

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**July 06, 2026
5:00 PM**

CALL TO ORDER

1. APPROVAL OF THE AGENDA

1.1. BOC - Changes to the Agenda Pg. 5

2. DISCUSSION ITEMS - NO ACTION

3. DISCUSSION ITEMS - FOR ACTION

3.1. Active Living and Parks- Jan Parker NRPA Scholarship Pg. 7

3.2. Active Living & Parks - Mt. Pleasant Dixie Youth & Virginia Foil Park Agreement Pg. 10

3.3. Active Living & Parks - Proposed Amendments to the Active Living and Parks Commission Bylaws Pg. 15

3.4. Boards and Committees - Agricultural Advisory Board - Appointment Pg. 29

3.5. Boards and Committees - Commission on Financial Efficiency – Appointment Pg. 31

3.6. Boards and Committees - Commission on Financial Efficiency - Appointment Pg. 33

3.7. Boards and Committees - Commission on Financial Efficiency - Apppointment Pg. 35

- 3.8. Boards and Committees - Commission on Financial Efficiency - Appointment Pg. 37
- 3.9. Boards and Committees - Commission on Financial Efficiency – Appointment Pg. 39
- 3.10. Boards and Committees - Harrisburg Planning and Zoning Board Pg. 41
- 3.11. Boards and Committees - Human Services Advisory Board - Appointment Pg. 44
- 3.12. Boards and Committees – Juvenile Crime Prevention Council (JCPC) - Removal Pg. 46
- 3.13. Boards and Committees – Juvenile Crime Prevention Council (JCPC) - Appointment Pg. 48
- 3.14. Boards and Committees - Juvenile Crime Prevention Council (JCPC) - Appointment Pg. 50
- 3.15. Boards and Committees – Juvenile Crime Prevention Council (JCPC) - Appointment Pg. 52
- 3.16. Boards and Committees – Juvenile Crime Prevention Council (JCPC) - Appointment Pg. 54
- 3.17. Boards and Committees – Juvenile Crime Prevention Council (JCPC) - Appointment Pg. 56
- 3.18. Boards and Committees – Juvenile Crime Prevention Council (JCPC) - Appointment Pg. 58
- 3.19. Boards and Committees - Nursing Home Community Advisory Committee - Appointment Pg. 60
- 3.20. Boards and Committees - Planning and Zoning Commission - Removal Pg. 62
- 3.21. Boards and Committees - Planning and Zoning Commission - Appointment Pg. 64
- 3.22. Boards and Committees - Planning and Zoning Commission - Appointment Pg. 66
- 3.23. Boards and Committees - Tourism Authority - Removal Pg. 68
- 3.24. Boards and Committees - Tourism Authority - Appointment Pg. 70

- 3.25. Boards and Committees - Tourism Authority - Appointment Pg. 72
- 3.26. Boards and Committees - Youth Commission - Removal Pg. 74
- 3.27. Boards and Committees - Youth Commission - Removal Pg. 76
- 3.28. Boards and Committees - Youth Commission - Removal Pg. 78
- 3.29. Boards and Committees - Youth Commission - Removal Pg. 80
- 3.30. Boards and Committees - Youth Commission - Removals Pg. 82
- 3.31. BOC - Community Recognition and Proclamation Policy Pg. 85
- 3.32. Consolidated Human Services Agency (CHSA) - Opioid Settlement Fund: Spending Authorization Pg. 88
- 3.33. Consolidated Human Services Agency (CHSA) - Social Services - Low Income Energy Assistance Program (LIEAP) and Crisis Intervention Program (CIP) Annual Outreach Plan Pg. 91
- 3.34. County Manager - Resolution Assuming Maintenance and Upkeep of Cabarrus County Fallen First Responder Memorial Pg. 96
- 3.35. County Manager - Second Amendment to Verizon Lease at Mount Pleasant Tower Pg. 102
- 3.36. County Manager - Third Amendment to Vietnam Veterans Park Lease Pg. 106
- 3.37. County Manager - Sale of PIN 56701887630000 (8371 North Drive, Mt. Pleasant, NC) to Town of Mount Pleasant Pg. 110
- 3.38. Emergency Medical Services (EMS) - NC Rural Health Transformation Grant - Acceptance and Budget Amendment Pg. 119
- 3.39. Emergency Medical Services (EMS) – Cannon Foundation Grant - Acceptance and Budget Amendment Pg. 123
- 3.40. Finance - GO Bond Referendum Public Hearing on July 21, 2026 Pg. 132
- 3.41. Finance - GO Bonds - Adopt Bond Orders and Adopt Resolution Calling for Referendum Pg. 136
- 3.42. Finance - Lottery Proceeds Pg. 147
- 3.43. Finance - Cabarrus County Fiscal Year Approved Capital Projects

Budget Request Pg. 155

3.44. Sheriff's Office - Acceptance of Grant funds from Cannon Foundation for the Land Search Utility Vehicle Replacement Pg. 174

3.45. Tax Administration - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2027 Taxes Pg. 186

4. APPROVAL OF REGULAR MEETING AGENDA

4.1. BOC - Approval of Regular Meeting Agenda Pg. 190

5. CLOSED SESSION

6. RETURN TO OPEN SESSION

7. ADJOURN

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 PM**

AGENDA CATEGORY:

APPROVAL OF THE AGENDA

SUBJECT:

BOC - Changes to the Agenda

BRIEF SUMMARY:

A list of changes to the agenda is attached.

REQUESTED ACTION:

Recommended Motion:

Motion to approve the agenda as amended.

SUBMITTED BY:

Ariadne Olvera, Clerk to Board of Commissioners

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Changes to the Agenda



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
July 6, 2026**

ADDITION:

Discussion Items - For Action

3.9 Boards and Committees – Commission on Financial Efficiency - Appointment

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Active Living and Parks- Jan Parker NRPA Scholarship

BRIEF SUMMARY:

Ian Sweeney was awarded \$2,000 via the Jan Parker Scholarship provided by the North Carolina Recreation and Parks Association. The scholarship is to provide money for professionals to attend the National Conference, which will be held in Philadelphia, Pennsylvania September 2026. The scholarship does not require a County match and the out of state travel has been approved by County Management.

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to accept the grant funding and associated budget amendment.

SUBMITTED BY:

Ian J. Sweeney, Assistant Active Living and Parks Director

BUDGET AMENDMENT REQUIRED:

Yes

ATTACHMENTS:

1. Jan Parker Scholarship Budget Amendment
2. Jan Parker Grant Application Request

Budget Revision/Amendment Request

Date:7/21/2026

Amount:2,000.00

Dept. Head:Byron Haigler

Department:ALPS

☐ Internal Transfer Within Department

☐ Transfer Between Departments/Funds

☒ Supplemental Request

We will receive a Jan Parker Scholarship grant from NCRPA. This will fund travel expenses for one staff member to attend the National Parks and Recreation Conference.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	8110-639999-NRPA	One Time Grants Other	-	2,000.00		2,000.00
001	9	8110-9610-NRPA	Travel and Education	-	2,000.00		2,000.00

Budget Officer

Approved

Denied

Signature

Date

County Manager

Approved

Denied

Sianature

Date

Board of Commissioners

Approved

Denied

Signature

Date



Grant Application Request

Date: 05/11/2026				
County Department: Active Living and Parks				
<u>Granting Agency</u> NCRPA		<u>Agency Contact</u> Michelle Wells		<u>Phone Number</u> 9198325868
CFDA No. or Award No.:		Duration of Grant: 1 Year		
Programming/Grant Title: Jan Parker Scholarship				
New or Revised Grant? ☒ New ☐ Revised		If Revised, GL Account Number:		
Funding Request: Reimbursement or Funded Up Front? ☐ Reimbursement ☒ Funded Up Front				
Fund Amount / Distribution:				
<u>Federal</u>	<u>State</u>	<u>Local Match</u> 0	<u>Other</u> 2000	<u>Total Funding Request</u> \$ 2000
If this is a recurring/revised grant, please only respond to questions in the following section if changes have been made pertaining to those questions.				
If local match is required, are funds available in department budget? ☐ Yes ☐ No				
The grant will fund	Personnel ☐ Yes ☐ No	Equipment ☐ Yes ☐ No	Travel ☒ Yes ☐ No	Technology ☐ Yes ☐ No
List technology required: N/A		List any other things the grant funds:		
Brief explanation of how grant will support department/County: The grant is to send one staff member to the National Parks and Recreation Conference for continuing education and networking. Staff will be responsible for reporting on their experience to the grantor and will be recognized within the state organization.				
Financial and Progress Reports Prepared By: Ian Sweeney				
Request for Funds/Reimbursements Submitted By: Ian Sweeney				
Project Director Contact Information:				
<u>Name</u> Ian Sweeney	<u>Phone</u> 704-920-3661	<u>Fax</u>	<u>Email</u> ijsweeney@cabarruscounty.us	
Department Head Approval				
Signature: <i>Byron A. Haigler</i>		Date: <i>5/14/26</i>		
For Finance Only:				
Budget Amendment Needed? ☐ Yes ☐ No		Public Hearing Required? ☐ Yes ☐ No		GL Account Used:
Finance Approval				
Signature: <i>James Howden</i>		Date: <i>5/12/26</i>		
County Manager Approval				
Signature:		Date:		

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Active Living & Parks - Mt. Pleasant Dixie Youth & Virginia Foil Park Agreement

BRIEF SUMMARY:

The proposed agreement between Cabarrus County Active Living and Parks and Mount Pleasant Dixie Youth (MPDY) provides the organization with priority use of the baseball fields, concession facilities, and related amenities at Virginia Foil Park. In return, MPDY will pay the County \$12,000 annually under a three-year agreement and will be responsible for certain maintenance, operational support, and facility improvements as outlined in the agreement. The partnership helps support youth baseball programming and offset facility operating costs.

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Approve the agreement with Mt. Pleasant Dixie Youth Association for use of facilities at Virginia Foil Park, approve the associated Budget Amendment and authorize the County Manager to execute the agreement, subject to County Attorney review.

SUBMITTED BY:

Byron A Haigler, Active Living and Parks Director

BUDGET AMENDMENT REQUIRED:

Yes

ATTACHMENTS:

1. MPDY Agreement
2. Budget Amendment



**STATE OF NORTH CAROLINA
COUNTY OF CABARRUS**

COUNTY FACILITY USE AGREEMENT

This AGREEMENT is entered into this the 15th day of June, 2026 by and between CABARRUS COUNTY (hereinafter the "County") and the MT PLEASANT DIXIE ATHLETIC ASSOCIATION, (hereinafter the "Association"), a North Carolina Nonprofit Corporation:

County Facility: Baseball & Softball fields, Concession Stand and restrooms at Virginia Foil Park

Name of Association: Mt Pleasant Dixie Athletic Association, N.C. Secretary of State ID No. 2220543

Date(s): July 1, 2026 through June 30, 2029

Time(s): See below

Description of Event or Usage: Youth Athletic League games

The Association agrees to the following terms, in consideration of the usage of the County Facility. Usage of the County Facility is "as is, where is", and must be returned to that same condition at the ending time. Any type of temporary change to the County Facility or the use of additional equipment, tables, chairs, or props must be approved in advance by the County's Area Manager of Operations.

The Association agrees to indemnify, hold harmless, waives, releases, and discharges Cabarrus County and/or their directors, officers, employees, volunteers, representatives, and agents from any and all liability, or claims related to, but not limited to, liability arising from the negligence or fault of the entities or persons released, personal injury, property damage, property theft, or actions of any kind to include death, which may hereafter occur during this activity.

The Association's insurance will be considered primary over any insurance coverage the County may have and shall comply with all applicable federal, state, and local laws. Access to this County Facility may be controlled by a security system. If so, Association personnel and guest may need to be escorted to and from County facility.

This Agreement supersedes and replaces the current Agreement between the parties which expires August 31, 2026, in order for the contractual relationship between the parties to mirror the County's Fiscal Year of July 1 through June 30.

The Association shall be obligated as follows:

1. Facility to be cleaned after each day's use including ground trash, trash cans emptied, restrooms cleaned, and parking lot free of trash;
2. Safety issues and work orders are to be reported to Joshua Coffman jmcoffman@cabarruscounty.us
3. All practices/games must end by 8:30 pm Monday – Thursday (8 and under teams), 9:30pm (9 – 12 yr olds), and 10:00pm (13-15 yr olds);
4. Friday and Saturday curfews 10pm all ages;

5. The Organization is responsible for and has control of the 3 baseball/softball fields year round;
6. The Organization will operate the Concession Stand and adhere to Cabarrus Health Alliance Limited Food Service Regulations;
7. The Organization is responsible for cleaning and locking the restrooms each night they have scheduled practice or games, schedules to be shared with the Active Living Staff for coordination of locking restrooms;
8. Provide all field equipment (bases, pitching rubbers, marking dust, drag, line marker);
9. An Entrance Fee may be charged for Tournaments;
10. The Organization is responsible for daily field preparation (dragging and lining each field);
11. Replace Concession equipment as needed;
12. Receive approval from the County before adding any improvements or items to the facility including speakers, wi-fi, additional concession equipment, batting cages, dugout enhancements, shading structures, cosmetic enhancements, etc.;
13. All approved improvements (scoreboards, batting cages, etc.) shall be installed in a professional, safe, and workmanlike manner and be maintained in proper working order at the Association's expense;
14. Any improvements installed must either be removed by the Association upon request, program dissolution, or termination of this Agreement, or become property of Cabarrus County in the County's discretion;
15. Pay an annual payment to the County of \$12,000.00 in four equal quarterly payments of \$3,000.00 each according to the County's fiscal year. Quarterly payments will be due by July 31 (Q1), October 31 (Q2), January 31 (Q3), and April 30 (Q4);
16. The Association will maintain all insurances coverages as required by the County Risk & Safety Director, and furnish current proof of coverage upon request;
17. The Association hereby agrees to indemnify and hold the County harmless from any claims, losses, or damages associated with this Agreement and the use of the facility by the Association, their staff, players, invitees and guests.

The County will:

1. Mow and fertilize fields and surrounding areas;
2. Repair fence, lights, fields, field equipment, restrooms, concession building, and all infrastructure;
3. Pay Utilities;
4. Work with the Organization on all aspects of use, including cancellations based on weather, power outages, and other uses or users;
5. Provide keys to the Organization for storage, restrooms, concession building;
6. Inform the Association if there are construction or other activities which mean the fields are not able to used on certain dates.

Contact for the County:
Joshua Coffman
704-920-2766
jmcoffman@cabarruscounty.us

Contact for the Association:
Stacy Berry
919-749-9282
stacylea@mindspring.com

Signature Page Follows

CABARRUS COUNTY

BY: _____

(Authorized signature) (TITLE)

DATE: _____

MT PLEASANT DIXIE ATHLETIC ASSOCIATION

BY: _____

Daigromy
President
(Authorized Signature) (TITLE)

DATE: 6/15/2024

Budget Revision/Amendment Request

Date: 7/21/2026

Amount: 12,000.00

Dept. Head: Byron Haigler

Department: Multiple

☐ Internal Transfer Within Department ☒ Transfer Between Departments/Funds ☒ Supplemental Request

The \$12,000 annual revenue provided by Mt. Pleasant Dixie Youth Association as part of the facility use agreement for priority scheuduling and operational responsibilities at Virginia Foil Park. This revenue will help offset park operational and maintenance expenses.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	1940-680302	Revenue from Lease	99,000.00	10,800.00	-	109,800.00
001	6	8146-6639	Athletic Fees	-	1,200.00	-	1,200.00
001	6	1910-6901	Fund Balance Appropriated	1,167,678.00		12,000.00	1,155,678.00
							0.00
							0.00
							0.00
							0.00
							0.00

Total 0.00

Budget Officer

☐ Approved
☐ Denied

County Manager

☐ Approved
☐ Denied

Board of Commissioners

☐ Approved
☐ Denied

Signature

Signature

Signature

Date

Date

Date

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Active Living & Parks - Proposed Amendments to the Active Living and Parks Commission Bylaws

BRIEF SUMMARY:

Proposed amendments update references from Senior Centers and the Senior Center Advisory Board to Active Living Centers and the Active Living Advisory Board. The amendments also replace the At-Large Representative seat with a voting representative designated by the Cabarrus County Convention and Visitors Bureau.

REQUESTED ACTION:

Recommended Motion to the Regular Meeting:

Motion to approve the proposed amendments to the Active Living and Parks Commission Bylaws as presented.

SUBMITTED BY:

Byron A Haigler, Active Living and Parks Director

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Active Living & Parks Commission By-Laws

**BY-LAWS
of
CABARRUS COUNTY ACTIVE LIVING AND PARKS COMMISSION**

ARTICLE I

Name

The name of this body shall be the Cabarrus County Active Living and Parks Commission.

ARTICLE II

Creation

The Cabarrus County Active Living and Parks Commission hereinafter referred to as "Commission" is created by the action of the Board of County Commissioners of Cabarrus County pursuant to Chapter 160A, Article 18 of the General Statutes of North Carolina.

ARTICLE III

Purpose and Objective

Section 1. The Active Living and Parks Commission shall serve as the advisory body for the Department of Active Living and Parks and the County of Cabarrus. The Commission shall suggest policies to the Department, the Manager and the Cabarrus County Board of Commissioners, within its powers and responsibilities as stated in this ordinance. The Commission shall serve as a liaison between the Department, the ~~Senior Center~~ **Active Living** Advisory Council, the Manager, and the Cabarrus County Board of Commissioners of the unit and citizens of the community

Section 2. The Commission shall consult with and advise the Department, the Manager and the Cabarrus County Board of Commissioners in matters affecting recreation policies, programs, staffing, finances, and the acquisition and disposal of lands and properties related to the total community recreation program, and to its long-range, projected program for recreation.

ARTICLE III (Cont.)

- Section 3. The Active Living and Parks Commission shall assume duties for recreation purposes, as follows: Make recommendations: (A) for the establishment of a system of supervised recreation of the unit. (B) to set apart for use as ~~senior~~ **active living** centers, parks, playgrounds, recreation centers, water areas, or other recreation areas and structures, any lands, or buildings owned by or leased to the unit, and for approval by the unit's authorized body, and may suggest improvements of such lands and for the construction and or the equipping and staffing of such buildings and structures as may be necessary to the recreation program within those funds allocated to the Department; (C) and advise in the acquisition of lands and structures through gifts, purchase, lease or loan; (D) and advise in the acceptance by the unit of any grant, gift, bequest or donation, any personal or real property offered or made available for recreation purposes and which is judged to be of present or possible future use for recreation. Any gift, bequest of money or other property, any grant, devise of real or personal property so acquired shall be held, by the unit, used and finally disposed of in accordance with the terms under which such grant, gift or devise is made and accepted;(5) and advise in the construction, equipping, operation, and maintenance of parks, playgrounds, recreation center and all buildings and structures necessary or useful to Department function, and will advise in regard to other recreation facilities which are owned or controlled by the unit or leased or loaned , to the unit.
- Section 4. The primary objective of the Commission is to strive toward the accomplishment of the purposes herein stated and others as outlined in the Resolution creating the Cabarrus County Active Living and Parks Commission.
- Section 5. The Commission shall serve:
- a> To advise the Cabarrus County Board of Commissioners, the Cabarrus County Active Living and Parks Department, and the ~~Senior~~ **Active Living** ~~Center~~ Advisory Council concerning County Parks matters.
 - b> To inform business and community leaders and the general population about the Active Living and Parks Department and its functions.
 - c> To develop financial planning, identify resources, and assist in securing funds from the corporate and the private sector.

ARTICLE IV

Membership of Commission

- Section 1. Each member of the Commission shall be appointed by the Board of County Commissioners of Cabarrus County, as hereinafter set forth. Members of the Commission shall be broadly representative from all planning areas of Cabarrus County and be interested in and supportive of the goals of the Commission.
- Section 2. The Active Living and Parks Commission shall be composed of eleven (11) Cabarrus County citizens and one (1) representative from the Cabarrus County Board of Commissioners serving as non-voting liaison.
- Section 3. One member from the ~~Senior~~ **Active Living Center** Advisory Council will be appointed to serve on the Active Living and Parks Commission. One member of the Active Living and Park Commission will be appointed to serve on the ~~Senior~~ **Active Living Center** Advisory Council. The ~~Senior~~ **Active Living Center** Advisory Board meets the third Monday of each month, 11:00am, at the Concord ~~Senior~~ Active Living Center.
- Section 4. A member from each School Board of Education is selected by the respective Board and shall serve terms the same as Board of Commission appointed members as shall be voting members on the Commission.
- Seat 1 – Kannapolis School Board Representative
Seat 2 – Cabarrus County School Board Representative
- Section 5. Each member of the Commission shall be appointed by the Cabarrus County Board of Commissioners to include the following representatives:
- Seat 3 - Concord Planning Area
Seat 4 - Eastern Planning Area
Seat 5 - Kannapolis Planning Area
Seat 6 - Central Planning Area
Seat 7 – Midland Planning Area
Seat 8 - Northwest Cabarrus Planning Area
Seat 9 - Harrisburg Planning Area
~~Seat 10 – At Large Representative~~
- Section 6. **The Cabarrus County Convention and Visitors Bureau shall designate one employee to serve as a voting member of the Commission. This**

representative shall not be appointed by the Cabarrus County Board of Commissioners. The designated employee shall serve a term concurrent with the terms of Board-appointed members. Residency within Cabarrus County shall not be required for this seat, provided the individual remains employed by the Cabarrus County Convention and Visitors Bureau.

Seat 10 – Cabarrus County Convention and Visitors Bureau

Section 6. A member of the ~~Concord Senior~~ **Active Living** Center Advisory Council shall be selected by the Advisory Council to serve terms the same as the Board of Commission appointed members and shall be voting members on the Commission.

Seat 11 – ~~Sr.~~ **Active Living** ~~Center~~ Advisory Council

Section 7. Each appointee shall be entitled to a per diem payment per regular meeting attended. This per diem payment rate will be established by the Cabarrus Board of County Commissioners. Members shall be reimbursed for travel and subsistence to professional recreation meetings, conferences, and workshops, with such reimbursement being made in compliance with the general policies of the unit.

ARTICLE V

Appointment of Commission

Section 1. Any legal resident of Cabarrus County is eligible for appointment to the Commission. Except in extraordinary circumstances or where otherwise restricted by legislative authority creating or authorizing the creation of County boards, committees, commissions or councils, it shall be the policy of the Board of Commissioners of Cabarrus County that appointees to membership on County boards, committees, commissions and councils shall be at the time of appointment, and remain so during the term of any appointment, a resident of Cabarrus County. Exceptions to said policy will be at the agreement of a majority of County Commission members at the time of appointment or when information relative to an appointee's change in County residence is brought to the attention of the

County Commissioners.

