

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 6:00 p.m. on Tuesday, March 17, 2025.

Public access to the meeting could also be obtained through the following means:

live broadcast at 6:00 p.m. on Channel 22
<https://www.youtube.com/cabarruscounty>
<https://www.cabarruscounty.us/cabcotv>

Present -	Chairman:	Christopher A. Measmer
	Vice Chair:	Laura B. Lindsey
	Commissioners:	Kenneth M. Wortman
		Larry G. Pittman
		Lynn W. Shue (by electronic means)

Also present were Kelly Sifford, Deputy County Manager; Aalece Pugh, Assistant County Manager; Daniel Peterson, County Attorney; and Lauren Linker, Clerk to the Board.

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

Chairman Measmer led the Pledge of Allegiance.

Dan Marshall, Local Government Ministries, gave the invocation.

Chairman Measmer recognized Youth Commissioner, Amoria Rose, from West Cabarrus High School.

(A) APPROVAL OR CORRECTION OF MINUTES

UPON MOTION of Vice Chairman Lindsey, seconded by Commissioner Pittman and unanimously carried, the Board approved the following minutes with changes:

January 6, 2025 (Work Session)
January 15, 2025 (Cabarrus Summit)
January 21, 2025 (Regular Meeting)

(B) APPROVAL OF THE AGENDA

Chairman Measmer reviewed the following changes to the agenda.

ADDITION:
Closed Session
K-1 Closed Session - Pending Litigation

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

(C) RECOGNITIONS AND PRESENTATIONS

During this portion of the agenda, Chairman Measmer recognized Nihar Kummetha, Youth Commission. Nihar expressed his appreciation for being in attendance.

(C-2) Presentation - Cabarrus County Sports Hall of Fame

Tim Furr and E.Z. Smith, Chairman, Cabarrus County Sports Hall of Fame, provided a presentation regarding the revitalization of the Cabarrus County Sports Hall of Fame. During the presentation, Mr. Smith requested input from the Board of Commissioners for a permanent location for the hall of fame and its memorabilia.

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

(C-1) Presentation - Miss Cabarrus County 2025

Jamie Logan, Miss Cabarrus County 2025, presented her community initiative, involvement and participation in sports through Girls on the Run and Special Olympics. She also welcomes the opportunity to serve the community throughout the year.

(C-3) Proclamation - DHS - Social Work Month 2025

Commissioner Wortman read the proclamation aloud.

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

Proclamation No. 2025-02

SOCIAL WORK 2025 PROCLAMATION
"Social Work: Compassion + Action"

WHEREAS, Social Work is a profession truly dedicated to helping people;

WHEREAS, the primary mission of Social Work is to enhance human well-being and help meet the basic and complex needs of all people;

WHEREAS, Social Workers put a particular focus on helping people who are vulnerable, oppressed or living in poverty;

WHEREAS, Social Workers follow a Code of Ethics that calls on them to fight social injustice, and respect the dignity and worth of all people;

WHEREAS, Social Workers meet people where they are and help people and communities reach their full potential;

WHEREAS, the Social Work profession for more than a century has worked to improve this society, with Social Workers playing a role in establishing a minimum wage, Social Security, and Medicare and working to ensure equal rights for women, African Americans and people who are LGBTQIA2S+;

WHEREAS, Social Workers work in all facets of our society, including schools, hospitals, community organizations, the military, mental health centers, social service agencies, corporations, and local, state and federal government;

WHEREAS, Social Workers are on the frontlines in helping this nation solve pressing social problems, including an increased demand for mental health services; an opioid addiction crisis; and economic inequality;

WHEREAS, Social Workers are in high demand, with some states reporting shortages in Social Work staffing and the Bureau of Labor Statistics predicting Social Work will be one of the fastest growing professions in our nation during this decade;

WHEREAS, a public opinion survey from Ipsos said Social Work has a public approval rating of more than 80 percent and more than half of Americans say Social Workers deserve higher pay;

WHEREAS, the 2025 Social Work Month theme, "Social Work: Compassion + Action" embodies the need for society to support Social Workers so they can continue to do the life-affirming work they do and help address societal needs;

WHEREAS, Social Workers in turn empower people, communities and our nation, helping everyone achieve their full potential,

NOW THEREFORE, in recognition of the numerous contributions made by Cabarrus County Social Workers, the Cabarrus County Board of Commissioners proclaims the month of March 2025 as National Social Work Month and call upon all citizens to join the National Association of Social Workers and Cabarrus County in celebration and support of the Social Work Profession.

