

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 an Agenda Work Session for Cabarrus County in Concord, North Carolina at 4:00 p.m. on Monday, October 5, 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; Richard M. Koch, County Attorney; Jonathan Marshall, Deputy County Manager; Rodney Harris, Deputy County Manager; Kyle Bilafer, Area Manager of Operations; and Lauren Linker, Clerk to the Board.

1. Call to Order

Chairman Morris called the meeting to order at 4:01 p.m.

2. Approval of Agenda

Chairman Morris presented the following changes to the agenda:

Supplemental Information:

Discussion Items - No Action

3.4 Infrastructure and Asset Management - Courthouse Expansion Project Update

- Photos

3.8 Transportation - CONNECT Beyond Project Update and Presentation

- Updated Presentation

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board approved the agenda as presented by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Shue. Nays: None. Absent: Commissioners Kiger and Poole.

3. Discussion Items - No Action

3.1 BOC - Cabarrus County Representation - The Andrea Harris Social, Economic, Environmental, and Health Equity Task Force

Dr. Sonja Richardson, Professor, UNC Charlotte, presented a PowerPoint presentation regarding the Andrea Harris Social, Economic Environmental and Health Equity Task Force. The following topics were included:

- Background and Goals
 - Established by Governor Roy Cooper with Executive Order No. 143 to address the social, environmental, economic, and health disparities in communities of color disproportionately impacted by COVID-19
 - Goal is to create economic stability, eliminate health disparities, and achieve environmental justice
- Objectives
 - Access to healthcare for underserved communities
 - Enhance patient engagement in healthcare settings
 - Economic opportunities in business development and employment
 - Environmental justice and inclusion
 - Create educational opportunities for communities of color
- Questions for consideration
 - What are specific needs of the residents of Cabarrus County as it pertains to addressing social, environmental, economic and health disparities in communities of color disproportionately impacted by COVID-19?
 - How is COVID-19 disproportionately showing up differentiating in Cabarrus County for communities of color?

- o Where is support needed in our county to further the goal of creating economic stability, eliminating health disparities, and achieving environmental justice?

A discussion ensued.

3.2 Cabarrus Arena and Events Center - FY2020 Annual Report and FY2021 Outlook

Kenny Robinson, ASM Global, Cabarrus Arena and Events Center General Manager, presented the Cabarrus Arena and Events Center Annual Report for Fiscal Year 2020. The following topics were discussed:

- Number of Events
- Venue Use Days
- Gross Operating Revenue
- Operating Deficit
- Qualitative Measurements
- Covid-19 Effects on Operations
- FY2020/2021 Outlook
- Venue Shield

A discussion ensued.

Commissioners Kiger and Poole arrived at 4:30 p.m. and were present for the remainder of the meeting.

3.3 Infrastructure and Asset Management - Cabarrus County Emergency Medical Services Headquarters Project Update

Kyle Bilafer, Area Manager of Operations, provided an update on the Emergency Medical Headquarters project. Mr. Bilafer stated the pre-construction services have begun. The Construction Manager at Risk firm of Vanvoy McFarland has been hired. Additionally, a geotechnical engineering firm will be needed early in the project due to the amount of rock on site to work with the design team; Concord Engineering has been selected.

An aerial video and schematic sketches of the facility were presented.

Jimmy Lentz, Emergency Medical Services Director, provided additional comments regarding the building layout and use of space.

A discussion ensued. During discussion, Mr. Bilafer, Mr. Lentz, Jonathan Marshall, Deputy County Manager, and Phil Conrad, Transportation Planner, Mobility Solutions Unlimited, LLC, responded to questions from the Board.

3.4 Infrastructure and Asset Management - Courthouse Expansion Project Update

Kyle Bilafer, Area Manager of Operations, presented an update on the Courthouse Expansion Project. He reported approximately 32 percent of the excavation has been completed, the Means Avenue and Union Street intersections have been re-opened, the courthouse annex demolition has been completed, etc. Mr. Bilafer further reported on the upcoming work schedule and unexpected issues that arose during construction. He also reviewed several photos of the project.

A brief discussion ensued regarding the old oak tree in the front lawn of the Historic Courthouse. Mr. Bilafer stated an arborist had been consulted, there are signs of stress not created by the current construction but there is no intent to remove the tree.