Section 2. The Cabarrus County Board of Commissioners shall appoint all members of the Commission from the slate of nominees submitted by the nominating committee of the Commission or by individually nominating members without restriction to the proposed slate.

Section 3. Appointment of members shall take place at the regular meeting of the County Commissioners one month prior to the organizational meeting of the Commission, or at such times as the County Commissioners may desire.

Section 4. Except in extraordinary circumstances or where otherwise restricted by legislative authority creating or authorizing the creation of County boards, committees, commissions, or councils, it shall be the policy of the Board of Commissioners of Cabarrus County that terms of membership on County boards, committees, commissions and councils shall be staggered and that regular members shall not serve more than six consecutive years. Time served as an alternate member prior to the appointment, as a regular member does not count as a part of the six consecutive years of service. The preferred length of terms is three years, with terms staggered such that appointments are made each year. With three-year terms, an individual would normally serve a maximum of two terms. An individual whose initial appointment was to fill an unexpired term shall be eligible to serve the number of full-length terms other members are eligible to serve unless prior to the time for reappointment that individual has already served six consecutive years.

ARTICLE V (Cont.)

Section 5. It is understood that County employees will not be appointed to boards, commissions, etc. which receive County funding assistance.

Section 6. Any member may resign from the Commission by submitting a written resignation to the Chairman or the Active Living and Parks Director.

Section 7. The Board of County Commissioners shall appoint a replacement to fill the unexpired term of any vacancy created.

Section 8. No member shall be related to any employee of the Active Living and Parks Department in accordance with Article V. Section 5, Limitation of Employment of Relatives of the Cabarrus County Personnel Ordinance.

No member, directly or indirectly, individually or through any entity, shall contract with or provide services for compensation with the Active Living and Parks Department.

Section 9. The general policy of the Board of Commissioners shall limit membership of an individual to one official governmental board. The Commissioners, however, reserve the right to appoint an individual to more than one board under special circumstances. A person serving on a board and receiving an appointment to a second board shall automatically be removed from the first board, unless the County Commissioners find evidence of special circumstances to justify service on two boards. However, the dual membership provision will not apply to the following: (1) appointments to regional/area boards;(2) appointments made of a member of a board in order for that person to represent that board's interest on a second board; and (3) appointments made to a board by other members of the board pursuant to State Law or Local Act establishing the board.

Section 10. Any appointee whose term has expired may continue to serve until such time a new appointment is made by the County Commissioners.

ARTICLE VI

Meetings

Section 1. Regular Meetings:
Regular meetings of the Commission shall be held the third Thursday of each month at 6:00 pm.

Section 2. Special Meetings:
The Chairman, or in the absence of the Chairman, the First Vice Chairman, may call a special meeting of the Commission by giving notice to each member and to the public in accordance with the open meetings law of the State of North Carolina.

Section 3. Regular meetings shall be held at the ~~Cabarrus County Governmental~~ **Concord Active Living** Center. Written notice of the meeting shall be delivered to each member of the Commission and to the public in accordance with the open meetings law of the State of North Carolina, but in no case shall notice of regular meetings be delivered less than five days before the meeting.

- Section 4. Organizational Meeting:
The organizational meeting of the Commission shall be held during the month of February for the purpose of organizing the Commission for the coming year, and for the purpose of electing officers.
- Section 5. Rules of Procedure:
Robert's Rules of Order, in its latest edition, shall govern the conduct of all meetings.
- Section 6. Quorum:
A quorum of the Commission shall be in attendance before action of an official nature can be taken. A quorum is at least (1) one more than half of the appointed board members. If there is no quorum at the opening of a meeting it may be adjourned by a majority of the Commissioners present.
- Section 7. Public Meetings:
The meetings of the Commission shall be open to the public, and notices to the media and the public given, in accordance with the open meetings law of the State of North Carolina.

ARTICLE VI (Cont.)

- Section 8. Duty to Vote:
It is the duty of each member (including Chairman) to vote unless excused by a majority vote according to the By-Laws. The Commission may excuse members from voting on matters involving their own financial interest or official conduct. A member wishing to be excused from voting shall so inform the chair, who shall take a vote of the remaining members. A member who fails to vote, not having been excused, shall be recorded as voting in the affirmative.

ARTICLE VII

Officers

- Section 1. Officers:
Officers of the Commission shall consist of a Chairman, a First Vice

Chairman, and a Second Vice Chairman.

Section 2. Election of Officers:

The officers shall be elected at the organizational meeting each year. At that time, the nominating committee shall submit the name of a candidate for each of these positions, and nominations from the floor shall be permitted. For each position, the person receiving the highest number of votes shall be declared elected.

Section 3. Term of Office:

Officers shall serve for the term of one year, beginning at the close of the meeting at which they were elected.

Section 4. Officer Vacancy

An officer vacancy shall be filled by the Executive Committee for a time period not to exceed the original term of the vacant office.

Section 5. Duties of the Chairman

The Chairman shall preside over all meetings of the Commission and shall sign all official papers or documents relative to action taken by the Commission. The Chairman shall appoint members to all committees and shall be an ex-officio member of all committees.

ARTICLE VII(Cont.)

Section 6. Duties of the 1st Vice-Chairman

The 1st Vice-Chairman shall assume all duties of the Chairman in the absence of the Chairman. To inform business and community leaders about the Active Living and Parks Department and its functions.

Section 7. Duties of 2nd Vice Chairman

The 2nd Vice-Chairman shall assume all duties of Chairman in the absence of the Chairman and 1st Vice Chairman. This position shall work in partnership with the Planning and Finance Committee to coordinate the solicitation of funds from the corporate and private sectors.

Section 8. Executive Director:

The Executive Director of the Cabarrus County Active Living and Parks Department shall act as the secretary of the Commission and in this capacity shall keep the official records of all meetings of the Commission and shall notify members of their appointments to committees; shall send out notices of meetings of the Board at least five (5) days prior to such meetings; and shall conduct such correspondence as the organization designates. The Director may delegate all or part of these duties to another department employee with the approval of the Committee but

shall hold the office of Secretary and shall be held responsible for the satisfactory accomplishments of the secretarial duties.

ARTICLE VIII

Committees

- Section 1. Standing Committees:
Standing Committees shall be appointed at the regular meeting following the organizational meeting each year and at other times as necessary.
- Section 2. Executive Committee:
The Executive Committee shall be composed of the Chairman, two (2) Vice Chairmen, Secretary (Director) and the representative from the Cabarrus County Board of Commissioners.
- a. The Executive Committee shall meet monthly or at mutually agreeable times and places to transact all business referred to it by the Commissioners, and to perform the duties of the Commission between meetings, making a full report of such transactions to the Commission.

ARTICLE VIII (Cont.)

- b. The Chairman may call a meeting of the Executive Committee at his or her discretion.
- c. Members of the Executive Committee shall serve for the term of their office.
- d. A simple majority will determine the acceptance or rejection of business properly brought before Executive Committee.
- Section 3. Nominating Committee:
The Nominating Committee shall consist of three or more members of the Commission.
- Section 4. Duties of the Nominating Committee:
The Nominating Committee shall review and recommend a slate of officers for the forthcoming year including a Chairman, 1st Vice-Chairman and 2nd Vice-Chairman. Before any person is nominated for an office, the nominating committee shall secure the consent of each nominee to serve if elected. The Nominating Committee shall also review and recommend to the Active Living and Parks Commission a slate of nominees for any

vacant position.

Section 5. Planning and Finance Committee:
The Planning and Finance Committee shall consist of three or more members of the Commission.

Section 6. Duties of the Planning and Finance Committee
The Planning and Finance Committee shall study, prepare and recommend an annual program plan and budget. In addition, it shall be the duty of the Committee to study, prepare and annually recommend a long range plan, of not less than five years, for the acquisition of property and development of programs and facilities. The recommended annual plan and budget and the recommended long range plan shall be presented to the entire Commission for consideration not later than the regular meeting in February of each year. The Committee shall also work in partnership with the 2nd Vice Chairman to coordinate the solicitation of funds from the corporate and private sectors.

Section 7. Property Committee
The Property Committee shall consist of three or more members of the Commission

ARTICLE VIII (Cont.)

Section 8. Duties of the Property Committee
The Property Committee shall consider all matters relating to property acquisition, maintenance, expansion, construction and similar matters. The Committee shall investigate and administer all approved activities relating to the above matters and make recommendations for the same to the entire Commission. Review and make recommendations of Matching Incentive Grant applications.

Section 9. Program Committee
The Program Committee shall consist of three or more members of the Commission.

Section 10. Duties of the Program Committee
The Program Committee shall consider and make recommendations relating to programs or related matters. The Committee shall report its actions or any policy recommendations at any meeting of the Commission.

Section 11. Special Committees
Special Committees may be appointed at any time it is deemed necessary and desirable during any regular or special meeting of the Commission. Any Special Committee so established shall continue to exist until the

duties for which it was created are completed or until dissolved by the Chairman.

ARTICLE IX

- Section 1. Honorary Commissioners
Honorary Commissionership may be bestowed upon individuals in recognition and honor of the individual's demonstrated interest and efforts on behalf of the Commission and its activities.
- Section 2. Privileges of Honorary Commissioners
An Honorary Commissioner shall have the same privilege as a regular commissioner except he or she shall have no voting privileges.

ARTICLE X

Vacancy and Removal

- Section 1. Vacancy
In the event a vacancy occurs in the membership of the Commission, the Nominating Committee shall review and consider possible candidates to fill the vacancy in keeping with the appointment policy of the Board of
- ARTICLE X (Cont.)**
- County Commissioners. The special Committee shall submit its recommendations to the entire Commission for consideration. Such recommendations as are approved by the Commission shall be forwarded to the Cabarrus County Board of Commissioners for consideration in making the final appointment.
- Section 2. Removal
The Commission shall formally recommend to the Cabarrus County Board of Commissioners that a commissioner be removed from the Commission for either of the following conditions:
- a. Any member who fails to attend at least 75% of the regular meetings, except for excused illness, or other extraordinary circumstances, of the commission, committee, board or council during any one-year period shall be automatically removed from said commission, committee, board, or council. Vacancies resulting from a member's failure to attend the required number of meetings shall be filed as provided herein. The Chairman of the commission, committee, board or council will notify the proper appointing authority if a member is absent 25% of the meetings, and an appointment will be made by the appointing authority to fill

that vacancy.

- b. Acts which in the opinion of the Commission are detrimental to its best interest. A recommendation for the removal of a commissioner under this condition can only be made after a hearing for which a quorum is present, at which time the commissioner so charged shall be given an opportunity to be heard. Following the hearing a recommendation for removal shall require a two thirds vote of the Commission to be present at the hearing. The charges upon which the recommendation for removal is based along with the Minutes of the hearing shall be forwarded to the Cabarrus County Board of Commissioners for their information.

ARTICLE XI

Amendment to By-Laws

These By-Laws may be amended or repealed by act of the Commission providing that:

- a. The proposed amendment shall have been sent to each Commissioner at least one month prior to the regular or special meeting at which a vote will be taken, and
- b. A minimum of a two thirds vote of the Commissioners present at the duly constituted meeting shall be required to approve the amendment.

These foregoing By-Laws were enacted by the Cabarrus County Active Living and Parks Commission on the 15 day of January 2015.

Chairman

Secretary

Revised August 27, 1992
Revised May 23, 1993
Revised May 10, 1995
Revised April 25, 2002
Revised March 2, 2004
Revised July 15, 2004
Revised April 19, 2007
Revised October 19, 2012
Revised February 16, 2015
Revised May 21, 2026

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**July 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Boards and Committees - Agricultural Advisory Board - Appointment

BRIEF SUMMARY:

It is requested to appoint Brad Love to vacant seat #7 on the Agricultural Advisory Board, term ending January 31, 2029.

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to appoint Brad Love to the Agricultural Advisory Board, term ending January 31, 2029; and to include any necessary exceptions to the Appointment Policy.

SUBMITTED BY:

Sarah Newman, Extension Agent

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Membership List

Agricultural Advisory Board

<i>Name</i>	<i>Seat</i>	<i>Appointment</i>	<i>Term Expiration</i>	<i>Number of Terms</i>	<i>Number of Boards Serving</i>
Agricultural Advisory Board					
Carl Walker	1	2/17/2026	1/31/2029	1	1
Thoms E. Porter, Jr.	2	2/19/2024	1/31/2027	5	2
Leslie Cook	3	2/19/2024	1/31/2027	5	1
Thomas E. Barbee	4	1/21/2025	1/31/2028	6	2
Eddie S. Moose	5	1/21/2025	1/31/2028	6	1
Wendy Austin-Sellers	6	1/17/2023	1/31/2029	4	1
	7		1/31/2026		

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**July 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Boards and Committees - Commission on Financial Efficiency - Appointment

BRIEF SUMMARY:

The Commission on Financial Efficiency reviewed a resume from James Hayes for consideration for appointment. After review, the Commission voted to recommend that the matter be brought before the Board of Commissioners. The Board may also discuss the appointment as part of consideration of this item.

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to appoint James Hayes to fill a seat on the Commission on Financial Efficiency.

SUBMITTED BY:

Ariadne Olvera, Clerk to Board of Commissioners

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Membership list

Commission on Financial Efficiency

<i>Name</i>	<i>Seat</i>	<i>Appointment</i>	<i>Term Expiration</i>	<i>Number of Terms</i>	<i>Number of Boards Serving</i>
Commission on Financial Efficiency					
Laura Lindsey	1	1/21/2025	12/31/2025	2	
	2				
Wes Huneycutt	3	2/17/2026	12/31/2026	2	1
Ian Patrick	4	2/17/2026	12/31/2026	1	
Vacant	5				
Vacant	6				
Vacant	7				
Vacant	8				
Vacant	9				
Vacant	10				
Vacant	11				

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Boards and Committees - Commission on Financial Efficiency - Appointment

BRIEF SUMMARY:

The Commission on Financial Efficiency reviewed a resume from Logan Barrier for consideration for appointment. After review, the Commission voted to recommend that the matter be brought before the Board of Commissioners. The Board may also discuss the appointment as part of consideration of this item.

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to appoint Logan Barrier to fill a seat on the Commission on Financial Efficiency.

SUBMITTED BY:

Ariadne Olvera, Clerk to Board of Commissioners

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Membership list

Commission on Financial Efficiency

<i>Name</i>	<i>Seat</i>	<i>Appointment</i>	<i>Term Expiration</i>	<i>Number of Terms</i>	<i>Number of Boards Serving</i>
Commission on Financial Efficiency					
Laura Lindsey	1	1/21/2025	12/31/2025	2	
	2				
Wes Huneycutt	3	2/17/2026	12/31/2026	2	1
Ian Patrick	4	2/17/2026	12/31/2026	1	
Vacant	5				
Vacant	6				
Vacant	7				
Vacant	8				
Vacant	9				
Vacant	10				
Vacant	11				

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Board of Commissioners - Commission on Financial Efficiency - Appointment

BRIEF SUMMARY:

The Commission on Financial Efficiency reviewed a resume from Dr. Jimmy Barrett for consideration for appointment. After review, the Commission voted to recommend that the matter be brought before the Board of Commissioners. The Board may also discuss the appointment as part of consideration of this item.

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to appoint Dr. Jimmy Barrett to fill a seat on the Commission on Financial Efficiency.

SUBMITTED BY:

Ariadne Olvera, Clerk to Board of Commissioners

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Membership List

Commission on Financial Efficiency

<i>Name</i>	<i>Seat</i>	<i>Appointment</i>	<i>Term Expiration</i>	<i>Number of Terms</i>	<i>Number of Boards Serving</i>
Commission on Financial Efficiency					
Laura Lindsey	1	1/21/2025	12/31/2025	2	
	2				
Wes Huneycutt	3	2/17/2026	12/31/2026	2	1
Ian Patrick	4	2/17/2026	12/31/2026	1	
Vacant	5				
Vacant	6				
Vacant	7				
Vacant	8				
Vacant	9				
Vacant	10				
Vacant	11				

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Board and Committees - Commission on Financial Efficiency - Appointment

BRIEF SUMMARY:

The Commission on Financial Efficiency reviewed a resume from Darryl Jarvis for consideration for appointment. After review, the Commission voted to recommend that the matter be brought before the Board of Commissioners. The Board may also discuss the appointment as part of consideration of this item.

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to appoint Darryl Jarvis to fill a seat on the Commission on Financial Efficiency.

SUBMITTED BY:

Ariadne Olvera, Clerk to Board of Commissioners

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Membership list

Commission on Financial Efficiency

<i>Name</i>	<i>Seat</i>	<i>Appointment</i>	<i>Term Expiration</i>	<i>Number of Terms</i>	<i>Number of Boards Serving</i>
Commission on Financial Efficiency					
Laura Lindsey	1	1/21/2025	12/31/2025	2	
	2				
Wes Huneycutt	3	2/17/2026	12/31/2026	2	1
Ian Patrick	4	2/17/2026	12/31/2026	1	
Vacant	5				
Vacant	6				
Vacant	7				
Vacant	8				
Vacant	9				
Vacant	10				
Vacant	11				

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

Discussion ITEMS – FOR ACTION

SUBJECT:

Boards and Committees - Commission on Financial Efficiency – Appointment

BRIEF SUMMARY:

The Commission on Financial Efficiency reviewed a resume from Chris Cranston for consideration for appointment. This matter is to be brought before the Board of Commissioners. The Board may also discuss the appointment as part of consideration of this item.

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to appoint Chris Cranston to fill a seat on the Commission on Financial Efficiency.

SUBMITTED BY:

Ariadne Olvera, Clerk to Board of Commissioners

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Membership List

Commission on Financial Efficiency

<i>Name</i>	<i>Seat</i>	<i>Appointment</i>	<i>Term Expiration</i>	<i>Number of Terms</i>	<i>Number of Boards Serving</i>
Commission on Financial Efficiency					
Laura Lindsey	1	1/21/2025	12/31/2025	2	
	2				
Wes Huneycutt	3	2/17/2026	12/31/2026	2	1
Ian Patrick	4	2/17/2026	12/31/2026	1	
Vacant	5				
Vacant	6				
Vacant	7				
Vacant	8				
Vacant	9				
Vacant	10				
Vacant	11				

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Boards and Committees - Harrisburg Planning and Zoning Board - Appointment

BRIEF SUMMARY:

Cabarrus County Board of Commissioners appoints the member to fill the ETJ seat on the Harrisburg Planning and Zoning Board. The County does not have any current applications on file that are in the ETJ. The Town of Harrisburg has amended their requirements to allow the member to come from the planning area rather than the ETJ. The Town of Harrisburg requests Cabarrus County to waive the appointment and allow the Town of Harrisburg to appoint an eligible candidate to the Harrisburg Planning and Zoning Board.

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion for Cabarrus County to waive the appointment of the ETJ member on the Harrisburg Planning and Zoning Board and to allow The Town of Harrisburg to appoint the ETJ member on the Harrisburg Planning and Zoning Board.

SUBMITTED BY:

On Behalf of the Board

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Letter



June 12, 2026

Honorable Members of the
Cabarrus County Board of Commissioners
65 Church Street SE
Concord, North Carolina 28025

RE: Request for Waiver of County ETJ Appointment – Harrisburg Planning and Zoning Board and Board of Adjustment

Dear Honorable Commissioners,

I am writing on behalf of the Town of Harrisburg to formally notify the Cabarrus County Board of Commissioners of an upcoming vacancy in the extraterritorial jurisdiction (ETJ) representative seat on the Harrisburg Planning and Zoning Board, and to respectfully request that the Board waive its right of appointment in accordance with N.C. General Statute § 160D-307 and Section 1 of the Harrisburg Planning and Zoning Board Rules of Procedure.

The current term of the Town's ETJ representative is scheduled to expire on June 30, 2026. In accordance with the Town's adopted board member solicitation process as set forth in Section 6 of the Harrisburg Planning and Zoning Board Rules of Procedure, the annual application period was opened on April 1, 2026, and remained open through April 30, 2026. The incumbent ETJ representative did not submit an application for reappointment. The Town did receive one application from a qualified individual who resides in Cabarrus County within the Harrisburg Planning Area. The Town's interview committee—comprised of the Planning Director and two Town Council liaisons—conducted a formal interview of the applicant during the May interview period and determined that he would be a strong asset to both the Harrisburg Planning and Zoning Board and the Board of Adjustment.

Pursuant to N.C. General Statute § 160D-307 and Section 1 of the Harrisburg Planning and Zoning Board Rules of Procedure, the ETJ representative seat on the Planning and Zoning Board shall be appointed by the Cabarrus County Board of Commissioners. Upon receipt of this formal notification of vacancy, the County has ninety (90) days in which to make the appointment. If the County is unable to make the appointment within that period, the Town of Harrisburg is authorized to appoint a member to the vacancy from anywhere within the Harrisburg Planning Area, including within Town limits.

As further provided in Section 3(A) of the Harrisburg Board of Adjustment Rules of Procedure, the individual serving in the ETJ seat on the Planning and Zoning Board simultaneously serves as the ETJ representative on the Board of Adjustment; accordingly, this appointment carries dual-board significance.

The Town notes that a comparable circumstance arose previously when the County was unable to fill the ETJ seat due to an absence of applicants residing within the extraterritorial jurisdiction. At that time, the Town of Harrisburg amended its municipal ordinances to authorize appointment of any qualified resident within the jointly designated Harrisburg Planning Area to serve in this capacity. This amendment was made specifically to ensure continuity of representation and continued compliance with the proportional representation requirements of G.S. § 160D-307 in circumstances where qualifying ETJ residents are not available.

The Town has been provided with all current applications on file with Cabarrus County. Upon review, none of the applicants on record reside within the ETJ. As a result, the County does not presently have an eligible candidate to appoint to the ETJ seat on the Harrisburg Planning and Zoning Board.

In light of the foregoing, the Town of Harrisburg respectfully requests that the Cabarrus County Board of Commissioners waive its right of appointment to the ETJ seat and authorize the Town of Harrisburg to appoint a qualified resident of the Harrisburg Planning Area to fill the position effective July 1, 2026. The Town's recommended appointee is Kevin Johnson, a Cabarrus County resident residing within the Harrisburg Planning Area, whose application and interview materials are available upon request.

The Town of Harrisburg values its collaborative relationship with Cabarrus County and appreciates the Board's timely consideration of this request. Should you have any questions or require additional information, please do not hesitate to contact me directly.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rob Donham".