Adopted this 17th day of March 2025.

/s/ Christopher Measmer
Christopher Measmer, Chairman
Cabarrus County Board of Commissioners

(C-4) Proclamation - National Donate Life Month April 2025

Commissioner Shue provided comments regarding organ transplants.

Commissioner Wortman read the proclamation aloud.

UPON MOTION of Vice Chair Lindsey, seconded by Commissioner Lynn and unanimously carried, the Board adopted the proclamation.

Proclamation No. 2025-03

PROCLAMATION
NATIONAL DONATE LIFE MONTH 2025

WHEREAS, more than 114,944 men, women and children in the United States currently need life-saving organ transplants and more than 4,400 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 2025 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 17th day of March 2025.

/s/ Christopher Measmer
Christopher Measmer, Chairman
Cabarrus County Board of Commissioners

(D) INFORMAL COMMENTS

Chairman Measmer opened the meeting for Informal Public Comments at 6:29 p.m. He stated each speaker would be limited to three minutes.

Ray Helms, a resident of Harrisburg, commented on public disrespect.

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

Jerry E. Anderson, a resident at 133 Kennedy Avenue, Kannapolis, commented regarding a Department of Social Services matter.

Keshia Sandidge, a resident at 270 Post Oak Avenue SW, Concord, commented regarding taxes and various County matters.

Ingrid Nurse, a resident of Concord, spoke regarding invocations, libraries, expenses, taxes and community needs.

Kenneth Forrest, a resident at 951 Central Drive, Concord, spoke regarding taxes.

Chris Cranston, a resident at 475 High Meadows Drive, Concord, commented on various local government matters.

Jim Quick, a resident at 126 Spencer Avenue, Concord, spoke regarding county needs and finding solutions.

Paul Warnish, a resident at 695 Beacontree Court, Concord, spoke regarding County taxes, expenses and schools.

Jean Chandler, a resident at 49777 Hilton Lake Road, Kannapolis, expressed appreciation to Chairman Measmer for his work.

Rev. Leonard Jarvis, 532 Southern Oak Avenue, Concord, spoke regarding ethics.

Wesley Huneycutt, a resident at 2700 Cal Bost Road, Midland, commented on board and community matters.

Mark Monroe, a resident at 6751 River Hills Drive, Harrisburg, commented on community changes.

Kristel Swayze, a resident at 4300 Deacon Court, Concord, spoke regarding board actions.

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

Commissioner Shue expressed appreciation for the support he received over the last few months while going through some medical issues. Additionally, he briefly commented on the process and selection of the new county manager.

(E) OLD BUSINESS

None.

(F) CONSENT

(F-1) (Appointment) and Removal - Adult Care Home Community Advisory Board

Helen McInnis no longer resides in Cabarrus County; therefore, she is no longer eligible to serve on this board. It was recommended to remove her from the Adult Care Home Community Advisory Board and thank her for her service.

UPON MOTION of Vice Chair Lindsey, seconded by Commissioner Wortman and unanimously carried, the Board removed Helen McInnis from the Adult Care Home Community Advisory Board and thanked her for her service.

(F-2) Appointment and Removal - Home and Community Care Block Grant (HCCBG) Advisory Committee

The Home and Community Care Block Grant (HCCBG) Advisory Committee reviewed the applications and voted to appoint Linda Owens to fill the at-large vacant position.

Ian Sweeney, the current HCCBG Agency Representative with Active Living and Parks, has accepted a new position. In light of this, Rae Moore was recommended for appointment to fill the Agency Representative position on the committee for Active Living and Parks and to include an exception to the residency provision of the Appointment Policy.

UPON MOTION of Vice Chair Lindsey, seconded by Commissioner Wortman and unanimously carried, the Board appointed Linda Owens to the Home and Community Care Block Grant Advisory Committee to fill the vacant At-Large position; term ending December 31, 2027.

