

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, March 20, 2023.

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: Lynn W. Shue
Commissioners: Christopher A. Measmer
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.

Chairman Morris called the meeting to order at 6:30 p.m.

Chairman Morris led the Pledge of Allegiance.

Chairman Morris led attendees in a moment of silence.

Chairman Morris recognized Youth Commission member Konner Black from Northwest High School in attendance.

(A) APPROVAL OR CORRECTION OF MINUTES

(A-1) Approval or Correction of Meeting Minutes

UPON MOTION of Vice Chairman Shue, seconded by Commissioner Strang and unanimously carried, the Board approved the minutes of January 18, 2023 (Cabarrus Summit), February 6, 2023 (Work Session), February 20, 2023 (Regular Meeting), and February 24, 2023 (Board Retreat) as presented.

(B) APPROVAL OF THE AGENDA

Chairman Morris reviewed the following changes to the agenda.

Commissioner Wortman requested the addition of an item in New Business to discuss Cooperative Christian Ministries' Rebuilder Campus.

Additions:

New Business

- G-1 Appointments - Centralina Economic Development District
- G-2 Cooperative Christian Ministries - Rebuilder Campus

Closed Session

- K-1 Closed Session - Pending Litigation

UPON MOTION of Commissioner Wortman, seconded by Chairman Morris and unanimously carried, the Board approved the agenda as amended.

(C) RECOGNITIONS AND PRESENTATIONS

(C-1) Proclamation - National County Government Month April 2023

Chairman Morris read the proclamation aloud.

UPON MOTION of Commissioner Strang, seconded by Vice Chairman Shue and unanimously carried, the Board adopted the proclamation.

Proclamation No. 2023-03

PROCLAMATION

NATIONAL COUNTY GOVERNMENT MONTH APRIL 2023
"COUNTIES RISE!"

WHEREAS, the nation's 3,069 counties serving more than 330 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties fulfill a vast range of responsibilities and deliver services that touch nearly every aspect of our residents' lives; and

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

WHEREAS, under the leadership of National Association of Counties President Denise Winfrey, NACo is demonstrating how "Counties RISE!," demonstrating exemplary Resiliency, Inclusion, Solvency, and Empowerment; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners for Cabarrus County, North Carolina, do hereby proclaim April 2023 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

ADOPTED this 20th day of March, 2023.

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

ATTEST:

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

(C-2) Proclamation - National Donate Life Month April 2023

Vice Chairman Shue read the proclamation aloud.

Vice Chairman Shue, **MOVED** to adopt the proclamation. Commissioner Measmer seconded the motion.

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

Proclamation No. 2023-04

PROCLAMATION
NATIONAL DONATE LIFE MONTH 2023

WHEREAS, more than 104,444 men, women and children in the United States currently need life-saving organ transplants and more than 3,469 of those people are North Carolinians; and

WHEREAS, an average of 17 people awaiting transplants die each day because there is a severe shortage of donated organs; and

WHEREAS, every 9 minutes, another name is added to the national transplant waiting list; and

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

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

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

WHEREAS, North Carolinians are encouraged to get the facts about donation, discuss their wishes with their family and sign up as donors via the NC DMV or online at www.donatelifenc.org/register; and

WHEREAS, Residents of Cabarrus County have been touched by donation as recipients of life-saving transplants and as members of donor families who have literally given others a second chance at life; and

NOW, BE IT PROCLAIMED, that we, the members of the Cabarrus Board of County Commissioners do hereby proclaim the month of April 2023 to be

NATIONAL DONATE LIFE MONTH

In Cabarrus County and urge our residents to give serious thought to the importance of eye, organ and tissue donation and to consider joining the North Carolina Donor Registry and further, to notify their family members that they have done so.

Adopted this 20th day of March 2023.

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

(C-3) Proclamation - Week of the Young Child

Ann Benfield, Cabarrus Partnership for Children, announced several childhood education professionals are present in the audience. She then read the proclamation aloud.

UPON MOTION of Commissioner Strang, seconded by Commissioner Wortman and unanimously carried, the Board adopted the proclamation.

Proclamation No. 2023-05

PROCLAMATION
WEEK OF THE YOUNG CHILD

WHEREAS, the Early Childhood Foundation of Cabarrus County along with the Cabarrus Partnership for Children, in conjunction with the North Carolina Association for the Education of Young Children (NCAEYC) and National Association for the Education of Young Children (NAEYC), are celebrating the Week of the Young Child™ April 1-7, 2022, and the Month of the Young Child throughout April; and

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

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

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

NOW, BE IT PROCLAIMED, that the Cabarrus Board of County Commissioners for Cabarrus County, North Carolina, do hereby proclaim April 1-7, 2023 as

WEEK OF THE YOUNG CHILD™

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

Adopted this 20th day of March, 2023.

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

(D) INFORMAL COMMENTS

Chairman Morris opened the meeting for Informal Public Comments at 6:44 p.m. He stated each speaker would be limited to three minutes.

Jerry Anderson, resident of 133 Kennedy Avenue in Kannapolis, commented on a Department of Human Services matter.

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

Rich Wise, resident of 3403 Brickwood Circle in Midland, and Town of Midland Councilman, commented on Midland's ambulance service.

Ray Helms, resident of 9607 Robinson Church Road in Harrisburg, commented on the December meeting agenda.

