

The Board of Commissioners for the County of Cabarrus conducted a remote virtual meeting, as allowed by the Board's Remote Participation Policy during the Covid-19 state of emergency, for a Budget Workshop meeting for Cabarrus County in Concord, North Carolina at 4:00 p.m. on Tuesday, June 2, 2020.

Public access to the meeting could be obtained through the following means:

live broadcast at 4:00 p.m. on Channel 22  
<https://www.youtube.com/cabarruscounty>  
<https://www.cabarruscounty.us/cabcotv>  
 (704) 920-2023, Pin 1234

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

Also present were Mike Downs, County Manager; Jonathan Marshall, Deputy County Manager; Rodney Harris, Deputy County Manager; Kyle Bilafer, Area Manager of Operations; Debbie Brannan, Area Manager of Innovation and Technology; and Lauren Linker, Clerk to the Board.

### Call to Order

Chairman Morris called the meeting to order at 4:00 p.m.

### Overview of the FY 2021 Budget Process

Mike Downs, County Manager, welcomed everyone to the first session of the Board of Commissioners' budget workshop meetings. He asked if there were any questions that needed to be addressed immediately. There were none. He then turned the meeting over to Rodney Harris.

Rodney Harris, Deputy County Manager, presented a brief overview of the proposed agenda for the two budget workshop meetings.

Mr. Downs stated the fire district requests are in the budget workshop packets. He advised they would have a representative available at the next budget meeting upon the Boards' request.

Mr. Harris then presented a recap of the FY21 recommended budget.

| Revenue           |             |             | Expense            |             |             |
|-------------------|-------------|-------------|--------------------|-------------|-------------|
| Source            | General     | All Funds   | Source             | General     | All Funds   |
| Property Tax      | 204,959,679 | 210,652,236 | Personnel          | 92,431,831  | 93,009,613  |
| Sales Tax/Other   | 28,017,701  | 44,026,620  | Operating          | 49,138,480  | 75,837,819  |
| Intergovernmental | 21,136,525  | 24,208,525  | Contribution to... | 45,875,389  | 47,975,389  |
| Permits & Fees    | 7,747,427   | 7,887,427   | Education - CCS    | 75,804,055  | 75,804,055  |
| Sales & Services  | 13,485,653  | 31,867,005  | Education - KCS    | 9,283,771   | 9,283,771   |
| Investments       | 582,961     | 673,969     | Education - RCCC   | 3,752,000   | 3,752,000   |
| Miscellaneous     | 355,580     | 780,580     | Debt Service (CIF) | -           | 50,527,224  |
| Other Sources     | -           | 41,495,204  | Restricted (CIF)   | -           | 5,401,695   |
| Total             | 276,285,526 | 361,591,566 | Total              | 276,285,526 | 361,591,566 |

Jimmy Lentz, Emergency Medical Services Director, Sheriff Van Shaw, Emery Ortiz, Library Director and Karen Calhoun, Human Services Director, each presented information for the requested additional personnel included in the proposed budget for their departments and the services they will provide to the County. There was discussion throughout the presentation. During discussion, Mr. Downs, Mr. Harris, Mr. Lentz, Sheriff Shaw, Ms. Ortiz, and Ms. Calhoun responded to a variety of questions from the Board.

A list of proposed additional personnel are as follows:

- o Emergency Medical Services (EMS)
  - 4 - Master paramedics
  - 4 - Paramedics
  - 4 - Relief Supervisors
- o Sheriff's Office
  - 22 - Deputies (courthouse)
  - 3 - Sergeant (Courthouse)
  - 2 - Deputies (Harrisburg)
  - 2 - Lieutenants (Jail)
  - AV Technician
  - Business Manager
- o Library

- Senior Library Assistant ( Float)
- Library Assistant (Midland)
- o Department of Human Services
  - Administration
    - Stepping Up Case Managers
    - Interpreter
  - Adult and Aging
    - Social Worker III
    - Social Worker Program Manager
  - Child Welfare
    - Social Worker Supervisor
    - Social Services Technician
  - Economic Services
    - Program Specialist
    - Income Maintenance Caseworker

#### KCS - Presentation of FY2021 Budget Requests

Dr. Chip Buckwell, Kannapolis City Schools (KCS), Superintendent, opened by expressing appreciation for the collaboration between KCS, Cabarrus County and the Cabarrus County Board of Commissioners. Dr. Buckwell then turned the presentation over to Will Crabtree, KCS Director of Business Operations.