UPON MOTION of Vice Chair Lindsey, seconded by Commissioner Wortman and unanimously carried, the Board removed Ian Sweeney as the agency representation from Active Living and Parks and thanked him for his service.

UPON MOTION of Vice Chair Lindsey, seconded by Commissioner Wortman and unanimously carried, the Board appointed Rae Moore as the agency representative from Active Living and Parks and included an exception to residency provision of the Appointment Policy.

(F-3) County Manager - Cabarrus County Schools Central Cabarrus Roof Replacement

Cabarrus County Schools (CCS) approached staff on a short fall for the roofing project at Central Cabarrus High School. The school staff have pulled all available funding from other projects to attempt to close the gap. They requested an additional \$398,191 from the Public-School Building and Renovation Fund (lottery proceeds).

UPON MOTION of Vice Chair Lindsey, seconded by Commissioner Wortman and unanimously carried, the Board approved all corresponding documents for the withdrawal of \$398,191 from the Cabarrus County allocation of the Public-School Building and Renovation Fund.

Budget Revision/Amendment Request

Date:3/17/2024

Amount:1,838,209

Dept. Head:James Howden

Department:Finance

☐ Internal Transfer Within Department

☐ Transfer Between Departments/Funds

☒ Supplemental Request

Budget amendment to record using funds from the Lottery Repairs and Renovation allocation to help fund the Central Cabarrus High School Roof replacement.

Fund	Indicator	Department/ Object/ Project	Description	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
320	6	7210-6444-RR	Lottery Funds Received From State	Lottery Funds	432,161	398,191		830,352
320	9	7210-9700	Transfer to School Capital Projects Fund	Transfer to Capital Project Fund	432,161	398,191		830,352
390	6	7210-6444-DM22	Lottery Funds Transferred In	Lottery Funds	-	398,191		398,191
390	9	7210-9830-DM22	Deferred Maintenance - Central Cabarrus HS Roof Replacement is part of	Other Improvements	7,470,845	398,191	-	7,869,036
390	9	7210-9830-DM22	Deferred Maintenance - Central Cabarrus HS Roof Replacement is part of	Other Improvements	7,869,036	1,041,827	-	8,910,863
390	9	7810-9501-DM23	Deferred Maintenance - Projects being used to sweep funds are a subset of this account	Other Improvements	2,679,003	-	12,201	2,666,802
390	9	7810-9501-DM25	Deferred Maintenance - Projects being used to sweep funds are a subset of this account	Other Improvements	11,470,000	-	1,029,626	10,440,374
390	6	7210-6902-DM22	Transfer from General Fund	Transfer from General Fund	4,968,294	12,201		4,980,495
390	6	7210-6902-DM22	Transfer from General Fund	Transfer from General Fund	4,980,495	1,029,626		6,010,121
390	6	7210-6902-DM23	Transfer from General Fund	Transfer from General Fund	6,971,966		12,201	6,959,765
390	6	7210-6932-DM25	Transfer from Community Investment Fund	Transfer from Community Investment Fund	11,470,000		1,029,626	10,440,374

Ordinance No. 2025-03

PUBLIC SCHOOL BUILDING CAPITAL PROJECTS FUND
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 the various County construction and renovation related projects. Details of the projects 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.
- C. It is estimated that the following revenues will be available to complete capital projects as listed.

Lottery Proceeds	
Lottery - Repairs and Renovations	\$23,334,849
	830,352

TOTAL REVENUES

\$24,165,201

- D. The following appropriations are made as listed.

Capital Outlay - Rowan County	\$1,204,849
Transfer out	\$22,960,352

TOTAL EXPENDITURES

\$24,165,201

GRAND TOTAL - REVENUES	\$24,165,201
GRAND TOTAL - EXPENDITURES	\$24,165,201

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 and the portion of the Capital Project associated with the project is closed.

