

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 18, 2024.

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  
Timothy A. Furr  
Kenneth M. Wortman

Also, present were Mike Downs, County Manager; Richard M. Koch, County Attorney; Rodney Harris, Deputy 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.

A moment of silence was observed.

**(A) APPROVAL OR CORRECTIONS OF MINUTES**

UPON MOTION of Vice Chairman Shue, seconded by Commissioner Furr and unanimously carried, the Board approved the minutes of September 18, 2023 (Regular Session), November 6, 2023 (Work Session), November 20, 2023 (Regular Meeting), December 4, 2023 (Work Session), and December 18, 2023 (Regular Session) as presented.

**(B) APPROVAL OF THE AGENDA**

Addition:

Closed Session

K-1 Closed Session - Pending Litigation, Economic Development

C-4 Recognitions and Presentations - A proclamation for child abuse prevention month

Removed:

Old Business

E-1 County Manager - Restructure Department of Social Services Legal Services

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

Chairman Morris recognized Muhammad Kamran, Youth Commission, Central Cabarrus High School, who was in attendance.

**(C) RECOGNITIONS AND PRESENTATIONS**

**(C-1) Proclamation - National County Government Month April 2024**

Chairman Morris read the proclamation aloud.

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

Proclamation No.2024-03

National County Government Month - April 2024  
"Counties Matter"

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 Mary Jo McGuire, NACo is highlighting county leadership through the lens ForwardTogether, celebrating the role of county governments in connecting, inspiring and leading as intergovernmental partners; and

WHEREAS, that role includes a responsibility to inspire county residents to engage with their communities, and to lead by highlighting our strength as intergovernmental partners; 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, Cabarrus County Board of Commissioners, do hereby proclaim April 2024 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

Adopted this 18th day of March, 2024.

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

**(C-2) Proclamation - National Donate Life Month April 2024**

Vice Chairman Shue read the proclamation aloud.

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

Proclamation No.2024-04

NATIONAL DONATE LIFE MONTH 2024

WHEREAS, more than 100,000 men, women and children in the United States currently need lifesaving organ transplants and more than 3,950 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](http://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 2024 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 18th day of March 2024.

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

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

Aalece Pugh, Assistant County Manager read the proclamation aloud.

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

Proclamation No. 2024-05

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 6-12, 2024, 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 6-12, 2024, 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 18th day of March, 2024.

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

**(C-4) Proclamation - A Proclamation For Child Abuse Prevention Month**

Aalece Pugh, Assistant County Manager read the proclamation aloud.

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

Proclamation No.2024-06

PROCLAMATION  
CHILD ABUSE PREVENTION MONTH

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Cabarrus County Board of Commissioners does hereby proclaim April 2024 as

CHILD ABUSE PREVENTION MONTH

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

/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 6:45 p.m. He reviewed the public participation policy and stated each speaker would be limited to three minutes.

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

Jeeter Anderson, a resident at 133 Kennedy Avenue, Kannapolis, spoke regarding a Department of Human Services matter.

James L. Campbell, a resident at 4420 Falls Lake Drive SW, Concord, spoke regarding a Department of Human Services matter.

Megan Henderson, a resident at 8417 Wonderwood Lane, Harrisburg, commented on the Department of Human Services legal department.

Morgan White, a resident at 605 Dakota Street, Kannapolis, commented on the Department of Human Services legal representation.

Bonnie Gregory, a resident at 900 Hess Road, Concord, commented on the real estate revaluation.

Neil Talley, a resident at 1934 Stonewyck Avenue, Kannapolis, spoke on the real property revaluation.

Laura Blackwell Lindsey, a resident at 5807 Stratford Court, Harrisburg, spoke regarding the tax assessor's office.

Tracy Drye, a resident at 4700 Pless Road, Rockwell, commented on property values and taxes.

Rich Wise, a resident at 3403 Brickwood Circle, Midland, commented on the Cabarrus County elections.

Larry G. Pittman, a resident at 250 Roberta Road SW, Concord, spoke regarding the parks and recreation survey.

Wesley Huneycutt, a resident at 2700 Cal Bost Road, Midland, spoke about the Cabarrus County elections.

Amy Palacios, a resident at 3840 Grovesner Street, Harrisburg, commented on the Cabarrus County legal representation.

