

The Board of Commissioners for the County of Cabarrus met in regular session through a remote virtual meeting as allowed by the Board's Remote Participation Policy, during the Covid-19 state of emergency in Concord, North Carolina at 6:30 p.m. on Monday, March 15, 2021.

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

In presence in the Board of Commissioners Chambers
Live broadcast at 6:30 p.m. on Channel 22
<https://www.youtube.com/cabarruscounty>
<https://www.cabarruscounty.us/cabcotv>
(704) 920-2023, Pin 1234
E-mail: publiccomment@cabarruscounty.us

Present - Chairman: Stephen M. Morris
Vice Chairman: Diane R. Honeycutt
Commissioners: F. Blake Kiger
Lynn W. Shue
Barbara C. Strang

Also present were Mike Downs, County Manager; Richard M. Koch, County Attorney; Jonathan Marshall, Deputy County Manager; Rodney Harris, Deputy County Manager; and Lauren Linker, Clerk to the Board.

Chairman Morris called the meeting to order at 6:42 p.m.

Chairman Morris provided information on the meeting format and the process for the public to participate in informal public comments. He also announced if all goes as planned, beginning with the April 6, 2021 work session, the Board will be meeting in person, socially distancing and taking precautions.

(A) APPROVAL OR CORRECTION OF MINUTES

UPON MOTION of Commissioner Kiger, seconded by Vice Chairman Honeycutt and unanimously carried, the Board approved the minutes of February 1, 2021 (Work Session), and February 15, 2021 (Regular Meeting), as presented by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

Chairman Morris announced the meeting was delayed due to technical difficulties. Due to those technical difficulties, Commissioner Shue is in attendance via phone.

(B) APPROVAL OF THE AGENDA

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

(C) RECOGNITIONS AND PRESENTATIONS

(C-1) DHS - Child Abuse Prevention Month Proclamation

Karen Calhoun, Human Services Director, requested the Board adopt the proclamation recognizing April as Child Abuse Prevention Month. She then read the proclamation.

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

Proclamation No. 2021-04

CHILD ABUSE PREVENTION MONTH

A PROCLAMATION

WHEREAS, children are vital to our state's future success, prosperity and quality of life as well as being our most vulnerable assets; and

WHEREAS, all children deserve to have the safe, stable, nurturing homes and communities they need to foster their healthy growth and development; and

WHEREAS, child abuse and neglect is a community responsibility affecting both the current and future quality of life of a community; and

WHEREAS, communities that provide parents with the social support, knowledge of parenting and child development and concrete resources they need to cope with stress and nurture their children ensure all children grow to their full potential; and

WHEREAS, effective child abuse prevention strategies succeed because of partnerships created among citizens, human service agencies, schools, faith communities, health care providers, civic organizations, law enforcement agencies, and the business community;

NOW, THEREFORE, BE IT RESOLVED, that the Cabarrus County Board of Commissioners does hereby proclaim April 2021 as

CHILD ABUSE PREVENTION MONTH

and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Adopted this 15th day of March, 2021.

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

(C-2) Proclamation - National County Government Month April 2021

Chairman Morris read the proclamation.

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

Proclamation No. 2021-05

PROCLAMATION

NATIONAL COUNTY GOVERNMENT MONTH APRIL 2021
"Counties Matter"

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties provide health services, administer justice, keep communities safe, foster economic opportunities and much more; and

WHEREAS, Cabarrus County and all counties take pride in our responsibility to protect and enhance the health, welfare and safety of our residents in efficient and cost-effective ways; and

WHEREAS, under National Association of Counties President Gary Moore's leadership, NACo is demonstrating how "Counties Matter," especially supporting residents and businesses during the coronavirus pandemic; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners for Cabarrus County, North Carolina, do hereby proclaim April 2021 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

ADOPTED this 15th day of March, 2021.

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

ATTEST:

/s/ Lauren Linker
Lauren Linker, Clerk to the Board

(C-3) Proclamation - National Donate Life Month April 2021

Chairman Morris read the proclamation.

Commissioner Shue **MOVED** to adopt the proclamation. Commissioner Strang seconded the motion.

Commissioner Shue announced he is a recipient of organ donation and because of those donations, he has served three terms on the school board and is now serving his second term on the commission. He encouraged everyone to consider registering as an organ or tissue donor.