Rob Donham, P.E.

Town Manager

Town of Harrisburg, North Carolina

Enclosures:

Application of Kevin Johnson

Harrisburg Planning and Zoning Board Rules of Procedure (Section 1 and Section 6)

Harrisburg Board of Adjustment Rules of Procedure (Section 3)

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Boards and Committees - Human Services Advisory Board - Appointment

BRIEF SUMMARY:

The purpose of this action is to present a current Human Services Advisory Board member for re-appointment. Given Erin Shoe's role as the Public Health Director and CEO of Cabarrus Health Alliance, her participation is essential to continue advising the operations of the Consolidated Human Services Agency (CHSA). Ms. Shoe's current term expires on June 30, 2026.

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to reappoint Public Health Director Erin Shoe, MPH, to the Human Services Advisory Board term expiring June 30, 2029; and to include any necessary exceptions to the Appointment Policy.

SUBMITTED BY:

Aalece Pugh, Assistant County Manager / Consolidated Human Services Agency Director

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Membership List

Human Services Advisory Board

<i>Name</i>	<i>Seat</i>	<i>Appointment</i>	<i>Term Expiration</i>	<i>Number of Terms</i>	<i>Number of Boards Serving</i>
Human Services Advisory Board					
Dr. Heather Anderson	1	3/16/2026	2/28/2029	2	1
Erin Shoe	2	11/18/2024	6/30/2026		2
John Basilice	3	1/20/2026	12/31/2028	1	2
Patricia West	4	11/20/2023	12/31/2026	1	1
Angel Lugo	5	6/17/2024	6/30/2027	2	1

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 PM**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Boards and Committees - Juvenile Crime Prevention Council (JCPC) - Removal

BRIEF SUMMARY:

Rosemary Gause served in an At-Large position (Seat 19B) on council for two terms. Her current term will expire June 30, 2026. Ms. Gause has submitted her resignation.

REQUESTED ACTION:

Recommend Motion for the Regular Meeting:

Motion to remove Rosemary Gause from the JCPC roster and thank her for her service.

SUBMITTED BY:

Joanie Bischer, Administrative Assistant / Board Liaison

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

Membership List

Juvenile Crime Prevention Council

<i>Name</i>	<i>Seat</i>	<i>Appointment</i>	<i>Term Expiration</i>	<i>Number of Terms</i>	<i>Number of Boards Serving</i>
Juvenile Crime Prevention Council					
Amy Jewell	School Superintendent (Designee)	9/16/2024	9/30/2026	2	3
Taylor Holman-White	Police Chief (Designee)	9/15/2025	9/30/2027	1	1
Travis Burke	Sheriff (Designee)	9/16/2024	9/30/2026	2	1
Ashlie Shanley	District Attorney (Designee)	6/17/2024	6/30/2026	2	2
Malisha Ross	Area Mental Health (Designee)	9/16/2024	9/30/2026	1	1
Gayle Alston	Chief Court Counselor Director (Designee)	9/16/2024	9/30/2026	1	2
Rekita McDuffie	DSS Director (Designee)	9/15/2025	9/30/2027	1	1
Aalece Pugh	County Manager (Designee)	9/15/2025	9/30/2027	2	1
Megan Huffman	Substance Abuse Professional	9/16/2024	6/30/2026	1	1
Steven Ayers	Member of Faith Community	9/15/2025	9/30/2027	8	3
Eshan Korat	Youth <21	10/20/2025	6/30/2026		1
Lakesha Steel	Member of the Public Representing the Interests of Families of At-Risk Youth	6/17/2024	6/30/2026	1	1
Megan Baumgardner	Juvenile Defense Attorney	6/16/2025	6/30/2027		3
Judge Steve Grossman	Chief District Court Judge (Designee)	6/16/2025	6/30/2027		1
Holly Edwards	Member of Business Community	9/15/2025	9/30/2027	1	2
Sonja Bohannon-Thacker	Local Health Director (Designee)	9/15/2025	9/30/2027	7	2
Carolyn Carpenter	Rep. United Way/Other Non-Profit	6/16/2025	6/30/2027	10	1
Meghan Kabat-Newcomer	Active Living and Parks	10/21/2024	9/30/2026	1	1
Eric Young	Member At-Large	10/20/2025	9/30/2026		1
Rosemary Gause	Member At-Large	6/17/2024	6/30/2026	1	2
Adrian Attaway	Member At-Large	9/15/2025	9/30/2027	2	1
Michelle Wilson	Member At-Large	6/17/2024	6/30/2026	6	1
Alvarys Santana	Member At-Large	6/16/2025	6/30/2027	1	1
Heather Mobley	Member At-Large	9/16/2024	9/30/2026		1
Henretta Jackson	Member At-Large	11/17/2025	9/30/2027	1	1

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 PM**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Boards and Committees - Juvenile Crime Prevention Council (JCPC) - Appointment

BRIEF SUMMARY:

Megan Huffman serves in the JCPC's statutorily-designated position for a Substance Abuse Professional (Seat 9). Her term expires June 30, 2026. Ms. Huffman has requested to serve another term.

REQUESTED ACTION:

Recommend Motion for the Regular Meeting:

Motion to reappoint Megan Huffman to the Substance Abuse Professional position (Seat 9) for a term ending June 30, 2029; and to include any necessary exceptions to the Appointment Policy.

SUBMITTED BY:

Joanie Bischer, Administrative Assistant / Board Liaison

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Membership List

Juvenile Crime Prevention Council

<i>Name</i>	<i>Seat</i>	<i>Appointment</i>	<i>Term Expiration</i>	<i>Number of Terms</i>	<i>Number of Boards Serving</i>
Juvenile Crime Prevention Council					
Amy Jewell	School Superintendent (Designee)	9/16/2024	9/30/2026	2	3
Taylor Holman-White	Police Chief (Designee)	9/15/2025	9/30/2027	1	1
Travis Burke	Sheriff (Designee)	9/16/2024	9/30/2026	2	1
Ashlie Shanley	District Attorney (Designee)	6/17/2024	6/30/2026	2	2
Malisha Ross	Area Mental Health (Designee)	9/16/2024	9/30/2026	1	1
Gayle Alston	Chief Court Counselor Director (Designee)	9/16/2024	9/30/2026	1	2
Rekita McDuffie	DSS Director (Designee)	9/15/2025	9/30/2027	1	1
Aalece Pugh	County Manager (Designee)	9/15/2025	9/30/2027	2	1
Megan Huffman	Substance Abuse Professional	9/16/2024	6/30/2026	1	1
Steven Ayers	Member of Faith Community	9/15/2025	9/30/2027	8	3
Eshan Korat	Youth <21	10/20/2025	6/30/2026		1
Lakesha Steel	Member of the Public Representing the Interests of Families of At-Risk Youth	6/17/2024	6/30/2026	1	1
Megan Baumgardner	Juvenile Defense Attorney	6/16/2025	6/30/2027		3
Judge Steve Grossman	Chief District Court Judge (Designee)	6/16/2025	6/30/2027		1
Holly Edwards	Member of Business Community	9/15/2025	9/30/2027	1	2
Sonja Bohannon-Thacker	Local Health Director (Designee)	9/15/2025	9/30/2027	7	2
Carolyn Carpenter	Rep. United Way/Other Non-Profit	6/16/2025	6/30/2027	10	1
Meghan Kabat-Newcomer	Active Living and Parks	10/21/2024	9/30/2026	1	1
Eric Young	Member At-Large	10/20/2025	9/30/2026		1
Rosemary Gause	Member At-Large	6/17/2024	6/30/2026	1	2
Adrian Attaway	Member At-Large	9/15/2025	9/30/2027	2	1
Michelle Wilson	Member At-Large	6/17/2024	6/30/2026	6	1
Alvarys Santana	Member At-Large	6/16/2025	6/30/2027	1	1
Heather Mobley	Member At-Large	9/16/2024	9/30/2026		1
Henretta Jackson	Member At-Large	11/17/2025	9/30/2027	1	1

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 PM**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Boards and Committees - Juvenile Crime Prevention Council (JCPC) - Appointment

BRIEF SUMMARY:

Eshan Korat serves in the JCPC's statutorily-designated position for a Person under Age 21 (Seat 12A). His term expires June 30, 2026. Mr. Korat has requested to serve another term.

REQUESTED ACTION:

Recommend Motion for the Regular Meeting:

Motion to reappoint Eshan Korat to the Person under Age 21 (Seat 12A) for a term ending June 30, 2029; and to include any necessary exceptions to the Appointment Policy.

SUBMITTED BY:

Joanie Bischer, Administrative Assistant / Board Liaison

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Membership List

Juvenile Crime Prevention Council

<i>Name</i>	<i>Seat</i>	<i>Appointment</i>	<i>Term Expiration</i>	<i>Number of Terms</i>	<i>Number of Boards Serving</i>
Juvenile Crime Prevention Council					
Amy Jewell	School Superintendent (Designee)	9/16/2024	9/30/2026	2	3
Taylor Holman-White	Police Chief (Designee)	9/15/2025	9/30/2027	1	1
Travis Burke	Sheriff (Designee)	9/16/2024	9/30/2026	2	1
Ashlie Shanley	District Attorney (Designee)	6/17/2024	6/30/2026	2	2
Malisha Ross	Area Mental Health (Designee)	9/16/2024	9/30/2026	1	1
Gayle Alston	Chief Court Counselor Director (Designee)	9/16/2024	9/30/2026	1	2
Rekita McDuffie	DSS Director (Designee)	9/15/2025	9/30/2027	1	1
Aalece Pugh	County Manager (Designee)	9/15/2025	9/30/2027	2	1
Megan Huffman	Substance Abuse Professional	9/16/2024	6/30/2026	1	1
Steven Ayers	Member of Faith Community	9/15/2025	9/30/2027	8	3
Eshan Korat	Youth <21	10/20/2025	6/30/2026		1
Lakesha Steel	Member of the Public Representing the Interests of Families of At-Risk Youth	6/17/2024	6/30/2026	1	1
Megan Baumgardner	Juvenile Defense Attorney	6/16/2025	6/30/2027		3
Judge Steve Grossman	Chief District Court Judge (Designee)	6/16/2025	6/30/2027		1
Holly Edwards	Member of Business Community	9/15/2025	9/30/2027	1	2
Sonja Bohannon-Thacker	Local Health Director (Designee)	9/15/2025	9/30/2027	7	2
Carolyn Carpenter	Rep. United Way/Other Non-Profit	6/16/2025	6/30/2027	10	1
Meghan Kabat-Newcomer	Active Living and Parks	10/21/2024	9/30/2026	1	1
Eric Young	Member At-Large	10/20/2025	9/30/2026		1
Rosemary Gause	Member At-Large	6/17/2024	6/30/2026	1	2
Adrian Attaway	Member At-Large	9/15/2025	9/30/2027	2	1
Michelle Wilson	Member At-Large	6/17/2024	6/30/2026	6	1
Alvarys Santana	Member At-Large	6/16/2025	6/30/2027	1	1
Heather Mobley	Member At-Large	9/16/2024	9/30/2026		1
Henretta Jackson	Member At-Large	11/17/2025	9/30/2027	1	1

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 PM**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Boards and Committees - Juvenile Crime Prevention Council (JCPC) - Appointment

BRIEF SUMMARY:

Ashlie Shanley serves the JCPC in the statutorily-designated position for County District Attorney or Designee (Seat 4). Her term expires June 30, 2026. Ms. Shanley has requested to serve another term.

REQUESTED ACTION:

Recommend Motion for the Regular Meeting:

Motion to reappoint Ashlie Shanley to the District Attorney position (Seat 4) for a term ending June 30, 2029; and to include any necessary exceptions to the Appointment Policy.

SUBMITTED BY:

Joanie Bischer, Administrative Assistant / Board Liaison

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Membership List

Juvenile Crime Prevention Council

<i>Name</i>	<i>Seat</i>	<i>Appointment</i>	<i>Term Expiration</i>	<i>Number of Terms</i>	<i>Number of Boards Serving</i>
Juvenile Crime Prevention Council					
Amy Jewell	School Superintendent (Designee)	9/16/2024	9/30/2026	2	3
Taylor Holman-White	Police Chief (Designee)	9/15/2025	9/30/2027	1	1
Travis Burke	Sheriff (Designee)	9/16/2024	9/30/2026	2	1
Ashlie Shanley	District Attorney (Designee)	6/17/2024	6/30/2026	2	2
Malisha Ross	Area Mental Health (Designee)	9/16/2024	9/30/2026	1	1
Gayle Alston	Chief Court Counselor Director (Designee)	9/16/2024	9/30/2026	1	2
Rekita McDuffie	DSS Director (Designee)	9/15/2025	9/30/2027	1	1
Aalece Pugh	County Manager (Designee)	9/15/2025	9/30/2027	2	1
Megan Huffman	Substance Abuse Professional	9/16/2024	6/30/2026	1	1
Steven Ayers	Member of Faith Community	9/15/2025	9/30/2027	8	3
Eshan Korat	Youth <21	10/20/2025	6/30/2026		1
Lakesha Steel	Member of the Public Representing the Interests of Families of At-Risk Youth	6/17/2024	6/30/2026	1	1
Megan Baumgardner	Juvenile Defense Attorney	6/16/2025	6/30/2027		3
Judge Steve Grossman	Chief District Court Judge (Designee)	6/16/2025	6/30/2027		1
Holly Edwards	Member of Business Community	9/15/2025	9/30/2027	1	2
Sonja Bohannon-Thacker	Local Health Director (Designee)	9/15/2025	9/30/2027	7	2
Carolyn Carpenter	Rep. United Way/Other Non-Profit	6/16/2025	6/30/2027	10	1
Meghan Kabat-Newcomer	Active Living and Parks	10/21/2024	9/30/2026	1	1
Eric Young	Member At-Large	10/20/2025	9/30/2026		1
Rosemary Gause	Member At-Large	6/17/2024	6/30/2026	1	2
Adrian Attaway	Member At-Large	9/15/2025	9/30/2027	2	1
Michelle Wilson	Member At-Large	6/17/2024	6/30/2026	6	1
Alvarys Santana	Member At-Large	6/16/2025	6/30/2027	1	1
Heather Mobley	Member At-Large	9/16/2024	9/30/2026		1
Henretta Jackson	Member At-Large	11/17/2025	9/30/2027	1	1

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 PM**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Boards and Committees - Juvenile Crime Prevention Council (JCPC) - Appointment

BRIEF SUMMARY:

Michelle Wilson serves the JCPC in an At-Large position (Seat 19D). Her term expires June 30, 2026. Ms. Wilson has requested to serve another term. On June 17, 2026 council voted unanimously to support her request and recommend the appointment.

REQUESTED ACTION:

Recommend Motion for the Regular Meeting:

Motion to reappoint Michelle Wilson to an At-Large position (Seat 19D) for a term ending June 30, 2029; and to include any necessary exceptions to the Appointment Policy.

SUBMITTED BY:

Joanie Bischer, Administrative Assistant / Board Liaison

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Membership List

Juvenile Crime Prevention Council

<i>Name</i>	<i>Seat</i>	<i>Appointment</i>	<i>Term Expiration</i>	<i>Number of Terms</i>	<i>Number of Boards Serving</i>
Juvenile Crime Prevention Council					
Amy Jewell	School Superintendent (Designee)	9/16/2024	9/30/2026	2	3
Taylor Holman-White	Police Chief (Designee)	9/15/2025	9/30/2027	1	1
Travis Burke	Sheriff (Designee)	9/16/2024	9/30/2026	2	1
Ashlie Shanley	District Attorney (Designee)	6/17/2024	6/30/2026	2	2
Malisha Ross	Area Mental Health (Designee)	9/16/2024	9/30/2026	1	1
Gayle Alston	Chief Court Counselor Director (Designee)	9/16/2024	9/30/2026	1	2
Rekita McDuffie	DSS Director (Designee)	9/15/2025	9/30/2027	1	1
Aalece Pugh	County Manager (Designee)	9/15/2025	9/30/2027	2	1
Megan Huffman	Substance Abuse Professional	9/16/2024	6/30/2026	1	1
Steven Ayers	Member of Faith Community	9/15/2025	9/30/2027	8	3
Eshan Korat	Youth <21	10/20/2025	6/30/2026		1
Lakesha Steel	Member of the Public Representing the Interests of Families of At-Risk Youth	6/17/2024	6/30/2026	1	1
Megan Baumgardner	Juvenile Defense Attorney	6/16/2025	6/30/2027		3
Judge Steve Grossman	Chief District Court Judge (Designee)	6/16/2025	6/30/2027		1
Holly Edwards	Member of Business Community	9/15/2025	9/30/2027	1	2
Sonja Bohannon-Thacker	Local Health Director (Designee)	9/15/2025	9/30/2027	7	2
Carolyn Carpenter	Rep. United Way/Other Non-Profit	6/16/2025	6/30/2027	10	1
Meghan Kabat-Newcomer	Active Living and Parks	10/21/2024	9/30/2026	1	1
Eric Young	Member At-Large	10/20/2025	9/30/2026		1
Rosemary Gause	Member At-Large	6/17/2024	6/30/2026	1	2
Adrian Attaway	Member At-Large	9/15/2025	9/30/2027	2	1
Michelle Wilson	Member At-Large	6/17/2024	6/30/2026	6	1
Alvarys Santana	Member At-Large	6/16/2025	6/30/2027	1	1
Heather Mobley	Member At-Large	9/16/2024	9/30/2026		1
Henretta Jackson	Member At-Large	11/17/2025	9/30/2027	1	1

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 PM**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Juvenile Crime Prevention Council (JCPC) - Member Reappointment

BRIEF SUMMARY:

Lakesha Steele serves the JCPC in the statutorily-designated position for a Member of the Public representing the Interests of Families of At-Risk Youth (Seat 12B). Her term expires June 30, 2026. Ms. Steele has requested to serve another term.

REQUESTED ACTION:

Recommend Motion for the Regular Meeting:

Motion to reappoint Lakesha Steele to the Member of the Public representing the Interests of Families of At-Risk Youth position (Seat 12B) for a term ending June 30, 2029; and to include any necessary exceptions to the Appointment Policy.

SUBMITTED BY:

Joanie Bischer, Administrative Assistant / Board Liaison

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Membership List

Juvenile Crime Prevention Council

<i>Name</i>	<i>Seat</i>	<i>Appointment</i>	<i>Term Expiration</i>	<i>Number of Terms</i>	<i>Number of Boards Serving</i>
Juvenile Crime Prevention Council					
Amy Jewell	School Superintendent (Designee)	9/16/2024	9/30/2026	2	3
Taylor Holman-White	Police Chief (Designee)	9/15/2025	9/30/2027	1	1
Travis Burke	Sheriff (Designee)	9/16/2024	9/30/2026	2	1
Ashlie Shanley	District Attorney (Designee)	6/17/2024	6/30/2026	2	2
Malisha Ross	Area Mental Health (Designee)	9/16/2024	9/30/2026	1	1
Gayle Alston	Chief Court Counselor Director (Designee)	9/16/2024	9/30/2026	1	2
Rekita McDuffie	DSS Director (Designee)	9/15/2025	9/30/2027	1	1
Aalece Pugh	County Manager (Designee)	9/15/2025	9/30/2027	2	1
Megan Huffman	Substance Abuse Professional	9/16/2024	6/30/2026	1	1
Steven Ayers	Member of Faith Community	9/15/2025	9/30/2027	8	3
Eshan Korat	Youth <21	10/20/2025	6/30/2026		1
Lakesha Steel	Member of the Public Representing the Interests of Families of At-Risk Youth	6/17/2024	6/30/2026	1	1
Megan Baumgardner	Juvenile Defense Attorney	6/16/2025	6/30/2027		3
Judge Steve Grossman	Chief District Court Judge (Designee)	6/16/2025	6/30/2027		1
Holly Edwards	Member of Business Community	9/15/2025	9/30/2027	1	2
Sonja Bohannon-Thacker	Local Health Director (Designee)	9/15/2025	9/30/2027	7	2
Carolyn Carpenter	Rep. United Way/Other Non-Profit	6/16/2025	6/30/2027	10	1
Meghan Kabat-Newcomer	Active Living and Parks	10/21/2024	9/30/2026	1	1
Eric Young	Member At-Large	10/20/2025	9/30/2026		1
Rosemary Gause	Member At-Large	6/17/2024	6/30/2026	1	2
Adrian Attaway	Member At-Large	9/15/2025	9/30/2027	2	1
Michelle Wilson	Member At-Large	6/17/2024	6/30/2026	6	1
Alvarys Santana	Member At-Large	6/16/2025	6/30/2027	1	1
Heather Mobley	Member At-Large	9/16/2024	9/30/2026		1
Henretta Jackson	Member At-Large	11/17/2025	9/30/2027	1	1

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 PM**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Boards and Committees - Juvenile Crime Prevention Council (JCPC) - Appointment

BRIEF SUMMARY:

Two candidates for a vacant At-Large seat were considered by the JCPC at its June 17, 2026 meeting. Following presentations by both candidates at the meeting, the council voted unanimously to recommend both candidates to the Board of Commissioners.

REQUESTED ACTION:

Recommend Motion for the Regular Meeting:

Motion to appoint Natalie Atwell **or** April Clark to the vacant At-Large position (Seat 19B) for a term beginning July 1, 2026 and ending June 30, 2029; and to include any necessary exceptions to the Appointment Policy.

