The Board of Commissioners for the County of Cabarrus met for an Organizational Meeting in the Commissioners' Meeting Room at the Cabarrus County Governmental Center in Concord, North Carolina at 6:00 p.m. on Monday, December 2, 2024.

Present - Vice Chairman: Lynn W. Shue

Christopher A. Measmer Commissioners:

Kenneth M. Wortman Laura Lindsey Larry G. Pittman

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

Reception for Elected Officials

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

Commissioners Lindsey and Pittman expressed appreciation for support from their families as well as voters.

Administration of Oath to Office: Cabarrus County Board of Commissioners

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

CABARRUS COUNTY BOARD OF COMMISSIONERS OATH OF OFFICE

- I, Laura Blackwell Lindsey, do solemnly swear that I will support the Constitution of the United States; so help me, God.
- I, Laura Blackwell Lindsey, do solemnly and sincerely swear that I will be faithful and bear true allegiance to the State of North Carolina, and to the constitutional powers and authorities which are or may be established for the government thereof; and that I will endeavor to support, maintain, and defend the Constitution of said State, not inconsistent with the Constitution of the United States, to the best of my knowledge and ability; so help me, God.
- I, Laura Blackwell Lindsey, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office as Cabarrus County Commissioner; so help me, God.

/s/ Laura Blackwell Lindsey Laura Blackwell Lindsey

Subscribed and sworn to before me, this the 2^{nd} day of December, 2024.

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

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

CABARRUS COUNTY BOARD OF COMMISSIONERS OATH OF OFFICE

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

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

/s/ Larry Graham Pittman Larry Graham Pittman

Subscribed and sworn to before me, this the 2nd day of December, 2024.

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

Closing Comments by Chairman Measmer

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

Organizational Meeting - Call to Order

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

Presentation of Colors

The Cabarrus County Sheriff's Office Honor Guard presented the colors.

Invocation

Pastor David Henderson from Venture Church delivered the invocation.

Board Organization

Vice Chairman Shue formally welcomed the new board members, Laura Lindsey and Larry Pittman then turned the meeting over to Mike Downs, County Manager, who presided over the organization of the Board.

Election of Chairman

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

Commissioner Pittman nominated Commissioner Measmer for Chairman of the Cabarrus County Board of Commissioners.

Commissioner Lindsey seconded the nomination of Commissioner Measmer for Chairman of the Cabarrus County Board of Commissioners.

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

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

Following discussion, the Board elected Commissioner Measmer as Chairman to the Board by the following vote: Ayes: Commissioners Lindsey, Measmer, Pittman and Shue; Nays: Commissioner Wortman.

 $\mbox{\rm Mr.}$ Downs congratulated Chairman Measmer then turned the meeting over to him.

Chairman Measmer expressed his appreciation.

Election of Vice Chairman

Chairman Measmer called for nominations for the position of Vice Chairman.

Commissioner Pittman nominated Commissioner Lindsey for Vice Chairman of the Cabarrus County Board of Commissioners.

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

Chairman Measmer called for a vote on the nomination of Commissioner Lindsey as Vice Chairman. Voting was as follows: Ayes: Commissioners Measmer, Lindsey and Pittman; Nays: Commissioners Shue and Wortman.

Chairman Measmer called for a vote on the nomination of Commissioner Shue as Vice Chairman. Voting was as follows: Ayes: Wortman Nays: Commissioners Measmer, Lindsey, Pittman and Shue.

Chairman Measmer declared Commissioner Lindsey as the Vice Chairman.

Risk Management - Approval of Public Official Bond for Register of Deeds

Jon Bradley, Risk and Safety Director, requested approval of the Public Official Bond in the amount of \$50,000 for Wayne Nixon, Register of Deeds.

UPON MOTION of Vice Chairman Lindsey, seconded by Commissioner Wortman and unanimously carried, the Board approved the Public Official Bond in the amount of \$50,000 for Wayne Nixon, Register of Deeds, pursuant to NC GS 161-4.

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

Adjourn

Chairman Measmer adjourned the meeting at 6:17 p.m.

auren Linker, Clerk to the Board