Mr. Crabtree presented the KCS FY21 budget request via a PowerPoint presentation titled *Kannapolis City Schools Budget Request 2020-2021*. Topics reviewed and discussed included the following information:

| KANNAPOLIS CITY SCHOOLS PROPOSED CAPITAL IMPROVEMENT PLAN |                     |                     |                     |                     |                     |                      |            |
|---|---------------------|---------------------|---------------------|---------------------|---------------------|----------------------|------------|
|   | FY 2021<br>Proposed | FY 2022<br>Planning | FY 2023<br>Planning | FY 2024<br>Planning | FY 2025<br>Planning | Future<br>Years      |            |
| A.L. Brown Bullock Gym Tile Replacement                   | -                   | 800,000             | -                   | -                   | -                   | -                    | -          |
| A.L. Brown Camera Replacement                             | 225,000             | -                   | -                   | -                   | -                   | -                    | -          |
| A.L. Brown Cannon Gym Replacement - KCS                   | 1,500,000           | -                   | -                   | -                   | -                   | -                    | -          |
| A.L. Brown Football Stadium ADA/Drainage - KCS            | 300,000             | -                   | -                   | -                   | -                   | -                    | -          |
| A.L. Brown HVAC Replacement- KCS                          | -                   | -                   | 450,000             | -                   | -                   | -                    | -          |
| A.L. Brown Roof Replacement - KCS                         | 250,000             | -                   | -                   | -                   | -                   | -                    | -          |
| A.L. Brown Tennis Court -KCS                              | 350,000             | -                   | -                   | -                   | -                   | -                    | -          |
| A.L. Brown Track -KCS                                     | 350,000             | -                   | -                   | -                   | -                   | -                    | -          |
| Forest Park Elementary Front Entrance - KCS               | -                   | -                   | -                   | -                   | 300,000             | -                    | -          |
| Forest Park Gutters- KCS                                  | -                   | -                   | -                   | -                   | 150,000             | -                    | -          |
| Forest Park HVAC -KCS                                     | -                   | -                   | -                   | 1,000,000           | -                   | -                    | -          |
| Jackson Park Gym- KCS                                     | 2,000,000           | -                   | -                   | -                   | -                   | -                    | -          |
| Jackson Park HVAC- KCS                                    | -                   | -                   | -                   | 1,500,000           | -                   | -                    | -          |
| Jackson Park Restrooms- KCS                               | -                   | 120,000             | -                   | -                   | -                   | -                    | -          |
| Jackson Park Roof- KCS                                    | -                   | -                   | 1,500,000           | -                   | -                   | -                    | -          |
| Kannapolis Middle School Covered Walk - KCS               | 500,000             | -                   | -                   | -                   | -                   | -                    | -          |
| McKnight Head Start Pod- KCS                              | -                   | 1,000,000           | -                   | -                   | -                   | -                    | -          |
| Woodrow Wilson HVAC- KCS                                  | -                   | -                   | -                   | 1,000,000           | -                   | -                    | -          |
| Woodrow Wilson Replacement (Rowan Only)                   |                     |                     |                     |                     |                     |                      | 28,000,000 |
| <b>TOTAL</b>  | <b>\$ 5,475,000</b> | <b>\$ 1,920,000</b> | <b>\$ 1,950,000</b> | <b>\$ 3,500,000</b> | <b>\$ 450,000</b>   | <b>\$ 28,000,000</b> |            |
| <b>Cabarrus County Portion (76%)</b>                      | <b>\$4,161,000</b>  | <b>\$1,459,200</b>  | <b>\$1,482,000</b>  | <b>\$2,660,000</b>  | <b>\$342,000</b>    |                      |            |
| <b>Rowan County Portion (24%)</b>                         | <b>\$1,314,000</b>  | <b>\$460,800</b>    | <b>\$468,000</b>    | <b>\$840,000</b>    | <b>\$108,000</b>    | <b>\$28,000,000</b>  |            |

