

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 in Concord, North Carolina at 6:30 p.m. on Monday, October 18, 2021.

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

Live broadcast at 6:30 p.m. on Channel 22
<https://www.youtube.com/cabarruscounty>
<https://www.cabarruscounty.us/cabcotv>
 980-729-7942, Pin 490 205 24#
 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 6:30 p.m.

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

Pastor Bob Page from Immanuel Baptist Church in Concord delivered the invocation.

A moment of silence was observed for Todd Culp, Jessica Hillie, Jennifer Runion, Bobby Smith, Lewis Williams and Roger McDaniel.

(A) APPROVAL OR CORRECTION OF MINUTES

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board approved the minutes of September 7, 2021 (Work Session), and September 20, 2021 (Regular Meeting) as presented by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger and Shue. Nays: None. Absent: Commissioner Strang.

(B) APPROVAL OF THE AGENDA

Chairman Morris reviewed the following changes to the agenda.

Additions:

New Business

G-2 DHS - Emergency Rental Assistance Program Staff

Closed Session

K-1 Closed Session - Pending Litigation, Economic Development, and Investigative Reports

Updated:

C-1 BOC - Red Ribbon Week 2021 Proclamation

- Updated Proclamation

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

(C) RECOGNITIONS AND PRESENTATIONS

(C-1) BOC - Red Ribbon Week 2021 Proclamation

Jon Henderson, Mecklenburg County Young Marines, Unit Commander, presented and overview of the Young Marines program and read the Red Ribbon Week proclamation. He then recognized Young Marine Sergeant Victoria Gacek for her accomplishments over the past year.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board adopted the Red Ribbon Week 2021 Proclamation by

the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger and Shue. Nays: None. Absent: Commissioner Strang.

Proclamation No. 2021-25

RED RIBBON WEEK 2021 PROCLAMATION

WHEREAS, Alcohol and drug abuse in this Nation have reached epidemic stages; and

WHEREAS, it is imperative that visible, unified prevention education efforts by community members be launched to eliminate the demand for drugs; and

WHEREAS, the National Red Ribbon Campaign offers citizens the opportunity to demonstrate their commitment to drug-free lifestyles (no use of illegal drugs, no illegal use of legal drugs); and

WHEREAS, the National Red Ribbon Campaign will be celebrated in every community in America during Red Ribbon Week, October 23-31; and

WHEREAS, business, Government, parents, law enforcement, media, medical institutions, religious institutions, schools, senior citizens, service organizations, and youth will demonstrate their commitment to healthy, drug-free lifestyles by wearing and displaying red ribbons during this week-long campaign; and

WHEREAS, the community of Cabarrus County further commits its resources to ensure the success of the Red Ribbon Campaign;

NOW, THEREFORE, BE IT RESOLVED, that the Cabarrus County Board of Commissioners, do hereby proclaim October 23-31, as RED RIBBON WEEK, and encourages its citizens to participate in drug prevention education activities, not only during Red Ribbon Week, but all year long, making a visible statement that we are strongly committed to a drug-free county.

ADOPTED this 18th day of October, 2021.

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

(C-2) DHS - Adoption Recognition Month Proclamation

Melissa Mayeu, Department of Human Services (DHS) Permanency Planning Supervisor, announced eight members of the DHS Foster Program were present to read the proclamation. They were Scott and Ginny Wilson, Ross and Renae Mull, Julie Stephenson, Tiffany White, Jodi and Chase Orange, and Matthew and Alexandra Gurley.

Commissioner Strang joined the meeting at 6:41 p.m.

Vice Chairman Honeycutt **MOVED** to adopt the Adoption Recognition Month Proclamation. Commissioner Kiger seconded the motion.

Commissioners commended DHS staff and foster parents for their efforts and participation in the program.

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. 2021-26

PROCLAMATION
ADOPTION AWARENESS MONTH
NOVEMBER 2021

WHEREAS, Cabarrus County joins the nation in recognizing the month of November as National Adoption Awareness Month.

