

The Board of Commissioners for the County of Cabarrus met in regular session in the Commissioners' Meeting Room at the Cabarrus County Governmental Center in Concord, North Carolina at 6:30 p.m. on Monday, June 20, 2022.

Public access to the meeting could also 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>

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

Also present were Mike Downs, County Manager; Richard M. Koch, County Attorney; 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 led the Pledge of Allegiance.

Brother Richard Brown from West Cabarrus Church delivered the invocation.

(A) APPROVAL OR CORRECTION OF MINUTES

UPON MOTION of Commissioner Honeycutt, seconded by Vice Chairman Kiger and unanimously carried, the Board approved the minutes of April 4, 2022 (Work Session), April 14, 2022 (Budget Meeting), and April 19, 2022 (Regular Meeting) as presented.

(B) APPROVAL OF THE AGENDA

Chairman Morris reviewed the following changes to the agenda.

Additions:

New Business

G-2 Finance - Budget Amendment for Debt Refunding of Limited Obligations Bonds - 2022A

G-3 Infrastructure and Asset Management - Purchase of Courtroom Pews

Closed Session

K-1 Closed Session - Pending Litigation, Economic Development and Acquisition of Real Property

UPON MOTION of Commissioner Shue, seconded by Commissioner Strang and unanimously carried, the Board approved the agenda as amended.

(C) RECOGNITIONS AND PRESENTATIONS

(C-1) Active Living and Parks - July Park and Recreation Month Proclamation

Perry Gabriel, Active Living and Parks Senior Parks Program Manager, read the proclamation aloud.

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

Following a brief discussion, the **MOTION** unanimously carried.

Proclamation No. 2022-13

PROCLAMATION July 2022 Park and Recreation Month "We Rise Up"

WHEREAS, parks, recreation, and senior centers are an integral part of communities throughout this country, including Cabarrus County; and

WHEREAS, parks, recreation, and senior centers promotes health and wellness, and improving the physical and mental health of people who utilize and live near parks and senior centers; and

WHEREAS, parks, recreation, and senior centers promotes time spent in nature, which positively impacts mental health by increasing cognitive

performance and well-being, and alleviating illnesses such as depression and attention deficit disorder; and

WHEREAS, parks, recreation and senior centers encourages physical activities by providing space for popular sports, hiking trails, swimming pools, and many other activities designed to promote active lifestyles; and

WHEREAS, parks, recreation, and senior centers provide programming and educational activities such as sports, camps, and environmental education which are critical to childhood development; and

WHEREAS, parks, recreation, and senior centers increase the County's economic prosperity through increased property values, increased tourism, attraction and retention of businesses, and crime reduction; and

WHEREAS, parks, recreation, and senior centers are fundamental to the environmental well-being of the County; and

WHEREAS, parks, recreation, and senior centers are essential and adaptable infrastructure that makes our County resilient in the face of natural disasters and pandemics; and

WHEREAS, parks, recreation, senior centers, and natural recreation areas ensure the ecological beauty of our County and provide a place for our children and adults to connect with nature and recreate outdoors; and

WHEREAS, the U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS, local parks in North Carolina generated over \$6 billion dollars in economic activity and provided over 37,000 jobs ranking North Carolina as 10th in the nation; and

WHEREAS, Cabarrus County recognizes the benefits derived from parks, recreation, and senior centers.

NOW THEREFORE, BE IT RESOLVED, that the Cabarrus County Board of Commissioners do hereby proclaim July 2022 as Park and Recreation Month in Cabarrus County.

Adopted this 20th day of June 2022.

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

(C-2) Human Resources - Recognition of Senior Parks Program Manager Perry Gabriel on His Retirement from Cabarrus County Government

Londa Strong, Active Living and Parks Director, recognized Perry Gabriel on his retirement after 32 years of service to Cabarrus County. Ms. Strong highlighted a number Mr. Gabriel's accomplishments during his tenure.

Commissioner Honeycutt and Chairman Morris congratulated Mr. Gabriel on his retirement.

Vice Chairman Kiger presented Mr. Gabriel with a service award in appreciation of his service and dedication to the citizens of Cabarrus County.

Mr. Gabriel graciously accepted the award and expressed appreciation.

(D) INFORMAL COMMENTS

Chairman Morris opened the meeting for Informal Public Comments at 6:42 p.m. He stated each speaker would be limited to three minutes.

Jerry Anderson, resident of 133 Kennedy Avenue in Kannapolis, commented on a disability and custody matter.

Jeeter Anderson, resident of 133 Kennedy Avenue in Kannapolis, commented on the Department of Human Services.

There was no one else to address the Board, therefore Chairman Morris closed that portion of the meeting.

(E) OLD BUSINESS

None.

(F) CONSENT

(F-1) Active Living and Parks - Cox Mill Easement Request from Concord Parks and Recreation

The future Jim Ramseur Park is to be developed at 1252 Cox Mill Road in Concord, which is a 28.6-acre site directly adjacent to Cox Mill Elementary School. It was purchased by the City in 2020 to serve as the site of Concord's

first Community Park in the Northwest. Parks and Recreation is working with the firm Woolpert located out of South Charlotte on design of the park.

With the majority of the park boundary being adjacent to Cox Mill Elementary School, and the existing fields at the back of the site currently operated by the Odell Athletic association, the first of these easement requests consists of an area of approximately 5.42 acres adjacent to and include the existing driveway for access to the park site, and improvements "resurfacing" of the driveway. This request is for a permanent access, maintenance and greenway easement.

Secondly, the City requests a sanitary sewer easement in order to connect to the existing sewer lift station on the school property, and to improve the station to accommodate sewer for the future park. This existing station is located behind the existing basketball courts next to the school playground.

Thirdly, the City is requesting a sidewalk easement along Cox Mill Road in order to install a public sidewalk in the future to assist with connectivity.

