951	0	61,223	0	0	82,965	19,000	0	0	0	12,763
A. Subtotal, Staff Salary	1,178,744	0	892,007	7,610	7,610	141,245	69,000	8,000	7,610	7,610	38,052
Fringe Benefits											
1) FICA	89,562	0	68,239	582	582	10,805	5,279		582	582	2,911
2) Health Ins.	113,249	0	84,156	1,127	1,127	10,405	12,000	612	1,127	1,127	1568
3) Retirement	46,191	0	24,245	934	934	13,658			934	934	4552
4) Unemployment Insurance	2,868	0	1,000								1868
5) Worker's Compensation	8,065	0	6,197								1868
6) Other (Longevity)	19,702	0	15,000	229	229	3,786			229	229	
B. Subtotal, Fringe Benefits	279,637	0	198,837	2,872	2,872	38,654	17,279	612	2,872	2,872	12,767
Local In-Kind Resources, Non-Match											
1)	0	0									
2)	0	0									
3)	0	0									
C. Subtotal, Local In-Kind Resources Non-Match	0	0	0	0	0	0	0	0	0	0	0
D. OAA Title V Worker Wages, Fringe Benefits	0	0	0	0	0	0	0	0	0	0	0
Travel											
1) Per Diem	0	0									
2) Mileage Reimbursement	5,500	0				1,000	4,500				
3) Other Travel Cost	10,400	0	10,000			400					
E. Subtotal, Travel	15,900	0	10,000	0	0	1,400	4,500	0	0	0	0
General Operating Expenses											
1) Service Contracts	348,922	0	3,588	150,319	50,106	1,500			21,512	121,897	
2) Rent, Utilities, Supplies	167,824	0	37,824			30,000	100,000				
3) ARMS COST	800	0	300				500				
4) Postage, Dues, Subscriptions	11,600	0	1,600				10,000				
5) Advertising	7,500	0	7,000				500				
7) Program Supplies	375,128	0				11,000	300,000	30,367			33,761
8) Caterer	253,000	0				253,000					
9) Uniforms	3,000	0	3,000								
10) Fuel	175,000	0	175,000								
11) Phones	2,916	0	2,916								
12) Taxi Costs	132,900	0	132,900								
13) Vehicle Maintenance	235,000	0	235,000								
14) Purchased Services	12,000	0	12,000								
	0	0									
F. Subtotal, General Operating Expenses	1,725,590	0	611,128	150,319	50,106	295,500	411,000	30,367	21,512	121,897	33,761
G. Subtotal, Other Admin. Cost Not Allocated											

in Lines II.A through F	////	////	////	////	////	////	////	////	////	////	////	////
H. Total Proj. Expenses Prior to Admin. Dist	3,199,871	0	1,711,972	160,801	60,588	476,799	501,779	38,979	31,994	132,379	84,580	
I. Distribution of Administrative Cost	////	0	0	0	0	0	0	0	0	0	0	
J. Total Proj. Expenses After Admin. Distrib	3,199,871	////	1,711,972	160,801	60,588	476,799	501,779	38,979	31,994	132,379	84,580	

HCCBG Budget Page 3
Service Cost Computation Worksheet
Division of Aging Services:

	Grand Total	Trans 250	In-Home II- Personal Care 042	In-Home III- Personal Care 045	Congregate 180	Home Delivered 020	Housing/ Home Repair 140	Adult Day Care 030	Adult Day Health 155	Senior Center Operation 170
III. Computation of Rates										
A. Computation of Unit Cost Rate:										
1. Total Expenses (equals line II.J)	3,199,871	1,711,972	160,801	60,588	476,799	501,779	38,979	31,994	132,379	84,580
2. Total Projected Units	////	99,800	7,708	2,444	45,000	100,000	0	650	2,948	0
3. Total Unit Cost Rate	////	17.1540	20.8616	24.7906	10.5955	5.0178	#DIV/0!	49.2218	44.9047	#DIV/0!
B. Computation of Reimbursement Rate:										
1. Total Revenues (equals line I.J)	2,971,584	1,711,973	150,369	50,156	319,737	472,280	38,979	21,562	121,947	84,581
2. Less: USDA (equals line I.D)	90,000	0	0	0	37,500	52,500	0	0	0	0
Title V (equals line I.E and II.D)	0	0	0	0	0	0	0	0	0	0
Non Match In-Kind (equals line I.F)	0	0	0	0	0	0	0	0	0	0
3. Revenues Subject to Unit Reimburse	2,881,584	1,711,973	150,369	50,156	282,237	419,780	38,979	21,562	121,947	84,581
4. Total Projected Units (equals line III.A)	////	99,800	7,708	2,444	45,000	100,000	0	650	2,948	0
5. Total Reimbursement Rate	////	17.1540	19.5082	20.5184	6.2719	4.1978	#DIV/0!	33.1723	41.3631	#DIV/0!
C. Units Reimbursed Through HCCBG	#DIV/0!	9,149	7,705	2,442	17,236	16,623	#DIV/0!	648	2,947	#DIV/0!
D. Units Reimbursed Through Program In	#DIV/0!	243	3	2	4,624	0	#DIV/0!	2	1	#DIV/0!
E. Units Reimbursed Through Remaining	#DIV/0!	90,408	0	0	23,140	83,377	#DIV/0!	0	0	#DIV/0!
F. Total Units Reimbursed/Total Projecte	#DIV/0!	99,800	7,708	2,444	45,000	100,000	#DIV/0!	650	2,948	#DIV/0!

1711973	150369	50156	282237	419780	38979	21562	121947	84581
99800	7708	2444	45000	100000	0	650	2948	0
17.154	19.5082	20.5221	6.2719	4.1978	#DIV/0!	33.1723	41.366	#DIV/0!
156944	150319	50106	108103	69780	38979	21512	121897	84581
9149	7705	2442	17236	16623	#DIV/0!	648	2947	#DIV/0!
17,1542	19.5093	20.5184	6.2719	4.1978	#DIV/0!	33.1975	41.3631	#DIV/0!

* The Division of Aging ARMS deducts reported program income from reimbursement paid to providers. Line III.D indicates the number of units that will have to be produced in addition to those stated on line III.C in order to earn the net revenues stated on line I.C.

NC DIVISION OF AGING
 COST OF SERVICES - ATTACHMENT A
 LABOR DISTRIBUTION SCHEDULE DOA732A1 FY: 2016

INSTRUCTIONS: Under each service, provide the amount of money to be paid for the salary from the service.

AGENCY NAME: Cabarrus County DHS

SERVICES: Non Unit Svcs in These Columns

STAFF NAME	POSITION	FULL TIME PART TIME	TOTAL SALARY	ADMIN. SALARY	Trans 250	In-Home II- Personal Care 042	In-Home III Personal Care 045	Congregate 180	Home Delivered 020	Housing/ Home Repair 140	Adult Day Care 030	Adult Day Health 155	Senior Center Operation 170
C. Hall	Nutrition Prog Coord	FULL TIME	\$42,103					42103					
7	Nutri Site Supv	PART TIME	\$82,965					82,965					
D. Little	Admin. Spec.	FULL TIME	\$16,177					16,177					
D Mathis	Prog. Assoc.	FULL TIME	\$2,088			522	522				522	522	
3	SW II	FULL TIME	\$28,352			7,088	7,088				7,088	7,088	
3	Drivers	PART TIME	\$61,223		61,223								
B. Bushay	Trns Mgr	FULL TIME	\$50,939		50,939								
F. Barnes	Trns Supervisor	FULL TIME	\$39,915		39,915								
T. Nurin	Trns Supervisor	FULL TIME	\$41,078		41,078								
B. Joseph	Admin. Asst.	FULL TIME	\$32,187		32,187								
L. Belk	Call Center Clerk	FULL TIME	\$30,968		30,968								
K. Gray	Call Center Clerk	FULL TIME	\$28,503		28,503								
J. Smith	Call Center Clerk	FULL TIME	\$27,284		27,284								
A. Barnette	Dispatch	FULL TIME	\$27,533		27,533								
R. Little	Dispatch	FULL TIME	\$27,395		27,395								
22	Drivers	FULL TIME	\$524,982		524,982								
2	MOW Staff	FULL TIME	\$50,000						50,000				
2	MOW Staff	PART TIME	\$19,000						19,000				
D. Corbett	WX Mech/Audit	FULL TIME	\$4,000							4,000			
D. Simpson	WX Mech/Audit	FULL TIME	\$4,000							4,000			
Donaldson	Prog. Mgr	FULL TIME	\$4,963										4,963
Sullivan	Prog. Coordinator	FULL TIME	\$4,838										4,838
Kiser	Prog. Coordinator	FULL TIME	\$4,892										4,892
McWaters	Prog Specialist	FULL TIME	\$1,710										1,710
Mullinax	Wellness Coord	FULL TIME	\$4,919										4,919
Hatley	Admin. Spec.	FULL TIME	\$2,257										2,257
Honeycutt	Prog Specialist	FULL TIME	\$1,710										1,710
LePage	Prog Associate	PART TIME	\$12,763										12,763
		SUBTOTAL FT	1,002,793	0	830,784	7,610	7,610	58,280	50,000	8,000	7,610	7,610	25,289
		SUBTOTAL PT	175,951	0	61,223	0	0	82,965	19,000	0	0	0	12,763
		TOTAL	1,178,744	\$0	\$892,007	\$7,610	\$7,610	\$141,245	\$69,000	\$8,000	\$7,610	\$7,610	\$38,052
		PERCENT FT:	85.07%	#DIV/0!	93.14%	100.00%	100.00%	41.26%	72.46%	100.00%	100.00%	100.00%	66.46%
		PERCENT PT:	14.93%	#DIV/0!	6.86%	0.00%	0.00%	58.74%	27.54%	0.00%	0.00%	0.00%	33.54%

**INSTRUCTIONS: Under each service, provide the number of hours to be worked in that service.
(Should correlate with the dollars**

AGENCY NAME: Cabarrus County DHS

SERVICES: Non Unit Svcs in These Columns

STAFF NAME	POSITION	FULL TIME PART TIME	TOTAL HOURS	ADMIN. HOURS	Trans 250	In-Home II- Personal Care 042	In-Home III Personal Care 045	Congregate 180	Home Delivered 020	Housing/ Home Repair 140	Adult Day Care 030	Adult Day Health 155	Senior Center Operation 170
C. Hall	Nutri Prog Coor	FULL TIME	2080					2080					
7	Nutri Site Supv	PART TIME	82965					82965					
D. Little	Admin. Spec	FULL TIME	1040					1040					
D Mathis	Prog. Assoc	FULL TIME	104			26	26				26	26	
3	SW II	FULL TIME	1248			312	312				312	312	
3	Drivers	PART TIME	4368		4368								
B. Bushey	Trns Mgr	FULL TIME	2080		2080								
F. Barnes	Trns Supervisor	FULL TIME	2080		2080								
T. Nunn	Trns Supervisor	FULL TIME	2080		2080								
B. Joseph	Admin. Asst	FULL TIME	2080		2080								
L. Beik	Call Center Clerk	FULL TIME	2080		2080								
K. Gray	Call Center Clerk	FULL TIME	2080		2080								
J. Smith	Call Center Clerk	FULL TIME	2080		2080								
A. Bannelte	Dispatch	FULL TIME	2080		2080								
R. Little	Dispatch	FULL TIME	2080		2080								
22	Drivers	FULL TIME	45760		45760								
2	MOW Staff	FULL TIME	4160					4160					
2	MOW Staff	PART TIME	2080					2080					
D. Corbett	WX Mech/Audit	FULL TIME	2080							2080			
D. Simpson	WX Mech/Audit	FULL TIME	2080							2080			
Donaldson	Prog Mgr	FULL TIME	164										164
Sullivan	Prog. Coordinator	FULL TIME	252										252
Kiser	Prog. Coordinator	FULL TIME	253										253
McWaters	Prog Specialist	FULL TIME	74										74
Mullinax	Wellness Coor	FULL TIME	253										253
Hatley	Admin. Spec.	FULL TIME	150										150
Honeycutt	Prog. Specialist	FULL TIME	73										73
LePage	Prog. Assoc	PART TIME	936										936
		SUBTOTAL FT	158,128	0	64480	26	26	84005	4160	4160	26	26	1219
		SUBTOTAL PT	10,712	0	4368	312	312	2080	2080	0	312	312	936
		TOTAL	168,840	0	68848	338	338	86085	6240	4160	338	338	2155
		PERCENT FT	93.86%	#DIV/0!	0.94	0.08	0.08	0.98	0.67	1.00	0.08	0.08	0.57
		PERCENT PT	6.34%	#DIV/0!	0.06	0.92	0.92	0.02	0.33	0.00	0.92	0.92	0.43

NAME AND ADDRESS	Home and Community Care Block Grant for Older Adults	
COMMUNITY SERVICE PROVIDER	County Funding Plan	DOA-732 (Rev. 2/15)
Cabarrus County Department of Human Services	County Cabarrus	
1303 S Cannon Blvd	July 1, 2015 through June 30, 2016	
Kannapolis NC 28083	Provider Services Summary	

Services	Ser. Delivery		A				B	C	D	E	F	G	H	I
	(Check One)		Block Grant Funding				Required	Net*	USDA	Total	Projected	Projected	Projected	Projected
	Direct	Purch.	Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse. Rate	HCCBG Clients	Total Units
Trans 250		L	141250				15694	156944	0	156944	9149	17.154	8247	99800
In-Home II-Personal Care 042				135287			15032	150319	0	150319	7705	19.5082	15	7708
In-Home III-Personal Care 045				45095			5011	50106	0	50106	2442	20.5184	6	2444
Congregate 180					97293		10810	108103	37500	145603	17236	6.2719	250	45000
Home Delivered 020					62802		6978	69780	52500	122280	16623	4.1978	13000	100000
Housing/ Home Repair 140					35081		3898	38979	0	38979	#DIV/0!	#DIV/0!		#DIV/0!
Adult Day Care 030					19361		2151	21512	0	21512	648	33.1723	6	650
Adult Day Health 155					109707		12190	121897	0	121897	2947	41.3631	20	2948
Senior Center Operation 170					76123		8458	84581	0	84581	#DIV/0!	#DIV/0!		#DIV/0!
							0	0	0	0	0	0	0	0
							0	0	0	0	0	0	0	0
							0	0	0	0	0	0	0	0
							0	0	0	0	0	0	0	0
							0	0	0	0	0	0	0	0
Total			141250	180382	400,367	721,999	80222	802221	90000	892221			21544	#DIV/0!

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care	33.07	40
Transportation		
Administrative		
Net Ser. Cost Total	33.07	40

Certification of required minimum local match availability. Required local match will be expended simultaneously with Block Grant Funding.

[Signature] 4-30-15
 Authorized Signature, Title Date

 Signature, County Finance Officer Date

 Signature, Chairman, Board of Commissioners Date

**Home and Community Care Block Grant for Older Adults
County Funding Plan**

Methodology to Address Service Needs of Low-income Minority Elderly and Rural Elderly

(Older American Act, Section 305 (a)(2)(E))

Community Service Provider: Cabarrus County Active Living and Parks

County: Cabarrus

July 1, 2015 through June 30, 2016

The Older Americans Act requires that the service provider attempt to provide services to low-income minority individuals in accordance to their need for aging services. The community service provider shall specify how the service needs of low-income, **low income (including low income minority elderly), rural elderly and elderly with limited English proficiency** will be met through the services identified on the Provider Services Summary (DOA-732). This narrative shall address outreach and service delivery methodologies that will ensure that this target population is adequately served and conform with specific objectives established by the Area Agency on Aging for providing services to low-income minority individuals. Additional pages may be used as necessary.

GOAL:

To encourage participation in programs provided through the Cabarrus County Active Living and Parks Department (and Senior Centers) for low income, minority and rural older adults in the community.

The Cabarrus County Senior Centers provide programs for all older adult residents regardless of race, residence, or economic status.

Transportation is available via Cabarrus Links Monday-Friday to the Mt. Pleasant Senior Center.

Outreach efforts include:

- A PowerPoint presentation is used to provide outreach into all areas of the community.
- Approximately 7,000 copies of the Sunset Outlook quarterly news magazine are distributed and is also available on the Cabarrus County website.
- Referrals are provided to the Human Services Department and received from various local providers through the Cabarrus CRC.
- Brochures are distributed throughout the community that promote programs provided by our agency.
- Programs are promoted through local churches and through speaking presentations to older adults and local civic groups.
- Programs are provided to a variety of satellite locations (churches, recreation centers, YMCAs, etc.) throughout the county, including rural and low-income areas.

**Home and Community Care Block Grant for Older Adults
County Funding Plan**

Methodology to Address Service Needs of Low-income Minority Elderly and Rural Elderly

(Older American Act, Section 305 (a)(2)(E))

Community Service Provider: Cabarrus County Department of Human Services

County: Cabarrus **July 1, 2015 through June 30, 2016**

The Older Americans Act requires that the service provider attempt to provide services to low-income minority individuals in accordance to their need for aging services. The community service provider shall specify how the service needs of low-income, **low income (including low income minority elderly), rural elderly and elderly with limited English proficiency** will be met through the services identified on the Provider Services Summary (DOA-732). This narrative shall address outreach and service delivery methodologies that will ensure that this target population is adequately served and conform with specific objectives established by the Area Agency on Aging for providing services to low-income minority individuals. Additional pages may be used as necessary.

Cabarrus County Department of Human Services goal is to increase participation in services and programs by low income elderly, low income elderly and elderly with limited English proficiency in the community. DHS provides assistance to all individuals living within the county's boundaries requesting services regardless of location within the county. The type and extent of services clients receive are based on clients' needs and availability of funding. Outreach by the agency has been accomplished by brochures, community forums, word of mouth and contacts with community partners. Outreach is ongoing. Request from clients who meet the need for HCCBG services will continue to be accepted. New clients will be added as existing clients leave the program or experience a decrease of units needs or additional funds are secured. As an agency with multiple funding sources, assessments will be made with each case to be sure that the most appropriate funding is used to best meet the needs of the clients and that the Older American Act funds are for the target population groups.

**Home and Community Care Block Grant for Older Adults
County Funding Plan**

Methodology to Address Service Needs of Low-income Minority Elderly and Rural Elderly

(Older American Act, Section 305 (a)(2)(E))

Community Service Provider: Cabarrus County DHS-Transportation Services

County: Cabarrus **July 1, 2015 through June 30, 2016**

The Older Americans Act requires that the service provider attempt to provide services to low-income minority individuals in accordance to their need for aging services. The community service provider shall specify how the service needs of low-income, **low income (including low income minority elderly), rural elderly and elderly with limited English proficiency** will be met through the services identified on the Provider Services Summary (DOA-732). This narrative shall address outreach and service delivery methodologies that will ensure that this target population is adequately served and conform with specific objectives established by the Area Agency on Aging for providing services to low-income minority individuals. Additional pages may be used as necessary.

Cabarrus County Transportation will provide transportation to all clients certified by the Adult and Aging Division of DHS with the funding provided. We will assist the Adult and Aging Division in identifying low income minority elderly and rural elderly through outreach programs and public meetings.

Home and Community Care Block Grant for Older Adults
County Funding Plan

Methodology to Address Service Needs of Low-income Minority Elderly and Rural Elderly

(Older American Act, Section 305 (a)(2)(E))

Community Service Provider: Cabarrus Meals on Wheels

County: Cabarrus July 1, 2015 through June 30, 2016

The Older Americans Act requires that the service provider attempt to provide services to low-income minority individuals in accordance to their need for aging services. The community service provider shall specify how the service needs of low-income, **low income (including low income minority elderly), rural elderly and elderly with limited English proficiency** will be met through the services identified on the Provider Services Summary (DOA-732). This narrative shall address outreach and service delivery methodologies that will ensure that this target population is adequately served and conform with specific objectives established by the Area Agency on Aging for providing services to low-income minority individuals. Additional pages may be used as necessary.

Cabarrus Meals on Wheels delivers meals to elderly homebound individuals in Cabarrus County to assist them to remain independent in their homes.

1. Partner with Cooperative Christian Ministries who serves low income older adults and referrals from these low income older adults are made to Meals on Wheels.
2. Partner with Department of Human Services to receive referrals for low income older adults who may need the service.
3. Partner with several home care providers to receive referrals for needy older adults.
4. Target low income minority churches and provide information about the service.
5. Partner with local doctor offices to accept referrals for seniors who need meals.
6. Partner with local hospital to provide short-term service for seniors who may need meals for only a few weeks.

**Home and Community Care Block Grant for Older Adults
County Funding Plan**

Methodology to Address Service Needs of Low-income Minority Elderly and Rural Elderly

(Older American Act, Section 305 (a)(2)(E))

Community Service Provider: Cabarrus County Planning & Development

County: Cabarrus

July 1, 2015 through June 30, 2016

The Older Americans Act requires that the service provider attempt to provide services to low-income minority individuals in accordance to their need for aging services. The community service provider shall specify how the service needs of low-income, **low income (including low income minority elderly), rural elderly and elderly with limited English proficiency** will be met through the services identified on the Provider Services Summary (DOA-732). This narrative shall address outreach and service delivery methodologies that will ensure that this target population is adequately served and conform with specific objectives established by the Area Agency on Aging for providing services to low-income minority individuals. Additional pages may be used as necessary.

The Planning & Development Department's goal is to coordinate and provide Housing and Home Improvement Services in conjunction with the Department of Human Services that is funded by the Home and Community Care Block Grants. Coordinaton of this function will produce a service product that is both accountable and accessible by the full scope of clients for which the HCCBG funds were designated. It is our intent to meet the needs of that specialized population. The Planning & Development Department will coordinate with the Department of Human Services and other service providers to ensure that the population is served. All eligible clients will be provided access to service. The Planning & Development Department will follow all program guidelines for service provision and client treatment. Home will be rehabilitated for eligible clients. Improvements include, but are not limited to, handicap accessibility, door widenings, minor roof repairs, and safety improvements. Any improvements will be made in compliance with all program regulations. The Planning & Development Department will take referrals from the Department of Human Services and other service providers of the target population. Outreach is achieved through these programs, word of mouth, and visitng nutrition sites and other special programs desinged to address the target population.

**Standard Assurance to Comply with Older Americans Act
Requirements Regarding Clients Rights
For
Agencies Providing In-Home Services through the
Home and Community Care Block Grant for Older Adults**

FY16

As a provider of one or more of the services listed below, our agency agrees to notify all Home and Community Care Block Grant clients receiving any of the below listed services provided by this agency of their rights as a service recipient. Services in this assurance include:

- In-Home Aide
- Home Care (home health)
- Housing and Home Improvement
- Adult Day Care or Adult Day Health Care

Notification will include, at a minimum, an oral review of the information outlined below as well as providing each services recipient with a copy of the information in written form. In addition, providers of in-home services will establish a procedure to document that client rights information has been discussed with in-home services clients (e.g. copy of signed Client Bill of Rights statement).

Clients Rights information to be communicated to service recipients will include, at a minimum, the right to:

- be fully informed, in advance, about each in-home service to be provided and any change in service(s) that may affect the wellbeing of the participant;
- participate in planning and changing any in-home service provided unless the client is adjudicated incompetent;
- voice a grievance with respect to service that is or fails to be provided, without discrimination or reprisal as a result of voicing a grievance;
- confidentiality of records relating to the individual;
- have property treated with respect; and
- be fully informed both orally and in writing, in advance of receiving an in-home service, of the individual's rights and obligations.

Client Rights will be distributed to, and discussed with, each new client receiving one or more of the above listed services prior to the onset of service. For all existing clients, the above information will be provided no later than the next regularly scheduled service reassessment.

Agency Name: Cabarrus County Department of Human Services

Name of Agency Administrator: William Ben Rose

Signature: 

Date: 4-30-15

(Please return this form to your Area Agency on Aging and retain a copy for your files.)

CLIENT/PATIENT RIGHTS

1. You have the right to be fully informed of all your rights and responsibilities as a client/patient of the program.
2. You have the right to appropriate and professional care relating to your needs.
3. You have the right to be fully informed in advance about the care to be provided by the program.
4. You have the right to be fully informed in advance of any changes in the care that you may be receiving and to give informed consent to the provision of the amended care.
5. You have the right to participate in determining the care that you will receive and in altering the nature of the care as your needs change.
6. You have the right to voice your grievances with respect to care that is provided and to expect that there will be no reprisal for the grievance expressed.
7. You have the right to expect that the information you share with the agency will be respected and held in strict confidence, to be shared only with your written consent and as it relates to the obtaining of other needed community services.
8. You have the right to expect the preservation of your privacy and respect for your property.
9. You have the right to receive a timely response to your request for service.
10. You shall be admitted for service only if the agency has the ability to provide safe and professional care at the level of intensity needed.
11. You have the right to be informed of agency policies, changes, and costs for services.
12. If you are denied service solely on your inability to pay, you have the right to be referred elsewhere.
13. You have the right to honest, accurate information regarding the industry, agency and of the program in particular.
14. You have the right to be fully informed about other services provided by this agency.

**Standard Assurance to Comply with Older Americans Act
Requirements Regarding Clients Rights
For
Agencies Providing In-Home Services through the
Home and Community Care Block Grant for Older Adults**

FY16

As a provider of one or more of the services listed below, our agency agrees to notify all Home and Community Care Block Grant clients receiving any of the below listed services provided by this agency of their rights as a service recipient. Services in this assurance include:

- In-Home Aide
- Home Care (home health)
- Housing and Home Improvement
- Adult Day Care or Adult Day Health Care

Notification will include, at a minimum, an oral review of the information outlined below as well as providing each services recipient with a copy of the information in written form. In addition, providers of in-home services will establish a procedure to document that client rights information has been discussed with in-home services clients (e.g. copy of signed Client Bill of Rights statement).

Clients Rights information to be communicated to service recipients will include, at a minimum, the right to:

- be fully informed, in advance, about each in-home service to be provided and any change in service(s) that may affect the wellbeing of the participant;
- participate in planning and changing any in-home service provided unless the client is adjudicated incompetent;
- voice a grievance with respect to service that is or fails to be provided, without discrimination or reprisal as a result of voicing a grievance;
- confidentiality of records relating to the individual;
- have property treated with respect; and
- be fully informed both orally and in writing, in advance of receiving an in-home service, of the individual's rights and obligations.

Client Rights will be distributed to, and discussed with, each new client receiving one or more of the above listed services prior to the onset of service. For all existing clients, the above information will be provided no later than the next regularly scheduled service reassessment.

Agency Name: Cabarrus County Planning & Development

Name of Agency Administrator: Kelly Sifford

Signature:  Date: 4-20-15

(Please return this form to your Area Agency on Aging and retain a copy for your files.)

CLIENT/PATIENT RIGHTS

1. You have the right to be fully informed of all your rights and responsibilities as a client/patient of the program.
2. You have the right to appropriate and professional care relating to your needs.
3. You have the right to be fully informed in advance about the care to be provided by the program.
4. You have the right to be fully informed in advance of any changes in the care that you may be receiving and to give informed consent to the provision of the amended care.
5. You have the right to participate in determining the care that you will receive and in altering the nature of the care as your needs change.
6. You have the right to voice your grievances with respect to care that is provided and to expect that there will be no reprisal for the grievance expressed.
7. You have the right to expect that the information you share with the agency will be respected and held in strict confidence, to be shared only with your written consent and as it relates to the obtaining of other needed community services.
8. You have the right to expect the preservation of your privacy and respect for your property.
9. You have the right to receive a timely response to your request for service.
10. You shall be admitted for service only if the agency has the ability to provide safe and professional care at the level of intensity needed.
11. You have the right to be informed of agency policies, changes, and costs for services.
12. If you are denied service solely on your inability to pay, you have the right to be referred elsewhere.
13. You have the right to honest, accurate information regarding the industry, agency and of the program in particular.
14. You have the right to be fully informed about other services provided by this agency.

July 1, 2015 through June 30, 2016
Home and Community Care Block Grant for Older Adults
Community Service Provider
Standard Assurances

Cabarrus County Active Living and Parks _____ agrees to provide services through the Home and
(Name of Provider)
Community Care Block Grant, as specified on the Provider Services Summary (DOA-732) in accordance
with the following:

1. Services shall be provided in accordance with requirements set forth in:
 - a) The County Funding Plan
 - b) The Division of Aging Home and Community Care Block Grant Procedures Manual for Community Services providers; and
 - c) The Division of Aging Services Standards manual, Volumes I through IV.

Community service providers shall monitor any contracts with providers of Block Grant services and take appropriate measures to ensure that services are provided in accordance with the aforementioned documents.

2. Priority shall be given to providing services to those older persons with the greatest economic or social needs, with particular attention to low-income minority individuals. The service needs of low-income minority elderly will be addressed in the manner specified on the Methodology to Address Service Needs of Low-Income Minority Elderly format, (DOA-733)

3. The following service authorization activities will be carried out in conjunction with all services provided through the Block Grant:

- a) Eligibility determination;
- b) client intake/registration;
- c) client assessment/reassessments and quarterly visits, as appropriate;
- d) Determining the amount of services to be received by the client; and
- e) Reviewing cost sharing/voluntary contributions policies with eligible clients

4. All licenses, permits, bonds, and insurance necessary for carrying out Block Grant Services will be maintained by the community service provider and any contracted providers.

5. As specified in 45 CFR 92.36(b)(11), community service providers shall have procedures for settling contractual and administrative issues arising out of procurement of services through the Block Grant. Community service providers shall have procedures governing the evaluation of bids for services and procedures through which bidders and contracted providers may appeal or dispute a decision made by the community service provider.

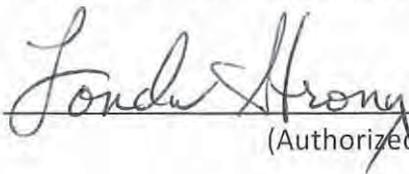
6. Applicant/Client appeals shall be addressed as specified in Section 7 of the Division of Aging Home and Community Care Block Grant Manual for Community Service Providers, dated February 17, 1997.

7. Community service providers are responsible for providing or arranging for the provision of required local match, as specified on the Provider Services Summary, (DOA-732). Local match shall be expended simultaneously with Block Grant funding.

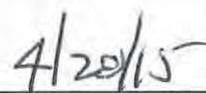
8. Providers expending \$500,000 or more in federal financial assistance through the Home and Community Care Block Grant, or in combination with other federal funding shall receive an annual independent audit which meets the requirements of the Division of Aging Program Audit Guide for Aging Services, applicable North Carolina General Statutes and Local Government Commission requirements, and OMB Circular A-133. For-profit community service providers shall have an annual compliance audit which meets the requirements of A-133. The audit shall be performed within nine months of the close of the provider's fiscal year. Upon completion of the audit, non-profit and for-profit providers shall provide a copy of the audit report and any opinion letter simultaneously to the County and the Area Agency. Federal funds will not reimburse the cost of a single audit if the total of all federal funds expended by the provider is less than \$500,000.

9. Compliance with Equal Employment Opportunity and Americans With Disabilities Act requirement as specified in paragraph fourteen (14) of the Agreement for the Provision of County Aging-Based Services (DOA-735) shall be maintained.