The **MOTION** unanimously carried by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

Proclamation No. 2021-06

PROCLAMATION
NATIONAL DONATE LIFE MONTH 2021

WHEREAS, more than 108,155 men, women and children in the United States currently need life-saving organ transplants and more than 3,436 of those people are North Carolinians; and

WHEREAS, an average of 20 people awaiting transplants die each day because there is a severe shortage of donated organs; and

WHEREAS, every 10 minutes, another name is added to the national transplant waiting list; and

WHEREAS, providing facts about donation and dispelling misinformation and myths are key to increasing the number of people who sign up as donors; and

WHEREAS, the North Carolina Division of Motor Vehicles (NC DMV) plays a critical role with over five million North Carolinians in the state's donor registry having registered when receiving a driver's license or state ID card; and

WHEREAS, one organ donor can save the lives of up to eight people and improve many more lives through tissue and cornea donation; and

WHEREAS, North Carolinians are encouraged to get the facts about donation, discuss their wishes with their family and sign up as donors via the NC DMV or online at www.donatelifenc.org/register; 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 PROCLAIMED, that we, the members of the Cabarrus Board of County Commissioners do hereby proclaim the month of April 2021 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 to consider joining the North Carolina Donor Registry and further, to notify their family members that they have done so.

Adopted this 15th day of March, 2021.

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

(C-4) Proclamation - Week of the Young Child

Carla Brown, Early Childhood Education Coordinator, read the proclamation.

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

Proclamation No. 2021-07

PROCLAMATION
WEEK OF THE YOUNG CHILD

WHEREAS, the Early Childhood Foundation of Cabarrus County along with the Cabarrus Partnership for Children, in conjunction with the North Carolina Association for the Education of Young Children (NCAEYC) and National Association for the Education of Young Children (NAEYC), are celebrating the Week of the Young Child™ April 10-16, 2021, and the Month of the Young Child throughout April; and

WHEREAS, these organizations are working to promote and inspire high quality early childhood experiences for our state's youngest citizens, that can provide a foundation of learning and success for children in Cabarrus County; and

WHEREAS, teachers and others who work with or on behalf of young children birth through age eight, who make a difference in the lives of young children in Cabarrus County deserve thanks and recognition; and

WHEREAS, public policies that support early learning for all young children are crucial to young children's futures and to the prosperity of our society.

NOW, BE IT PROCLAIMED, that the Cabarrus Board of County Commissioners for Cabarrus County, North Carolina, do hereby proclaim April 10-16, 2021 as

WEEK OF THE YOUNG CHILD™

In Cabarrus County and encourage all citizens to work to support and invest in early childhood in Cabarrus County.

Adopted this 15th day of March, 2021.

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

(D) INFORMAL COMMENTS

Chairman Morris provided information on the meeting format and the process for the public to participate in informal public comments.

Chairman Morris opened the meeting for Informal Public Comments at 7:01 p.m. He asked Lauren Linker, Clerk to the Board, if any written comments had been submitted, if anyone was waiting on the phone or present in the Board of Commissioners Chambers to present a comment.

Ms. Linker stated no written comments were submitted and there was no one on the phone or present in the Board of Commissioners Chambers.

There were no comments, nor anyone present via telephone or in person to address the Board; therefore, Chairman Morris closed that portion of the meeting.

(E) OLD BUSINESS

None.

(F) CONSENT

(F-1) Appointments - Agricultural Advisory Board

The terms of Agricultural Advisory Board members Tommy Porter and Leslie Cook ended January 31, 2021. Both are willing to serve another term. Both have served on this Board since 2012. An exception to the length of service provision of the Appointment Policy will be needed for them.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board reappointed Tommy Porter and Leslie Cook to the Agricultural Advisory Board for three-year terms ending January 31, 2024; including an exception to the length of service provision of the Appointment

Policy for Mr. Porter and Ms. Cook by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

(F-2) Appointments - Library Board of Trustees

Geraldine Depken's term on the Library Board of Trustees expired in February 2021. She serves as a Kannapolis representative, has expressed a desire to serve another term and is eligible to serve a second, consecutive term.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board reappointed Geraldine Depken to the Library Board of Trustees as a Kannapolis representative for a three-year term ending February 28, 2024 by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

(F-3) Appointments and Removals - Mental Health Advisory Board

The terms of service on the Mental Health Advisory Board for Christy Wilhelm, Steve Sciascia, Melissa Marshburn, and Tri Tang ended December 31, 2020. All are willing to serve another term. Ms. Marshburn and Mr. Tang do not reside in Cabarrus County. An exception to the residency provision of the Appointment Policy will be needed for them.