The three easement requests adjacent to Cox Mill Elementary School are as follows:

1. Permanent Access and Greenway Easement - 5.315 acres
2. Permanent Public Sanitary Sewer Easement - 0.164 acres
3. Permanent sidewalk easement - 0.381 acres

The Park project has entered the Design Development, and Construction Documents phase, and is expected to be ready for construction by the Spring/Summer of 2023 contingent upon funding.

This was presented at the May Cabarrus County School Board Meeting and was approved.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Shue and unanimously carried, the Board approved the request by the City of Concord Parks and Recreation Department for easements required from Cabarrus County to assist in the development, maintenance, utility access and connectivity for the planned J.E. "Jim" Ramseur Park.

(F-2) Active Living and Parks - Matching Incentive Grant Update Proposal

The proposed changes to the current Incentive Grant Guidelines are below. The highlighted areas include the proposed changes (strikethrough)/additions (red lettering):

Under Eligibility:

B. Provide a new recreational or park facility on eligible property or renovate an existing recreational or park facility. ~~NOTE: Elementary School Park facilities are the only school parks eligible for renovations.~~

E. The project must remain open to the public, intact, maintained, and used for its intended purpose for fifteen years, unless the sponsoring organization reimburses the county for any grant funds provided or upon mutual agreement from the county.

Under Matching Incentive Grant Program:

I. The sponsoring organization will be responsible for any expenses not reflected in the grant application once the application is approved.

For Further Information Contact:

Byron A. Haigler, Park Program Manager
704-920-3360

Email: BAHaigler@cabarruscounty.us
Cabarrus County Active Living & Parks

Ian Sweeney, Project & Events Manager
Phone: 704-920-3488
Email: IJSweeney@cabarruscounty.us
Cabarrus County Active Living and Parks

Revised 6/20/22

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Shue and unanimously carried, the Board approved the proposed updates to the current Matching Incentive Grant Guidelines.

(F-3) Appointments - Board of Equalization and Review

Audy Dover and Bernard Felder currently serve as regular members and William Ferriss currently serves as an alternate member of the Cabarrus County Board of Equalization and Review. Each have terms expiring June 30, 2022 and have expressed their desire to remain on the Board. Mr. Dover has served on the Board since his initial term in 2005, so an exception to the "length of service" provision of the appointment policy will be needed for his approval.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Shue and unanimously carried, the Board reappointed Audy Dover and Bernard Felder to the Cabarrus County Board of Equalization and Review as regular members for three-year terms ending June 30, 2025; including an exception to the length of service provision of the Appointment Policy for Mr. Dover.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Shue and unanimously carried, the Board reappointed William Ferriss to the Cabarrus County Board of Equalization and Review as an alternate member for a one-year term ending June 30, 2023.

(F-4) Appointments - Centralina Workforce Development Board

The terms on the Centralina Workforce Development Board for members Tracie Hampton and Milton Chicas, Private Sector representatives, end June 30, 2022. Both are recommended to be appointed to serve another term. Ms. Hampton resides in Mecklenburg County and Mr. Chicas resides in Gaston County. An exception to the residency provision of the Appointment Policy will be needed for them.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Shue and unanimously carried, the Board reappointed Tracie Hampton and Milton Chicas as Private Sector representatives, to the Centralina Workforce Development Board for two-year terms ending June 30, 2024; including an exception to the residency provision of the Appointment Policy for Ms. Hampton and Mr. Chicas.

(F-5) Appointments - Mount Pleasant Planning Board and Board of Adjustment (ETJ)

The terms of Mount Pleasant Planning Board and Board of Adjustment (ETJ) members Bridget Fowler and Whit Moose, Jr. ends June 30th. The Town Board met and recommended both be reappointed to serve another term. Mr. Moose has served on this Board since 2004. An exception to the length of service provision of the Appointment Policy will be needed for him.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Shue and unanimously carried, the Board reappointed Bridget Fowler and Whit Moose, Jr. to the Mount Pleasant Planning Board and Board of Adjustment as ETJ representatives for three-year terms ending June 30, 2025; including an exception to the length of service provision of the Appointment Policy for Mr. Moose.

(F-6) Appointments - Public Health Authority of Cabarrus County

The terms for the following members on the Public Health Authority end June 30, 2022: Steve Morris (Board of Commissioners), Asha Rodriguez (Atrium Health-Cabarrus), Daryle Adams (Kannapolis City Schools), and Dr. Kimberly Dehler (Dentist). All are recommended for reappointment to serve another term. Dr. Dehler resides in Mecklenburg County. An exception to the residency provision of the Appointment Policy will be needed for her.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Shue and unanimously carried, the Board reappointed Steve Morris (Board of Commissioners), Asha Rodriguez (Atrium Health-Cabarrus), Daryle Adams (Kannapolis City Schools), and Dr. Kimberly Dehler (Dentist) to the Public Health Authority of Cabarrus County for three-year terms ending June 30, 2025; including an exception to the residency provision of the Appointment Policy for Dr. Dehler.

(F-7) Appointments - Transportation Advisory Board

Transportation Advisory Board (TAB) members Judy Coble (LIFE Center), and Jon Bradley (County Safety Manager) have terms ending June 30, 2022. Both are willing to serve another term. Ms. Coble has served on the TAB since 2013 and also resides in Rowan County. An exception to the length of service and residency provisions of the Appointment Policy will be needed for her.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Shue and unanimously carried, the Board reappointed Judy Coble (LIFE Center), and Jon Bradley (County Safety Manager) to the Transportation Advisory Board for three-year terms ending June 30, 2025; including an exception to the length of service and residency provisions of the Appointment Policy for Ms. Coble.