3.5 Infrastructure and Asset Management - Courthouse Expansion Project Chilled Water Redundancy Initiative

Kyle Bilafer, Area Manager of Operations, reported in September of 2019, Infrastructure and Asset Management (IAM) entered into an agreement with a Mechanical, Electrical, and Plumbing (MEP) Engineer to investigate the feasibility of adding additional chilled water capacity at the Sheriff's Office and Detention Center (SODC). Staff also tasked the MEP Engineer with investigating the cost effectiveness of connecting the chiller water system at the SODC to the new courthouse building chilled water system.

When the SODC was originally built, there was a "footprint" created for an additional chiller. Based on the age of the equipment, IAM began evaluating Capital Improvement Projects (CIP's) for a chiller replacement and addition at the SODC. During this process, IAM began to discuss achieving the increase

chilled water capacity by connecting the SODC's system with the system being designed for the new Courthouse building. IAM continued to work on this project. This involved extensive investigation into the current system while "steering" the new Courthouse building MEP design in such a way that it could "accept" this chilled water redundancy concept. IAM is at the stage where they feel the design can be finalized and be successful in allowing chilled water redundancy to both the SODC and Courthouse complex (new building and 1975 courthouse building). In an effort to avoid pitfalls or design issues, we have toured two other facilities that utilize this type of redundancy. The benefits to implementing a project like this will manifest themselves by allow the County more time in executing repairs or more likely equipment replacements.

If the County does move forward with this scope of work addition, it would require a change order to Guaranteed Maximum Price #2 (GMP-2) which has yet to be received from Messer but is currently being bid. Per the County Capital Projects Fund Ordinance, 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. Mr. Bilafer advised IAM wanted to inform the Board of this opportunity; however, no action is required by the Board of Commissioners.

Mr. Bilafer additionally advised the Sheriff's Office tunnel is the perfect location to house the pipes and makes the project possible.

A discussion ensued. During discussion, Mr. Bilafer responded to questions and comments from the Board.

3.6 Infrastructure and Asset Management - Courthouse Expansion Public Art Update

Kyle Bilafer, Area Manager of Operations, reported the County will move forward to determine the artwork for the public areas of the courthouse and the associated cost. Mr. Bilafer advised additional art will be needed for the courthouse lobby that will suspend from the ceiling. He stated conversations have taken place and it has been determined that an RFP (Request for Proposals) will be required. In that regard, Mr. Bilafer requested input from the Board as to cost.

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

Mr. Bilafer provided a rendering and information of locations available for outdoor plaza artwork. In doing so, he stated the Arts Council has volunteered to serve as the curator with the conditions that they are not responsible for any costs, procurement, commissioning or insurance liabilities associated with the plaza artwork.

Discussion continued. During discussion, Mr. Bilafer and Mr. Downs responded to questions from the Board.

3.7 Innovation and Technology - Innovation Report

Debbie Brannan, Area Manager of Innovations and Technology, presented Innovation Report for October 2020. Topics presented were as follows:

- This month's book for the employees' digital book club, *Resilient Americans*, provides information for foundations of resilience and provides simple ways to move forward as individuals, communities and as a nation.
- Cabarrus County received third place in the 2020 Digital County Survey sponsored by the National Association of Counties (NACo)
- National Association of Counties (NACo)
- Todd Shanley, Chief Information Officer, was chosen by Government Technology magazine's as one of the 2020 Top 25 Doers, Dreamers and Drivers
- Cabarrus County received first place as the Project Winner in the 2020 Government Experience sponsored by the Center for Digital Government
- Cabarrus County received a Government Experience Award for the myCabCo digital payment platform
- County Strategic Plan - Five Strategic Initiatives
 - Transparent and Accountable Government
 - Healthy and Safe Community
 - Thriving Economy
 - Sustainable Growth and Development

- o Culture and Recreation
- October is National Cybersecurity Awareness Month

Jack Dodd, Cybersecurity Administrator, presented a PowerPoint presentation titled "Cybersecurity Awareness Month, Do Your Part, #becybersmart" that covered the following topics relating to National Cybersecurity Awareness Month:

- State of Cybersecurity Risks
 - o Cyber Attacks
 - Covid-19
 - Phishing
 - Ransomware
 - o Highly Technical Attacks Deployed Through Simple Methods
 - o United States Presidential Election
- Protection
 - o You
 - o Antivirus Software
 - o Be Careful on Social Media
 - o Election Cybersecurity

A discussion ensued. During discussion, Ms. Brannan and Mr. Dodd responded to questions from the Board.

Chairman Morris commented on the upcoming election early voting sites and advised the Board of Elections office will not one of the early voting sites as it has been in the past.