SUBMITTED BY:

Joanie Bischer, Administrative Assistant / Board Liaison

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Membership List

Juvenile Crime Prevention Council

<i>Name</i>	<i>Seat</i>	<i>Appointment</i>	<i>Term Expiration</i>	<i>Number of Terms</i>	<i>Number of Boards Serving</i>
Juvenile Crime Prevention Council					
Amy Jewell	School Superintendent (Designee)	9/16/2024	9/30/2026	2	3
Taylor Holman-White	Police Chief (Designee)	9/15/2025	9/30/2027	1	1
Travis Burke	Sheriff (Designee)	9/16/2024	9/30/2026	2	1
Ashlie Shanley	District Attorney (Designee)	6/17/2024	6/30/2026	2	2
Malisha Ross	Area Mental Health (Designee)	9/16/2024	9/30/2026	1	1
Gayle Alston	Chief Court Counselor Director (Designee)	9/16/2024	9/30/2026	1	2
Rekita McDuffie	DSS Director (Designee)	9/15/2025	9/30/2027	1	1
Aalece Pugh	County Manager (Designee)	9/15/2025	9/30/2027	2	1
Megan Huffman	Substance Abuse Professional	9/16/2024	6/30/2026	1	1
Steven Ayers	Member of Faith Community	9/15/2025	9/30/2027	8	3
Eshan Korat	Youth <21	10/20/2025	6/30/2026		1
Lakesha Steel	Member of the Public Representing the Interests of Families of At-Risk Youth	6/17/2024	6/30/2026	1	1
Megan Baumgardner	Juvenile Defense Attorney	6/16/2025	6/30/2027		3
Judge Steve Grossman	Chief District Court Judge (Designee)	6/16/2025	6/30/2027		1
Holly Edwards	Member of Business Community	9/15/2025	9/30/2027	1	2
Sonja Bohannon-Thacker	Local Health Director (Designee)	9/15/2025	9/30/2027	7	2
Carolyn Carpenter	Rep. United Way/Other Non-Profit	6/16/2025	6/30/2027	10	1
Meghan Kabat-Newcomer	Active Living and Parks	10/21/2024	9/30/2026	1	1
Eric Young	Member At-Large	10/20/2025	9/30/2026		1
Rosemary Gause	Member At-Large	6/17/2024	6/30/2026	1	2
Adrian Attaway	Member At-Large	9/15/2025	9/30/2027	2	1
Michelle Wilson	Member At-Large	6/17/2024	6/30/2026	6	1
Alvarys Santana	Member At-Large	6/16/2025	6/30/2027	1	1
Heather Mobley	Member At-Large	9/16/2024	9/30/2026		1
Henretta Jackson	Member At-Large	11/17/2025	9/30/2027	1	1

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Boards and Committees - Nursing Home Community Advisory Committee - Appointment

BRIEF SUMMARY:

Wendy Betts currently serves on the Nursing Home Community Advisory Committee. Her term expires July 31, 2026. Wendy has been a great asset over her first year and a dedicated member. Wendy has stated that she wants to continue and I am in full support. Therefore, it is requested to reappoint her to a term ending July 31, 2029.

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to reappointment Wendy Betts to the Nursing Home Community Advisory Committee, term ending July 31, 2029; and to include any necessary exceptions to the Appointment Policy.

SUBMITTED BY:

Rachel Kiel, Centralina Area Agency on Aging, Regional Long-Term Care Ombudsman

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Membership List

Nursing Home Community Advisory Committee

<i>Name</i>	<i>Seat</i>	<i>Appointment</i>	<i>Term Expiration</i>	<i>Number of Terms</i>	<i>Number of Boards Serving</i>
Nursing Home Community Advisory Committee					
Sandi Lane	1	9/18/2023	9/30/2026	3	1
Wendy Betts	2	7/21/2025	7/31/2026	1	1
Coretta Grant	3	12/15/2025	12/31/2026	1	1
Tracie Schriever	4	4/20/2026	4/30/2027	1	1
Vacant	5				
Vacant	6				
Vacant	7				
Vacant	8				

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Boards and Committees - Planning and Zoning Commission - Removal

BRIEF SUMMARY:

Three Planning and Zoning Commission members currently have terms expiring on August 31, 2026. Each member is in good standing and eligible for reappointment.

Mr. Chris Pinto is a regular member representing the Eastern area. He is a past Chair and has served on multiple committees during his tenure with the Commission. He does not wish to be reappointed at this time.

REQUESTED ACTION:

Recommended Motion:

Motion to remove Chris Pinto from the Planning and Zoning Commission and thank him for his service.

SUBMITTED BY:

Susie Morris, Planning and Development Direct

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Membership List

Planning and Zoning Commission

<i>Name</i>	<i>Seat</i>	<i>Appointment</i>	<i>Term Expiration</i>	<i>Number of Terms</i>	<i>Number of Boards Serving</i>
Planning and Zoning Commission					
Holly Edwards	At-Large Regular (#1)	8/18/2025	8/31/2028	3	2
Mohammed Idlibi	At-Large Regular (#2)	8/18/2025	8/31/2028	2	1
Charles Paxton	Harrisburg	8/18/2025	8/31/2028	3	1
Chris Pinto	Eastern	8/21/2023	8/31/2026	2	1
Michael Bywaletz	Midland	7/16/2024	8/31/2027	1	1
Brent Rockett	Kannapolis	8/21/2023	8/31/2026	3	1
Ingrid Nurse	Concord	7/16/2024	8/31/2027	1	1
Adam Dagenhart	Mt. Pleasant	7/16/2024	8/31/2027	3	1
Steve Wise	At-Large Regular (#3)	12/19/2022	8/31/2026	1	1
Keith Conrade	Alternate (At-Large - #1)	11/17/2025	8/31/2027		1
Peter Sabo	Alternate (At-Large - #2)	6/15/2026	8/31/2029		1
Heather James	Alternate (At-Large - #3)	11/17/2025	8/31/2028	1	1

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Boards and Committees - Planning and Zoning Commission - Appointment

BRIEF SUMMARY:

Three Planning and Zoning Commission members currently have terms expiring August 31st, 2026. Each member is in good standing and eligible for reappointment.

Staff respectfully requests the Board of Commissioners consider Mr. Stephen Wise as an At-Large regular member (representing Concord area), with a term ending on August 31st, 2026.

REQUESTED ACTION:

Recommended Motion:

Motion to reappoint Mr. Stephen Wise as an At-Large, Resident of Concord Area, member to the Planning and Zoning Commission, term ending August 31st, 2029; and to include any necessary exceptions to the Appointment Policy.

SUBMITTED BY:

Susie Morris, Planning and Development Director

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Membership List

Planning and Zoning Commission

<i>Name</i>	<i>Seat</i>	<i>Appointment</i>	<i>Term Expiration</i>	<i>Number of Terms</i>	<i>Number of Boards Serving</i>
Planning and Zoning Commission					
Holly Edwards	At-Large Regular (#1)	8/18/2025	8/31/2028	3	2
Mohammed Idlibi	At-Large Regular (#2)	8/18/2025	8/31/2028	2	1
Charles Paxton	Harrisburg	8/18/2025	8/31/2028	3	1
Chris Pinto	Eastern	8/21/2023	8/31/2026	2	1
Michael Bywaletz	Midland	7/16/2024	8/31/2027	1	1
Brent Rockett	Kannapolis	8/21/2023	8/31/2026	3	1
Ingrid Nurse	Concord	7/16/2024	8/31/2027	1	1
Adam Dagenhart	Mt. Pleasant	7/16/2024	8/31/2027	3	1
Steve Wise	At-Large Regular (#3)	12/19/2022	8/31/2026	1	1
Keith Conrade	Alternate (At-Large - #1)	11/17/2025	8/31/2027		1
Peter Sabo	Alternate (At-Large - #2)	6/15/2026	8/31/2029		1
Heather James	Alternate (At-Large - #3)	11/17/2025	8/31/2028	1	1

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Boards and Committees - Planning and Zoning Commission - Appointment

BRIEF SUMMARY:

Three Planning and Zoning Commission members currently have terms expiring August 31st, 2026. Each member is in good standing and eligible for reappointment.

Staff respectfully requests the Board of Commissioners consider Mr. Brent Rockett as the Kannapolis Area regular member, with a term ending on August 31st, 2026.

REQUESTED ACTION:

Recommended Motion:

Motion to reappoint Mr. Brent Rockett as Kannapolis Area member to the Planning and Zoning Commission, term ending August 31st, 2029; and to include any necessary exceptions to the Appointment Policy.

SUBMITTED BY:

Susie Morris, Planning and Development Director

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Membership List

Planning and Zoning Commission

<i>Name</i>	<i>Seat</i>	<i>Appointment</i>	<i>Term Expiration</i>	<i>Number of Terms</i>	<i>Number of Boards Serving</i>
Planning and Zoning Commission					
Holly Edwards	At-Large Regular (#1)	8/18/2025	8/31/2028	3	2
Mohammed Idlibi	At-Large Regular (#2)	8/18/2025	8/31/2028	2	1
Charles Paxton	Harrisburg	8/18/2025	8/31/2028	3	1
Chris Pinto	Eastern	8/21/2023	8/31/2026	2	1
Michael Bywaletz	Midland	7/16/2024	8/31/2027	1	1
Brent Rockett	Kannapolis	8/21/2023	8/31/2026	3	1
Ingrid Nurse	Concord	7/16/2024	8/31/2027	1	1
Adam Dagenhart	Mt. Pleasant	7/16/2024	8/31/2027	3	1
Steve Wise	At-Large Regular (#3)	12/19/2022	8/31/2026	1	1
Keith Conrade	Alternate (At-Large - #1)	11/17/2025	8/31/2027		1
Peter Sabo	Alternate (At-Large - #2)	6/15/2026	8/31/2029		1
Heather James	Alternate (At-Large - #3)	11/17/2025	8/31/2028	1	1

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Boards and Committees - Tourism Authority - Removal

BRIEF SUMMARY:

Steve Steinbacher served seat #10 on the Tourism Activist Authority Board Seat. He has completed all eligible terms. The Tourism Authority has voted on his nomination replacement.

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to remove Steve Steinbacher from the Tourism Authority and thank him for his service.

SUBMITTED BY:

Steve Steinbacher, Chairman of the Cabarrus County Tourism Authority
John Mills, Cabarrus Visitors Bureau, Executive Vice President

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Membership List

Tourism Authority

<i>Name</i>	<i>Seat</i>	<i>Appointment</i>	<i>Term Expiration</i>	<i>Number of Terms</i>	<i>Number of Boards Serving</i>
Tourism Authority					
Kelly Sifford	BOC Member or County Manager #4	10/20/2025	6/30/2027		1
Devante' Watkins	Hotelier #7	7/21/2025	6/30/2028	1	1
Kenny Wortman	At-Large #1	2/18/2025	6/30/2026		
Nominated By Cabarrus County Tourism Authority					
Lloyd Payne	At-Large #5	6/17/2024	6/30/2027	1	1
Jonah Ritter	Hotelier #8	1/20/2026	6/30/2028		1
Matthew Long	Tourism Activist #2	6/15/2026	6/30/2029	1	1
Steve Steinbacher	Tourism Activist #10	6/19/2023	6/30/2026	2	1
Vinay Patel	Hotelier #11	6/17/2024	6/30/2027	2	1
Jennifer Teague	At-Large #12	7/21/2025	6/30/2028	1	1
Nominated By Cabarrus Regional Chamber of Commerce					
Melissa Ewart	Hotelier #6	6/17/2024	6/30/2027	1	1
James Ross	At-Large #9	7/21/2025	6/30/2028	1	1
Alison Paladino	At-Large #3	6/19/2026	6/30/2029	2	1

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Boards and Committees - Tourism Authority - Appointment

BRIEF SUMMARY:

Commissioner Wortman currently holds Seat # 1 as an At-Large representative on the Tourism Authority whose term expired June 30, 2026. Vice Chairman Ian Patrick will fill the seat. His term will expire June 30, 2029.

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to appoint Vice Chairman Ian Patrick to Seat #1 as an At-Large representative for a term ending June 30, 2029; and to include any necessary exceptions to the Appointment Policy.

SUBMITTED BY:

On Behalf of the Board

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Membership List

Tourism Authority

<i>Name</i>	<i>Seat</i>	<i>Appointment</i>	<i>Term Expiration</i>	<i>Number of Terms</i>	<i>Number of Boards Serving</i>
Tourism Authority					
Kelly Sifford	BOC Member or County Manager #4	10/20/2025	6/30/2027		1
Devante' Watkins	Hotelier #7	7/21/2025	6/30/2028	1	1
Kenny Wortman	At-Large #1	2/18/2025	6/30/2026		
Nominated By Cabarrus County Tourism Authority					
Lloyd Payne	At-Large #5	6/17/2024	6/30/2027	1	1
Jonah Ritter	Hotelier #8	1/20/2026	6/30/2028		1
Matthew Long	Tourism Activist #2	6/15/2026	6/30/2029	1	1
Steve Steinbacher	Tourism Activist #10	6/19/2023	6/30/2026	2	1
Vinay Patel	Hotelier #11	6/17/2024	6/30/2027	2	1
Jennifer Teague	At-Large #12	7/21/2025	6/30/2028	1	1
Nominated By Cabarrus Regional Chamber of Commerce					
Melissa Ewart	Hotelier #6	6/17/2024	6/30/2027	1	1
James Ross	At-Large #9	7/21/2025	6/30/2028	1	1
Alison Paladino	At-Large #3	6/19/2026	6/30/2029	2	1

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Boards and Committees - Tourism Authority - Appointment

BRIEF SUMMARY:

Kenny Robinson has been nominated by the Tourism Authority for appointment to Seat #10 "Tourism Activist" on the Cabarrus County Tourism Authority Board for a three-year term set to expire on June 30th, 2029.

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to appoint Kenny Robinson to the Tourism Authority for a three-year term expiring June 30th, 2029; and to include any necessary exceptions to the Appointment Policy.

SUBMITTED BY:

John Mills, Cabarrus Visitors Bureau, Executive Vice President

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Membership List

Tourism Authority

<i>Name</i>	<i>Seat</i>	<i>Appointment</i>	<i>Term Expiration</i>	<i>Number of Terms</i>	<i>Number of Boards Serving</i>
Tourism Authority					
Kelly Sifford	BOC Member or County Manager #4	10/20/2025	6/30/2027		1
Devante' Watkins	Hotelier #7	7/21/2025	6/30/2028	1	1
Kenny Wortman	At-Large #1	2/18/2025	6/30/2026		
Nominated By Cabarrus County Tourism Authority					
Lloyd Payne	At-Large #5	6/17/2024	6/30/2027	1	1
Jonah Ritter	Hotelier #8	1/20/2026	6/30/2028		1
Matthew Long	Tourism Activist #2	6/15/2026	6/30/2029	1	1
Steve Steinbacher	Tourism Activist #10	6/19/2023	6/30/2026	2	1
Vinay Patel	Hotelier #11	6/17/2024	6/30/2027	2	1
Jennifer Teague	At-Large #12	7/21/2025	6/30/2028	1	1
Nominated By Cabarrus Regional Chamber of Commerce					
Melissa Ewart	Hotelier #6	6/17/2024	6/30/2027	1	1
James Ross	At-Large #9	7/21/2025	6/30/2028	1	1
Alison Paladino	At-Large #3	6/19/2026	6/30/2029	2	1

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Boards and Committees - Youth Commission - Removal

BRIEF SUMMARY:

Pranav Yeleswarapu will be attending the North Carolina School of Science and Math and will no longer be able to serve on the Youth Commission.

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to remove Pranav Yeleswarapu from the Youth Commission roster and thank him for his service.

SUBMITTED BY:

Molly Murray, Extension Agent

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Membership List

Youth Commission

Cabarrus County Youth Commission					
	A.L. Brown High School				
Malchiah Lewis	A.L. Brown High School	9/15/2025	6/1/2027	2	1
Abigail Towery	Central Cabarrus High School	9/15/2025	6/1/2027	1	1
Rainey Mangan	Central Cabarrus High School	11/17/2025	6/1/2027	1	1
Ayush Kamdar	Concord High School	9/15/2025	6/1/2027	1	1
Ansh Kamdar	Concord High School	10/21/2024	6/30/2026	1	1
Ved Modak	Cox Mill High School	10/21/2024	6/30/2026	1	1
Pranav Yeleswarapu	Cox Mill High School	9/15/2025	6/1/2027	1	1
Laila Parker	Hickory Ridge High School	10/21/2024	6/30/2026	1	1
Kavya Saxena	Hickory Ridge High School	9/15/2025	6/1/2027	2	1
Peyton Letteer	Jay M. Robinson High School	9/15/2025	6/1/2027	1	1
	Jay M. Robinson High School				
	Mt. Pleasant High School		6/30/2026		
	Mt. Pleasant High School				
Mitanshi Parsode	Northwest Cabarrus High School	9/15/2025	6/1/2027	1	1
Rudra Shah	Northwest Cabarrus High School	10/21/2024	6/30/2026	1	1
Bahija Whitsett-Bates	West Cabarrus High School	9/15/2025	6/1/2027	1	1
Katrina Michalski	West Cabarrus High School	11/17/2025	6/1/2027	1	1
Kameron Doan	At-Large	9/15/2025	6/1/2027	1	1
Suryacharan Pentakota	At-Large	10/21/2024	6/30/2026	1	1
Hillary Jara	At-Large	10/21/2024	6/30/2026	1	1
Deleshka Jara Aliaga	At-Large	9/15/2025	6/1/2027	1	1

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Boards and Committees - Youth Commission - Removal

BRIEF SUMMARY:

Rainey Mangan was accepted into the University of North Carolina School of the Arts music program and has therefore resigned from the Youth Commission.

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to remove Rainey Mangan from the Youth Commission roster and thank her for her service.

SUBMITTED BY:

Molly Murray, Extension Agent

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Membership List

Youth Commission

Cabarrus County Youth Commission					
	A.L. Brown High School				
Malchiah Lewis	A.L. Brown High School	9/15/2025	6/1/2027	2	1
Abigail Towery	Central Cabarrus High School	9/15/2025	6/1/2027	1	1
Rainey Mangan	Central Cabarrus High School	11/17/2025	6/1/2027	1	1
Ayush Kamdar	Concord High School	9/15/2025	6/1/2027	1	1
Ansh Kamdar	Concord High School	10/21/2024	6/30/2026	1	1
Ved Modak	Cox Mill High School	10/21/2024	6/30/2026	1	1
Pranav Yeleswarapu	Cox Mill High School	9/15/2025	6/1/2027	1	1
Laila Parker	Hickory Ridge High School	10/21/2024	6/30/2026	1	1
Kavya Saxena	Hickory Ridge High School	9/15/2025	6/1/2027	2	1
Peyton Letteer	Jay M. Robinson High School	9/15/2025	6/1/2027	1	1
	Jay M. Robinson High School				
	Mt. Pleasant High School		6/30/2026		
	Mt. Pleasant High School				
Mitanshi Parsode	Northwest Cabarrus High School	9/15/2025	6/1/2027	1	1
Rudra Shah	Northwest Cabarrus High School	10/21/2024	6/30/2026	1	1
Bahija Whitsett-Bates	West Cabarrus High School	9/15/2025	6/1/2027	1	1
Katrina Michalski	West Cabarrus High School	11/17/2025	6/1/2027	1	1
Kameron Doan	At-Large	9/15/2025	6/1/2027	1	1
Suryacharan Pentakota	At-Large	10/21/2024	6/30/2026	1	1
Hillary Jara	At-Large	10/21/2024	6/30/2026	1	1
Deleshka Jara Aliaga	At-Large	9/15/2025	6/1/2027	1	1

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Boards and Committees - Youth Commission - Removal

BRIEF SUMMARY:

Ayush Kamdar has not met the attendance requirement. It is requested to remove him from the Youth Commission.

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to remove Ayush Kamdar from the Youth Commission due to failure to meet the attendance requirement.

SUBMITTED BY:

Molly Murray, Extension Agent

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Membership List

Youth Commission

Cabarrus County Youth Commission					
	A.L. Brown High School				
Malchiah Lewis	A.L. Brown High School	9/15/2025	6/1/2027	2	1
Abigail Towery	Central Cabarrus High School	9/15/2025	6/1/2027	1	1
Rainey Mangan	Central Cabarrus High School	11/17/2025	6/1/2027	1	1
Ayush Kamdar	Concord High School	9/15/2025	6/1/2027	1	1
Ansh Kamdar	Concord High School	10/21/2024	6/30/2026	1	1
Ved Modak	Cox Mill High School	10/21/2024	6/30/2026	1	1
Pranav Yeleswarapu	Cox Mill High School	9/15/2025	6/1/2027	1	1
Laila Parker	Hickory Ridge High School	10/21/2024	6/30/2026	1	1
Kavya Saxena	Hickory Ridge High School	9/15/2025	6/1/2027	2	1
Peyton Letteer	Jay M. Robinson High School	9/15/2025	6/1/2027	1	1
	Jay M. Robinson High School				
	Mt. Pleasant High School		6/30/2026		
	Mt. Pleasant High School				
Mitanshi Parsode	Northwest Cabarrus High School	9/15/2025	6/1/2027	1	1
Rudra Shah	Northwest Cabarrus High School	10/21/2024	6/30/2026	1	1
Bahija Whitsett-Bates	West Cabarrus High School	9/15/2025	6/1/2027	1	1
Katrina Michalski	West Cabarrus High School	11/17/2025	6/1/2027	1	1
Kameron Doan	At-Large	9/15/2025	6/1/2027	1	1
Suryacharan Pentakota	At-Large	10/21/2024	6/30/2026	1	1
Hillary Jara	At-Large	10/21/2024	6/30/2026	1	1
Deleshka Jara Aliaga	At-Large	9/15/2025	6/1/2027	1	1

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Boards and Committees - Youth Commission - Removal

BRIEF SUMMARY:

Peyton Letteer has resigned from the Youth Commission. It is requested to remove her from the roster and thank her for her service.

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to remove Peyton Letteer from the Youth Commission and thank her for her service.