(F-8) Appointments and Removals - Juvenile Crime Prevention Council

The terms for the following Juvenile Crime Prevention Council (JCPC) members end June 30, 2022: Jamica La Franque (At-large), Beth Street (District Attorney/Designee), Terry Wise (Substance Abuse Professional), and Michelle Wilson (At-large). At the JCPC's May meeting, the Council unanimously voted to recommend all four to be reappointed to serve another term. Michelle Wilson has served on the JCPC since 2009. An exception to the length of service provision of the Appointment Policy will be needed for her.

Additionally, the Council voted to accept the resignation of JCPC member Perry Gabriel (Active Living and Parks), who is retiring next month.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Shue and unanimously carried, the Board removed Perry Gabriel (Active Living and Parks) from the Juvenile Crime Prevention Council roster and thanked him for his service.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Shue and unanimously carried, the Board reappointed Jamica La Franque (At-large), Beth Street (District Attorney/Designee), Terry Wise (Substance Abuse Professional), and Michelle Wilson (At-large) to the Juvenile Crime Prevention Council for two-year terms ending June 30, 2024; including an exception to the length of service provision of the Appointment Policy for Ms. Wilson.

(F-9) Appointments and Removals - Tourism Authority of Cabarrus County

The Cabarrus County Tourism Authority has four seats that need to be appointed for the term commencing July 1, 2022 and ending on June 30, 2025. The nominating group and their nominees are as follows:

- Cabarrus County - Seat # 7 Alan Benson*^
- Cabarrus County Tourism Authority - Seat #8 Angela Brown
- Cabarrus Regional Chamber of Commerce - Seat # 9 Paige Grochoske
- Cabarrus County Tourism Authority - Seat # 12 Jay White*

*Reappointment

^An exception to the residency provision of the Appointment Policy will be needed.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Shue and unanimously carried, the Board removed Tammy Whaley and Pritesh Nagarji from the Cabarrus County Tourism Authority roster and thanked them for their many years of service.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Shue and unanimously carried, the Board appointed Paige Grochoske (Seat #9), and Angela Brown (Seat #8) to the Cabarrus County Tourism Authority for three-year terms commencing July 1, 2022 and ending June 30, 2025.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Shue and unanimously carried, the Board reappointed Alan Benson (Seat #7), and Jay White (Seat #12), to the Cabarrus County Tourism Authority for three-year terms commencing July 1, 2022 and ending June 30, 2025; including an exception to the residency provision of the Appointment Policy for Mr. Benson.

(F-10) Appointments (Removals) - Adult Care Home Community Advisory Committee

Adult Care Home Community Advisory Committee member Ed Burns' term ended May 31, 2022. He is not interested in serving another term. Mr. Burns has served on this committee since 2009. It is requested to remove his name from the roster.

Richard Bovard has resigned from his position on the committee. It is also requested to remove his name from the roster.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Shue and unanimously carried, the Board removed Ed Burns and Richard Bovard from the Adult Care Home Community Advisory Committee roster and thanked them for their service.

(F-11) Appointments (Removals) - Cabarrus County Youth Commission

The Cabarrus County Youth Commission has several members who graduated in May of 2022. We request that their names be removed from the roster.

Tisha Abdul - Cox Mill High School
Nisha Jakkinpali - Hickory Ridge High School
Lainey Rose Lancaster - Mount Pleasant High School

Additionally, several Cabarrus County Youth Commission members terms have ended. We request that their names be removed from the roster.

Emma Hogle - Central Cabarrus High School
Neerali Parikh - Concord High School
Tizita Henderson - Hickory Ridge High School
Kylie Greenelsh - Mount Pleasant High School
Natellie Anderson - Early College High School

The Cabarrus County Youth Commission is currently accepting new applications and look forward to interviewing in the fall.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Shue and unanimously carried, the Board removed the following members be removed from the Cabarrus County Youth Commission roster and thanked them for their service: Tisha Abdul (Cox Mill High School), Nisha Jakkinpali (Hickory Ridge High School), Lainey Rose Lancaster (Mount Pleasant High School), Emma Hogle (Central Cabarrus High School), Neerali Parikh (Concord High School), Tizita Henderson (Hickory Ridge High School), Kylie Greenelsh (Mount Pleasant High School), and Natellie Anderson (Early College High School).

(F-12) Cabarrus County Tourism Authority - FY2023 Budget Approval

The Cabarrus County Tourism Authority’s FY2023 proposed annual operating budget is \$5,766,060. The Tourism Authority is funded by Occupancy Tax and is not supported by the County’s General Fund. The Tourism Authority’s Board of Directors approved the FY2023 proposed budget on April 27, 2022.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Shue and unanimously carried, the Board approved the Cabarrus County Tourism Authority’s FY2023 Budget of \$5,766,060.

(F-13) Cabarrus Regional Chamber of Commerce - Funding for Edge Factor

Edge Factor is a digital learning platform for Career Exploration, Planning and Connection for Cabarrus County Students and Adults with Local Businesses. It offers online curriculum, instruction, and videos for students of all ages to learn about available careers, education or credentials/certifications needed to attain them and local companies that hire for those particular careers, effectively connecting learners of all ages with the local companies trying to fill talent pipelines.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Shue and unanimously carried, the Board approved funding the Edge Factor platform for three years for Cabarrus County that would include curriculum access for all Cabarrus County Schools, Kannapolis City Schools students, as well as community access for basic information and authorized the Budget Director to prepare the necessary budget amendment.

Date:6/20/2022

Amount:94,500.00

Dept. Head:Rodney Harris

Department:CMO

☐ Internal Transfer Within Department

☒ Transfer Between Departments/Funds

☐ Supplemental Request

Funding for Edge Factor							
Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	9	1910-9660	Contingency	750,000.00		94,500.00	655,500.00
001	9	1210-9445	Purchased Services	81,716.00	94,500.00		176,216.00

(F-14) County Manager - Adoption of the New Retention and Disposition Schedule for North Carolina

Local government agencies in North Carolina include municipalities, counties, and regional entities. These organizations, along with any entities with whom they contract to perform the public business, are subject to the requirements of North Carolina’s Public Records Act (G.S. 132). The retention

and disposition schedules that follow are the tools created by the Government Records Section to assist employees of local government agencies in managing the records in their offices. These schedules list records series commonly found in local government offices, provide an assessment of their value, and indicate when (and if) these records should be destroyed.