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) and Removals - Mental Health Advisory Board**

DHS Director Karen Calhoun retired in December 2023. Ms. Calhoun served as the DHS representative on the Mental Health Advisory Board since February 2018. Her term expired December 31, 2023. Del Eudy is no longer the Mayor for the Town of Mt. Pleasant, which he represented on the Mental Health Advisory Board. The term expires December 31, 2024.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Furr and unanimously carried, the Board removed Karen Calhoun from the roster and thanked her for her service.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Furr and unanimously carried, the Board removed Del Eudy from the roster and thanked him for his service.

**(F-2) Active Living and Parks - Senior Center General Purpose approved by Centralina AAA**

Centralina AAA has approved the Active Living and Parks Senior Center General Purpose proposal for FY24. The approved funds are \$310 more than in the budget and require a budget amendment. General purpose funds are reimbursements that require a 25% county match. The match is allocated as Active Living Center Staff Salary. These funds are used to provide free programming for participants during May - Older Americans Month.

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

**Budget Revision/Amendment Request**

Date:  Amount:

Dept. Head:  Department:

Internal Transfer Within Department     Transfer Between Departments/Funds     Supplemental Request

Centralina AAA has approved our Senior Center General Purpose funding proposal at \$7,438. This amount is \$310 more than in the original FY24 budget. Proposals are submitted in October each year and require a 25% Cabarrus County match. The match of \$2,476 is reported as staff salary.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	8145-6364-SCGP	Senior Center General Purpose Reimbursement	(7,128.00)	(310.00)		(7,438.00)
001	9	8145-9417-SCGP	Senior Center General Purpose Expenditures	7,128.00	310.00		7,438.00

**(F-3) Cabarrus County Schools - Transfer Funds**

The Cabarrus County Schools Facilities and Maintenance Department (CCS FMD) has experienced additional costs due to severe water intrusion damage at W.M. Irvin Elementary. Because the damage has penetrated the insulation board and saturated the actual metal decking, many sections must be replaced to restore the structural integrity of the roof system. Due to the volatile nature of materials and labor costs, CCS FMD respectfully requested an additional \$147,675 to complete this project. Fortunately, a proposed solution was presented so that no additional funds from the County were necessary. Many projects come in unfavorable during bidding, but some come in favorable. CCS FMD proposed that we move portions of funding from more favorable bids to this project to cover the additional cost. The projects and proposed amounts to be reallocated are bulleted below. Although these projects are not completed, they have gone through the bid process and are waiting for equipment to be manufactured and delivered. Reducing the funded amounts in the projects listed below would leave enough funding to cover contingencies within these projects.

- Elevator Replacement - Concord High \$27,675
- Café Dehumidification - Mt Pleasant Middle \$60,000
- Gym Floor Replacement - Wolf Meadow Elementary \$60,000

UPON MOTION of Commissioner Measmer, seconded by Commissioner Furr and unanimously carried, the Board approved Cabarrus County Schools the ability to transfer funds between the aforementioned deferred maintenance projects to accommodate the shortfall with the W.M. Irvin Elementary School Roofing Project.



**(F-4) County Manager- Proposal to Purchase Part of Hickory Ridge High School Property**

The Multiply Church in Harrisburg (also known as The Burg Church) approached the Cabarrus County School Board regarding the purchase of a portion of the Hickory Ridge High School property. The Cabarrus County School Board voted on September 18th, 2023, to allow the church to purchase 2-3 acres of the site. The property remains in Cabarrus County's name due to financing of the school. The church has offered \$52,000 based on an appraisal that considered the amount of floodplain on the property and the lack of access to the property from anywhere other than the school or the church. The tax department reviewed the appraisal and concurred. The county will follow the typical upset bid process to ensure the process is completed legally and will likely require legal to address the removal of property from a financed site.

**UPON MOTION** of Commissioner Measmer, seconded by Commissioner Furr and unanimously carried, the Board approved to initiate the upset bid process.