Adopted this the 17th day of March 2025.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: /s/ Chris Measmer
Chris Measmer, Chairman

ATTEST:

/s/ Lauren Linker
Clerk to the Board

Ordinance No. 2025-04

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	\$ 71,686,26
Contribution from Capital Projects Fund	9,383,61
Debt Proceeds 2020 Draw / 2022 LOBs	45,227,09
Debt Proceeds 2022 Draw / 2024A LOBs	58,308,011
Debt Proceeds 2024B LOBS	120,855,30
Future Debt	104,600,00
Lottery Funds - Repairs and Renovations	830,352
Contribution from Capital Reserve Fund	693,429
Contribution from Convention & Visitors Bureau	1,550,000
Grant	1,950,000
Interest	6,801,915
 TOTAL REVENUES	 \$421,885,980

C. The following appropriations are made as listed.

CCS Mobile Unit Renovation	\$
R. Brown McAllister Replacement	3,300,000
Roberta Road Middle School	48,326,750
CCS New High School	58,073,579
CCS Southeast High School - Land purchase	9,513,790
Early College Mobile Units	1,816,320
	2,536,331
Mondo Track - JM Robinson High School	1,550,000
Deferred Maintenance Cabarrus County Schools	37,059,969
Deferred Maintenance Kannapolis City School	8,890,034
Deferred Maintenance Rowan Cabarrus Community College	3,652,500

Central Cabarrus Track	1,155,000
Hickory Ridge Football Field and Track	1,925,000
Tennis Courts - Cox Mill, Central Cabarrus, Northwest	1,495,000
Mary Frances Wall Renovations	14,740,000
Weddington Hills Elementary School HVAC	7,006,377
Concord High School HVAC	9,091,958
Opportunity School	11,731,149
Hickory Ridge High School Roof	1,882,464
Cox Mill Elementary School Roof	917,630
Wolf Meadow Elementary School Roof	1,200,895
Fred L. Wilson Elementary School Addition	14,000,000
Forest Park Elementary School HVAC	7,000,000
RCCC South Campus HVAC	6,150,500
Cabarrus Health Science Institution	2,000,000
Shady Brook Elementary School Chiller	450,000
Consulting - Project Process Review	30,000
Coltrane Webb STEM Elementary School	50,469,994
New Elementary School - Northwest or Southwest	52,100,000
Concord High School Track Wall Repairs	105,000
Rowan Cabarrus Community College - Renovation S203	7,000,000
Rowan Cabarrus Com College - Workforce Innovation Center	47,000,000
Contribution to Capital Investment Fund	9,715,740
TOTAL EXPENDITURES	\$421,885,980
GRAND TOTAL - REVENUES	\$421,885,980
GRAND TOTAL - EXPENDITURES	\$421,885,980

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 17th Day of March 2025.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: /s/ Chris Measmer

Chris Measmer, Chairman

ATTEST:

/s/ Lauren Linker

Clerk to the Board

(F-4) Department of Human Services (DHS) - Transportation 5310 Elderly and Handicap Grant

Cabarrus County Transportation plans to apply for the City of Concord 5310 grant. The goal of the Federal Transit Administration (FTA) Section 5310 grant program is to improve mobility for older adults and people with disabilities.

In FY25, Transportation requested and was awarded \$70,000 in 5310 grant funding from the City of Concord with a 50% required County Match. In FY26, Transportation estimates to provide 14,444 trips at a cost of \$260,000. Requesting additional grant funding for trips in FY26 would result in an overall savings of \$81,258 to the County if awarded.

UPON MOTION of Vice Chair Lindsey, seconded by Commissioner Wortman and unanimously carried, the Board approved the 5310 Elderly and Handicap Grant submission to the City of Concord for consideration.

(F-5) Department of Social Services (DSS) - Seniors' Health Insurance Information Program (SHIIP) Funding Increase

The Senior Health and Insurance Information Program (SHIIP) is administered in Cabarrus County by the Department of Social Services, Adult and Aging Services Division. The North Carolina Department of Insurance awarded Adult and Aging Services an additional \$5,600 to support the 2025 Shred-It Events for Seniors in Cabarrus County. The actual amount of the award was \$1,050 higher than the actual budgeted amount. There is no County match required; it

is 100% funded by the State of North Carolina. Approval of a budget amendment was requested.

UPON MOTION of Vice Chair Lindsey, seconded by Commissioner Wortman and unanimously carried, the Board approved the budget amendment.