These schedules are an agreement between the local government agencies and the Department of Natural and Cultural Resources (DNCR), serving as the inventory and schedule that DNCR is directed to provide by G.S. 121-5(c) and G.S. 132-8. Beginning in 2019, the Government Records Section excised common records standards, such as Legal and Personnel, from the individual retention and disposition schedules and combined them into the General Records Schedule for Local Government Agencies. All local government agencies should use the General Records Schedule for Local Government Agencies alongside the program schedule that covers the specific work assigned to your office.

These schedules must be approved by the local governing board before they can be used to authorize the destruction of public records.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Shue and unanimously carried, the Board approved the Record Retention and Disposition Schedule.

(F-15) DHS - FY23 HCCBG (Home and Community Care Block Grant) Funding Plan

The FY23 Home and Community Care Block Grant (HCCBG) Funding Plan is attached for review and approval by the Board of Commissioners. The plan has been prepared, reviewed, and approved by the HCCBG Advisory Committee. The Department of Human Services serves as the lead agency for the Home and Community Care Block Grant in Cabarrus County. The lead agency's primary role is to organize the committee, develop the funding plan for the grant and seek approval from the Board of Commissioners for the funding plan.

The Home and Community Care Block Grant serves citizens aged 60 and older and promotes health and well-being services for qualified recipients. The grant is administered by the N.C. Division of Aging and Adult Services (DAAS). The grant provides local flexibility in that the advisory committee and the Board of Commissioners can set priorities for services the grant will fund. There is a required ten percent local match.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Shue and unanimously carried, the Board approved the FY23 HCCBG Funding Plan as submitted by the Home and Community Care Block Grant Advisory Committee.

(F-16) Human Resources - Personnel Ordinance Updates

Effective July 1, 2022 Human Resources would like to freeze evaluation dates as currently established (hire date or position date) and not make changes for future employee job changes (promotions and demotions) to ensure a consistent one-time per 12 months performance evaluation process for all employees. This also ties to the potential merit date and will require Personnel Ordinance changes. In addition, there is a slight change to the grievance process.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Shue and unanimously carried, the Board approved changes to the Personnel Ordinance as requested.

Personnel Ordinance Changes

Section involved in freezing employee evaluation dates:

Drop

n) Effective Date. Normally the date of an employee's last significant personnel action related to their position - such as hire or promotion date. Determines when an employee is eligible for a performance evaluation and any related salary increase.

Add

Evaluation Date - The date an employee is eligible for a performance evaluation and merit pay increase if applicable.

Section 3. Use of Salary Ranges

- (c) Merit Increase Administration. Each year, an employee shall receive a performance evaluation and be considered for a merit increase ~~on the anniversary of his or her date in that position~~ on his or her evaluation

date. Merit increases are determined by the score received on the evaluation and any program adjustments. An employee must receive a 2.01 rating or greater on the 5.00 point scale to qualify. If an employee qualifies, the department head recommends a merit increase according to the chart below. After administrative review by the Human Resources Director, the increase is added to the employee's base salary.

Section 5. Salary of a Trainee

An applicant hired or an employee promoted to a position who does not meet all the established requirements of the position may be appointed at a rate in the pay plan below the minimum rate established for that position. The established trainee rate for any given position shall be the minimum rate for the salary grade below the one of that position. An employee at the trainee level shall be evaluated at least every six months. The department head may certify that the trainee is qualified to assume the full responsibilities of the position at the conclusion of said review. At this point the employee will be paid at the entry salary for the position. The employee then becomes eligible for merit increases on subsequent anniversaries of the date he or she was released from trainee status. his or her evaluation date.

(F-17) Legal - Ad Hoc Amendment to Central Area Land Use Plan Interlocal Agreement for 3535 Katrina Avenue, Further Identified as PIN 5641-70-7417

The City of Concord received a request for water service in Area A of the Central Area Land Use Plan Interlocal Agreement (CALUP ILA). The request is from Humberto Perez for property located at 3535 Katrina Avenue, further identified as PIN 5641-70-7417. The property will be developed with one single-family home. Pursuant to the CALUP ILA, all requests for service in Area A must be jointly approved by the Cabarrus County Board of Commissioners and Concord City Council.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Shue and unanimously carried, the Board approved the request for the City of Concord to provide water service at 3535 Katrina Avenue, further identified as PIN 5641-70-7417 and authorized County Manager to execute the Agreement subject to review and approval by the County Attorney.

(F-18) Planning and Development - Budget Amendment to Allocate Newly Awarded Duke Helping Home Fund Revenues and Expenses

Duke Energy has awarded an additional \$20,000 for the Helping Home Fund. The program does not require a match and is a companion program to Weatherization Program. These funds pay for new HVAC systems, appliances, water heaters, and various other health and safety repairs in the homes of qualified applicants. This program has allowed the county to Weatherize some homes that would have otherwise been deferred and provided needed appliances for low income, elderly and disabled clients. To date, staff has expended almost all of the previous grant serving 11 households. The repairs include 6 HVAC replacements, 1 HVAC repair, 3 water heaters, 2 washers, 2 dryers and 2 stoves.

UPON MOTION of Vice Chairman Kiger, seconded by Commissioner Shue and unanimously carried, the Board adopted the budget amendment.