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) Appointments - Adult Care Home Community Advisory Committee

Adult Care Home Community Advisory Committee member Helen McInnis' term ended February 28, 2023. She would like to serve another term and is recommended for reappointment by the Regional Ombudsman. Ms. McInnis also serves on the Board of Equalization and Review and Home and Community Care Block Grant Committee. An exception to the service on multiple boards provision of the Appointment Policy will be needed for her.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Strang and unanimously carried, the Board reappointed Helen McInnis to the Adult Care Home Community Advisory Committee for a three-year term ending February 28, 2026; including an exception to the service on multiple boards provision of the Appointment Policy.

(F-2) Appointments - Firemen's Relief Fund Trustees

Georgeville Volunteer Fire Department has submitted the following individual for a new appointment to complete the unexpired term of Kelly Whitley as a Firemen's Relief Fund Trustee*

<u>Volunteer</u>	<u>Department</u>
Jeff Page	Georgeville

*This appointment is exempt from the County Appointment Policy.

This recommendation was submitted by the Georgeville Volunteer Fire Department.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Strang and unanimously carried, the Board appointed Jeff Page (Georgeville) to the Firemen's Relief Fund Trustees to complete the unexpired term of Kelly Whitley ending on January 31, 2024.

(F-3) Appointments and Removals - Juvenile Crime Prevention Council (JCPC)

David Wall has resigned from his position on the Juvenile Crime Prevention Council as the Chief Court Counselor. It is requested to appoint NC DPS Area Administrator Emily Coltrane to complete the unexpired term. An exception to the residency provision of the Appointment Policy will be needed for her.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Strang and unanimously carried, the Board removed David Wall from the Juvenile Crime Prevention Council roster and thanked him for his service.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Strang and unanimously carried, the Board appointed Emily Coltrane to the Juvenile Crime Prevention Council as the Chief Court Counselor designee to complete the unexpired term ending September 30, 2024, including an exception to the residency provision of the Appointment Policy.

(F-4) Appointments and Removals - Cabarrus County Tourism Authority

Alan Benson, At-large Hotelier Seat #7 representative, resigned from his position at The Embassy Suites Concord.

Devante' Watkins has applied and is qualified and recommended to fill the unexpired term.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Strang and unanimously carried, the Board removed Alan Benson from the Cabarrus County Tourism Authority roster and thanked him for his service.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Strang and unanimously carried, the Board appointed Devante' Watkins (Seat #7) to the Cabarrus County Tourism Authority to complete an unexpired term ending June 30, 2025.

(F-5) Appointments (Removals) - Early Childhood Task Force Advisory Board

Early Childhood Task Force Advisory Board member Justina Clemons has resigned from the committee due to her work schedule. It is requested to remove her name from the roster.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Strang and unanimously carried, the Board removed Justina Clemons from the Early Childhood Task Force Advisory Board roster and thanked her for her service.

(F-6) Appointments (Removals) - Nursing Home Community Advisory Committee

Nursing Home Community Advisory Committee member Karen Thompson has resigned from her position on the Committee. It is requested to remove her name from the roster. Ms. Thompson has served on this committee since 2009.

The Regional Ombudsman is requesting Evelyn Miller be removed from the Committee due to inactivity.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Strang and unanimously carried, the Board removed Karen Thompson and Evelyn Miller from the Nursing Home Community Advisory Committee roster and thanked them for their service.

(F-7) County Manager - Allocation of Bottle Tax for Rehabilitation

North Carolina General Statute 18B-805 requires ABC funds distributed to the County for rehabilitation to be used for the treatment of alcoholism or substance abuse or for research or education on alcohol or substance abuse. The County expects to receive around \$82,000 this fiscal year. The Board of Commissioners is required by statute to specify how funds are used.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Strang and unanimously carried, the Board approved transferring ABC rehabilitation funds to Partners Health Management for use toward rehabilitation services.

(F-8) County Manager - Cabarrus Rowan Community Health Center Funding Request

The Cabarrus Rowan Community Health Center has requested consideration for American Rescue Plan funds. Chief Executive Officer Don Holloman presented their funding request at the work session.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Strang and unanimously carried, the Board awarded \$275,000 to Cabarrus Rowan Community Health Center and approved the necessary budget amendment and project ordinance.

Date: Amount:
 Dept. Head: Department:

Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

This budget amendment appropriates funds from the American Rescue Plan Act to cover subrecipient Cabarrus Rowan Community Health Center's proposed services of medical, behavioral, oral health, and special population health services for uninsured residents in Cabarrus County.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
440	9	1925-974914-ARPE8	CABARRUS ROWAN COMMUNITY HEALTH CENTER	-	275,000.00	-	275,000.00
440	9	1925-974914-ARP	ARPA NON-PROFITS UNALLOCATED	357,820.00	-	275,000.00	82,820.00

Ordinance No. 2023-05

CABARRUS COUNTY
 CARES RELIEF FUNDS - SPECIAL REVENUE PROJECT 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 purpose of receiving and disbursing funds as directed by CARES Act funding and the US Department of State Treasury and Emergency Rental Assistance Program (ERAP) funding and the US Department of State Treasury.
- B. The officers of this unit are hereby directed to proceed with this capital project within the terms of the Generally Accepted Accounting Principles (GMP), the grant terms, the rules and regulations of the US Department of State Treasury and the budget contained herein.
- C. It is estimated that the following revenues will be available to fund COVID 19 and Emergency Rental Assistance expenditures:

CARES Act Relief Funds	\$7,972,670
American Rescue Plan	42,043,458
Interest Income	3,499
Emergency Rental Assistance (ERA21)	11,494,069
Emergency Rental Assistance Second Allocation (ERA22)	3,073,598
TOTAL REVENUES	\$64,587,294