Budget Revision/Amendment Request

Date:3/17/2025

Amount:1,050.00

Dept. Head: Hollye McCallum

Department: DHS

☐ Internal Transfer Within Department

☐ Transfer Between Departments/Funds

☒ Supplemental Request

Aging services was awarded an additional \$5,600 for the Senior Medicare Patrol (SMP) state grant in addition to the \$11,127 State SHIP grant that was received in December 2024 for a total award amount of \$16,727. The grant was originally budgeted at \$15,677. The budget amendment request is to increase the revenue and expense budgets by \$1,050.00 to match the total award amount. The grant is 100% State funded. No local match required.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	9	00195760-9356-ST8	Special Programs Supplies	15,677.00	1,050.00		16,727.00
001	6	00185760-6270-ST8	SHIP Grant	15,677.00	1,050.00		16,727.00

(F-6) IT - Emergency Telephone (911) - Budget Amendment To Transfer Funds Back To The General Fund To Track Project Expenditures

The County approved implementing a new RMS, JMS and CAD Software System for Public Safety two years ago. Funds were transferred from the Community Investment Fund into the Emergency Telephone System Fund and along with the Emergency Telephone System Fund's fund balance, we were able to purchase the software.

The North Carolina 911 Board requested that we track the portion of the funds that were transferred into our Emergency Telephone System Fund in the General Fund instead of the Emergency Telephone System Fund. Per their request, staff requests to transfer funds of \$756,964 and any corresponding expenditures to the General Fund for tracking purposes.

UPON MOTION of Vice Chair Lindsey, seconded by Commissioner Wortman and unanimously carried, the Board approved the budget amendment and allowed for the transfer of funds from the Emergency Telephone System Fund to the General Fund.

Budget Revision/Amendment Request

Date:March 17, 2025

Amount:756,964.00

Dept. Head: Todd Shanley (prepared by Daniel Reece)

Department: ITS

☐ Internal Transfer Within Department

☒ Transfer Between Departments/Funds

☐ Supplemental Request

Funds were transferred into the Emergency Telephone System Fund (ETSF) to cover an eligible expenditure. The Motorola project was approved, but the transfer in of funds to the ETSF was not permissible. This will need to be expensed from the general fund.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
401	9	2740-9704	Contribution to General Fund	-	756,964.00	-	756,964.00
401	9	2740-9860	Equipment & Furniture	1,043,886.00	-	756,964.00	286,922.00
001	6	2740-6915	Contribution from Special Revenue Fund	-	756,964.00	-	756,964.00
001	9	2740-9860	Equipment & Furniture	156,209.89	756,964.00	-	913,173.89

(F-7) IT - Emergency Telephone System (911) Fund - Reimburse The Emergency Telephone System Fund For A Purchase That Was Not Eligible With 911 Funds

The County made a purchase with 911 funds that the State's 911 Board deemed ineligible to be purchased with 911 funds. The budget amendment will allow staff to reimburse the Emergency Telephone System Fund.

UPON MOTION of Vice Chair Lindsey, seconded by Commissioner Wortman and unanimously carried, the Board approved the attached budget amendment and allowed for a transfer of \$195.00 from the General Fund to the Emergency Telephone System Fund.

Budget Revision/Amendment Request

Date:March 17th, 2025

Amount:195.00

Dept. Head: Todd Shanley (prepared by Daniel Reece)

Department: Fund 401 - 911 Emergency Telephone Fund

☐ Internal Transfer Within Department

☒ Transfer Between Departments/Funds

☐ Supplemental Request

This budget amendment is to transfer funds from the General Fund to reimburse the 911 Emergency Telephone Fund for expenditures that are not eligible to be paid with 911 funds.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	9	1810-9560	Minor Equipment Maintenance	42,000.00	-	195.00	41,805.00
001	9	1960-9721	Contribution to Special Revenue Fund	-	195.00	-	195.00
							-
401	6	2740-6902	Contribution From General Fund	-	195.00		195.00
401	9	2740-9445	Purchased Services	-	195.00		195.00

(F-8) Risk Management - Budget Amendment

A budget amendment was presented to transfer funds for the replacement of a Sheriff's Department vehicle involved in an accident.