10. Providers of In-Home Aide, Home Health, Housing and Home Improvement, and Adult Day Care or Adult Day health Care shall sign and return the assurance to the Area Agency on Aging indicating the recipients of these services have been informed of their client rights, as required in Section 314 of the 2000 Amendments to the Older Americans Act.



(Authorized Signature)



(Date)

July 1, 2015 through June 30, 2016
Home and Community Care Block Grant for Older Adults
Community Service Provider
Standard Assurances

Cabarrus County Department of Human Services agrees to provide services through the Home and
(Name of Provider)

Community Care Block Grant, as specified on the Provider Services Summary (DOA-732) in accordance with the following:

1. Services shall be provided in accordance with requirements set forth in:
 - a) The County Funding Plan
 - b) The Division of Aging Home and Community Care Block Grant Procedures Manual for Community Services providers; and
 - c) The Division of Aging Services Standards manual, Volumes I through IV.

Community service providers shall monitor any contracts with providers of Block Grant services and take appropriate measures to ensure that services are provided in accordance with the aforementioned documents.

2. Priority shall be given to providing services to those older persons with the greatest economic or social needs, with particular attention to low-income minority individuals. The service needs of low-income minority elderly will be addressed in the manner specified on the Methodology to Address Service Needs of Low-Income Minority Elderly format, (DOA-733)

3. The following service authorization activities will be carried out in conjunction with all services provided through the Block Grant:

- a) Eligibility determination;
- b) client intake/registration;
- c) client assessment/reassessments and quarterly visits, as appropriate;
- d) Determining the amount of services to be received by the client; and
- e) Reviewing cost sharing/voluntary contributions policies with eligible clients

4. All licenses, permits, bonds, and insurance necessary for carrying out Block Grant Services will be maintained by the community service provider and any contracted providers.

5. As specified in 45 CFR 92.36(b)(11), community service providers shall have procedures for settling contractual and administrative issues arising out of procurement of services through the Block Grant. Community service providers shall have procedures governing the evaluation of bids for services and procedures through which bidders and contracted providers may appeal or dispute a decision made by the community service provider.

6. Applicant/Client appeals shall be addressed as specified in Section 7 of the Division of Aging Home and Community Care Block Grant Manual for Community Service Providers, dated February 17, 1997.

7. Community service providers are responsible for providing or arranging for the provision of required local match, as specified on the Provider Services Summary, (DOA-732). Local match shall be expended simultaneously with Block Grant funding.

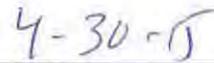
8. Providers expending \$500,000 or more in federal financial assistance through the Home and Community Care Block Grant, or in combination with other federal funding shall receive an annual independent audit which meets the requirements of the Division of Aging Program Audit Guide for Aging Services, applicable North Carolina General Statutes and Local Government Commission requirements, and OMB Circular A-133. For-profit community service providers shall have an annual compliance audit which meets the requirements of A-133. The audit shall be performed within nine months of the close of the provider's fiscal year. Upon completion of the audit, non-profit and for-profit providers shall provide a copy of the audit report and any opinion letter simultaneously to the County and the Area Agency. Federal funds will not reimburse the cost of a single audit if the total of all federal funds expended by the provider is less than \$500,000.

9. Compliance with Equal Employment Opportunity and Americans With Disabilities Act requirement as specified in paragraph fourteen (14) of the Agreement for the Provision of County Aging-Based Services (DOA-735) shall be maintained.

10. Providers of In-Home Aide, Home Health, Housing and Home Improvement, and Adult Day Care or Adult Day health Care shall sign and return the assurance to the Area Agency on Aging indicating the recipients of these services have been informed of their client rights, as required in Section 314 of the 2000 Amendments to the Older Americans Act.



(Authorized Signature)



(Date)

July 1, 2015 through June 30, 2016
Home and Community Care Block Grant for Older Adults
Community Service Provider
Standard Assurances

Cabarrus County DHS/Transportation Services agrees to provide services through the Home and
(Name of Provider)

Community Care Block Grant, as specified on the Provider Services Summary (DOA-732) in accordance with the following:

1. Services shall be provided in accordance with requirements set forth in:
 - a) The County Funding Plan
 - b) The Division of Aging Home and Community Care Block Grant Procedures Manual for Community Services providers; and
 - c) The Division of Aging Services Standards manual, Volumes I through IV.

Community service providers shall monitor any contracts with providers of Block Grant services and take appropriate measures to ensure that services are provided in accordance with the aforementioned documents.

2. Priority shall be given to providing services to those older persons with the greatest economic or social needs, with particular attention to low-income minority individuals. The service needs of low-income minority elderly will be addressed in the manner specified on the Methodology to Address Service Needs of Low-Income Minority Elderly format, (DOA-733)

3. The following service authorization activities will be carried out in conjunction with all services provided through the Block Grant:

- a) Eligibility determination;
- b) client intake/registration;
- c) client assessment/reassessments and quarterly visits, as appropriate;
- d) Determining the amount of services to be received by the client; and
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4. All licenses, permits, bonds, and insurance necessary for carrying out Block Grant Services will be maintained by the community service provider and any contracted providers.

5. As specified in 45 CFR 92.36(b)(11), community service providers shall have procedures for settling contractual and administrative issues arising out of procurement of services through the Block Grant. Community service providers shall have procedures governing the evaluation of bids for services and procedures through which bidders and contracted providers may appeal or dispute a decision made by the community service provider.

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7. Community service providers are responsible for providing or arranging for the provision of required local match, as specified on the Provider Services Summary, (DOA-732). Local match shall be expended simultaneously with Block Grant funding.
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10. Providers of In-Home Aide, Home Health, Housing and Home Improvement, and Adult Day Care or Adult Day health Care shall sign and return the assurance to the Area Agency on Aging indicating the recipients of these services have been informed of their client rights, as required in Section 314 of the 2000 Amendments to the Older Americans Act.



(Authorized Signature)



(Date)

July 1, 2015 through June 30, 2016
Home and Community Care Block Grant for Older Adults
Community Service Provider
Standard Assurances

Cabarrus Meals on Wheels agrees to provide services through the Home and
(Name of Provider)

Community Care Block Grant, as specified on the Provider Services Summary (DOA-732) in accordance with the following:

1. Services shall be provided in accordance with requirements set forth in:
 - a) The County Funding Plan
 - b) The Division of Aging Home and Community Care Block Grant Procedures Manual for Community Services providers; and
 - c) The Division of Aging Services Standards manual, Volumes I through IV.

Community service providers shall monitor any contracts with providers of Block Grant services and take appropriate measures to ensure that services are provided in accordance with the aforementioned documents.

2. Priority shall be given to providing services to those older persons with the greatest economic or social needs, with particular attention to low-income minority individuals. The service needs of low-income minority elderly will be addressed in the manner specified on the Methodology to Address Service Needs of Low-Income Minority Elderly format, (DOA-733)

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- a) Eligibility determination;
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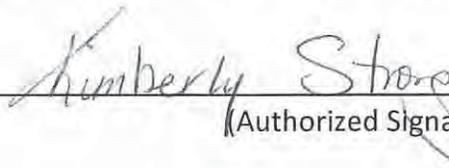
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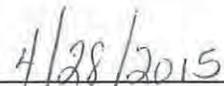
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(Authorized Signature)



(Date)

July 1, 2015 through June 30, 2016
Home and Community Care Block Grant for Older Adults
Community Service Provider
Standard Assurances

Cabarrus County Planning & Development agrees to provide services through the Home and
(Name of Provider)

Community Care Block Grant, as specified on the Provider Services Summary (DOA-732) in accordance with the following:

1. Services shall be provided in accordance with requirements set forth in:
 - a) The County Funding Plan
 - b) The Division of Aging Home and Community Care Block Grant Procedures Manual for Community Services providers; and
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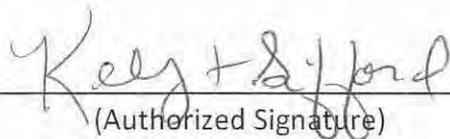
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(Authorized Signature)

4-20-15
(Date)

Exhibit 14A: List of Subcontractors

Provider: Cabarrus County Active Living & Parks

FY16

Region: F

County: Cabarrus

List each subcontractor in the chart below. A subcontractor is defined as an entity that has been contracted to do a job within the scope of the service provider's grant award. The subcontractor is accountable for the same requirements as the service provider, depending on the terms of the subcontract. Subcontractors must adhere to service standard requirements by the Division of Aging and Adult Services. Do not list vendors who provide services through a 'purchase of service'. These are services which do not follow prescribed service standards and are goods or services sold equally to all consumers.

Subcontractor Name	Type Agency Non-Profit For-Profit Government	Subcontractor Service Name	Subcontractor Contact Name, Address & Phone Number	Describe Scope of the Subcontract (Briefly describe any service requirements that will be delegated to the subcontractor, e.g. eligibility determination, service authorization, assessments/reassessments of clients, preparation and delivery of meals, provision of a ride, tasks identified on an In-Home Aide plan of care, etc.)
N/A				

Attest Statement: Providers utilizing subcontractors must provide assurance that both for profit and non-profit subcontractors are compliant with state and federal regulations. These assurances are the subcontractor: A) has not been suspended or debarred (G.S. §143C-6-23; 09NCAC03M), B) has not been barred from doing business at the federal level, C) is able to produce a notarized "State Grant Certification of No Overdue Tax Debts", D) has obtained all licenses, permits, bonds and insurance necessary for carrying out HCCBG Services. In addition, For-Profit Subcontractors have provided a copy of their business license and Non-Profit Subcontractors are registered as a charitable (501c3) organization with the federal government.

Signature: Jonda Liberty Date: 4/28/15

Exhibit 14A: List of Subcontractors

Provider: Cabarrus County Department of Human Services FY16

Region: F

County: Cabarrus

List each subcontractor in the chart below. A subcontractor is defined as an entity that has been contracted to do a job within the scope of the service provider's grant award. The subcontractor is accountable for the same requirements as the service provider, depending on the terms of the subcontract. Subcontractors must adhere to service standard requirements by the Division of Aging and Adult Services. Do not list vendors who provide services through a 'purchase of service'. These are services which do not follow prescribed service standards and are goods or services sold equally to all consumers.

Subcontractor Name	Type Agency Non-Profit For-Profit Government	Subcontracted Service Name	Subcontractor Contact Name, Address & Phone Number	Describe Scope of the Subcontract (Briefly describe any service requirements that will be delegated to the subcontractor, e.g. eligibility determination, service authorization, assessments/reassessments of clients, preparation and delivery of meals, provision of a ride, tasks identified on an In-Home Aide plan of care, etc.)
Punchy's Diner	For-Profit	Congregate Nutrition	Aaron Jordan 550 Concord Parkway Concord, NC 28027 704-786-2222	Preparation & devlivery of meals to Congregate Nutrition sites
University Adult Care, Inc.	Non-Profit	Adult Day Care/Health	Ruby Kumar 1324 John Kirk Dr. Charlotte, NC 28263 704-510-0030	Provision of Adult Day Care/Health Services
Coltrane LIFE Center, Inc.	Non-Profit	Adult Day Care/Health	Susan Caudle 321 Corban Ave., SE Concord, NC 28025 704-788-1215	Provision of Adult Day Care/Health Services
ResCare Homecare	For-Profit	In-Home Aide Services II & III	Dana Ramsey 320 Copperfield Blvd., Suite E Concord, NC 28025 704-793-4220	Provision of In-Home Aide Services Level II & III

Interim Healthcare of the Triad, Inc.	For-Profit	In-Home Aide Services II & III	Julie Conrad 250 Branchview Dr. Suite D Concord, NC 28025 704-784-3483	Provision of In-Home Aide Services Level II & III
Senior Helpers	For-Profit	In-Home Aide Services II & III	Sandy Mullins 51 Union St. S Suite 204 Concord, NC 28025 704-490-4673	Provision of In-Home Aide Services Level II & III
Prospect Home Care Services, LLC	For-Profit	In-Home Aide Services Level II & III	Helen Bedu 685 N Cannon Blvd, Kannapolis NC 28083 704-934-2330	Provision of In-Home Aide Services Level II & III

Attest Statement: Providers utilizing subcontractors must provide assurance that both for profit and non-profit subcontractors are compliant with state and federal regulations. These assurances are the subcontractor: A) has not been suspended or debarred (G.S. §143C-6-23; 09NCAC03M), B) has not been barred from doing business at the federal level, C) is able to produce a notarized "State Grant Certification of No Overdue Tax Debts", D) has obtained all licenses, permits, bonds and insurance necessary for carrying out HCCBG Services. In addition, For-Profit Subcontractors have provided a copy of their business license and Non-Profit Subcontractors are registered as a charitable (501c3) organization with the federal government.

Signature:  Date: 4-30-15

Exhibit 14A: List of Subcontractors

Provider: Cabarrus County DHS/Transportation

FY16

Region: F_

County: Cabarrus

List each subcontractor in the chart below. A subcontractor is defined as an entity that has been contracted to do a job within the scope of the service provider's grant award. The subcontractor is accountable for the same requirements as the service provider, depending on the terms of the subcontract. Subcontractors must adhere to service standard requirements by the Division of Aging and Adult Services. Do not list vendors who provide services through a 'purchase of service'. These are services which do not follow prescribed service standards and are goods or services sold equally to all consumers.

Subcontractor Name	Type Agency Non-Profit For-Profit Government	Subcontracted Service Name	Subcontractor Contact Name, Address & Phone Number	Describe Scope of the Subcontract (Briefly describe any service requirements that will be delegated to the subcontractor, e.g. eligibility determination, service authorization, assessments/reassessments of clients, preparation and delivery of meals, provision of a ride, tasks identified on an In-Home Aide plan of care, etc.)
TJ's Taxi	For-Profit		Terry Jo McCall 901 Woodlawn St. Kannapolis, NC 28083	Handle overflow trips when CCTS driver is unavailable

Attest Statement: Providers utilizing subcontractors must provide assurance that both for profit and non-profit subcontractors are compliant with state and federal regulations. These assurances are the subcontractor: A) has not been suspended or debarred (G.S. §143C-6-23; 09NCAC03M), B) has not been barred from doing business at the federal level, C) is able to produce a notarized "State Grant Certification of No Overdue Tax Debts", D) has obtained all licenses, permits, bonds and insurance necessary for carrying out HCCBG Services. In addition, For-Profit Subcontractors have provided a copy of their business license and Non-Profit Subcontractors are registered as a charitable (501c3) organization with the federal government.

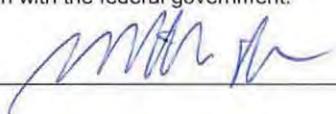
Signature:  Date: 4-3-15

Exhibit 14A: List of Subcontractors

Provider: Cabarrus Meals on Wheels

FY16

Region: F

County: Cabarrus

List each subcontractor in the chart below. A subcontractor is defined as an entity that has been contracted to do a job within the scope of the service provider’s grant award. The subcontractor is accountable for the same requirements as the service provider, depending on the terms of the subcontract. Subcontractors must adhere to service standard requirements by the Division of Aging and Adult Services. Do not list vendors who provide services through a ‘purchase of service’. These are services which do not follow prescribed service standards and are goods or services sold equally to all consumers.

Subcontractor Name	Type Agency <i>Non-Profit</i> <i>For-Profit</i> <i>Government</i>	Subcontractor Service Name	Subcontractor Contact Name, Address & Phone Number	Describe Scope of the Subcontract (Briefly describe any service requirements that will be delegated to the subcontractor, e.g. eligibility determination, service authorization, assessments/reassessments of clients, preparation and delivery of meals, provision of a ride, tasks identified on an In-Home Aide plan of care, etc.)
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Signature: Kimberly Storz Date: 4/28/2015

Exhibit 14A: List of Subcontractors

Provider: Cabarrus County Planning & Development

FY16

Region: F

County: Cabarrus

List each subcontractor in the chart below. A subcontractor is defined as an entity that has been contracted to do a job within the scope of the service provider's grant award. The subcontractor is accountable for the same requirements as the service provider, depending on the terms of the subcontract. Subcontractors must adhere to service standard requirements by the Division of Aging and Adult Services. Do not list vendors who provide services through a 'purchase of service'. These are services which do not follow prescribed service standards and are goods or services sold equally to all consumers.

Subcontractor Name	Type Agency <i>Non-Profit</i> <i>For-Profit</i> <i>Government</i>	Subcontracted Service Name	Subcontractor Contact Name, Address & Phone Number	Describe Scope of the Subcontract (Briefly describe any service requirements that will be delegated to the subcontractor, e.g. eligibility determination, service authorization, assessments/reassessments of clients, preparation and delivery of meals, provision of a ride, tasks identified on an In-Home Aide plan of care, etc.)
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Signature: Key A Siffel Date: 4-20-15

Home and Community Care Block Grant for Older Adults

TOTAL UNIT SUMMARY

Service	Block Grant Funding	Match	Net Service Cost	Reimbursement Rate	HCCBG Units	Cost Share	Cost Share Units	Other Funding	Other Funding Units	Total All Units	HCCBG Clients
Trans 250	141,250	15,694	156,944	17.1540	9,149	4,168	243	1,550,861	90408	99,800	8,247
In-Home II-Personal Care	135,287	15,032	150,319	19.5082	7,705	50	3	0	0	7,708	15
In-Home III-Personal Care	45,095	5,011	50,106	20.5184	2,442	50	2	0	0	2,444	6
Congregate 180	97,293	10,810	108,103	6.2719	17,236	29,000	4,624	145,134	23,140	45,000	250
Home Delivered 020	62,802	6,978	69,780	4.1978	16,623	-	-	350,000	83,377	100,000	13,000
Housing/ Home Repair 140	35,081	3,898	38,979	#DIV/0!	#DIV/0!	-	#DIV/0!	0	#DIV/0!	#DIV/0!	-
Adult Day Care 030	19,361	2,151	21,512	33.1723	648	50	2	0	0	650	6
Adult Day Health 155	109,707	12,190	121,897	41.3631	2,947	50	1	0	0	2,948	20
Senior Center Operation 1	76,123	8,458	84,581	#DIV/0!	#DIV/0!	-	#DIV/0!	0	#DIV/0!	#DIV/0!	
											-
		-	-					0		-	-
		-	-					0		-	-
		-	-					0		-	-
		-	-					0		-	-
Total	721,999	80,222	802,221		#DIV/0!	33,368	#DIV/0!	2,045,995	#DIV/0!	#DIV/0!	21,544

2881584

PROVIDER/AAA CHECKLIST
FY16

County Name

Cabarrus County Department of Human Services					NOTES:
DATE:					
Aging Funding Plan Draft Forms Submitted					
		DOA-730			
		DOA-731			
		DOA-732			
		DOA-732A			
		DOA-732A1			
		DOA-733			
		DOA-734			
		C/P Rights			
Budget Analysis				Matches	
		DOA-732	DOA-732A		
Grant Funds for FY'2009 =		721999	721999		
DOA 732a Revenues - (Line I.J =			2971584		
DOA 732a Expenses - (Line II.J			3199871		
Revenues (Line III. A. I =			3199871		
Expenses (Line III.B.1			2971584		
Revenues Match (Line I.J =			2971584		
Revenues (Line III.B.1			2971584		
Expenses Match (Line II.J =			3199871		
Expenses (Line III.A.1			3199871		
DOA-732a1 (Total) =			1178744		
DOA732a (Line II.A			1178744		
USDA correct for total service units @ 0.75	#REF!	90000	90000		
ADH service cost matches allowable rate					
				Matches	
	DOA732A	DOA732	DOA732A	DOA732	
Block Grant Funding	Line I.A	Col. A Total	721999	721999	
Required Local Match-Cash & In-Kind	Line I.B	Col. B Total	80222	80222	
Net Service Cost	Line I.C	Col. C Total	802221	802221	
USDA Subsidy	Line I.D	Col. D Total	90000	90000	
Total Funding	Line I.C+I.D	Col. E Total	892221	892221	
Projected HCCBG Reimbursed Units	Line III.C - Total	Col. F Total	#DIV/0!	#####	
Total Reimbursement Rate	Line III.B.5 (by Service)	Col. G (by Service)			
Projected Total Service Units	Line III.F Total	Col. I Total	#DIV/0!	#DIV/0!	

AAA WORKSHEET - AAA ONLY
 FY16

SERVICE	UNIT RATE	STAFF HRS	STAFF SALARY	FRINGE BENEFITS	DIRECT COST IF CONTRACTED
Trans 250	17.154	68848	892007	198836.5355	3588
In-Home II-Personal Care 042	19.5082	338	7610	2872.165	150319
In-Home III-Personal Care 045	20.5184	338	7610	2872.165	50106
Congregate 180	6.2719	86085	141245	38654.2425	1500
Home Delivered 020	4.1978	6240	69000	17278.5	0
Housing/ Home Repair 140	#DIV/0!	4160	8000	612	0
Adult Day Care 030	33.1723	338	7610	2872.165	21512
Adult Day Health 155	41.3631	338	7610	2872.165	121897
Senior Center Operation 170	#DIV/0!	2155	38052	12766.978	0



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MAY 18, 2015
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

EMS - EMT Educational Affiliation between EMS and CCS

BRIEF SUMMARY:

A review of a Memorandum of Understanding for an Educational Clinical Agreement between the Cabarrus County Emergency Medical Services (EMS) and Cabarrus County Schools (CCS) Board of Education is requested. The purpose, as stated in the attached agreement, is to provide educational opportunities and training for individuals interested in careers in emergency medical services.

REQUESTED ACTION:

Motion to approve the Memorandum of Understanding between Cabarrus County EMS and Cabarrus County Schools; and authorize the County Manager to execute the contract on behalf of Cabarrus County, subject to consultation with the County Attorney.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Alan Thompson, EMS Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

- [Review of Education Affiliation](#)
-

**Memorandum of Understanding and Educational Clinical Agreement
between
Cabarrus County Board of Education
and
Cabarrus County EMS**

The purpose of this agreement is to provide enhanced career and technical education opportunities to provide well trained individuals for careers in emergency medical services. Let this agreement between Cabarrus County EMS (CCEMS) and Cabarrus County Board of Education (CCBOE) serve as an agreement for students of Cabarrus County Schools (CCS) to gain necessary educational and clinical experiences associated with the emergency medical services field. This memorandum of understanding is to identify the roles of this collaborative relationship as they relate to providing high school students the opportunity to participate in Emergency Medical Technician (EMT) training.

This agreement will remain in effect annually unless terminated after yearly review by either entity with a thirty (30) day written notice. In consideration of the obligations and covenants set forth herein, CCEMS and CCBOE do hereby enter into this agreement and set forth the terms upon which they shall conduct affairs:

Mutual Responsibilities

- Both parties shall mutually agree to the services provide, scheduling of students, and responsibilities.
- Both parties shall develop educational experiences based on the scope of practice guidelines and educational objectives approved by the North Carolina Office of EMS (NCOEMS).
- Both parties shall appoint a representative, for CCEMS is shall by the EMS Liaison and for CCS it shall be the EMT Training Program Coordinator (EMTTPC).
- All activities by CCS students must be carried out under the direct supervision of the EMTTPC or CCEMS employee at or above the level of credential the student is obtaining.
- Both parties shall keep the other informed of changes in the curriculum, the program, and staff, which may affect the educational experience.
- Only students meeting state requirements for testing shall be scheduled for NCOEMS credentialing examinations.
- Only students who have completed cardiopulmonary resuscitation (CPR) and First Aid training will be permitted to complete clinical rotations.
- Both parties agree not to discriminate against any person on the basis of race, color, creed, gender, national origin, or physical handicap.
- Liability of students and CCS employees remains the responsibility of CCS and liability of CCEMS employees remains the responsibility of Cabarrus County.
- CCBOE and CCEMS agree that in accordance with the Federal Educational Rights and Privacy Act (20 U.S.C. 1232g et seq. and 34 C.F.R Part 99) and Section 115C-402 of the North Carolina General Statutes, CCEMS and its employees acting in the course of their

employment under the agreement are deemed to have legitimate educational interest in accessing student educational records. CCEMS and its employees shall comply with the non-disclosure and other requirements of all applicable laws and regulations with respect to these confidential student records.

- CCBOE and CCEMS agree to compliance with the Health Insurance Portability and Accountability of Act (HIPAA) for protection of patient privacy and non-disclosure.

Cabarrus County School's EMS Program Responsibilities

- Assign students to program with interest in public safety.
- CCS shall make available appropriate instructors or preceptors for the student clinical and educational experiences consistent with NCOEMS requirements.
- Submit clinical schedule requests to CCEMS EMS Liaison with student information and instructor contact information. Clinical requests will include student name and time of attendance.
- CCS understands that the number of students for clinical experiences will be one (1) per unit. The number of students permitted daily for clinical experience is dependent upon availability of units and CCEMS preceptors.
- CCS will provide clinical objectives to the student and CCEMS.
- CCS shall perform frequent didactic and practical examinations to ensure proficiency and safety to patients and staff in accordance with standards of care acceptable to CCEMS.
- CCS will maintain adequate equipment for student on-site educational experiences.
- CCS will make available uniforms for student wear during clinical and educational experiences.
- CCS EMTTPC must maintain NCOEMS Level I Instructor Credential for the EMT Level.
- A NCOEMS Level II Instructor for the EMT level must be assigned for program oversight and certification of scope of practice testing.
- CCS will require EMT II students to complete twenty four (24) hours ride time during the school year. EMT I students may be allowed to complete ride time but are not required.
- CCS will schedule students who meet NCOEMS requirements for the NCOEMS EMT credentialing examination within six months of program graduation.
- CCS will maintain communication with assigned NCOEMS Level II Instructor and the CCEMS EMS Liaison.
- CCS will provide infection control training prior to clinical assignments.
- CCS will provide for the verification of required vaccinations prior to clinical assignments.
- CCS will maintain or provide for the procurement of professional liability insurance for students.
- CCS will only permit students to provide care outside of clinical rotations that are currently certified in CPR and First Aid by the American Heart Association or American Red Cross.

Cabarrus County EMS Responsibilities

- CCEMS shall provide clinical opportunities during the hours of 0800-2200 hours seven days weekly pending availability of units and preceptors.

- CCEMS shall approve or disapprove schedules submitted to ensure the CHS student schedule for clinical will have an opportunity for meaningful educational experience.
- CCEMS shall designate approved preceptors for clinical experiences. CCEMS shall have personnel available to precept with the student at or above the level of credential the student is obtaining.
- CCEMS shall provide the premises, resources, conference space, expendable supplies, and equipment necessary for the CCS student's clinical educational experience.
- CCEMS Director will inform the staff of the goals, purpose, and philosophy of the CCS program and encourage, support, and monitor clinical experience.
- CCEMS has the right to exclude any student or instructor from the clinical experience should CCEMS determine the individual is not performing satisfactorily, is interfering with operations, violating patient privacy (HIPAA) guidelines, or fails to exhibit professional conduct. Should exclusion be warranted, CCEMS will notify CCS EMTTPC of the exclusion and circumstances surrounding the decision.
- CCEMS will provide any necessary orientation materials and policies.
- CCEMS will maintain responsibility for patient care while cooperating with CCS in making selected learning experiences available to students.
- CCEMS shall make available any skill appropriate to the educational and credentialing needs as required by NCOEMS with skills performance being permitted at the discretion of the preceptor. Ability to perform skills will be directed by CCEMS and it is understood by CCS some skills will be strictly "observation only" either by policy, preceptor preference, medical director discretion, or at the patient's request.
- CCEMS will conduct annual inspections of CCS patient moving equipment, supplies, and training equipment with written recommendations provided to CCS EMTTPC.
- CCEMS will provide EMS career information material to CCS students and career fairs.
- CCEMS will provide EMS Explorer program information to CCS students and career fairs.
- CCEMS will make available additional instructors and preceptors to assist CCS EMTTPC when needed.

Student Responsibilities

- Develop familiarity with CCEMS internship guidelines
- Be current on childhood vaccinations, receive or decline hepatitis B (HBV) vaccine, receive tuberculosis testing (TB) within 12 months of clinical date, and be current with influenza vaccination if clinical is performed during the established flu season.
- Know the lines of authority and communication in CCEMS and CCS.
- Meet all health and academic requirements to provide standard of care.
- Maintain high standards of professional conduct and understand seriousness of emergency medical services...a profession of saving lives.
- Attend educational and clinical rotations as scheduled.
- Report to clinical rotations at scheduled time in proper uniform and personal hygiene.
- If clinical absence is necessary, the student will inform by phone the EMTTPC within one hour of scheduled clinical time start.
- Assure documentation is completed for skills performance and time documentation.
- Share the responsibility of patient safety and standard of care acceptable to CCEMS.

- Adhere to established standards for the protection of patient privacy and confidentiality through HIPAA compliance. No patient information may be shared with others or posted on any form of social media.
- Foster an effective work environment with CCS and CCEMS staff.
- Develop operational awareness of infection control guidelines and personal protective equipment.
- Complete CPR, First Aid, and Infection Control training prior to clinical performance.
- Complete CCEMS Rider Release prior to clinical assignment (must be completed with legal guardian if under the age of eighteen).

General Provisions

- This agreement shall automatically renew unless terminated by either party with a thirty (30) day written notice.
- This agreement shall be governed by and interpreted under the North Carolina Law.
- Changes to this agreement shall be made by written addendum and signed by both parties.
- This document supersedes the previous Educational Clinical Agreement of 2013.

Alan Thompson, EMS Director, Cabarrus County EMS

Date

Cabarrus County Board of Education –Chair

Date



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

MAY 18, 2015
6:30 P.M.

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Finance - CCS Odell Grades 3-5 Elementary School Budget Reclassification

BRIEF SUMMARY:

Cabarrus County Schools (CCS) would like to move funds within the Odell Grades 3-5 Elementary School construction budget. Per a CCS reconciliation of the line items, it was noted that \$300,000 from the \$2,000,000 mediation settlement should be placed in the technology line item instead of the construction line item. Also noted, \$526,176 from the site development line item was placed in the construction line item. The attached budget amendment corrects the line items.

REQUESTED ACTION:

Motion to approve the budget amendment to reclassify expenditure line items for the Odell Grades 3-5 Elementary School Project.

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:

Cabarrus County Budget Amendment Request

Date: 4/28/2015 **Amount:** \$826,176.00

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

Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Purpose:

Transfer budget from Construction to Site Development and Technology expenditures per Cabarrus County School request.

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
36497342-9820	Construction	\$17,195,641.00		\$826,176.00	\$16,369,465.00
36497342-9849	Site Development	\$0.00	\$526,176.00		\$526,176.00
36497342-9862	Technology	\$600,000.00	\$300,000.00		\$900,000.00
	Total	\$17,795,641.00	\$826,176.00	\$826,176.00	\$17,795,641.00

Budget Officer

iApproved
iDenied

County Manager

iApproved
iDenied

Board of Commissioners

iApproved
iDenied

Signature

Signature

Signature

Date

Date

Date

ATTACHMENTS

[Memo](#)



TO: Pam Dubois
FROM: Kelly H. Kluttz, CPA
RE: Request to move funds for Odell Elementary
DATE: April 29, 2015

Cabarrus County Schools would like to move funds within the Odell Elementary School construction budget. Cabarrus County Schools is not requesting additional funds. The request is to move funds within the currently allotted

In reconciling the county records to the school system records, there was a discrepancy noted. The county recorded the entire \$2,000,000 from mediation into the construction account. The school system recorded \$1,700,000 in the construction account and \$300,000 in the technology account. The following entry is necessary to reconcile.