- D. The following appropriations are made for expenditures related to COVID19 and

Salaries and Benefits (CARES)	\$3,581,275
Other Public Health Expenditures (CARES)	2,415,010
Municipal Distribution (CARES)	1,979,884
Administration (ERA21)	524,746
Emergency Rental Assistance (ERA21)	10,969,323
Administration (ERA22)	461,040
Emergency Rental Assistance Second Allocation (ERA22)	2,612,558
Salaries and Benefits Administration (ARP)	513,350
Salaries and Benefits Retention (ARP Loss Revenue)	10,000,000
Other Public Health Expenditures (ARP)	3,275,000
Aid to Nonprofits	28,172,288
Unallocated (ARP)	82,820
TOTAL EXPENDITURES	\$64,587,294

GRAND TOTAL- REVENUES	\$64,587,294
GRAND TOTAL- EXPENDITURES	\$64,587,294

Section

I.

- 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 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.
- 5. 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.
- 6. 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.
- 7. 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).
- 8. 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 Grant 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 grant 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 grant project, all unrestricted excess funds are transferred to the General Fund and the portion of the Grant Project associated with the project is closed.

Adopted this 20th day of March 2023.

CABARRUS COUNTY BOARD OF COMMISSIONERS

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

ATTEST:

/s/ Lauren Linker
Clerk to the Board

(F-9) County Manager - Supplemental Agreement for Additional Opioid Funds

The purpose of this Supplemental Agreement for Additional Funds ("SAAF") is to direct additional funds from additional settlements of the opioid litigation to the state of North Carolina and local governments in a manner consistent with the initial Memorandum of Agreement ("MOA") between the State of North Carolina and Local Governments on proceeds relating to the settlement of the opioid litigation that has governed the distribution of opioid settlement funds to the State and its Local Governments since May 2022.

This SAAF does not change the scope or meaning of the MOA with respect to Opioid Settlement Funds governed by the MOA. Rather, it governs additional funds from settlements with Defendants Walmart, Inc., Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Allergan Limited, CVS Health Corporation, CVS Pharmacy, Inc., and Walgreen Co., as well as their subsidiaries, affiliates, officers, and directors.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Strang and unanimously carried, the Board approved the resolution authorizing the County Manager to execute any required agreements and approved receipt of additional Opioid funds after review by the County Attorney.

Resolution No. 2023-06

RESOLUTION BY THE COUNTY OF CABARRUS
AUTHORIZING EXECUTION OF OPIOID SETTLEMENTS AND APPROVING THE SUPPLEMENTAL AGREEMENT FOR ADDITIONAL FUNDS BETWEEN THE STATE OF NORTH CAROLINA AND LOCAL GOVERNMENTS ON PROCEEDS RELATING TO THE SETTLEMENT OF OPIOID LITIGATION

WHEREAS, the opioid overdose epidemic had taken the lives of more than 32,000 North Carolinians (2000-2021);

WHEREAS, the COVID-19 pandemic has compounded the opioid overdose crisis, increasing levels of drug misuse, addiction, and overdose death; and

WHEREAS, the Centers for Disease Control and Prevention estimates the total economic burden of prescription opioid misuse alone in the United States is \$78.5 billion a year, including the costs of healthcare, lost productivity, addiction treatment, and criminal justice involvement; and

WHEREAS, Cabarrus County, along with several counties and municipalities in North Carolina joined with thousands of local governments across the country to file lawsuits against opioid manufacturers, pharmaceutical distribution companies, and chain drug stores to hold those companies accountable for their misconduct; and

WHEREAS, settlements have been reached in litigation against Walmart, Inc., Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Allergan Limited, CVS Health Corporation, CVS Pharmacy, Inc., and Walgreen Co., as well as their subsidiaries, affiliates, officers, and directors named in these Settlements; and

WHEREAS, representatives of local North Carolina governments, the North Carolina Association of County Commissioners, and the North Carolina Department of Justice have negotiated and prepared a Supplemental Agreement for Additional Funds (SAAF) to provide for the equitable distribution of the proceeds of these settlements; and

WHEREAS, by joining the settlements and approving the SAAF, the state and local governments maximize North Carolina's share of opioid settlement funds to ensure the needed resources reach communities, as quickly, effectively, and directly as possible; and

WHEREAS, it is advantageous to all North Carolinians for local governments, including Cabarrus County and its residents, to sign onto the settlements and SAAF and demonstrate solidarity in response to the opioid overdose crisis, and to maximize the share of opioid settlement funds received both in the state and Cabarrus County to help abate the harm; and

WHEREAS, the SAAF directs substantial resources over multiple years to local governments on the front lines of the opioid overdose epidemic while ensuring that these resources are used in an effective way to address the crisis;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cabarrus County hereby authorizes the County Manager or County Attorney to execute all documents necessary to enter into opioid settlement agreements with Walmart, Walgreens, CVS, Allergan, and Teva, to execute the SAAF, and to provide such documents to Rubris, the Implementation Administrator.

Adopted this the 20th day of March, 2023.

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

ATTEST:

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

Cabarrus County Schools are requesting additional work to be done regarding the construction of the Mondo Track at Jay M Robinson High School. The additional items are listed below. These additional items would increase the quote to \$1,545,275. The additions exceed the \$1,500,000 originally approved by both the Cabarrus County Tourism Authority Board and the Cabarrus Board of Commissioners.

The Cabarrus County Tourism Authority Board approved an additional \$50,000 to the original Budget Amendment to cover the additional expense. The new Budget is now \$1,550,000.