3.8 Transportation - CONNECT Beyond Project Update and Presentation

Bob Bushey, Transportation Manager, reported the CONNECT Beyond Project addresses the need for high capacity transportation in Cabarrus County. He stated mass transportation was indicated as a need in the Cabarrus County Long-Range Transportation Plan.

Phil Conrad, Cabarrus Rowan Metropolitan Planning Organization (CRMPO) Director spoke briefly regarding the master plan and financing.

Jason Wager, CONNECT Beyond Project Manager, Centralina Regional Council, presented a PowerPoint presentation titled "CONNECT BEYOND a Regional Mobility Initiative". Topics included:

- Our Region - Consists of 2 States, 12 Counties, 5,000 Square Miles and 2.6 Million People
- Why Mobility Matters - Reliable, Efficient and Well-Connected Transportation Options
- Where We've Been - Timeline of Meetings and Focus Groups
- What Will CONNECT Beyond Do
 - o Define A Transit Vision
 - o Identify Corridors and Complement Plans and Infrastructure
 - o Strategize Coordination Opportunities
 - o Develop Implementation Tools
- Project Priorities
- Project Timeline

Jorge Luna, Project Manager, HDR, continued the presentation with a PowerPoint presentation titled "High Capacity Transit in the CONNECT Beyond Region. Topics included the following:

- Total Mobility Network
- Planning Process
 - o Evaluate Existing Transit Systems
 - o Identify High Capacity Transit Corridors
 - o Envision a Total Mobility Network
 - o Develop Implementation Strategies
- Layers of Mobility
 - o High Capacity Transit
 - o Fixed Route Bus Network
 - o Paratransit Service
 - o Emerging Mobility and Transportation Demand Management (TDM) Strategies
- Regional Data
 - o Development of Candidate High Capacity Transit Corridors
 - o Committee and Public Input

- o Define
- o Defined Candidate Corridors
- o TAC and PAC Input
- o Preferred High Capacity Transit Corridors
- o Next Steps
- Trip Flows
- Transit Propensity
- Candidate Corridors
- Input From the Public Thus Far

Mr. Wager continued the presentation covering the following topics:

- What's Next
 - o Action Items
 - Visit Website
 - Sign Up for Project Updates
 - See Project Resources
 - Promote Community Survey
 - Contact Us for any Questions or Additional Information
 - Upcoming
 - Ongoing Outreach
 - Survey Launch
 - Project Team to Evaluate Candidate HCT Corridors
 - Initiate Integrated Bus Strategies Task

A discussion ensued. During discussion, Mr. Wager and Jason Lawrence, Charlotte Area Transit System (CATS), Transportation Planner, responded to questions from the Board. Staff from Rider Transit was in attendance via electronic means.

4. Discussion Items for Action

4.1 BOC - Appointments to Boards and Committees

Chairman Morris reported information regarding appointments to the Cabarrus County Youth Commission and Nursing Home Community Advisory Committee has been provided. He advised these items will be included in the Consent section of the October 19, 2020 regular meeting agenda.

Chairman Morris announced there are always openings on boards and committees and encouraged the public to look at those on the website and submit an application.

4.2 Cooperative Extension - Memorial Tree at Cooperative Extension

Robbie Furr, County Extension Director, presented a request for approval for the Cabarrus Extension Master Gardeners (EMG) to plant a dogwood memorial tree at the Extension Office to memorialize the Extension Master Gardener volunteers who have been a part of the program and are no longer with us. Mr. Furr stated the Master Gardner program began 35 years ago. He displayed a map showing the proposed location of the tree, a Cherokee Chief Dogwood. He advised a plaque will also be erected on site confirming the memorial.

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

4.3 Cooperative Extension - National 4-H Week Proclamation

Robbie Furr, County Extension Director, reported National 4-H Week is October 4-10, 2020. He requested the Board to adopt the proclamation designating National 4-H Week in Cabarrus County.

Chairman Morris read the proclamation aloud.

UPON MOTION of Commissioner Shue, seconded by Commissioner Kiger and unanimously carried, the Board suspended its Rules of Procedure in order to take action on this item due to time constraints by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board approved the proclamation by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.