WHEREAS, Adoption Awareness Month gives us an opportunity to reaffirm our commitment to give every child waiting to be adopted the chance to become part of a forever family; and

WHEREAS, Cabarrus County recognizes that all children need love, support, security, and a place to call home; and

WHEREAS, when birth families are unable to meet the ongoing needs of children born to them, adoptions which are humane, honest, and rooted in the understanding that adoption does not erase a child's connections to the family into which they were born are the best alternative; and

WHEREAS, some children travel from many parts of the world to join their adoptive families in Cabarrus County, North Carolina; and

WHEREAS, some children in Cabarrus County live away from their birth families in substitute care, and many cannot return home and need the security and nurturing that adoptive families can provide, which is especially important for the many children with special needs; and

WHEREAS, the many children in our local foster care program need and deserve permanent and nurturing families; and

WHEREAS, every child is precious and deserves a loving family of his or her own; and

WHEREAS, birthparents in Cabarrus County need support and compassion; and

WHEREAS, adoptive parents and families who have adopted children require and deserve community and public agency, respect, and support;

WHEREAS, and most importantly, let us pay special tribute to those special individuals, couples and families who have opened their homes and hearts to adopted children, forming bonds of love that we call family;

NOW, THEREFORE, BE IT RESOLVED that we, the Board of Commissioners of Cabarrus County do hereby proclaim November 2021 as

ADOPTION AWARENESS MONTH in Cabarrus County.

Adopted this 18th day of October 2021.

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

(C-3) Planning and Development - Weatherization Day Proclamation

Kelly Sifford, Planning and Development Director, stated the County has participated in the Weatherization Program for over 20 years. The program provides energy efficient improvements to homes for low-income homeowners and renters. Each year in October, staff takes time to recognize national Weatherization Day, which is October 30th. Ms. Sifford read the proclamation aloud.

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

Proclamation No. 2021-27

Proclamation of Weatherization Day 2021

Whereas, October is National Energy Awareness Month, and October 30 is designated as National Weatherization Day; and

Whereas, the County of Cabarrus has a long-standing commitment to conserve its resources and to help low-income households through its Weatherization Assistance Program; and

Whereas, the State of North Carolina has administered the Weatherization Assistance Program since its inception in 1976, providing a variety of state and federal resources through numerous community action agencies, housing authorities and departments of local government that serve people in every county in the state; and

Whereas, it is important to recognize the importance of those programs that ensure that all residents, especially those living at or below the federal poverty level, have the opportunity to live in energy efficient, healthy, safe, and comfortable homes as provided for by the Weatherization Assistance Program;

Now, Therefore, Be It Resolved that the Cabarrus County Board of Commissioners do hereby proclaim October 30, 2021 as:

"Weatherization Day"

in the County of Cabarrus and urge all citizens to join in this observance.

Adopted this 18th day of October, 2021.

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

(C-4) Veterans Services - Veterans Day Proclamation

Tony Miller, Veterans Services Director, read the Veterans Day proclamation aloud.

Commissioner Shue **MOVED** to adopt the Veterans Day proclamation. Vice Chairman Honeycutt seconded the motion.

Mr. Miller extended an invitation for everyone to attend the virtual program that will take place on November 11th. He stated the virtual program will be shown on the monitors at the Cannonball Stadium, Facebook, and YouTube at 11 a.m. and there will be a drive-thru event at the Boys and Girls Club from 11:30 a.m. to 1 p.m.

Following a brief discussion, 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. 2021-28

Proclamation

Veterans Day 2021

WHEREAS, America was founded on the principles of liberty, opportunity and justice for all; and

WHEREAS, America has called on her men and women in uniform to protect our national security, to preserve our rights and freedoms and to keep our democracy safe; and

WHEREAS, through their steadfast defense of America's ideals, our service members have ensured our country still stands strong, our founding principles still shine, and nations around the world know the blessings of freedom; and

WHEREAS, on Veterans Day November 11, 2021, we recognize the men and women of our Armed Forces who valiantly defended these values throughout our Nation's History; and

WHEREAS, we also remember and pay tribute to the American armed forces whose courage and sacrifice secures our freedom, keeps the peace and defends our values around the world;

NOW, THEREFORE, the Cabarrus County Board of Commissioners do hereby proclaim November 11, 2021 as National Veterans Day and call upon our citizens to always remember and honor our veterans, and those who continue to serve this country so willingly to preserve the principles of justice, freedom and democracy for all.

Adopted this 18th day of October, 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 6:57 p.m. He asked Lauren Linker, Clerk to the Board, if any written comments had been submitted, and if anyone was waiting on the phone to present a comment.

Ms. Linker stated no written comments were submitted and one person was present in the meeting to present a comment.

Rich Wise, resident of 3403 Brickwood Circle in Midland, and Midland Town Council Member, commented on a past due bill owed to the County by the Town of Midland for law enforcement services. He also commented on maintenance of solar farms in the county.

There were no other comments, nor anyone present on the telephone to address the Board; therefore, Chairman Morris closed that portion of the meeting.

(E) OLD BUSINESS

None.

(F) CONSENT

Commissioner Shue **MOVED** to approve the Consent Agenda except for Item F-12 (Infrastructure and Asset Management - Town of Midland Temporary Construction Easement at Rob Wallace Park for Veterans Memorial) that he requested be moved to New Business for discussion. Vice Chairman Honeycutt seconded the motion.