1. Demolition of existing Long Jump/Triple Jump runway & sandpit-In order to effectively run these events as a top level facility, individual runway's are required so as to not have to share the runway's. We requested they relocate the LJ/TJ runways into the existing D-zone space and create two new jump pits
2. Excavation of new steeple chase location-In an effort to not impact the high jump area, we requested to have the SC relocated to the outside edge of the track. This requires additional grading and asphalt work to accommodate the event.
3. Installation of new Pole Vault (PV) runway and landing sector-Because of relocating the SC to the outside edge of the track, we began getting very close to the PV runway and event space. By not having to share this space with LJ/TJ, we are able to relocate this event further away which will provide a much safer event space for both SC and PV.
4. Shotput landing sector-This was not included as a part of the original scope and the area where this will be held needs to be upgraded in order to provide a premium grade event space and optimal meet management.
5. Exterior concrete curb at track-Track surfaces need stabilization for the asphalt course on the inside and outside. This helps to maintain the integrity of the asphalt as well as giving a well-defined finish for both asphalt and Mondo Surfacing.
6. 1% TIPS Fee- The Interlocal Purchasing System (TIPS) allows a public entity to enter into contract with a designated firm or company with out having to adhere to the public bidding requirements. TIPS is a national purchasing cooperative that offers access to competitively procured purchasing contracts to its members. Geosurfaces Global Synthetics Environmental LLC is a member TIPS. Their active contract is 20020501.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Strang and unanimously carried, the Board approved utilizing an additional \$50,000 from the Cabarrus County Tourism Authority as a pass through to accommodate scope changes at the Mondo Track construction project at Jay M. Robinson High School; and adopted the project ordinance and budget amendment.

Date: Amount:
 Dept. Head: Department:
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

This budget amendment is for a change order related to the construction of the Mondo track surface at JM Robinson High School funded by reimbursement from the Cabarrus County Convention and Visitors Bureau. The CVB has requested an increase of \$50,000, funded by the CVB as a pass through, through the County to Cabarrus County School System.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
390	6	7210-6923-MONDO	Proceeds from CVB	1,500,000.00	50,000.00		1,550,000.00
390	9	7210-9830-MONDO	Other Improvements	1,500,000.00	50,000.00		1,550,000.00

Ordinance No. 2023-06

CABARRUS COUNTY
 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	\$ 33,925,319
Contribution from Capital Projects Fund	9,522,511
Debt Proceeds 2020 Draw Note	46,620,222
Debt Proceeds 2022 Draw Note	55,711,930
Debt Proceeds 2024 Draw Note	6,081,750
Contribution from Capital Reserve Fund	1,662,314
Contribution from Convention & Visitors Bureau	1,550,000
NC Department of Transportation	1,950,000
 TOTAL REVENUES	 \$157,024,046

- C. The following appropriations are made as listed.

CCS Mobile Unit Renovation	\$ 3,300,000
Concord High Fire Alarm Replacement	89,314
Northwest High Fire Alarm Replacement	89,314
JM Robinson Renovation	81,195
R. Brown McAllister Replacement	48,356,750
Roberta Road Middle School	56,604,300
CCS New High School	9,508,821
CCS Southeast High School - Land purchase	1,816,320
Kannapolis Middle School	138,897
AL Brown Football Stadium ADA/Drainage	228,000
AL Brown Roof Replacement	190,000
RCCC Building 1000 Boiler	62,780
RCCC Building 2000 Roof Replacement	154,500
RCCC CBTC HVAC	244,291
Contribution to Capital Reserve	5,001,114
Early College Mobile Units	2,337,000
Mondo Track - JM Robinson High School	1,550,000
Deferred Maintenance Cabarrus County Schools	19,663,416
Deferred Maintenance Kannapolis City School	4,140,034
Deferred Maintenance Rowan Cabarrus Community College	3,468,000
 TOTAL EXPENDITURES	 \$157,024,046
 GRAND TOTAL - REVENUES	 \$157,024,046
GRAND TOTAL - EXPENDITURES	\$157,024,046

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 20th Day of March 2023.

CABARRUS COUNTY BOARD OF COMMISSIONERS

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

ATTEST:

/s/ Lauren Linker
Clerk to the Board

(F-11) EMS - RACE CARS Grant Funds

EMS was awarded the Randomized Cluster Evaluation of Cardiac Arrest Systems (RACE-CARS) trial grant in FY 2021. Grant funds have been received for meeting certain milestones during the RACE-CARS trial. Grant funds reimbursed and recognized as revenue to date covered administrative and payroll costs for engagement of first responder, first dispatch, community organization, hospital and intervention and review of 911 dispatch calls for Q&A purposes. This budget

amendment is to recognize the portion of funds received that may be used to facilitate county trial activities as revenue and the corresponding expenditures. The activity is to conduct CPR training in the community.

This money will be used to purchase equipment and supplies to support training and educating the public in CPR and further support the RACE-CARS trial. To date, \$12,000 has been received as unearned revenue for the grant.

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

Date: Amount:

Dept. Head: Department:

Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

EMS was awarded the Randomized Cluster Evaluation of Cardiac Arrest Systems (RACE-CARS) trial grant in FY 2021. Grant funds have been received for meeting certain milestones during the RACE-CARS trial. Grant funds reimbursed and recognized as revenue to date covered administrative and payroll costs for engagement of first responder, first dispatch, community organization, hospital and intervention and review of 911 dispatch calls for Q&A purposes. This budget amendment is to recognize the portion of funds received that may be used to facilitate county trial activities as revenue and the corresponding expenditures. The activity is to conduct CPR training in the community.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	2730-630801	RACE CARS Grant	-	12,000.00	-	12,000.00
001	9	2730-9635-RCARS	Education Programs - RACE CARS	-	12,000.00	-	12,000.00

(F-12) Finance - Audit Contract for Fiscal Year Ending June 30, 2023

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

Pricing for the auditing services is \$63,860 for fiscal year ending June 30, 2023. There is an additional fee of \$3,000 since we have over 5 major programs for a total of \$66,860.