	Current Budget	Amendment	New Budget
Odell Grades 3-5 Elementary - Technology (9862)	600,000.00	300,000.00	900,000.00
Odell Grades 3-5 Elementary - Construction (9820)	17,195,641.00	(300,000.00)	16,895,641.00
	17,795,641.00	-	17,795,641.00

In addition, last month funds were moved from the site development account in error. Those funds need to be restored because the expense has already been incurred for the demolition of the old school.

	Current Budget	Amendment	New Budget
Odell Grades 3-5 Elementary – Site Development (984)	-	526,176.00	526,176.00
Odell Grades 3-5 Elementary –Construction (9820)	17,195,641.00	(526,176.00)	16,669,465.00
	17,195,641.00		17,195,641.00

Thank you for considering this request. Please let me know if you need any additional information that may influence your decision.



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MAY 18, 2015
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Finance - Public School Building Capital Fund North Carolina Education Lottery Payment Applications

BRIEF SUMMARY:

Lottery proceeds in the amount of \$2,200,000 were included in the FY15 General Fund budget to pay a portion of debt service related to public school debt. Upon approval by the Cabarrus County Schools Board of Education, the Kannapolis City Schools Board of Education and the Cabarrus County Commissioners, two payment applications will be submitted to the Department of Public Instruction for the funds. The Cabarrus County Schools application will be for \$1,900,000 and the Kannapolis City Schools application will be for \$300,000, for a total of \$2,200,000.

REQUESTED ACTION:

Motion to authorize the Chairman to execute the Public School Building Capital Fund applications to release funds from the North Carolina Education Lottery Fund and to approve the related budget amendment and updated Capital Project Ordinance.

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: 4/20/2015 **Amount:** \$2,200,000

Dept. Head: Susan Fearington, Asst. Finance Director **Department:** Finance-Public School Building Cap Fund

Internal Transfer Within Department Transfer Between Departments/Funds
Supplemental Request

Purpose:

This amendment records the Public School Building Capital Lottery funds requested from the Department of Public Instruction. The funds will be used towards the FY15 school debt service payments. Cabarrus County Schools' portion is \$1,900,000 and Kannapolis City Schools' portion is \$300,000

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
32067210-6444	Lottery Proceeds	\$12,219,308.00	\$2,200,000.00		\$14,419,308.00
32097210-9704	Cont to General Fund	\$12,219,308.00	\$2,200,000.00		\$14,419,308.00
Total					

ATTACHMENTS

- [Cabarrus County Schools Application](#)
- [Kannapolis City Schools Application](#)
- [Project Ordinance-Public School Building Capital](#)

**APPLICATION
PUBLIC SCHOOL BUILDING CAPITAL FUND
NORTH CAROLINA EDUCATION LOTTERY**

Approved: _____

Date: _____

County: Cabarrus

Contact Person: Kelly Kluttz

LEA: Cabarrus County #130

Title: Finance Director

Address: P O Box 388 Concord, NC 28026

Phone: 704-262-6144

Project Title: 2014-15 Debt Service for School Construction

Location: Concord, NC

Type of Facility: Debt Service for School Construction (COPS 2009)

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

- (3) No county shall have to provide matching funds...
- (4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.
- (5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. **Applications must be submitted within one year following the date of final payment to the Contractor or Vendor.**

Short description of Construction Project: Debt Service for COPS 2009 issued to build and renovate School Buildings for the Cabarrus County School District

Estimated Costs:

Purchase of Land _____	\$ _____	
Planning and Design Services _____	_____	
New Construction _____	_____	
Additions / Renovations _____	_____	
Repair _____	_____	
Debt Payment / Bond Payment _____		1,900,000.00
TOTAL _____	\$ _____	1,900,000.00

Estimated Project Beginning Date: 7-1-14 Est. Project Completion Date: 6-30-15

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 1,900,000.00 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature — Chair, County Commissioners) (Date)

(Signature — Chair, Board of Education) (Date)

**APPLICATION
PUBLIC SCHOOL BUILDING CAPITAL FUND
NORTH CAROLINA EDUCATION LOTTERY**

Approved: _____

Date: _____

County: Cabarrus

Contact Person: Will Crabtree

LEA: Kannapolis City Schools #132

Title: Director of Business Operations

Address: 100 Denver St. Kannapolis, NC

Phone: 704-938-1131

Project Title: 2014-15 Debt Service for School Construction

Location: Kannapolis, NC

Type of Facility: Debt Service for School Construction (COPS 2009)

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

(3) No county shall have to provide matching funds...

(4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.

(5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. **Applications must be submitted within one year following the date of final payment to the Contractor or Vendor.**

Short description of Construction Project: Debt Service for COPS 2009 issued to build and renovate School Buildings for the Kannapolis City School District

Estimated Costs:

Purchase of Land _____	\$ _____
Planning and Design Services _____	_____
New Construction _____	_____
Additions / Renovations _____	_____
Repair _____	_____
Debt Payment / Bond Payment _____	300,000.00
TOTAL _____	\$ 300,000.00

Estimated Project Beginning Date: 7-1-14 Est. Project Completion Date: 6-30-15

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 300,000.00 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature — Chair, County Commissioners)

(Date)

(Signature — Chair, Board of Education)

(Date)

PUBLIC SCHOOL BUILDING CAPITAL PROJECTS FUND BUDGET ORDINANCE

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

Section I.

- A. The project authorized is the various County construction and renovation related projects. Details of the projects are listed in section C. of this Project Ordinance.
- B. The officers of this unit are hereby directed to proceed with this capital project within the terms of the Generally Accepted Accounting Principles (GAAP) and the budget contained herein.
- C. It is estimated that the following revenues will be available to complete capital projects as listed.

Lottery Proceeds	\$14,419,308
TOTAL REVENUES	\$14,419,308

- D. The following appropriations are made as listed.

Debt Service	\$14,419,308
TOTAL EXPENDITURES	\$14,419,308
GRAND TOTAL – REVENUES	\$14,419,308
GRAND TOTAL – EXPENDITURES	\$14,419,308

Section II.

- A. Special appropriations to non-profit organizations shall be distributed after the execution of an agreement which ensures that all County funds are used for statutorily permissible public purposes.
- B. The County Manager or designee is hereby authorized to transfer appropriations within or between funds, or modify revenue and expenditure projections as contained herein under the following conditions:
 - 1. The Manager may transfer amounts between objects of expenditure and revenues within a function without limitation.

2. The County Manager may transfer amounts up to \$500,000 between functions of the same fund.
3. The County Manager may transfer amounts between contingency funds which are set aside for a specific project for budgetary shortfalls or upon the appropriate approval of a change order.
4. The County Manager is authorized to transfer funds from the General Fund or Capital Reserve Fund to the appropriate fund for projects approved within the Capital Improvement Plan for the current fiscal year.
5. Upon notification of funding increases or decreases to existing grants or revenues, or the award of grants or revenues, the Manager or designee may adjust budgets to match, including grants that require a County match for which funds are available.
6. The Manager or designee may adjust debt financing from estimated projections to actual funds received.
7. The County Manager may enter into and execute change orders or amendments to construction contracts in amounts less than \$90,000 when the appropriate annual budget or capital project ordinance contains sufficient appropriated but unencumbered funds.
8. The County Manager may award and execute contracts which are not required to be bid or which G.S. 143-131 allows to be let on informal bids so long as the annual budget or appropriate capital project ordinance contains sufficient appropriated but unencumbered funds for such purposes.
9. The County Manager may execute contracts with outside agencies to properly document budgeted appropriations to such agencies where G.S. 153 A-248(b), 259, 449 and any similar statutes require such contracts.
10. The County Manager may reject formal bids when deemed appropriate and in the best interest of Cabarrus County pursuant to G.S. 143-129(a).
11. The County Manager may reduce revenue projections consistent with prevailing economic conditions, and also reduce expenditures correspondingly.

Section III.

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

- a. The Finance Director is hereby directed to maintain within the Capital Project Fund sufficient detailed accounting records to satisfy the requirements of the law.
- b. The Finance Director is directed to report, at the request of the Board, on the financial status of each project element in Section I and on the total revenues received or claimed.
- c. Copies of this capital project ordinance shall be furnished to the Clerk to the governing Board, and to the Finance Director for direction in carrying out this project.

- d. At the completion of a construction project, all unrestricted excess funds are transferred to the General Fund and the portion of the Capital Project associated with the project is closed.

Adopted this the 18th day of May, 2015.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: _____
Stephen M. Morris, Chairman

ATTEST:

Clerk to the Board



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MAY 18, 2015
6:30 P.M.**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Tax Administration - Refund and Release Report - April 2015

BRIEF SUMMARY:

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

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

REQUESTED ACTION:

Motion to approve the April 2015 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:

ATTACHMENTS

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

Summary of Releases and Refunds for the Month of APRIL 2015

RELEASES FOR THE MONTH OF: APRIL - 2015

\$1,502.04

BREAKDOWN OF RELEASES:

COUNTY	\$828.24
CITY OF CONCORD	\$45.97
CITY OF KANNAPOLIS	\$622.05
CITY OF LOCUST	\$0.00
CITY OF STANFIELD	\$0.00
TOWN OF HARRISBURG	\$0.00
TOWN OF MIDLAND	\$0.00
TOWN OF MT. PLEASANT	\$0.00
ALLEN F/D	\$0.00
COLD WATER F/D	\$0.00
ENOCHVILLE F/D	\$0.00
FLOWES STORE F/D	\$0.00
GEORGEVILLE F/D	\$0.00
GOLD HILL F/D	\$0.00
HARRISBURG F/D	\$0.00
JACKSON PARK F/D	\$0.00
MIDLAND F/D	\$0.00
MT MITCHELL F/D	\$5.78
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
KANNAPOLIS RURAL F/D	\$0.00
CONCORD RURAL F/D	\$0.00

REFUNDS FOR THE MONTH OF: APRIL 2015

\$7,936.40

BREAKDOWN OF REFUNDS:

COUNTY	\$7,418.89
CITY OF CONCORD	\$0.00
CITY OF KANNAPOLIS	\$517.51
CITY OF LOCUST	\$0.00
CITY OF STANFIELD	\$0.00
TOWN OF HARRISBURG	\$0.00
TOWN OF MIDLAND	\$0.00
TOWN OF MT. PLEASANT	\$0.00
ALLEN F/D	\$0.00
COLD WATER F/D	\$0.00
ENOCHVILLE F/D	\$0.00
FLOWES STORE F/D	\$0.00
GEORGEVILLE F/D	\$0.00
GOLD HILL F/D	\$0.00
HARRISBURG F/D	\$0.00
JACKSON PARK F/D	\$0.00
MIDLAND F/D	\$0.00
MT. MITCHELL F/D	\$0.00
MT. PLEASANT F/D	\$0.00
NORTHEAST F/D	\$0.00
ODELL F/D	\$0.00
POPLAR TENT F/D	\$0.00
RICHFIELD F/D	\$0.00
RIMER F/D	\$0.00
WINECOFF F/D	\$0.00
KANNAPOLIS RURAL F/D	\$0.00
CONCORD RURAL F/D	\$0.00

APRIL 2015 RELEASE REPORT

Name	Bill#	Reason	District	Amount
ALLMON CYNTHIA ARLEEN	2013-596208	Breanna no longer employed	C GARNFEE	60.00
AMBERSLEY DENEAN ROLINDA	2012-529582		C ADVLTAX	162.67
AMBERSLEY DENEAN ROLINDA	2012-529582		CI04ADVLTX	126.52
AMBERSLEY DENEAN ROLINDA	2012-529582		KTAGFFEEFEE	15.00
BARNHARDT & SONS DEVELOP.	2014-15259	Release Gr Fee- paid before	C ADVTFEE	1.50
BOEHM VICTORIA ELISE	2013-563157		C GARNFEE	60.00
BRUNSON WILLIAM ROBERT	2010-565304	AGED OUT	C GARNFEE	60.00
CHANEY RONNIE	2013-25384	RELEASE GR FEE - RESUBMITTING A	C GARNFEE	30.00
COOK ASHLEE JEVONE	2012-800380	Terminated 1/7/15	C GARNFEE	60.00
COOK RICKY VINCENT	2013-519982	RELEASE GR FEE-ENTERED TWICE	C GARNFEE	60.00
COTRONEO JOHN JAMES JR	2012-529096	RELEASE GR FEE-SUBMITTED IN	C GARNFEE	60.00
DAVID M PHILLIPS REAL ESTATE	2014-31497		C GARNFEE	60.00
DONALDSON JO ANN	2012-503049	Not employed	C GARNFEE	60.00
FREEMAN VIVIAN COLEMAN &	2014-39666	GR error	C GARNFEE	60.00
GALAGAN GREGORY STEVEN	2013-40299	Release half GR fee	C GARNFEE	60.00
GIBSON LONNIE DALE	2014-41768		C TITLFEE	775.00
GILMORE WILLIE JAMES	2010-655073	NO EMPLOYER PMTS. AGED OUT.	C GARNFEE	60.00
GOODMAN JUNIOR LEE &	2014-42668	ZLS CHANGED FEE AMT	C TITLFEE	775.00
GORDON PATRICK A AND	2013-42518		C GARNFEE	-120.00
GORDON PATRICK A AND	2013-42518		C GARNFEE	180.00
HUBBARD RUTH B	2014-51578	ZLS CHANGED FEE AMT	C TITLFEE	775.00
HUFFMAN GREGORY CLARK	2014-51745	PER BANK/INSUFFICIENT FUNDS	C GARNFEE	60.00
HUNT SHELLY MARIE WALTON	2014-52051	Release GR fee	C GARNFEE	60.00
HUTCHINS STEPHANIE RITCH	2012-666125	BILL PIF BEFORE FEE APPLIED	C GARNFEE	60.00
ISOM LINDA KIDD	2014-53124	RELEASE GR FEE-ONLY RECEIVES SS	C GARNFEE	60.00
JAMES FERRELL A & WIFE BETTY	2014-53589	RELEASE GR FEE PER VANESSA-SELF	C GARNFEE	60.00
JONES SHANIQUA MICHELLE	2013-578974	Terminated	C GARNFEE	60.00
KIMBROUGH HUGH R III	2012-56483	DUPLICATE FEE	C GARNFEE	60.00
KIMBROUGH HUGH R III	2012-56483	GR PIF BEFORE MAILED	C GARNFEE	60.00
LAPISH CHARLES ALVIN	2012-58617	Foreclosure auction- Upset bid-	C TITLFEE	775.00
LAPISH CHARLES ALVIN	2012-58617	Foreclosure auction- Upset bid-	C LEGLFEE	917.74
MA BUILDERS OF THE CAROLINAS	2014-63139	ADDED UNDER INCORRECT CODE	C LEGLFEE	675.00
MULLINAX GINGER R	2013-70410	REGISTERED WITH DMV AND	C ADVLTAX	17.76
MULLINAX GINGER R	2013-70410	REGISTERED WITH DMV AND	C PEN FEE	1.78
MULLINAX GINGER R	2014-71047	REGISTERED WITH DMV AND	C ADVLTAX	15.98
MULLINAX GINGER R	2014-71047	REGISTERED WITH DMV AND	C PEN FEE	1.60
NANCE JONIQUE MONTREL	2012-628669	GR AGED OUT-NO PMTS FROM EMPL	C GARNFEE	60.00
PENDER MALINDA LOU	2012-543512	RELEASE GR FEE-DOES NOT WORK	C GARNFEE	60.00
PHILLIPS JAMES SR	2014-77040		C GARNFEE	60.00
REID ANTHONY MARCELL	2010-515742		C GARNFEE	60.00
REID ENOUIREN LAMONT	2014-80513	Release GR- to set up a TP with	C GARNFEE	60.00
RELIFORD WILLIE ENORTH	2013-570933		C GARNFEE	60.00
REYNOLDS RICHARD F JR	2014-80918	Mtg Foreclosure- Property	C GARNFEE	60.00
ROBSON MONICA ANN	2013-81969	MOVED TO 2014 TAX BILL	C LEGLFEE	15.00
ROMERO FRANCISCO	2014-83068	per Erin Brecker of	C GARNFEE	60.00
RUSSELL DAVID O	2013-83357	FEE ADDED TO WRONG BILL	C GARNFEE	60.00
SMITH LOIS W	2014-89050	Taxpayer passed away in April	C ADVLTAX	286.65
SMITH LOIS W	2014-89050	Taxpayer passed away in April	C PEN FEE	28.67
SMITH LOIS W	2014-89050	Taxpayer passed away in April	CI04ADVLTX	245.70
SMITH LOIS W	2014-89050	Taxpayer passed away in April	CI04PEN FEE	24.57
SMITH LOIS W	2011-88540	Taxpayer passed away in April	C ADVLTAX	270.33
SMITH LOIS W	2011-88540	Taxpayer passed away in April	CI04ADVLTX	210.26
SPAULDING BARTON JAY	2014-90167	RELEASE GR FEE-PMT HAD BEEN	C GARNFEE	60.00
STEVENSON CHRISTOPHER LAMONT	2014-91612	ZLS CHANGED FEE AMT	C TITLFEE	775.00
STRICKLAND JOSEPH H JR	2014-92211	RELEASE GR FEE-GARNISHED UNDER	C GARNFEE	60.00
TESARZ RUSSELL ERIC JR	2011-546632	AGED OUT	C GARNFEE	60.00
THOMAS TOMMY EDWARD AND	2014-94418	Release advertising fee	C ADVTFEE	1.50
TRIVETT CAROLYN JOAN	2012-94992	Foreclosure Auction- ZLS paying	C TITLFEE	775.00
TRIVETT CAROLYN JOAN	2012-94992	Foreclosure Auction- ZLS paying	C LEGLFEE	879.24
UNDERWOOD WILLIAM GRANT	2012-610385	AGED OUT	C GARNFEE	60.00
UNION PLAZA LLC	2014-97064	THIS REAL PROPERTY WAS SOLD	C ADVLTAX	20.06
UNION PLAZA LLC	2014-97064	THIS REAL PROPERTY WAS SOLD	C PEN FEE	2.01
WEAVER DAVID GENE	2013-596045	VEH SOLD TAG TURNED IN	C ADVLTAX	2.73
WEAVER DAVID GENE	2013-596045	VEH SOLD TAG TURNED IN	CI02ADVLTX	1.87
WILLIAMS KEVIN JOSEPH	2011-661365		CI02ADVLTX	44.10
WILLIAMS KEVIN JOSEPH	2011-661365		CTAGFFEEFEE	15.00
WILLIAMS KEVIN JOSEPH	2011-661365		FR16ADVLTX	5.78



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date

Payee Name	Address 1	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change	
BLACKWELDE R, LILLIE	543 CAMROSE CIR NE	CONCORD, NC 28025	Proration	0018006090	WV9126	AUTHORIZED	38608875	Refund Generated due to proration on Bill #0018006090-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax	(\$5.39)	\$0.00	(\$5.39)	
										Ci02ADVL	Tax	(\$3.69)	\$0.00	(\$3.69)	
										Ci02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
										Refund			\$9.08	\$0.00	\$9.08
BLACKWELDE R, LILLIE	543 CAMROSE CIR NE	CONCORD, NC 28025	Proration	0018031841	WV9127	AUTHORIZED	38608866	Refund Generated due to proration on Bill #0018031841-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax	(\$2.80)	\$0.00	(\$2.80)	
										Ci02ADVL	Tax	(\$1.92)	\$0.00	(\$1.92)	
										Ci02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
										Refund			\$4.72	\$0.00	\$4.72
BLOUNT, WILLIAM	3605 BURRIS ST	NORTH MYRTLE BEACH, SC	Proration	0014332579	BBA8749	AUTHORIZED	25739276	Refund Generated due to proration on Bill #0014332579-2013-2013-0000-00	Reg. Out of state	C ADVL	Tax	(\$27.40)	\$0.00	(\$27.40)	
										FR07ADVL	Tax	(\$4.36)	\$0.00	(\$4.36)	
										Refund			\$31.76	\$0.00	\$31.76
BLOUNT, WILLIAM	3605 BURRIS ST	NORTH MYRTLE BEACH, SC	Proration	0018012127	TXY5744	AUTHORIZED	25739284	Refund Generated due to proration on Bill #0018012127-2013-2013-0000-00	Reg. Out of state	C ADVL	Tax	(\$26.14)	\$0.00	(\$26.14)	
										FR07ADVL	Tax	(\$4.16)	\$0.00	(\$4.16)	
										Refund			\$30.30	\$0.00	\$30.30
BOBBITT, BONNIE	1216 WOODACRES CIR	KANNAPOLIS, NC 28081	Proration	0017998759	PWM4703	AUTHORIZED	36866616	Refund Generated due to proration on Bill #0017998759-2013-2013-0000-00	Used incorrect date	C ADVL	Tax	(\$1.46)	\$0.00	(\$1.46)	
										Ci04ADVL	Tax	(\$1.17)	\$0.00	(\$1.17)	
										Ci04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
										Refund			\$2.63	\$0.00	\$2.63
BROOKS, JOSEPH	5501 DOGWOOD BLVD	KANNAPOLIS, NC 28081	Proration	0017998118	WTF3258	AUTHORIZED	36866526	Refund Generated due to proration on Bill #0017998118-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax	(\$2.29)	\$0.00	(\$2.29)	
										Ci04ADVL	Tax	(\$1.83)	\$0.00	(\$1.83)	
										Ci04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
										Refund			\$4.12	\$0.00	\$4.12
BROWN, JEREA	811 CLOISTER CT NW APT 11	CONCORD, NC 28027	Proration	0022708574	BJB6294	AUTHORIZED	38377872	Refund Generated due to proration on Bill #0022708574-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax	(\$99.92)	\$0.00	(\$99.92)	
										Ci02ADVL	Tax	(\$68.52)	\$0.00	(\$68.52)	
										Ci02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
										Refund			\$168.44	\$0.00	\$168.44
BURNETTE, MICHAEL	5744 HERON POINT PL SW	CONCORD, NC 28025	Proration	0022244488	CLV9896	AUTHORIZED	36746442	Refund Generated due to proration on Bill #0022244488-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax	(\$27.68)	\$0.00	(\$27.68)	
										Ci02ADVL	Tax	(\$18.98)	\$0.00	(\$18.98)	
										Ci02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
										Refund			\$46.66	\$0.00	\$46.66
CARLTON, SCOTT	668 BUCKLEIGH CT NW	CONCORD, NC 28027	Proration	0000898327	BLM5724	AUTHORIZED	38149977	Refund Generated due to proration on Bill #0000898327-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax	(\$49.28)	\$0.00	(\$49.28)	
										Ci02ADVL	Tax	(\$33.79)	\$0.00	(\$33.79)	
										Ci02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
										Refund			\$83.07	\$0.00	\$83.07
CIABURRI, WILLIAM	535 ALLEN DR NW	CONCORD, NC 28027	Proration	0018037976	ZTY3451	AUTHORIZED	37649424	Refund Generated due to proration on Bill #0018037976-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax	(\$41.60)	(\$2.08)	(\$43.68)	
										Ci02ADVL	Tax	(\$28.52)	(\$1.42)	(\$29.94)	
										Ci02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
										Refund			\$73.62	\$0.00	\$73.62
CLARK, NICOLE	4790 TURNRIDGE CT NW	CONCORD, NC 28027	Proration	0000836470	NIKKIRN	AUTHORIZED	38825181	Refund Generated due to proration on Bill #0000836470-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax	(\$29.81)	\$0.00	(\$29.81)	
										Ci02ADVL	Tax	(\$20.44)	\$0.00	(\$20.44)	
										Ci02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
										Refund			\$50.25	\$0.00	\$50.25
CORBETT, DAVID	688 UNION ST S	CONCORD, NC 28025	Proration	0024561257	DBA5769	AUTHORIZED	38993712	Refund Generated due to proration on Bill #0024561257-2014-2014-0000-00	Reg. Out of state	C ADVL	Tax	(\$20.85)	\$0.00	(\$20.85)	
										Ci02ADVL	Tax	(\$14.30)	\$0.00	(\$14.30)	
										Ci02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
										Refund			\$35.15	\$0.00	\$35.15
CORNELL, DENISE	2801 LAMPLIGHTER DR	KANNAPOLIS, NC 28081	Proration	0009677827	VPC8103	AUTHORIZED	37215093	Refund Generated due to proration on Bill #0009677827-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax	(\$53.41)	\$0.00	(\$53.41)	
										Ci04ADVL	Tax	(\$45.78)	\$0.00	(\$45.78)	
										Ci04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
										Refund			\$99.19	\$0.00	\$99.19
CUFF, LISA	APT F	HIGH POINT, NC 27265	Proration	0020524569	CJF5709	AUTHORIZED	39141564	Refund Generated due to proration on Bill #0020524569-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax	(\$3.39)	\$0.00	(\$3.39)	
										Ci04ADVL	Tax	(\$2.72)	\$0.00	(\$2.72)	
										Ci04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
										Refund			\$6.11	\$0.00	\$6.11
CURRY, MONIQUE	1304 SANDY BOTTOM DRIVE	CONCORD, NC 28027	Proration	0014304971	AJX3940	AUTHORIZED	37830324	Refund Generated due to proration on Bill #0014304971-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax	(\$21.56)	(\$1.08)	(\$22.64)	
										Ci02ADVL	Tax	(\$14.78)	(\$0.74)	(\$15.52)	
										Ci02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
										Refund			\$38.16	\$0.00	\$38.16
DARLING, MELANIE	1424 TYGRESS ST	KANNAPOLIS, NC 28081	Proration	0000877446	ZZY1428	AUTHORIZED	36866028	Refund Generated due to proration on Bill #0000877446-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax	(\$55.30)	\$0.00	(\$55.30)	
										Ci04ADVL	Tax	(\$47.40)	\$0.00	(\$47.40)	
										Ci04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
										Refund			\$102.70	\$0.00	\$102.70
DAVENPORT, MONIQUE	3550 CATHERINE CREEK PL	DAVIDSON, NC 28036	Proration	0022700701	BFE9138	AUTHORIZED	36866346	Refund Generated due to proration on Bill #0022700701-2014-2014-0000-00	Tag Surrender	C ADVL	Tax	(\$46.96)	\$0.00	(\$46.96)	
										Ci04ADVL	Tax	(\$40.25)	\$0.00	(\$40.25)	
										Ci04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
										Refund			\$87.21	\$0.00	\$87.21
ELLIOTT, PATRICIA	1210 CHIPOLA ST	KANNAPOLIS, NC 28083	Proration	0018005616	SYV9310	AUTHORIZED	38246511	Refund Generated due to proration on Bill #0018005616-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax	(\$7.24)	\$0.00	(\$7.24)	
										Ci04ADVL	Tax	(\$5.79)	\$0.00	(\$5.79)	
										Ci04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
										Refund			\$13.03	\$0.00	\$13.03
FORREST, MELVIN	1136 POOLE PL NW	CONCORD, NC 28027	Proration	0022248517	CMD7773	AUTHORIZED	38608941	Refund Generated due to proration on Bill #0022248517-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax	(\$1.60)	\$0.00	(\$1.60)	
										Ci02ADVL	Tax	(\$1.10)	\$0.00	(\$1.10)	
										Ci02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
										Refund			\$2.70	\$0.00	\$2.70
FOWLER, BRENDA	3215 WOODCHUCK DR	KANNAPOLIS, NC 28081	Proration	0014314796	NXZ4840	AUTHORIZED	39142002	Refund Generated due to proration on Bill #0014314796-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax	(\$21.88)	\$0.00	(\$21.88)	
										Ci04ADVL	Tax	(\$18.75)	\$0.00	(\$18.75)	
										Ci04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
										Refund			\$40.63	\$0.00	\$40.63
GLOVER, ERIC	1509 CARO MAR PL NW	CONCORD, NC 28027	Proration	0014343259	ADM7409	AUTHORIZED	37649808	Refund Generated due to proration on Bill #0014343259-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax	(\$3.83)	\$0.00	(\$3.83)	
										Ci02ADVL	Tax	(\$2.63)	\$0.00	(\$2.63)	
										Ci02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
										Refund			\$6.46	\$0.00	\$6.46
GULLEDGE, JERRY	6256 MOUNTAIN VINE AVE	KANNAPOLIS, NC 28081	Proration	0014352913	BJY1006	AUTHORIZED	37433913	Refund Generated due to proration on Bill #0014352913-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax	(\$211.19)	\$0.00	(\$211.19)	
										Ci04ADVL	Tax	(\$181.02)	\$0.00	(\$181.02)	
										Ci04ADVL	Vehicle Fee	(\$15.00)	\$0.00	(\$15.00)	
										Refund			\$407.21	\$0.00	\$407.21
HARGETT, STEVEN	1614 MORNINGSIDE CT	KANNAPOLIS, NC 28081	Proration	0014304540	ABM7098	AUTHORIZED	38994387	Refund Generated due to proration on Bill #0014304540-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax	(\$52.21)	\$0.00	(\$52.21)	
										Ci04ADVL	Tax	(\$41.77)	\$0.00	(\$41.77)	
										Ci04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
										Refund			\$93.98	\$0.00	\$93.98
HAYES, WILLIAM	8150 POINT MEADOWS DR 1505	JACKSONVILLE, FL 32256	Proration	0014296049	BBA3022	AUTHORIZED	38377350	Refund Generated due to proration on Bill #0014296049-2013-2013-0000-00	Reg. Out of state	C ADVL	Tax	(\$6.17)	\$0.00	(\$6.17)	
										Ci02ADVL	Tax	(\$4.23)	\$0.00	(\$4.23)	
										Ci02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
										Refund			\$10.40	\$0.00	\$10.40