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

(F-1) Active Living and Parks - Extension on Commission Terms

The Active Living and Park Commission and the Senior Center Advisory Council members requested to extend all members terms by 1 year due to COVID. Both committees met over the last 18 months, virtually and in person. However, there were not any meetings from March through October of 2020 when the Senior Centers were closed and the Parks only had daily visitors, no events. In person meetings had been held for 3 months when the Delta Variant numbers in Cabarrus County were rising and protocols were changed to virtual again.

Both committees have energetic and involved members who help provide quality programs and events for the citizens of the County.

If approved, members terms will still be staggered to provide continuity.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried the Board approved a one-year extension on all current members of the Active Living and Park Commission and the Senior Centers Advisory Council 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

Diane Browder-Boswell's term on the Library Board of Trustees ends October 31, 2021. She is eligible for reappointment and is interested in serving another term.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried the Board reappointed Diane Browder-Boswell to the Library Board of Trustees as a Kannapolis representative for a three-year term ending October 31, 2024 by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

(F-3) Appointments - Juvenile Crime Prevention Council

An application to serve on the Juvenile Crime Prevention Council (JCPC) has been received from Sergeant Matthew Greer. Concord Police Chief Gary Gacek recommended Sergeant Greer to fill the vacant Police Chief position. At the Council's September meeting, the Council voted to recommend Sergeant Greer for appointment to fill that position.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried the Board appointed Sergeant Matthew Greer to the JCPC as the Police Chief representative for a two-year term ending September 30, 2023

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

(F-4) Appointments and Removals - Adult Care Home Community Advisory Committee

Adult Care Home Community Advisory Committee member Ann Holland has moved out of region and is no longer eligible to serve on the Committee. It is requested to remove her name from the roster.

Angela Foard has completed her orientation and is recommended by the Regional Ombudsman to be appointed to serve an initial one-year term on the Adult Care Home Community Advisory Committee.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried the Board removed Ann Holland from the Adult Care Home Community Advisory Committee 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 Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried the Board appointed Angela Foard to the Adult Care Home Community Advisory Committee for an initial one-year term ending October 31, 2022 by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

(F-5) Appointments and Removals - Cabarrus County Youth Commission

The Cabarrus Youth Commission would like to submit the following appointments and removals.

Appointments:

Adit Kamdar - Concord High School
Vanessa Hurtado - Cox Mill High School
Lainey Lancaster - Mount Pleasant High School (reappointment)

Removals:

Campbell Depken - Northwest Cabarrus High School
Erica Carl - A.L. Brown High School
Taylor Hanson - Central Cabarrus High School
Stephanie Crim - Concord High School
Riley Critchelow - Cox Mill High School
Zackary Brown - Northwest High School
Kayla Anderson - At-Large - Early College High School

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried the Board removed the following members from the Cabarrus County Youth Commission roster and thanked them for their service: Campbell Depken (Northwest Cabarrus High School), Erica Carl (A.L. Brown High School), Taylor Hanson (Central Cabarrus High School), Stephanie Crim (Concord High School), Riley Critchelow (Cox Mill High School), Zackary Brown (Northwest High School), and Kayla Anderson (At-Large, Early College High School) by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried the Board appointed Adit Kamdar (Concord High School), and Vanessa Hurtado (Cox Mill High School) to the Cabarrus County Youth Commission for two-year terms ending June 30, 2023 by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried the Board reappointed Lainey Lancaster (Mount Pleasant High School) to the Cabarrus County Youth Commission for a two-year term ending June 30, 2023 by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

(F-6) County Manager - Resolution in Support of Intersection Improvements at NC 24/27 and Reed Mine/Pine Bluff Roads

The Town of Midland and City of Locust requested that NCDOT study the intersection of NC Highway 24/27 with Reed Mine/Pine Bluff Roads to determine how safety and efficiency could be improved. The NCDOT is recommending a reduced conflict intersection and has requested a resolution of support from Cabarrus

County. The Town and City support the suggested improvements. An illustration of the plan for the intersection was included in the agenda.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt 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. 2021-00

RESOLUTION REGARDING SAFETY IMPROVEMENTS TO THE INTERSECTION OF NORTH CAROLINA HIGHWAY 24/27 WITH REED MINE AND PINE BLUFF ROADS

WHEREAS, the traffic volume and accident history at the intersection of North Carolina Highway 24/27 with Pine Bluff and Reed Mine Roads warrants safety improvements; and

WHEREAS, traffic count growth shows that traffic continues to increase in volume in all directions from this intersection and accident data identifies significant problems with some traffic movements at the intersection; and