NATIONAL 4-H WEEK PROCLAMATION

WHEREAS, 4-H youth across the nation are leading efforts to solve problems in their communities and make a difference for their futures; and

WHEREAS, 4-H is the largest youth development organization in North Carolina and the largest in the nation with over six million participants; and

WHEREAS, 4-H in North Carolina claims 261,210 youth members and 16,789 volunteers, while the Cabarrus County 4-H program numbers more than 11,000 members and more than 765 volunteers; and

WHEREAS, 4-H as part of the NC Cooperative Extension System of NC State University and NCA&T State University is a program where youth learn through opportunities that provide them hands-on experiences in 4-H's mission mandates of science, engineering and technology; healthy living; and citizenship; and

WHEREAS, 4-H has connected youth and their communities with the innovative research and resources from our nation's 106 land-grant universities and colleges for more than 101 years.

NOW, THEREFORE, the Cabarrus County Board of Commissioners, do hereby proclaim October 4-10, 2020, as National 4-H Week in Cabarrus County. We urge the people of this County to take advantage of the opportunity to become more aware of this special program that enhances our young people's interests in their futures as part of Cabarrus 4-H Youth Development and to join us in recognizing the unique partnership between our County and our State University System.

Adopted this 5th day of October, 2020.

/s/ Stephen M. Morris

Stephen M. Morris, Chairman

Cabarrus County Board of Commissioners

4.4 County Manager - Boundary Survey of Stonewall Jackson Training School Property

Jonathan Marshall, Deputy County Manager, reported County staff issued an RFQ (Request for Qualifications) for surveying services at the Stonewall Jackson Training School property. CESI was selected for the project. He stated the training school and detention facility will continue to operate. He advised there will be additional phases of the surveying, which will be presented to the Board as those projects move forward. He advised historical district lines may need to be reviewed as part of the scope of work. Mr. Marshall requested the Board's consideration to approve use of contingency funds to begin the survey work.

Chairman Morris expressed support for the request.

4.5 County Manager - Economic Development Incentive Agreement with the City of Concord

Jonathan Marshall, Deputy County Manager, presented a request for an economic development incentive agreement with the City of Concord for a downtown economic development project as part of their Master Development Plan with Lansing Melbourne Group. The County is being asked to consider a 10-year agreement with Concord with payments based on the actual increase in tax value for the parcels being developed. In addition, the County agrees to sell a parcel of land adjacent to the County Parking Deck to Concord for its appraised value (\$165,000). The City in turn would transfer that to the development group. He advised the County Attorney has drafted an agreement that is being reviewed by all parties. Designs of the proposed project were reviewed. Mr. Marshall advised a public hearing is required.

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

4.6 Department of Human Services - FY21 Home and Community Care Block Grant (HCCBG) Funding Plan Revision

Anthony Hodges, HCCBG (Home and Community Block Grant Committee) Lead Agency Representative, reported the FY21 HCCBG (Home and Community Care Block Grant) Funding Plan was approved by the Board on June 15, 2020. On September

17, 2020 the County was notified by the Centralina Area Agency on Aging of a decrease in funding for the FY21 allocation of 1.12 percent. This amounts to a decrease in grant funds of \$9,910 and would equate to an \$11,013 decrease in the required 10 percent matching funds from the County. This will effectively decrease funding for each service by 1.12 percent. The new recommended funding plan was provided.

4.7 Infrastructure and Asset Management - Offer for Purchase of Surplus Property

Kyle Bilafer, Area Manager of Operations, reported PIN #: 56410019790000 is a property that is listed as a county asset and has been on the books since 1965. It is a vacant .21-acre tract in a residential subdivision, originally intended to be a right-of-way. We have recently received an offer to purchase from Mark McCormick for \$1,800. The deposit check has been received and transferred to the Finance Department. Mr. Bilafer stated in order to accept this offer to purchase, it is required to go through the standard upset bid process. He also responded to questions from the Board.

4.8 Planning and Development - Dissolution of the Watershed Improvement Commission

Kelly Sifford, Planning and Development Director, reported the Cabarrus County Board of Commissioners established the Cabarrus County Watershed Improvement Commission in 1967. The commission's duties were to promote conservation of the watershed in Cabarrus County and to enforce state statutes and county ordinances concerning erosion control. In the 1980s and 1990s, it was responsible for finding stream blockage and removal sites. In 1999, it was decided the commission would additionally hear matters regarding erosion control. Then in 2010, the County relinquished the erosion control program back to the state of North Carolina. Since that time, the board has listened to draining and erosion complaints, but has no role or resources for assisting those citizens. Flooding issues and erosion control issues are handled by different federal, state and local agencies. Since the board has no true responsibilities any longer, staff is seeking dissolution of this board and thanks to the members who have been serving.

A discussion ensued.