Date:	20-Jun-22	Amount:	20,000.00
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	

Allocate additional funding received from Duke Energy Carolinas.							
Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	3250-6376	Duke Energy Carolinas	32,000.00	20,000.00		52,000.00
001	9	3250-9493-DECHS	DEC Health & Safety	8,000.00	10,000.00		18,000.00
001	9	3250-9493-DECHV	DEC HVAC	24,000.00	10,000.00		34,000.00

(F-19) Tax Administration - Refund and Release Reports - May 2022

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 Kiger, seconded by Commissioner Shue and unanimously carried, the Board approved the May 2022 Refund and Release Reports as submitted, including the NCVTS Refund Report, and granted authority to the Tax Collector to process the refunds and releases. The report is hereby incorporated into the minutes by reference and is on file with the Clerk to the Board.

(G) NEW BUSINESS

(G-1) County Manager - Adoption of the FY23 Budget

Chairman Morris reported the recommended budget for Fiscal Year 2023 was presented to the Board on May 16, 2022. A public hearing was held at the June 6, 2022 work session. He then opened the floor for comments from Board members.

Commissioner Honeycutt commented on the proposed FY2023 budget. She also commented on county transparency, the budget process, availability to the public, and commended staff for their hard work and efforts in preparing the budget.

Commissioner Strang commented on the available training for county citizens. She thanked county staff for their efforts on the proposed budget.

Commissioner Shue commented on the growth of the county and the proposed budget.

Vice Chairman Kiger commented on the budget process and expressed his support for the proposed budget.

Mike Downs, County Manager, thanked the Board and recognized Rodney Harris, Deputy County Manager, Rosh Khatri, Budget Director, Yesinia Pineda, Budget Analyst, and Elie Landrum, Management Analyst, and department heads and their staff for their collaboration on the budget.

Chairman Morris echoed the commissioners' comments. He expressed support for the proposed budget and thanked county staff for their work. He announced the Cabarrus County Budget Ordinance consists of the General Fund, Community Investment Fund, Cabarrus Arena and Events Fund, Landfill Fund, 911 Emergency Telephone Fund, Health and Dental Insurance Fund, Workers Compensation and Liability Fund and Fire Tax Districts Fund, Social Services Fund and Intergovernmental Fund.

UPON MOTION of Commissioner Honeycutt, seconded by Vice Chairman Kiger and unanimously carried, the Board adopted the Cabarrus County Budget Ordinance for FY2023 as presented.

Ordinance No. 2022-27

CABARRUS COUNTY BUDGET ORDINANCE – FISCAL YEAR 2022-2023

BE IT ORDAINED by the Board of Commissioners of Cabarrus County, North Carolina:

Section 1 – County Funds
The County hereby appropriates the following amounts, listed by fund, as the estimated revenues and expenditures for the operation and maintenance of various governmental activities, debt obligations and capital outlay purchases for the Fiscal Year beginning July 1, 2022, and ending June 30, 2023:

I. General Fund

- a. It is estimated that the following revenues will be available in the General Fund:

Ad Valorem Tax Levy	\$ 226,563,987
Sales Tax/Other	42,293,000
Intergovernmental	25,147,250
Permits and Fees	9,931,343
Sales and Services	13,454,082
Investment Earnings	200,000
Miscellaneous	268,900
TOTAL REVENUES	\$ 317,858,562

b. The following expenditures are budgeted in the General Fund:

General Government	\$ 42,440,666
Public Safety	67,497,152
Economic and Physical Development	6,323,686
Human Services	52,705,105
Cultural and Recreational	7,715,516
<u>Cabarrus County Schools</u>	
Instructional Services	54,627,635
Charter Schools	5,711,860
Technology Support Services	7,104,667
Building and Grounds Maintenance	11,825,418
Other Schools (School Parks, Special Olympics)	134,405
Schools Information Technology Services (ITS)	36,324
<u>Kannapolis City Schools</u>	
Instructional Services	7,047,629
Charter Schools	586,050
Technology Support Services	528,078
Building Maintenance	1,042,348
Ground Maintenance	270,364
Schools Information Technology Services (ITS)	8,832
<u>Rowan-Cabarrus Community College</u>	
Current Expense	3,951,954
<u>Other Programs</u>	
Contributions to Other Funds	48,300,874
TOTAL EXPENDITURES	\$ <u>317,858,562</u>

II. Community Investment Fund (CIF)

a. It is estimated the following revenues will be available in the Community Investment Fund:

Sales Tax	\$ 24,900,000
Miscellaneous	720,000
Lottery Proceeds	2,300,000
Other Financing Sources	44,591,176
TOTAL REVENUES	\$ <u>72,511,176</u>

b. The following expenditures are budgeted in the Community Investment Fund:

Debt Service	
Public Schools	
Principal	\$ 28,881,688
Interest	9,899,077
Capital Outlay	1,120,000
Rowan Cabarrus Community College	
Principal	1,103,312
Interest	420,475
Capital Outlay	100,000
Other Debt Service	13,442,753
Other Improvements	6,616,995
Contribution to Capital Project Fund	10,871,176
Bank Service Charges	55,700
TOTAL EXPENDITURES	\$ <u>72,511,176</u>

III. Cabarrus Arena and Events Center Fund

a. It is estimated the following revenues will be available in the Cabarrus Arena and Events Center Fund:

Sales and Service	\$ 749,831
Investment Earnings	15,000
Miscellaneous	5,000
Other Financing Sources	1,374,326
TOTAL REVENUES	\$ <u>2,144,157</u>

The following expenditures are budgeted in the Cabarrus Arena and Events Center Fund:

Personnel Services	\$	186,455
Operations		1,957,702
TOTAL EXPENDITURES	\$	<u>2,144,157</u>

IV. Landfill Fund

- a. It is estimated the following revenues will be available in the Landfill Fund:

Intergovernmental	\$	63,000
Permits & Fees		150,000
Sales & Services		1,330,000
Contribution from General Fund		621,872
TOTAL REVENUES	\$	<u>2,164,872</u>

- b. The following expenditures are budgeted in the Landfill Fund:

Personnel Services	\$	795,970
Operations		1,368,902
TOTAL EXPENDITURES	\$	<u>2,164,872</u>

V. 911 Emergency Telephone Fund

- a. It is estimated the following revenues will be available in the 911 Emergency Telephone Fund:

Intergovernmental	\$	614,089
Investment Earnings		1,500
TOTAL REVENUES	\$	<u>615,589</u>

- b. The following expenditures are budgeted in the 911 Emergency Telephone Fund:

Operations	\$	615,589
TOTAL EXPENDITURES	\$	<u>615,589</u>

VI. Social Services Fund

- a. It is estimated the following revenues will be available in the Social Services Fund:

Sales & Services	\$	400,000
TOTAL REVENUES	\$	<u>400,000</u>

- b. The following expenditures are budgeted in the Social Services Fund:

Operations	\$	400,000
TOTAL EXPENDITURES	\$	<u>400,000</u>

VII. Intergovernmental Fund

- a. It is estimated the following revenues will be available in the Intergovernmental Fund:

Sales & Services	\$	2,080,000
TOTAL REVENUES	\$	<u>2,080,000</u>

- b. The following expenditures are budgeted in the Intergovernmental Fund:

Education	\$	2,080,000
TOTAL EXPENDITURES	\$	<u>2,080,000</u>

VIII. Health and Dental Insurance Fund

- a. It is estimated the following revenues will be available in the Health and Dental Insurance Fund:

Sales & Services	\$ 16,518,063
Investment Earnings	5,000
Miscellaneous	1,122,014
Fund Balance	47,000
TOTAL REVENUES	<u>\$ 17,692,077</u>

- b. The following expenditures are budgeted in the Health and Dental Insurance Fund:

Operations	\$ <u>17,692,077</u>
TOTAL EXPENDITURES	<u>\$ 17,692,077</u>

IX. Workers Compensation and Liability Fund

- a. It is estimated the following revenues will be available in the Workers Compensation and Liability Fund:

Sales & Services	\$ 2,841,330
Investment Earnings	6,000
Miscellaneous	20,000
Fund Balance	434,975
TOTAL REVENUES	<u>\$ 3,302,305</u>

- b. The following expenditures are budgeted in the Workers Compensation and Liability Fund:

Operations	\$ 3,302,305
TOTAL EXPENDITURES	<u>\$ 3,302,305</u>

X. Fire Tax Districts Fund

- a. It is estimated the following revenues will be available in the Fire Tax Districts Fund:

Ad Valorem Tax Levy	\$ <u>6,497,950</u>
TOTAL REVENUES	<u>\$ 6,497,950</u>

- b. The following expenditures are budgeted in the Fire Tax Districts Fund:

Allen Fire Tax District	\$ 553,419
Cold Water Fire Tax District	325,676
Concord Rural Fire Tax District	52,056
Flowe's Store Fire Tax District	278,497
Georgeville Fire Tax District	285,328
Gold Hill Fire Tax District	48,856
Harrisburg Rural Fire Tax District	1,315,017
Jackson Park (City of Concord) Fire Tax District	239,683
Kannapolis Rural Fire Tax District	226,884
Midland Fire Tax District	1,169,259
Mt. Mitchell Fire Tax District	106,824
Mt. Pleasant Rural Fire Tax District	594,278
Northeast Fire Tax District	199,952
Odell Fire Tax District	866,080
Richfield-Misenheimer Fire Tax District	11,230
Rimer Fire Tax District	224,911
TOTAL EXPENDITURES	<u>\$ 6,497,950</u>

GRAND TOTAL - ALL FUNDS - REVENUES \$ 425,266,688

GRAND TOTAL - ALL FUNDS - EXPENDITURES \$ 425,266,688

There is hereby levied a tax rate of 74 ¢ per one hundred dollars (\$100) of assessed valuation of taxable property for the fiscal year beginning July 1, 2022, and ending June 30, 2023, to finance expenditures in Section 1, excluding the Fire Tax Districts. Estimated revenues based on the estimated total valuation of taxable property as listed on January 1, 2022, of \$30,802,742,000, at an estimated combined collection rate of 98.5%. An estimated total valuation of Real, Personal and Public Service property is \$28,131,750,000 and vehicle of \$2,670,992,000.

Section 3 – Fire Tax Districts Tax Rates

There is also hereby levied the following tax rates on each one hundred dollars (\$100) of assessed valuation of taxable property in the Fire Tax Districts for the fiscal year beginning July 1, 2022, and ending June 30, 2023:

Allen Fire Tax District	9.0 ¢
Based on estimated assessed valuation in the Allen Fire Tax District of \$624,274,579	
Cold Water	8.0 ¢
Based on estimated assessed valuation in the Cold Water Fire Tax District of \$413,294,321	
Concord Rural	14.0 ¢
Based on estimated assessed valuation in the Concord Rural Fire Tax District of \$37,749,242	
Flowe’s Store	10.0 ¢
Based on estimated assessed valuation in the Flowe's Store Fire Tax District of \$282,737,885	
Georgeville	9.20 ¢
Based on estimated assessed valuation in the Georgeville Fire Tax District of \$314,861,785	
Gold Hill	9.0 ¢
Based on estimated assessed valuation in the Gold Hill Fire Tax District of \$55,110,956	
Harrisburg Rural	15.0 ¢
Based on estimated assessed valuation in the Harrisburg Fire Tax District of \$890,028,176	
Jackson Park (City of Concord)	14.0 ¢
Based on estimated assessed valuation in the Jackson Park (City of Concord) Fire Tax District of \$173,809,008	
Kannapolis Rural	10.0 ¢
Based on estimated assessed valuation in the Kannapolis Rural Fire Tax District of \$230,339,235	
Midland	10.0 ¢
Based on estimated assessed valuation in the Midland Fire Tax District of \$1,187,065,402	
Mt. Mitchell	8.26 ¢
Based on estimated assessed valuation in the Mt. Mitchell Fire Tax District of \$131,296,606	
Mt. Pleasant Rural	11.80 ¢
Based on estimated assessed valuation in the Mt. Pleasant Rural Fire Tax District of \$511,294,678	
Northeast	12.70 ¢
Based on estimated assessed valuation in the Northeast Fire Tax District of \$159,840,115	
Odell	6.80 ¢
Based on estimated assessed valuation in the Odell Fire Tax District of \$1,293,041,988	
Richfield-Misenheimer	7.0 ¢
Based on estimated assessed valuation in the Richfield-Misenheimer Fire Tax District of \$16,287,550	
Rimer	8.80 ¢
Based on estimated assessed valuation in the Rimer Fire Tax District of \$259,473,168	