WHEREAS, the N. C. Department of Transportation has analyzed this intersection and proposed improvements to address traffic volume and safety through the construction of a reduced conflict intersection as illustrated in general on the attachment; and

WHEREAS, there is belief that improvements that address long-term traffic growth and safety at this intersection would be most appropriate; and

WHEREAS, Division 10 staff of the North Carolina Department of Transportation intends to seek funding for these improvements and has requested a Resolution in support of the project;

NOW THEREFORE BE IT RESOLVED that the Cabarrus County Board of Commissioners hereby supports these intersection improvements and requests:

- 1. The N.C. Department of Transportation consider a safety improvement design that meets the needs indicated by current data and future needs created by increasing traffic at the intersection.
- 2. That the N. C. Department of Transportation will seek appropriate funding sources for the intersection improvements.

Adopted this 18th day of October, 2021.

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

ATTEST:

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

(F-7) DHS - Congregate Nutrition (Lunch Plus) Budget Amendment

The FY22 Home and Community Care Block Grant Funding Plan was approved during the June 21, 2021 Board of Commissioners meeting. Included in the HCCBG Funding Plan is the USDA funding for congregate nutrition, although it is not part of the HCCBG funding. The USDA amount of \$35,952.00 approved in June is correct, however, the amount approved in the county budget is \$33,705.00. There is also a difference in the HCCBG funding for Congregate Nutrition. The amount approved is \$134.00 less than the amount in the county budget. There is no county match for the USDA funds. The county match has been adjusted for the HCCBG funds.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt 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:	10/18/2021	Amount:	2,113.00
Dept. Head:	Karen Calhoun	Department:	DHS
<input type="checkbox"/> Internal Transfer Within Department		<input type="checkbox"/> Transfer Between Departments/Funds	
		<input checked="" type="checkbox"/> Supplemental Request	

The HCCBG funding plan was approved on 6/21/2021 by the BOC and the plan indicated an increase in the USDA portion and a decrease in the food line according to what was budgeted for fy22. We are requesting to increase the revenues for the USDA portion of the grant by \$2,247.00 and decrease the revenues for the Congregate Nutrition line by \$134.00 in order to match the funding plan with our county budget. This will increase the expenditure line by \$2,113.00. The required 10% county match is included in these figures.							
Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	5750 6224	Congregate Nutrition	117,874.00		134.00	117,740.00
001	6	5750 6224 USDA	Congregate Nutrition Grant	33,705.00	2,247.00		35,952.00
001	9	5750 9335	Food	242,011.00	2,113.00		244,124.00

(F-8) Finance - North Carolina Education Lottery Payment Application for School Debt

Lottery proceeds in the amount of \$2,300,000 were included in the FY 22 Community Investment Fund budget to pay a portion of debt service related to public school debt. We are increasing the budget for an additional \$180,000 of Lottery proceeds for debt to allocate an additional \$180,000 to Cabarrus Schools to move 5 mobile units to Hickory Ridge Elementary. 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 \$2,197,100 and the Kannapolis City School application is for \$282,900, for a total of \$2,480,000. A budget amendment and Capital Project Ordinance is included for your review.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt 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:10/18/2021

Amount:2,480,000.00

Dept. Head:Wendi Heglar

Department:Finance, Fund 320

☐ Internal Transfer Within Department

☐ Transfer Between Departments/Funds

☒ Supplemental Request

This amendment records the Public School Building Capital Lottery funds requested from the Department of Public Instruction. The funds will be used towards the FY22 school debt service payments. Cabarrus County Schools' portion is \$2,197,100 and Kannapolis City Schools' portion is \$282,900. We are using an additional \$180,000 of Lottery proceeds for debt to allocate an additional \$180,000 to Cabarrus Schools to move 5 mobile units to Hickory Ridge Elementary.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
320	6	7210-6444	Lottery Proceeds	12,750,000.00	2,480,000.00		15,230,000.00
320	9	7210-9704	Contb to General Fund/CIF	10,600,000.00	2,480,000.00		13,080,000.00
100	6	9110 6910 0639	Contb from PSBCF	2,300,000.00	180,000.00		2,480,000.00
100	9	0000 9708	Cont to Capital Project Fund	7,874,969.00	180,000.00		8,054,969.00
390	6	7210 6902 DM22	Cont from General Fund	5,474,625.00	180,000.00		5,654,625.00
390	9	7210 9501 DM22	Cont to Capital Project Fund	5,474,625.00	180,000.00		5,654,625.00

Ordinance No. 2021-27

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

\$15,687,000

TOTAL REVENUES	\$15,687,000
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D. The following appropriations are made as listed.