**(F-5) Department of Human Services - Emergency Placement Fund - Child Welfare**

The Division of Social Services (DSS) recognized the current situation by locating the required residential treatment placement for children in DSS custody with complex behavioral health needs. As Local Management Entities (LME) continue to build the network of providers to meet this need, NC DSS has allocated \$2,291,667 in SFY 2023-2024 and \$5,500,000 in SFY 2024-2025 of the behavioral health investment in the 2023 budget and created a pilot program called DSS Emergency Placement Fund. These funds are intended to temporarily assist county departments of social services in addressing identified placement needs for children in the custody of the agencies who are awaiting a Medicaid treatment placement. While children await the location of the placement, these funds can be used to prevent them from staying in a DSS office.

**UPON MOTION** of Commissioner Measmer, seconded by Commissioner Furr and unanimously carried, the Board approved the budget amendment.

**Budget Revision/Amendment Request**

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

The Child Welfare Program received Emergency Placement Fund in the amount of \$32,808.00 available February 1, 2024 for use. Unused funds are reappropriated to FY25 budget and any remaining funds by May 31, 2025 will be reallocated to other counties in need of additional funds. The Emergency Placement Fund is to temporarily assist county departments of social services in addressing identified placement needs for children in the custody of the agencies who are awaiting a Medicaid leveled treatment placement. The funds can be used to prevent them from staying in a DSS office while awaiting placement.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	5630-6206	Foster Care & Board Home	2,021,911.00	16,404.00	-	2,038,315.00
001	9	5630-6901	Fund Balance Appropriated	405,109.00	16,404.00		421,513.00
001	9	5630-9462	Child State Foster Care	2,882,596.00	32,808.00		2,915,404.00

**(F-6) Facilities Design & Construction - Presentation of Equipment Procurement GMP for Behavioral Health Building**

Cabarrus County has a pre-construction contract in place with Messer Construction for Construction Manager at Risk services on the new behavioral healthcare facility. On February 22, 2024, Messer received bids on a scope of work referred to as Bid Package #1, which is for the early procurement of certain equipment for the project. This will be necessary to keep the project on schedule due to the long lead time of specific items such as the chiller and the backup generator. If accepted, a change order will be needed to the existing pre-construction contract with Messer known as GMP #1.

**UPON MOTION** of Commissioner Measmer, seconded by Commissioner Furr and unanimously carried, the Board approved the GMP #1 bid award and authorized the County Manager to execute the contract change order to the existing pre-construction contract between Cabarrus County and Messer Construction subject to review by the County Attorney.

**(F-7) Finance - Audit Contract for Fiscal Year Ending June 30, 2024**

The Local Government Commission (LGC) requires the Board to approve our audit contract annually. The audit contract for fiscal year 2024 will be with

Martin Starnes and Associates. The audit services, which will include auditing our Major Programs, will not exceed \$74,770.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Furr and unanimously carried, the Board approved the audit contract for the fiscal year ending June 30, 2024, and authorized the Chairman of the Board to execute the agreement on the Board's behalf.

**(F-8) Finance - Capital Project Grant Interest Budget**

A budget amendment and capital project ordinance were needed to allocate interest earned and to fix the other improvement unallocated general ledger account budget to match the actual. The County has grant funds for three capital projects:

- Frank Liske Park
- Courthouse
- Behavioral Health Center

The interest earned from the grants were required to be allocated back to the projects to be used.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Furr and unanimously carried, the Board approved the budget amendment allocating interest to the corresponding projects and update other improvements unallocated budget and approved the corresponding capital project ordinance.

**Budget Revision/Amendment Request**

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

To budget interest earned by grants funds associated to a particulate project and to update unallocated budget to match general ledger.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
380	6	2210-6701-COURT	Interest	-	1,694,971		1,694,971
380	9	2210-9821-COURT	Building and Renovations		1,694,971		1,694,971
380	6	8140-6701-BARN	Interest	-	8,951	-	8,951
380	9	8140-9830-BARN	Other Improvements		8,951		8,951
380	6	5310-9701-MENT	Interest	-	966,616	-	966,616
380	9	5310-9820-MENT	Construction		966,616		966,616
380	6	0000-6902-UNAL	Contribution from General Fund	1,632,642	291,389		1,924,031
380	9	0000-9830-UNAL	Other Improvements	1,632,642	291,389	-	1,924,031

**(F-9) Human Resources - Continuation / Modification Request for Sign-On and Referral Bonus Programs**

Human Resources shared a brief update on the success of this program since its implementation. It was recommended to continue the program with a few adjustments to improve program administration.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Furr and unanimously carried, the Board approved the associated funding and necessary budget amendment for this recruitment and retention tool.