The above tax rates produce Ad Valorem Tax Levy to finance the expenditures of the Fire Tax Districts. Estimated revenues based on the estimated total valuation of taxable property as listed on January 1, 2022, in the table above, at an estimated combined collection rate of 98.5%.

Section 4 – Authorized Positions

The Board authorizes 1,419 total positions equaling 1,354.11 full-time equivalents. This includes the following new positions authorized in FY23:

Department	# Positions	# FTE	Title	Grade
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County Manager's Office	1	1	Process & Strategy Manager	26
County Manager's Office	3	3	Fellowship	10
Tax Administration	1	1	Assessment Associate	9
Information Technology	1	1	Network Engineer	26
Information Technology	1	1	Cyber Security Analyst	27
Infrastructure & Asset Management	1	1	Grounds Maintenance Mechanic	13
Sheriff's Office	4	4	Deputy Sheriff 12 Hr	14
Sheriff's Office	1	1	Captain	24
Jail	6	6	Detention Officer	13
Construction Standards	2	2	Code Enforcement Officer	17
Construction Standards	1	1	Permit Associate	12
Emergency Medical Services	3	3	EMT Basic Trainee	14
Emergency Medical Services	2	2	EMT Senior Paramedic12 Hr	15
Soil and Water Conservation	1	1	Resource Conservation Easement Specialist	15
Landfill Operations	1	1	Heavy Equipment Operator	10
Veteran Services	1	1	Veteran Services Officer	16
Human Services - Child Welfare	2	2	Social Work Supervisor III	21
Human Services - Child Welfare	1	1	Social Worker III	17
Human Services - Child Welfare	2	2	SW Invest/Assess & Treatment	18
Human Services-Economic Services	1	1	Income Maintenance Caseworker II	13
Human Services - Adult & Family	1	1	Social Worker II	15
Human Services - Adult & Family	1	1	Social Worker III	17
Library	1	1	Library Deputy Director	27
Total	39	39		

Section 5 - Authorizations

- a. The foregoing appropriations, schedules of expected revenues, and taxes levied, are based on the annual budget as hereby approved, and the terms of which budget are hereby specifically incorporated by reference.
- b. That there are hereby appropriated to the Fire Tax Districts the revenues from collection of the Fire Tax Districts Ad Valorem tax at the rates stated in Section 3 to cover the cost for servicing all districts.
- c. The County Manager may not distribute funds appropriated to a private entity until the County and the private entity enter into a written contract or agreement specifying the following:
 1. The purposes for which the private entity may use the funds, which shall comply with the requirements of G.S. 153A-449(a) and N.C. Const. Art. V, Sec. 2.
 2. Requirements for accounting for the management and expenditure of county funds.
 3. Any other fiscal or programmatic control deemed appropriate by the County Manager to ensure the lawful and appropriate spending and management of the county funds.
- d. The County Manager, or his designee, may transfer moneys from one appropriation to another within the same fund. The County Manager must report such transfers to the Board of Commissioners at its next regular meeting and record such notice in the minutes.
- e. The Board of Commissioners must approve the use of any contingency appropriation within any fund except for the County Manager may authorize expenditures from contingency appropriations to fund an increase in charter school student enrollment. Expenditures from contingency appropriations authorized by the County Manager must be reported to the board at its next regular meeting and recorded in the minutes.
- f. The County Manager, Budget Director, or designee may create debt-financing amendments from estimated projections upon approval by the Board of Commissioners of the debt financing and adjust as needed upon closing.
- g. The County Manager or designee may enter 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.

- h. The County Manager or designee may execute contracts not required to be bid or which G.S. 143-131 allows an informal bid so long as the annual budget or appropriate capital project ordinance contains sufficient appropriated but unencumbered funds for such purposes.
- i. The County Manager or designee may execute contracts with outside agencies to properly document budgeted appropriations to such agencies where G.S. 153A-248(b), 259, 449 and any similar statutes require such contracts.
- j. The County Manager or designee may reject formal bids when deemed appropriate and in the best interest of Cabarrus County pursuant to G.S. 143-129(a).
- k. The appropriations for Cabarrus County Schools and Kannapolis City Schools are allocated by category. Cabarrus County Schools and Kannapolis City Schools must obtain the approval of the Board of Commissioners for any amendment that would increase or decrease the amount of County appropriations allocated by category by more than ten percent.

Section 6.
This ordinance and the budget documents shall be the basis for the financial plan for the County of Cabarrus for the 2022-2023 fiscal year. The County Manager and the Finance Officer shall administer the budget. The Budget Director shall establish and maintain all records, which are in concurrence with this budget and budget ordinance and the appropriate statutes of the State of North Carolina.

Adopted this the 20th day of June 2022.

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

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

(G-2) Finance - Budget Amendment for Debt Refunding of Limited Obligations Bonds - 2022A

Wendi Heglar, Finance Director, reported the County's underwriter, Piper Sandler and Company, advised, given appropriate market conditions, to refund all or a portion of 2020A Limited Obligation Bonds.

