

The Board of Commissioners for the County of Cabarrus met for an Organizational Meeting in the Commissioners' Meeting Room at the Cabarrus County Governmental Center in Concord, North Carolina at 6:00 p.m. on Monday, December 5, 2022.

Present - Chairman: Stephen M. Morris
Commissioners: Christopher A. Measmer
Lynn W. Shue
Barbara C. Strang
Kenneth M. Wortman

Also present were Mike Downs, County Manager; Richard M. Koch, County Attorney; Rodney Harris, Deputy County Manager; Kyle Bilafer, Assistant County Manager; Kelly Sifford, Assistant County Manager; and Lauren Linker, Clerk to the Board.

Reception for Elected Officials

Prior to the organizational meeting, a ceremony honoring incoming elected officials was held in the rotunda of the Governmental Center at 5:00 p.m.

Commissioners Measmer, Shue and Wortman expressed appreciation for support from their families as well as voters.

Administration of Oath to Office: Cabarrus County Board of Commissioners

The Honorable Nathaniel Knust, District Court Judge, administered the following oath of office to Commissioner Measmer:

CABARRUS COUNTY
BOARD OF COMMISSIONERS
OATH OF OFFICE

I, Christopher A. Measmer, do solemnly swear that I will support the Constitution of the United States; so help me, God.

I, Christopher A. Measmer, do solemnly and sincerely swear that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain, and defend the Constitution of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability; so help me, God.

I, Christopher A. Measmer, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Cabarrus County Commissioner; so help me, God.

/s/ Christopher A. Measmer
Christopher A. Measmer

Subscribed and sworn to before me, this the 5th day of December, 2022.

/s/ Judge Nathaniel Knust
Honorable Nathaniel Knust
District Court Judge

The Honorable William G. Hamby, Jr., Chief District Court Judge, administered the following oath of office to Commissioner Shue:

CABARRUS COUNTY
BOARD OF COMMISSIONERS
OATH OF OFFICE

I, Lynn W. Shue, do solemnly swear that I will support the Constitution of the United States; so help me, God.

I, Lynn W. Shue, do solemnly and sincerely swear that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain, and defend the Constitution of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability; so help me, God.

I, Lynn W. Shue, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Cabarrus County Commissioner; so help me, God.

/s/ Lynn W. Shue
Lynn W. Shue

Subscribed and sworn to before me, this the 5th day of December, 2022.

/s/ Judge William G. Hamby, Jr.
Honorable William G. Hamby, Jr.
Chief District Court Judge

The Honorable Nathaniel Knust, District Court Judge, administered the following oath of office to Commissioner Kiger:

CABARRUS COUNTY
BOARD OF COMMISSIONERS
OATH OF OFFICE

I, Kenneth M. Wortman, do solemnly swear that I will support the Constitution of the United States; so help me, God.

I, Kenneth M. Wortman, do solemnly and sincerely swear that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain, and defend the Constitution of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability; so help me, God.

I, Kenneth M. Wortman, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Cabarrus County Commissioner; so help me, God.

/s/ Kenneth M. Wortman
Kenneth M. Wortman

Subscribed and sworn to before me, this the 5th day of December, 2022.

/s/ Judge Nathaniel Knust
Honorable Nathaniel Knust
District Court Judge

Closing Comments by Chairman Morris

Chairman Morris thanked those present for attending the reception and swearing-in ceremony. He invited attendees to the organizational meeting and agenda work session to follow in the Commissioners' Meeting Room.

Organizational Meeting - Call to Order

Chairman Morris called the organizational meeting to order at 6:00 p.m.

Presentation of Colors

The Honor Guard from the Cabarrus County Sheriff's Office presented the colors. Officers participating in the ceremony were: Officer Ramon Gonzales, Jr., Officer David Kiser, and Officer Delon Bridges.

Invocation

Dan Marshall from Capital Ministries delivered the invocation.

Board Organization

Chairman Morris turned the meeting over to Mike Downs, County Manager, who presided over the organization of the Board.

Election of Chairman

Mike Downs, County Manager, called for nominations for the position of Chairman. He stated if more than one commissioner is nominated, they will be voted on in the order they were nominated.

Commissioner Strang nominated Commissioner Measmer as Chairman of the Cabarrus County Board of Commissioners.

Mr. Downs called for further nominations.

Commissioner Shue nominated Commissioner Morris as Chairman of the Cabarrus County Board of Commissioners.

Mr. Downs called for further nominations.

Commissioner Measmer nominated Commissioner Strang as Chairman of the Cabarrus County Board of Commissioners.

Mr. Downs called for further nominations. There were none.

UPON MOTION of Commissioner Shue, seconded by Commissioner Strang and unanimously carried, the Board voted to close nominations.

A discussion ensued.

Mr. Downs called for a vote on the nomination of Commissioner Measmer. Voting was as follows:

Voting for: Commissioners Measmer and Strang.

Voting against: Commissioners Morris, Shue and Wortman.

Mr. Downs called for a vote on the nomination of Commissioner Morris. Voting was as follows:

Voting for: Commissioners Morris, Shue and Wortman.

Voting against: Commissioners Measmer and Strang.

Mr. Downs called for a vote on the nomination of Commissioner Strang. Voting was as follows:

Voting for: Commissioners Measmer and Strang.

Voting against: Commissioners Morris, Shue and Wortman.

Mr. Downs stated Commissioner Morris had been elected Chairman.

Election of Vice Chairman

Mike Downs, County Manager, called for nominations for the position of Vice Chairman.

Commissioner Strang nominated Commissioner Measmer as Vice Chairman of the Cabarrus County Board of Commissioners.

Mr. Downs called for further nominations.

Commissioner Wortman nominated Commissioner Shue as Vice Chairman of the Cabarrus County Board of Commissioners.

Mr. Downs called for further nominations.

Commissioner Measmer nominated Commissioner Strang as Vice Chairman of the Cabarrus County Board of Commissioners.

Mr. Downs called for a vote on the nomination of Commissioner Measmer. Voting was as follows:

Voting for: Commissioners Measmer and Strang.

Voting against: Commissioners Morris, Shue and Wortman.

Mr. Downs called for a vote on the nomination of Commissioner Shue. Voting was as follows:

Voting for: Commissioners Morris, Shue and Wortman.

Voting against: Commissioners Measmer and Strang.

Mr. Downs called for a vote on the nomination of Commissioner Strang. Voting was as follows:

Voting for: Commissioners Measmer and Strang.

Voting against: Commissioners Morris, Shue and Wortman.

Mr. Downs stated Commissioner Shue had been elected Vice Chairman. He then turned the meeting over to Chairman Morris.

Risk Management - Approval of Public Official Bond for Sheriff Van Shaw

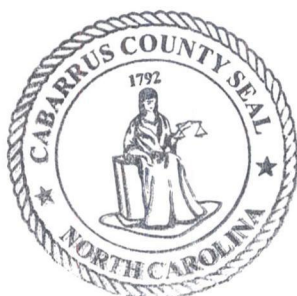
Jon Bradley, Risk and Safety Director, requested the Board approve the Public Official Bond in the amount of \$25,000 for Sheriff Van Shaw.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Shue and unanimously carried, the Board approved the Public Official Bond in the amount of \$25,000 for Sheriff Van Shaw pursuant to N.C.G.S. 162.8-12.

Chairman Morris announced there would be a short break between the Organizational meeting and Work Session for pictures to be taken of the new Board.

Adjourn

UPON MOTION of Commissioner Strang, seconded by Commissioner Measmer and unanimously carried, the meeting adjourned at 6:17 p.m.




Lauren Linker, Clerk to the Board