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

UPON MOTION of Commissioner Measmer, seconded by Commissioner Strang and unanimously carried, the Board approved the audit contract for June 30, 2023, and authorized the Chairman to execute the Agreement on behalf of the Board, subject to review or revision by the County Attorney.

(F-13) Finance - ARPA Budget Amendment and CARES Relief Funds Special Revenue Project Ordinance

This budget amendment appropriates additional funds to cover salaries and benefits for American Rescues Plan Act (ARPA) administrative costs through December 2026, Fiscal Year 2027. The additional funds are needed to cover an increase in salaries and benefits based on estimated COLA, Merit and retirement rate increases through fiscal year 2027. Funds are being allocated from health insurance, 401k and unallocated (ARPA) funds. No County funds are required.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Strang and unanimously carried, the Board approved the budget amendment and project ordinance.

Date: Amount:

Dept. Head: Department:

Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

This budget amendment appropriates additional funds to cover salaries and benefits for American Rescues Plan Act (ARPA) administrative costs through December 2026, Fiscal Year 2027. The additional funds are needed to cover an increase in salaries and benefits based on estimated COLA, Merit and retirement rate increases through fiscal year 2027. Funds are being allocated from health insurance, 401k and unallocated (ARPA) funds. No County funds are required.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
440	9	1925-9101-ARP	SALARIES AND WAGES	345,000.00	50,000.00	-	395,000.00
440	9	1925-9122-ARP	OTHER PAYS	-	5,000.00	-	5,000.00
440	9	1925-9201-ARP	SOCIAL SECURITY	21,000.00	4,000.00	-	25,000.00
440	9	1925-9202-ARP	MEDICARE	5,000.00	800.00	-	5,800.00
440	9	1925-9205-ARP	GH INSURANCE	25,500.00	-	25,500.00	0.00
440	9	1925-9207-ARP	LIFE INSURANCE	200.00	5.00	-	205.00

440	9	1925-9210-ARP	RETIREMENT	40,000.00	9,786.00	-	49,786.00
440	9	1925-9230-ARP	WORKERS COMP	450.00	70.00	-	520.00
440	9	1925-9235-ARP	401K	20,000.00	-	776.00	19,224.00
440	9	1925-9640-ARP	INSURANCE AND BONDS	200.00	6,615.00	-	6,815.00
440	9	1925-974914-ARP	ARPA NON-PROFITS UNALLOCATED	407,820.00	-	50,000.00	357,820.00

Ordinance No. 2023-07

CABARRUS COUNTY
 CARES RELIEF FUNDS - SPECIAL REVENUE PROJECT 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 purpose of receiving and disbursing funds as directed by CARES Act funding and the US Department of State Treasury and Emergency Rental Assistance Program (ERAP) funding and the US Department of State Treasury.
- B. The officers of this unit are hereby directed to proceed with this capital project within the terms of the Generally Accepted Accounting Principles (GMP), the grant terms, the rules and regulations of the US Department of State Treasury and the budget contained herein.
- C. It is estimated that the following revenues will be available to fund COVID 19 and Emergency Rental Assistance expenditures:

CARES Act Relief Funds	\$7,972,670
American Rescue Plan	42,043,458
Interest Income	3,499
Emergency Rental Assistance (ERA21)	11,494,069
Emergency Rental Assistance Second Allocation (ERA22)	3,073,598
TOTAL REVENUES	\$64,587,294

- D. The following appropriations are made for expenditures related to COVID19 and

Salaries and Benefits (CARES)	\$3,581,275
Other Public Health Expenditures (CARES)	2,415,010
Municipal Distribution (CARES)	1,979,884
Administration (ERA21)	524,746
Emergency Rental Assistance (ERA21)	10,969,323
Administration (ERA22)	461,040
Emergency Rental Assistance Second Allocation (ERA22)	2,612,558
Salaries and Benefits Administration (ARP)	513,350
Salaries and Benefits Retention (ARP Loss Revenue)	10,000,000
Other Public Health Expenditures (ARP)	3,275,000
Aid to Nonprofits	27,897,288
Unallocated (ARP)	357,820
TOTAL EXPENDITURES	\$64,587,294

GRAND TOTAL- REVENUES	\$64,587,294
GRAND TOTAL- EXPENDITURES	\$64,587,294

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 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.
5. 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.
6. 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.
7. 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).
8. 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 Grant 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 grant 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 grant project, all unrestricted excess funds are transferred to the General Fund and the portion of the Grant Project associated with the project is closed.

Adopted this 20th day of March 2023.

CABARRUS COUNTY BOARD OF COMMISSIONERS

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

ATTEST:

/s/ Lauren Linker
Clerk to the Board

(F-14) Finance - Grant Acceptance and Budget Amendment

This budget amendment is to budget revenues and expenditures for a Directed Financial Assistance Grant Award in the amount of \$1,000,000. The grant will pass through the NC Department of Health and Human Services, Division of Mental Health, Developmental Disabilities and Substance Abuse Services. This is a Federal Substance Abuse Prevention Treatment (SAPT) Block Grant directed by the North Carolina General Assembly and appropriated by S.L. 2022-74. Funds will be used for the SUN project to support families impacted by substance abuse disorder. The annual funds have been allocated for fiscal year 2023 with a possible extension past the June 30, 2023 date. A County match is not required.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Strang and unanimously carried, the Board accepted the Directed Financial Assistance Grant Award for \$1,000,000 and the corresponding budget amendment.