#### Capital Outlay Buildings Grounds Less than \$100,000

|                  |  |              |
|------------------|--|--------------|
| A L Brown High   | Band & Chorus Room - Floor Leveling- ADA Accessible              | \$ 99,000.00 |
| A L Brown High   | Bleachers- at Bullock Gym  | \$ 99,000.00 |
| A L Brown High   | Finish concrete on bus lot                                       | \$ 99,000.00 |
| A L Brown High   | Press Box/ Upgrade Concessions                                   | \$ 99,000.00 |
| A L Brown High   | Replace Tile in KPAC & Dining Area                               | \$ 80,000.00 |
| A L Brown High   | Perform masonry sealing exterior of building - various locations | \$ 75,000.00 |
| A L Brown High   | Ceiling Tile and Grid Replacement in Hallways                    | \$ 60,000.00 |
| A L Brown High   | Paint - interior and exterior                                    | \$ 60,000.00 |
| A L Brown High   | Replace Tile in Kitchen  | \$ 60,000.00 |
| A L Brown High   | Seal and stripe faculty parking lot                              | \$ 60,000.00 |
| A L Brown High   | Media Center flooring  | \$ 50,000.00 |
| A L Brown High   | Digital Marquee Sign   | \$ 35,000.00 |
| A L Brown High   | Replace old water piping in the Bullock gym                      | \$ 28,000.00 |
| A L Brown High   | Arts Building Hallway Flooring                                   | \$ 26,000.00 |
| A L Brown High   | Whiteboard Replacement   | \$ 25,000.00 |
| Forest Park Elem | Replace carpet with VCT in classrooms                            | \$ 65,000.00 |
| Forest Park Elem | Upgrade camera system  | \$ 50,000.00 |
| Forest Park Elem | Install sun shades on playgrounds (2)                            | \$ 50,000.00 |
| Forest Park Elem | Seal and stripe drive and parking                                | \$ 33,000.00 |
| Forest Park Elem | Upgrade Playground   | \$ 25,000.00 |