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date

Owner Name	Address	City/State	Proration	Vehicle ID	Plate	Status	Amount	Refund Generated due to proration on Bill #	Vehicle Sold	Category	Amount	Refund	Total
HOLLINGSWORTH, FRANCES	2032 DUKE ADAM ST	KANNAPOLIS, NC 28083	Proration	0014309349	BBB1289	AUTHORIZED	37433463	Refund Generated due to proration on Bill #0014309349-2013-2013-0000-00	Vehicle Sold	C ADVL Tax (\$5.59)	\$0.00	(\$5.59)	
										Ci04ADVL Tax (\$4.47)	\$0.00	(\$4.47)	
										Ci04ADVL Vehicle Fee \$0.00	\$0.00	\$0.00	
												Refund \$10.06	
HOLMES, EDITH	1621 MATTHEW ALLEN CIR	KANNAPOLIS, NC 28081	Proration	0010168288	DV6686	AUTHORIZED	37434045	Refund Generated due to proration on Bill #0010168288-2014-2014-0000-00	Vehicle Sold	C ADVL Tax (\$114.24)	\$0.00	(\$114.24)	
										Ci04ADVL Tax (\$97.92)	\$0.00	(\$97.92)	
										Ci04ADVL Vehicle Fee \$0.00	\$0.00	\$0.00	
												Refund \$212.16	
HONERKAMP, PETER	1019 BROOKLINE DR	HUNTERSVILLE, NC 28078	Proration	0000773566	SHORENJ	AUTHORIZED	25367684	Refund Generated due to proration on Bill #0000773566-2014-2014-0000-00	Incomplete Doc	C ADVL Tax (\$167.47)	\$0.00	(\$167.47)	
										FR11ADVL Tax (\$13.88)	\$0.00	(\$13.88)	
												Refund \$181.35	
HONEYCUTT, MICHAEL	1471 OAKWOOD AVE	KANNAPOLIS, NC 28081	Proration	0014346704	ADM4539	AUTHORIZED	38825007	Refund Generated due to proration on Bill #0014346704-2013-2013-0000-00	Vehicle Totalled	C ADVL Tax (\$14.05)	(\$0.71)	(\$14.76)	
										Ci04ADVL Tax (\$11.24)	(\$0.56)	(\$11.80)	
										Ci04ADVL Vehicle Fee \$0.00	\$0.00	\$0.00	
												Refund \$26.56	
HUGHES, HEATHER	5324 SOMERSET LN	HARRISBURG, NC 28075	Proration	0018033869	2188SP	AUTHORIZED	36973863	Refund Generated due to proration on Bill #0018033869-2013-2013-0000-00	Vehicle Sold	C ADVL Tax (\$11.99)	\$0.00	(\$11.99)	
										FR19ADVL Tax (\$1.91)	\$0.00	(\$1.91)	
										Ci01ADVL Tax (\$2.71)	\$0.00	(\$2.71)	
												Refund \$16.61	
INJAYCHOCK, EDWARD	1264 BOSWELL CT NW	CONCORD, NC 28027	Proration	0014343024	ABM8054	AUTHORIZED	36606303	Refund Generated due to proration on Bill #0014343024-2013-2013-0000-00	Tag Surrender	C ADVL Tax (\$8.40)	\$0.00	(\$8.40)	
										Ci02ADVL Tax (\$5.76)	\$0.00	(\$5.76)	
										Ci02ADVL Vehicle Fee \$0.00	\$0.00	\$0.00	
												Refund \$14.16	
JOHNSON, BRYAN	APT 102	DURHAM, NC 27703	Proration	0022795558	CLB4573	AUTHORIZED	38507496	Refund Generated due to proration on Bill #0022795558-2014-2014-0000-00	Vehicle Totalled	C ADVL Tax (\$27.96)	(\$1.39)	(\$29.35)	
										Ci02ADVL Tax (\$19.17)	(\$0.96)	(\$20.13)	
										Ci02ADVL Vehicle Fee \$0.00	\$0.00	\$0.00	
												Refund \$49.48	
JOINER, JUDITH	1730 LYNNWOOD DR	CONCORD, NC 28025	Proration	0014321650	XXC4396	AUTHORIZED	25497626	Refund Generated due to proration on Bill #0014321650-2013-2013-0000-00	Vehicle Sold	C ADVL Tax (\$2.82)	(\$0.17)	(\$2.99)	
										FR03ADVL Tax (\$0.24)	(\$0.01)	(\$0.25)	
												Refund \$3.24	
JONES, ROBERT	PO BOX 385	CONCORD, NC 28026	Proration	0014353087	SSE7230	AUTHORIZED	25996016	Refund Generated due to proration on Bill #0014353087-2014-2014-0000-00	Vehicle Sold	C ADVL Tax (\$103.89)	\$0.00	(\$103.89)	
										FR13ADVL Tax (\$13.65)	\$0.00	(\$13.65)	
												Refund \$117.54	
KELLER, BRENDA	1204 ABBEY LN SE	CONCORD, NC 28025	Proration	0018015732	TZF8168	AUTHORIZED	38052285	Refund Generated due to proration on Bill #0018015732-2013-2013-0000-00	Vehicle Sold	C ADVL Tax (\$17.97)	\$0.00	(\$17.97)	
										Ci02ADVL Tax (\$12.32)	\$0.00	(\$12.32)	
										Ci02ADVL Vehicle Fee \$0.00	\$0.00	\$0.00	
												Refund \$30.29	
KINDLEY, GILES	718 FOREST ST NW	CONCORD, NC 28025	Proration	0021129715	CBD8690	AUTHORIZED	38051733	Refund Generated due to proration on Bill #0021129715-2013-2013-0000-00	Tag Surrender	C ADVL Tax (\$55.19)	\$0.00	(\$55.19)	
										Ci02ADVL Tax (\$37.85)	\$0.00	(\$37.85)	
										Ci02ADVL Vehicle Fee \$0.00	\$0.00	\$0.00	
												Refund \$93.04	
KING, JEFFREY	10259 HASTINGS PL	HARRISBURG, NC 28075	Proration	0014345725	WTN6433	AUTHORIZED	25671748	Refund Generated due to proration on Bill #0014345725-2013-2013-0000-00	Vehicle Sold	C ADVL Tax (\$8.20)	\$0.00	(\$8.20)	
										FR07ADVL Tax (\$1.31)	\$0.00	(\$1.31)	
												Refund \$9.51	
KIRWIN, JOHN	9339 CUB RUN DR	CONCORD, NC 28027	Proration	0021306653	CJP1305	AUTHORIZED	25367978	Refund Generated due to proration on Bill #0021306653-2013-2013-0000-00	Vehicle Sold	C ADVL Tax (\$11.58)	\$0.00	(\$11.58)	
										FR11ADVL Tax (\$0.96)	\$0.00	(\$0.96)	
												Refund \$12.54	
KROPP, TODD	10583 EARNHARDT LAKE RD	DAVIDSON, NC 28036	Proration	0023578181	EW4389	AUTHORIZED	25739896	Refund Generated due to proration on Bill #0023578181-2014-2014-0000-00	Vehicle Sold	C ADVL Tax (\$146.54)	(\$7.34)	(\$153.88)	
										FR11ADVL Tax (\$12.14)	(\$0.60)	(\$12.74)	
												Refund \$166.62	
LADIEU, ELIJAH	1503 CAMBRIDGE HEIGHTS PL	CONCORD, NC 28027	Proration	0020060469	CFV4376	AUTHORIZED	38245923	Refund Generated due to proration on Bill #0020060469-2013-2013-0000-00	Vehicle Sold	C ADVL Tax (\$3.95)	\$0.00	(\$3.95)	
										Ci02ADVL Tax (\$2.71)	\$0.00	(\$2.71)	
										Ci02ADVL Vehicle Fee \$0.00	\$0.00	\$0.00	
												Refund \$6.66	
LAMAY, ROBERT	2902 MARYLAND AVE	KANNAPOLIS, NC 28083	Proration	0022231994	CMD7526	AUTHORIZED	37433577	Refund Generated due to proration on Bill #0022231994-2014-2014-0000-00	Vehicle Sold	C ADVL Tax (\$11.67)	\$0.00	(\$11.67)	
										Ci04ADVL Tax (\$10.00)	\$0.00	(\$10.00)	
										Ci04ADVL Vehicle Fee \$0.00	\$0.00	\$0.00	
												Refund \$21.67	
LANGER, CARLA	2210 OAKHURST CT	KANNAPOLIS, NC 28081	Proration	0000824806	AJX3354	AUTHORIZED	37951521	Refund Generated due to proration on Bill #0000824806-2014-2014-0000-00	Vehicle Sold	C ADVL Tax (\$63.47)	\$0.00	(\$63.47)	
										Ci04ADVL Tax (\$54.40)	\$0.00	(\$54.40)	
										Ci04ADVL Vehicle Fee \$0.00	\$0.00	\$0.00	
												Refund \$117.87	
LAZARO, JEANNA	131 FOREST VIEW LANE	KANNAPOLIS, NC 28081	Proration	0014350289	VTK5290	AUTHORIZED	37951086	Refund Generated due to proration on Bill #0014350289-2013-2013-0000-00	Vehicle Sold	C ADVL Tax (\$14.59)	(\$0.74)	(\$15.33)	
										FR19ADVL Tax (\$2.32)	(\$0.12)	(\$2.44)	
										Ci01ADVL Tax (\$3.30)	(\$0.16)	(\$3.46)	
												Refund \$21.23	
LEE, DAMIAN	9509 AUTUMN FIRE AVE	CONCORD, NC 28027	Proration	0020300457	CFV7306	AUTHORIZED	38150274	Refund Generated due to proration on Bill #0020300457-2013-2013-0000-00	Vehicle Sold	C ADVL Tax (\$27.83)	\$0.00	(\$27.83)	
										Ci02ADVL Tax (\$19.08)	\$0.00	(\$19.08)	
										Ci02ADVL Vehicle Fee \$0.00	\$0.00	\$0.00	
												Refund \$46.91	
LEMASTERS, CHARLES	4445 FAWN BROOK AVE SW	CONCORD, NC 28027	Proration	0014311013	DX2018	AUTHORIZED	37434075	Refund Generated due to proration on Bill #0014311013-2014-2014-0000-00	Vehicle Sold	C ADVL Tax (\$123.62)	\$0.00	(\$123.62)	
										Ci02ADVL Tax (\$84.77)	\$0.00	(\$84.77)	
										Ci02ADVL Vehicle Fee (\$15.00)	\$0.00	(\$15.00)	
												Refund \$223.39	
LISTER, THEODORE	5025 ODELL SCHOOL RD	DAVIDSON, NC 28036	Proration	0024265676	YVA5047	AUTHORIZED	25497382	Refund Generated due to proration on Bill #0024265676-2014-2014-0000-00	Vehicle Sold	C ADVL Tax (\$28.23)	\$0.00	(\$28.23)	
										FR11ADVL Tax (\$2.34)	\$0.00	(\$2.34)	
												Refund \$30.57	
LOVE, ANNETTE	5660 LANDALE CT NW	CONCORD, NC 28027	Proration	0018026110	BCV8173	AUTHORIZED	36606327	Refund Generated due to proration on Bill #0018026110-2013-2013-0000-00	Vehicle Sold	C ADVL Tax (\$5.54)	\$0.00	(\$5.54)	
										Ci02ADVL Tax (\$3.80)	\$0.00	(\$3.80)	
										Ci02ADVL Vehicle Fee \$0.00	\$0.00	\$0.00	
												Refund \$9.34	
LYNCH, VANESSA	147 TETBURY AVE NE	CONCORD, NC 28025	Proration	0018012012	ADM7004	AUTHORIZED	38378022	Refund Generated due to proration on Bill #0018012012-2013-2013-0000-00	Vehicle Sold	C ADVL Tax (\$16.54)	\$0.00	(\$16.54)	
										Ci02ADVL Tax (\$11.34)	\$0.00	(\$11.34)	
										Ci02ADVL Vehicle Fee \$0.00	\$0.00	\$0.00	
												Refund \$27.88	
MATTHEWS, ROBIN	3415 WILLOW CREEK DR	MOUNT PLEASANT, NC 28124	Proration	0022538172	CJP1024	AUTHORIZED	25810348	Refund Generated due to proration on Bill #0022538172-2013-2013-0000-00	Vehicle Sold	C ADVL Tax (\$137.00)	(\$6.85)	(\$143.85)	
										FR16ADVL Tax (\$16.24)	(\$0.81)	(\$17.05)	
												Refund \$160.90	
MEISSNER, JON	9846 EDINBURGH LN	CHARLOTTE, NC 28269	Proration	0014344312	2053CC	AUTHORIZED	39140724	Refund Generated due to proration on Bill #0014344312-2013-2013-0000-00	Vehicle Sold	C ADVL Tax (\$2.17)	\$0.00	(\$2.17)	
										Ci02ADVL Tax (\$1.49)	\$0.00	(\$1.49)	
										Ci02ADVL Vehicle Fee \$0.00	\$0.00	\$0.00	
												Refund \$3.66	
MORGAN, DAVID	107 FOREST CLIFF CT	CONCORD, NC 28025	Proration	0018012337	VYJ1370	AUTHORIZED	36972759	Refund Generated due to proration on Bill #0018012337-2013-2013-0000-00	Vehicle Sold	C ADVL Tax (\$27.67)	\$0.00	(\$27.67)	
										Ci02ADVL Tax (\$18.98)	\$0.00	(\$18.98)	
										Ci02ADVL Vehicle Fee \$0.00	\$0.00	\$0.00	
												Refund \$46.65	



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Owner Name	Address	City/State	Proration	Bill #	Vehicle #	Authorization	Amount	Refund Reason	Vehicle Status	Item	Amount	Refund	Total
NECAISE, JOHNNY	4005 AMSBURY RD	CONCORD, NC 28025	Proration	0000768106	NST8154	AUTHORIZED	26094418	Refund Generated due to proration on Bill #0000768106-2014-	Vehicle Sold	C ADVL Tax	(\$17.27)	\$0.00	(\$17.27)
										FR03ADVL Tax	(\$1.48)	\$0.00	(\$1.48)
												Refund	\$18.75
NICASTRO, DONNA	4317 FORESTRIDGE LN	KANNAPOLIS, NC 28081	Proration	0018006688	TVN8303	AUTHORIZED	37215012	Refund Generated due to proration on Bill #0018006688-2013-2013-0000-00	Vehicle Sold	C ADVL Tax	(\$2.03)	\$0.00	(\$2.03)
										Ci04ADVL Tax	(\$1.62)	\$0.00	(\$1.62)
										Ci04ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund	\$3.65
NICASTRO, THOMAS	1261 BENNINGTON DR NW	CONCORD, NC 28027	Proration	0014307083	MRX5365	AUTHORIZED	37215027	Refund Generated due to proration on Bill #0014307083-2014-2014-0000-00	Vehicle Sold	C ADVL Tax	(\$7.89)	\$0.00	(\$7.89)
										Ci02ADVL Tax	(\$5.41)	\$0.00	(\$5.41)
										Ci02ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund	\$13.30
NIEHAUS, FREDERICK	600 GEORGETOWN DR NW	CONCORD, NC 28027	Proration	0010184355	CBE5794	AUTHORIZED	38244939	Refund Generated due to proration on Bill #0010184355-2014-2014-0000-00	Vehicle Sold	C ADVL Tax	(\$67.58)	\$0.00	(\$67.58)
										Ci02ADVL Tax	(\$46.34)	\$0.00	(\$46.34)
										Ci02ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund	\$113.92
ORTIZ, MANUEL	6767 THISTLE DOWN DR	HARRISBURG, NC 28075	Proration	0014310558	TVW5663	AUTHORIZED	38508294	Refund Generated due to proration on Bill #0014310558-2013-2013-0000-00	Vehicle Sold	C ADVL Tax	(\$5.06)	\$0.00	(\$5.06)
										FR19ADVL Tax	(\$0.81)	\$0.00	(\$0.81)
										Ci01ADVL Tax	(\$1.15)	\$0.00	(\$1.15)
												Refund	\$7.02
PAGE, PATRICIA	10552 RED OAKS CT	MIDLAND, NC 28107	Proration	0018024251	ZSV3154	AUTHORIZED	25995930	Refund Generated due to proration on Bill #0018024251-2013-	Vehicle Sold	C ADVL Tax	(\$22.77)	\$0.00	(\$22.77)
										Ci06ADVL Tax	(\$6.51)	\$0.00	(\$6.51)
												Refund	\$29.28
PAGE, PATRICIA	10552 RED OAKS CT	MIDLAND, NC 28107	Proration	0022215947	CKK9686	AUTHORIZED	25995912	Refund Generated due to proration on Bill #0022215947-2014-	Vehicle Sold	C ADVL Tax	(\$37.90)	\$0.00	(\$37.90)
										Ci06ADVL Tax	(\$10.83)	\$0.00	(\$10.83)
												Refund	\$48.73
PETERS, MIRIAM	5901 MORAY CT NW	CONCORD, NC 28027	Proration	0020378556	BFJ1278	AUTHORIZED	37830210	Refund Generated due to proration on Bill #0020378556-2013-2013-0000-00	Vehicle Sold	C ADVL Tax	(\$95.96)	(\$7.68)	(\$103.64)
										Ci02ADVL Tax	(\$65.80)	(\$5.26)	(\$71.06)
										Ci02ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund	\$174.70
PIEPHOFF, DALE	1516 CANDLEWYCK CT	KANNAPOLIS, NC 28081	Proration	0021482343	CBD9442	AUTHORIZED	38824650	Refund Generated due to proration on Bill #0021482343-2014-2014-0000-00	Vehicle Sold	C ADVL Tax	(\$60.84)	\$0.00	(\$60.84)
										Ci04ADVL Tax	(\$52.15)	\$0.00	(\$52.15)
										Ci04ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund	\$112.99
PIERCE, SHERYL	3809 PRESTWICK CT	CONCORD, NC 28027	Proration	0010785483	CDM6268	AUTHORIZED	36605850	Refund Generated due to proration on Bill #0010785483-2014-2014-0000-00	Vehicle Totalled	C ADVL Tax	(\$92.08)	\$0.00	(\$92.08)
										Ci02ADVL Tax	(\$63.14)	\$0.00	(\$63.14)
										Ci02ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund	\$155.22
PROFESSIONAL RESOURCES AND SERVICES INC	549 WEBB RD	CONCORD, NC 28025	Proration	0014305091	CT4125	AUTHORIZED	36973458	Refund Generated due to proration on Bill #0014305091-2013-2013-0000-00	Tag Surrender	C ADVL Tax	(\$11.77)	\$0.00	(\$11.77)
										Ci02ADVL Tax	(\$8.07)	\$0.00	(\$8.07)
										Ci02ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund	\$19.84
RARY, DEAN	2103 BRANTLEY RD	KANNAPOLIS, NC 28083	Proration	0014334932	BW98570	AUTHORIZED	37538064	Refund Generated due to proration on Bill #0014334932-2013-2013-0000-00	Vehicle Sold	C ADVL Tax	(\$9.51)	\$0.00	(\$9.51)
										Ci04ADVL Tax	(\$7.61)	\$0.00	(\$7.61)
										Ci04ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund	\$17.12
ROBERTS, ANDREW	1236 BOYDEN PL NW	CONCORD, NC 28027	Proration	0000836973	PRL3043	AUTHORIZED	38609631	Refund Generated due to proration on Bill #0000836973-2013-2013-0000-00	Vehicle Sold	C ADVL Tax	(\$7.30)	(\$0.36)	(\$7.66)
										Ci02ADVL Tax	(\$5.00)	(\$0.25)	(\$5.25)
										Ci02ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund	\$12.91
ROBERTS, ANDREW	1236 BOYDEN PL NW	CONCORD, NC 28027	Proration	0000867232	BDP2352	AUTHORIZED	38609619	Refund Generated due to proration on Bill #0000867232-2013-2013-0000-00	Vehicle Sold	C ADVL Tax	(\$7.79)	(\$0.39)	(\$8.18)
										Ci02ADVL Tax	(\$5.35)	(\$0.27)	(\$5.62)
										Ci02ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund	\$13.80
ROZELLI, KRISTI	9712 ASHMORE LN	HARRISBURG, NC 28075	Proration	0014316841	ZVH1613	AUTHORIZED	25671572	Refund Generated due to proration on Bill #0014316841-2013-	Vehicle Sold	C ADVL Tax	(\$4.04)	\$0.00	(\$4.04)
										FR07ADVL Tax	(\$0.64)	\$0.00	(\$0.64)
												Refund	\$4.68
SAKOMAN, KELLI	9593 MORNINGSIDE CIR	HARRISBURG, NC 28075	Proration	0014318402	BBA9568	AUTHORIZED	25671980	Refund Generated due to proration on Bill #0014318402-2013-	Vehicle Sold	C ADVL Tax	(\$9.97)	\$0.00	(\$9.97)
										FR07ADVL Tax	(\$1.59)	\$0.00	(\$1.59)
												Refund	\$11.56
SELL, CATHERINE	1807 RIDGEWAY DR #32	DE PERE, WI 54115	Proration	0021659670	BBB3239	AUTHORIZED	38993574	Refund Generated due to proration on Bill #0021659670-2014-2014-0000-00	Reg. Out of state	C ADVL Tax	(\$40.97)	\$0.00	(\$40.97)
										Ci04ADVL Tax	(\$35.12)	\$0.00	(\$35.12)
										Ci04ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund	\$76.09
SELL, JOHN	1807 RIDGEWAY DR #32	KANNAPOLIS, WI 54115	Proration	0018035378	PNH9374	AUTHORIZED	38993583	Refund Generated due to proration on Bill #0018035378-2013-2013-0000-00	Reg. Out of state	C ADVL Tax	(\$34.74)	\$0.00	(\$34.74)
										Ci04ADVL Tax	(\$27.79)	\$0.00	(\$27.79)
										Ci04ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund	\$62.53
SHOE SHOW INC	PO BOX 648	CONCORD, NC 28026	Proration	0014337444	WVW3605	AUTHORIZED	38150052	Refund Generated due to proration on Bill #0014337444-2013-2013-0000-00	Vehicle Sold	C ADVL Tax	(\$4.93)	\$0.00	(\$4.93)
										Ci04ADVL Tax	(\$3.94)	\$0.00	(\$3.94)
										Ci04ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund	\$8.87
SHOE SHOW INC	PO BOX 648	CONCORD, NC 28026	Proration	0000773919	YRC5608	AUTHORIZED	38150073	Refund Generated due to proration on Bill #0000773919-2013-2013-0000-00	Vehicle Sold	C ADVL Tax	(\$15.17)	\$0.00	(\$15.17)
										Ci04ADVL Tax	(\$12.14)	\$0.00	(\$12.14)
										Ci04ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund	\$27.31
SHOE SHOW INC	PO BOX 648	CONCORD, NC 28026	Proration	0009705846	YRC8476	AUTHORIZED	38150094	Refund Generated due to proration on Bill #0009705846-2014-2014-0000-00	Vehicle Sold	C ADVL Tax	(\$15.09)	\$0.00	(\$15.09)
										Ci04ADVL Tax	(\$12.93)	\$0.00	(\$12.93)
										Ci04ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund	\$28.02
SHULER, ANN	801 LYERLY RIDGE RD	CONCORD, NC 28027	Proration	0009838640	AJT2617	AUTHORIZED	36606147	Refund Generated due to proration on Bill #0009838640-2014-2014-0000-00	Vehicle Sold	C ADVL Tax	(\$63.47)	\$0.00	(\$63.47)
										Ci02ADVL Tax	(\$43.52)	\$0.00	(\$43.52)
										Ci02ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund	\$108.99
SMITH, ROBERT	107 EMILY IVY CT	KANNAPOLIS, NC 28083	Proration	0008680610	7431DU	AUTHORIZED	39141966	Refund Generated due to proration on Bill #0008680610-2014-2014-0000-00	Vehicle Sold	C ADVL Tax	(\$20.29)	\$0.00	(\$20.29)
										Ci04ADVL Tax	(\$17.39)	\$0.00	(\$17.39)
										Ci04ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund	\$37.68
THEISS, MEGAN	811 COLONIAL DR	ROCK HILL, SC 29730	Proration	0022634584	ADW9213	AUTHORIZED	25220152	Refund Generated due to proration on Bill #0022634584-2013-	Reg. Out of state	C ADVL Tax	(\$38.36)	\$0.00	(\$38.36)
										FR01ADVL Tax	(\$1.92)	\$0.00	(\$1.92)
												Refund	\$40.28
TRIPP, MELISSA	1836 MARY WYNN CT	KANNAPOLIS, NC 28083	Proration	0021762236	CJP2514	AUTHORIZED	37951839	Refund Generated due to proration on Bill #0021762236-2014-2014-0000-00	Vehicle Sold	C ADVL Tax	(\$23.04)	\$0.00	(\$23.04)
										Ci04ADVL Tax	(\$19.75)	\$0.00	(\$19.75)
										Ci04ADVL Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund	\$42.79
TRIPP, MELISSA	1836 MARY WYNN CT	KANNAPOLIS, NC 28083	Proration	0014343472	BJB8970	AUTHORIZED	37951818	Refund Generated due to proration on Bill	Vehicle Sold	C ADVL Tax	(\$14.80)	\$0.00	(\$14.80)
										Ci04ADVL Tax	(\$11.84)	\$0.00	(\$11.84)



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								#0014343472-2013-2013-0000-00		C104ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
TRIPP, MELISSA	1836 MARY WYNN CT	KANNAPOLIS, NC 28083	Proration	0021830659	CJP2112	AUTHORIZED	37951815	Refund Generated due to proration on Bill #0021830659-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax	(\$28.93)	\$0.00	(\$28.93)
										C104ADVL	Tax	(\$24.80)	\$0.00	(\$24.80)
										C104ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund	\$53.73	
TUOMEY, DANIEL	7856 FOXCROFT LN	CHARLOTTE, NC 28213	Proration	0000867978	TNW7389	AUTHORIZED	37433442	Refund Generated due to proration on Bill #0000867978-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax	(\$5.27)	\$0.00	(\$5.27)
										FR19ADVL	Tax	(\$0.84)	\$0.00	(\$0.84)
										C101ADVL	Tax	(\$1.19)	\$0.00	(\$1.19)
												Refund	\$7.30	
TUSCARORA YARNS, INC	PO BOX 218	MT PLEASANT, NC 28124	Proration	0000814901	VZM3684	AUTHORIZED	25220024	Refund Generated due to proration on Bill #0000814901-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax	(\$145.28)	\$0.00	(\$145.28)
										FR03ADVL	Tax	(\$12.45)	\$0.00	(\$12.45)
												Refund	\$157.73	
WANG, LI	770 BURRAGE RD NE	CONCORD, NC 28025	Proration	0000823765	XSY6822	AUTHORIZED	39140580	Refund Generated due to proration on Bill #0000823765-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax	(\$33.77)	\$0.00	(\$33.77)
										C102ADVL	Tax	(\$23.16)	\$0.00	(\$23.16)
										C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund	\$56.93	
WARNER, TRISHA	562 HOMER AVE NW	CONCORD, NC 28025	Proration	0018006162	ADT3534	AUTHORIZED	37830594	Refund Generated due to proration on Bill #0018006162-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax	(\$3.46)	\$0.00	(\$3.46)
										C102ADVL	Tax	(\$2.37)	\$0.00	(\$2.37)
										C102ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00
												Refund	\$5.83	
WOODY, LEONARD	4695 SNOW DR	HARRISBURG, NC 28075	Proration	0021448678	CJP7315	AUTHORIZED	25368162	Refund Generated due to proration on Bill #0021448678-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax	(\$2.47)	\$0.00	(\$2.47)
										FR07ADVL	Tax	(\$0.39)	\$0.00	(\$0.39)
												Refund	\$2.86	
												Refund Total	\$4606.52	