Additionally, it is requested to appoint Public Health Director Dr. Bonnie Coyle to the Mental Health Advisory Board as the Cabarrus Health Alliance representative, replacing Erin Shoe.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board reappointed Christy Wilhelm, Steve Sciascia, Melissa Marshburn, and Tri Tang to the Mental Health Advisory Board for three-year terms ending December 31, 2023; including an exception to the residency provision of the Appointment Policy for Ms. Marshburn and Mr. Tang by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board removed Erin Shoe from the Mental Health Advisory Board roster and thanked her for her service by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board appointed Dr. Bonnie Coyle to the Mental Health Advisory Board to complete an unexpired term ending December 31, 2021 as the Cabarrus Health Alliance representative by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

(F-4) Cooperative Extension - 4-H Afterschool Cannon Foundation Grant

Cabarrus County 4-H has received grant funding from the Cannon Foundation each year since 2013 to support curriculum kits for after school sites. The grant was renewed for 2021 in the amount of \$25,000. We are seeking BOC approval to increase revenues and expenses in the Cooperative Extension budget to reflect this grant funding.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board approved the addition of \$25,000 from a Cannon Grant to fund 4-H Afterschool curriculum kits through the Cooperative Extension budget and the associated budget amendment by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

Date:3/15/2021

Amount:25,000.00

Dept. Head:Robert Furr

Department:Cooperative Extension

☐ Internal Transfer Within Department

☐ Transfer Between Departments/Funds

☒ Supplemental Request

Cabarrus County 4-H has received grant funding from the Cannon Foundation each year since 2013 to support curriculum kits for after school sites. The grant was renewed for 2021 in the amount of \$25,000.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	5410-6606-4HCAN	Program Fees		25,000.00		25,000.00

002	9	5410-9104-4HCAN	Temporary Employees	5,056.67	13,000.00		18,056.67
003	9	5410-9201-4HCAN	Social Security		806.00		806.00
004	9	5410-9202-4HCAN	Medicare	144.74	188.50		333.24
005	9	5410-9230-4HCAN	Workers Compensation	118.22	156.00		274.22
006	9	5410-9356-4HCAN	Special Program Supplies	7,758.93	10,622.00		18,380.93
007	9	5410-9640-4HCAN	Insurance & Bonds	68.88	227.50		296.38

(F-5) County Attorney - Resolution Designating the County Manager to Make Recommendations for ABC Permits

In general, state law prohibits the operation of retail alcoholic beverage sales in unincorporated Cabarrus County because the county has not held an election authorizing retail sales. Notwithstanding this restriction, wineries and breweries in the county may obtain an ABC retail permit allowing them to sell their own products for on- or off-premises consumption. Retail permit applicants must notify the county of the application. Once notified, the Board of Commissioners may make recommendations concerning the suitability of a person or of a location for an ABC retail permit within 15 days of receiving notice.

The proposed resolution designates the County Manager to make these recommendations in accordance with G.S. 18B-904(f).

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

Resolution No. 2021-02

Resolution Designating the County Manager to Make Recommendations Concerning the Suitability of Persons or Locations for ABC Permits

WHEREAS, G.S. 18B-901(b) requires the North Carolina Alcoholic Beverage Control Commission to notify the governing body of the county in which an establishment seeking a retail Alcoholic Beverage Control permit is located prior to issuing such permit and to allow said governing body 15 days from the time the notice was mailed or delivered to file written objection to the issuance of the permit; and

WHEREAS, G.S. 18B-904(f) authorizes a governing body to designate an official, by name or by position, to make recommendation concerning the suitability of persons or locations for Alcoholic Beverage Control permits; and

WHEREAS, the County of Cabarrus wishes to notify the North Carolina Alcoholic Beverage Control Commission of its designation as required by G.S. 18B-904(f);

NOW, THEREFORE BE IT RESOLVED that the Cabarrus County Board of Commissioners designates the County Manager to make recommendations concerning the suitability of a person or of a location within its jurisdiction for an Alcoholic Beverage Control permit.