|                     |   |              |
|---------------------|---|--------------|
| Forest Park Elem    | Roof repairs  | \$ 20,000.00 |
| Forest Park Elem    | Paint Media Center  | \$ 15,000.00 |
| Forest Park Elem    | Paint Cafeteria   | \$ 8,000.00  |
| Fred L Wilson Elem  | Install sun shade structures (3)  | \$ 90,000.00 |
| Fred L Wilson Elem  | Replace older playground unit   | \$ 80,000.00 |
| Fred L Wilson Elem  | Replace carpet in 12 classrooms with VCT with Abatement in 4 rooms      | \$ 60,000.00 |
| Fred L Wilson Elem  | Replace sliding classroom doors   | \$ 30,000.00 |
| Fred L Wilson Elem  | Security Entrance   | \$ 25,000.00 |
| Fred L Wilson Elem  | Seal and restripe parking lot   | \$ 25,000.00 |
| Fred L Wilson Elem  | Add 2 new classrooms on upper breezeway area                            | \$25,000.00  |
| Fred L Wilson Elem  | Playground drainage improvements  | \$ 22,000.00 |
| Fred L Wilson Elem  | Paint - interior and exterior   | \$ 20,000.00 |
| Fred L Wilson Elem  | Flat roof repairs and gutter addition                                   | \$ 15,000.00 |
| Fred L Wilson Elem  | Erosion control / drainage repair on embankment by teacher parking lot  | \$ 15,000.00 |
| Fred L Wilson Elem  | Replace wooden fencing  | \$ 12,000.00 |
| Fred L Wilson Elem  | Install fence along Parent Drive  | \$ 8,000.00  |
| GW Carver Elem      | Replace locks and hardware - interior cylinders                         | \$ 50,000.00 |
| GW Carver Elem      | Install playground shade structure                                      | \$ 45,000.00 |
| GW Carver Elem      | Access Control  | \$ 40,000.00 |
| GW Carver Elem      | Seal and stripe parking lot   | \$ 40,000.00 |
| GW Carver Elem      | Add ADA compliant sidewalk to playground                                | \$ 20,000.00 |
| GW Carver Elem      | Extend roof drains to storm water collection system                     | \$ 13,000.00 |
| GW Carver Elem      | Interior Courtyard Window tint (x2)                                     | \$ 12,000.00 |
| GW Carver Elem      | Replace tile in serving line  | \$ 10,000.00 |
| GW Carver Elem      | Blinds  | \$ 5,000.00  |
| Jackson Park Elem   | Run hot water to bathrooms  | \$ 99,000.00 |
| Jackson Park Elem   | Replace carpeting in classrooms (include abatement; 5 classrooms)       | \$ 60,000.00 |
| Jackson Park Elem   | Replace 9 double doors  | \$ 50,000.00 |
| Jackson Park Elem   | Replace playground fencing with 6'                                      | \$ 50,000.00 |
| Jackson Park Elem   | Media Center Renovation (LVT)   | \$ 40,000.00 |
| Jackson Park Elem   | Renovate front entrance for increased security                          | \$ 40,000.00 |
| Jackson Park Elem   | Install Awning at Car Rider Pickup                                      | \$ 40,000.00 |
| Jackson Park Elem   | ADA accessibility (wheelchair lift and shelter)                         | \$ 35,000.00 |
| Jackson Park Elem   | Paint interior (hallways and classrooms) and exterior (entire building) | \$ 30,000.00 |
| Jackson Park Elem   | Sidewalks on playground and BB court                                    | \$ 25,000.00 |
| Jackson Park Elem   | Retaining Wall Repair   | \$ 18,000.00 |
| Jackson Park Elem   | Sidewalk Repairs  | \$ 16,000.00 |
| Jackson Park Elem   | Tank less Water Heater Installation                                     | \$ 12,000.00 |
| Jackson Park Elem   | Paint cafeteria, stage/aux room   | \$ 10,000.00 |
| Jackson Park Elem   | Repair Front Steps at 2nd grade entrance                                | \$ 10,000.00 |
| Jackson Park Elem   | Replace acoustic panels (cloth covered)                                 | \$ 5,000.00  |
| Kannapolis Middle   | Interior and exterior painting  | \$ 50,000.00 |
| Kannapolis Middle   | Install and upgrade cameras   | \$ 40,000.00 |
| Kannapolis Middle   | Access Control (upper building)   | \$ 35,000.00 |
| Kannapolis Middle   | New entrance to main office for security                                | \$ 25,000.00 |
| Kannapolis Middle   | Seal and stripe parking lot   | \$ 25,000.00 |
| Kannapolis Middle   | Reseal and stripe track   | \$ 20,000.00 |
| Kannapolis Middle   | Finish Concrete in top lot (Eagle's nest)                               | \$ 15,000.00 |
| Kannapolis Middle   | Gates for auditorium use after hours                                    | \$10,000.00  |
| KCS Admin           | Replace HVAC - four split systems                                       | \$ 84,000.00 |
| KCS Admin           | Sewer line replacement in old section of building                       | \$ 23,000.00 |
| KCS Admin           | Interior and exterior painting  | \$ 10,000.00 |
| KCS Admin           | Address Erosion Problem   | \$10,000.00  |
| McKnight Head Start | Install additional parking (1/2 of soccer area)                         | \$ 99,000.00 |
| McKnight Head Start | Paint - interior and exterior   | \$ 90,000.00 |
| McKnight Head Start | Lighting upgrade to LED   | \$ 50,000.00 |
| McKnight Head Start | Install fence around soccer field; add more general playground area     | \$ 30,000.00 |
| McKnight Head Start | Install two double doors  | \$ 15,000.00 |
| McKnight Head Start | Replace classroom sinks   | \$ 14,000.00 |
| Shady brook Elem    | Front Area Drainage and pavement  | \$ 99,000.00 |
| Shady brook Elem    | Replace flooring in classrooms with VCT                                 | \$ 50,000.00 |
| Shady brook Elem    | Replace flooring in media center  | \$ 40,000.00 |
| Shady brook Elem    | Replace flooring in office with LVT                                     | \$ 30,000.00 |
| Shady brook Elem    | Playground sun shade  | \$ 25,000.00 |
| Shady brook Elem    | Paint bathrooms   | \$ 20,000.00 |
| Shady brook Elem    | Repaint gym ceiling   | \$ 20,000.00 |
| Shady brook Elem    | Seal & restripe   | \$ 20,000.00 |
| Shady brook Elem    | Sunshade at EC Playground   | \$ 6,000.00  |
| Shady brook Elem    | Replace stair treads on stage access                                    | \$ 5,000.00  |
| Woodrow Wilson Elem | Playground Replacement at Wee Wonders                                   | \$ 90,000.00 |
| Woodrow Wilson Elem | Playground Replacement  | \$ 90,000.00 |
| Woodrow Wilson Elem | Encapsulate exterior overhead concrete                                  | \$ 80,000.00 |
| Woodrow Wilson Elem | Roof Replacement- K Wing  | \$ 75,000.00 |
| Woodrow Wilson Elem | Replace media center carpet (LVT)                                       | \$ 60,000.00 |
| Woodrow Wilson Elem | Seal and restripe front drive   | \$ 47,000.00 |
| Woodrow Wilson Elem | Install playground shade structure                                      | \$ 45,000.00 |
| Woodrow Wilson Elem | Replace bathroom partitions   | \$ 40,000.00 |
| Woodrow Wilson Elem | Paint - interior and exterior   | \$ 40,000.00 |
| Woodrow Wilson Elem | Covered walkway for PreK entrance/exit                                  | \$ 30,000.00 |