North Carolina Vehicle Tax System

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Payee Name	Address 1	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change	
ADAM, BRENTON	2705 KENDALLWOOD CT	KANNAPOLIS, NC 28081	Adjustment >= \$100	0025664056	DEH9700	PENDING	41570748	Refund Generated due to adjustment on Bill #0025664056-2014-2014-0000-00	Assessed In Err	C ADVL	Tax	(\$206.91)	\$0.00	(\$206.91)	
										CI04ADVL	Tax	(\$177.35)	\$0.00	(\$177.35)	
										CI04ADVL	Vehicle Fee	(\$15.00)	\$0.00	(\$15.00)	
														Refund	\$399.26
BALLARD, LARRY	8316 POMPANO RD	HARRISBURG, NC 28075	Proration	0014313478	BLM1543	AUTHORIZED	26935994	Refund Generated due to proration on Bill #0014313478-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax	(\$12.74)	\$0.00	(\$12.74)	
										FR07ADVL	Tax	(\$2.03)	\$0.00	(\$2.03)	
														Refund	\$14.77
														Refund	\$0.00
BENICK, SHEILA	1362 HIDDEN VALLEY DR	CONCORD, NC 28027	Proration	0018030197	ZXX1149	AUTHORIZED	40404432	Refund Generated due to proration on Bill #0018030197-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax	(\$14.49)	(\$0.72)	(\$15.21)	
										CI04ADVL	Tax	(\$11.59)	(\$0.58)	(\$12.17)	
										CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$27.38
BETZER, VIOLET	515 HANIA DR SW	CONCORD, NC 28027	Proration	0014306608	ALK6159	AUTHORIZED	40404042	Refund Generated due to proration on Bill #0014306608-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax	(\$14.44)	\$0.00	(\$14.44)	
										CI02ADVL	Tax	(\$9.90)	\$0.00	(\$9.90)	
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$24.34
BLAKE, MICHAEL	5213 ROCKY SHOALS PLACE	CONCORD, NC 28025	Proration	0021373606	YXM1315	PENDING	41069145	Refund Generated due to proration on Bill #0021373606-2013-2013-0000-00	Tag Surrender	C ADVL	Tax	(\$6.86)	\$0.00	(\$6.86)	
										CI02ADVL	Tax	(\$4.70)	\$0.00	(\$4.70)	
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$11.56
BREWER, DUDLEY	943 LYERLY RIDGE RD NW	CONCORD, NC 28027	Proration	0000875661	ZXX1873	AUTHORIZED	40527153	Refund Generated due to proration on Bill #0000875661-2013-2013-0000-00	Reg. Out of state	C ADVL	Tax	(\$36.29)	\$0.00	(\$36.29)	
										CI02ADVL	Tax	(\$24.89)	\$0.00	(\$24.89)	
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$61.18
BURKE, NATALIE	4131 APPLETON HOLLOW AVE	CONCORD, NC 28027	Proration	0000775057	SSE4894	AUTHORIZED	40527783	Refund Generated due to proration on Bill #0000775057-2014-2014-0000-00	Vehicle Totalled	C ADVL	Tax	(\$49.54)	\$0.00	(\$49.54)	
										CI02ADVL	Tax	(\$33.97)	\$0.00	(\$33.97)	
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$83.51
CARTER, BRYAN	3959 FIRETHORNE AVE SW	CONCORD, NC 28027	Adjustment < \$100	0020136897	CFV9870	PENDING	41446245	Refund Generated due to adjustment on Bill #0020136897-2014-2014-0000-00	Mileage	C ADVL	Tax	(\$5.96)	\$0.00	(\$5.96)	
										CI02ADVL	Tax	(\$4.09)	\$0.00	(\$4.09)	
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$10.05
CAYADO, PEDRO	324 UNION ST S	CONCORD, NC 28025	Proration	0021008573	CCM7875	PENDING	39301884	Refund Generated due to proration on Bill #0021008573-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax	(\$76.42)	\$0.00	(\$76.42)	
										CI02ADVL	Tax	(\$52.40)	\$0.00	(\$52.40)	
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$128.82
CLEATON, BARBARA	5325 IDAHO LN NW	CONCORD, NC 28027	Proration	0000889897	0836BC	PENDING	41446857	Refund Generated due to proration on Bill #0000889897-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax	(\$25.64)	\$0.00	(\$25.64)	
										CI02ADVL	Tax	(\$17.58)	\$0.00	(\$17.58)	
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$43.22
CLUTTS, CHARLES	7664 COTTON ST	HARRISBURG, NC 28075	Proration	0018026502	XZH2724	PENDING	40016073	Refund Generated due to proration on Bill #0018026502-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax	(\$1.99)	\$0.00	(\$1.99)	
										FR19ADVL	Tax	(\$0.32)	\$0.00	(\$0.32)	
										CI01ADVL	Tax	(\$0.45)	\$0.00	(\$0.45)	
														Refund	\$2.76
COLLINS, JOSHUA	6220 HUDSPETH RD	HARRISBURG, NC 28075	Proration	0022192718	CA49121	PENDING	26778984	Refund Generated due to proration on Bill #0022192718-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax	(\$1.80)	\$0.00	(\$1.80)	
										FR07ADVL	Tax	(\$0.29)	\$0.00	(\$0.29)	
														Refund	\$2.09
														Refund	\$0.00
CONSTANTINO, SALVADOR	1911 S RIDGE AVE	KANNAPOLIS, NC 28083	Adjustment < \$100	0024971017	DDS2005	PENDING	39699141	Refund Generated due to adjustment on Bill #0024971017-2014-2014-0000-00	SLVG or RBLT TTL	C ADVL	Tax	(\$25.06)	\$0.00	(\$25.06)	
										CI04ADVL	Tax	(\$21.48)	\$0.00	(\$21.48)	
										CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$46.54
COOPER, ALPHONSO	455 GLEN ST	WALTERBORO, SC 29488	Proration	0022873391	CCJ3971	PENDING	39818871	Refund Generated due to proration on Bill #0022873391-2013-2013-0000-00	Reg. Out of state	C ADVL	Tax	(\$11.02)	\$0.00	(\$11.02)	
										CI02ADVL	Tax	(\$7.56)	\$0.00	(\$7.56)	
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$18.58
COUNCIL, JOSEPH	3223 CHATFIELD LN SW	CONCORD, NC 28027	Proration	0000822673	WRJ8448	AUTHORIZED	40630863	Refund Generated due to proration on Bill #0000822673-2014-2014-0000-00	Vehicle Totalled	C ADVL	Tax	(\$44.29)	(\$2.21)	(\$46.50)	
										CI02ADVL	Tax	(\$30.37)	(\$1.52)	(\$31.89)	
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$78.39
CROWELL, JERRY	1009 VAN GOGH DR SW	CONCORD, NC 28027	Proration	0000892544	AM2265	AUTHORIZED	39389571	Refund Generated due to proration on Bill #0000892544-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax	(\$35.20)	\$0.00	(\$35.20)	
										CI02ADVL	Tax	(\$24.14)	\$0.00	(\$24.14)	
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$59.34
DAVIS, DIANE	155 GREEN ST SW	CONCORD, NC 28027	Proration	0023159870	X113DV	PENDING	41069610	Refund Generated due to proration on Bill #0023159870-2014-2014-0000-00	Vehicle Totalled	C ADVL	Tax	(\$33.77)	\$0.00	(\$33.77)	
										CI02ADVL	Tax	(\$23.16)	\$0.00	(\$23.16)	
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$56.93
DEAN, MICHAEL	3811 BENT CREEK DR SW	CONCORD, NC 28027	Proration	0009664585	BFF3070	PENDING	41069490	Refund Generated due to proration on Bill #0009664585-2014-2014-0000-00	Vehicle Totalled	C ADVL	Tax	(\$52.46)	\$0.00	(\$52.46)	
										CI02ADVL	Tax	(\$35.97)	\$0.00	(\$35.97)	
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$88.43
DEJESUS, JOSEPH	1419 WHITMAN DR NW	CONCORD, NC 28027	Proration	0010162237	AJW8342	PENDING	41694228	Refund Generated due to proration on Bill #0010162237-2014-2014-0000-00	Vehicle Totalled	C ADVL	Tax	(\$31.07)	(\$1.55)	(\$32.62)	
										CI02ADVL	Tax	(\$21.31)	(\$1.07)	(\$22.38)	
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$55.00
DIXON, ANTHONY	10038 MONTROSE DR NW	CHARLOTTE, NC 28269	Proration	0023313510	CBE9482	PENDING	40169289	Refund Generated due to proration on Bill #0023313510-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax	(\$79.85)	\$0.00	(\$79.85)	
										CI02ADVL	Tax	(\$54.76)	\$0.00	(\$54.76)	
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$134.61
EARNHARDT, ANTHONY	2121 STEPHEN CT	KANNAPOLIS, NC 28083	Adjustment < \$100	0024558722	DBS5312	PENDING	39301212	Refund Generated due to adjustment on Bill #0024558722-2014-2014-0000-00	Mileage	C ADVL	Tax	(\$30.38)	\$0.00	(\$30.38)	
										CI04ADVL	Tax	(\$26.04)	\$0.00	(\$26.04)	
										CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$56.42
EDGE, LEONARD	3636 MUSKRATT PL SE	CONCORD, NC 28025	Proration	0014351012	BBB3367	AUTHORIZED	40630953	Refund Generated due to proration on Bill #0014351012-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax	(\$28.34)	\$0.00	(\$28.34)	
										CI02ADVL	Tax	(\$19.43)	\$0.00	(\$19.43)	
										CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
														Refund	\$47.77
FURR, LEMUEL	962 AVERY CT	CONCORD, NC 28025	Proration	0023046099	B0WWDWN	PENDING	26779780	Refund Generated due to proration on Bill #0023046099-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax	(\$100.83)	\$0.00	(\$100.83)	
										FR04ADVL	Tax	(\$6.48)	\$0.00	(\$6.48)	
														Refund	\$107.31
														Refund	\$0.00
FURR, LORI	733 KLUTTZ ST	MOUNT PLEASANT, NC 28124	Adjustment < \$100	0024238690	DCP9909	PENDING	52715020	Refund Generated due to adjustment on Bill #0024238690-2014-2014-0000-00	Situation error	C ADVL	Tax	\$0.00	\$0.00	\$0.00	
										CI02ADVL	Tax	(\$61.57)	\$0.00	(\$61.57)	
										CI02ADVL	Vehicle Fee	(\$15.00)	\$0.00	(\$15.00)	
										CI03ADVL	Tax	\$64.78	\$0.00	\$64.78	
				Refund	\$11.79										



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Owner Name	Address	County	Adjustment	Refund ID	Vehicle ID	Status	Refund Amount	Refund Description	Vehicle Type	ADVL	Tax	Vehicle Fee	Refund	Net Refund
GIBSON, JOYCE	550 EAST C ST	KANNAPOLIS, NC 28083	Adjustment < \$100	0025472588	WRC1326	PENDING	39699147	Refund Generated due to adjustment on Bill #0025472588-2014-2014-0000-00	Mileage	C ADVL	Tax (\$5.92)		(\$0.30)	(\$6.22)
										CI04ADVL	Tax (\$5.08)		(\$0.25)	(\$5.33)
										CI02ADVL	Vehicle Fee \$0.00		\$0.00	\$0.00
													Refund \$11.55	
GLENN, BRANDON	2638 LANSING ST NW	CONCORD, NC 28027	Proration	0014319109	AEX5362	PENDING	40015941	Refund Generated due to proration on Bill #0014319109-2013-2013-0000-01	Vehicle Sold	C ADVL	Tax (\$5.78)		\$0.00	(\$5.78)
										CI02ADVL	Tax (\$3.96)		\$0.00	(\$3.96)
										CI02ADVL	Vehicle Fee \$0.00		\$0.00	\$0.00
													Refund \$9.74	
GLISSON, RICHARD	5540 JONQUIL LN	OOLETEWAH, TN 37363	Proration	0018031007	ZXE5342	AUTHORIZED	40403955	Refund Generated due to proration on Bill #0018031007-2013-2013-0000-00	Reg. Out of state	C ADVL	Tax (\$37.17)		\$0.00	(\$37.17)
										CI02ADVL	Tax (\$25.49)		\$0.00	(\$25.49)
										CI02ADVL	Vehicle Fee \$0.00		\$0.00	\$0.00
													Refund \$62.66	
GLISSON, RICHARD	5540 JONQUIL LN	OOLETEWAH, TN 37363	Proration	0019677393	CDM6856	AUTHORIZED	40403967	Refund Generated due to proration on Bill #0019677393-2014-2014-0000-00	Reg. Out of state	C ADVL	Tax (\$135.62)		\$0.00	(\$135.62)
										CI02ADVL	Tax (\$93.00)		\$0.00	(\$93.00)
										CI02ADVL	Vehicle Fee \$0.00		\$0.00	\$0.00
													Refund \$228.62	
GOOD, LISA	813 MARILYN CT	CONCORD, NC 28025	Proration	0009335230	ZYM8348	PENDING	41570466	Refund Generated due to proration on Bill #0009335230-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax (\$26.56)		\$0.00	(\$26.56)
										CI02ADVL	Tax (\$18.21)		\$0.00	(\$18.21)
										CI02ADVL	Vehicle Fee \$0.00		\$0.00	\$0.00
													Refund \$44.77	
GREEN, JAMES	229 PARALLEL DR	HARRISBURG, NC 28075	Proration	0000830106	BCW3870	AUTHORIZED	40882098	Refund Generated due to proration on Bill #0000830106-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax (\$3.65)		\$0.00	(\$3.65)
										FR19ADVL	Tax (\$0.58)		\$0.00	(\$0.58)
										CI01ADVL	Tax (\$0.82)		\$0.00	(\$0.82)
													Refund \$5.05	
GULLEDGE, SAMUEL	110 PIEDMONT DR	KANNAPOLIS, NC 28081	Proration	0000837799	MXW9125	PENDING	40016040	Refund Generated due to proration on Bill #0000837799-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax (\$26.83)		\$0.00	(\$26.83)
										CI04ADVL	Tax (\$23.00)		\$0.00	(\$23.00)
										CI04ADVL	Vehicle Fee \$0.00		\$0.00	\$0.00
													Refund \$49.83	
GULLEDGE, SAMUEL	110 PIEDMONT DR	KANNAPOLIS, NC 28081	Proration	0014301544	WSN8539	PENDING	40016064	Refund Generated due to proration on Bill #0014301544-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax (\$73.56)		\$0.00	(\$73.56)
										CI04ADVL	Tax (\$63.05)		\$0.00	(\$63.05)
										CI04ADVL	Vehicle Fee \$0.00		\$0.00	\$0.00
													Refund \$136.61	
HAMILTON, HAROLD	165 STONEBRIDGE LN NE	CLEVELAND, TN 37323	Proration	0024536932	DAF2202	AUTHORIZED	40965282	Refund Generated due to proration on Bill #0024536932-2014-2014-0000-00	Incomplete Doc	C ADVL	Tax (\$175.09)		(\$10.06)	(\$185.15)
										CI02ADVL	Tax (\$120.06)		(\$6.91)	(\$126.97)
										CI02ADVL	Vehicle Fee \$0.00		\$0.00	\$0.00
													Refund \$312.12	
HARTSELL, TONY	4251 BARRIER STORE RD	MOUNT PLEASANT, NC 28124	Proration	0014312496	3X4681	AUTHORIZED	27310178	Refund Generated due to proration on Bill #0014312496-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax (\$54.99)		\$0.00	(\$54.99)
										FR16ADVL	Tax (\$6.52)		\$0.00	(\$6.52)
													Refund \$61.51	
HOWELL, JASON	5500 HISTORIC SPRINGS DR	CONCORD, NC 28025	Adjustment < \$100	0025238069	DDS5182	PENDING	52401612	Refund Generated due to adjustment on Bill #0025238069-2014-2014-0000-00	Situs error	C ADVL	Tax \$0.00		\$0.00	\$0.00
										CI02ADVL	Tax (\$51.65)		\$0.00	(\$51.65)
										CI02ADVL	Vehicle Fee (\$15.00)		\$0.00	(\$15.00)
										FR16ADVL	Tax \$8.93		\$0.00	\$8.93
													Refund \$57.72	
IVEY, MICHELLE	306 WINECOFF SCHOOL RD	CONCORD, NC 28027	Adjustment < \$100	0025147136	DDS2432	PENDING	40527189	Refund Generated due to adjustment on Bill #0025147136-2014-2014-0000-00	SLVG or RBLT TTL	C ADVL	Tax (\$3.56)		\$0.00	(\$3.56)
										CI02ADVL	Tax (\$2.43)		\$0.00	(\$2.43)
										CI02ADVL	Vehicle Fee \$0.00		\$0.00	\$0.00
													Refund \$5.99	
JONES, EVAN	10001 STONELEIGH LN	CHARLOTTE, NC 28277	Adjustment < \$100	0025628878	DDL2906	PENDING	69077080	Refund Generated due to adjustment on Bill #0025628878-2014-2014-0000-00	Situs error	C ADVL	Tax \$0.00		\$0.00	\$0.00
										CI02ADVL	Tax (\$177.25)		\$0.00	(\$177.25)
										CI02ADVL	Vehicle Fee (\$15.00)		\$0.00	(\$15.00)
										FR19ADVL	Tax \$41.17		\$0.00	\$41.17
										CI01ADVL	Tax \$58.53		\$0.00	\$58.53
													Refund \$92.65	
KING, HESTER	6351 MOUNT PLEASANT RD S	CONCORD, NC 28025	Proration	0018020926	VYH899	PENDING	26545602	Refund Generated due to proration on Bill #0018020926-2013-2013-0000-00	Processed in error	C ADVL	Tax (\$17.03)		\$0.00	(\$17.03)
										FR13ADVL	Tax (\$2.24)		\$0.00	(\$2.24)
													Refund \$19.27	
KIRK, DAVID	648 UNION CEMETERY RD SW	CONCORD, NC 28027	Proration	0000884096	XRP5688	PENDING	39924357	Refund Generated due to proration on Bill #0000884096-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax (\$74.02)		\$0.00	(\$74.02)
										CI02ADVL	Tax (\$50.76)		\$0.00	(\$50.76)
										CI02ADVL	Vehicle Fee \$0.00		\$0.00	\$0.00
													Refund \$124.78	
LACOURSIERE, RYAN	1538 12TH FAIRWAY DR NW	CONCORD, NC 28027	Proration	0014349907	WTA3811	PENDING	40169415	Refund Generated due to proration on Bill #0014349907-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax (\$63.33)		\$0.00	(\$63.33)
										CI02ADVL	Tax (\$43.43)		\$0.00	(\$43.43)
										CI02ADVL	Vehicle Fee \$0.00		\$0.00	\$0.00
													Refund \$106.76	
LEE, MATTHEW	4220 ARDDALE RD SW	CONCORD, NC 28027	Proration	0022733284	CDL3009	PENDING	41446206	Refund Generated due to proration on Bill #0022733284-2014-2014-0000-00	Vehicle Totalled	C ADVL	Tax (\$30.03)		\$0.00	(\$30.03)
										CI02ADVL	Tax (\$20.59)		\$0.00	(\$20.59)
										CI02ADVL	Vehicle Fee \$0.00		\$0.00	\$0.00
													Refund \$50.62	
LEWIS, WAYNE	612 SPRING ST SW	CONCORD, NC 28025	Proration	0014294965	XRP9279	PENDING	40016043	Refund Generated due to proration on Bill #0014294965-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax (\$6.42)		\$0.00	(\$6.42)
										CI02ADVL	Tax (\$4.40)		\$0.00	(\$4.40)
										CI02ADVL	Vehicle Fee \$0.00		\$0.00	\$0.00
													Refund \$10.82	
LOCKLEY, SHERROD	10225 RIVENDELL LN	CHARLOTTE, NC 28269	Proration	0022532091	TC50727	AUTHORIZED	39388977	Refund Generated due to proration on Bill #0022532091-2013-2013-0000-00	Insurance Lapse	C ADVL	Tax (\$43.36)		\$0.00	(\$43.36)
										CI02ADVL	Tax (\$29.74)		\$0.00	(\$29.74)
										CI02ADVL	Vehicle Fee \$0.00		\$0.00	\$0.00
													Refund \$73.10	
MCBRIDE, BRADLEY	PO BOX 5303	CONCORD, NC 28027	Proration	0022242617	CME2861	PENDING	40404702	Refund Generated due to proration on Bill #0022242617-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax (\$6.09)		\$0.00	(\$6.09)
										CI02ADVL	Tax (\$4.18)		\$0.00	(\$4.18)
										CI02ADVL	Vehicle Fee \$0.00		\$0.00	\$0.00
													Refund \$10.27	
MCBRIDE, BRADLEY	PO BOX 5303	CONCORD, NC 28027	Proration	0014296792	CH4913	AUTHORIZED	40404687	Refund Generated due to proration on Bill #0014296792-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax (\$16.97)		\$0.00	(\$16.97)
										CI02ADVL	Tax (\$11.64)		\$0.00	(\$11.64)
										CI02ADVL	Vehicle Fee \$0.00		\$0.00	\$0.00
													Refund \$28.61	
MCGUIRT, BENJAMIN	1662 WILD TURKEY LN	CONCORD, NC 28025	Proration	0018027677	BCW1877	PENDING	41069778	Refund Generated due to proration on Bill #0018027677-2013-2013-0000-00	Vehicle Totalled	C ADVL	Tax (\$32.11)		\$0.00	(\$32.11)
										CI04ADVL	Tax (\$25.69)		\$0.00	(\$25.69)
										CI04ADVL	Vehicle Fee \$0.00		\$0.00	\$0.00
													Refund \$57.80	
MCLAUGHLIN, RALPH	120 UNION ST	CONCORD, NC 28025	Proration	0009925773	TYJ2069	AUTHORIZED	40527309	Refund Generated due to proration on Bill #0009925773-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax (\$114.37)		\$0.00	(\$114.37)
										CI02ADVL	Tax (\$78.43)		\$0.00	(\$78.43)
										CI02ADVL	Vehicle Fee \$0.00		\$0.00	\$0.00
													Refund \$192.80	
MENJUTT, RYAN	1189 JIM KISER RD	CONCORD, NC 28025	Adjustment < \$100	0025478546	ZYN4616	PENDING	52714980	Refund Generated due to adjustment on Bill #0025478546						



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date

Table with columns for taxpayer name, address, vehicle ID, status, and refund details. Includes rows for taxpayers like MINER, ROBERT; MONROE, ROY; MOOSE, DEWEY; MYERS, CHARLES; NEWSOME, ELIZABETH; PARKIN, MARK; PETTIT, WILLIAM; PFITZNER, CARY; PITTS, MILLER; POOLE, LINDA; PRICE, SARAH; PUCKETT, FRANKIE; RENALDI, BRIANA; RICE, JOHN; ROBBINS, STEVEN; ROBINSON, ALLISON; ROOP, MICKEY; SCARBORO, GARY; SCHMIEDING, THURLOW; SHERWOOD, ERMA; SHUE, BOBBY; SHUE, MARTHA; SIKES, THOMAS; SIMPSON, CHARLES; SMYERS.



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date

								to proration on Bill #0000776308-2013-2013-0000-00	Totalled	CI02ADVL	Tax	(\$34.46)	\$0.00	(\$34.46)
WANDA		28036							CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	\$0.00
Refund														\$84.71
SOTAK, KIMBERLY	1606 LEIST AVE	LIMA, OH 45805	Proration	0020735134	BLM5725	AUTHORIZED	40881711	Refund Generated due to proration on Bill #0020735134-2013-2013-0000-00	Reg . Out of state	C ADVL	Tax	(\$24.14)	\$0.00	(\$24.14)
Refund														\$19.31
Refund														\$0.00
Refund														\$0.00
Refund														\$43.45
ST PIERRE, VICTOR	5200 ROCKY SHOALS PL	CONCORD, NC 28025	Proration	0014297677	STJ6890	AUTHORIZED	40527573	Refund Generated due to proration on Bill #0014297677-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax	(\$23.76)	\$0.00	(\$23.76)
Refund														\$16.29
Refund														\$0.00
Refund														\$0.00
Refund														\$40.05
TAVERAS, LISANDRA	9099 MAIL SERVICE CTR	RALEIGH, NC 27699	Proration	0025518086	DBA5114	AUTHORIZED	40527657	Refund Generated due to proration on Bill #0025518086-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax	(\$17.80)	(\$0.89)	(\$18.69)
Refund														\$12.20
Refund														\$0.00
Refund														\$0.00
Refund														\$31.50
TAYLOR, BRIAN	2900 MOUNT PLEASANT RD S	MOUNT PLEASANT, NC 28124	Adjustment < \$100	0025488459	BFN2078	PENDING	52931340	Refund Generated due to adjustment on Bill #0025488459-2014-2014-0000-00	Situs error	C ADVL	Tax	\$0.00	\$0.00	\$0.00
Refund														(\$84.86)
Refund														\$15.00
Refund														\$14.67
Refund														\$85.19
THE PATRICIA PRUETT PARRISH REVOCABLE TRUST BY THOMPSON, ANGELA	1527 12TH FAIRWAY DR NW	CONCORD, NC 28027	Proration	0014349554	PWF5296	PENDING	39700128	Refund Generated due to proration on Bill #0014349554-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax	(\$81.61)	\$0.00	(\$81.61)
Refund														(\$55.96)
Refund														\$0.00
Refund														\$137.57
THOMPSON, ANGELA	90 CRESWELL DR NE	CONCORD, NC 28025	Adjustment < \$100	0025016302	DDS1832	PENDING	40881825	Refund Generated due to adjustment on Bill #0025016302-2014-2014-0000-00	Adjustment	C ADVL	Tax	(\$7.63)	\$0.00	(\$7.63)
Refund														(\$5.23)
Refund														\$15.00
Refund														\$27.86
TODARO, RICHARD	149 POPLAR WOODS DR	CONCORD, NC 28027	Proration	0014344158	RVN5572	PENDING	26861326	Refund Generated due to proration on Bill #0014344158-2013-2013-0000-00	Vehicle Totalled	C ADVL	Tax	(\$10.08)	\$0.00	(\$10.08)
Refund														(\$0.83)
Refund														\$10.91
TOMLINSON, BARRONI	274 PERENNIAL DR NW	CONCORD, NC 28027	Proration	0018038178	CBH6904	PENDING	41069631	Refund Generated due to proration on Bill #0018038178-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax	(\$56.19)	\$0.00	(\$56.19)
Refund														(\$38.53)
Refund														\$0.00
Refund														\$0.00
Refund														\$94.72
TOMLINSON, BARRONI	274 PERENNIAL DR NW	CONCORD, NC 28027	Adjustment >= \$100	0022283153	CKX8166	PENDING	40403763	Refund Generated due to adjustment on Bill #0022283153-2014-2014-0000-00	Adjustment	C ADVL	Tax	(\$76.81)	\$0.00	(\$76.81)
Refund														(\$52.67)
Refund														\$0.00
Refund														\$0.00
Refund														\$129.48
TUCKER, JUDY	3048 WALLACE RD	MIDLAND, NC 28107	Adjustment >= \$100	0025479945	2T79BP	PENDING	53232644	Refund Generated due to adjustment on Bill #0025479945-2014-2014-0000-00	Situs error	C ADVL	Tax	\$0.00	\$0.00	\$0.00
Refund														(\$105.60)
Refund														\$15.00
Refund														\$10.12
Refund														\$110.48
TUTTLE, FREDERICK	1115 HESS RD	CONCORD, NC 28025	Proration	0023017072	CLY7439	PENDING	27796464	Refund Generated due to proration on Bill #0023017072-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax	(\$45.81)	\$0.00	(\$45.81)
Refund														(\$3.92)
Refund														\$49.73
UTILITY PRECAST, INC.	1420 IVEY CLINE RD	CONCORD, NC 28027	Proration	0009297772	AFY3360	PENDING	39699177	Refund Generated due to proration on Bill #0009297772-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax	(\$5.95)	\$0.00	(\$5.95)
Refund														(\$4.08)
Refund														\$0.00
Refund														\$10.03
WALKER, MARVIN	189 HILLSIDE AVE SW	CONCORD, NC 28025	Adjustment < \$100	0025725356	51922	PENDING	41446230	Refund Generated due to adjustment on Bill #0025725356-2014-2014-0000-00	Adjustment	C ADVL	Tax	(\$31.50)	\$0.00	(\$31.50)
Refund														(\$21.60)
Refund														\$0.00
Refund														\$53.10
WASLO, BRIAN	7728 ORCHARD PARK CIR	HARRISBURG, NC 28075	Proration	0019344879	CDN8860	PENDING	41329773	Refund Generated due to proration on Bill #0019344879-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax	(\$5.02)	\$0.00	(\$5.02)
Refund														(\$0.80)
Refund														(\$1.13)
Refund														\$6.95
WASLO, LESLIE	7728 ORCHARD PARK CIR	HARRISBURG, NC 28075	Proration	0000845150	FNZLFT	PENDING	39818229	Refund Generated due to proration on Bill #0000845150-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax	(\$132.53)	\$0.00	(\$132.53)
Refund														(\$21.11)
Refund														(\$30.01)
Refund														\$183.65
WATSON, JOHNNA	210 EASTOVER DR SE	CONCORD, NC 28025	Proration	0000789229	BDP1686	PENDING	40169589	Refund Generated due to proration on Bill #0000789229-2012-2012-0000-00	Vehicle Sold	C ADVL	Tax	(\$11.20)	(\$0.89)	(\$12.09)
Refund														(\$7.68)
Refund														\$0.00
Refund														\$20.39
WILLIAMS, STEPHANIE	1040 CASTLE ROCK COURT	CONCORD, NC 28025	Proration	0020284060	CDV8060	AUTHORIZED	27018364	Refund Generated due to proration on Bill #0020284060-2014-2014-0000-00	Vehicle Sold	C ADVL	Tax	(\$76.65)	\$0.00	(\$76.65)
Refund														(\$4.93)
Refund														\$81.58
WILSON, HERMAN	10923 SAND RIVER CT	DAVIDSON, NC 28036	Proration	0014301265	BLM4783	AUTHORIZED	39388872	Refund Generated due to proration on Bill #0014301265-2013-2013-0000-00	Vehicle Sold	C ADVL	Tax	(\$1.14)	(\$0.05)	(\$1.19)
Refund														(\$0.91)
Refund														\$0.00
Refund														\$2.15
WOOTEN, PAMELA	3976 HOLLOWS GLEN CT SW	CONCORD, NC 28027	Proration	0000794396	WNS1298	PENDING	41068542	Refund Generated due to proration on Bill #0000794396-2014-2014-0000-00	Incomplete Doc	C ADVL	Tax	(\$9.92)	(\$0.50)	(\$10.42)
Refund														(\$6.80)
Refund														\$0.00
Refund														\$17.56
													Refund Total	\$7042.21



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MAY 18, 2015
6:30 P.M.**

AGENDA CATEGORY:

New Business

SUBJECT:

EDC - Economic Development Grant Request for Project Toby - Public Hearing 6:30 P.M.

BRIEF SUMMARY:

Representatives from the Cabarrus Economic Development Corporation (EDC) will present a request for an economic development grant for Project Toby pursuant to NCGS 158-7.1. Project Toby proposes to construct a 108,000 sq. ft. speculative building in Cabarrus County, with a projected investment of approximately \$7 million for the facility. A 3-year grant equivalent to 85% of the ad valorem taxes on the increase in real and personal property tax values is requested. A public hearing is required.

REQUESTED ACTION:

Hold a public hearing.

Motion to approve an Economic Development Grant (3 years, 85 percent) between Project Toby and Cabarrus County, and to authorize the County Manager to execute the Agreement on behalf of the Board, subject to review or revision by the County Attorney.

EXPECTED LENGTH OF PRESENTATION:

10 Minutes

SUBMITTED BY:

Patrick Coughlin, President and CEO, Cabarrus EDC
Samantha Grass, Project Manager, Cabarrus EDC

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

- [Project Overview](#)
 - [Grant Analysis](#)
 - [Public Hearing Webpage](#)
 - [Public Hearing Notice - Website](#)
-



PROJECT OVERVIEW (estimated)

Company's Legal Name: SL Aviation Boulevard LLC

Company Representative: Toby Nelson/Dan Lacz/Chris Skibinski – Avison Young

Contact Information: Dan Lacz, Vice President of Development and Construction

Address: Short Hills, New Jersey

Phone: 973-634-1214

Fax: 973-765-0101

Email: danlacz@silvermangroup.net

State of Incorporation: New Jersey

Nature of Business: Developer

Current operations in Cabarrus County: Derita Road, Cabarrus Airport Business Park

Proposed new or additional Cabarrus facility: 108,000 sq ft spec building

Proposed Location: Aviation Blvd off Derita Road

Project Description: Flex space for lease, sub-dividable down to 30,000 sq ft increments; 160 parking spaces; 100% ESFR 32' clear height; 20 dock doors

Investment:

Real Estate: \$7,000,000

Equipment: \$0

Total Investment: \$7,000,000

of new full time jobs: 50+ construction jobs for 6-8 months

Project Phase II CABP, Spec Building (Project Toby)

Cabarrus County Economic Development Grant Analysis



	Year 1	Year 2	Year 3	Year 4
Total Assessed Value	\$7,000,000.00	\$7,000,000.00	\$7,000,000.00	\$7,000,000.00
County taxes at .70	\$ 49,000.00	\$ 49,000.00	\$ 49,000.00	\$ 49,000.00
Grant @ 85 %	\$ 41,650.00	\$ 41,650.00	\$ 41,650.00	
Net Taxes to County	\$ 7,350.00	\$ 7,350.00	\$ 7,350.00	\$ 49,000.00
			3 year taxes	\$ 147,000.00
			3 year grant	\$ 124,950.00
			3 yr. net revenue	\$ 22,050.00

This document is for calculation purposes only. The numbers computed here are estimated based on general assumptions provided by the client, the Cabarrus County Tax office and the North Carolina Dept of Revenue. Actual grants may vary
Note: Grants Subject to Cabarrus Economic Development Board approval & governmental body approval.



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Public Notices

Board of Commissioners Public Hearing Notices - 6:30 pm

Notice Subject	Meeting Date	Posted Date
Project Toby Economic Development Grant NEW	5/18/2015	5/7/2015
Project Roy Economic Development Grant	4/20/2015	4/10/2015
North Drive ROW Abandonment Recessed Public Hearing	3/16/2015	2/19/2015
Cabarrus-Stanly-Union Adoption of Hazard Mitigation Plan Public Hearing	3/16/2015	3/4/2015
North Drive ROW Abandonment Recessed Public Hearing	3/16/2015	3/4/2015
North Drive ROW Abandonment Recessed Public Hearing	3/16/2015	3/11/2015
Abandonment of Right-of-Way for a Portion of North Drive	2/16/2015	1/28/2015
Abandonment of Right-of-Way for a Portion of North Drive Public Hearing Notice	2/16/2015	2/4/2015
Public Hearing Notice for FY15-16 HOME Program Funding	2/16/2015	2/4/2015
Abandonment of Right-of-Way for a Portion of North Drive Public Hearing Notice	2/16/2015	2/11/2015
Public Hearing Notice for the HOME Program 2015	1/20/2015	1/7/2015
Public Hearing Notice for LOBS Initial Authorization 2015	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 Notices

Notice Subject	Meeting Date	Posted Date
Advertisement for Upset Bid Sale of County Property (Ft. Worth Avenue Property)	5/11/2015	4/29/2015
Board of Commissioners April 13, 2015 Special Meeting Notice	4/13/2015	4/9/2015
Public Notice for an Exchange of Property - Wallace	1/20/2015	1/7/2015
Advertisement for Sealed Bids for 86 Union Street South	8/4/2014	7/23/2014
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

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
Conditional Use Permit Request	3/11/2014	3/3/2014
Rezoning Request: Applicant - Michael Greene	4/8/2014	4/2/2014
Conditional Use Permit Request	11/12/2014	10/29/2014
Appeal and Conditional Use Request	3/10/2015	2/25/2015

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**CABARRUS COUNTY
BOARD OF COMMISSIONERS**

**NOTICE OF PUBLIC HEARING
May 18, 2015 – 6:30 P.M.**

Economic Development Grant

Notice is hereby given that the Cabarrus County Board of Commissioners will hold a public hearing at 6:30 p.m. (or as soon thereafter as persons may be heard) on Monday, May 18, 2015, in the Board of Commissioners' Meeting Room located on the second floor of the Cabarrus County Governmental Center, 65 Church Street SE, Concord, to consider an economic development grant for Project Toby, pursuant to N.C. General Statute 158-7.1. Project Toby proposes to construct a 108,000 sq. ft. speculative building in Cabarrus County, with a projected investment of approximately \$7 million for the facility. A 3-year grant equivalent to 85% of the ad valorem taxes on the increase in real and personal property tax values is requested. The [proposed draft agreement](#) is available for inspection in the Office of the Clerk to the Board at the Governmental Center.