BE IT FURTHER RESOLVED THAT notices to the County of Cabarrus, shall be mailed or delivered to the official designated above at the following address:

Mailing Address: PO Box 707, Concord NC 28026
Office Location: 65 Church St S, Concord, NC 28025
Phone: (704) 920-2100

ADOPTED this 15th day of March, 2021.

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

Attest:

/s/ Lauren Linker
Clerk to the Board

(F-6) County Manager - Cabarrus Health Alliance Funding Request

The Cabarrus Health Alliance has requested \$250,000 to cover COVID-related costs through the end of June 2021. The transfer will come out of CARES funds.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board approved the transfer of \$250,000 to the Cabarrus Health Alliance for COVID-related expenses and the associated budget amendment by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

Date:3/15/2021

Amount:250,000.00

Dept. Head:Rodney Harris

Department:County Manager's Office

☐ Internal Transfer Within Department

☒ Transfer Between Departments/Funds

☐ Supplemental Request

Transfer funds for the Cabarrus Health Alliance to cover COVID-related expenses							
Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	9	00195910-974914	Non-Profits Using CARES	2,725,080.82		250,000.00	2,475,080.82
001	9	00195910-9705	Public Health Authority	4,721,898.00	250,000.00		4,971,898.00

(F-7) County Manager - New Position for Juvenile Crime Prevention Council (JCPC)

The County has provided administrative support to the Juvenile Crime Prevention Council (JCPC) through a portion of a Sheriff's Office position. Due to an upcoming retirement, and shifting priorities within the Sheriff's Office, the County will need to provide this administrative support through a new part-time position. The cost associated with the position will be covered from JCPC funds.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board authorized a part-time position (9103) to provide administrative support for the Juvenile Crime Prevention Council (JCPC) by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

(F-8) County Manager - Request for Easements

The City of Concord has requested these two Stormwater Control Measure Access and Maintenance Easement(s) be executed in relation to stormwater best management structures located on property owned by Cabarrus County.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board approved the easements, and authorized the County Manager to execute the agreements on behalf of the Board, subject to review or revision by the County Attorney by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

(F-9) DHS - Transportation Grant Funding

Cabarrus County was not awarded the Rural Operating Assistance Program (ROAP) grant through the NCDOT this fiscal year.

Cabarrus County was not awarded the annual 5307 Urbanized Area Grant this fiscal year.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board adopted the budget amendment by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

Date:March 15, 2021

Amount:73,409.00

Dept. Head:Suzanne Burgess for Bob Bushey

Department:Transportation

☐ Internal Transfer Within Department

☐ Transfer Between Departments/Funds

☒ Supplemental Request

This budget amendment is to adjust transportation revenues and expenditures to be in line with revised grant funding. The County will not receive ROAP grant funds and the annual 5307 Urbanized Area grant program funds. The County received 5307 CARES grant funding. The 5307 CARES grant funds may be used to cover salaries and wages. Auto and Truck maintenance and minor technology equipment expenditures are adjusted for the grant revisions.							
Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	5240-638407-CARES	CARES ACT RELIEF 5307 TRANSPORTATION	-	586,448.00	-	586,448.00
001	9	5240-9101-CARES	SALARIES AND WAGES - CARES	214,782.00	586,448.00	-	801,230.00
001	6	5240-6380	5307 Grant	416,387.00	-	416,387.00	0.00
001	9	5240-9101	SALARIES AND WAGES	1,061,996.00	-	586,448.00	475,548.00
001	9	5240-9520	Auto and truck Maintenance	566,573.00	86,003.00	-	652,576.00

001	9	5240-9342	Minor Technology Equipment	159,412.00	-	159,412.00	0.00
001	6	5240-6311	ROAP - EDTAP	115,264.00	-	115,264.00	0.00
001	6	5240-6338	ROAP - RGP	80,220.00	-	80,220.00	0.00
001	6	5240-6341	ROAP	47,986.00	-	47,986.00	0.00

(F-10) DHS - Transportation NCDHHS CARES Act Funding

On February 4, 2021 Cabarrus County Transportation received funding in the amount of \$32,914 from NCDHHS CARES Act funding. There is not a requirement for matching funds. This funding is to provide needed transportation for county residents to vaccination sites. A budget amendment will be required to add these funds to appropriations for CCTS.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board adopted the budget amendment by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

Date:3/15/2021

Amount:32,914.00

Dept. Head:Mee Xiong for Bob Bushey

Department:DHS

☐ Internal Transfer Within Department

☐ Transfer Between Departments/Funds

☒ Supplemental Request

This budget amendment request is for Vaccine Cares fund received on 2/04/21. These funds are for expenditures in transporting clients to vaccine sites.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	5240-6384 VACC	Cares Act Relief Payment		32,914.00		32,914.00
001	9	5240 9346 VACC	Fuel		32,914.00		32,914.00

(F-11) Finance - Audit Contract for Fiscal Years Ending June 30, 2021

A request for proposal for external auditing services was conducted by the Finance Department last year. After reviewing the submissions, it was determined that the accounting firm Martin Starnes and Associates best suits Cabarrus County's needs. They submitted a 3-year bid.