|                     |   |                 |
|---------------------|---|-----------------|
| Woodrow Wilson Elem | New entrance to main office for security                | \$ 25,000.00    |
| Woodrow Wilson Elem | Repair paving - Wee Wonders area and a basketball court | \$ 25,000.00    |
| Woodrow Wilson Elem | VCT Replacement in lower and upper Hallways             | \$ 20,000.00    |
| Woodrow Wilson Elem | Replace classroom carpet with VCT                       | \$ 10,000.00    |
| Woodrow Wilson Elem | Paint Eagles nest common area to cover up mural         | \$ 8,000.00     |
| Total               |   | \$ 4,068,000.00 |
|                     | Cabarrus Portion (76%)                                  | \$ 3,091,680.00 |
|                     | Rowan Portion (24%)                                     | \$ 976,320.00   |

Capital Outlay

|                |                               |             |
|----------------|-------------------------------|-------------|
| A.L. Brown     | Digital Marquee               | \$40,000    |
| KMS            | Chromebooks                   | \$180,000   |
| Forest Park    | iPads                         | \$120,000   |
| Fred L. Wilson | iPads                         | \$120,000   |
| Fred L. Wilson | Teacher Laptops               | \$24,000    |
| Fred L. Wilson | Classroom Furniture           | \$100,000   |
| G.W. Carver    | TV/Monitors                   | \$75,000    |
| Jackson Park   | iPads                         | \$120,000   |
| Jackson Park   | Sound System                  | \$20,000    |
| Shady Brook    | Media Center Furniture        | \$75,000    |
| Woodrow Wilson | iPads                         | \$120,000   |
| Woodrow Wilson | Teacher Laptops               | \$24,000    |
| Woodrow Wilson | Digital Marquee               | \$40,000    |
| McKnight       | Classroom Furniture           | \$100,000   |
| Total          |                               | \$1,158,000 |
|                | Cabarrus County Portion (76%) | \$880,080   |
|                | Rowan County Portion (24%)    | \$277,920   |

Current Expense Continuation Local Salaries

| Category               | Count | Total Salary   | Retirement Difference | Insurance Difference | Total Funds Needed |
|------------------------|-------|----------------|-----------------------|----------------------|--------------------|
| Admin                  | 5     | \$486,307.00   | \$8,461.74            | \$1,705.00           |                    |
| Assistant Principal    | 5     | \$331,476.00   | \$5,767.68            | \$1,705.00           |                    |
| Teacher                | 12    | \$402,600.00   | \$7,005.24            | \$4,092.00           |                    |
| Custodian              | 29    | \$952,353.00   | \$16,570.94           | \$9,889.00           |                    |
| Office                 | 33    | \$1,129,507.00 | \$19,653.42           | \$11,253.00          |                    |
| Teacher Assistant      | 7     | \$169,110.00   | \$2,942.51            | \$2,387.00           |                    |
| Technology             | 2     | \$112,603.00   | \$1,959.29            | \$682.00             |                    |
| Total                  |       |                | \$62,360.83           | \$31,713.00          |                    |
| Cabarrus Portion (76%) |       |                | \$47,394.23           | \$24,101.88          | \$71,496.11        |
| Rowan Portion (24%)    |       |                | \$14,966.60           | \$7,611.12           | \$22,577.72        |