Date:	<input type="text" value="March 20, 2023"/>	Amount:	<input type="text" value="1,000,000.00"/>
Dept. Head:	<input type="text" value="James Howden - FINANCE DEPARTMENT"/>	Department:	<input type="text" value="Other Human Services"/>
Internal Transfer Within Department		Transfer Between Departments/Funds	
		<input checked="" type="checkbox"/> Supplemental Request	

This budget amendment is to budget revenues and expenditures for a Directed Financial Assistance Grant Award in the amount of \$1,000,000. The grant will pass through the NC Department of Health and Human Services, Division of Mental Health, Developmental Disabilities and Substance Abuse Services. This is a Federal Substance Abuse Prevention Treatment (SAPT) Block Grant directed by the North Carolina General Assembly and appropriated by S.L. 2022-74. Funds will be used for the SUN project to support families impacted by substance abuse disorder. The annual funds have been allocated for fiscal year 2023 with a possible extension past the June 30, 2023 date. A County match is not required.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	5910-6279-SUN	SAPT Block Grant - SUN Project	-	1,000,000.00	-	1,000,000.00
001	9	5910-97915-SUN	SAPT Block Grant - SUN Project	-	1,000,000.00	-	1,000,000.00

(F-15) Infrastructure and Asset Management - Request for Permission to Temporarily Display Public Art at Historic Courthouse Front Porch

The Cabarrus County Arts Council has made a request to temporarily display and install a piece of art on the front porch of the Historic Courthouse. The current lease does not specifically address this type of display. A narrative on both on the intent and logistics of the display as well as a narrative on the piece of art were presented at the work session.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Strang and unanimously carried, the Board approved the temporary placement of public art in front of the Historic Courthouse and authorized the County Manager and County Attorney to put a Memorandum of Understanding in place.

(F-16) Infrastructure and Asset Management - Rob Wallace Park Veterans Memorial Flagpole Lighting

County staff has been in communications with Town of Midland staff since the failure of the solar light that lit the flags at the Veterans Memorial site at Rob Wallace Park. The County has met with Duke Energy as has the Town of Midland. After discussions, the County feels the best option to light the flags will require an electric panel and running of underground conduit. County staff can install this equipment at cost to the Town of Midland, but the Town of Midland requested that we waive the permit fees that the County would pay for the electric work. Based on the current permit fee schedule, the permit fees are anticipated to be \$111.12. The Town of Midland has been provided a different option from Duke Energy and staff will discuss that as well. County staff will also provide updates from the Town of Midland in relationship to the current agreement in place regarding the flagpole at the monument. County staff will highlight the options available to the Board in terms of installation and reimbursement.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Strang and unanimously carried, the Board approved Cabarrus County Infrastructure and Asset Management to manage the installation of a new electric service and flagpole lighting for the Rob Wallace Veterans Memorial Flagpoles with materials costs including continuation costs of electric service and lighting repairs being reimbursed by the Town of Midland with exception of the permit fees.

(F-17) Infrastructure and Asset Management - Surplus and Sale of County Property

The backup generator at the 1975 Courthouse will no longer be needed when the 2023 Courthouse comes online. The current generator is not big enough to supply the new load so a new generator has been installed for emergency back-up purposes. The existing generator is a 2014 model and does have life left in

it. County staff have identified a use for this generator in the replacement of the existing backup generator at the Concord Senior Center.

The Senior Center is one of the few County buildings that is fully backed up by generator and capable of being used for sheltering in an emergency event. Historically the generator at the Senior Center has been unreliable and required excessive service and repair. It is a 2005 model natural gas fueled unit whereas nearly all of the other County generators are more reliable diesel-powered units.

The IAM department is proposing to remove and sell the existing generator at the Concord Senior Center so that the existing 1975 Courthouse generator can be installed at the Senior Center.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Strang and unanimously carried, the Board declared the existing 2005 backup generator at the Concord Senior Center (asset # 2152) surplus property and authorized the sale of the unit in accordance with County policy.

(F-18) Infrastructure and Asset Management - Transfer of Surplus Courthouse Chiller to Cabarrus County Schools

Asset 2651 is a 2013 Carrier 120-ton screw type chiller that is approximately 9 years old. It is currently part of the HVAC system at the 1975 Courthouse. The renovation of the '75 Courthouse will include all new HVAC systems. Due to the age and condition of this chiller we felt that it is worth saving, however the County does not have a use or need for it. We approached Cabarrus County Schools who indicated that they do have a need for this type and size chiller.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Strang and unanimously carried, the Board declared asset 2651 surplus property and authorized the transfer of the asset to Cabarrus County Schools in accordance with the County's policy.

(F-19) Planning and Development - Community Development Budget Amendment

The Community Development Division has generated additional revenues through the Duke Rebate program and the Housing and Home Improvement program in recent months. The grants require that the program income be applied to the program that created it. Staff is requesting to place the additional revenues into expense line items for use.