Capital Outlay	\$457,000
Transfer out	\$15,230,000

TOTAL EXPENDITURES	\$15,687,000
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GRAND TOTAL - REVENUES	\$15,687,000
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GRAND TOTAL - EXPENDITURES	\$15,687,000
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Section II.

A. Special appropriations to non-profit organizations shall be distributed after the execution of an agreement which ensures that all County funds are used for statutorily permissible public purposes.

B. The County Manager or designee is hereby authorized to transfer appropriations within or between funds, or modify revenue and expenditure projections as contained herein under the following conditions:

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

Section III.

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

- a. The Finance Director is hereby directed to maintain within the

Capital Project Fund sufficient detailed accounting records to satisfy the requirements of the law.

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

Adopted this the 18th day of October, 2021.

CABARRUS COUNTY BOARD OF COMMISSIONERS

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

ATTEST:

/s/ Lauren Linker
Clerk to the Board

(F-9) Finance - Occupancy Tax Waiver

We are requesting a waiver for Wingate by Wyndham for \$2,128.09 for the month of April 2021. The tax was due May 20th but was not mailed until August 24, 2021. This is the hotel's first violation, and they are now in good standing.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried the Board waived \$2,128.09 penalty assessed to Wingate by Wyndham for failure to file an Occupancy Tax return and failure to pay Occupancy Taxes for April 2021 pursuant to G.S. 153A-155(e) by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

(F-10) Finance - Update of Capital Project Fund Budgets and Related Project Ordinances

The County received reimbursement from the NC Department of Transportation for Hickory Ridge Elementary School road improvements. This budget amendment recognizes the revenue of \$1,038,464 in the capital project fund and transfers it to the Community Investment Fund for future use. It also corrects an allocation to Forest Park Elementary School for deferred maintenance.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried the Board approved the Multi-year Budget Amendments and revised Project Ordinances by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

Date:10/18/2021

Amount:1,316,939.00

Dept. Head:Wendi Heglar

Department:Finance, Fund 370 and 390

☐ Internal Transfer Within Department

☐ Transfer Between Departments/Funds

☒ Supplemental Request

This budget amendment recognizes the check received from NCDOT for Hickory Ridge Elementary School. This amendment transfers the funds to the Community Investment Fund for future projects. It also corrects the allocation for Forrest Park Elementary deferred maintenance project.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
390	6	7230 6902 DM22	Contribution From the General Fund	2,172,809.00	278,475.00		2,451,284.00
390	9	7230 9501 DM22	Buildings and Grounds Maintenance	2,172,809.00	278,475.00		2,451,284.00
370	6	7345 6439	NC Dept of Transportation	-	1,038,464.00		1,038,464.00
370	9	0000 9704	Contribution to the General Fund/ CIF	3,451.00	1,038,464.00		1,041,915.00
100	6	9120 6910	Contribution from Capital Project Funds	-	1,038,464.00		1,038,464.00
100	9	0000 9830 AVAIL	Other Improvements	-	1,038,464.00		1,038,464.00

SCHOOL 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 School 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.

Contribution from General Fund/CIF	\$	16,954,387
Contribution from Capital Projects Fund		9,522,511
Debt Proceeds 2020 Draw Note		46,620,222
Debt Proceeds 2022 Draw Note		5,675,430
Contribution from Capital Reserve Fund		1,662,314
 TOTAL REVENUES		 \$80,434,864

- C. The following appropriations are made as listed.

CCS Mobile Unit Renovation	\$	900,000
Concord High Fire Alarm Replacement		89,314
Northwest High Fire Alarm Replacement		89,314
JM Robinson Renovation		81,195
R. Brown McAllister Replacement		1,950,000
CCS New Middle School		55,304,300
CCS New High School Land		5,248,821
Kannapolis Middle School		138,897
AL Brown Football Stadium ADA/Drainage		228,000
AL Brown Roof Replacement		190,000
RCCC Building 1000 Boiler		105,000
RCCC Building 2000 Roof Replacement		335,000
RCCC CBTC HVAC		265,000
Contribution to Capital Reserve		5,001,114
Early College Mobile Units		1,850,000
Deferred Maintenance Cabarrus County Schools		5,654,625
Deferred Maintenance Kannapolis City School		2,451,284
Deferred Maintenance Rowan Cabarrus Community College		553,000
 TOTAL EXPENDITURES		 \$80,434,864
 GRAND TOTAL - REVENUES		 \$80,434,864
GRAND TOTAL - EXPENDITURES		\$80,434,864

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, Community Investment Fund or other Capital Project Fund and the portion of the Capital Project associated with the project is closed.

Adopted this 18th day of October, 2021.