**Budget Revision/Amendment Request**

Date:  Amount:

Dept. Head:  Department:

Internal Transfer Within Department     Transfer Between Departments/Funds     Supplemental Request

This budget amendment makes adjustments necessary to continue the sign-on and referral bonus programs following their success.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	9	1910-9660	Contingency	\$400,000.00		300,000.00	100,000.00
001	9	1910-9124	Sign On/Referral Bonus	\$300,000.00	300,000.00		600,000.00

**(F-10) Human Resources - Public Safety Market Study**

Dr. Victoria McGrath with McGrath Consulting presented the recent project work for the Public Safety positions - Sheriff, EMS and Fire/Emergency Management. Recommendations included adjustments as warranted by the market data. The adjustments would be funded in FY24 through lapse salary and/or other budget adjustments.

**UPON MOTION** of Commissioner Measmer, seconded by Commissioner Furr and unanimously carried, the Board approved the recommended salary adjustments for the Public Safety positions, which included the Sheriff's Office, EMS and Fire/Emergency Management.

**(F-11) Planning Department - Odell School Road Abandonment and Closure Request**

Cabarrus County received a road right-of-way abandonment and closure petition. The applicants, the Boyce McKnight Morrison Jr. and Alice Arico Morrison Joint Revocable Trust and the D&S Morrison Trust requested a portion of Odell School Road (SR-1601) at the intersection of Mooresville Road (NC Hwy 3) be abandoned and closed. If approved, the property in the right-of-way will be combined with the parcel on either side of it.

Odell School Road was realigned due to the construction of a roundabout by the North Carolina Department of Transportation to facilitate the flow of traffic at this intersection. The realignment left an approximately .29-acre portion of Odell School Road (SR-1601) unused. The roadbed for the area to be abandoned has already been removed.

**UPON MOTION** of Commissioner Measmer, seconded by Commissioner Furr and unanimously carried, the Board approved the resolution.

Resolution No. 2024-18

RESOLUTION EXPRESSING SUPPORT  
OF  
THE CABARRUS COUNTY BOARD OF COMMISSIONERS  
FOR  
NORTH CAROLINA DEPARTMENT OF TRANSPORTATION  
TO REVIEW ABANDONMENT AND CLOSURE  
OF  
A PORTION OF STATE ROAD STATE ROAD NUMBER 1601  
ALSO KNOWN AS ODELL SCHOOL RD

WHEREAS, North Carolina State Road 1601 in Cabarrus County is known as Odell School Road, being a paved road approximately .18 mile in length from the intersection of Sudbury Road to Mooresville Road, a portion of Odell School Road (approximately 291 feet), bound on both sides by property owned by Boyce M. Morrison & David Stewart Morrison Trustee, needs to be abandoned by the North Carolina Department of Transportation (NCDOT); and

WHEREAS, the Board of County Commissioners of the County of Cabarrus is requesting that the above described road, the location of which has been indicated on the attached map, be abandoned from the Secondary Road System; and

WHEREAS, the Board of Commissioners is of the opinion that the above described road should be abandoned from the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of



the Department of Transportation and Highway Safety for the abandonment of roads from the System.

NOW THEREFORE, BE IT RESOLVED BY THE Board of County Commissioners of the County of Cabarrus that the Division of Highways is hereby requested to review the above described road abandonment and closure and to cease maintenance of the same road if it meets established standards and criteria.

Adopted this 18th day of March 2024.

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

**(F-12) Sheriff's Office - Acceptance of Grant from State 911 Board for back-up radios**

The North Carolina State 911 Board offered a grant opportunity to purchase a backup radio for each authorized workstation in the 911 center. The radios will provide continuity of communications should there be an outage of the primary network and will allow the use of both the USAI and VIPER systems. Cabarrus County has 9 positions and therefore requested 9 APX 8500 radios as back-up at each workstation. Cabarrus County Sheriff's Office must make the initial purchase and will be reimbursed by the state. The agreement must be returned to the state by April 1, 2024. The quote and budget amendment were provided.