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

Date: Amount:
 Dept. Head: Department:
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Purpose: To allocate Duke Rebate Program funds received for Weatherization Program jobs completed in homes where electricity is provided by Duke Energy Carolinas; and to allocate HHI Program contributions received from HHI Service recipients per grant guidelines.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
460	6	3250-6841-DE	Duke Power Rebate	28,506.45	4,829.26		33,335.71
460	9	3250-9493-DE	Operations - Duke	5,741.47	4,829.26		10,570.73
001	6	6622	Home Improvement Program Fees	250.00	240.00		490.00
001	9	3250-9493-HHIFA	HHIFA Operations	22,748.00	240.00		22,988.00

(F-20) Planning and Development - HOME ARP Contract

Cabarrus County Community Development Staff have been exploring options for use of the HOME ARP funds in the community. Staff is recommending that Cabarrus County participate with the City of Concord on the rebuilding of the public housing units. This project will rebuild the Wilkerson public housing units which have reached their useful life as well as add other market rate units on the same property by using the property they are located on more efficiently. The project will result in additional affordable housing units which was an item that rated very high in our recent community survey.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Strang and unanimously carried, the Board authorized the County Manager to execute the HOME ARP contract after review and revision by the County Attorney and approved the budget amendment and project ordinance.

Date: Amount:

Dept. Head: Department:

Internal Transfer Within Department Transfer Between Departments/Funds X Supplemental Request

This budget amendment is to budget revenues and expenditures for the HOME-ARP grant. The grant period is October 01, 2022 - September 30, 2030. Request for funds will be on a reimbursement basis. All funds must be 100% drawn down by September 30, 2030. There is no County match.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
410	6	3675-6432-ARP	HOME GRANT - ARP	-	623,900.00	-	623,900.00
410	9	3675-9393-ARP	HOME GRANT - ARP - SUB CONTRACTOR	-	578,000.00	-	578,000.00
410	9	3675-9605-ARP	HOME GRANT - ARP - CONSULTANTS	-	45,900.00	-	45,900.00

Ordinance No. 2023-08

CABARRUS COUNTY
COMMUNITY DEVELOPMENT SPECIAL REVENUE
PROJECT ORDINANCE

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

Section 1. The projects authorized is for the Grant Projects for the purpose of receiving and disbursing funds as directed by Home Program Grant and the Department of Commerce. The projects are referenced in Section 3.

Section 2. The officers of this unit are hereby directed to proceed within the terms of the Generally Accepted Accounting Principles (GAAP), the grant terms, the rules and regulations of the Department of Commerce and the budget contained herein.

Section 3. The following budgeted amounts are appropriated for the projects:

CDBG:		
Sub-Contractor		\$ 42,352
Home 2015:		
Sub-Contractor		159,887
Consultants		4,292
Home 2016:		
Sub-Contractor		119,392
Consultants		3,271
Home 2020:		
Sub-Contractor		184,686
Consultants		8,366
Home 2023-ARP		
Sub-Contractor		578,000
Consultants		45,900
		\$ 1,146,146

Section 4. The following budgeted revenues are anticipated to be available to complete these projects.

CDBG:		
Program Fees		\$42,352
Home 2015:		
Home Consortium Revenues		94,684
Program Fees		44,495
Contribution from General Fund		25,000
Home 2016:		
Home Consortium Revenues		97,663
Contribution from General Fund		25,000
Home 2020:		
Home Consortium Revenues		147,795
Program Fees		10,400
Contribution from General Fund		34,857
Home 2023-ARP:		623,900
		\$1,1146,146

Section 5. The Finance Officer is hereby directed to maintain within the Grant Project sufficient detailed accounting records to satisfy the terms of any debt financing resolutions and any grant agreements or federal and State regulations. .

Section 6. Funds may be advanced from the General Fund for the purpose or making payments as due. Reimbursement requests should be made to the granter agencies in an orderly and timely manner.

Section 7. The Finance Officer is directed to report, at the request of the Board, on the financial status of each project element in Section 3 and on the total revenues received or claimed.

Section 8. Copies of this grant project ordinance shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for direction in carrying out the projects.

Section 9. At the completion of each individual project, all unrestricted excess funds are transferred to the General Fund and the Grant Project Ordinance is closed.

Section 10. The County Manager is hereby authorized to transfer revenues and appropriation within an ordinance as contained herein under the following conditions:

- a. The Manager may transfer amounts between objects of expenditures and revenues within a function without limitation.
- b. The Manager may transfer amounts up to \$100,000 between functions of the same ordinance.
- c. The 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.
- d. The Manager may either enter into and execute change orders or amendments to County construction contracts in amounts up to \$90,000 when the project ordinance contains sufficient appropriated but unencumbered funds.

Adopted this 20th day of March 2023.

CABARRUS COUNTY BOARD OF COMMISSIONERS

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

ATTEST:

/s/ Lauren Linker
Clerk to the Board

(F-21) Sheriff's Office - Award of Service Weapon to Lt. Anthony Haynie Upon His Retirement

Lieutenant Anthony Haynie will retire from the Cabarrus County Sheriff's Office on April 1st, 2023. Pursuant to N.C. General Statute 20-187.2, it is requested that Lieutenant Haynie's service weapon (Sig-Sauer P320C, Serial Number 58C351935) be designated surplus property and awarded to Lieutenant Haynie for a price of \$1.00 upon his retirement.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Strang and unanimously carried, the Board declared Sig Sauer P320 .40 cal SN 58C351935, surplus property and authorized disposition in accordance with the County's policy.