Teacher Supplement Increase

| Total Salary    | Supplement % | Supplement \$  | FICA         | Retirement   | Total          | Funds Needed |
|-----------------|--------------|----------------|--------------|--------------|----------------|--------------|
| \$19,089,328.00 | 6.50%        | \$1,240,806.32 | \$94,921.68  | \$244,438.85 | \$1,580,166.85 |              |
| \$19,089,328.00 | 7.00%        | \$1,336,252.96 | \$102,223.35 | \$286,492.63 | \$1,724,968.95 | \$144,802.10 |
| \$19,089,328.00 | 7.50%        | \$1,431,699.60 | \$109,525.02 | \$306,956.39 | \$1,848,181.01 | \$268,014.17 |
| \$19,089,328.00 | 8.00%        | \$1,527,146.24 | \$116,826.69 | \$327,420.15 | \$1,971,393.08 | \$391,226.23 |
| \$19,089,328.00 | 8.50%        | \$1,622,592.88 | \$124,128.36 | \$347,883.91 | \$2,094,605.15 | \$514,438.30 |
| \$19,089,328.00 | 9.00%        | \$1,718,039.52 | \$131,430.02 | \$368,347.67 | \$2,217,817.22 | \$637,650.37 |
| \$19,089,328.00 | 9.50%        | \$1,813,486.16 | \$138,731.69 | \$388,811.43 | \$2,341,029.28 | \$760,862.44 |

Current Expense Expansion

|  |           |
|--|-----------|
| MTSS (Multi-Tier System Supports) Interventionists-2 Positions   | \$127,226 |
| KMS Core Teachers-6 Positions                                    | \$381,678 |
| Social Worker-1 Position   | \$69,344  |
| STEM (Science, Technology, Engineering, Math) Teacher-1 Position | \$63,613  |



|                                     |             |
|-------------------------------------|-------------|
| Increase Non Certified Employee Pay | \$538,369   |
| Total                               | \$1,180,230 |
| Cabarrus Portion (76%)              | \$896,974   |
| Rowan Portion (24%)                 | \$283,256   |

There was discussion throughout the presentation with Mr. Crabtree responding to questions from the Board.

Todd Adams, KCS Board Chair concluded the presentation and expressed appreciation for the Board of Commissioners support and collaboration throughout the year.

#### CCS - Presentation of FY2021 Budget Request

Rob Walter, Cabarrus County Schools (CCS) Board Chair, provided information regarding the progress of the CCS and expressed appreciation for the ongoing support from Cabarrus County and the Cabarrus County Commissioners. Other CCS School Board members present were Cindy Fertenbaugh, Carolyn Carpenter and Laura Blackwell.

Dr. Chris Lowder, CCS Superintendent, presented the FY21 budget request for CCS via a PowerPoint presentation titled *Cabarrus County Schools Budget Requests 2020-2021*. Topics included were as follows:

- Budget Development
  - Budget Committee
    - 29 Members representing
      - School board (3)
      - Cabarrus County (4)
      - Community/parents (6)
      - Schools (7)
      - CCS Leadership (9)
    - Trego process utilized to prioritize needs
  - Operating Budget Request
    - General Continuation Requests \$5,931,711
      - Match for state salary increases, benefit increases, operating expenses related to opening new schools
    - Expansion Requests \$7,704,741
      - Increase teacher supplement, increase restorative behavioral support specialist, increase mental health responders (SISP), increase teacher allotment
    - Technology Requests \$958,000
      - Software, break fix staff, technology instructional budget, devices
    - Building and Grounds Maintenance Request \$1,750,000
      - General operations and repairs, utility technicians, paint crew, storm water technician
    - Charter School Transfer Request
      - Pass through funds for Cabarrus County students who attend Charter Schools exceeding \$4.5M
  - Capital Outlay Budget Request
    - Capital Outlay Non-FMD \$1,039,300
      - School owned band instruments
      - Furniture
      - Buses
      - Bus lift
      - Service Truck
    - Deferred Maintenance - Capital Outlay \$25,000 - \$500,000
      - 5 Year \$123,620,306
      - 1 Year \$61,421,405
      - Top 36 \$6,998,869
      - Replace fire alarm system at Concord High School
      - Replace fire alarm system at Northwest Cabarrus High School
      - Mobile Unit Renovations at Jay M. Robinson High School
  - Capital Improvement Projects >\$500,000
    - 2020 - 2021 Identified Needs of \$178,491,827
      - Mobiles for growth and class size
      - Remaining funding for new middle school

- R. Brown McAllister replacement
  - Security cameras
  - Roof replacements
  - HVAC systems
  - Parking and driveway replacement
- 10 Year Planning Update
    - o Middle school - August 2022
    - o Downtown elementary - August 2024
    - o High school - August 2026

There was discussion throughout the presentation. During discussion, Dr. Lowder responded to questions from the Board. Kelly Kluttz, CCS, Chief Finance Officer was also in attendance via electronic means.