SUBMITTED BY:

Molly Murray, Extension Agent

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Membership List

Youth Commission

Cabarrus County Youth Commission					
	A.L. Brown High School				
Malchiah Lewis	A.L. Brown High School	9/15/2025	6/1/2027	2	1
Abigail Towery	Central Cabarrus High School	9/15/2025	6/1/2027	1	1
Rainey Mangan	Central Cabarrus High School	11/17/2025	6/1/2027	1	1
Ayush Kamdar	Concord High School	9/15/2025	6/1/2027	1	1
Ansh Kamdar	Concord High School	10/21/2024	6/30/2026	1	1
Ved Modak	Cox Mill High School	10/21/2024	6/30/2026	1	1
Pranav Yeleswarapu	Cox Mill High School	9/15/2025	6/1/2027	1	1
Laila Parker	Hickory Ridge High School	10/21/2024	6/30/2026	1	1
Kavya Saxena	Hickory Ridge High School	9/15/2025	6/1/2027	2	1
Peyton Letteer	Jay M. Robinson High School	9/15/2025	6/1/2027	1	1
	Jay M. Robinson High School				
	Mt. Pleasant High School		6/30/2026		
	Mt. Pleasant High School				
Mitanshi Parsode	Northwest Cabarrus High School	9/15/2025	6/1/2027	1	1
Rudra Shah	Northwest Cabarrus High School	10/21/2024	6/30/2026	1	1
Bahija Whitsett-Bates	West Cabarrus High School	9/15/2025	6/1/2027	1	1
Katrina Michalski	West Cabarrus High School	11/17/2025	6/1/2027	1	1
Kameron Doan	At-Large	9/15/2025	6/1/2027	1	1
Suryacharan Pentakota	At-Large	10/21/2024	6/30/2026	1	1
Hillary Jara	At-Large	10/21/2024	6/30/2026	1	1
Deleshka Jara Aliaga	At-Large	9/15/2025	6/1/2027	1	1

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Boards and Committees - Youth Commission - Removals

BRIEF SUMMARY:

Due to terms expiring and/or graduation, the following members of the Youth Commission need to be removed from the roster:

Ansh Kamdar
Ved Modak
Laila Parker
Rudra Shah
Suyacharan Pentakota
Hillary Jara

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to remove the following members from the Youth Commission and thank them for their service:

Ansh Kamdar
Ved Modak
Laila Parker
Rudra Shah
Suyacharan Pentakota
Hillary Jara

SUBMITTED BY:

Molly Murray, Extension Agent

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Membership List

Youth Commission

Cabarrus County Youth Commission					
	A.L. Brown High School				
Malchiah Lewis	A.L. Brown High School	9/15/2025	6/1/2027	2	1
Abigail Towery	Central Cabarrus High School	9/15/2025	6/1/2027	1	1
Rainey Mangan	Central Cabarrus High School	11/17/2025	6/1/2027	1	1
Ayush Kamdar	Concord High School	9/15/2025	6/1/2027	1	1
Ansh Kamdar	Concord High School	10/21/2024	6/30/2026	1	1
Ved Modak	Cox Mill High School	10/21/2024	6/30/2026	1	1
Pranav Yeleswarapu	Cox Mill High School	9/15/2025	6/1/2027	1	1
Laila Parker	Hickory Ridge High School	10/21/2024	6/30/2026	1	1
Kavya Saxena	Hickory Ridge High School	9/15/2025	6/1/2027	2	1
Peyton Letteer	Jay M. Robinson High School	9/15/2025	6/1/2027	1	1
	Jay M. Robinson High School				
	Mt. Pleasant High School		6/30/2026		
	Mt. Pleasant High School				
Mitanshi Parsode	Northwest Cabarrus High School	9/15/2025	6/1/2027	1	1
Rudra Shah	Northwest Cabarrus High School	10/21/2024	6/30/2026	1	1
Bahija Whitsett-Bates	West Cabarrus High School	9/15/2025	6/1/2027	1	1
Katrina Michalski	West Cabarrus High School	11/17/2025	6/1/2027	1	1
Kameron Doan	At-Large	9/15/2025	6/1/2027	1	1
Suryacharan Pentakota	At-Large	10/21/2024	6/30/2026	1	1
Hillary Jara	At-Large	10/21/2024	6/30/2026	1	1
Deleshka Jara Aliaga	At-Large	9/15/2025	6/1/2027	1	1

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

BOC - Community Recognition and Proclamation Policy

BRIEF SUMMARY:

Review of the Boards policy for recognitions and proclamations.

REQUESTED ACTION:

Recommended Motions:

Motion to suspend the Rules of Procedure.

Motion to and adopt the Community Recognition and Proclamation Policy.

SUBMITTED BY:

Ariadne Olvera, Clerk to Board of Commissioners

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Community Recognition and Proclamation Policy



Community Recognition and Proclamation Policy

1. The purpose of this policy is to regulate the issuance of voluntary (1) Recognitions and (2) Proclamations from the Board of Commissioners which recognize community members, community groups, and constituents. These Recognitions and Proclamations do not relate to the business of the County.

RECOGNITIONS:

2. Examples of Recognitions include but are not limited to personal milestones such as significant birthdays, anniversaries of service to the community, retirements, and the anniversary, opening or closing of significant community assets such as churches and other community service organizations.
3. Recognitions are issued in the form of a letter or other document, wet signed by the Chair, with the County foil seal or other attribute to signify its importance to the recipient. The Recognition may state that the "County" recognizes and congratulates the recipient on the milestone, but shall not include wording that it is a formal action on behalf of the Board of Commissioners.
4. No Recognitions are to be issued in the name of Cabarrus County unless the same have first been approved by the Chair of the Board of County Commissioners. The wording of the Recognition is in the sole discretion of the Chair.
5. Recognitions may be issued by the Board of Commissioners without formal Board action via review and approval of the Chair of the Board, provided all remaining Board members are provided with at least seven (7) calendar days notice of the proposed issuance of the Recognition. The proposed Recognition shall be sent to all Board members via electronic means for their review. If any Board member objects to the Recognition, then the matter shall be added to the next eligible Agenda to be processed as a Proclamation, subject to Board approval and vote (see below).
6. Recognitions issued without formal Board action shall be reported to the community and made a part of the public record by inclusion under "Reports" in the next published Regular Meeting Agenda.

PROCLAMATIONS:

7. Proclamations are more formal observances, to be considered and voted upon by the Board in open session. These Proclamations may be discussed in closed session pursuant to N.C.G.S. 143-318.11(a)(2). Proclamations will be placed under the Awards/Recognition section of a Regular Meeting agenda once it has been approved by the Chairman and (if applicable) the Commissioner requesting the Proclamation.
8. Proclamations added to the Consent Items section of a Regular Meeting agenda by staff can be pulled from the Consent Items section by any Board Member and voted on in Informal Session to be moved up to the Awards/Recognition section of said Regular Meeting agenda. A majority vote of the Board members present and voting is needed to move the Proclamation up to the Awards/Recognition section.
9. Requests that are intended primarily to raise awareness or otherwise acknowledge an event, activity, date or other similar information shall be considered to be Proclamations for purposes of this policy and therefore shall be subject to and managed by this policy on Proclamations and Awards.

IN GENERAL:

10. Signed Proclamations and Recognitions will be mailed to or picked up by the Requestor.
11. The Chair reserves the right to decline the issuance of a Recognition or Proclamation in his or her sole discretion, if the request or subject matter of the request is not consistent with the values of the community. In no event may a Recognition or Proclamation be denied for an illegal or protected reason under the law.

Adopted this the _____ day of _____, 2026.

Laura Blackwell Lindsey, Chair
Board of Commissioners

Attest:

Aridane Olvera
Clerk to the Board

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Consolidated Human Services Agency - Opioid Settlement Fund: Spending Authorization

BRIEF SUMMARY:

A resolution is needed for the Opioid Settlement Fund Spending Authorization , which will approve two strategies: Collaborative Strategic Planning and Evidence Based Addiction Treatment

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to approve the Resolution.

SUBMITTED BY:

Aalece Pugh, Assistant County Manager / Consolidated Human Services Agency Director

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Resolution



**A RESOLUTION BY THE COUNTY OF CABARRUS
TO DIRECT THE EXPENDITURE OF OPIOID SETTLEMENT FUNDS**

WHEREAS Cabarrus County has joined national settlement agreements with companies engaged in the manufacturing, distribution, and dispensing of opioids.

WHEREAS the allocation, use, and reporting of funds stemming from these national settlement agreements and bankruptcy resolutions ("Opioid Settlement Funds") are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation ("MOA"), the Supplemental Agreement for Additional Funds from Additional Settlements of Opioid Litigation ("SAAF"), and SAAF-2;

WHEREAS Cabarrus County has received Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA;

WHEREAS section E.6 of the MOA states that, before spending opioid settlement funds, the local government's governing body must adopt a resolution that:

- (i) indicates that it is an authorization for expenditure of opioid settlement funds; and,
- (ii) states the specific strategy or strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy; and,
- (iii) states the amount dedicated to each strategy for a specific period of time.

NOW, THEREFORE BE IT RESOLVED, in alignment with the NC MOA, SAAF, and SAAF-2, Cabarrus County authorizes the expenditure of opioid settlement funds as follows:

1. First strategy authorized

- a. Name of strategy: Collaborative Strategic Planning
- b. Strategy is included in Exhibit A
- c. Item letter and/or number in Exhibit A or Exhibit B to the MOA: 1
- d. Additional amount authorized for this strategy: \$300,000.00
- e. Period of time during which expenditure may take place:
Start date: August 1, 2026 through End date: June 30, 2028.
- f. Initiate a second collaborative strategic planning process to build on earlier efforts to address opioid misuse, addiction, overdose, or related issues, facilitation services, or any activity or combination of activities listed in Exhibit C to the MOA, including, but not limited to a) identifying goals, measures, and an evaluation plan; b) identifying key indicators; c) engaging an array of stakeholders; d) agreeing on a shared vision; e) identifying and exploring root causes of the opioid epidemic; f) identifying gaps in existing efforts; and g) prioritizing strategies.
- g. Provider:



- TBD via RFP process

2. Second strategy authorized

- Name of strategy: Evidence Based Addiction Treatment
- Strategy is included in Exhibit A
- Item letter and/or number in Exhibit A or Exhibit B to the MOA: 2
- Additional amount authorized for this strategy: \$3,783.57
- Period of time during which expenditure may take place:
Start date: August 1, 2026 through End date: June 30, 2028.
- Provide additional funding to train our community paramedics, delivering and supporting the Medication Assisted Treatment (MAT) program via EMS.

The total dollar amount of Opioid Settlement Funds appropriated across the above named and authorized strategies is \$303,783.57

Adopted this the 21st day of July, 2026.

Laura Blackwell Lindsey, Chair
Cabarrus County Board of Commissioners

ATTEST:

Ariadne Olvera, Clerk to the Board

Commented [AB1]: Based on the start dates of the strategies, this is a new resolution. Because of this, we would recommend that the amendment language be removed and instead say, "Adopted this the 13th day of July, 2026"

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Consolidated Human Services Agency (CHSA) - Social Services - Low Income Energy Assistance Program (LIEAP) and Crisis Intervention Program (CIP) Annual Outreach Plan

BRIEF SUMMARY:

Each year efforts must be taken to ensure other state and governmental entities, or community-based organizations have been contacted by the Social Services agency regarding outreach and application processes for the Low Income Energy Assistance Program (LIEAP) and the Crisis Intervention Program (CIP). The Energy Program Outreach Plan (EPOP) outlines the measures taken by each county to ensure that eligible households are made aware of the assistance available through these programs.

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to approve the annual plan as written (as instructed by the General Assembly of North Carolina Session Law 2014-100, Section 12J.1.(t), all LIHEAP Outreach plans must be approved by the local Board of Social Services/Human Services Board or local agency governing body prior to submission) and to authorize the Board of Commissioner Chair and DSS Director to execute the plan as required.

SUBMITTED BY:

Robert G. Cox, Program Administrator

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

Energy Programs Outreach Plan

ENERGY PROGRAMS OUTREACH PLAN

The Low-Income Home Energy Assistance Program (LIHEAP) is a federally funded block grant program that is comprised of three different programs - Crisis Intervention Program (CIP), Low Income Energy Assistance Program (LIEAP) and Weatherization. There are also non-Federal Crisis Intervention Programs – Duke Energy Progress Share the Light, Piedmont Natural Gas Share the Warmth, Duke Energy Progress NC Settlement Rate, and Wake Electric Round Up

To maximize the success of this program, outreach to county residents through key community partner stakeholders, each county department of social services is required to develop and implement an Energy Program Outreach Plan (EPOP). This plan is a framework to assure that eligible households are made aware of the assistance available through these programs.

The county director and/or his/her designee is required to develop the EPOP, which addresses outreach and application activities related to the Energy Programs. The Outreach Plan is due to North Carolina Department of Health and Human Services (NCDHHS) by July 31, 2026.

Each county must form an outreach planning committee that creates the opportunity for county level collaboration to discuss and plan how to effectively reach county residents to inform them of the services provided by the energy programs. The committee should meet at least twice yearly; September for outreach planning related to LIEAP and April to review the outcomes related to LIEAP and to plan for outreach activities for summer weather. Energy Assistance Outreach Plan

Answer all questions below. Address CIP, non-Federal CIP, and LIEAP where appropriate:

COMMITTEE MEMBERSHIP

The Director of Social Services should engage a number of various community partners such as Vendors, Housing Authority, Public Libraries, Public School System/Local Colleges/Head Start, Legal Services, Meals on Wheels, Media, Public Health/Health Centers, Churches, Food Banks, Councils on Aging/Senior Centers, Community based Indian organizations, Volunteer Programs, Vocational Rehabilitation Offices, and Transportation, services, etc.

1. Provide a list of committee members and their agencies.

Tammy Linn, City of Concord; Gina Lipscomb, Enbridge Gas; Denisha Nesbitt, NC Works; Gina McCoy, Energy Distributors; Jamel Hayes, Duke Energy; Kim Strong, Meals on Wheels; Teresa Kiser, Senior Center; Marcella Beam, Cabarrus Health Alliance; Patricia Seahorn, Cabarrus Partnership for Children; Daryle Adams, Kannapolis City Schools; Kerri Roseman, Prosperity Unlimited; Tony Gonzalez, Salvation Army/ Center of Hope; Dennis Brown, Aya House; Stephen Chmielewski, Employment and Independence for People with Disabilities; Chad Gurley, Veterans Services; Sam Merchak, Cooperative Christian Ministries; Gwen Stowers, Multiply Church; and Sharon Gordon, City of Kannapolis Housing Assistance.

Senior Living Apartments: Camilla Hill Apartments, Logan Gardens Apartments, Crescent Heights Apartments, Honeycreek Senior Apartments, Prosperity Ridge Apartments, and Westbury Apartments

DSS representatives included from Work First & Energy Unit; FNS, Medicaid, Customer Service, Adult Services, Child Welfare, Child Support, and Family Support Services.

2. Provide potential meeting dates, times, locations, as well as agenda topics.

October 13, 2026, by Microsoft Teams.

Agenda topics: provide program fliers and brochures; discuss eligibility criteria, outreach ideas, and suggestions.

Define how DSS/DHS will work with the committee as well as any other agencies to collaborate regarding the Energy Program and how outreach will be provided to the citizens in your area.

DSS will provide informational flyers for distribution and posting and will offer senior housing agencies the option of having LIEAP applications taken on site. DSS will also coordinate communication with energy providers, community partners, and various outreach outlets through the Cabarrus County Communications Department, including participation in quarterly Cabarrus County Health Fairs.

1. What is the process for referring customers? What marketing tools or items will be used (please provide a copy of your previous marketing materials & how you plan to enhance those in the future)?

Referrals are made directly to the Crisis unit. Marketing tools include distribution of fliers, posting on Channel 22, County website and Facebook page, article in Journey magazine. Vendors are given informational fliers for distribution/posting. Continue to work with Communication and IT Dept. to improve fliers & marketing strategy.

2. What strategy does the county have, to continue collaborative efforts with community partners to complete outreach activities to target potential eligible households including individuals and families?

Information given at community and partnership meetings, post in lobby and throughout agency, sharing information with staff and other divisions within Social Services. Encourage community partners to share information with anyone that can benefit from the energy program.

3. What additional activities will be conducted to target households with members with children under 5, age 60 and over and disabled?

Information will be given for distribution and announcement to senior housing apartments, Cabarrus Senior Center & Lunch Plus Clubs, as well as Meals on Wheels. Will also share with WIC, Cabarrus Health Alliance, Daycare Providers, Dream Center, Veteran's Services, County Transportation provider and Social Security Admin.

Media involvement is vital to the success to outreach activities. How will your county utilize media such as newspapers, social media, radio and television stations to publicize the Energy Programs?

Cabarrus County communications department will assist the agency with preparation of outreach materials, messaging and distribution of the information to be publicized.

1. Provide a list of media outlets that will be used as well as timeframes in which they will be contacted (provide examples of how the county can enhance these efforts):

WBJY WSOC Journey Senior Magazine Independent Tribune Charlotte Observer News 14 , Cabarrus County Website, Channel 22, Fox Charlotte, County Facebook Page and social media outlets will be contacted by November 23, 2026.

ORGANIZATIONAL STRUCTURE:

Counties are required to provide application processes for CIP, non-Federal CIP programs, and/or LIEAP. This information must be reported to the NCDHHS annually.

1. Provide hours of operation, location and whether the programs are in house or contracted out. If your agency contracts out to other agencies attach the contract(s).

Hours of operation are Monday thru Friday, 8:00am to 5:00pm at Cabarrus County Department of Social Services, 1303 S Cannon Blvd. Kannapolis, NC 28083, and Milestone building at 4855 Milestone Ave, Kannapolis, NC 28081. Programs are in house.

BEST PRACTICES:

Best practices are a method or technique that has been generally accepted as superior to any alternatives because it produces results. Best practices are essential to the program.

1. If your county has gone above and beyond what is listed on this form please provide this information below:
Clients with unusually high energy bills are referred to the Cabarrus County Planning and Development Services Department for the Weatherization Program to make their home more efficient and reduce costs. Clients not eligible for assistance are screened for other programs provided by Cabarrus County.
2. Any additional comments or activities for CIP, non-Federal CIP, and/or LIEAP.
No

CONTACT INFORMATION:

Your contact information is essential to the success of the Energy Programs. Please complete the following information.

Name: Christina Goodman

Address: 1303 S Cannon Blvd., Kannapolis, NC 28083

Telephone: 704-920-1430

Email: clgoodman@cabarruscounty.us

Please indicate which program:

- LIEAP
- CIP

This plan must be approved by the local Board of Social Services/Human Services Board or local agency governing body prior to submission. Refer to the latest Dear County Director Letter for instructions on how to submit this document to the North Carolina State office.

Board of Social Services/Human Services or governing body Signature

Date

Hollye McCallum

Signer ID: U6GZGOPM12...

Director's Signature

6.16.26

Date

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

County Manager - Resolution Assuming Maintenance and Upkeep of Cabarrus County Fallen First Responder Memorial

BRIEF SUMMARY:

The Cabarrus County first responder memorial located at the Cabarrus County Governmental Center was constructed in 2013. The memorial serves as a memorial for fallen first responders who have lost their lives in the line of duty. A first responder is any member of any fire, Emergency Medical Service (EMS), or rescue organization that has the responsibility of providing primary service to Cabarrus County including having a district in Cabarrus County. The memorial and addition of names to the memorial is the responsibility of the Cabarrus County Firefighters Association Board of Directors per their internal Policy 101. The policy states that if at any time a dissolution of the Cabarrus County Firefighters Association occurs, Cabarrus County Government will assume the responsibility of approval and addition of fallen first responders to the memorial. County staff asks that a formal resolution be approved to legitimize the association's policy.

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to approve the Resolution Assuming Maintenance and Upkeep of Cabarrus County Fallen First Responder Memorial.

SUBMITTED BY:

Kyle D Bilafer, Assistant County Manager

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. CCFA Monument
2. Memorial Letter
3. Resolution

Cabarrus County Firefighters Association			
Effective Date: July 08, 2023		Policy Number: 101	
Revision Date:		Issued By: CCFA Board	
Review Due Date:			
Section: Memorial		Policy Title: Cabarrus County Fallen First Responder Memorial	

Section 1. Policy

- 1.1 This policy is to establish responsibility for the maintenance and upkeep of the Cabarrus County First Responder Memorial (the memorial) in downtown Concord, NC.
- 1.2 This policy is to establish the process for the addition of fallen first responders, who have lost their lives in the line of duty, to the memorial.

Section 2. Responsibility

- 2.1 The responsibility for the approval of the addition of fallen first responders to the memorial shall lie with the Cabarrus County Firefighters Association Board of Directors. The Cabarrus County Firefighters Association Board of Directors shall also be responsible for facilitating the addition of names to the memorial including bearing the cost of the addition.
- 2.2 If at any time a dissolution of the Cabarrus County Firefighters Association occurs, Cabarrus County Government will assume the responsibility of approval and addition of fallen first responders to the memorial.

Section 3. Definitions

- i. First Responder- For the purpose of this policy, a first responder is any member of any fire, Emergency Medical Service (EMS), or rescue organization that has the responsibility of providing primary service to Cabarrus County including having district in Cabarrus County.

Section 4. General Provisions

- 4.1 Any first responder, current or retired, that suffers a Line of Duty Death as recognized by the State of North Carolina, the U.S. Fire Administration, or the International Association of Fire Firefighters qualifies to be added to the memorial.
- 4.2 The addition of the Line of Duty Death to the memorial shall include the fallen first responder's name, the date of the LODD, and the Department that the fallen first responder was serving with at the time of the LODD.
- 4.3 The addition of the LODD to the memorial shall be consistent with existing fallen first responder information existing on the memorial including order, configuration, font color, font style, and font size.

Cabarrus County Firefighters Association	
Effective Date: July 08, 2023 Revision Date: Review Due Date:	Policy Number: 101
	Issued By: CCFA Board
Section: Memorial	Policy Title: Cabarrus County Fallen First Responder Memorial

4.4 Request for the addition of LODDs to the memorial should be submitted in writing to the board of the Cabarrus County Firefighters Association by the chief officer of the department the fallen first responder was serving with at the time of the LODD.

Cabarrus County Firefighters Association
P.O. Box 1292 Concord N.C. 28026

Fellowship, Fraternity, Service

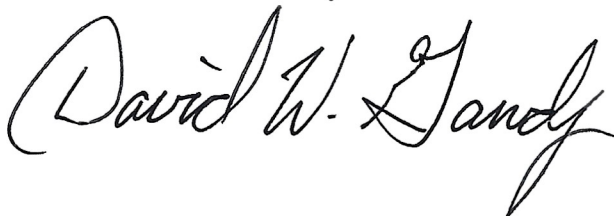
Cabarrus County Government

The Cabarrus County Firefighters Association board of directors on July 8th, 2023, adopted SOG 101 Cabarrus County Fallen First Responder Memorial. This policy lays out clear qualifications for adding an individual's name to the monument and responsibility for the caretaking of said monument. Within this policy Section 2-Responsibilities Subsection 2.2 states, if at any time of dissolution of the Cabarrus County Firefighters Association occurs Cabarrus County Government will assume the responsibility of approval and addition of following first responders to the memorial. It is presumed that the county would retain the policy in its entirety to maintain the integrity of name additions.

At this present time the grounds are the responsibility of the county. The association is responsible for the actual memorial. This was a gentlemen's agreement discussed on site before construction began. If there was any damage to granites or masonry on the monument itself the association would be responsible for the repair. Currently the association is responsible for the cost of adding qualifying individual names to the monument.

The association formally requests that the county adopt this contingency in the event the association was to dissolve and that responsibility of the monument would be transferred to the county with the Fire Marshall's office taking lead for execution of the policy. At that time the county would take responsibility for the maintenance of the actual monument itself, and any cost associated with the addition of names.

President David Gandy

A handwritten signature in black ink that reads "David W. Gandy". The signature is written in a cursive, flowing style with a large initial 'D' and 'G'.