4.9 Planning and Development - Soil and Water Conservation District Board - Applications for Farmland Preservation Grants

Daniel McClellan, Senior Resource Conservation Specialist, explained the importance of permanently protecting farmland to ensure the land base necessary for the county's agricultural economy. Mr. McClellan requested the Boards' support for the Soil and Water Conservation District to apply for grants to purchase development rights for permanent agricultural conservation easements. He also thanked the Board for their support through the years.

A discussion ensued. During discussion, Mr. McClellan responded to questions.

4.10 Continuation of NC Governor's Highway Safety Grant - Bike Safe

Chief Deputy James Bailey requested approval of a resolution accepting the North Carolina Governor's Highway Safety Grant for Bike Safe previously approved by the Board. The grant award and budget amendment were accepted and approved at the September 21, 2020 regular meeting. The resolution is also required.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board suspended its Rules of Procedure in order to take action on this item due to time constraints by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.

UPON MOTION of Commissioner Shue, seconded by Commissioner Kiger and unanimously carried, the Board approved the North Carolina Governor's Highway Safety Program Local Governmental Resolution by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.

Resolution No. 2020-23

North Carolina Governor's Highway Safety Program
LOCAL GOVERNMENTAL RESOLUTION

WHEREAS, the Cabarrus County Sheriff's Office has completed an application contract for traffic safety funding; and that Cabarrus County Board of Commissioners has thoroughly considered the problem identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY Cabarrus County Board of Commissioners in open meeting assembled in the City of Concord, North Carolina this 5th day of October 2020 as follows:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Lt. Aaron Rankin is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$5,000 to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$ 0.00 as required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by /s/ Stephen M. Morris, Chairman

ATTESTED BY /s/ Lauren Linker

DATE: October 6, 2020

5. Approval of Regular Meeting Agenda

The Board discussed the placement of the items on the agenda.

UPON MOTION of Commissioner Kiger, seconded by Vice Chairman Honeycutt and unanimously carried, the Board approved the agenda as follows and to scheduled the required public hearing for the October 19, 2020 Regular Meeting, by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.

Approval or Correction of Minutes

- Approval or Correction of Minutes

Recognitions and Presentations

- BOC - Red Ribbon Week 2020 Proclamation
- Planning and Development - Weatherization Day 2020
- Veterans Services - Veterans Day Proclamation

Consent

- Appointments and Removals - Cabarrus County Youth Commission
- Appointments - Nursing Home Community Advisory Committee
- Cooperative Extension - Memorial Tree at Cooperative Extension
- County Manager - Boundary Survey of Stonewall Jackson Training School Property
- Department of Human Services - FY21 Home and Community Care Block Grant (HCCBG) Funding Plan Revision
- Infrastructure and Asset Management - Offer for Purchase of Surplus Property
- Planning and Development - Dissolution of the Watershed Improvement Commission
- Planning and Development - Soil and Water Conservation District Board - Applications for Farmland Preservation Grants
- Sheriff's Office - Request to Award a Service Weapon to Lieutenant David Allred Upon Retirement
- Tax Administration - Refund and Release Reports - September 2020

New Business

- County Manager - Economic Development Incentive Agreement with the City of Concord - Public Hearing 6:30 p.m.

Reports

- BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees
- BOC - Request for Applications for County Boards/Committees
- County Manager - Monthly Building Activity Reports
- County Manager - Monthly New Development Report
- EDC - September 2020 Monthly Summary Report
- Finance - Monthly Financial Update

Chairman Morris reminded everyone of the National Night Out drive through event being held at the Cabarrus Arena and Events Center tomorrow night, Tuesday, October 6, 2020, from 5:00 p.m. to 8:00 p.m.

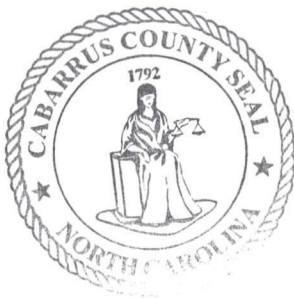
6. Closed Session**6.1 Closed Session - Pending Litigation and Economic Development**

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board moved to go into closed session to discuss matters related to pending litigation and economic development as authorized by NCGS 143-318.11(a)(3) and (4) by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.

UPON MOTION of Commissioner Kiger, seconded by Commissioner Shue and unanimously carried, the Board moved to come out of closed session by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.

7. Adjourn

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the meeting adjourned at 8:05 p.m. by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Poole and Shue. Nays: None. Absent: None.




Lauren Linker, Clerk to the Board