



**CABARRUS COUNTY
BOARD OF COMMISSIONERS**

DECEMBER 7, 2020

**GOVERNMENTAL CENTER
VIRTUAL MEETING
4:00 P.M.**

AGENDA

- A. CALL TO ORDER ORGANIZATIONAL MEETING – *Chairman Stephen M. Morris***

- B. ORGANIZATIONAL MEETING (County Manager Presiding)**
 - 1. Election of Chairman
 - 2. Election of Vice-Chairman

- C. APPROVAL OF PUBLIC OFFICIALS BOND FOR THE REGISTER OF DEEDS**

- D. ADJOURN**

IF REASONABLE ACCOMMODATIONS ARE NEEDED TO PARTICIPATE IN THE MEETING,
PLEASE CONTACT THE ADA COORDINATOR AT LEAST 48 HOURS PRIOR TO THE MEETING.

The December agenda work session will be held directly following the Organizational Meeting.



**CABARRUS COUNTY
BOARD OF COMMISSIONERS**

**ORGANIZATIONAL MEETING
DECEMBER 7, 2020
4:00 P.M.**

AGENDA CATEGORY:

New Business

SUBJECT:

Approval of Public Official Bond for the Register of Deeds

BRIEF SUMMARY:

Wayne Nixon was re-elected as Register of Deeds on November 3, 2020. Approval of the \$50,000 Public Official Bond for the Register of Deeds is requested pursuant to N.C.G.S 161-4.

REQUESTED ACTION:

Motion to approve the Public Official Bond for Wayne Nixon, Register of Deeds, in accordance with N.C.G.S. 161-4.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Jon Bradley, Risk and Safety Manager

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS / COMMENTS:

ATTACHMENTS:

Bond Change and Continuation Certificate



**PENN NATIONAL
INSURANCE**

COMMERCIAL SURETY

P.O. Box 2243 ♦ Harrisburg, PA 17105-2243
Phone: 800-388-4764 ♦ Fax: 866-784-9256
bonds@pnat.com

Date: 12/4/2020

BOND CHANGE

BOND NUMBER SB 0365668

BOND AMOUNT: \$ 50,000.00

Account #:

Named Insured: MELTON WAYNE NIXON JR % CABARRUS CO ATTN: PAM DUBOIS

Address: 65 CHURCH ST NE
CONCORD NC 28025

Agency Code: 6386

Agency Name: ARTHUR J GALLAGHER RMS

Pay By: AGENCY BILL

State Risk: NC

Effective Date: 12/1/2020

Insured Name IS AMENDED TO READ:
MELTON WAYNE NIXON JR % CABARRUS CO ATTN: MIKE DOWNS

No Change

Technician: KLB

For questions regarding errors, please contact our Bond Customer Service Specialist – Traci Kimmich x2168.

Next Renewal Date: _____

Renewal Premium: _____



**PENN NATIONAL
INSURANCE**

P.O. Box 2243 ♦ Harrisburg, PA 17105-2243

Phone: 800-388-4764 ♦ Fax: 866-784-9256

bonds@pnat.com

CHANGE RIDER

To be attached to and form a part of bond number SB 0365668 issued by the undersigned (hereinafter called Surety) on behalf of MELTON WAYNE NIXON JR % CABARRUS CO ATTN: PAM DUBOIS as Principal, in favor of CARBARRUS CO NC & STATE OF NC ATIMA as Oblige, in the amount of (\$ 50,000.00) and dated 2/5/2013 .

It is hereby agreed and understood by the surety that the Insured Name of the bond referenced above has been amended to read:

**IS AMENDED TO READ:
MELTON WAYNE NIXON JR % CABARRUS CO ATTN: MIKE DOWNS**

Provided, however, that the attached bond as amended by this Rider shall be subject to its agreements and limitations and that the liability of the Surety under the attached Bond shall remain unchanged.

This Rider shall become effective on 12/1/2020

SIGNED, SEALED, and DATED this 04 day of December, 2020.

**MELTON WAYNE NIXON JR % CABARRUS
CO ATTN: PAM DUBOIS**

Principal



Pennsylvania National Mutual Casualty
Insurance Company

By: Pamela K. Rife

Attorney-in-Fact

PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY
Harrisburg, Pennsylvania

POWER OF ATTORNEY

Know All Men By these Presents, That PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY, a corporation of the Commonwealth of Pennsylvania, does hereby make, constitute and appoint PAMELA K. RIFE, OF CLEVELAND, OHIO (EACH), its true and lawful Attorney(s)-in-Fact to make, execute, seal and deliver for and on its behalf as surety as its act and deed:

ANY AND ALL BONDS AND UNDERTAKINGS PROVIDED THE AMOUNT OF NO ONE BOND OR UNDERTAKING EXCEEDS THE SUM OF FIVE MILLION DOLLARS-----(\$5,000,000.00) ALL POWER AND AUTHORITY HEREBY CONFERRED SHALL HEREBY EXPIRE AND TERMINATE WITHOUT NOTICE AT MIDNIGHT ON MAY 31, 2025, AS RESPECTS EXECUTION SUBSEQUENT THERETO.

And the execution of such bonds in pursuance of these presents shall be as binding upon said Company as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Harrisburg Pennsylvania, in their own proper persons.

This appointment is made by and under the authorization of a resolution adopted by the Board of Directors of the Company on October 24, 1973 at Harrisburg, Pennsylvania which is shown below and is now in full force and effect.