UPON MOTION of Vice Chair Lindsey, seconded by Commissioner Wortman and unanimously carried, the Board approved the budget amendment.

Budget Revision/Amendment Request

Date:3/17/2025

Amount:22,445.25

Dept. Head: Jon Bradley & Tessa Burchett

Department: Fund 600 - Property Liability

☐ Internal Transfer Within Department

☒ Transfer Between Departments/Funds

☐ Supplemental Request

This budget amendment is to transfer funds from Property and Liability Internal Service Fund to the General Fun (Sheriff's Department) to replace a wrecked vehicle. Asset # 8740 from an accident in November 2024 where subrogation funds were received in February 2025.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
600	9	1919-9641	Insurance Claims	400,000.00	-	22,445.25	377,554.75
600	9	1919-9704	Contribution to General Fund	-	22,445.25	-	26,650.00
001	6	2110-6981	Contribution from Internal Service Fund	-	22,445.25	-	26,650.00
001	9	2110-9863	Motor Vehicles	3,252,387.00	22,445.25	-	3,274,832.25

(F-9) Sheriff's Office - Awarding of Service Weapon to Lt. Donald Anthony Upon Retirement

Lt. Donald Anthony will retire from the Cabarrus County Sheriff's Office on April 1, 2025 after 30 years of creditable service. Pursuant to NC General Statute 14-187.2, it is requested that Lt. Anthony's service weapon (Sig Sauer P320 SN 58C352201) be designated surplus and awarded to Lt. Anthony upon his retirement for a price of \$1.00.

UPON MOTION of Vice Chair Lindsey, seconded by Commissioner Wortman and unanimously carried, the Board declared Sig Sauer P320 SN 58C352201 surplus property and authorized disposition in accordance with the County's policy.

(F-10) Sheriff's Office - Awarding of Service Weapon to Deputy Jason Yount Upon Retirement

Deputy Jason Yount will retire from the Cabarrus County Sheriff's Office on April 1st, 2025 after a full career. Pursuant to NC General Statute 14-187.2, it is requested that Deputy Yount's service weapon (Sig Sauer P320 SN 58C351962) be designated surplus and awarded to Deputy Yount for a price of \$1.00 upon his retirement.

UPON MOTION of Vice Chair Lindsey, seconded by Commissioner Wortman and unanimously carried, the Board declared Sig Sauer P320 SN 58C351962 surplus property and authorized disposition in accordance with the County's policy.

(F-11) Sheriff's Office - Awarding of Service Weapon to Deputy Ricky Crayton Upon Retirement

Deputy Ricky Crayton will retire from the Cabarrus County Sheriff's Office on April 1, 2025 after a full career. Pursuant to NC General Statute 14-187.2 it is requested that Deputy Crayton's service weapon (Sig Sauer P320 SN

58C369683) be designated surplus and awarded to Deputy Crayton for a price of \$ 1.00 upon his retirement.

UPON MOTION of Vice Chair Lindsey, seconded by Commissioner Wortman and unanimously carried, the Board declared Sig Sauer P320 SN 58C369683 surplus property and authorized disposition in accordance with the County's policy.

(F-12) Sheriff's Office - Awarding of Service Weapon to Sgt. Larry Brian Heintz Upon Retirement

Sergeant Larry Brian Heintz will retire from the Cabarrus County Sheriff's Office on April 1, 2025, after a full career. Pursuant to NC General Statute 14-187.2 it is requested that Sgt. Heintz's service weapon (Sig Sauer P320 SN 58C352022) be designated surplus and awarded to Sgt. Heintz for a price of \$ 1.00 upon his retirement.

UPON MOTION of Vice Chair Lindsey, seconded by Commissioner Wortman and unanimously carried, the Board declared Sig Sauer P320 SN 58C352022 surplus property and authorized disposition in accordance with the County's policy.

(F-13) Tax Administration - Refund and Release Reports - January 2025

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 that lists data from each refund request form, along with the justification for the refunds to the taxpayers in accordance with N.C.G.S. 105-381.