Pricing for the auditing services is \$62,000 for fiscal year ending June 30, 2021. There is an additional fee of \$3,000 since we have over five major programs for a total of \$65,000.

The Local Government Commission requires Board approval annually for the audit contract.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board approved the audit contract for June 30, 2021, and authorized the County Manager to execute the Agreement on behalf of the Board, subject to review or revision by the County Attorney by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

(F-12) Finance - EMS CARES Grant Budget Amendment

The Coronavirus Aid, Relief, and Economic Security (CARES) Act appropriated funds to reimburse eligible healthcare providers for healthcare related expenses or lost revenues attributable to coronavirus. These funds were distributed to Emergency Management Services (EMS) in April 2020. The funds were not spent as of June 30, 2020 and therefore are part of the County's unassigned fund balance. Per January 2021 reporting requirements, if recipients did not expend PRF funds in full by the end of calendar year 2020, they have an additional six months in which to use remaining amounts toward expenses attributable to coronavirus but not reimbursed by other sources. This budget amendment appropriates fund balance and expenditures in the related expenditure accounts identified by staff and will be spent by June 30, 2021.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board adopted the budget amendment by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

Date:March 15, 2021

Amount:\$ 151,403.00

Dept. Head:Suzanne Burgess for Wendi Heglar

Department:Finance for EMS

☐ Internal Transfer Within Department

☐ Transfer Between Departments/Funds

☒ Supplemental Request

The Coronavirus Aid, Relief, and Economic Security (CARES) Act appropriated funds to reimburse eligible healthcare providers for healthcare related expenses or lost revenues attributable to coronavirus. These funds were distributed to Emergency Management Services (EMS) in April 2020. The funds were not spent as of June 30, 2020 and therefore are part of the County's unassigned fund balance. Per January 2021 reporting requirements, if recipients did not expend PRF funds in full by the end of calendar year 2020, they have an additional six months in which to use remaining amounts toward expenses attributable to coronavirus but not reimbursed by other sources. This budget amendment appropriates fund balance and expenditures in the related expenditure accounts identified by staff and will be spent by June 30, 2021.							
Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	2730-6901	EMS - Fund Balance Appropriated	-	151,403.00	-	151,403.00
001	9	2730-9113-STIM	EMS - Overtime - STIM	-	120,000.00	-	120,000.00
001	9	2730-9330-STIM	EMS - Tools and Minor Equipment - STIM	-	20,000.00	-	20,000.00
001	9	2730-9340-STIM	EMS - Uniforms - STIM	-	11,403.00	-	11,403.00

(F-13) Finance - North Carolina Education Lottery Payment Application for School Debt

Lottery proceeds in the amount of \$2,300,000 were included in the FY 21 Community Investment Fund budget to pay a portion of debt service related to public school debt. Upon approval by the Cabarrus County Board of Education, the Kannapolis City Board of Education and the Cabarrus County Board of Commissioners, two payment request applications will be submitted to the Department of Public Instruction.

The Cabarrus County School application is for \$2,017,100 and the Kannapolis City School application is for \$282,900, for a total of \$2,300,000. A budget amendment and Capital Project Ordinance is included for your review.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board authorized the Chairman to execute a "Public School Building Capital Fund" application(s) to release funds from the North Carolina Education Lottery Fund and approved the associated budget amendment and project ordinance by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

Date:	3/15/2021	Amount:	2,300,000.00				
Dept. Head:	Wendi Heglar (prepared by Sarah Chesley)	Department:	Finance, Fund 320				
<input type="checkbox"/> Internal Transfer Within Department		<input type="checkbox"/> Transfer Between Departments/Funds					
		<input checked="" type="checkbox"/> 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 FY21 school debt service payments. Cabarrus County Schools' portion is \$2,107,100 and Kannapolis City Schools' portion is \$282,900.							
Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
320	6	7210-6444	Lottery Proceeds	10,450,000.00	2,300,000.00		12,750,000.00
320	9	7210-9704	Contb to General Fund/CIF	8,300,000.00	2,300,000.00		10,600,000.00

Ordinance No. 2021-03

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	\$12,750,000
Lottery Proceeds - Rowan County	300,000
TOTAL REVENUES	\$13,050,000

- D. The following appropriations are made as listed.