RESOLVED, that (1) the President, any Vice President, the Secretary, or any Department Secretary shall have power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Company, and affix the Company's seal thereto, bonds, undertakings, recognizance's, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any of such Officers of the Company may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-Fact with authority to execute waivers and consents on behalf of the Company; and (3) the signature of any such Officer or of any Assistant Secretary or Department Assistant Secretary and the Company seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seal when so used whether heretofore or hereafter, being hereby adopted by the Company as the original signature of such Officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

In Witness Whereof: PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY has caused these presents to be signed and its corporate seal to be affixed on May 29, 2015.



PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY

Mark Fitzgerald, Vice President-Surety

Commonwealth of Pennsylvania, County of Dauphin – ss:

On May 29, 2015, before me appeared Mark Fitzgerald to me personally known, who being by me duly sworn, did say that he resides in the New Jersey, that he is Vice President - Surety of PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY, That he is the individual described in and who executed the preceding instrument, and that the seal affixed on said instrument is the corporate seal of said Company, and that said instrument was signed and sealed on behalf of said Company by authority and direction of said Company, and the said office acknowledged said instrument to be the free act and deed of said Company.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Traci A Kimmich, Notary Public
City Of Harrisburg, Dauphin County
My Commission Expires Oct 31, 2016
Member, Pennsylvania Association of Notaries

Notary

I, Mark Fitzgerald, Vice President - Surety of the PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY, a corporation of the Commonwealth of Pennsylvania, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by the said Company, which is still in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the corporate seal of said Company on December 4, 2020

Vice President - Surety

CONTINUATION CERTIFICATE

IN CONSIDERATION of the sum of \$700.00, the Undersigned company hereby continues in force its
TREASURER Bond No. SB 0365668 in the amount of \$50,000 on behalf of

MELTON WAYNE NIXON JR % CABARRUS CO
% CABARRUS CO ATTN: PAM DUBOIS
65 CHURCH ST NE
CONCORD NC 28025

as Principal, and in favor of

CARBARRUS CO NC & STATE OF NC ATIMA
PO BOX 707

CONCORD NC 28026 as Oblige, for the period beginning the 5th day of December, 2020 Standard
Time at the address of the Oblige above given and ending the 5th day of December, 2024, Standard Time at the
said address, subject to all covenants and conditions as set forth and expressed in said bond heretofore issued.

This Continuation Certificate is executed upon the express condition that the Undersigned company's liability
under said bond and under this and all Continuation Certificate issued in connection therewith shall not be
cumulative and shall not in any event exceed the amount of said bond as hereinbefore set forth.

SIGNED, SEALED, and DATED this 19th day of August, 2020.

**PENNSYLVANIA NATIONAL MUTUAL
CASUALTY INSURANCE COMPANY**

By: 

Pamela K. Rife, Attorney-in-fact



PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY
Harrisburg, Pennsylvania

POWER OF ATTORNEY

Know All Men By these Presents, That PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY, a corporation of the Commonwealth of Pennsylvania, does hereby make, constitute and appoint PAMELA K. RIFE, OF CLEVELAND, OHIO (EACH) its true and lawful Attorney(s)-in-Fact to make, execute, seal and deliver for and on its behalf, as surety, as its act and deed:

ANY AND ALL BONDS AND UNDERTAKINGS PROVIDED THE AMOUNT OF NO ONE BOND OR UNDERTAKING EXCEEDS THE SUM OF FIVE MILLION DOLLARS - - - - - (\$5,000,000.00) ALL POWER AND AUTHORITY HEREBY CONFERRED SHALL HEREBY EXPIRE AND TERMINATE WITHOUT NOTICE AT MIDNIGHT ON MAY 31, 2025, AS RESPECTS EXECUTION SUBSEQUENT THERETO.

And the execution of such bonds in pursuance of these presents shall be as binding upon said Company as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Harrisburg, Pennsylvania, in their own proper persons.

This appointment is made by and under the authorization of a resolution adopted by the Board of Directors of the Company on October 24, 1973 at Harrisburg, Pennsylvania which is shown below and is now in full force and effect.

RESOLVED, that (1) the President, any Vice President, the Secretary, or any Department Secretary shall have power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Company, and affix the Company's seal thereto, bonds, undertakings, recognizance's, contracts of indemnity and other written obligations in the nature thereof or related thereto; and (2) any of such Officers of the Company may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-Fact with authority to execute waivers and consents on behalf of the Company; and (3) the signature of any such Officer or of any Assistant Secretary or Department Assistant Secretary and the Company seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seal when so used whether heretofore or hereafter, being hereby adopted by the Company as the original signature of such Officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

In Witness Whereof: PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY has caused these presents to be signed and its corporate seal to be hereto affixed on May 29, 2015.



PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY

Mark Fitzgerald, Vice President - Surety

Commonwealth of Pennsylvania, County of Dauphin – ss:

On May 29, 2015, before me appeared Mark Fitzgerald to me personally known, who being by me duly sworn, did say that he resides in the New Jersey, that he is the Vice President – Surety of PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY, that he is the individual described in and who executed the preceding instrument, and that the seal affixed to said instrument is the corporate seal of said Company, and that said instrument was signed and sealed on behalf of said Company by authority and direction of said Company, and the said office acknowledged said instrument to be the free act and deed of said Company.



COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Traci A Kimmich, Notary Public
City Of Harrisburg, Dauphin County
My Commission Expires Oct 31, 2016
Member, Pennsylvania Association of Notaries

Notary Public

I, Mark Fitzgerald, Vice President – Surety of the PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY, a corporation of the Commonwealth of Pennsylvania, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by the said Company, which is still in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the corporate seal of said Company on August 19, 2020

Vice President - Surety