CABARRUS COUNTY BOARD OF COMMISSIONERS

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

ATTEST:

/s/ Lauren Linker
Clerk to the Board

Ordinance No. 2021-29

CABARRUS COUNTY
LIMITED OBLIGATION BONDS 2018 PROJECT
BUDGET ORDINANCE

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

Section I.

- A. The project authorized is for the construction and renovations of Public Schools. Details of the 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.

General Fund Contribution	\$ 901,000
Interest Income	236,160
Capital Project Fund Contribution	668,032
Debt Proceeds	54,680,000
Capital Reserve Contribution	7,942,288
NC Dept of Transportation	1,038,464
TOTAL REVENUES	\$64,465,944

- C. The following appropriations are made as listed.

Legal Fees	\$ 416,293
HVAC Replacement - Mt. Pleasant High-CCS	3,691,183
Mobile Units - CCS	2,095,676
HVAC Replacement - JN Fries Middle-CCS	3,597,029
Hickory Ridge Elementary-CCS	35,295,150
RCCC - Advanced Technology Center	17,017,484
Land - RCCC	1,721,000
Contribution to General Fund	1,041,915
Contribution to Capital Projects Fund	590,214
TOTAL EXPENDITURES	\$64,465,944
GRAND TOTAL - REVENUES	\$64,465,944
GRAND TOTAL - EXPENDITURES	\$64,465,944

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 18th day of October, 2021.

CABARRUS COUNTY BOARD OF COMMISSIONERS

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

ATTEST:

/s/ Lauren Linker
Clerk to the Board

(F-11) Infrastructure and Asset Management - Cabarrus County Emergency Medical Services Headquarters GMP-2

Staff presented the GMP-2 (New Building) bid that was received on August 31, 2021 and September 7, 2021 (remaining divisions) at 3:00 p.m. This GMP will be added to the current contract the County has with the Construction Manager at Risk, Vannoy - McFarland Joint Venture as a contract extension to the existing contract which until this point includes preconstruction services, GMP-1 (Early Site Package), and GMP-1.5 (Steel Package).

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried the Board approved the contract extension between Cabarrus County and Vannoy - McFarland Joint Venture; and authorized the County Manager to execute the contract on behalf of Cabarrus County, subject to review or revisions 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) Infrastructure and Asset Management - Town of Midland Temporary Construction Easement at Rob Wallace Park for Veterans Memorial

This item was moved to New Business for discussion; see Item G-3.

(F-13) Planning and Development - Duke Energy Helping Home Fund 2.0 Grant

Duke Energy has granted the NC Weatherization Network members another Helping Homes Grant. This is a grant, called HHF 2.0, is for \$32,000 with no required match from the county. This program provides funding to assist the Weatherization program by removing some of the typical issues that prevent Weatherization such as HVAC, structural or health and safety issues.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried the Board approved the Memorandum of Understanding for the Duke Energy Helping Homes Fund 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:	10/18/2021	Amount:	32,000.00				
Dept. Head:	Kelly Sifford	Department:	Community Development				
<input type="checkbox"/> Internal Transfer Within Department		<input type="checkbox"/> Transfer Between Departments/Funds					
<input checked="" type="checkbox"/> Supplemental Request							
Purpose: To allocate Duke Energy Helping Home Funds restricted to Duke Energy that customers that qualify for the Weatherization Assistance Program. The funds will be used to assist in weatherization projects and hvac repairs and/or replacements.							
Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	2	00163250 6376	Duke Energy Carolinas	-	32,000.00	-	32,000.00
001	2	00193250-9493-DECHS	DEC Health & Safety	-	14,000.00	-	14,000.00
001	2	00193250-9493-DECHV	DEC HVAC	-	18,000.00	-	18,000.00

(F-14) Procurement Office - Ordinance for Disposing of Personal Property Valued at Less Than \$30,000

The County may dispose of its personal property that is valued at less than \$30,000 by private sale at a negotiated price. However, the Board of Commissioners must first adopt a resolution authorizing an employee to sell a particular item first. Notice of resolution must then be published in the newspaper at least 10 days before the sale. See G.S. 160A-266(b), -267.

Alternatively, the Board of Commissioners may adopt an ordinance authorizing an employee to conduct such sales without the need of a resolution and notice. The ordinance must be designed to secure fair market value for property sold and may specify that public advertising and board approval is not required. The ordinance only needs to be adopted once. See G.S. 160A-266(c).

The proposed ordinance would delegate the sale of personal property valued at less than \$30,000 to the County Manager. The County Manager would be instructed to use appropriate procedures to obtain the highest value for the surplus item. The County Manager would keep records of all transactions.