Debt Service	\$10,600,000
Construction	2,150,000
Debt Service - Rowan County	300,000
TOTAL EXPENDITURES	\$13,050,000
GRAND TOTAL - REVENUES	\$13,050,000
GRAND TOTAL - EXPENDITURES	\$13,050,000

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 15th day of March, 2021.

CABARRUS COUNTY BOARD OF COMMISSIONERS

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

ATTEST:

/s/ Lauren Linker
Clerk to the Board

(F-14) Finance - Stonewall Jackson Property Budget Amendment

January 19, 2021 the board approved the contract for Carolina Tree Care for \$47,500. The original budget amendment budgeted the contact in a capital project fund. This project had previous expenditures in the general fund. To keep all expenditures in the same fund, this corrected budget amendment transfers the funds from the capital project fund to the general fund.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board adopted the budget amendment by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

Date:3/1/2021

Amount:47,500.00

Dept. Head:Wendi Heglar

Department:Finance

☐ Internal Transfer Within Department

☐ Transfer Between Departments/Funds

☒ Supplemental Request

This budget amendment moves funds from an unallocated account to the general fund for tree removal on Stonewall Jackson property. This is a corrected budget amendment. The funds need to be spent from the general fund to kept all project cost in the same fund.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
380	6	1940-6921-STONW	Cont from Capital Reserve Fund	47,500		47,500	-
380	9	1940-9830-STONW	Other Improvements	47,500		47,500	-
001	9	1952-9445-STONW	Purchahsed Services		47,500		47,500
001	6	1960-6910	Contribution from Capital Project Fund		47,500		47,500
380	6	0000-6921-UNAL	Unallocated Funds Cont'b from CRF	99,500	47,500		147,000
380	9	0000-9704	Contribution to the General Fund	-	47,500		47,500

(F-15) Infrastructure and Asset Management - Budget Amendment to Fund Design

In order to proceed with design of the Emergency Equipment Warehouse (EEWH) and Information Technology Services (ITS) a budget amendment and project ordinance is needed in the capital project fund.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board adopted the budget amendment and approved the project ordinance by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

Date:3/15/2021

Amount:843,868.54

Dept. Head:Wendi Heglar (Prepared by Sarah Chesley)

Department:Finance - County Capital Projects

☐ Internal Transfer Within Department

☒ Transfer Between Departments/Funds

☐ Supplemental Request

This budget amendment moves funds from an Available account Fund 100 into the BUILD project in Fund 380, as well as moving funds between projects in the 380 fund.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
------	-----------	-----------------------------	--------------	-----------------	-----------------	-----------------	----------------

100	6	0000-6902-AVAIL	Contribution from General Fund	5,826,763.00		450,000.00	5,376,763.00
100	9	0000-9830-AVAIL	Other Improvements	14,054,471.86		450,000.00	13,604,471.86
380	6	1950-6902-BUILD	Contribution from General Fund	-	450,000.00		450,000.00
380	9	1950-9830-BUILD	Other Improvements	1,635,000.00	450,000.00		2,085,000.00
			Move funds from the GF to the 380 Build Proj				
380	6	1110-6910	Contribution from Capital Projects Fund	2,577,722.00		36,221.00	2,541,501.00
380	9	1110-9607-RPAIR	Architects	190,521.00		36,221.00	154,300.00
380	6	1950-6910-BUILD	Contribution from Capital Projects Fund	-	36,221.00		36,221.00
380	9	1950-9830-BUILD	Other Improvements	1,635,000.00	36,221.00		1,671,221.00
			Move funds between RPAIR and BUILD				
380	6	1110-6910	Contribution from Capital Projects Fund	2,541,501.00		357,647.54	2,183,853.46
380	9	1110-9830-RPAIR	Other Improvements	1,572,014.06		357,647.54	1,214,366.52
380	6	1950-6910-BUILD	Contribution from Capital Projects Fund	4,768,787.32	157,647.54		4,926,434.86
380	9	1950-9830-BUILD	Other Improvements	1,635,000.00	157,647.54		1,792,647.54
380	6	8140-6910	Contribution from Capital Projects Fund	1,932,937.00	200,000.00		2,132,937.00
380	9	8140-9820-BARN	Construction	4,064,424.00	200,000.00		4,264,424.00

Ordinance No. 2021-04

CABARRUS COUNTY
COUNTY CAPITAL PROJECTS
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 County Facilities. Details of the project 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.