**RCCC - Presentation of FY2021 Budget Request**

Dr. Carol Spalding, Rowan-Cabarrus Community College (RCCC), President, presented a PowerPoint presentation of RCCC’s FY 2021 budget request. The following topics were included in the presentation.

- Mission and Vision
- 2018-2023 Strategic Plan Themes
- North Carolina’s Community Colleges are Solid Investment - \$335 Million in income added to the local economy annually
- Enrollment Growth
- Student Population by County
- 2015 - 2019 Cabarrus County Enrollment Growth Exceeds County Population Growth
- Covid-19 Updates
- Fiscal 2021 Cabarrus County Budget Request - \$10,781,000
  - o Current Operating Budget Request - \$3,652,000
  - o Capital Budget Request - \$7,129,000
- Current Operating Expansion Requests
  - o Operating cost - Technology Center - \$94,000
  - o Energy and Commodity Inflation - \$156,000
- Advanced Technology Center Phase II Next Steps
- Capital Budget Requests

| Capital Budget Requests                       |                    |   |
|---|--------------------|---|
| Capital Request Description                   | Amount of Increase | Comments  |
| Annual Capital Allocation                     | 300,000            | Increased by \$200,000 to support capital needs for repairs and maintenance on the College's 3 Cabarrus County Campuses and addresses increasing backlog of deferred maintenance items at the aging facilities, including \$50,000 improvements to the South Campus Network, \$95,000 for improvements to Classroom Technology at South and CBTC Campuses, and \$30,000 for escalator lift for ATC. |
| South Campus Building 1000 Boiler Replacement | 105,000            | Replace Building 2000 fire alarm and add mass notification  |
| CBTC HVAC Unit Replacement Phase III & IV     | 285,000            | Replace 14 of 31 rooftop units. Units periodically failing now.   |
| Building 2000 Re-roof                         | 335,000            | Replace roof membrane and install fall protection   |
| South Campus Early College Modular Units      | 1,000,000          | Locate and install new modulars   |
| Trinity Church Road Property Acquisition      | 350,000            | 1.21 acre homestead across from Campus  |
| South Campus Energy Efficiency                | 250,000            | LED Lighting Upgrades   |
| CBTC Annex Motorsports                        | 756,000            | Final buildout of office, classroom and lab/garage  |
| Building 1000 Renovation                      | 657,000            | Upgrade teaching and administrative areas; security, mass notification  |
| Building 2000 LRC Relocation                  | 1,111,000          | Remodel 1st floor (after move of Early College) for LRC (Planning 2021, Construction 2022)  |
| \$ 7,129,000                                  |                    |   |

A discussion ensued. During discussion, Dr. Spalding responded to questions from the Board and expressed appreciation for County and Boards’ support. Jonathan Chamberlain, Rowan-Cabarrus Community College (RCCC), Chief Officer of College Environment, and David Cannon, Rowan-Cabarrus Community College (RCCC), Chief Officer of Finance and Administration, Finance and Business Services, were also in attendance via electronic means.

**CHA - Presentation of FY2021 Budget Request**



James Mack, Public Health Authority of Cabarrus County, Chairman, provided opening comments.

Sue Yates, Cabarrus Health Alliance (CHA), Chief Financial Officer (CFO), presented the CHA FY21 budget request via a PowerPoint presentation reviewing the following information:

## 2020-2021 Budget Request

| Department  | FY20 County Contribution | FY21 Requested Contribution | Requested Increase | Explanation  |
|---|--------------------------|-----------------------------|--------------------|--|
| Aid to Counties: General Admin, Vital Records, Information Technology, Healthy Cabarrus | 2,693,873                | 2,854,675                   | 160,802            | Additional funds for merit and fringe (\$109,821) and 401(k) match (\$50,981)  |
| Clinical Services   | 200,000                  | -                           | (200,000)          | Not requesting funds for clinical services in FY21   |
| Communicable Disease  | 736,846                  | 794,042                     | 57,196             | Additional funds for preparedness (\$25,000), merit and fringe (\$22,214), and 401(k) match (\$9,982)  |
| Environmental Health  | 842,223                  | 883,943                     | 41,720             | Additional funds for merit and fringe (\$28,584) and 401(k) match (\$13,136)   |
| School Health   | 3,053,426                | 3,490,447                   | 437,021            | Additional funds for school nurse for 2 new schools (\$136,924), increase MFW to full-time and increase part-time nurse to full-time (\$68,462), 40% for increase in hours and benefits (\$99,104), merit and fringe (\$77,865), and 401(k) match (\$54,666) |
| <b>Total</b>  | <b>\$7,526,368</b>       | <b>\$8,023,107</b>          | <b>\$496,739</b>   |  |