RESOLUTION ASSUMING MAINTENANCE AND UPKEEP OF CABARRUS COUNTY FALLEN FIRST RESPONDER MEMORIAL

WHEREAS, Cabarrus County seeks to honor first responders who have lost their lives in the line of duty

WHEREAS, the Cabarrus County considers a first responder as any member of any fire, Emergency Medical Service (EMS), or rescue organization that has the responsibility of providing primary service to Cabarrus County including having district in Cabarrus County

WHEREAS, the Cabarrus County Firefighters Association currently provides maintenance and upkeep to the Cabarrus County fallen first responder memorial; and

WHEREAS, the Cabarrus County Firefighters Association has adopted an internal administration policy (number 101) stating the criteria for addition on the memorial; and

WHEREAS, the Cabarrus County Firefighters Association internal administration policy (number 101) states that should the Cabarrus County Firefighters Association cease to exist Cabarrus County shall assume the maintenance and upkeep of the memorial per the criteria set forth in the Cabarrus County Firefighters Association internal administration policy (number 101).

NOW, THEREFORE, BE IT RESOLVED that:

1. The Cabarrus County Board of Commissioners hereby declares their agreement with the criteria and content of the Cabarrus County Firefighters Association internal administration policy (number 101).
2. Cabarrus County shall assume maintenance and upkeep of the Cabarrus County fallen first responder memorial the in the event of the dissolution of the Cabarrus County Firefighters Association.

Adopted this ___ day of _____, 2026.

Signed: _____
Laura Lindsey, Chair
Board of Commissioners

Attest: _____
Clerk to the Board

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEM – FOR ACTION

SUBJECT:

County Manager - Second Amendment to Verizon Lease at Mount Pleasant Tower

BRIEF SUMMARY:

Cabarrus County currently has a lease in place with Verizon for equipment located at the Mount Pleasant Tower. Verizon has approached the County about extending the current lease which, is set to expire on July 31, 2029. The lease amendment is attached to the agenda item and county staff is prepared to answer questions.

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to approve the second amendment to the current lease and authorize the County Manager to execute the second amendment to the lease upon review by the County Attorney.

SUBMITTED BY:

Kyle D Bilafer, Assistant County Manager

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Amendment

SECOND AMENDMENT TO TOWER LEASE AGREEMENT

This Second Amendment to Tower Lease Agreement (“**Second Amendment**”) is made, and shall be effective, as of the last date of the signatures below (“**Effective Date**”), between **Cabarrus County** (“**Lessor**”), and **Cellco Partnership d/b/a Verizon Wireless** (“**Lessee**”). Lessor and Lessee (or their predecessors in interest) entered into that certain Tower Lease Agreement dated August 5, 2014, as may have been previously amended and/or assigned, (the “**Agreement**”), pursuant to which Lessee is leasing from Lessor a portion of that certain property located at 700 Walker Road, Mount Pleasant, Cabarrus County, North Carolina, as more particularly described in the Agreement. Lessor and Lessee may be referenced in this Second Amendment individually as a “**Party**” or collectively as the “**Parties.**”

In consideration of the mutual covenants and promises contained in this Second Amendment, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the Parties, the Parties agree to amend the Agreement as follows:

1. Term. Notwithstanding anything contained in the Agreement to the contrary, the Agreement shall expire on July 31, 2029. Commencing on August 1, 2029, the Agreement shall be extended for 5 years (“**Initial Extension Term**”). The term of the Agreement shall thereafter automatically extend for 1 additional term of 5 years (an “**Additional Extension Term**”), unless Lessee terminates the Agreement by giving Lessor notice of such termination at least 30 days prior to the expiration of the Initial Extension Term.

2. Rent. Commencing on August 1, 2029, the monthly rent shall be \$2,300.00 to be paid on the first day of the month in advance to Lessor or such other person as Lessor may designate in writing at least 30 days in advance of any rental payment date. Beginning on August 1, 2030, the monthly rent shall increase by 2% over the monthly rent then in effect and by 2% over the then current monthly rent on each one-year anniversary of August 1, 2030 thereafter.

3. Rent Credit. This Second Amendment provides for a reduction in rent, effective August 1, 2029. The Parties acknowledge and agree that Lessee shall be entitled to a credit in the event of any overpayment of rent resulting from said reduction in rent. Such credit shall be applied against Lessee’s rent due under the Agreement.

4. Notice Address. The notice address for Lessee in the Agreement is hereby amended as follows:

If to Lessee: Verizon Wireless
Attn: Network Real Estate
180 Washington Valley Road
Bedminster, NJ 07921

With a copy to: Basking Ridge Mail Hub
Attn: Legal Intake
One Verizon Way
Basking Ridge, NJ 07920

5. Continued Effect. Except as amended hereby, all of the other terms and conditions of the Agreement shall remain in full force and effect. In the event of a conflict between any term and provision of the Agreement and this Second Amendment, the terms and provisions of this Second Amendment shall control. In addition, except as otherwise stated in this Second Amendment, all initially capitalized terms shall have the same respective defined meaning stated in the Agreement. All captions are for reference purposes only and shall not be used in the construction or interpretation of this Second Amendment.

6. Ratification and Reaffirmation. Lessor and Lessee do hereby ratify, reaffirm, adopt, contract for and agree to be, or continue to be, bound by all of the terms and conditions of the above-referenced Agreement. Except as modified by this Second Amendment, all of the terms and conditions of the Agreement are incorporated by reference herein as if set forth at length. It is acknowledged and agreed that the execution of this Second Amendment by the Parties is not intended to and shall not constitute a release of either Party from any obligation or liability which said Party has to the other pursuant to the Agreement.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, this Second Amendment is effective and entered into as of the date last written below.

LESSOR:

Cabarrus County

By: _____

Name: _____

Title: _____

Date: _____

LESSEE:

Cellco Partnership d/b/a Verizon Wireless

By: _____

Name: _____

Title: _____

Date: _____

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEM – FOR ACTION

SUBJECT:

County Manager - Third Amendment to Vietnam Veterans Park Lease

BRIEF SUMMARY:

County staff presented the option of an amendment to Vietnam Veterans Park lease with the City of Kannapolis at the April meeting. Board approval at that meeting allowed staff to work with the City on the amendment attached to this agenda item. Staff will present a summary of the lease.

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to authorize the County Manager to execute the amendment to Vietnam Veterans Park lease.

SUBMITTED BY:

Kyle D Bilafer, Assistant County Manager

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Amendment



**NORTH CAROLINA
CABARRUS COUNTY**

**THIRD AMENDMENT TO LEASE
VIETNAM VETERANS PARK**

THIS LEASE AMENDMENT is entered into this the _____ day of _____, 2026 by and between CABARRUS COUNTY, N.C., a public body politic and a political subdivision of the State of North Carolina, as Lessor (hereinafter referred to as the “County”), and the CITY OF KANNAPOLIS, N.C. a municipal corporation as Lessee (hereinafter referred to as the “City”), both Lessor and Lessee being collectively referred to herein as the “Parties”.

W I T N E S S E T H :

The County and City previously entered into a Lease Agreement for a period of 20 years commencing September 1, 1999 through August 31, 2020; a First Amendment modifying and extending the Lease Agreement from September 1, 2020 through August 31, 2023; and a Second Amendment modifying and extending the Lease Agreement from September 1, 2023 through August 31, 2026.

The Parties now wish to extend the Lease Agreement for a period of one year from September 1, 2026 through August 31, 2027, with an automatic one year extension from September 1, 2027 through August 31, 2028 unless sooner terminated by either party as called for herein.

NOW, THEREFORE, for and in consideration of the mutual promises and covenants herein contained, the parties agree as follows:

1. The term of the Lease Agreement is hereby amended and extended to cover the term of September 1, 2026 through August 31, 2027, with an automatic one year renewal period from September 1, 2027 through August 31, 2028 at which time the Lease Agreement will terminate unless a new Amendment or Lease is negotiated between the Parties;
2. Either Party may terminate the Lease and this Amendment in their sole discretion for any reason, or no reason at all, with 90 days notice to the other Party;

3. The County shall continue to conduct routine maintenance of the park including groundskeeping, repairs and refuse removal;
4. To the extent not modified by this Third Amendment, all of the terms and conditions of the aforesaid Lease Agreement, First Amendment and Second Amendment shall remain in full force and effect to the extent not modified herein.

IN WITNESS WHEREOF, the parties hereto have caused this Lease to be executed in their corporate names by their duly authorized officers, if applicable, as of the day and year acknowledged.

Lessor: CABARRUS COUNTY, NORTH CAROLINA

Laura Blackwell Lindsey
Chair, Board of Commissioners

ATTEST:

Ariadne Olvera
Clerk, Board of Commissioners

Date: _____

Lessee: CITY OF KANNAPOLIS, NORTH CAROLINA

Doug Wilson
Mayor

ATTEST:

Pam Scaggs
Clerk to the City Council

Date: _____

Approved as to Form:

Douglas L. Hall, County Attorney

W. Andrew Kelly, City Attorney

NORTH CAROLINA, CABARRUS COUNTY

I, _____, a Notary Public in and for said County and State, certify that _____ personally came before me this day and acknowledged that she is Clerk to the Cabarrus County Board of Commissioners, and that by authority duly given and as the act of the Board, the foregoing instrument was signed in its name by its Chair, sealed with its corporate seal, and attested by herself as its Clerk.

WITNESS my hand and notarial seal, this _____ day of _____, 2026.

Notary Public

My commission expires: _____

NORTH CAROLINA, CABARRUS COUNTY

I, _____, a Notary Public in and for said County and State, certify that _____ personally came before me this day and acknowledged that she is Clerk to the Kannapolis City Council, and that by authority duly given and as the act of the Council, the foregoing instrument was signed in its name by its Mayor, sealed with its corporate seal, and attested by herself as its Clerk.

WITNESS my hand and notarial seal, this _____ day of _____, 2026.

Notary Public

My commission expires: _____

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS - FOR ACTION

SUBJECT:

County Manager - Sale of PIN 56701887630000 (8371 North Drive, Mt. Pleasant, NC) to Town of Mount Pleasant

BRIEF SUMMARY:

County staff has discussed this parcel with the Board of Commissioners in a past closed session as well as at the 2026 Board of Commissioners retreat. In an effort to dispose of the property while allowing for it to continue its current use as ballfields, the County has discussed a transfer to the Town of Mount Pleasant without any considerations. This transfer is permissible under North Carolina General Statute 160A-274(b) which states "Any governmental unit may, upon such terms and conditions as it deems wise, with or without consideration, exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property." County staff has discussed this scenario with the Town of Mt. Pleasant and they agree with the transfer and intend to enter into an agreement with the youth association to continue the operations at the location.

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to adopt the resolution (after the public advertisement period) authorizing the transfer of PIN 56701887630000 to the Town of Mt. Pleasant.

SUBMITTED BY:

Kyle D Bilafer, Assistant County Manager

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Statute

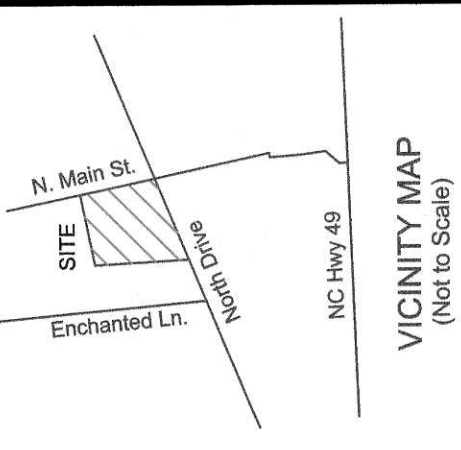
2. Map
3. Metes and Bounds from Surveyor
4. Deed
5. Public Notice
6. Posted Public Notice
7. Resolution

§ 160A-274. Sale, lease, exchange and joint use of governmental property.

(a) For the purposes of this section, "governmental unit" means a city, county, school administrative unit, sanitary district, fire district, the State, or any other public district, authority, department, agency, board, commission, or institution.

(b) Any governmental unit may, upon such terms and conditions as it deems wise, with or without consideration, exchange with, lease to, lease from, sell to, or purchase from any other governmental unit any interest in real or personal property.

(c) Action under this section shall be taken by the governing body of the governmental unit. Action hereunder by any State agency, except the Department of Transportation, shall be taken only after approval by the Department of Administration. Action with regard to State property under the control of the Department of Transportation shall be taken by the Department of Transportation or its duly authorized delegate. Provided, any county board of education or board of education for any city administrative unit may, upon such terms and conditions as it deems wise, lease to another governmental unit for one dollar (\$1.00) per year any real property owned or held by the board which has been determined by the board to be unnecessary or undesirable for public school purposes. (1969, c. 806; 1971, c. 698, s. 1; 1973, c. 507, s. 5; 1975, c. 455; c. 664, s. 9; c. 879, s. 46; 1977, c. 464, s. 34; 2001-328, s. 6.)



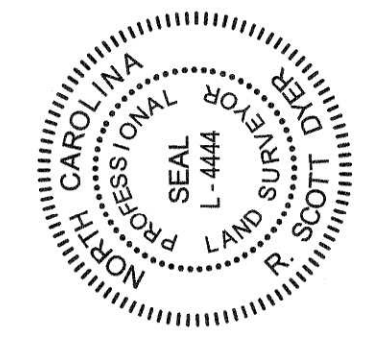
Line	Bearing	Distance	Tie Line
L1	S 67°02'50" W	8.57'	

- LEGEND**
- R/W - RIGHT OF WAY
 - CP - CALCULATED POINT
 - OHE - OVERHEAD ELECTRIC
 - FHE - FINISH FLOOR ELEVATION
 - EOP - EDGE OF PAVEMENT
 - GP - POWER POLE
 - GUYWIRE
 - SIGN
 - FIRE HYDRANT
 - WATER VALVE
 - SANITARY SEWER CLEANOUT
 - BOLLARD
 - CABLE PEDESTAL
 - SEPTIC
 - DROP INLET
 - CEDAR TREE
 - MAPLE TREE
 - PINE TREE
 - OAK TREE
 - ASPHALT
 - GRAVEL
 - UNDERGROUND ELECTRIC LINE
 - UNDERGROUND WATER LINE



I, R. Scott Dyer, certify that this plat was drawn under my supervision from an actual survey made under my supervision (deed description recorded in Book 9544, page 34, etc.); that the boundaries not surveyed are clearly indicated as drawn from information found in Book 9544, page 34; that the ratio of precision as calculated exceeds 1:10,000; and that this map meets the requirements of The Standards of Practice for Land Surveying in North Carolina (21 NCAC 56.1600). The topography was prepared in accordance with the North Carolina Administrative Code, Chapter 56 (21 NCAC 56.1605 & 1606), to the standards of trigonometric topographic survey (Class C) as described therein. Witness my original signature, registration number and seal this 30th day of August, A.D., 2018.

R. Scott Dyer, PLS #4444



NOTES:

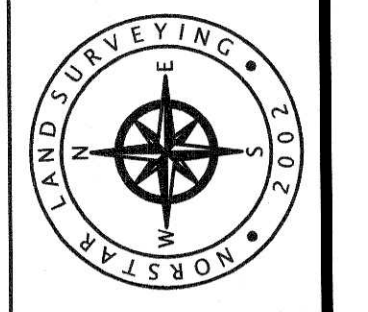
- * Deed Reference - Deed Bk. 9544, Pg. 34 Cabarrus County
- * Dated April 14, 2011 Recorded in Cabarrus Co. Registry
- * 1/2" rebar set at all corners unless otherwise noted.
- * Property subject to recorded and unrecorded rights of way, easements and agreements as may appear.
- * Vertical datum based on NAVD 88 per NCGS monuments.
- * Survey control based on the NC Continuously Operating Reference Stations (CORS) GPS Network, NAD 83 (NRS 2011).
- * Underground utilities shown as delineated by RDL Private Utility Locating, LLC.

SHEET	DATE	REVISION	BY
1 OF 1			

DRAWN BY	S. Kimrey
CHECKED BY	S. Dyer

Prepared for: Cabarrus County
Old Mt. Pleasant Middle School Parking
Township No. 8
DESIGN SURVEY

NorSTAR LAND SURVEYING, INC.
552-B Newell Street NW
Concord, NC 28025
Ph 704 721 6651
Fax 704 721 6653
Firm Lic. # C-2294



4.711 AC.

Beginning at a point, said point being located in the pavement of North Main Street (40' R/W), said point being a common corner with now or formerly Ryan A. Jordan (Deed Bk. 12104, Pg. 134), thence within the pavement of North Main Street (40' R/W) the following two (2) calls: (1) S 11°45'10" E 84.00 feet to a point; (2) S 12°19'53" E 339.12 feet to a point, said point being located in the intersection of North Main Street (40' R/W) and North Drive (40' Public R/W), said point being located S 67°02'50" W 8.57 feet from a PK Nail; thence with the centerline of North Drive (40' Public R/W), S 67°02'50" W 489.37 feet to a point; thence N 03°20'29" W, passing a ½" rebar at 23.31 feet, for a total of 523.80 feet to a 5/8" rebar, said rebar having NC Grid Coordinates of N 608833.64, E 1571654.54, said point also being a common corner with now or formerly Eric Smith Properties Limited (Deed Bk. 2265, Pg. 1), now or formerly Christopher K, Harrison and Courtney B. Rimer (Deed Bk. 11139, Pg. 24) and now or formerly Ryan A. Jordan (Deed Bk. 12104, Pg. 134); thence with the property of now or formerly Ryan A. Jordan (Deed Bk. 12104, Pg. 134), N 78°14'56" E, passing an axle on line at 181.14 feet for a total of 400.00 feet to the POINT AND PLACE OF BEGINNING and containing 4.711 AC.

No Taxable Consideration

NORTH CAROLINA SPECIAL WARRANTY DEED

Excise Tax:	
Parcel ID:	5670-18-8763
Mail/Box to:	
Prepared by:	Douglas L. Hall, County Attorney
Brief description for the Index:	Old Ball Fields, corner North Dr. and N. Main St., Mt. Pleasant
	NO TITLE CERTIFICATION OR CLOSING CONDUCTED BY THE PREPARER

THIS SPECIAL WARRANTY DEED ("Deed") is made on the ____ day of _____ 2026 by and between:

GRANTOR	GRANTEE
CABARRUS COUNTY, N.C. P.O. Box 707 Concord, N.C. 28026	TOWN OF MOUNT PLEASANT A N.C. Municipal Corporation 8950 Park Drive Mt. Pleasant, N.C. 28124

Enter in the appropriate block for each Grantor and Grantee their name, mailing address, and, if appropriate, state of organization and character of entity, e.g. North Carolina or other corporation, LLC, or partnership. Grantor and Grantee includes the above parties and their respective heirs, successors, and assigns, whether singular, plural, masculine, feminine or neuter, as required by context.

FOR VALUABLE CONSIDERATION paid by Grantee, the receipt and legal sufficiency of which is acknowledged, Grantor by this Deed does hereby grant, bargain, sell and convey to Grantee, in fee simple, all that certain lot, parcel of land or condominium unit located in Cabarrus County, North Carolina and more particularly described as follows (the "Property"):

ALL OF THAT CERTAIN PROPERTY AS SHOWN ON EXHIBIT "A" ATTACHED HERETO, SAID DESCRIPTION BEING
INCORPORATED FULLY HEREIN BY REFERENCE AS IF MORE FULLY SET FORTH.

All or a portion of the Property was acquired by Grantor by instrument recorded in Book 9544, Page 34 et seq.

The Property does not include the primary residence of a Grantor.

TO HAVE AND TO HOLD the Property and all privileges and appurtenances thereto belonging to Grantee in fee simple. Grantor covenants with Grantee that Grantor has done nothing to impair such title as Grantor received, and Grantor shall warrant and defend

the title against the lawful claims of all persons claiming by, under or through Grantor, other than the following exceptions: Matter of public record, and matters which would appear from an inspection of the land.

IN WITNESS WHEREOF, Grantor has duly executed this North Carolina Special Warranty Deed, if an entity by its duly authorized representative.

Name: _____

CABARRUS COUNTY, N.C.

Name: _____

By: _____
Name: Laura B. Lindsey
Title: Chair, Board of Commissioners

Name: _____

ATTEST:

Name: _____

By: _____
Name: Ariadne Olvera
Title: Clerk, Board of Commissioners

STATE OF NORTH CAROLINA
COUNTY OF CABARRUS

I _____, a Notary of the above State and County, certify that Ariadne Olvera personally appeared before me and acknowledged that she is Clerk to the Board of the Cabarrus County Board of Commissioners, and that by authority duly given and as an act of the Board of Commissioners, the foregoing instrument was signed in its name by its Chairperson, sealed with its corporate seal, and attested to by her as its Clerk to the Board on this the _____ day of _____, 2026.

Notary Public (Official Signature)
My commission expires: _____



PUBLIC NOTICE
CONVEYANCE OF COUNTY PROPERTY

The Cabarrus County Board of Commissioners intends to consider a conveyance of the following County-owned property:

The “Old Ball Fields”, a 4.711 AC tract located at the corner of N. Main St. and North Drive, Mt. Pleasant, N.C. to the Town of Mt. Pleasant.

The County intends to convey this parcel to the Town of Mt. Pleasant for continued use as public space and athletic fields. The conveyance would be for no consideration, pursuant to N.C.G.S. 160A-274(b) which provides that any governmental unit may sell to any other governmental unit any interest in real property, with or without consideration, and without any other bidding process.

All persons interested in this conveyance are invited to attend the meeting of the Cabarrus County Board of Commissioners to be held in the Board Meeting Chambers at the Governmental Center, 65 Church Street South, Concord, North Carolina at 6:00 p.m. on Tuesday July 21, 2026. At that time the board intends to authorize the conveyance of the property described above.

Posted: _____ 2026



**A RESOLUTION BY THE COUNTY OF CABARRUS TO CONVEY SURPLUS REAL
PROPERTY TO THE TOWN OF MT. PLEASANT**

WHEREAS, in 2011 the County accepted ownership from the Cabarrus County Board of Education of a 4.711 acre tract at the corner of North Drive and N. Main St. in Mt. Pleasant, N.C., which are known as the “Old Mt. Pleasant Ball Fields”; and

WHEREAS, the Board of Commissioners desires to convey the said property to the Town of Mt. Pleasant without consideration pursuant to N.C.G.S. 160A-274(b) which provides that any governmental unit may sell to any other governmental unit any interest in real property, with or without consideration, and without any other bidding process; and

WHEREAS, the Town of Mt. Pleasant is willing to accept this transfer of ownership and continue to use the parcel for public and recreational purposes; and

WHEREAS, notice of this intended conveyance has been advertised according to law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners authorizes the conveyance of the subject property to the Town of Mt. Pleasant, and authorizes the Chair to execute all documents necessary to give effect to this Resolution.