It is estimated that the following revenues will be available to complete capital projects as listed.

Debt Proceeds 2020 Draw Note	\$ 77,592,977
Debt Proceeds 2022 Draw Note	49,126,301
Contributions from Capital Projects Fund	25,017,039
Contribution from General Fund	14,808,029
Contribution from Capital Reserve Fund	3,657,664
Contribution from Internal Service Fund	1,065,425
TOTAL REVENUES	\$171,267,435

- C. The following appropriations are made as listed.

Courthouse Site Enabling Construction & Renovation	\$ 134,859,518
Governmental Center Skylight & Roof Replacement	2,220,074
Contribution to Capital Reserve (Reimb for Skylight Project)	2,085,000
Artificial Turf Fields	4,401,748
Frank Liske Barn Replacement	4,765,426
Legal / Closing Expenses	952,508
Governmental Center Parking Deck Sealing	350,000
Operations Center Renovations	5,526,434
Fiber Infrastructure Improvement	420,000
Jail Annex HVAC Replacement	240,000
Sheriff Training & Firing Range Renovations	1,900,000
Human Services HVAC	180,000
Facility/Field Expansion	14,327
Frank Liske Park ADA Renovations	1,100,000
Frank Liske Park Water Line	780,000
Frank Liske Park Playground Replacement	120,000
Camp Spencer Vending & Archery Building	625,000

West Cabarrus Library & Senior Center	2,400,000
Deferred Maintenance Projects	2,157,400
EMS Headquarters	6,170,000
 TOTAL EXPENDITURES	 \$171,267,435
 GRAND TOTAL - REVENUES	 \$171,267,435
GRAND TOTAL - EXPENDITURES	\$171,267,435

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 15st day of March, 2021.

CABARRUS COUNTY BOARD OF COMMISSIONERS

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

ATTEST:

/s/ Lauren Linker
Clerk to the Board

(F-16) Recycling / Waste Reduction - Roll Off Truck Purchase

The Recycling / Waste Reduction Department is requesting approval to purchase a 2022 Mack Roll Off Truck. The roll off truck would be purchased under NC DOT Statewide Term Contract 070E - 35,000 and 50,000 - 70,000 GVWR Cab and Chassis Trucks.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board authorized the purchase of one (1) roll off truck with hoist and tarp from Transource, Inc. utilizing the above mentioned contract; and approved the budget amendment by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

Date:	<input type="text" value="March 15, 2021"/>	Amount:	<input type="text" value="163,500.00"/>
Dept. Head:	<input type="text" value="Suzanne Burgess for Kevin Grant"/>	Department:	<input type="text" value="Environmental Management - Recycling"/>
Internal Transfer Within Department		Transfer Between Departments/Funds	<input checked="" type="checkbox"/> Supplemental Request

This budget amendment is to budget restricted fund balance and the expenditure to purchase a roll off truck. The roll off truck was included on CIP project list. The excess white goods fund balance at June 30, 2020 was \$335,724 and will be used for this purchase.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	4620-6901	Fund Balance Appropriated	22,965.64	163,500.00	-	186,465.64
001	9	4620-9863	Motor Vehicles	-	163,500.00	-	163,500.00

(F-17) Sheriff's Office - Request to Award a Service Weapon to Lt. Marc Nesbitt Upon Retirement

Lt. Marc Nesbitt will be retiring March 31, 2021. He began his career at the Cabarrus County Sheriff's Office on June 29,1992 and has served on Patrol, Community Policing, and as the Detention Center Administrator.

It is requested that Lt. Nesbitt's service weapon (Sig Sauer P320 Serial # 58C352164) be declared surplus property and awarded to him for the price of \$1.00 upon his retirement.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board declared a service weapon (Sig Sauer P320 Serial # 58C352164) as surplus property and awarded it to Lt. Nesbitt for the price of \$1.00 upon his retirement by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

(F-18) Sheriff's Office - UV Light Disinfecting System

This system uses Ultra-Violet light to disinfectant small areas and/or individual pieces of equipment. It will greatly reduce instances of illness within the Detention Center that are caused by the transmission of viral and bacterial diseases.

