

The Board of Commissioners for the County of Cabarrus met for a Special Meeting in the Commissioners' Meeting Room at the Cabarrus County Governmental Center in Concord, North Carolina at 8:15 a.m. on Thursday, April 10, 2025.

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

live broadcast at 8:15 a.m. on Channel 22

<https://www.youtube.com/cabarruscounty>

<https://www.cabarruscounty.us/cabcotv>

Present - Chairman:	Christopher A. Measmer
Vice Chairman:	Laura B. Lindsey
Commissioners:	Larry G. Pittman

Absent - Commissioners:	Kenneth M. Wortman
	Lynn W. Shue

Also present were: Sean Newton, County Manager; Kelly Sifford; Deputy County Manager; Daniel Peterson, County Attorney and Lauren Linker, Clerk to the Board.

A. Call to Order

Chairman Measmer called the meeting to order at 8:15 a.m.

UPON MOTION of Vice Chair Lindsey, seconded by Commissioner Pittman and unanimously (Vote 3:0) carried, the Board approved the agenda as presented.

B. Review Rules of Procedure

Chairman Measmer called Daniel Peterson, County Attorney, who reviewed pertinent statutes and the Board's rules of procedure.

UPON MOTION of Vice Chair Lindsey, seconded by Commissioner Pittman, the Board approved to suspend Rule 37C of the Board Rules of Procedure and instead use the nomination process described in Rule 37B followed by the written ballot process described in Rule 29B to fill the anticipated unexpired term vacancy on the Board of Commissioners pending oath of office to and seating in the North Carolina Senate with the following vote: Ayes: Chairman Measmer, Vice Chair Lindsey and Commissioner Pittman; Nays: None; Absent: Commissioners Shue and Wortman (Vote 3:0).

C. Nominations

Chairman Measmer announced close to 40 applications were received and sent to each commissioner for review as each were submitted. He then opened the floor for nominations.

Vice Chair Lindsey nominated Lamarie Stripling. Vice Chair Lindsey provided comments regarding the nominee.

Chairman Measmer called for additional nominations. Hearing none, he then closed the floor for nominations.

Vice Chair Lindsey **MOVED** to appoint Lamarie Stripling by written ballot to fill the unexpired term vacancy on the Board of Commissioners created by Chairman Measmer's pending oath of office to and seating in the North Carolina Senate. Commissioner Pittman seconded the motion.

Following discussion and instruction by Attorney Peterson, the **MOTION** carried 3-0 by written ballot with the following vote: Ayes: Vice Chair Lindsey and Commissioner Pittman; Present: Chairman Measmer.

Chairman Measmer congratulated Lamarie Stripling.

D. Adjourn

UPON MOTION of Vice Chair Lindsey, seconded by Commissioner Pittman, and unanimously (Vote 3:0) carried, the meeting adjourned at 8:26 a.m.



Lauren Linker
Lauren Linker, Clerk to the Board