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

Ordinance No. 2021-30

**AN ORDINANCE PRESCRIBING PROCEDURES FOR DISPOSING OF
PERSONAL PROPERTY VALUED AT LESS THAN \$30,000**

WHEREAS, N.C. Gen. Stat. § 160A-266(c) authorizes the Board of Commissioners to adopt regulations prescribing procedures for disposing of personal property valued at less than thirty thousand dollars (\$30,000); and

WHEREAS, such regulation may authorize one or more county officials to declare surplus any personal property valued at less than thirty thousand dollars (\$30,000) for any one item or group of items, to set its fair market value, and to convey title to the property for the county in accordance with the regulations; and

WHEREAS, the Cabarrus County Board of Commissioners believes that delegating such authority to the County Manager would support the efficient and effective management of county-owned personal property.

NOW, THEREFORE BE IT ORDAINED that Chapter 2 of the Code of Ordinances, Cabarrus County, North Carolina, is hereby amended by adding at the end the following:

Sec. 2-2. Disposal of Personal Property Owned by the County Worth Less Than \$30,000.

- (a) In general.— The County Manager may dispose of any surplus personal property owned by Cabarrus County, whenever he or she determines that—
 - (1) the item or group of items has a fair market value of less than thirty thousand dollars (\$30,000.00);
 - (2) the property is no longer necessary for the conduct of public business; and
 - (3) sound property management principles and financial considerations indicate that the interests of Cabarrus County would best be served by disposing of the property.
- (b) Method of disposal.— The County Manager may dispose of any such surplus personal property by any means which he or she judges reasonably calculated to yield the highest attainable sale price in money or other consideration, including but not limited to the methods of sale provided in Article 12 of N.C. Gen. Stat. Chapter 160A. Such sale may be public or private, and with or without notice and minimum waiting period.
- (c) Pricing.— The County Manager shall sell the surplus property to the party who tenders the highest offer, or exchanged for any property or services useful to Cabarrus County if greater value may be obtained in that manner, and the County Manager may execute and deliver any applicable title documents. If no offers are received within a reasonable time, the County Manager may retain the property, obtain any reasonably available salvage value, or cause it to be discarded. No surplus property may be donated to any individual or organization except by resolution of the Cabarrus County Board of Commissioners.
- (d) Recordkeeping.— The County Manager shall keep a record of all property sold under authority of this Ordinance and that record shall generally describe the property sold or exchanged, to whom it was sold or with whom exchanged, and the amount of money or other consideration received for each sale or exchange.

ADOPTED this 18th day of October, 2021.

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

Attest:

/s/ Lauren Linker
Clerk to the Board

(F-15) Property and Liability ISF - Sheriff Vehicle Replacement

This request is to transfer funds from the Property and Liability Internal Service Funds to the General Fund to replace the Sheriff's Department Vehicle (2020 Ford Interceptor Utility) destroyed in an accident on August 09, 2021.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt 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:10/18/2021

Amount:34,340.00

Dept. Head:Suzanne Burgess for Kyle Bilafer

Department:ISF - Property and Liability

☐ Internal Transfer Within Department

☒ Transfer Between Departments/Funds

☐ Supplemental Request

This budget amendment is to move funds from the Property and Liability Fund to the General Fund to replace a Sheriff's Department Vehicle that was destroyed in an accident August 09, 2021.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
600	9	1919-9704	Transfer to General Fund	-	34,340.00	-	34,340.00
600	9	1919-9863	Motor Vehicles	60,000.00	-	34,340.00	25,660.00
001	6	2110-6931	Contribution from Internal Service Fund	-	34,340.00	-	34,340.00
001	9	2110-9863	Motor Vehicles	1,629,449.89	34,340.00	-	1,663,789.89

(F-16) Tax Administration - Refund and Release Reports - September 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 Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried the Board approved the September 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 included in the minutes by reference and is on file with the Clerk to the Board.

(G) NEW BUSINESS

(G-1) County Manager - Cabarrus County Mortgage Assistance Program

Rodney Harris, Deputy County Manager, presented an overview of the Cabarrus County Mortgage Assistance Program. Mr. Harris reported the program is to be administered by Prosperity Unlimited on behalf of the County. Applications will be accepted beginning October 19th at 5 p.m. until November 19 at 5 p.m. This program is aimed at homeowners that are low to moderate income with the ability to sustain future payments with up to \$35,000 of assistance.

Mr. Harris stated the income requirement is at or below 80 percent of the area median income (AMI).