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

Megan Smit, Clerk to the Board

Posted May 7, 2015



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MAY 18, 2015
6:30 P.M.**

AGENDA CATEGORY:

New Business

SUBJECT:

CCS - Funding Request for Design and Construction Contract Administration Services for the Replacement of Royal Oaks Elementary School

BRIEF SUMMARY:

The Cabarrus County Schools (CCS) Board of Education met on April 13, 2015, and approved a request for design and construction administration services for the replacement of Royal Oaks Elementary School. The \$950,500 request can be funded through a transfer from the Capital Reserve Fund.

REQUESTED ACTION:

Motion to approve or decline the Cabarrus County Schools request for \$950,500 for design and construction administration services for the replacement of Royal Oaks Elementary School and to approve the related budget amendment and Project Ordinances.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Tim Lowder, Executive Director of Operations, CCS

BUDGET AMENDMENT REQUIRED:

Yes

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

BUDGET AMENDMENT:

Date: 4/22/2015 **Amount:** \$950,500

Dept. Head: Susan Fearrington **Department:** School Construction Debt Fund

Internal Transfer Within Department Transfer Between Departments/Funds
Supplemental Request

Purpose:

The Board of Education is requesting \$950,500 for the design and construction contract administration services for the replacement of Royal Oaks Elementary School. The Cabarrus Board of Education approved the request on April 13, 2015. The funds are available in the Capital Reserve Fund.

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
36897305-9607	Architect	\$0.00	\$950,500.00		\$950,500.00
36867305-6921	Cont from CRF-Royal	\$30,000.00	\$950,500.00		\$980,500.00
					\$0.00
45097220-9708	Cont to Cap Projects F	\$30,338,097.81	\$950,500.00		\$31,288,597.81
45097220-9821	Building & Renovations	\$14,173,751.24		\$950,500.00	\$13,223,251.24
	Total				

ATTACHMENTS

- [Royal Oaks Request](#)
- [School Construction Debt Fd Budget Ordinance](#)
- [Capital Reserve Project Ordinance](#)



TO: Cabarrus County Commissioners

FROM: Cabarrus County Board of Education

RE: Request for Funding for Royal Oaks Elementary Replacement

DATE: May 4, 2015

The Board of Education is requesting \$950,500 for the design and construction contract administration services for the replacement Royal Oaks Elementary School. This request was discussed and approved at the Board of Education meeting on Monday, April 13, 2015.

The design will assume the same site and a 648 student program. Basic services plus select optional additional services (sustainable design, energy modeling, energy incentives, Dakota Street improvements, demolition services, and detailed professional cost estimate at 65% CD's).

Thank you for considering this request. Please let me know if you need any additional information that may influence your decision to approve funding.

CABARRUS COUNTY SCHOOL CONSTRUCTION DEBT FUND BUDGET ORDINANCE

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

Section I.

- A. The project authorized is for the construction and renovations of Public Schools. Details of the projects are listed in section D. of this Project Ordinance.
- B. The officers of this unit are hereby directed to proceed with this capital project within the terms of the Generally Accepted Accounting Principles (GAAP) and the budget contained herein.
- C. It is estimated that the following revenues will be available to complete capital projects as listed.

Capital Reserve Contribution	\$4,299,500
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TOTAL REVENUES	\$4,299,500
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- D. The following appropriations are made as listed.

Kannapolis Middle School	\$1,319,000
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Royal Oaks Elementary School	\$980,500
------------------------------	-----------

Mt. Pleasant Middle School	\$2,000,000
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TOTAL EXPENDITURES	\$4,299,500
---------------------------	--------------------

GRAND TOTAL – REVENUES	\$4,299,500
GRAND TOTAL – EXPENDITURES	\$4,299,500

Section II.

- A. Special appropriations to non-profit organizations shall be distributed after the execution of an agreement which ensures that all County funds are used for statutorily permissible public purposes.
- B. The County Manager or designee is hereby authorized to transfer appropriations

within or between funds, or modify revenue and expenditure projections as contained herein under the following conditions:

1. The Manager may transfer amounts between objects of expenditure and revenues within a function without limitation.
2. The County Manager may transfer amounts up to \$500,000 between functions of the same fund.
3. The County Manager may transfer amounts between contingency funds which are set aside for a specific project for budgetary shortfalls or upon the appropriate approval of a change order.
4. The County Manager is authorized to transfer funds from the General Fund or Capital Reserve Fund to the appropriate fund for projects approved within the Capital Improvement Plan for the current fiscal year.
5. Upon notification of funding increases or decreases to existing grants or revenues, or the award of grants or revenues, the Manager or designee may adjust budgets to match, including grants that require a County match for which funds are available.
6. The Manager or designee may adjust debt financing from estimated projections to actual funds received.
7. The County Manager may enter into and execute change orders or amendments to construction contracts in amounts less than \$90,000 when the appropriate annual budget or capital project ordinance contains sufficient appropriated but unencumbered funds.
8. The County Manager may award and execute contracts which are not required to be bid or which G.S. 143-131 allows to be let on informal bids so long as the annual budget or appropriate capital project ordinance contains sufficient appropriated but unencumbered funds for such purposes.
9. The County Manager may execute contracts with outside agencies to properly document budgeted appropriations to such agencies where G.S. 153 A-248(b), 259, 449 and any similar statutes require such contracts.
10. The County Manager may reject formal bids when deemed appropriate and in the best interest of Cabarrus County pursuant to G.S. 143-129(a).
11. The County Manager may reduce revenue projections consistent with prevailing economic conditions, and also reduce expenditures correspondingly.

Section III.

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

- a. The Finance Director is hereby directed to maintain within the Capital Project Fund sufficient detailed accounting records to satisfy the requirements of the

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

Adopted this the 18th day of May, 2015.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: _____
Stephen M. Morris, Chairman

ATTEST:

Clerk to the Board

CABARRUS COUNTY CAPITAL RESERVE CAPITAL PROJECT BUDGET ORDINANCE

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

Section I.

- A. The project authorized is for the purpose of accumulating and appropriating funds specifically for future County and School capital projects.
- B. The officers of this unit are hereby directed to proceed with this capital project within the terms of the Generally Accepted Accounting Principles (GAAP) and the budget contained herein.
- C. It is estimated that the following revenues will be available to complete capital projects as listed.

Contributions from General Fund	\$45,074,750
Contributions from CVB	\$398,000
Interest on Investments	\$307,142

TOTAL REVENUES	\$45,779,892
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- D. The following appropriations are made as listed:

Odell 3-5 Elementary School	\$18,482,892
Mt. Pleasant Middle School Replacement	\$2,000,000
Royal Oaks Elementary	\$980,500
County Facility Projects	\$6,331,633
Park Projects	\$4,243,573
Park Projects/CVB	\$398,000
Other County Capital Projects	\$12,688,251
Community College Renovations	\$280,043
Harrisburg EMS Station	\$375,000

TOTAL EXPENDITURES	\$45,779,892
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GRAND TOTAL – REVENUES	\$45,779,892
GRAND TOTAL – EXPENDITURES	\$45,779,892

Section II.

- A. Special appropriations to non-profit organizations shall be distributed after the execution of an agreement which ensures that all County funds are used for statutorily permissible public purposes.
- B. The County Manager or designee is hereby authorized to transfer appropriations within or between funds, or modify revenue and expenditure projections as contained herein under the following conditions:

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

Section III.

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

- a. The Finance Director is hereby directed to maintain within the Capital Project Fund sufficient detailed accounting records to satisfy the requirements of the law.
- b. The Finance Director is directed to report, at the request of the Board, on the financial status of each project element in Section I and on the total revenues received or claimed.

- c. Copies of this capital project ordinance shall be furnished to the Clerk to the governing Board, and to the Finance Director for direction in carrying out this project.
- d. At the completion of a construction project, all unrestricted excess funds are transferred to the General Fund and the portion of the Capital Project associated with the project is closed.

Adopted this the 18th day of May, 2015.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: _____
Stephen M. Morris, Chairman

ATTEST:

Clerk to the Board



ADDITION

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

MAY 18, 2015

6:30 P.M.

AGENDA CATEGORY:

New Business

SUBJECT:

BOC – Resolution Regarding Senate Bill 369

BRIEF SUMMARY:

A resolution regarding Senate Bill 369 is attached for consideration.

REQUESTED ACTION:

Motion to adopt resolution.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Mike Downs, County Manager

BUDGET AMENDMENT REQUIRED:

COUNTY MANAGER RECOMMENDATIONS/COMMENTS:

ATTACHMENTS:



**RESOLUTION BY THE CABARRUS COUNTY BOARD
OF COMMISSIONERS REGARDING SENATE BILL 369**

WHEREAS, Senators Harry Brown, Brent Jackson, and Ben Clark have filed and sponsored Senate Bill 369, titled “A BILL TO BE ENTITLED AN ACT TO PHASE-IN THE CONVERSION OF THE LOCAL SALES AND USE TAXES AUTHORIZED UNDER ARTICLES 39, 40, AND 42 TO A STATE SALES AND USE TAX THAT IS ALLOCATED TO THE COUNTIES AND CITIES ON A PER CAPITA BASIS AS A LOCAL REVENUE SOURCE,” (“SB 369”); and

WHEREAS, since enactment, sales taxes in North Carolina have been a primary funding source for the municipalities and counties of the State and considered the “property” of those local governments who provide the resources and infrastructure to generate the sales taxes; and

WHEREAS, historically the majority of sales taxes have been distributed on a “point of delivery” basis due in large part to the fairness of the concept that those who pay for the infrastructure supporting sales should be entitled to collect the tax spawned by their investment; and

WHEREAS, SB 369 has the stated purpose of taking revenues away from the place where they were generated and redistributing it to counties and municipalities that are less prosperous areas; and

WHEREAS, in doing so the legislation provides a windfall to local governments, who have not provided the resources and infrastructure necessary to generate significant sales taxes for their local community, by taking it from the local governments whose communities and budgets bear the physical and fiscal brunt of the costs of development. In effect, the legislation proposes to socialize sales tax revenues and redistribute them under the guise of fairness; and

WHEREAS, the taking of an asset statutorily vested in the local governments of North Carolina and redistributing it on the basis of a currently perceived “fairness” will be financially devastating to Cabarrus County and its towns, as well as a majority of counties and municipalities in the State, forcing them to make up the difference by increasing ad valorem taxes. Gifting the sales tax revenues on a per capita distribution is tantamount to a tax increase mandated by the Legislature; and

WHEREAS, this legislation not only proposes to strip local governments of a statutorily vested funding source and mandate it to recover those revenues elsewhere, it proposes to further effectively increase County set aside requirements for public school capital outlays; and

WHEREAS, despite the text of SB 369 stating the Governor may not reduce or withhold the distribution to local government, the legislation will convert the local sales tax to a state sales tax funneling it into the State’s General Fund, which threatens future distributions to local governments just as has occurred with lottery proceeds, as well as the beer and wine taxes; and

WHEREAS, ultimately this conversion of the local sales tax to a state sales tax under the guise of “fairness” is in fact unfair and a fundamental change in the way government is financed in North Carolina.

NOW THEREFORE BE IT RESOLVED by the Cabarrus County Board of Commissioners:

1. That the passing of SB 369 threatens to take over \$6 million in sales tax revenue from Cabarrus County annually; and
2. That the proposed legislation is far from fair, but rather it burdens the citizens of Cabarrus County and its municipalities; and
3. That the Cabarrus County Board of Commissioners adamantly opposes SB 369 and any similar legislation that threatens the status and distribution of local sales and use taxes; and
4. It is hereby requested that the local delegation of the North Carolina General Assembly elected to represent the interests of the citizens of Cabarrus County and its municipalities vigorously oppose SB 369 and any similar bill filed in the House.
5. The Commissioners shall seek the support of the municipalities of Concord, Harrisburg, Kannapolis, Locust, Midland, Mount Pleasant and numerous

volunteer fire departments to join in this resolution or adopt similar resolutions.

Adopted this 18th day of May, 2015.

Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners

ATTEST:

Megan I. E. Smit, Clerk to the Board

FY 2018-19 Local Sales Tax Distribution Comparison

Current Law; S369 (Sales Tax Fairness Act); S608 (Simple and Fair Formula for Sales Tax Distribution)

	FY 2013-14 Actual	FY 2018-19 Current Law	FY 2018-19 S369		FY 2018-19 S608	
			Distribution	Change from Current Law	Distribution	Change from Current Law
Bladen County	4,658,373	5,412,685	7,516,668	38.9%	5,915,761	9.3%
Bladenboro	161,914	188,672	378,513	100.6%	190,510	1.0%
Clarkton	108,463	125,705	175,700	39.8%	127,210	1.2%
Dublin	29,224	34,021	73,867	117.1%	34,365	1.0%
East Arcadia	15,677	18,345	103,328	463.3%	18,492	0.8%
Elizabethtown	566,290	662,278	772,823	16.7%	667,739	0.8%
Tar Heel	6,068	6,982	25,832	270.0%	7,086	1.5%
White Lake	236,516	277,212	178,903	(35.5%)	279,259	0.7%
Brunswick County	17,440,353	21,328,073	23,162,424	8.6%	21,100,637	(1.1%)
Bald Head Island	35,172	42,545	33,026	(22.4%)	40,391	(5.1%)
Belville	435,718	528,049	412,543	(21.9%)	500,911	(5.1%)
Boiling Spring Lakes	1,229,502	1,493,646	1,176,577	(21.2%)	1,415,433	(5.2%)
Bolivia	31,409	37,976	29,424	(22.5%)	36,059	(5.0%)
Calabash	403,237	487,639	378,315	(22.4%)	463,021	(5.0%)
Carolina Shores	687,366	833,117	651,142	(21.8%)	790,264	(5.1%)
Caswell Beach	89,596	108,478	84,471	(22.1%)	102,945	(5.1%)
Holden Beach	127,904	154,777	120,301	(22.3%)	146,915	(5.1%)
Leland	3,151,954	3,851,056	3,092,368	(19.7%)	3,640,631	(5.5%)
Navassa	343,868	416,632	325,272	(21.9%)	395,270	(5.1%)
Northwest	165,589	200,428	155,930	(22.2%)	190,230	(5.1%)
Oak Island	1,509,752	1,826,597	1,418,778	(22.3%)	1,733,957	(5.1%)
Ocean Isle Beach	124,526	151,030	118,298	(21.7%)	143,221	(5.2%)
St James	741,524	907,011	730,607	(19.4%)	856,980	(5.5%)
Sandy Creek	58,211	70,411	54,646	(22.4%)	66,847	(5.1%)
Shallotte	842,456	1,023,743	807,270	(21.1%)	970,026	(5.2%)
Southport	645,610	782,757	612,507	(21.8%)	742,403	(5.2%)
Sunset Beach	806,893	977,608	763,034	(21.9%)	927,473	(5.1%)
Varnamtown	121,715	147,349	114,696	(22.2%)	139,840	(5.1%)
Buncombe County	54,959,775	65,515,968	48,089,551	(26.6%)	63,210,385	(3.5%)
Asheville	17,239,219	20,542,998	17,004,822	(17.2%)	19,401,211	(5.6%)
Biltmore Forest	918,313	1,071,990	268,011	(75.0%)	1,020,258	(4.8%)
Black Mountain	1,316,577	1,556,605	1,576,758	1.3%	1,474,397	(5.3%)
Montreat	332,185	394,416	136,035	(65.5%)	372,994	(5.4%)
Weaverville	992,723	1,160,228	727,123	(37.3%)	1,103,765	(4.9%)
Woodfin	658,487	788,315	1,229,912	56.0%	743,210	(5.7%)
Burke County	10,278,561	11,796,464	17,062,399	44.6%	12,974,877	10.0%
Connelly Springs	293,205	340,736	312,012	(8.4%)	342,512	0.5%
Drexel	328,248	382,161	352,039	(7.9%)	383,880	0.4%
Glen Alpine	268,086	312,143	287,616	(7.9%)	313,537	0.4%
Hickory *	11,723	13,699	12,771	(6.8%)	13,741	0.3%
Hildebran	354,956	412,556	377,961	(8.4%)	414,684	0.5%
Long View *	132,235	153,755	141,044	(8.3%)	154,524	0.5%
Morganton	2,982,419	3,470,907	3,193,326	(8.0%)	3,487,050	0.5%
Rhodhiss *	125,466	146,415	135,899	(7.2%)	146,942	0.4%
Rutherford College	237,285	277,521	259,409	(6.5%)	278,278	0.3%
Valdese	789,893	919,504	846,650	(7.9%)	923,686	0.5%
Cabarrus County	30,437,497	36,479,404	30,341,006	(16.8%)	36,032,999	(1.2%)
Concord	12,700,031	15,182,672	13,551,484	(10.7%)	14,497,434	(4.5%)
Harrisburg	1,254,700	1,498,788	2,277,486	52.0%	1,431,587	(4.5%)
Kannapolis *	4,898,183	5,843,993	5,586,634	(4.4%)	5,584,478	(4.4%)
Locust *	54,693	63,674	37,265	(41.5%)	61,402	(3.6%)
Midland	149,619	186,782	548,055	193.4%	175,526	(6.0%)
Mount Pleasant	192,481	228,945	277,282	21.1%	219,027	(4.3%)
Caldwell County	8,376,082	9,670,364	14,516,834	50.1%	10,670,131	10.3%
Blowing Rock *	14,636	17,917	18,827	5.1%	17,611	(1.7%)

This document supersedes the March 25, 2015 document
"Local Sales Tax Distribution Comparison" released by this office.

#6138,398

FY 2018-19 Local Sales Tax Distribution Comparison

Current Law; S369 (Sales Tax Fairness Act); S608 (Simple and Fair Formula for Sales Tax Distribution)

	FY 2013-14 Actual	FY 2018-19 Current Law	FY 2018-19 S369		FY 2018-19 S608	
			Distribution	Change from Current Law	Distribution	Change from Current Law
Harnett County	14,555,977	17,677,524	29,345,001	66.0%	19,445,807	10.0%
Angier*	505,873	605,539	1,086,076	79.4%	614,241	1.4%
Benson*	341	398	0	(100.0%)	407	2.4%
Broadway *	1,132	1,290	11,422	785.3%	1,333	3.3%
Coats	216,083	258,589	532,567	106.0%	262,330	1.4%
Dunn	1,326,697	1,605,513	2,272,337	41.5%	1,621,995	1.0%
Erwin	446,053	531,871	1,080,601	103.2%	540,336	1.6%
Lillington	541,325	645,801	785,525	21.6%	655,910	1.6%
Haywood County	9,720,839	11,430,853	12,492,914	9.3%	11,695,054	2.3%
Canton	920,244	1,085,073	883,050	(18.6%)	1,059,790	(2.3%)
Clyde	267,672	315,408	256,038	(18.8%)	308,133	(2.3%)
Maggie Valley	263,893	313,451	262,110	(16.4%)	305,313	(2.6%)
Waynesville	2,148,690	2,531,960	2,055,633	(18.8%)	2,473,535	(2.3%)
Henderson County	18,545,666	21,945,832	22,797,261	3.9%	22,499,537	2.5%
Flat Rock	257,732	304,285	664,183	118.3%	298,118	(2.0%)
Fletcher	1,141,737	1,358,512	1,556,782	14.6%	1,327,007	(2.3%)
Hendersonville	2,521,377	2,978,778	2,810,466	(5.7%)	2,917,660	(2.1%)
Laurel Park	483,676	569,749	455,999	(20.0%)	558,686	(1.9%)
Mills River	293,686	350,080	1,453,106	315.1%	341,722	(2.4%)
Saluda *	6,274	7,343	2,712	(63.1%)	7,218	(1.7%)
Hertford County	3,600,727	4,188,669	4,631,109	10.6%	4,380,886	4.6%
Ahoskie	983,908	1,153,867	930,322	(19.4%)	1,138,319	(1.3%)
Cofield	56,903	66,027	77,120	16.8%	65,396	(1.0%)
Como	6,723	7,548	17,305	129.3%	7,568	0.3%
Harrellsville	9,079	10,509	19,938	89.7%	10,417	(0.9%)
Murfreesboro	338,687	395,941	579,711	46.4%	391,010	(1.2%)
Winton	76,159	91,345	140,696	54.0%	89,360	(2.2%)
Hoke County	5,128,288	6,257,588	13,263,551	112.0%	7,224,285	15.4%
Raeford	813,020	981,401	1,279,186	30.3%	1,015,166	3.4%
Red Springs *	0	-	0	n/a	-	n/a
Hyde County	1,270,434	1,502,987	1,574,751	4.8%	1,519,287	1.1%
Iredell County	28,112,943	33,462,016	33,004,874	(1.4%)	33,328,599	(0.4%)
Davidson *	68,000	81,645	65,820	(19.4%)	78,401	(4.0%)
Harmony	117,007	139,084	107,632	(22.6%)	134,016	(3.6%)
Love Valley	24,963	29,834	23,609	(20.9%)	28,694	(3.8%)
Mooresville	7,452,030	8,902,765	7,033,948	(21.0%)	8,563,583	(3.8%)
Statesville	5,425,345	6,450,777	4,997,725	(22.5%)	6,215,119	(3.7%)
Troutman	543,913	647,244	503,155	(22.3%)	623,425	(3.7%)
Jackson County	8,654,898	10,153,110	9,948,566	(2.0%)	10,285,507	1.3%
Dillsboro	37,334	44,246	55,582	25.6%	43,069	(2.7%)
Forest Hills	18,399	21,730	88,979	309.5%	21,178	(2.5%)
Highlands *	44,193	51,790	975	(98.1%)	50,631	(2.2%)
Sylva	446,693	523,923	651,862	24.4%	512,030	(2.3%)
Webster	10,160	11,888	89,954	656.7%	11,629	(2.2%)
Johnston County	27,081,347	32,473,526	38,613,165	18.9%	33,741,051	3.9%
Archer Lodge	98,121	117,163	987,828	743.1%	120,695	3.0%
Benson *	488,887	579,692	735,425	26.9%	573,559	(1.1%)
Clayton	2,650,545	3,173,763	3,740,495	17.9%	3,129,024	(1.4%)
Four Oaks	190,364	227,089	429,451	89.1%	224,202	(1.3%)
Kenly *	245,921	292,018	256,758	(12.1%)	288,778	(1.1%)
Micro	37,380	43,827	97,343	122.1%	43,543	(0.6%)
Pine Level	146,327	174,131	381,324	119.0%	172,063	(1.2%)
Princeton	126,278	150,013	263,287	75.5%	148,325	(1.1%)
Selma	687,658	823,712	1,341,271	62.8%	811,985	(1.4%)
Smithfield	1,932,935	2,305,234	2,401,398	4.2%	2,276,047	(1.3%)



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MAY 18, 2015
6:30 P.M.**

AGENDA CATEGORY:

New Business

SUBJECT:

County Manager - Presentation of the Proposed FY16 Cabarrus County Budget and Scheduling of a Public Hearing

BRIEF SUMMARY:

The Cabarrus County Manager will present the proposed FY16 Cabarrus County Budget to the Board of Commissioners on Monday, May 18, 2015. A copy of the proposed budget will be filed in the office of the clerk to the board on that same evening and will be available for public inspection at the Cabarrus County Governmental Center during regular business hours. The 2016 proposed budget will also be posted on the County website at <http://www.cabarruscounty.us> . Budget workshop meetings will be held in the Multipurpose Room at the Governmental Center at 65 Church Street SE in Concord on May 26 and May 28 at 4:00 p.m.

A public hearing on the proposed budget is required and citizens are encouraged to attend and to present written or oral comments. Adoption of the budget is scheduled for June 15, 2015.

REQUESTED ACTION:

Receive the budget.

Schedule a public hearing on the proposed FY16 Cabarrus County Budget for Monday, June 15, 2015 at 6:30 p.m. or as soon thereafter as persons may be heard.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Mike Downs, County Manager

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MAY 18, 2015
6:30 P.M.**

AGENDA CATEGORY:

Appointments to Boards and Committees

SUBJECT:

Appointments and Removals - Cabarrus County Senior Centers Advisory Council

BRIEF SUMMARY:

Resignations have been received from Rod Company and Charles Mitchell. By resigning, they leave open two unexpired terms ending December 31, 2017. It is requested that they be formally removed from the Cabarrus County Senior Centers Advisory Council roster and appointments be made to fill their vacancies.

REQUESTED ACTION:

Motion to remove Rod Company and Charles Mitchell from the Cabarrus County Senior Centers Advisory Council roster.

Motion to appoint two individuals to the Cabarrus County Senior Centers Advisory Council to complete unexpired terms ending December 31, 2017.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Londa A. Strong, Active Living and Parks Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

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

CABARRUS COUNTY SENIOR CENTERS ADVISORY COUNCIL

15-Member Board*

Norvel Johnson 2628 Ellington Street NW Concord, NC 28027	APPOINTMENT: 04/20/15 (unexpired term) TERM EXPIRING: 12/31/16
Patricia Martin 116 Oakside Drive Harrisburg, NC 28075	APPOINTMENT: 12/16/13 TERM EXPIRING: 12/31/16
Earnest Morrissey 5710 Shoreview Drive Concord, NC 28025	APPOINTMENT: 12/16/13 TERM EXPIRING: 12/31/16
June Mucci 2107 S Ridge Avenue Kannapolis, NC 28083	APPOINTMENT: 04/20/15 (unexpired term) TERM EXPIRING: 12/31/16
Mary Watts 4548 Triumph Drive SW Concord, NC 28027	APPOINTMENT: 12/16/13 TERM EXPIRING: 12/31/16
Rod Company 6230 Providence Court NW Concord, NC 28027	APPOINTMENT: 12/15/14 TERM EXPIRING: 12/31/17
Charles Mitchell 114 Suburban Avenue Kannapolis, NC 28083	APPOINTMENT: 12/15/14 TERM EXPIRING: 12/31/17
Sherman Childers 4839 Chesney Street NW Concord, NC 28027	APPOINTMENT: 12/15/14 TERM EXPIRING: 12/31/17
Gail Linker 915 Neisler Road Concord, NC 28025	APPOINTMENT: 12/15/14 TERM EXPIRING: 12/31/17
Thomas E. Kurzel 7139 Bovine Lane Harrisburg, NC 28075	APPOINTMENT: 12/21/09 REAPPOINTMENT: 01/22/13 TERM EXPIRING: 12/31/15

Ella Walters
161 Moose Road North
Mt. Pleasant, NC 28124

APPOINTMENT: 09/20/10
(unexpired term)
REAPPOINTMENT: 01/22/13
TERM EXPIRING: 12/31/15

Ex-officio Members:

Anita Helms, President of the Cabarrus County Council on Aging (elected annually by COA)

Ted Drain, Cabarrus Delegate to the NC Senior Tar Heel Legislature

Jean Chandler, member of the Cabarrus County Delegation to the Area Agency on Aging, Region F Advisory Council (appointed by the Chairperson)

John Parker, Active Living and Parks Commission Member appointed annually by ALPs Commission

Third Monday of each month at 11:00 A.M. at the Senior Center

Note: At its December 17, 2012 meeting, members of the Department of Aging Advisory Board adopted new bylaws and changed the name of the Board to the Cabarrus County Senior Centers Advisory Council.

*Eleven (11) members appointed by the Board of Commissioners plus four (4) ex-officio members with rights and privileges of all members including the right to vote.

**Cabarrus County Senior Centers Advisory Council
Applications on File
April 22, 2015**

Barbara Burrage	558 Sagewood Place SW	Concord, NC 28025
Jean Chandler**	4977 Hilton Lake Road	Kannapolis, NC 28083
Thomas Dixon*	1840 Enochville Avenue	Kannapolis, NC 28081
Margaret Dorton	496 Camrose Circle NE	Concord, NC 28025
Beverly Gray	PO Box 832	Concord, NC 28026
Dianna Long*	1135 Coldwater Street	Kannapolis, NC 28083
Jerry Anne Phillips	1211 Woodacre Circle	Kannapolis, NC 28081
Vincent Polidori	2570 Roswell Court	Concord, NC 28027
O'Lynda Walker	10000 Mount Pleasant Road	Midland, NC 28107

*** An exception to the "residency" provision of the Appointment Policy will be needed.**

****Serves on this Council as an Ex-Officio Member. Also serves on Region F Aging Advisory Committee. An exception to the Appointment Policy would be needed.**



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MAY 18, 2015
6:30 P.M.**

AGENDA CATEGORY:

Appointments to Boards and Committees

SUBJECT:

Appointments (Removal) - Library Board of Trustees

BRIEF SUMMARY:

A resignation was received from Ann Holland. It is requested that Ms. Holland be formally removed from the Library Board of Trustees roster.

Ms. Holland's resignation leaves a vacancy for a Midland representative with a term expiring July 31, 2016. Midland residents are encouraged to apply to this vacancy.

REQUESTED ACTION:

Motion to remove Ann Holland from the Library Board of Trustees and thank her for her service.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Emery Ortiz, Library 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](#)
-

LIBRARY BOARD OF TRUSTEES

7 Members - Appointed by County Commissioners
3-Year Terms

<u>APPOINTEE</u>	<u>AREA REPRESENTED</u>	<u>DATE OF APPOINTMENT</u>
Mike O'Brien <i>Appointment by City of Concord per Agreement</i>	Concord	APPOINTMENT: 07/11/13 TERM EXPIRING: 06/30/16
Ann Holland 11608 Tucker Field Road Midland, NC 28107	Midland (Southern Cab. Co.)	APPOINTMENT: 07/15/13 TERM EXPIRING: 07/31/16
Carol Schmidt 67 Edgewood Avenue NE Concord, NC 28025 <i>(Subject to Concurrence by Concord City Council)</i>	Concord	APPOINTMENT: 06/16/14 TERM EXPIRING: 06/30/17
Sue Frieze 3930 Hwy 152 W China Grove, NC 28023	Kannapolis	APPOINTMENT: 11/19/12* (unexpired term) REAPPOINTMENT: 06/16/14 TERM EXPIRING: 06/30/17
Marie Morrison Harrisburg, NC 28075 <i>(Appointed by the Town of Harrisburg Pursuant to Library Agreement Between the Town and the County)</i>	Harrisburg	APPOINTMENT: 07/14/14 TERM EXPIRING: 07/31/17
Brenda Trott 2909 Donegal Drive Kannapolis, NC 28081	Kannapolis	APPOINTMENT: 07/20/09 REAPPOINTMENT: 07/16/12 TERM EXPIRING: 07/31/15
Martha Dobson 1600 South Main Street Mt. Pleasant, NC 28124	Mt. Pleasant	APPOINTMENT: 12/21/09 (unexpired term) REAPPOINTMENT: 07/16/12 TERM EXPIRING: 07/31/15

*Exception to the "residency" provision of the Appointment Policy granted.