UPON MOTION of Commissioner Measmer, seconded by Commissioner Furr and unanimously carried, the Board approved to accept the grant award and approved the associated budget amendment.

**Budget Revision/Amendment Request**

Date:  Amount:

Dept. Head:  Department:

Internal Transfer Within Department       Transfer Between Departments/Funds       Supplemental Request

This budget amendment is to budget revenues and expenditures for a portable radio grant awarded by NCDIT 911 board. The funds will be used to purchase portable radios for primary (Public Safety Answering Points)PSAP. The County is responsible for paying the difference in cost of the radios and grant funds as well as yearly maintenance on the radios.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	2740-665201	RADIO REIMBURSEMENT	-	74,978.00	-	74,978.00
001	9	2740-9445	PURCHASED SERVICES	158,500.00	-	2,202.00	156,298.00
001	9	2740-9860-RADIO	EQUIPMENT AND FURNITURE - RADIOS	-	77,000.00	-	77,000.00

**(F-13) Tax Administration - Refund and Release Reports - February 2024**

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 Furr and unanimously carried, the Board approved the February 2024 Refund and Release Reports as submitted, including the NCVTS Refund Report, and grant authority to the Tax Collector to process the refunds and releases.

**(G) NEW BUSINESS**

**(G-1) BOC - Economic Development Grant Program Policy**

This item was previously tabled. Discussions continued regarding the Economic Development Grant Program Policy.

UPON MOTION of Vice Chairman Shue, seconded by Commissioner Wortman the Board approved the Economic Development Grant Program Policy by the following

vote: Ayes: Chairman Morris, Vice Chairman Shue, Commissioners Wortman and Furr.  
Nays: Commissioner Measmer.

**(H) REPORTS**

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

Commissioner Wortman, Active Living and Parks liaison, reported the Cabarrus County Health and Wellness Expo will be held on March 20, 2024, at the Cabarrus Arena from 10:30 a.m. to 2:00 p.m.; it is a free event for the public.

**(H-2) BOC - Request for Applications for County Boards/Committees**

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

- Active Living and Parks Commission - 1 Vacant Position
- Adult Care Home Community Advisory Committee - 13 Vacant Positions
- Concord Planning and Zoning Commission (ETJ) - 1 Vacant Position
- Industrial Facilities and Pollution Control Financing Authority - 1 Vacant Position
- Library Board of Trustees - 2 Vacant Positions
- Mental Health Advisory Board - 3 Vacant Positions
- Nursing Home Community Advisory Committee - 11 Vacant Positions
- Public Health Authority of Cabarrus County - 1 Vacant Position
- Region F Aging Advisory Committee - 2 Vacant Positions
- Senior Centers Advisory Council - 6 Vacant Positions
- Transportation Advisory Board - 6 Vacant Positions
- Youth Commission - 6 Vacant Positions

**(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) Communications and Outreach - Monthly Summary Report**

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

**(H-6) County Manager - Monthly Building Activity Reports**

The board received the monthly building activity report for informational purposes. No action was required of the Board.

**(H-7) Economic Development Corporation - February 2024 Monthly Summary Report**

The Board received the Cabarrus Economic Development Corporation (EDC) monthly report for the month of February 2024 for informational purposes. No action was required of the Board.

**(I) GENERAL COMMENTS BY BOARD MEMBERS**

Vice Chairman Shue congratulated the Central Cabarrus Vikings for winning another State Championship. Chairman Morris commented and announced the County and the City of Concord are collaborating to hold a community celebration event for them.

Commissioner Wortman commented regarding the multiple revenue neutral comments made during the public comments earlier in the meeting.

**(J) CLOSED SESSION**

**(J-1) Closed Session - Economic Development**

UPON MOTION of Commissioner Wortman, seconded by Commissioner Furr, and unanimously carried, the Board moved to go into closed session to discuss matters related to economic development as authorized by NCGS 143-318.11(a)(4)



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

(K) ADJOURN

UPON MOTION of Commissioner Furr, seconded by Commissioner Wortman and unanimously carried, the meeting adjourned at 8:43 p.m.



*Lauren Linker*  
Lauren Linker, Clerk to the Board