A public hearing was held March 21, 2022 approving the sale of county bonds. The bonds were sold May 18, 2022

Ms. Heglar advised a budget amendment is needed to properly budget the refunding.

UPON MOTION of Commissioner Shue, seconded by Commissioner Honeycutt and unanimously carried, the Board adopted the budget amendment.

Date:	6/20/2022	Amount:	106,620,725.00
Dept. Head:	Wendi Heglar	Department:	Finance - Community Investment Fund
<input type="checkbox"/> Internal Transfer Within Department		<input type="checkbox"/> Transfer Between Departments/Funds	
		<input checked="" type="checkbox"/> Supplemental Request	

This budget amendment budgets the 2022A bonds revenue and expenditures.							
Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
100	6	9120 6918	Preceeds fro Limited Obligation Bonds	-	96,825,000	-	96,825,000
100	6	9120 6707	Premium on Debt Issued	-	9,795,725	-	9,795,725
100	9	9120 9742	Payment to Escrow Agent	-	105,672,677	-	105,672,677
100	9	9120 9609	Cost of Issuance	-	948,048		

(G-3) Infrastructure and Asset Management - Purchase of Courtroom Pews

Kyle Bilafer, Area Manager of Operations, presented a request to purchase courtroom pews for seating in all of the courtrooms in the new Courthouse. He requested sole source acceptance to purchase 2124 linear feet of Cherry Pews matched to the millwork stain used in the courtrooms currently under construction from Sauder Courtroom Furniture. Mr. Bilafer stated the total cost of all the pews (materials, delivery installation) is \$307,375.51 with tax.

Mr. Bilafer advised, per North Carolina General Statute 143-129(e) (6), local government units are exempt from the competitive bidding requirements when a certain condition is applicable. In this case the applicable condition is, that standardization or compatibility is the overriding consideration.

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

Commissioner Strang **MOVED** to approve these sole source exception purchases and authorize the County Manager to execute the purchase order between Cabarrus County and Sauder Courtroom Furniture per review of the procurement manager. Vice Chairman Kiger seconded the motion.

Following discussion, the **MOTION** unanimously carried.

(H) REPORTS

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

Commissioner Honeycutt, liaison to the Senior Center Advisory Committee, announced Zumba Fit classes will start July 7, 2022 at the Frank Liske Park Amphitheatre; watercolor classes will start July 11, 2022 at the Concord Senior Center; archery for seniors is back on at Camp T. N. Spencer beginning July 22, 2022; there will be a beach party July 27, 2022 starting at 10:00 a.m. at Frank Liske Park celebrating National Park and Recreation Month; Friday dances continue at the Senior Center with an addition of a 4th Friday.

Commissioner Strang, liaison to the Town of Midland, announced the Town of Midland's Fourth of July celebration will be held July 2, 2022. There will be fireworks begin at 10:00 p.m. at Rob Wallace Park with limited parking available.

Vice Chairman Kiger, liaison to the Town of Harrisburg, announced the Town of Harrisburg Fourth of July celebration will be held July 3 and 4, 2022 at the Harrisburg Park and Amphitheater. Also, as the liaison to Active Living and Parks, he reported the pool is open at Camp T. N. Spencer; reservations will be required. He noted a two-day closure of Frank Liske Park last week due to a cut in the main water line during a power line installation. Lighting has been added to three parking lots at Frank Liske Park. Summer camp began last week.

Commissioner Shue, liaison to WSACC, reported on the groundbreaking last week for the expansion of water and sewer services.

Commissioner Honeycutt thanked everyone for their work on the Eli Lilly project.

(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 - 12 Vacant Positions
- Concord Planning and Zoning Commission (ETJ) - 1 Vacant Position
- Harrisburg Planning and Zoning Commission (ETJ) - 1 Vacant Position
- Home and Community Care Block Grant Committee - 1 Vacant Position
- Industrial Facilities and Pollution Control Financing Authority - 1 Vacant Position
- Juvenile Crime Prevention Council - 3 Vacant Positions
- Library Board of Trustees - 1 Term Expiring Soon
- Mental Health Advisory Board - 1 Vacant Position
- Nursing Home Community Advisory Committee - 9 Vacant Positions
- Planning and Zoning Commission - 1 Vacant Position and 3 Terms Expiring Soon
- Region F Aging Advisory Committee - 1 Vacant Position and 2 Terms Expiring Soon
- Transportation Advisory Board - 6 Vacant Positions and 2 Terms Expiring Soon
- Youth Commission - 18 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 May 2022 and the Cabarrus County Commercial Building Plan Review Summary for May 2022 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 - April 2022 Monthly Summary Report

The Board received the Cabarrus Economic Development Corporation (EDC) monthly report for the month of May 2022 for informational purposes. No action was required of the Board.

(I) GENERAL COMMENTS BY BOARD MEMBERS

None.

(J) WATER AND SEWER DISTRICT OF CABARRUS COUNTY

None.

(K) CLOSED SESSION

(K-1) Closed Session - Pending Litigation, Economic Development, and Acquisition of Real Property

UPON MOTION of Commissioner 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 acquisition of real property as authorized by NCGS 143-318.11(a)(3), (4) and (5).

UPON MOTION of Commissioner Honeycutt seconded by Commissioner Strang and unanimously carried, the Board moved to come out of closed session.

RETURN TO OPEN SESSION

UPON MOTION of Vice Chairman Kiger seconded by Commissioner Shue and unanimously carried, the Board moved to authorize the County Manager to enter a purchase agreement for parcels 56031442490000 and 56031423310000 for an amount not to exceed \$489,000 subject to review and revision by the County Attorney and approve the associated budget amendment.

(L) ADJOURN

UPON MOTION of Commissioner Strang, seconded by Commissioner Honeycutt and unanimously carried, the meeting adjourned at 8:39 p.m.




Lauren Linker, Clerk to the Board