G.S. 153A-266

**Library Board of Trustees
Applications on File
April 22, 2015**

Mary Ann Evenoff 3305 Muddy Creek Road Midland, NC 28107

Candie Leyvas* 395 Beaver Leyvas Way Kannapolis, NC 28081

*An exception to the “residency” provision of the Appointment Policy will be needed.



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MAY 18, 2015
6:30 P.M.**

AGENDA CATEGORY:

Appointments to Boards and Committees

SUBJECT:

Appointments and Removals - Watershed Improvement Commission

BRIEF SUMMARY:

An application to serve on the Watershed Improvement Commission has been received from Thomas Smith.

Commission member Armistead Eugene Divine has passed away. It is requested to remove his name from the roster.

At the March 17, 2015 meeting of the Watershed Improvement Commission, the members voted unanimously to recommend Thomas Smith to be appointed to the position formally held by Mr. Divine.

REQUESTED ACTION:

Motion to appoint an individual to the Watershed Improvement Commission for a six-year term ending May 31, 2021.

Motion to remove Armistead Eugene Divine from the Watershed Improvement Commission roster, recognizing his many years of service.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Megan Smit, Clerk to the Board

BUDGET AMENDMENT REQUIRED:

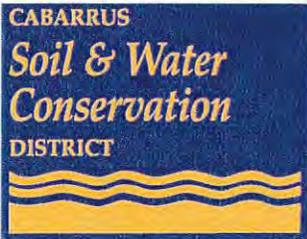
No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

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



715 Cabarrus Ave. W.
Room 301
Concord, NC 28027-6214
Telephone: 704-920-3300
Fax: 704-795-6432
Email:
detesterman@cabarruscounty.us
Website:
www.cabarruscounty.us/Conservation

BOARD OF SUPERVISORS

Vicky Porter
Chairwoman

Jeff Goforth
Vice-Chairman

Robert Brown
Secretary-Treasurer

Ned Hudson
Member

Louis Suther
Member

Tommy Porter
Associate Member

Bob Ritchie
Associate Member

STAFF

Hannah Hursey
Resource Conservation Coordinator

Daniel McClellan
Resource Conservation Specialist

Dennis Testerman
Manager
Sr. Resource Conservation Specialist

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Providing Visionary Environmental Stewardship Since 1938

Memo

To: Steve Morris

From: Dennis Testerman 

CC: Darrell Furr, Don Kelly, Vicky Porter, Lynn Shue, Kelly Sifford

Date: 4/10/2015

Re: Recommendation for Watershed Improvement Commission Member

At the March 17, 2015 meeting of the Cabarrus County Watershed Improvement Commission (WIC), the members voted unanimously to endorse Thomas Smith for appointment to a six-year term on the Commission. Commissioner Shue attended this meeting as Board of Commissioners liaison to the Soil and Water Conservation District.

Mr. Smith is currently employed by the NC Department of Transportation as a Roadside Environmental Field Operations Engineer. Previously, he was an erosion and sedimentation control inspector with Cabarrus County for over a decade. He also is co-operator/co-owner of his family's farm inside the WSWWS-II water supply watershed critical area on for the reservoir on Coddle Creek. His experience will be invaluable to the Watershed Improvement Commission as they respond to plan review requests from planning and zoning staff and to technical assistance requests from business owners and citizens.

The mission of the Watershed Improvement Commission is to provide coordination for water quality and water quantity initiatives throughout the incorporated and unincorporated areas of Cabarrus County. This responsibility has become more challenging since the dissolution of the county's local erosion and sedimentation control program in 2010. Respondents in the Cabarrus County 2014 Community Survey indicated that protecting water quality and the environment was one of their top four priorities for community issues that community leaders must address. The challenge in protecting water quality is this: out of the approximately 184 miles of monitored streams in the county, 150 miles (82%) are officially designated as having "impaired" water quality.

The Commission members appreciate this opportunity to recommend the appointment of Thomas Smith.

WATERSHED IMPROVEMENT COMMISSION

6-YEAR TERMS

3 Members - Appointed by County Commissioners

Darrell K. Furr
3800 Cold Springs Road S.
Concord, NC 28025

APPOINTMENT: 03/20/06
(unexpired term)
REAPPOINTMENT: 03/21/11
TERM EXPIRING: 02/15/17

Donald Kelly
84 Spring Street
Concord, NC 28025

APPOINTMENT: 01/22/07
REAPPOINTMENT: 03/18/13**
TERM EXPIRING: 02/15/19

Armistead Eugene Divine
11070 Peach Orchard Road
Harrisburg, NC 28075

APPOINTMENT: 01/20/09
(unexpired term)
TERM EXPIRING: 02/15/15*

G.S. 139-39 Session Law 1965 Chapter 615

Meetings: 3rd Tuesday of every other month - 6:30 P.M. - Governmental Center (Multipurpose Room) - CONTACT: Dennis Testerman (Resource Conservation Specialist)

* Mr. Divine was appointed on January 20, 2009 to complete an unexpired term ending February 15, 2009 and for a subsequent six-year term ending February 15, 2015. Since Mr. Divine currently serves on the Cabarrus Planning and Zoning Commission as an alternate with a term that expires August 31, 2011, the Board granted an exception to the Appointment Policy (service on multiple boards provision).

** Exception to the "length of service" provision of the Appointment Policy.

**Watershed Improvement Commission
Applications on File
April 23, 2015**

Thomas Smith

2497 Barr Road

Concord, NC 28027



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MAY 18, 2015
6:30 P.M.**

AGENDA CATEGORY:

Appointments to Boards and Committees

SUBJECT:

Appointments and Removals - Transportation Advisory Board

BRIEF SUMMARY:

Tony Harris, Safety & Risk Manager, submitted his resignation to the Transportation Advisory Board due to his resignation from his position with Cabarrus County.

An application for the Transportation Advisory Board has been received from Andy Yoos, Cabarrus County Safety & Risk Coordinator. Mr. Yoos is recommended to be appointed to complete the unexpired term for the County Safety Manager position.

REQUESTED ACTION:

Motion to remove Tony Harris from the Transportation Advisory Board roster and thank him for his service.

Motion to appoint an individual to the Transportation Advisory Board as the County Safety Manager representative to complete an unexpired term ending June 30, 2016.

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

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

TRANSPORTATION ADVISORY BOARD
18 MEMBERS

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

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

Vacant

Local Clergy

APPOINTMENT:

TERM EXPIRING:

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

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

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

**Transportation Advisory Board
Applications on File
April 23, 2015**

Anna Cain*	12 Cabarrus Avenue East	Concord, NC 28025
John Griswold	545 Holburn Street SW	Concord, NC 28025
Janet Haywood**	2604 Lamplighter Drive	Kannapolis, NC 28081
Andy Yoos	266 Post Oak Avenue SW	Concord, NC 28025

*Serves on the Human Services Advisory Board

**Serves on the Adult Care Home Community Advisory Committee



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

MAY 18, 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 and Development Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

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

ATTACHMENTS

- [building activity report](#)
 - [building activity report](#)
-

Cabarrus County Construction Standards Dodge Report 4/1/2015-4/30/2015

Jurisdiction: All

New Construction				
Description	Const Code	Buildings	Housing Units	Estimated Cost
Single Family Houses Detached	101	104	104	\$13,858,812.00
Five or More Family Buildings	105	19	348	\$22,748,453.00
Manufactured Home (Mobile Homes)	106	7	0	\$0.00
Amusement, Social, and Recreational	318	11	1	\$775,659.00
Office, Bank, and Professional Buildings	324	2	0	\$475,000.00
Schools and Other Educational Buildings	326	1	0	\$75,000.00
Stores and Customer Services	327	6	0	\$2,808,200.00
Other Nonresidential Buildings	328	7	0	\$319,850.00
Structures Other Than Buildings	329	15	0	\$45,206.00
Other	999	12	1	\$280,098.00
Sub Total (New Construction)		184	454	\$41,386,278.00
Addition, Alteration, and Conversion				
Description	Const Code	Buildings	Housing Units	Estimated Cost
Additions, Alterations and Conversions - Residential	434	62	0	\$1,051,018.46
Additions, Alterations and Conversions - Nonresidential and No housekeeping	437	17	0	\$6,090,053.00
Additions of Residential Garages and Carports	438	19	1	\$751,780.00
Sub Total (Addition, Alteration, and Conversion)		98	1	\$7,892,851.46
Demolition of Buildings				
Description	Const Code	Buildings	Housing Units	Estimated Cost
Single Family Houses	645	4	0	\$65,532.00
Three- and Four-Family Buildings	647	1	0	\$16,383.00
All Other Buildings and Structures	649	8	0	\$103,400.00
Sub Total (Demolition of Buildings)		13	0	\$185,315.00
Grand Total		295	455	\$49,464,444.46

Cabarrus County Commercial Building Plan Review Summary

Begin Date: 4/1/2015 through End Date: 4/30/2015

Ledbetter	File Date	Address	Application Name	Description	Est Cost	Est Sq Ft
BU2015-00775	4/1/2015	4541 ENTERPRISE DR CONCORD, NC 28027	DNP INTERIOR RENOVATIONS	DNP INTERIOR RENOVATIONS	\$16,490,360	0
BU2015-00777	4/1/2015	4075 NC HWY 24-27 MIDLAND, NC 28107	TRIPLE J'S BBQ	COMM NEW	\$75,000	0
BU2015-00801	4/2/2015	390 BUSINESS BLVD CONCORD, NC 28027	CELGARD PHASE II	COMM/UPFIT	\$0	3,000
BU2015-00809	4/6/2015	12198 UNIVERSITY CITY BLVD HARRISBURG, NC 28075	HARRIS TEETER FUEL CENTER	COMM/NEW	\$0	240
BU2015-00821	4/7/2015	3700 CONCORD PKWY CONCORD, NC 28027	SIGNS UNLIMITED	4 CANOPY SIGNS AND PANEL CHANGE FOR EXXON	\$34,000	0
BU2015-00825	4/7/2015	6200 GLEN AFTON BLVD CONCORD, NC 28027	GORDON FOOD SERVICE RETAINING WALL	GORDON FOOD SERVICE RETAINING WALL	\$0	0
BU2015-00830	4/7/2015	300 PITTS SCHOOL RD CONCORD, NC 28027	HOLDEN BUILDING COMPANY	HIGH SCHOOL FIELD HOUSE UPFIT	\$375,000	4,000
BU2015-00835	4/8/2015	8851 CHRISTENBURY PKWY CONCORD, NC 28027	CONCORD MILLS AT CHRISTENBURY STREETLIGHTS	COMMERCIAL NEW STREETLIGHTS ONLY	\$0	0
BU2015-00836	4/8/2015	2555 CONCORD FARMS RD CONCORD, NC 28027	VERIZON UPGRADE/CABARRUS COUNTY COUNTRY CLUB	ANTENNA SWAP/UPGRADE/CABARRUS COUNTY COUNTRY CLUB	\$0	0
BU2015-00841	4/8/2015	10175 WEDDINGTON RD CONCORD, NC 28027	GREAT WOLF LODGE ROPES COURSE/PLAY FEATURE	GREAT WOLF LODGE ROPES COURSE	\$3,900,000	5,000
BU2015-00842	4/8/2015	8111 CONCORD MILLS BLVD CONCORD, NC 28027	CELL DOC #422-INTERIOR RENOVATION	Suite #422DEMO FINISHES & FRONT PORTAL INCLUDING SECURITY GATE & STOREFRONT. NEW STOREFRONT GLASS & DOORS, NEW FINISHES AND FIXTURES, NEW BULKHEAD, RELOCATE RECESSED LIGHT & ONE EXIT LIGHT, RELOCATE 2 SPRINKLER HEADS	\$0	1,282
BU2015-00843	4/8/2015	2535 LAUREL VIEW DR CONCORD, NC 28027	CONCORD HEIGHTS APARTMENTS	COMMERCIAL NEW APARTMENTS	\$0	255,996
BU2015-00845	4/8/2015	2218 ROXIE ST KANNAPOLIS, NC 28083	CASCO SIGNS	WALL MOUNTED SIGN	\$35,000	0
BU2015-00846	4/8/2015	872 CONCORD PKWY CONCORD, NC 28027	CASCO SIGNS	WALL MOUNTED SIGN	\$15,000	0
BU2015-00850	4/9/2015	4690 GLOBAL AVE CONCORD, NC 28027	FED EX SMART POST UPFIT	FED EX SMARTPOST COMMERCIAL UPFIT	\$0	32,700
BU2015-00861	4/9/2015	4455 MT PLEASANT RD CONCORD, NC 28025	SPARTAN RACE	STAGE PERMIT	\$4,500	0
BU2015-00872	4/10/2015	3805 CONCORD PKWY CONCORD, NC 28027	EVERVAPES TENANT UPFIT	COMMERCIAL UPFIT SUITE 128	\$0	1,184
BU2015-00876	4/13/2015	100 MEDICAL PARK DR CONCORD, NC 28025	LCI NORTHEAST ONCOLOGY ASSOCIATES PHARMACY	COMM UPFIT	\$0	8,767
BU2015-00879	4/13/2015	3616 RUCKUS RD HARRISBURG, NC 28075	SIGNS UNLIMITED	3 WALL SIGNS PEP BOYS	\$20,000	0
BU2015-00882	4/13/2015	1497 CONCORD PKWY CONCORD, NC 28025	NAIL BAR SPA	NAIL BAR SPA COMMERCIAL UPFIT	\$0	1,413
BU2015-00887	4/13/2015	201 N MAIN ST KANNAPOLIS, NC	DHM CORE LABORATORY UPFIT D & E	COMM UPFIT/ D & E	\$0	4,056

Attachment number 2

BU2015-00893	4/14/2015	3535 US HWY 601 CONCORD, NC 28025	OVERDRIVE REBUILDS	COMMERCIAL/UPFIT	\$0	730
BU2015-00922	4/17/2015	2226 ROXIE ST KANNAPOLIS, NC 28083	WADE JURNEY CONCORD STUDIO	REMODEL OF THE CURRENT SPACE. IT WILL BE A SHOW ROOM AND STUDIO OFFICE SPACE	\$0	1,500
BU2015-00923	4/17/2015	2225 ROXIE ST KANNAPOLIS, NC 28083	CASCO SIGNS	WALL SIGN/ 17.73 SF	\$10,000	18
BU2015-00928	4/20/2015	8111 CONCORD MILLS BLVD CONCORD, NC 28027	SAMSONITE STORE	COMMERCIAL UPFIT	\$0	1,460
BU2015-00931	4/20/2015	5140 NORTHWEST CABARRUS DR CONCORD, NC 28027	NORTHWEST CABARRUS MIDDLE SCHOOL METAL ROOF	TO COVER EXISTING SHINGLE ROOF WITH 16 GA. METAL FRAME AND COVER WITH STANDING SEAM METAL ROOFING, GUTTERS, FASCIA TRIMS AND OTHER METAL FLASHING	\$0	0
BU2015-00934	4/21/2015	9545 POPLAR TENT RD CONCORD, NC 28027	CAROLINA INTERNATIONAL SCHOOL PHASE 2	ADDING A 2 STORY CLASSROOM ADDITION TO THE END OF THE A WING FOR A 8 NEW CLASSROOMS. COMPLETING THE GYMNASIUM STRUCTURE AND FINISHES. THE GYMNASIUM FOUNDATIONS AND FLOOR WERE PREVIOUSLY PERMITTED AND COMPLETED	\$0	17,560
BU2015-00940	4/21/2015	8680 CONCORD MILLS BLVD CONCORD, NC 28027	PETRIE SIGN INSTALLATION INC	THREE WALL MOUNTED SIGNS/ONE PANEL CHANGE	\$13,750	0
BU2015-00950	4/22/2015	7610 HENDRICK AUTO PLZ CONCORD, NC 28027	PRINCIPLE SIGN GROUP	CHANGING AND INSTALLING NEW SIGNS	\$50,000	0
BU2015-00954	4/22/2015	920 CHURCH ST CONCORD, NC 28025	CMC NE CT REPLACEMENT	REPLACE EXISTING CIT EQUIPMENT. UPDATE FINISHES. NEW CT WILL HAVE A NEW CONNECTION TO EXISTING CHILLED WATER	\$0	331
BU2015-00963	4/23/2015	8855 CHRISTENBURY PKWY CONCORD, NC 28027	CIRCLE K	COMMERCIAL NEW CONVENIENCE STORE	\$0	4,436
BU2015-00975	4/23/2015	3535 US HWY 601 CONCORD, NC 28025	OVERDRIVE REBUILDS INC	WALL SIGN/PANEL CHANGE	\$26,500	0
BU2015-00977	4/24/2015	4735 CORPORATE DR CONCORD, NC 28027	DELTA APPAREL	COMMERCIAL INTERIOR UPFIT SUITE 100	\$0	14,447
BU2015-00982	4/24/2015	5454 ROCKY RIVER RD CONCORD, NC 28025	Rocky River Elementary Roof Repair	provide and install 1/4" dens deck over existing EPDM roof by mech fastening 4'x8' insulation board. Install fully adhered PVC roofing system per manu req.	\$2,955,850	0
BU2015-00983	4/24/2015	30 UNION ST CONCORD, NC 28025	RETA'S GARDEN	NEW/COMM/GARDEN	\$0	0
BU2015-00984	4/24/2015	375 WINECOFF SCHOOL RD CONCORD, NC 28027	Winecoff Elementary roof repairs	install 1-4" dens deck insulation over existing roof by mech fastening insulatin boards. install fully adhered PVC roofing system per manu. spec.	\$3,296,600	0
BU2015-00991	4/27/2015	310 BROOKDALE ST KANNAPOLIS, NC 28083	REVOLUTION CHURCH	REVOLUTION CHUCH COMMERCIAL UPFIT	\$50,000	0
BU2015-00993	4/27/2015	812 BISCAYNE DR CONCORD, NC 28027	JDH CONTRACTING INC	JDH CONTRACTING INC COMMERCIAL UPFIT	\$0	1,400
BU2015-01001	4/27/2015	778 CENTRAL DR CONCORD, NC 28027	VERIZON/CONCORD DT	VERIZON WILL BE REPLACING THREE ANTENNAS WITH THREE ANTENNAS. THIS WILL NOT ALTER THE HEIGHT OF THE TOWER OR THE LEASED GROUND SPACE	\$0	0
BU2015-01006	4/28/2015	920 CHURCH ST CONCORD, NC 28025	NEMC ENDS UTILITY ROOM RENOVATION	NEMC ENDS UTILITY ROOM RENOVATION	\$0	120
BU2015-01013	4/28/2015	2855 LAMBERT RD MT PLEASANT, NC 28124	Fulk Reception Facility	Converting Barn into Wedding Facility	\$0	2,800
BU2015-01014	4/28/2015	5391 VILLAGE DR CONCORD, NC 28027	SALON AFTON	COMMERCIAL UPFIT	\$0	1,027
BU2015-01016	4/28/2015	920 CHURCH ST CONCORD, NC 28025	NEMC EMPLOYEE PARKING DECK	NEMC EMPLOYEE PARKING DECK REPAIRS	\$0	4,265

Attachment number 2

BU2015-01017	4/28/2015	920 CHURCH ST CONCORD, NC 28025	NEMC VISITOR PARKING DECK	NEMC VISITOR PARKING DECK REPAIRS	\$0	400
BU2015-01023	4/29/2015	2087 DALE EARNHARDT BLVD KANNAPOLIS, NC 28083	PLANET FITNESS	COMM/UPFIT	\$0	26,145
BU2015-01035	4/30/2015	5129 NC HWY 49 HARRISBURG, NC 28075	AT&T CELL TOWER	LTE UPGRADE	\$0	0
Total Plans Reviewed: 46					\$27,351,560	1,971,385



CABARRUS COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING

MAY 18, 2015
6:30 P.M.

AGENDA CATEGORY:

Reports

SUBJECT:

EDC - April 2015 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 April 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— April 2015

PROJECT ACTIVITY

April Project Info

Current Active
Projects

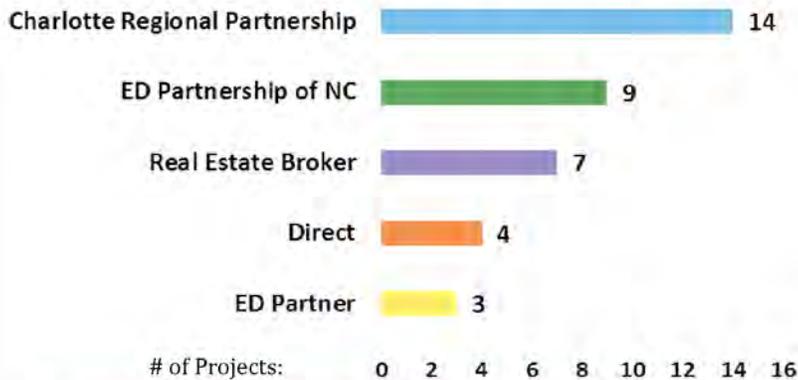
37



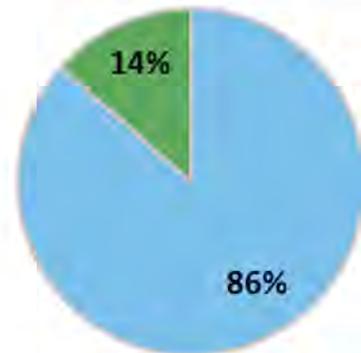
Total Active Projects by Industry

This month we received **12** new RFIs (Requests for Information) 7 were received from the EDP of NC, 3 from Brokers, 1 from CRP, & 1 from Company Direct. We submitted sites/buildings for 5 of the requests. A site or building didn't qualify for 7 requests.

Total Projects by Source—All Active



New Project vs. Expansion Project



■ New Project ■ Expansion Project

3 Active International Projects:
1-Japan 1-Europe (Other) 1-Italy

Other April Project Activity Stats:

5 new projects added to active projects list; **0** projects moved to inactive or dropped this month

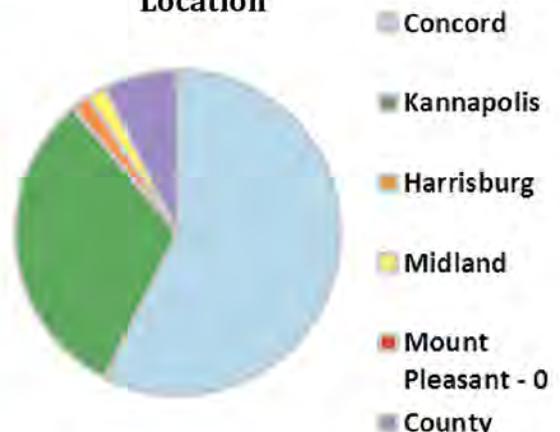
Avg site request: **28** acres; Avg sq ft building request: **74,462** sq ft

Average Jobs per project: **240** jobs

1 client site visit in April

Projects without site/building to submit: 1) no shovel ready site in park; 2) no existing 50,000—60,000 sq ft building with 10-15 acres; 3) no existing building with 80' clear height portion; 4) no existing 425,000 sq ft building; 5) no existing rail served building; 6) no existing standalone 50,000-100,000 sq ft with 30' ceiling; 7) no existing standalone 100,000 sq ft on 10 acres

Projects Submitted by Building or Greenfield by Location



Attachment number 1

Welcome LeeAnn Nixon to Cabarrus Chamber and EDC!

LeeAnn Nixon is joining the Cabarrus Economic Development staff from the Surry County Economic Development Partnership. As the former Vice President of Existing Business Services, she was responsible for maintaining existing industry relationships, facilitating incentive projects with local and state government, interacting with resource partners, and securing grant opportunities. Ms. Nixon has also worked closely with The Greater Mount Airy and Yadkin Valley Chamber of Commerce. She has served on many committees within Surry, most recently serving as President of the Surry County Human Resources Association.



Prior to her work in Economic Development LeeAnn's experience ranges from former entrepreneurial activity, account management at SIS, Inc., and sales at Frontier Natural Gas. LeeAnn is nearing completion of her Bachelor's of Science in Business Administration with a focus in Project Management from Liberty University. She also is currently a North Carolina Real Estate Broker, member of the National Association of Realtors, member of NC Economic Development and International Economic Development Council.

We are so excited to have her join the EDC and the Chamber as part of our TEAM! As our new Existing Industry Specialist, LeeAnn will be responsible for building relationships with all of our current companies and helping them grow and expand. She will be reaching out to get involved in many of our new efforts like the Manufacturing Initiative, Female Marketing Initiative for Non-Traditional jobs, and Industrial Council. Help us welcome LeeAnn to our County!

Pepsi Bottling Ventures Will Build New Facility in Harrisburg:

Pepsi Bottling Ventures will invest over \$12.5 million in constructing a new 200,000 square-foot sales and distribution facility located on 32 acres off highway 49 in the Town of Harrisburg.



The new operation will allow Pepsi Bottling Ventures to retain more than 200 current jobs and consolidate both the Charlotte (South Boulevard) location, as well as the Midland, NC location into a single facility. It is anticipated that all employees from both locations will transfer to the new facility upon completion, tentatively scheduled for June 2016. [Read more....](#)

Economic Development Partnership of NC Visits Cabarrus:

On April 29th three Project Managers from EDPNC and one staff member of NC DENR toured Cabarrus to become more familiar with our available inventory for potential client projects. While they were in the area we familiarized them with our county and various municipalities, reviewed our target industry list and visited 10 sites and 3 buildings. This was an excellent opportunity to strengthen our relationship with key members of EDPNC.

Noteworthy News

- ◆ Existing Industry Visits: ECS Enterprises and Data Chambers
- ◆ Attended Data Chambers open house
- ◆ Hosted industry luncheon featuring U.S. Senator Richard Burr in Cabarrus
- ◆ Attended Chamber's Women's in Business Conference and Appreciation Event

Upcoming Events

- ◆ May 8th: Cabarrus Industrial Council Meeting
- ◆ May 15th: Good Morning Cabarrus Event
- ◆ May 25th: Memorial Day—Office will be closed
- ◆ May 27th: State of the Region, Transportation Summit

For Chamber Programs, Calendar & Event details: www.Cabarrus.biz

Meetings Attended in April:

- 9 Resource Partners
- 7 Municipalities
- 6 Chamber Related/Events General
- 5 Charlotte Regional Partnership
- 6 **Project Meetings/Site Visits**
- 2 Existing Industry Related
- 5 Brokers

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

LeeAnn Nixon, Existing Industry Specialist, lnixon@cabarrus.biz, 704-260-8112

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

www.cabarrusedc.com



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MAY 18, 2015
6:30 P.M.**

AGENDA CATEGORY:

Reports

SUBJECT:

Finance - Monthly Financial Update

BRIEF SUMMARY:

The County Manager requested monthly reports from Finance displaying relevant information regarding the budget year-to-date. The report was not available on the date the agenda was published and will be provided as supplemental information.

REQUESTED ACTION:

For informational purposes. No action required.

EXPECTED LENGTH OF PRESENTATION:

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.



CABARRUS COUNTY

BOARD OF COMMISSIONERS REGULAR MEETING

**MAY 18, 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

**MAY 18, 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*

Board of Equalization and Review - *2 Terms Expiring Soon*

Cabarrus County Planning and Zoning Commission - *1 Vacant Position (Kannapolis Area)*

Cardinal Innovations Healthcare Solutions Community Oversight Board - *2 Terms Expiring Soon*

Centralina Workforce Development Board - *2 Terms Expiring Soon*

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

Harrisburg Fire Advisory Board - *2 Terms Expiring Soon*

Harrisburg Planning and Zoning Board (ETJ) - *1 Term Expiring Soon*

Jury Commission - *1 Term Expiring Soon*

Juvenile Crime Prevention Council - *4 Terms Expiring Soon and 1 Vacant Position*

Library Board of Trustees - *2 Terms Expiring Soon and 1 Vacant Position (Midland)*

Nursing Home Community Advisory Committee - *6 Vacant Positions*

Public Health Authority of Cabarrus County - *3 Terms Expiring Soon*

Region F Aging Advisory Committee - *3 Terms Expiring Soon*

Tourism Authority - *6 Terms Expiring Soon*

Transportation Advisory Board - *4 Terms Expiring Soon and 7 Vacant Positions*

Water and Sewer Authority of Cabarrus County - *2 Terms Expiring Soon*

Youth Commission - *6 Terms Expiring Soon and 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 Commission 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.

BOARD OF EQUALIZATION AND REVIEW

This board: (1) reviews the tax lists of the county for the current year to assure that all property is listed and appraised accurately; (2) hears any property owner's appeal concerning the value assigned to his property (or that of others); and (3) has the authority to make adjustments necessary to bring the valuation into line with the standards established by law. Members serve three-year terms.

CABARRUS COUNTY PLANNING AND ZONING COMMISSION

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

CARDINAL INNOVATIONS HEALTHCARE SOLUTIONS – Community Oversight Board

By resolution as a result of new legislation, the Boards of County Commissioners of Alamance, Cabarrus, Caswell, Chatham, Davidson, Franklin, Granville, Halifax, Orange, Person, Rowan, Stanly, Union, Vance and Warren Counties agreed to be served by a single Area Authority operating as a Managed Care Organization with a governance structure that will function under existing law, as well as under the new governance legislation. It is in the interest of the public health and welfare to create an Area Authority to operate North Carolina's 1915(b)/(c) Medicaid Waiver as a Managed Care Organization and to manage all public resources that may become available for mental health, intellectual and developmental disabilities, and substance abuse services, including federal block grant funds, federal funding for Medicaid and Health Choice, and all other public funding sources. The Community Oversight Board (COB) is part of Cardinal Innovations Healthcare Solutions' governance structure. The COB consists of three (3) members from each County, appointed by each County's Board of Commissioners, and will include a County Commissioner or designee, a consumer or family member, and another citizen or stakeholder; and one (1) member from the Local Consumer and Family Advisory Committee, either the Chair or other elected official. Appointments are for terms of three years.

CENTRALINA WORKFORCE DEVELOPMENT BOARD

This group serves as the governing body for a variety of programs and their plans, including the Job Training Partnership Act, Work First (JOBS) welfare and placement programs, the Older Worker Americans Act Job Training and Employment Program, etc. The County Commissioners appoint 4 persons representing Education, Organized Labor and the Private Sector (2) to serve on this six-county, 20-member board. Appointments are for terms of two years.

CONCORD PLANNING AND ZONING COMMISSION

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

HARRISBURG FIRE ADVISORY BOARD

The Harrisburg Fire Advisory Board advises the Town Council, Town Administrator and the Fire Chief on matters of policy, administration and operations. The board tracks the progress of the Harrisburg Fire Department's key objectives as outlined in the annual report, reviews the Department's By-Laws on an annual basis, and recommends changes to the Town Council for final approval.

HARRISBURG PLANNING AND ZONING BOARD

This board reviews, regulates development within and around the boundaries of the Town of Harrisburg and hears and decides on appeals of zoning within the Town's jurisdiction. The County Commissioners appoint one person who resides in the extraterritorial jurisdiction of the Town to serve for a term of three years.