(F-22) Sheriff's Office - Award of Service Weapon to Lt. April Samples Upon Her Retirement

Lieutenant April Samples will retire from the Cabarrus County Sheriff's Office on April 1, 2023. Pursuant to N.C. General Statute 20-187.2, it is requested that Lieutenant Sample's service weapon (Sig-Sauer P320C, Serial Number 58C352197) be designated surplus property and awarded to Lieutenant Samples for a price of \$1.00 upon her retirement.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Strang and unanimously carried, the Board declared Sig-Sauer P320C, Serial Number

58C352197, surplus property and authorized disposition in accordance with the County's policy.

(F-23) Tax Administration - Refund and Release Reports - February 2023

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 Measmer, seconded by Commissioner Strang and unanimously carried, the Board approved the February 2023 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) Appointments - Centralina Economic Development District

Chairman Morris reported Geraldine Gardner, Centralina Regional Council of Governments Executive Director, is requesting an appointment to the Centralina Economic Development District (CEDD) Board of Directors for an at large representative. A current list of appointees was provided to the Board.

Chairman Morris stated Page Castrodale, Economic Development Corporation Director, has volunteered to fill the position should the Board appoint her. He advised today is the deadline to fill that position.

UPON MOTION of Chairman Morris, seconded by Commissioner Measmer and unanimously carried, the Board converted the position to an at-large position and appointed Page Castrodale as Cabarrus County's representative on the Centralina Economic Development District Board of Directors.

(G-2) BOC - Cooperative Christian Ministries Rebuild Campus

Commissioner Wortman discussed the need for housing, education, and financial stability assistance in Cabarrus County and how the intent of Cooperative Christian Ministries Rebuild Campus in Concord would address and assist those needs. Cooperative Christian Ministries presented a request at the March 6, 2023 Work Session for \$1,000,000 for the Rebuild Campus project. To fund the project, Commissioner Wortman proposed using \$500,000 from the American Rescue Plan Act (ARPA) funds and \$500,000 from the Commissioners Contingency Fund.

A discussion ensued. During discussion, Rodney Harris, Deputy County Manager, responded to questions from the Board.

Commissioner Wortman **MOVED** to approve funds in the amount of \$1,000,000 to the Cooperative Christian Ministries Rebuild Campus Project, using \$500,000 from the American Rescue Plan Act funds and \$500,000 from the FY23 Commissioners Contingency Fund. Vice Chairman Shue seconded the motion.

Commissioner Strang requested an amendment to the motion to include language that if for some reason the contract did not come to fruition, we would not be on the hook for this portion of funds.

Commissioner Wortman declined to amend the motion.

Following further discussion, the **MOTION** carried with Chairman Morris, Vice Chairman Shue, and Commissioner Wortman voting for and Commissioners Strang and Measmer voting against.

(H) REPORTS

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

Commissioner Wortman presented an update on information presented at a recent legislative meeting. He also reported the Central Cabarrus Vikings 3A Basketball team won the state championship; and five elementary school robotics teams earned world championship birth. Commissioner Wortman announced the Active Living and Parks Commission is in need of applicants from the Midland and northwest planning areas. The Senior Games registration has been extended through March 24th. Archery classes at Camp TN Spencer are beginning on the third Friday of each month.

Commissioner Strang presented an update from the HCCBG (Home and Community Care Block Grant) Committee- there will be a slight increase for the Lunch Plus program. She also reported from the Kannapolis City Schools- there will be a slight change in the time schedule for the 2023-2024 school year to handle transportation issues. Commissioner Strang reported on the Youth Commission summit and Town of Midlands's request for a resolution in support of the renaming of a bridge over HWY 24/27 for the line of duty death of Lieutenant Robert Eury.

Chairman Morris commented on Central Cabarrus Vikings' first state championship in 23 years and their 32 wins in a row. He also commented on the Kannapolis Education Foundation breakfast held last week; the Cabarrus Health Alliance was announced as the Friend of Education Award at the breakfast; the teen summit, etc.

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

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

- Active Living and Parks Commission - 4 Expired Terms
- Adult Care Home Community Advisory Committee - 13 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
- Mental Health Advisory Board - 1 Vacant Position
- Nursing Home Community Advisory Committee - 9 Vacant Positions
- Planning and Zoning Commission - 1 Vacant Position
- Region F Aging Advisory Committee - 2 Vacant Positions
- Senior Centers Advisory Council - 2 Expired Terms
- Transportation Advisory Board - 6 Vacant Positions and 1 Expired Term
- Youth Commission - 4 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 February 2023 and the Cabarrus County Commercial Building Plan Review Summary for February 2023 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 - February 2023 Monthly Summary Report

The Board received the Cabarrus Economic Development Corporation (EDC) monthly report for the month of February 2023 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

UPON MOTION of Vice Chairman Shue, seconded by Commissioner Strang and unanimously carried, the Board moved to go into closed session to discuss matters related to pending litigation as authorized by NCGS 143-318.11(a)(3).

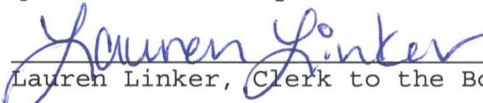
UPON MOTION of Commissioner Measmer, seconded by Commissioner Wortman and unanimously carried, the Board moved to come out of closed session.

Return to Open Session

UPON MOTION of Commissioner Wortman, seconded by Commissioner Strang and unanimously carried, the Board approved a mediation settlement for workers compensation claim I.C. File Number 15-029654 and 21-718156 in the amount of \$150,000.

(L) ADJOURN

UPON MOTION of Commissioner Strang, seconded by Commissioner Wortman and unanimously carried, the meeting adjourned at 8:02 p.m.



Lauren Linker, Clerk to the Board