Adopted this _____ day of _____, 2026.

Laura Blackwell Lindsey, Chair
Cabarrus County Board of Commissioners

ATTEST:

Ariadne Olvera, Clerk to the Board

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Emergency Medical Services (EMS) - NC Rural Health Transformation Grant - Acceptance and Budget Amendment

BRIEF SUMMARY:

The grant is from the NC Rural Health Transformation Program (NHTRP), which ensures that rural residents have greater access to services and support they need for long-term health and recovery. Upon approval, the funding would support the creation of a captain position for the EMS Community Paramedic program. The role will oversee the program, which provides physical and mental wellness through preventive and primary care outside of emergency situations. The addition of this leadership role will provide dedicated administrative oversight, enhance coordination with healthcare and community partners, improve program consistency and quality assurance, and support continued growth of services throughout Cabarrus County. The is a 5-year grant cycle that will need to be re-applied for each year. Current funding is for FY27.

REQUESTED ACTION:

Recommended Motions:

Motion to suspend the Rules of Procedure.

Motion to accept the grant from North Carolina Department of Health and Human Services (NCDHHS) in the amount \$298,158.19 and approve the associated budget amendment.

SUBMITTED BY:

James Lentz, Emergency Medical Services (EMS) Chief

BUDGET AMENDMENT REQUIRED:

Yes

ATTACHMENTS:

1. Award Letter
2. Budget Amendment



**NC DEPARTMENT OF
HEALTH AND
HUMAN SERVICES**
Division of Health Service Regulation

JOSH STEIN • Governor
DEVPUTTA SANGVAI • Secretary
MARK PAYNE • Director

6/8/2026

James Lentz & Kara Clarke Deputy Chief of Support Services
Cabarrus County EMS
793 Cabarrus Ave W.
Concord, NC 28027

Subject: Award Notification – Rural Health Transformation Program (RHTP) Mobile Integrated Health Grant

On behalf of the North Carolina Office of EMS, I am pleased to inform you that Cabarrus County EMS has been selected to receive funding through the RHTP Mobile Integrated Health Grant.

Following a competitive review process, your application was identified as a strong proposal that demonstrates a commitment to establishing or expanding MIH/CP programs to increase access to MOUD, strengthen behavioral health crisis response, and integrate services into rural care systems within your community. We appreciate the time, effort, and thoughtful planning invested in developing your application.

We are pleased to award Cabarrus County EMS grant funding in the amount of **\$298,158.19**.

Additional information regarding award administration, reporting requirements, reimbursement procedures, and project timelines will be provided separately.

We congratulate your agency on this achievement and thank you for your continued dedication to serving the residents of your community. We look forward to partnering with you as you implement this important work and contribute to the goals of the Rural Health Transformation Program.

Sincerely,

Kimberly Clement
Assistant Chief Preparedness & Strategic Operations
North Carolina Office of Emergency Medical Services
Kimberly.clement@dhhs.nc.gov

CC:
Tom Mitchell, Chief, NCOEMS
David Ezzell, Assistant Chief EMS Operations, NCOEMS
Dr. Tripp Winslow, State Medical Director, NCOEMS

NC DEPARTMENT OF HEALTH AND HUMAN SERVICES • DIVISION OF HEALTH SERVICE REGULATION
OFFICE OF EMERGENCY MEDICAL SERVICES

LOCATION: 1915 Health Services Way, Raleigh, NC 27607
MAILING ADDRESS: 2707 Mail Service Center, Raleigh, NC 27699-2707
<https://info.ncdhhs.gov/dhsr/> • TEL: 919-855-3935

AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

Budget Revision/Amendment Request

Date:7/21/2026

Amount:298,158.19

Dept. Head:James Lentz

Department:EMS

☐ Internal Transfer Within Department

☐ Transfer Between Departments/Funds

☒ Supplemental Request

We have been awarded a Rural Health Transformation Program (RHTP) Mobile Integrated Health Grant (10 months). It will fund Salary/Benefits for a new position, Motor Vehicle expenses, Medical Equipment, Minor Technology and Equipment, and Training.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	2730-630802-CPMIH	Rural Health Transport Program	-	298,158.19		298,158.19
001	9	2730-9101-CPMIH	Salaries & Wages	-	87,842.67		87,842.67
001	9	2730-9201-CPMIH	Social Security	-	5,446.00		5,446.00
001	9	2730-9202-CPMIH	Medicare	-	1,274.00		1,274.00
001	9	2730-9210-CPMIH	Retirement	-	11,455.00		11,455.00
001	9	2730-9235-CPMIH	Deferred Compensation 401k	-	4,392.00		4,392.00
001	9	2730-9205-CPMIH	Group Hospital Insurance	-	10,680.00		10,680.00
001	9	2730-9207-CPMIH	Life Insurance	-	33.00		33.00
001	9	2730-9206-CPMIH	Vision Care	-	21.00		21.00
001	9	2730-9230-CPMIH	Workers' Compensation	-	2,082.00		2,082.00
001	9	2730-9640-CPMIH	Insurance & Bonds	-	1,933.00		1,933.00
001	9	2730-9863-CPMIH	Motor Vehicles	-	72,000.00		72,000.00
001	9	2730-9360-CPMIH	Medical Supplies	-	85,543.00		85,543.00
001	9	2730-9342-CPMIH	Minor Technology Equipment	-	12,956.52		12,956.52
001	9	2730-9635-CPMIH	Education Programs	-	2,500.00		2,500.00
				-	596,316.38	-	596,316.38

Budget Officer

Approved

Denied

Signature

Date

County Manager

Approved

Denied

Sianature

Date

Board of Commissioners

Approved

Denied

Signature

Date

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Emergency Medical Services (EMS) - Cannon Foundation Grant Acceptance and Budget Amendment

BRIEF SUMMARY:

Cabarrus County EMS has been awarded \$99,235.00 for the purchase of equipment and supplies to add IV Tylenol and nitrous oxide to our EMS units. The addition of IV Tylenol and nitrous oxide to our protocols enhances patient-centered care by expanding safe, effective, non-opioid pain management options in the prehospital setting. These therapies support high-quality care while reducing reliance on narcotics. Together, these additions broaden our ability to manage pain across diverse patient presentations while equipping providers with flexible, evidence-based tools. Most importantly, they reinforce our commitment to delivering compassionate, effective care without unnecessary reliance on narcotics.

REQUESTED ACTION:

Recommended Motions:

Motion suspend the Rules of Procedure.

Motion to accept the \$99,235.00 grant from The Cannon Foundation and approve the associated budget amendment.

SUBMITTED BY:

James Lentz, Emergency Medical Services Chief

BUDGET AMENDMENT REQUIRED:

Yes

ATTACHMENTS:

1. Cannon Grant Award Email
2. Contract
3. Budget Amendment

Melissa King

From: Kara Clarke
Sent: Monday, June 15, 2026 12:02 PM
To: Justin Brines; Melissa King
Subject: Fwd: Application Approved

Sent from my iPhone

Begin forwarded message:

From: cannonfoundation@smartsimplemailer.com
Date: June 10, 2026 at 10:05:21 AM EDT
To: Kara Clarke <kaclarke@cabarruscounty.us>
Subject: **Application Approved**

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe!

Dear Kara,

It is my pleasure to inform you that we have approved a grant to Cabarrus County Emergency Medical Services for Pain Management Improvement Initiative in the amount of \$99,235.00, as outlined in the application provided to us. A grant agreement is forthcoming. Please ensure the correct mailing address is listed on the last page of the contract. Upon the submission of your signed acceptance of the grant conditions, a check in the above amount will be mailed in a timely manner.

We do not seek publicity, but we do understand that it can be beneficial to your organization. If your organization would like to make a public announcement of this grant, please submit your proposed wording for review and approval to info@cannonfoundation.org. Simply listing our name as a donor in your normal publications does not require prior approval.

Please send any communication regarding grant receipts or documentation electronically to your Program Officer.

We welcome this opportunity to assist your organization.

We wish you every success with your important work, and look forward to hearing the results.

Sincerely,



**GRANT AGREEMENT BY AND BETWEEN
Mariam & Robert Hayes Charitable Trust
AND
Cabarrus County Emergency Medical Services**

THIS GRANT AGREEMENT (the "Agreement") is made and entered into on 2026-06-09, by and between Mariam & Robert Hayes Charitable Trust (the "Trust") and Cabarrus County Emergency Medical Services (the "Recipient").

WITNESSETH:

- A. The Recipient is a not-for-profit corporation organized and existing under the laws of the State of North Carolina and is recognized as tax exempt by the Internal Revenue Service pursuant to Sections 501(c)(3), 509(a) and 170(b)(1)(A) of the Internal Revenue Code of 1986, as amended (the "Code").
- B. The Recipient is awarded a grant from the Trust in the amount of \$99,235.00 (the "Grant") to support the Pain Management Improvement Initiative (the "Project").
- C. The Trust desires to make the Grant to Recipient to be used to support the Project.
- D. The Recipient desires to affirm that it is prepared to begin the Project immediately upon receipt of the Grant and to agree to the terms of the Grant as described in this Agreement.

NOW, THEREFORE, for and in consideration of the above recitals and the mutual covenants herein contained, the receipt of which is acknowledged, the parties agree as follows:

I. THE GRANT

- 1. Recipient affirms that it is ready to begin the Project immediately upon receipt of the Grant.
- 2. The Trust agrees to disburse the Grant to Recipient within 30 days upon receipt of this signed Agreement.
- 3. The Recipient shall provide annual reports on the use of the Grant and the status of the Project to the Trust. The annual reports shall include the balance of the Grant, an itemization of expenditures made from the Grant, an update on the status and success

**THE
CANNON
FOUNDATION**

of the Project, and any other information the Trust shall request. The annual report shall be due to the Trust annually on the anniversary of the distribution of the Grant to the Recipient. Within thirty days of the use of all funds constituting the Grant, the Recipient shall provide a final report to the Trust detailing the information required in an annual report. The Trust may modify this reporting requirement at any time in a written instrument delivered to the Recipient that shall become a part of this Agreement and a copy of which shall be kept with this Agreement.

4. The Recipient shall use the Grant exclusively for charitable purposes described in Sections 501(c)(3) and 170(b)(1)(A) of the Code and as described in this Article.

II. RECOGNITION

In the event that the Recipient wishes to recognize the Trust or the Grant in any publications, press releases, announcements or otherwise, the Recipient must receive prior written approval from the Trust. All advertising, publication, display or other use of the Trust's name shall be in good taste and shall not violate community standards so as not to damage the reputation of any party.

III. UNFORESEEABLE CIRCUMSTANCES AND TERMINATION

1. In the unlikely event that, at some future time, it becomes impossible for the Grant to serve the specific purpose for which it was made, the Recipient shall return to the Trust any portion of the Grant previously received from the Trust but not yet expended in support of the purpose of the Grant.
2. This Agreement shall terminate upon the earlier to occur of (i) the Trust's decision, in its absolute discretion, to terminate the Agreement, (ii) the mutual agreement of the parties, or (iii) the Recipient's failure to provide annual reports as provided in this Agreement. Upon termination of the Agreement, the Recipient shall return to the Trust any portion of the Grant previously received from the Trust but not yet expended in support of the purpose of the Grant.

IV. TAX STATUS

The Recipient affirms it is recognized as tax exempt by the Internal Revenue Service pursuant to Section 501(c)(3), 509(a) and 170(b)(1)(A) of the Code. The Recipient shall notify the Trust of any change in its tax status or if its tax status is under audit or being reviewed by the Internal Revenue Service for tax years before the award of the Grant or during any period that Grant funds are being expended.

**THE
CANNON
FOUNDATION**

V. MISCELLANEOUS

1. Jurisdiction. This Agreement is executed in and shall be governed by the laws of the state of North Carolina.
2. Amendment. This Agreement may be amended at any time upon written agreement signed by all parties.
3. Non-Waiver. The failure by any party at any time to require performance by another party of any provision hereof shall not affect in any way the right to require such performance at a later time nor shall the waiver by such party of a breach of any provision hereof be taken or be held to be a waiver of such provision.
4. Entire Agreement. This Agreement represents the entire agreement of the parties with respect to the Grant. This Agreement supersedes and replaces all prior and contemporaneous agreements and understandings of the parties with respect to the Grant. Terms and conditions on any order, invoice or other notification are not binding. If any part of this Agreement is held invalid, void, or unenforceable by a court of competent jurisdiction, the remainder will not be affected, and will continue in full force and effect to the fullest extent permitted by law.
5. Assignment. This Agreement is binding on the parties and their successors and permitted assigns. No party may assign any of its rights or delegate any of its duties or obligations under this Agreement without the other parties' consent. Any attempted assignment or delegation of any rights, duties, or obligations in violation of this section will be invalid and without effect.
6. Counterparts and Electronic Signatures. This Agreement may be executed in one or more counterparts, each of which may be deemed an original, but all of which constitute one and the same document. For purposes of executing this Agreement, a document signed and transmitted by DocuSign, digital signature, facsimile machine, electronic mail, or any other electronic means shall be treated as an original document. The signature of any party thereon, for purposes hereof, shall be considered as an original signature, and the document transmitted shall be considered to have the same binding effect as an original signature or an original document.
7. Authority. Each individual signing below acknowledges and affirms that he or she has the authority to execute this Agreement and that the party on whose behalf the individual signs also has the authority to fulfill the terms of this Agreement.
8. Relationship between the Parties. This Agreement does not create or evidence a

THE
CANNON
FOUNDATION

partnership, joint venture, or any other fiduciary relationship between the parties. The parties are independent, and each has sole authority and control of the manner of, and is responsible for, its performance of this Agreement.

9. No Goods or Services. The Recipient has not provided any goods or services of value to the Foundation in order for the Foundation to make the Grant.
10. Notices and Designee. All notices, demands and other communications among the parties required hereunder shall be in writing and deemed given upon personal delivery, or if sent by recognized express carrier, to the respective addresses as set forth below. The Trust and the Recipient may specify another address from the one set forth below by notice to the other as provided herein. Each party agrees to provide (by notice to the other party from time to time) a single person designated to act as the point of contact for the other party in the administration of this Agreement throughout the Term. Each party agrees to work with the other in the event of a change in management to assure continuous efforts to work cooperatively to fulfill such party's obligations under this Agreement.

If to the Trust: Mariam & Robert Hayes Charitable Trust

P.O. Box 548
Concord, NC 28026

If to the Recipient: Cabarrus County Emergency Medical Services.

793 Cabarrus Ave W
Concord, NC 28027

IN WITNESS WHEREOF, the undersigned have caused this Agreement to be executed on the day and year first written above.

Mariam & Robert Hayes Charitable Trust

Cabarrus County Emergency Medical Services

By:

Name: Joseph C.
Hunter

Title: Secretary

Signed by:

By: Kelly Sifford

Name: A0407912698545B...

Kelly Sifford

Title:

Interim County Manager

Budget Revision/Amendment Request

Date:7/21/2026

Amount:99,235.00

Dept. Head:James Lentz

Department:EMS

☐ Internal Transfer Within Department

☐ Transfer Between Departments/Funds

☒ Supplemental Request

We were awarded a Cannon grant in the amount of \$99,235 that will fund medical supplies:
Medical Supplies Storage Unit \$1,709
Nitrous Equipment \$73,326.00
Nitrous Gas \$18,000.00
IV Acetaminophen \$4,200.00
Additional Supplies \$2,000.00

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	2730-6353-CANO3	Cannon Foundation Grant	-	99,235.00		99,235.00
001	9	2730-9360-CANO3	Medical Supplies	-	99,235.00		99,235.00

Budget Officer

Approved

Denied

Signature

Date

County Manager

Approved

Denied

Sianature

Date

Board of Commissioners

Approved

Denied

Signature

Date

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Finance - GO Bond Referendum Public Hearing on July 21, 2026

BRIEF SUMMARY:

The Board of Commissioners to conduct a public hearing on July 21, 2026 regarding the bond order authorizing the General Obligation Bond Referendums for the schools and community college to be listed on the November 2026 Ballot.

REQUESTED ACTION:

Schedule a public hearing to be held on July 21, 2026 regarding the bond order authorizing the General Obligation Bond Referendums for the schools and community college to be listed on the November 2026 Ballot.

SUBMITTED BY:

Jim M Howden, Finance Director

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Hearing Notice - Newspaper
2. Hearing Notice - Website

June 20, 2026



ORDER AUTHORIZING \$340,000,000 SCHOOL BONDS

BE IT ORDERED by the Board of Commissioners for the County of Cabarrus, North Carolina:

1. That, pursuant to The Local Government Bond Act, as amended, the County of Cabarrus, North Carolina is hereby authorized to contract a debt, in addition to any and all other debt which said County may now or hereafter have power or authority to contract, and in evidence thereof to issue School Bonds in an aggregate principal amount not exceeding \$340,000,000 for the purpose of providing funds to construct, renovate, expand, improve and equip school buildings and other school facilities.

2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.

3. That a sworn statement of the debt of said County has been filed with the Clerk to the Board for said County and is open to public inspection.

4. That this order shall take effect when approved by the voters of said County at a referendum as provided in said Act.

ORDER AUTHORIZING \$60,000,000 COMMUNITY COLLEGE BONDS

BE IT ORDERED by the Board of Commissioners for the County of Cabarrus, North Carolina:

1. That, pursuant to The Local Government Bond Act, as amended, the County of Cabarrus, North Carolina is hereby authorized to contract a debt, in addition to any and all other debt which said County may now or hereafter have power or authority to contract, and in evidence thereof to issue Community College Bonds in an aggregate principal amount not exceeding \$60,000,000 for the purpose of providing funds to construct, renovate, expand, improve and equip community college facilities in said County for Rowan-Cabarrus Community College.

2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.

3. That a sworn statement of the debt of said County has been filed with the Clerk to the Board for said County and is open to public inspection.

4. That this order shall take effect when approved by the voters of said County at a referendum as provided in said Act.

The foregoing orders have been introduced and a sworn statement of debt has been filed under the Local Government Bond Act showing the appraised value of the County of Cabarrus, North Carolina to be \$50,002,251,000 and the net debt thereof, including the proposed bonds, to be \$402,880,000. The Finance Director of the County has filed a statement estimating that the total amount of interest that will be paid on the proposed school bonds over the expected term of the bonds, if issued, is \$190,780,800 and the total amount of interest that will be paid on the proposed community college bonds over the expected term of the bonds, if issued, is \$33,667,200 (using, for each estimate, the highest interest rate charged for similar debt over the last 20 years). Taxes are authorized to be levied to pay the principal of and interest on the bonds if they are issued. The Finance Director of the City has filed a statement estimating that a property tax increase of \$0.0425 per \$100.00 of assessed valuation will be required to provide sufficient funds to pay principal and interest on the proposed school bonds and a property tax increase of \$0.0075 per \$100.00 of assessed valuation will be required to provide sufficient funds to pay principal and interest on the proposed community college bonds. These estimates are preliminary, are for general informational purposes only, and may differ from the actual interest paid on such bonds or the property tax increases required to provide sufficient funds to pay the principal of and interest on the bonds. Such statement includes certain assumptions upon which the estimates are based, and there is no assurance that the circumstances included in such assumptions will occur. The validity of the proposed bonds is not subject to challenge on the grounds that the actual interest cost on the bonds when issued is or the actual property tax increase required to provide funds to pay principal and interest on the bonds is different than the estimated amounts set forth above.

Anyone who wishes to be heard on the questions of the validity of the bond orders and the advisability of issuing the bonds may appear at a public hearing or an adjournment thereof to be held at 6:00 p.m. on July 21, 2026, in the Commissioners' Meeting Room at the Cabarrus County Governmental Center located at 65 Church Street S in Concord, North Carolina.

By: Ariadne Olivera
Clerk to the Board of Commissioners for the
County of Cabarrus, North Carolina

Published: June 20, 2026.



ORDER AUTHORIZING \$340,000,000 SCHOOL BONDS

BE IT ORDERED by the Board of Commissioners for the County of Cabarrus, North Carolina:

1. That, pursuant to The Local Government Bond Act, as amended, the County of Cabarrus, North Carolina is hereby authorized to contract a debt, in addition to any and all other debt which said County may now or hereafter have power or authority to contract, and in evidence thereof to issue School Bonds in an aggregate principal amount not exceeding \$340,000,000 for the purpose of providing funds to construct, renovate, expand, improve and equip school buildings and other school facilities.

2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.

3. That a sworn statement of the debt of said County has been filed with the Clerk to the Board for said County and is open to public inspection.

4. That this order shall take effect when approved by the voters of said County at a referendum as provided in said Act.

ORDER AUTHORIZING \$60,000,000 COMMUNITY COLLEGE BONDS

BE IT ORDERED by the Board of Commissioners for the County of Cabarrus, North Carolina:

1. That, pursuant to The Local Government Bond Act, as amended, the County of Cabarrus, North Carolina is hereby authorized to contract a debt, in addition to any and all other debt which said County may now or hereafter have power or authority to contract, and in evidence thereof to issue Community College Bonds in an aggregate principal amount not exceeding \$60,000,000 for the purpose of providing funds to construct, renovate, expand, improve and equip community college facilities in said County for Rowan-Cabarrus Community College.

2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.

3. That a sworn statement of the debt of said County has been filed with the Clerk to the Board for said County and is open to public inspection.

4. That this order shall take effect when approved by the voters of said County at a referendum as provided in said Act.

The foregoing orders have been introduced and a sworn statement of debt has been filed under the Local Government Bond Act showing the appraised value of the County of Cabarrus, North Carolina to be \$50,002,251,000 and the net debt thereof, including the proposed bonds, to be \$402,880,000. The Finance Director of the County has filed a statement estimating that the total amount of interest that will be paid on the proposed school bonds over the expected term of the bonds, if issued, is \$190,780,800 and the total amount of interest that will be paid on the proposed community college bonds over the expected term of the bonds, if issued, is \$33,667,200 (using, for each estimate, the highest interest rate charged for similar debt over the last 20 years). Taxes are authorized to be levied to pay the principal of and interest on the bonds if they are issued. The Finance Director of the City has filed a statement estimating that a property tax increase of \$0.0425 per \$100.00 of assessed valuation will be required to provide sufficient funds to pay principal and interest on the proposed school bonds and a property tax increase of \$0.0075 per \$100.00 of assessed valuation will be required to provide sufficient funds to pay principal and interest on the proposed community college bonds. These estimates are preliminary, are for general informational purposes only, and may differ from the actual interest paid on such bonds or the property tax increases required to provide sufficient funds to pay the principal of and interest on the bonds. Such statement includes certain assumptions upon which the estimates are based, and there is no assurance that the circumstances included in such assumptions will occur. The validity of the proposed bonds is not subject to challenge on the grounds that the actual interest cost on the bonds when issued is or the actual property tax increase required to provide funds to pay principal and interest on the bonds is different than the estimated amounts set forth above.