JURY COMMISSION

This commission is responsible for compiling the jury lists for the Courts. The Board of Commissioners appoints one member for a term of two years to the 3-member commission.

JUVENILE CRIME PREVENTION COUNCIL

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

LIBRARY BOARD OF TRUSTEES

The board advises the County Commissioners on matters relating to the Cabarrus County Library system, including the planning of programs, policies, facilities and budgetary matters. The seven-member board includes representatives selected from the areas of Concord (one member appointed by the Concord City Council and one member appointed by the County Commissioners), Mt. Pleasant, Harrisburg, Midland, and Kannapolis (2). Appointments are for terms of three years.

NURSING HOME COMMUNITY ADVISORY COMMITTEE

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

PUBLIC HEALTH AUTHORITY OF CABARRUS COUNTY

The authority seeks to enhance public/private health care partnerships, stabilize county dollars going to support health services, and to provide consolidation and long range planning for health services. It also acts as the local board of health and is charged to protect and promote the public health of the citizens of Cabarrus County. Membership is as follows: Member or designee of the Board of County Commissioners; Member of the Cabarrus County Medical Society; Member of the Cabarrus Physicians Organization; Member or designee of the CMC-NorthEast Medical Center Board of Trustees; and three members from the general public not affiliated with the above organizations, but recommended by the nominees of those organizations.

REGION F AGING ADVISORY COMMITTEE

This committee advises the Centralina Council of Governments (COG) staff and COG Board on area plans for the aging within the nine-county region. County Commissioners appoint three members and one alternate to the 26-member regional committee. The appointments are for terms of two years except for the alternate appointment, which is a one-year term.

TOURISM AUTHORITY

This 9-member board is charged with the development of tourism, tourist-related events, facilities and other activities that serve to increase the amount of tourism in the County. The Board of Commissioners appoints membership as follows: Three members, including a County Commissioner and/or County Manager; three members from recommendations submitted by the Cabarrus County Tourism Authority; and three members from recommendations submitted by the Cabarrus Regional Chamber of Commerce. Appointments are for terms of three years.

TRANSPORTATION ADVISORY BOARD

This board works to advance coordination between the County and human service agencies, to monitor transportation services and to advise the Board on issues related to human service transportation policy matters. Members include representatives from 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.

WATER & SEWER AUTHORITY OF CABARRUS COUNTY

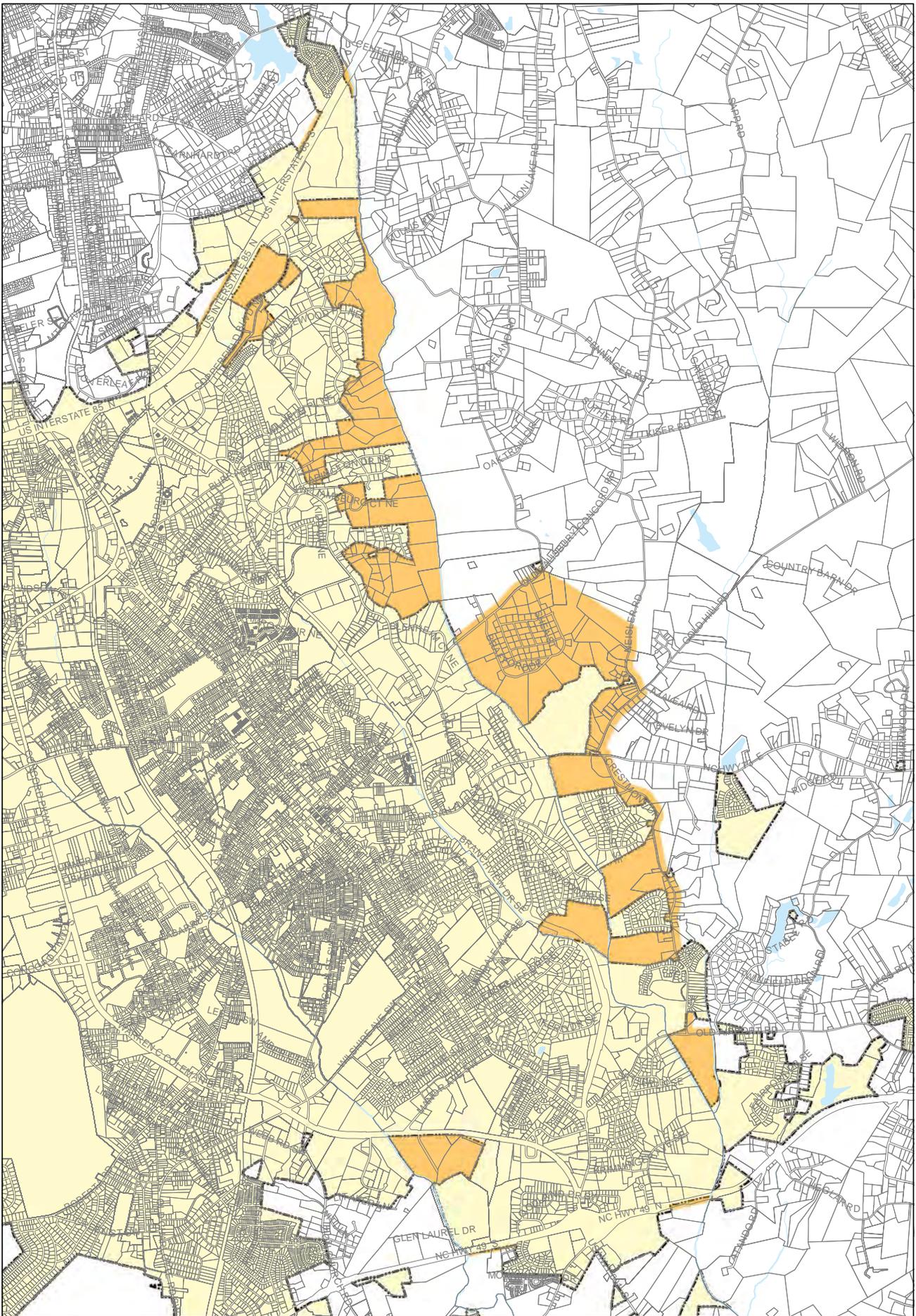
The Water and Sewer Authority (WSACC) was established in 1992 by Cabarrus County and the four municipalities for the purpose of planning, constructing, owning, operating and maintaining water and sewer facilities in Cabarrus County. Membership of the board is as follows: two members appointed by Cabarrus County; two members appointed by the City of Concord; two members appointed by the City of Kannapolis; one member appointed by the Town of Harrisburg; one member appointed by the Town of Mt. Pleasant; and one at-large member appointed by Cabarrus County with the advice of the municipalities. Appointments are for terms of three years.

WATERSHED IMPROVEMENT COMMISSION

This 3-member commission works closely with the Cabarrus County Soil and Water Conservation Office and seeks to improve the County's water resources. Activities include efforts to reduce flooding, improve water quality and quantity and to reduce future problems through erosion control, water storage, cover protection, and education. Appointments are for terms of six years.

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.

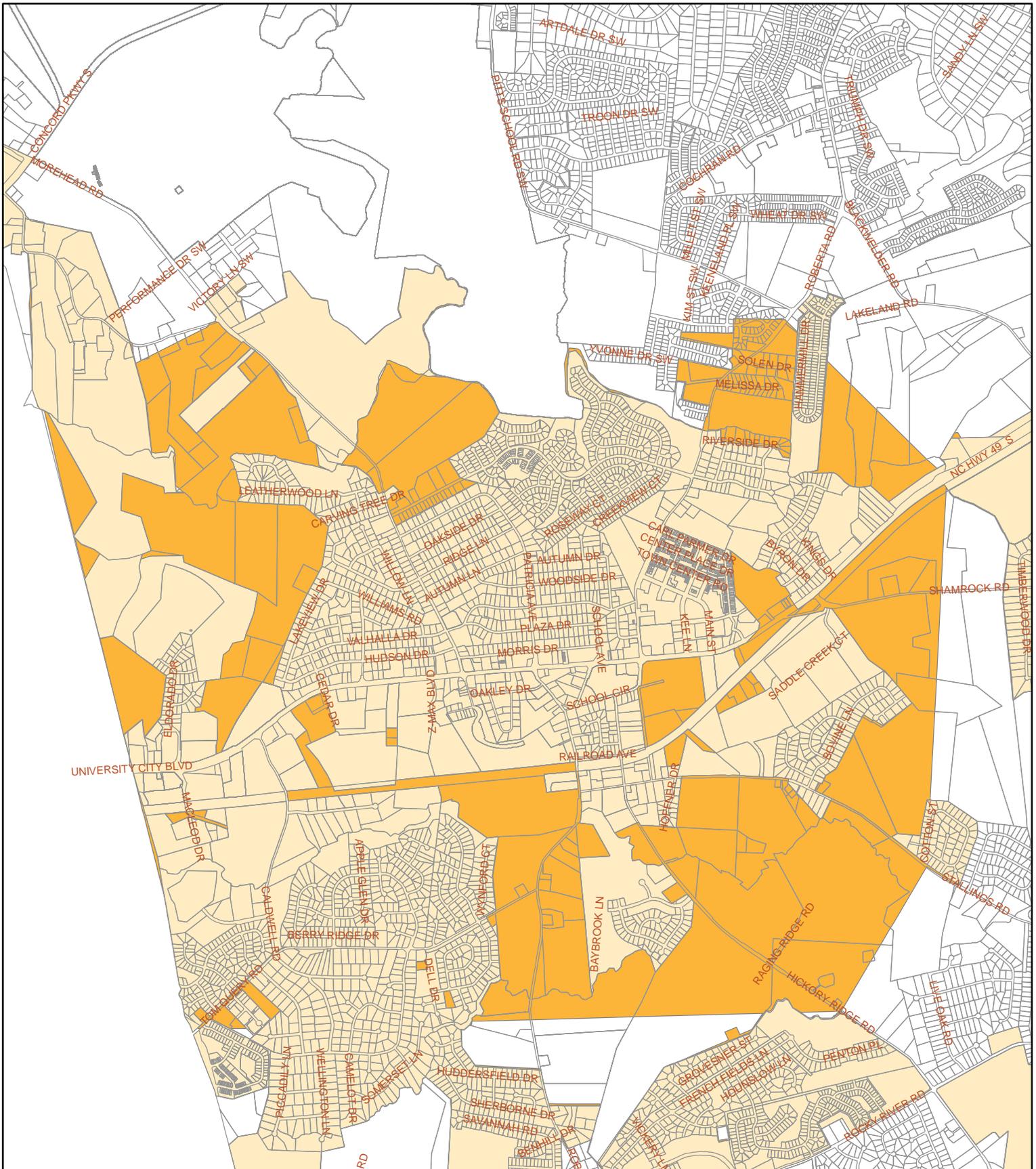


**City of Concord
Extraterritorial Jurisdiction (ETJ)**

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

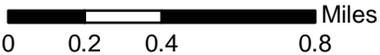


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Legend

-  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 Commission
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 Commission? _____

What do you hope to accomplish though being a member of the Youth Commission? 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
MAY 18, 2015**

ADDITIONS:

New Business

- G-3 BOC – Resolution Regarding Senate Bill 369**
(Already Included in the Agenda)
- G-5 BOC – Resolution Supporting Governor McCrory’s Bond Proposal**
- Resolution Pg. 200
- G-6 BOC – Resolution Supporting North Carolina’s Historic Preservation Tax Credit Programs**
- Resolution Pg. 203
- L-1 Closed Session – Personnel Matter(s) & Pending Litigation Pg. 206**

SUPPLEMENTAL INFORMATION:

- F-1 Active Living and Parks – Request to Utilize Occupancy Tax Funds for a Lighting Project at Rocky River Elementary School Park Pg. 207**
- Budget Amendment
 - Project Ordinance
- I-3 Finance – Monthly Financial Update**
- Report Pg. 211

TABLED TO JUNE 1, 2015 WORK SESSION:

County Manager – Proposed Exchange of Property on Rankin Road

TABLED TO JULY 20, 2015 REGULAR MEETING:

- C-3 Planning and Development - Soil and Water Conservation District - Recognition of State Winners in Conservation Education Contests**

ADDITION



CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**MAY 18, 2015
6:30 P.M.**

AGENDA CATEGORY:

New Business

SUBJECT:

BOC – Resolution Supporting Governor McCrory’s Bond Proposal

BRIEF SUMMARY:

A resolution regarding Governor McCrory’s bond proposal is attached for consideration.

REQUESTED ACTION:

Motion to adopt resolution.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Mike Downs, County Manager

BUDGET AMENDMENT REQUIRED:

COUNTY MANAGER RECOMMENDATIONS/COMMENTS:

ATTACHMENTS:



**A RESOLUTION OF THE CABARRUS COUNTY BOARD OF
COMMISSIONERS SUPPORTING GOVERNOR MCCRORY'S BOND
PROPOSAL**

WHEREAS, Governor McCrory has proposed a \$2.85 billion bond purposed for investment in the State of North Carolina's infrastructure to strengthen and support the needs of transportation, public health, education, technology, parks, ports and military operations; and

WHEREAS, in his proposal, Governor McCrory dedicates \$1.48 billion to 101 infrastructure projects in 64 counties and \$1.37 billion to 203 highway and paving projects in 57 counties across North Carolina, creating substantial short-term and long-term job growth through projects enhancing North Carolina's readiness for economic growth; and

WHEREAS, among the projects in his bond proposal, there are significant investments in Cabarrus County and its neighboring counties; and

WHEREAS, in his proposal, Governor McCrory dedicated \$7 million to improvements at the Reed Gold Mine State Historic Site, both a landmark and an important piece of Cabarrus County history that should be maintained and preserved for future generations; and

WHEREAS, also in his proposal, Governor McCrory dedicated \$17 million to the George Liles Parkway Extension Project, to improve connectivity and accessibility while meeting key transportation needs in Cabarrus County; and

WHEREAS, North Carolina has a history of using long-term financing to meet infrastructure needs, and it is considered prudent to invest when current rates are at historic lows; and

WHEREAS, the bond proposal does not require a tax increase and is well within the State's debt affordability as determined by the State Treasurer and the nonpartisan Debt Affordability Committee; and

WHEREAS, fifteen years have passed since the State's last general obligation bond was authorized for the improvement of public infrastructure, resulting in years of statewide deferred maintenance;

NOW THEREFORE BE IT RESOLVED the Cabarrus County Board of Commissioners hereby supports the addition of Governor McCrory's general obligation bond proposal to the November 2015 ballot.

Adopted this 18th day of May, 2015.

Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners

ATTEST:

Megan I. E. Smit, Clerk to the Board



ADDITION

CABARRUS COUNTY

**BOARD OF COMMISSIONERS
REGULAR MEETING**

**MAY 18, 2015
6:30 P.M.**

AGENDA CATEGORY:

New Business

SUBJECT:

BOC – Resolution Supporting North Carolina’s Historic Preservation Tax Credit Programs

BRIEF SUMMARY:

A resolution regarding North Carolina Historic Preservation Tax Credit Programs is attached for consideration.

REQUESTED ACTION:

Motion to adopt resolution.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Mike Downs, County Manager

BUDGET AMENDMENT REQUIRED:

COUNTY MANAGER RECOMMENDATIONS/COMMENTS:

ATTACHMENTS:



A RESOLUTION SUPPORTING NORTH CAROLINA'S HISTORIC PRESERVATION TAX CREDIT PROGRAMS

WHEREAS, Cabarrus County along with other local and regional partners supports the revitalization of historic downtown Concord and downtown Kannapolis to establish them as vital economic sectors and for the benefit of the community; and

WHEREAS, Cabarrus County realizes that a healthy, vibrant downtown overflows to make other economic development initiatives in the community easier to achieve; and

WHEREAS, Cabarrus County understands it is important to retain a wealth of historic commercial and residential structures that offer unique opportunities by differentiating our community from others and by preserving our own unique history and culture, therefore we wish to preserve those structures for future use and reinvestment; and

WHEREAS, Cabarrus County recognizes that these buildings offer opportunities for small business development, job creation and desirable living spaces in an environment with previously invested infrastructure; and

WHEREAS, the rehabilitation of historic structures is challenging in terms of acquiring needed bank financing, meeting building code regulations and overcoming general risks of unknown conditions and securing private investment; and

WHEREAS, Cabarrus County recognizes that these programs offer an often necessary financial tool that level the private investment risks and opportunities when competing for sites outside the built area and also provide leverage needed to meet financial gaps experienced with traditional lending institutions; and

WHEREAS, Cabarrus County and its municipalities have experienced success with meeting these historic rehabilitation challenges due to the availability of the North Carolina Historic Preservation Tax Credit (HPTC) Programs which resulted in positive private investment projects that support our local economy;

NOW THEREFORE BE IT RESOLVED the Cabarrus County Board of Commissioners hereby supports the North Carolina Historic Preservation Tax Credit Programs and their continued availability as a tool to spur economic recovery and growth in the downtown areas of our community; and

BE IT FURTHER RESOLVED that a copy of this Resolution will be submitted and shared with surrounding counties and municipalities to encourage support of our position to maintain the North Carolina Historic Preservation Tax Credit Programs for continued availability to those interested in reinvesting in our historic structures.

Adopted this 18th day of May, 2015.

Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners

ATTEST:

Megan I. E. Smit, Clerk to the Board

ADDITION

CABARRUS COUNTY



BOARD OF COMMISSIONERS
REGULAR MEETING

MAY 18, 2015
6:30 P.M.

AGENDA CATEGORY:

Closed Session

SUBJECT:

Closed Session - Personnel Matter(s) & Pending Litigation

BRIEF SUMMARY:

A closed session is needed to discuss a personnel matter(s) & to discuss threatened or pending litigation as authorized by NCGS 143-318.11 (a)(3) and (6).

REQUESTED ACTION:

Motion to go into closed session as authorized by NCGS 143-318.11(a) (3) and (6).

EXPECTED LENGTH OF PRESENTATION:

30 Minutes

SUBMITTED BY:

Mike Downs, County Manager

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

Cabarrus County Budget Amendment Request

Date:

Amount:

Dept. Head:

Department:

Internal Transfer Within Department

Transfer Between Departments/Funds

Supplemental Request

Purpose:

This budget amendment allocates funds to the Construction and Renovation Fund for the Rocky River School Park lighting project. Funds are being transferred from the Capital Reserve Fund from designated Occupancy Tax Funds.

Account Number	Account Name	Approved Budget	Inc Amount	Dec Amount	Revised Budget
34368140-6921-0068	Cont CRF-RR Sch Park	\$100,846.46	\$155,800.00		\$256,646.46
34398140-9830-0068	Other Impr-RR Sch Park	\$0.00	\$155,800.00		\$155,800.00
Total					

Budget Officer

- Approved
- Denied

County Manager

- Approved
- Denied

Board of Commissioners

- Approved
- Denied

Signature

Signature

Signature

Date

Date

Date

CABARRUS COUNTY CONSTRUCTION AND RENOVATION PROJECT BUDGET ORDINANCE

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

Section I.

- A. The project authorized is the various County construction and renovation related projects. Details of the projects are listed in section C. of this Project Ordinance.
- B. The officers of this unit are hereby directed to proceed with this capital project within the terms of the Generally Accepted Accounting Principles (GAAP) and the budget contained herein.
- C. It is estimated that the following revenues will be available to complete capital projects as listed.

Capital Projects Fund (Capital Reserve Fund)	\$10,308,899
Contribution from Convention/Visitors Bureau	\$150,000
Rental – Tower Lease	\$498,137
Lease Proceeds (Wallace Park)	\$3,421,394
General Fund Contribution	\$4,098,134
Sale of Fixed Assets	\$21,222
Contributions and Donations	\$127,036
TOTAL REVENUES	\$18,624,822

- D. The following appropriations are made as listed.

Demolition of old Jail and new Parking	\$2,526,422
Renovation of Human Service Building	\$909,122
Governmental Center Main Area Handler	\$100,000
Demolition of old Board of Elections	\$291,847
Renovations of Kann Library Program Room	\$90,000
Emergency Communications Equipment	\$1,871,529
Wallace Park Land	\$3,421,394
Wallace Park Improvements	\$1,341,672
Courthouse Chiller	\$132,844
Multi-Building Pre-cast Sealing and Caulking	\$240,000
Arena HVAC Equipment Replacement	\$1,000,000
Arena Roof Replacement	\$43,580
Camp T.N. Spencer Park	\$47,950
Human Service Building HVAC	\$257,865
Rocky River School Park Restrooms	\$250,846
Senior Center Renovations	\$390,000
Frank Liske Park Tennis Court Lighting	\$135,000
Cox Mill Elementary Parking Lot	\$250,000
J M Robinson High School Wetlands Mitigation	\$100,000
EMS Station - Concord	\$375,000

EMS Station - Harrisburg	\$375,000
Memorial Fountain	\$40,000
Northeast VFD Emergency Hydrants	\$40,000
RCCC Renovations	\$1,500,000
Contribution to School Construction	
Fund for School Roofs/Improvements	\$2,738,951
Rocky River School Park Lighting	\$155,800
TOTAL EXPENDITURES	\$18,624,822

GRAND TOTAL – REVENUES	\$18,624,822
GRAND TOTAL – EXPENDITURES	\$18,624,822

Section II.

- A. Special appropriations to non-profit organizations shall be distributed after the execution of an agreement which ensures that all County funds are used for statutorily permissible public purposes.
- B. The County Manager or designee is hereby authorized to transfer appropriations within or between funds, or modify revenue and expenditure projections as contained herein under the following conditions:
 - 1. The Manager may transfer amounts between objects of expenditure and revenues within a function without limitation.
 - 2. The County Manager may transfer amounts up to \$500,000 between functions of the same fund.
 - 3. The County Manager may transfer amounts between contingency funds which are set aside for a specific project for budgetary shortfalls or upon the appropriate approval of a change order.
 - 4. The County Manager is authorized to transfer funds from the General Fund or Capital Reserve Fund to the appropriate fund for projects approved within the Capital Improvement Plan for the current fiscal year.
 - 5. Upon notification of funding increases or decreases to existing grants or revenues, or the award of grants or revenues, the Manager or designee may adjust budgets to match, including grants that require a County match for which funds are available.
 - 6. The Manager or designee may adjust debt financing from estimated projections to actual funds received.
 - 7. The County Manager may enter into and execute change orders or amendments to construction contracts in amounts less than \$90,000 when the appropriate annual budget or capital project ordinance contains sufficient appropriated but unencumbered funds.
 - 8. The County Manager may award and execute contracts which are not required to be bid or which G.S. 143-131 allows to be let on informal bids so long as the annual budget or appropriate capital project ordinance contains sufficient appropriated but unencumbered funds for such purposes.

9. The County Manager may execute contracts with outside agencies to properly document budgeted appropriations to such agencies where G.S. 153 A-248(b), 259, 449 and any similar statutes require such contracts.
10. The County Manager may reject formal bids when deemed appropriate and in the best interest of Cabarrus County pursuant to G.S. 143-129(a).
11. The County Manager may reduce revenue projections consistent with prevailing economic conditions, and also reduce expenditures correspondingly.

Section III.

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

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

Adopted this the 18th day of May, 2015.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: _____
Stephen M. Morris, Chairman

ATTEST:

Clerk to the Board

Cabarrus County, North Carolina
General Fund
Statement of Revenues & Expenditures - Budget and Actual
As of April 30, 2015

	<u>Budgeted Amounts</u>		<u>Actual</u> Amounts	<u>Variance with</u> Final Budget	<u>% Collected</u> or Used
	<u>Original</u>	<u>Final</u>			
REVENUES					
Ad Valorem Taxes & Interest	\$ 133,866,989	\$ 134,303,989	\$ 132,921,777	\$ (1,382,212)	99.0%
Other Taxes	37,953,337	37,953,337	29,619,390	(8,333,947)	78.0%
Intergovernmental Revenues	19,811,099	20,208,734	16,047,897	(4,160,837)	79.4%
Permits and Fees	4,254,445	4,363,199	4,528,533	165,334	103.8%
Sales and Services	11,082,961	11,061,654	8,123,517	(2,938,137)	73.4%
Investment Earnings	145,000	145,000	124,461	(20,539)	85.8%
Miscellaneous/Other Finance Sources	2,529,588	147,692,214	134,719,105	(12,973,109)	91.2%
TOTAL REVENUES	\$ 209,643,419	\$ 355,728,127	\$ 326,084,680	\$ (29,643,447)	91.7%
EXPENDITURES					
GENERAL GOVERNMENT					
Board of Commissioners	\$ 902,795	\$ 968,045	\$ 716,424	\$ 251,621	74.0%
County Manager	558,266	640,928	516,708	124,220	80.6%
Communications	334,476	347,660	262,310	85,350	75.5%
Human Resources	517,855	583,148	402,963	180,185	69.1%
Tax Collector	1,010,186	1,010,498	712,232	298,266	70.5%
Tax Administration	1,945,049	2,525,488	1,783,465	742,023	70.6%
Board of Elections	701,086	695,929	483,357	212,572	69.5%
Register of Deeds	539,678	539,678	434,972	104,706	80.6%
Finance	964,432	950,196	664,003	286,193	69.9%
Information Technology	3,909,691	3,920,466	3,058,508	861,958	78.0%
Non-departmental	1,745,584	1,230,468	871,008	359,460	70.8%
Infrastructure & Asset Management					
Grounds Maintenance	1,265,061	1,270,846	705,656	565,190	55.5%
Administration	1,746,212	1,766,274	1,278,402	487,872	72.4%
Sign Maintenance	166,775	172,710	121,043	51,667	70.1%
Building Maintenance	2,407,693	2,490,720	1,446,583	1,044,137	58.1%
Facility Services	1,256,123	1,278,403	969,864	308,539	75.9%
Fleet Maintenance	394,438	450,438	311,919	138,519	69.2%
Contribution to Other Funds	4,813,765	8,894,552	8,894,552	-	100.0%
Total General Government	\$ 25,179,165	\$ 29,736,447	\$ 23,633,969	\$ 6,102,478	79.5%
PUBLIC SAFETY					
Sheriff					
Administration & Operations	\$ 12,001,990	\$ 12,114,786	\$ 8,748,909	\$ 3,365,877	72.2%
Jail	10,229,180	10,429,122	7,906,214	2,522,908	75.8%
Animal Control	879,313	889,149	713,839	175,310	80.3%
Courts Maintenance	472,988	520,988	303,209	217,779	58.2%
Construction Standards	1,373,151	1,422,155	1,082,904	339,251	76.1%
Emergency Management	819,304	857,496	694,910	162,586	81.0%
Emergency Medical Services	6,456,916	6,533,741	4,860,489	1,673,252	74.4%
Other Public Safety	1,087,667	1,069,633	864,973	204,660	80.9%
Total Public Safety	\$ 33,320,509	\$ 33,837,070	\$ 25,175,447	\$ 8,661,623	74.4%

Cabarrus County, North Carolina
General Fund
Statement of Revenues & Expenditures - Budget and Actual
As of April 30, 2015

	Budgeted Amounts		Actual Amounts	Variance with Final Budget	% Collected or Used
	Original	Final			
ECONOMIC & PHYSICAL DEVELOPMENT					
Planning & Development					
Planning	\$ 490,203	\$ 490,203	\$ 339,023	\$ 151,180	69.2%
Community Development	372,502	552,049	413,550	138,499	74.9%
Soil & Water Conservation	220,979	220,979	168,897	52,082	76.4%
Zoning Administration	192,596	192,878	154,592	38,286	80.2%
Economic Development Incentives	2,777,000	5,032,000	1,219,645	3,812,355	24.2%
Other Economic & Physical Development	1,509,504	1,776,504	1,680,355	96,149	94.6%
Total Economic & Physical Development	\$ 5,562,784	\$ 8,264,613	\$ 3,976,062	\$ 4,288,551	48.1%
ENVIRONMENTAL PROTECTION					
Waste Reduction	\$ 263,055	\$ 433,173	\$ 171,252	\$ 261,921	39.5%
Total Environmental Protection	\$ 263,055	\$ 433,173	\$ 171,252	\$ 261,921	39.5%
HUMAN SERVICES					
Veterans Services	\$ 228,593	\$ 230,268	\$ 173,813	\$ 56,455	75.5%
Cooperative Extension	400,447	401,020	286,334	114,686	71.4%
Human Services					
Administration	2,876,419	3,081,666	2,368,414	713,252	76.9%
Transportation	2,241,373	2,241,373	1,682,577	558,796	75.1%
Child Welfare	7,097,382	7,131,313	5,103,803	2,027,510	71.6%
Child Support Services	1,349,749	1,349,749	1,051,773	297,976	77.9%
Economic Services	13,972,656	14,104,656	9,946,194	4,158,462	70.5%
Community Alternatives Program	1,148,775	1,146,195	846,557	299,638	73.9%
Adult and Family Services	2,086,206	2,048,740	1,596,453	452,287	77.9%
Nutrition	453,195	453,481	324,172	129,309	71.5%
Senior Services	624,893	626,445	390,769	235,676	62.4%
Other Human Services	6,273,048	6,393,983	5,121,337	1,272,646	80.1%
Total Human Services	\$ 38,752,736	\$ 39,208,889	\$ 28,892,196	\$ 10,316,693	73.7%
EDUCATION					
Cabarrus County Schools Operating	\$ 51,122,057	\$ 51,906,337	\$ 43,199,740	\$ 8,706,597	83.2%
Kannapolis City Schools Operating	6,732,392	6,835,656	5,689,068	1,146,588	83.2%
RCCC Operating	2,007,829	2,020,153	1,673,191	346,962	82.8%
Cabarrus County Schools Capital	1,087,200	2,095,749	1,631,272	464,477	77.8%
Kannapolis City Schools Capital	116,800	116,800	115,400	1,400	98.8%
RCCC Capital	100,000	1,134,695	148,628	986,067	13.1%
Other	105,930	105,930	96,667	9,263	91.3%
Total Education	\$ 61,272,208	\$ 64,215,320	\$ 52,553,966	\$ 11,661,354	81.8%
CULTURE & RECREATION					
Active Living & Parks					
Parks	\$ 1,282,219	\$ 1,374,791	\$ 1,016,575	\$ 358,216	73.9%
Senior Centers	564,155	567,669	403,121	164,548	71.0%
Library System	2,110,404	2,548,971	1,778,278	770,693	69.8%
Other Cultural & Recreation	26,000	26,000	26,000	-	100.0%
Total Culture & Recreation	\$ 3,982,778	\$ 4,517,431	\$ 3,223,974	\$ 1,293,457	71.4%
DEBT SERVICE					
Schools	\$ 31,501,962	\$ 31,533,867	\$ 26,760,796	\$ 4,773,071	84.9%
Other	9,808,222	143,981,317	139,534,760	4,446,557	96.9%
Total Debt Service	\$ 41,310,184	\$ 175,515,184	\$ 166,295,556	\$ 9,219,628	94.7%
TOTAL EXPENDITURES	\$ 209,643,419	\$ 355,728,127	\$ 303,922,422	\$ 51,805,705	85.4%
Excess (deficiency) of revenues over (under) expenditures	\$ -	\$ -	\$ 22,162,258	\$ 22,162,258	