2021 HUD Income Guidelines (based on family size) Effective 06/01/2021							
1	2	3	4	5	6	7	8
47,150	53,900	60,650	67,350	72,750	78,150	83,550	88,950

Mr. Harris reviewed the following repayment requirements:

- Forgivable interest free loan with a payment term of five (5) years deferred
- Forgiven at 20 percent per year for years 6 through 10
- Assistance provided becomes due and payable with:
 - o Sale or transfer of the property
 - o Change in owner-occupancy status
 - o Refinance with cash out

Mr. Harris stated the goal of this program is to keep people in their homes. He also responded to questions from the Board.

(G-2) DHS - Emergency Rental Assistance Program Staff

Karen Calhoun, Department of Human Services Director, presented a request to transition Emergency Rental Assistance Program (ERAP) employees from employment currently pay rolled through a temporary employment agency to Cabarrus County payroll with benefits. Ms. Calhoun stated this will help provide stability to the administration of the program and reduce turnover. ERAP Federal Administrative funding is available to cover the salary and benefits of the nine (9) employees with benefits resulting in estimated savings. The approved positions would be time-limited based on the availability of ERAP program funding. She stated no County funding is needed for this request.

A discussion ensued. During discussion, Ms. Calhoun responded to questions from the Board.

UPON MOTION of Commissioner Shue, seconded by Commissioner Kiger and unanimously carried, the Board approved the transition of nine (9) employees from a temporary staffing agency to Cabarrus County payroll with benefits as time-limited based on the availability of ERAP federal funding by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

(G-3) Infrastructure and Asset Management - Town of Midland Temporary Construction Easement at Rob Wallace Park for Veterans Memorial

Commissioner Shue explained his reason for moving this item to New Business for discussion. He stated the issue is for an unpaid fee for law enforcement services for the Town of Midland from the Cabarrus County Sheriff's Office. Commissioner Shue advised of several meetings and discussions over a three-year period regarding the debt. He stated the reason for postponing approval of this item is to get Midland's attention to get the bill paid.

A discussion ensued.

Commissioner Strang **MOVED** to table the request for the Town of Midland Temporary Construction Easement at Rob Wallace Park for the Veterans Memorial to the November 1, 2021 work session. Commissioner Shue seconded the motion.

A discussion ensued.

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

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

Commissioner Strang announced the Youth Commission is openly taking applications for students to participate in the program. She encouraged high school students to consider applying.

Commissioner Shue announced the Centralina Regional Council voted last week to approve the Regional Transportation Mobility Plan.

Commissioner Shue announced the Water and Sewer Authority of Cabarrus County is working on an Interlocal Agreement with municipalities.

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

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

- Adult Care Home Community Advisory Committee - 8 Vacant Positions
- Concord Planning and Zoning Commission (ETJ) - 1 Vacant Position
- Harrisburg Fire Advisory Board (ETJ) - 1 Vacant Position
- Home and Community Care Block Grant Committee - 4 Terms Expiring Soon
- Juvenile Crime Prevention Council - 2 Vacant Positions
- Mental Health Advisory Board - 14 Terms Expiring Soon
- Nursing Home Community Advisory Committee - 8 Vacant Positions
- Planning and Zoning Commission - 2 Vacant Positions
- Region F Aging Advisory Committee - 2 Vacant Positions and 1 Expired Term
- Transportation Advisory Board - 6 Vacant Positions
- Youth Commission - 9 Vacant Positions

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

(H-3) Budget - Monthly Budget Amendment Report

The Board received the monthly budget amendment report for informational purposes. No action was required of the Board.

(H-4) Budget - Monthly Financial Update

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

(H-5) County Manager - Monthly Building Activity Reports

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

(H-6) 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-7) Economic Development Corporation - September 2021 Monthly Summary Report

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

(I) GENERAL COMMENTS BY BOARD MEMBERS

Chairman Morris announced early voting has started for municipal elections throughout the County. He encouraged residents to participate in the process.

Commissioner Kiger, former liaison to the Youth Commission, commented on the Youth Commission, stating it is a terrific way for high school students to get involved and learn more about their community and government.

(J) WATER AND SEWER DISTRICT OF CABARRUS COUNTY

None.

(K) CLOSED SESSION**(K-1) Pending Litigation, Economic Development, and Investigative Reports**

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, economic development, and investigative reports as authorized by NCGS 143-318.11(a)(3), (4) and (7) by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger, Shue and Strang. Nays: None. Absent: None.

Commissioner Strang left the meeting at 7:10 p.m.

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 and Shue. Nays: None. Absent: Commissioner Strang.

(L) ADJOURN

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Kiger and unanimously carried, the meeting adjourned at 7:56 p.m. by the following vote: Ayes: Chairman Morris, Vice Chairman Honeycutt, and Commissioners Kiger and Shue. Nays: None. Absent: Commissioner Strang.


Lauren Linker, Clerk to the Board