It is effective against Covid-19 and a variety of other infectious diseases and contaminants.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board approved the sole source purchase from Collier's Medical Equipment Suppliers and adopted the associated budget amendment by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

Date:	<u>3/15/2021</u>	Amount:	<u>78,585.00</u>
Dept. Head:	<u>Sheriff Van W. Shaw</u>	Department:	<u>2130-Detention Center</u>
<input type="checkbox"/> Internal Transfer Within Department		<input type="checkbox"/> Transfer Between Departments/Funds	
		<input checked="" type="checkbox"/> Supplemental Request	

PURPOSE: Appropriating CARES Grant funds (00195910-974914) to Equipment (00192130-9860) for purchase of mobile Detention Center Disinfectant System. This system uses Ultra-Violet light to disinfectant small areas and/or individual pieces of equipment. It will greatly reduce instances of illness within the Detention Center that are caused by the transmission of viral and bacterial diseases. It is effective against Covid-19 and a variety of other infectious diseases and contaminants.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	9	2130-9860	Equipment & Furniture		78,585.00		78,585.00
001	9	5910-974914	Non-Profits using Cares			78,585.00	(78,585.00)

(F-19) Tax Administration - Refund and Release Reports - February 2021

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

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

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board approved the February 2021 Refund and Release Reports as submitted, including the NCVTS Refund Report, and granted authority to the Tax Collector to process the refunds and releases by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None. The report is hereby incorporated into the minutes by reference and is on file with the Clerk to the Board.

(G) NEW BUSINESS

None.

(H) REPORTS

(H-1) BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees

None.

(H-2) Board of Commissioners - Request for Applications for County Boards/Committees

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

- Active Living and Parks Commission - 2 Expired Terms
- Adult Care Home Community Advisory Committee - 7 Vacant Positions
- Animal Protection Advisory Board - 2 Positions Expiring Soon
- Concord Planning and Zoning Commission (ETJ) - 1 Vacant Position
- Harrisburg Fire Advisory Board (ETJ) - 1 Vacant Position
- Human Services Advisory Board - 1 Vacant Position
- Industrial Facilities and Pollution Control Financing Authority - 1 Position Expiring Soon
- Juvenile Crime Prevention Council - 2 Vacant Positions
- Nursing Home Community Advisory Committee - 8 Vacant Positions
- Region F Aging Advisory Committee - 1 Vacant Position
- Transportation Advisory Board - 3 Vacant Positions
- Youth Commission - 5 Vacant Positions

Chairman Morris urged citizens to consider participating on a Board or Committee.

(H-3) Budget - Monthly Financial Update

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

(H-4) County Manager - Monthly Building Activity Reports

The Board received the Cabarrus County Construction Standards Dodge Report for February 2021 and the Cabarrus County Commercial Building Plan Review Summary for February 2021 for informational purposes. No action was required of the Board.

(H-5) County Manager - Monthly New Development Report

The Board received the monthly new development report for informational purposes. No action was required of the Board.

(H-6) Economic Development Corporation - February 2021 Monthly Summary Report

The Board received the Cabarrus Economic Development Corporation (EDC) monthly report for the month of February 2021 for informational purposes. No action was required of the Board.

(I) GENERAL COMMENTS BY BOARD MEMBERS

Commissioner Kiger commended staff for their expertise in providing seamless service with the virtual meetings and business of Cabarrus County throughout the pandemic this past year.

(J) WATER AND SEWER DISTRICT OF CABARRUS COUNTY

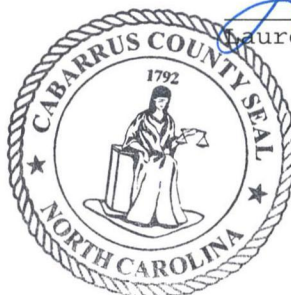
None.

(K) CLOSED SESSION

None.

(L) ADJOURN

UPON MOTION of Commissioner Strang, seconded by Commissioner Kiger and unanimously carried, the meeting adjourned at 7:07 p.m. by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.



Lauren Linker

Lauren Linker, Clerk to the Board