Note: Due to the transition of motor vehicles onto the new North Carolina Vehicle Tax System (NCVTS), motor vehicle-related refunds and releases will begin to be displayed on the new report generated by NCVTS.

UPON MOTION of Vice Chair Lindsey, seconded by Commissioner Wortman and unanimously carried, the Board approved the January 2025 Refund and Release Reports as submitted, including the NCVTS Refund Report, and granted authority to the Tax Collector to process the refunds and releases.

(G) NEW BUSINESS

None.

(H) REPORTS

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

Commissioner Wortman reported that Cabarrus County, Schilling Architects and Messer Construction were presented an award from North Carolina Main Street USA for the best public building improvement.

Vic Chair Lindsey reported on the Soil and Water Conservation meeting, the upcoming Soil and Water Conservation Contest banquet, and Cabarrus County Creek Week.

Chairman Measmer reported on the upcoming Wellness Expo and the Fair Advisory Commission.

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

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

- Active Living and Parks Commission - 2 Vacant and 4 Expired Positions
- Adult Care Home Community Advisory Committee - 13 Vacant Positions
- Concord Planning and Zoning Commission (ETJ) - 1 Vacant Position
- Early Childhood Task Force Advisory Board - 3 Expired Positions
- Juvenile Crime Prevention Council - 1 Vacant Position
- Library Board of Trustees - 2 Expired Positions
- Nursing Home Community Advisory Committee - 10 Vacant Positions
- Region F Aging Advisory Committee - 2 Vacant Positions
- Senior Centers Advisory Council - 2 Vacant and 4 Expired Positions
- Transportation Advisory Board - 5 Vacant Positions
- Youth Commission - 7 Vacant Positions

Chairman Measmer urged citizens to consider participating on a Board or Committee.

(G-3) Budget - Monthly Budget Amendment Report

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

(G-4) Budget - Monthly Financial Update

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

(G-5) Communications and Outreach - Monthly Summary Report

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

(G-6) County Manager - Cabarrus Arena and Events Center Financial Report

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

(G-7) County Manager - Monthly Building Activity Reports

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

(G-8) Economic Development Corporation - February 2025 Monthly Summary Report

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

(G-9) Nursing Home Community Advisory Committee and Adult Care Home Community Advisory Committee Annual Report

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

(G-10) Super Cab Co - Monthly Report

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

(H) GENERAL COMMENTS BY BOARD MEMBERS

Commissioner Shue commented on his attendance by electronic means at the last board work session and his exclusion from the closed session on that date. He expressed his desire to serve the community, and his hope was to be allowed to do so.

Chairman Measmer provided comments regarding Commissioner Shue's participation.

Commissioner Shue spoke regarding the removal of the prior county manager and county attorney and the new county manager and county attorney.

Chairman Measmer provided additional comments.

Commissioner Wortman spoke regarding the hiring process of the new county manager.

A discussion ensued among board members regarding the hiring process of the new county manager.

Commissioner Wortman **MOVED** to terminate the current contract with Sean Newton and reopen this process nationally and have a third-party do the hiring. The MOTION was seconded by Commissioner Shue.

After further discussion, the MOTION failed with the following vote: Ayes: Commissioners Wortman and Shue; Nays: Chairman Measmer, Vice Chair Lindsey and Commissioner Pittman.

Vice Chair Lindsey shared a video highlighting two animals available for adoption at the Cabarrus Animal Shelter.

Commissioner Pittman commented on prayer before a meeting and the previous budget.

(I) WATER AND SEWER DISTRICT OF CABARRUS COUNTY

None.

(J) CLOSED SESSION

UPON MOTION of Vice Chair Lindsey, seconded by Commissioner Pittman and unanimously carried, the Board moved to go into closed session to discuss matters related to pending litigation as authorized by NCGS 143-138.11(a)(3).

Commissioner Shue was absent during the closed session.

(K) RETURN TO OPEN SESSION

UPON MOTION of Vice Chair Lindsey, seconded by Commissioner Pittman and unanimously carried, the Board returned to open session.

(L) ADJOURN

UPON MOTION of Vice Chair Lindsey, seconded by Commissioner Pittman and unanimously carried, the meeting adjourned at 8:25 p.m.



Lauren Linker
Clerk to the Board