- New Budget Request
  - School Health
    - 1 - New Elementary School opening fall 2020
    - 1 - New High School opening fall 2020
    - Increase Mary Frances Wall school nurse to full-time
    - Increase part-time school nurse to full-time
    - County's 40% share of increase in school nurse hours and benefits
  - Additional Funding for Preparedness
    - CHA is seeing funding for a full-time Preparedness Coordinator. Historically, the County has funded 605 of this position
    - Other 40% of this position is supported by a contract with Rowan County. They are requesting a full-time position also
    - Position now included COVID-19 response along with multiple county collaborations
    - Total expenses March, 2020 to April, 2020
      - \$369,539.77
        - \$30,970.54 for supplies
        - \$33,569.23 for personnel
    - Total expenses anticipated May 2020 through December 2020
      - \$625,5.23 personnel needs
        - Summer - 8 school nurses, 1 dental staff person, 1 epidemiologist, 20% of public relations/social media personnel
        - August through December, 2020 - 2 full-time nurses 2 part-time nurses, 3 screeners, 1 processing assistant, 3 call center staff, 1 epidemiologist, 20% of public relations/social media personnel, a portion of the preparedness coordinator who is partially funded for next year

A discussion ensued. During discussion, Mike Downs, County Manager, and Ms. Yates responded to questions from the Board.

Dr. Bonnie Coyle, Cabarrus Health Alliance, Public Health Director, provided comments and expressed appreciation for the Board's support.

### General Board Discussion

Mike Downs, County Manager, provided a summary in connection with budget requests and the economic status.

Vice Chairman Honeycutt requested a status update regarding the libraries. Mike Downs, County Manager, and Rodney Harris, Deputy County Manager, responded providing funding information for the next two budget years.

Rodney Harris, Deputy County Manager, reviewed funding information for the courthouse project and future capital debt projects as follows:

|  |                   |
|--|-------------------|
| <b>Contribution to Other Funds (Page 47)</b> | <b>53,377,084</b> |
| <b>To Community Investment Fund (CIF)</b>    |                   |
| Annual General Fund Contribution             | 36,000,000        |
| Courthouse Unallocated                       | 3,000,000         |
| Education Capital Outlay                     | 1,220,000         |
| <b>To Capital Projects Fund</b>              |                   |
| Unallocated                                  | 3,948,284         |
| Deferred Maintenance                         | 2,100,000         |
| Courthouse Unallocated                       | 722,866           |
| <b>To Arena &amp; Events</b>                 | 949,374           |
| <b>To Community Development Fund</b>         | 34,865            |
| <b>Restricted CIF Fund Balance</b>           | 5,401,695         |

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

Commissioner Poole requested the procedure, should the Board have questions for the fire districts. Mike Downs, County Manager, requested the Board look over the budget documents and contact him with any questions. He stated representatives from the Fire Marshal's Office and the fire districts would be available to answer them at the next budget workshop if needed.

Commissioner Shue reminded the public that the public hearing for the budget is scheduled for June 15, 2020. Chairman Morris reminded the public of the methods available to participate in the public hearing should anyone wish to present comments.

Mr. Downs urged the Board to contact him with any questions prior to the next budget meeting.

Commissioner Poole announced school will conclude this week and that Cabarrus County Schools along with Charlotte Motor Speedway will conduct graduations at the Charlotte Motor Speedway. Commissioner Poole complemented Rowan-Cabarrus Community College for their response to the students during Covid-19. She also thanked all those who participated in the Adopt-a-Senior program.

#### Recess

**UPON MOTION** of Commissioner Kiger, seconded by Vice Chairman Honeycutt and unanimously carried, the meeting was recessed at 6:52 p.m. until 4:00 p.m. on Thursday, June 4, 2020 by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.



*Lauren Linker*  
 Lauren Linker, Clerk to the Board