Anyone who wishes to be heard on the questions of the validity of the bond orders and the advisability of issuing the bonds may appear at a public hearing or an adjournment thereof to be held at 6:00 p.m. on July 21, 2026, in the Commissioners' Meeting Room at the Cabarrus County Governmental Center located at 65 Church Street S in Concord, North Carolina.

By: Ariadne Olvera
Clerk to the Board of Commissioners for the
County of Cabarrus, North Carolina

Posted: June 19, 2026.

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**July 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Finance - GO Bonds - Adopt Bond Orders and Adopt Resolution Calling for Referendum

BRIEF SUMMARY:

This action is the last action the Board will take prior to the election in November. The Board will adopt the bond orders and adopt the resolution calling for a referendum.

REQUESTED ACTION:

Recommended Motions for the Regular Meeting:

Motion to approve the School Bond Order.

Motion to approve the Community College Bond Order.

Motion to approve the resolution calling for referendum.

SUBMITTED BY:

Jim M Howden, Finance Director

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Public Hearing – Cabarrus 2026 Referendum
2. Order-Notice of Referendum

The Board of Commissioners for the County of Cabarrus, North Carolina met in a regular meeting in the Commissioners' Meeting Room at the Cabarrus County Governmental Center located at 65 Church Street S in Concord, North Carolina, at 6:00 p.m. on July 21, 2026.

Present: Chair Laura Blackwell Lindsey, presiding, and Commissioners

Absent: Commissioners

Also present: _____

* * * * *

The Chair announced that this was the hour and day fixed by the Board of Commissioners for a public hearing upon the orders entitled "ORDER AUTHORIZING \$340,000,000 SCHOOL BONDS" and "ORDER AUTHORIZING \$60,000,000 COMMUNITY COLLEGE BONDS" and that the Board of Commissioners would immediately hear anyone who might wish to be heard on the questions of the validity of said orders or the advisability of issuing said bonds.

A list of persons that appeared, either in person or by attorney, to be heard on the questions of the validity of said orders or the advisability of issuing said bonds and a summary of the comments is set forth in Exhibit A attached hereto.

Thereupon, upon motion of Commissioner _____, seconded by Commissioner _____, the order introduced and adopted on first reading on June 15, 2026 entitled "ORDER AUTHORIZING \$340,000,000 SCHOOL BONDS" was read a second time and placed upon its final adoption. The vote upon the final adoption of said order was:

Ayes: _____

Noes: _____

Thereupon, upon motion of Commissioner _____, seconded by Commissioner _____, the order introduced and adopted on first reading on June 15, 2026 entitled "ORDER AUTHORIZING \$60,000,000 COMMUNITY COLLEGE BONDS"

was read a second time and placed upon its final adoption. The vote upon the final adoption of said order was:

Ayes: _____

Noes: _____

The Clerk to the Board of Commissioners was thereupon directed to publish said order, together with the appended statement as required by The Local Government Bond Act, as amended, once in the Independent Tribune.

Thereupon, _____ introduced the following resolution the title of which was read and a copy of which had been previously distributed to each Commissioner:

RESOLUTION CALLING FOR A BOND REFERENDUM

BE IT RESOLVED by the Board of Commissioners for the County of Cabarrus, North Carolina (the "County") as follows:

Section 1. A bond referendum is hereby called to be held between 6:30 a.m. and 7:30 p.m., on Tuesday, November 3, 2026, at which there shall be submitted to the qualified voters of the County the questions stated in the form of ballot set forth in Section 4 of this resolution.

Section 2. For said referendum, (a) the registration records for elections in the County shall be used, and the registration records shall be open for the registration of qualified persons and for public inspection in the manner, under the conditions and at the times and places provided by the Cabarrus County Board of Elections, (b) the chief judges, judges and assistants appointed by the Cabarrus County Board of Elections for the several precincts and voting places in the County shall be the precinct officers for such precincts and voting places and (c) the precincts and voting places shall be that fixed by the Cabarrus County Board of Elections, subject to change as provided by law. The Cabarrus County Board of Elections is hereby requested to conduct said referendum in the County and to take all necessary steps to that end in accordance with the provisions of this section.

Section 3. The Clerk to the Board shall cause a notice of bond referendum to be published in the Independent Tribune once at least fourteen days before October 9, 2026 (being the 25th day prior to said bond referendum), and once again not less than seven days before said day, such notice to read substantially as follows:

NOTICE OF BOND REFERENDUM
in the
COUNTY OF CABARRUS, NORTH CAROLINA

A bond referendum will be held in the County of Cabarrus, North Carolina on Tuesday, November 3, 2026 regarding the approval of the following:

1. Not to exceed \$340,000,000 SCHOOL BONDS of said County. The proceeds of said School Bonds would be used for constructing, renovating, expanding, improving and equipping school buildings and other school facilities, all as set forth in the bond order adopted by the Board of Commissioners for said County on July 21, 2026. If said School Bonds are issued, taxes in an amount sufficient to pay the principal and interest thereof shall be levied upon all taxable property in the County of Cabarrus, North Carolina.

2. Not to exceed \$60,000,000 COMMUNITY COLLEGE BONDS of said County. The proceeds of said Community College Bonds would be used for constructing, renovating, expanding, improving and equipping community college facilities in said County for Rowan-Cabarrus Community College, all as set forth in the bond order adopted by the Board of Commissioners for said County on July 21, 2026. If said Community College Bonds are issued, taxes in an amount sufficient to pay the principal and interest thereof shall be levied upon all taxable property in the County of Cabarrus, North Carolina.

The referendum will be conducted by the Cabarrus County Board of Elections. The last day for new registration of those not now registered to vote is Friday, October 9, 2026. For further information and questions regarding said referendum, voter registration, procedures for those residents who have changed residences from the date of the last election, voting by absentee ballot, one stop voting and polling places, please contact the Cabarrus County Board of Elections, 369 Church Street N, Concord, North Carolina 28025, (704) 920-2860. The Cabarrus County Board of Elections' website is <https://www.cabarruscounty.us/Government/Departments/Board-of-Elections>.

H. Jay White, Sr.
Chair, Cabarrus County Board of Elections

Ariadne Olvera
Clerk to the Board of Commissioners
County of Cabarrus, North Carolina

Section 4. The form of the ballot questions to be used at said referendum shall be substantially as follows:

\$340,000,000 SCHOOL BONDS

Additional property taxes may be levied on property located in the County of Cabarrus, North Carolina in an amount sufficient to pay the principal of and interest on bonds if approved by the following ballot question.

Shall the order adopted on July 21, 2026, authorizing SCHOOL BONDS of the County of Cabarrus, North Carolina in an amount not to exceed \$340,000,000, plus interest, for the purpose of providing funds to construct, renovate, expand, improve and equip school buildings and other school facilities, and providing that additional taxes shall be levied in an amount sufficient to pay the principal of and interest on the bonds, be approved, in light of the following:

(1) The estimated cumulative cost over the life of said bonds, using the highest interest rate charged for similar debt over the last 20 years, would be \$530,780,800, consisting of the \$340,000,000 principal amount of said bonds, plus \$190,780,800 of estimated interest..

(2) The estimated amount of property tax liability increase for each one hundred thousand dollars (\$100,000) of property tax value to service the cumulative cost over the life of said bonds provided above would be \$42.50 per year.

☐ YES

☐ NO

\$60,000,000 COMMUNITY COLLEGE BONDS

Additional property taxes may be levied on property located in the County of Cabarrus, North Carolina in an amount sufficient to pay the principal of and interest on bonds if approved by the following ballot question.

Shall the order adopted on July 21, 2026, authorizing COMMUNITY COLLEGE BONDS of the County of Cabarrus, North Carolina in an amount not to exceed \$60,000,000, plus interest, for the purpose of providing funds to construct, renovate, expand, improve and equip community college facilities in said County for Rowan-Cabarrus Community College, and providing that additional taxes shall be levied in an amount sufficient to pay the principal of and interest on the bonds, be approved, in light of the following:

(1) The estimated cumulative cost over the life of said bonds, using the highest interest rate charged for similar debt over the last 20 years, would be \$93,667,200, consisting of the \$60,000,000 principal amount of said bonds, plus \$33,667,200 of estimated interest.

(2) The estimated amount of property tax liability increase for each one hundred thousand dollars (\$100,000) of property tax value to service the cumulative cost over the life of said bonds provided above would be \$7.50 per year.

[] YES

[] NO

Section 5. The Clerk to the Board is hereby directed to mail or deliver a certified copy of this resolution to the Cabarrus County Board of Elections within three days after the adoption hereof.

Section 6. This resolution shall take effect upon its adoption.

Thereupon, upon motion of Commissioner _____, seconded by Commissioner _____, the foregoing resolution entitled “RESOLUTION CALLING A BOND REFERENDUM” was adopted by the following vote:

Ayes: _____

Noes: _____

* * * * *

I, Ariadne Olvera, Clerk to the Board of Commissioners for the County of Cabarrus, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board of Commissioners for said County at a regular meeting held on July 21, 2026, as it relates in any way to the holding of a public hearing, the adoption of bond orders authorizing general obligation bonds of said County and the calling of a bond referendum upon such orders and that said proceedings are recorded in the minutes of said Board of Commissioners.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

I DO HEREBY FURTHER CERTIFY that I will mail or deliver a certified copy of the resolution adopted on July 21, 2026 entitled “RESOLUTION CALLING A BOND REFERENDUM” to the Cabarrus County Board of Elections on or before the third day following the adoption of said resolution.

WITNESS my hand and official seal of said County this 21st day of July, 2026.

Clerk to the Board of Commissioners

[SEAL]

EXHIBIT A

[A list of any persons making comments and a summary of such comments to be attached. If no comments are made, please insert "None".]

TO THE PUBLISHER OF THE INDEPENDENT TRIBUNE:

Please publish the following once in the Independent Tribune on Saturday, July 25, 2026:

ORDER AUTHORIZING \$340,000,000 SCHOOL BONDS

BE IT ORDERED by the Board of Commissioners for the County of Cabarrus, North Carolina:

1. That, pursuant to The Local Government Bond Act, as amended, the County of Cabarrus, North Carolina is hereby authorized to contract a debt, in addition to any and all other debt which said County may now or hereafter have power or authority to contract, and in evidence thereof to issue School Bonds in an aggregate principal amount not exceeding \$340,000,000 for the purpose of providing funds to construct, renovate, expand, improve and equip school buildings and other school facilities.

2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.

3. That a sworn statement of the debt of said County has been filed with the Clerk to the Board for said County and is open to public inspection.

4. That this order shall take effect when approved by the voters of said County at a referendum as provided in said Act.

ORDER AUTHORIZING \$60,000,000 COMMUNITY COLLEGE BONDS

BE IT ORDERED by the Board of Commissioners for the County of Cabarrus, North Carolina:

1. That, pursuant to The Local Government Bond Act, as amended, the County of Cabarrus, North Carolina is hereby authorized to contract a debt, in addition to any and all other debt which said County may now or hereafter have power or authority to contract, and in evidence thereof to issue Community College Bonds in an aggregate principal amount not exceeding \$60,000,000 for the purpose of providing funds to construct, renovate, expand, improve and equip community college facilities in said County for Rowan-Cabarrus Community College.

2. That taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.

3. That a sworn statement of the debt of said County has been filed with the Clerk to the Board for said County and is open to public inspection.

4. That this order shall take effect when approved by the voters of said County at a referendum as provided in said Act.

The foregoing orders were adopted on the 21st day of July, 2026, and is hereby published this 25th day of July, 2026. Any action or proceeding questioning the validity of the orders must be begun within 30 days after the date of publication of this notice. The Finance Director of the County has filed a statement estimating that the total amount of interest that will be paid on the proposed school bonds over the expected term of the bonds, if issued, is \$190,780,800 and the total amount of interest that will be paid on the proposed community college bonds over the expected term of the bonds, if issued, is \$33,667,200 (using, for each estimate, the highest interest rate charged for similar debt over the last 20 years). Taxes are authorized to be levied to pay the principal of and interest on the bonds if they are issued. The Finance Director of the City has filed a statement estimating that a property tax increase of \$0.0425 per \$100.00 of assessed valuation will be required to provide sufficient funds to pay principal and interest on the proposed school bonds and a property tax increase of \$0.0075 per \$100.00 of assessed valuation will be required to provide sufficient funds to pay principal and interest on the proposed community college bonds. These estimates are preliminary, are for general informational purposes only, and may differ from the actual interest paid on such bonds or the property tax increases required to provide sufficient funds to pay the principal of and interest on the bonds. Such statement includes certain assumptions upon which the estimates are based, and there is no assurance that the circumstances included in such assumptions will occur. The validity of the proposed bonds is not subject to challenge on the grounds that the actual interest cost on the bonds when issued is or the actual property tax increase required to provide funds to pay principal and interest on the bonds is different than the estimated amounts set forth above.

By: Ariadne Olvera
Clerk to the Board of Commissioners for the
County of Cabarrus, North Carolina

TO THE PUBLISHER OF THE INDEPENDENT TRIBUNE:

Please publish the following twice in the Independent Tribune on Saturday, July 25, 2026 and Saturday, August 1, 2026:

**NOTICE OF BOND REFERENDUM
in the
COUNTY OF CABARRUS, NORTH CAROLINA**

A bond referendum will be held in the County of Cabarrus, North Carolina on Tuesday, November 3, 2026 regarding the approval of the following:

1. Not to exceed \$340,000,000 SCHOOL BONDS of said County. The proceeds of said School Bonds would be used for constructing, renovating, expanding, improving and equipping school buildings and other school facilities, all as set forth in the bond order adopted by the Board of Commissioners for said County on July 21, 2026. If said School Bonds are issued, taxes in an amount sufficient to pay the principal and interest thereof shall be levied upon all taxable property in the County of Cabarrus, North Carolina.

2. Not to exceed \$60,000,000 COMMUNITY COLLEGE BONDS of said County. The proceeds of said Community College Bonds would be used for constructing, renovating, expanding, improving and equipping community college facilities in said County for Rowan-Cabarrus Community College, all as set forth in the bond order adopted by the Board of Commissioners for said County on July 21, 2026. If said Community College Bonds are issued, taxes in an amount sufficient to pay the principal and interest thereof shall be levied upon all taxable property in the County of Cabarrus, North Carolina.

The referendum will be conducted by the Cabarrus County Board of Elections. The last day for new registration of those not now registered to vote is Friday, October 9, 2026. For further information and questions regarding said referendum, voter registration, procedures for those residents who have changed residences from the date of the last election, voting by absentee ballot, one stop voting and polling places, please contact the Cabarrus County Board of Elections, 369 Church Street N, Concord, North Carolina 28025, (704) 920-2860. The Cabarrus County Board of Elections' website is <https://www.cabarruscounty.us/Government/Departments/Board-of-Elections>.

H. Jay White, Sr.
Chair, Cabarrus County Board of Elections

Ariadne Olvera
Clerk to the Board of Commissioners
County of Cabarrus, North Carolina

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Finance - Lottery Proceeds

BRIEF SUMMARY:

Lottery proceeds are provided to the County to help fund school capital projects including construction, renovations, repairs and payment of debt. Lottery proceeds of \$3,000,000 were included and approved in the Fiscal Year 2027 budget to be used to pay a portion of the County's debt services related to public school debt.

Included in the agenda is the budget amendment to record the receipt and transfer of those funds, the project ordinance for the Public-School Lottery Fund and the applications to draw down from the lottery funds associated with Cabarrus County Schools and Kannapolis City Schools

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to authorize the Chair to execute the Public-School Building Capital Fund applications to release funds from the North Carolina Education Lottery, approve the budget amendment and approval of the Public-School Lottery Fund Project Ordinance.

SUBMITTED BY:

Jim M Howden, Finance Director

BUDGET AMENDMENT REQUIRED:

Yes

ATTACHMENTS:

1. Kannapolis City School Lottery Request Application
2. Cabarrus County Schools Lottery Request Application
3. Fund 320 – Public School Building Lottery Fund Ordinance
4. Lottery Fund Budget Amendment

Budget Revision/Amendment Request

Date: 7/21/2026

Amount: 3,000,000.00

Dept. Head: James Howden

Department: Finance, Fund 320

☐ Internal Transfer Within Department

☐ Transfer Between Departments/Funds

☒ Supplemental Request

This amendment records the Public School Building Capital Lottery funds requested from the Department of Public Instruction. \$3,000,000 of the funds will be used towards the FY27 school debt service payments. Cabarrus County Schools' portion is \$2,690,000 and Kannapolis City Schools' portion is \$310,000.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
320	6	7210-6444	Lottery Proceeds	25,130,000.00	3,000,000.00		28,130,000.00
320	9	7210-9704	Contribution to GF/CIF	25,960,352.00	3,000,000.00		28,960,352.00

Budget Officer

- ☐ Approved
☐ Denied

County Manager

- ☐ Approved
☐ Denied

Board of Commissioners

- ☐ Approved
☐ Denied

Signature

Signature

Signature

Date

Date

Date

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	\$29,927,858
Lottery – Repairs and Renovations	<u>830,352</u>

TOTAL REVENUES	\$30,758,210
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- D. The following appropriations are made as listed.

Capital Outlay – Rowan County	\$1,797,858
Transfer out	<u>\$28,960,352</u>

TOTAL EXPENDITURES	\$30,758,210
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GRAND TOTAL – REVENUES	\$30,758,210
GRAND TOTAL – EXPENDITURES	\$30,758,210

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 21 day of July 2026.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

ATTEST:

Clerk to the Board

**DISTRIBUTION REQUEST
PUBLIC SCHOOL BUILDING CAPITAL FUND
NORTH CAROLINA EDUCATION LOTTERY**

DPI Use Only

Approved By: _____

Date: _____

Date of Request: 07/21/2026

County: Cabarrus

Contact Person: Phil Penn

LEA: Cabarrus County #130

Title: Chief Financial Officer

Address: PO Box 388, Concord, NC 28026

Phone: 704-260-5705

Project Title: 2026/2027 Debt Services for School Construction & Renovations

Location: Concord, NC

Type of Facility: Debt Service for School Construction & Renovations (LOBs 2024B)

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

- (3) No county shall have to provide matching funds...
- (4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.
- (5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. ***Distribution requests must be submitted within one year following the date of final payment to the Contractor or Vendor.***

Short description of Construction Project: LOBs issued for construction of new elementary school and renovations on an additional seven schools for Cabarrus County Schools #130.

Estimated Costs:

Purchase of Land	_____	\$	_____
Planning and Design Services	_____		_____
New Construction	_____		_____
Additions / Renovations	_____		_____
Repair	_____		_____
Debt Payment / Bond Payment	_____		2,690,000.00
TOTAL	_____	\$	2,690,000.00

Estimated Project Beginning Date: 07/01/2026 Est. Project Completion Date: 06/30/2027

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 2,690,000.00 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature — Chair, County Commissioners)

(Date)

(Signature — Chair, Board of Education)

(Date)

**DISTRIBUTION REQUEST
PUBLIC SCHOOL BUILDING CAPITAL FUND
NORTH CAROLINA EDUCATION LOTTERY**

DPI Use Only

Approved By: _____

Date: _____

Date of Request: 07/21/2026

County: Cabarrus

Contact Person: Ashley Forrest

LEA: Kannapolis City Schools #132

Title: Finance Officer

Address: 100 Denver St Kannapolis NC 28083

Phone: 704-938-1131

Project Title: 2025/2026 Debt Services for School Renovations

Location: Kannapolis, NC

Type of Facility: Debt Service for School Renovations (LOBs 2024B)

North Carolina General Statutes, Chapter 18C, provides that a portion of the proceeds of the North Carolina State Lottery Fund be transferred to the Public School Building Capital Fund in accordance with G.S. 115C-546.2. Further, G.S. 115C-546.2 (d) has been amended to include the following:

(3) No county shall have to provide matching funds...

(4) A county may use monies in this Fund to pay for school construction projects in local school administrative units and to retire indebtedness incurred for school construction projects.

(5) A county may not use monies in this Fund to pay for school technology needs.

As used in this section, "Public School Buildings" shall include only facilities for individual schools that are used for instructional and related purposes, and does not include central administration, maintenance, or other facilities. ***Distribution requests must be submitted within one year following the date of final payment to the Contractor or Vendor.***

Short description of Construction Project: LOBs issued for renovations at Fred L. Wilson E.S. and HVAC replacement at Forrest Park Elementary School for Kannapolis City Schools #132.

Estimated Costs:

Purchase of Land	_____	\$	_____
Planning and Design Services	_____		_____
New Construction	_____		_____
Additions / Renovations	_____		_____
Repair	_____		_____
Debt Payment / Bond Payment	_____		310,000.00
TOTAL	_____	\$	310,000.00

Estimated Project Beginning Date: 07/01/2026 Est. Project Completion Date: 06/30/2027

We, the undersigned, agree to submit a statement of state monies expended for this project within 60 days following completion of the project.

The County Commissioners and the Board of Education do hereby jointly request approval of the above project, and request release of \$ 310,000.00 from the Public School Building Capital Fund (Lottery Distribution). We certify that the project herein described is within the parameters of G.S. 115C-546.

(Signature — Chair, County Commissioners)

(Date)

(Signature — Chair, Board of Education)

(Date)

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Finance - Cabarrus County Fiscal Year Approved Capital Projects Budget Request

BRIEF SUMMARY:

The County's Fiscal Year 2027 Capital Improvement Projects and PayGo projects were approved as part of the budget process on June 15, 2026. Also, the LGC approved LOBs financing for a new high school and elementary school June 9, 2026.

All these projects will be recorded and tracked in the County's Capital Project Fund, Fund 380, the Schools' Capital Project Fund, Fund 390 or the County's Small Projects Fund, Fund 460. These projects are being funded by contributions from the General Fund, Community Investment Fund, Lottery Funds and the LOBs.

The budget amendment to record these projects; the project ordinances and the project lists are included with this agenda item.

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to adopt the project ordinances for the County's Capital Project Fund, the County's Small Projects Fund and the School's Capital Project Fund and approve the budget amendments.

SUBMITTED BY:

Jim M Howden, Finance Director

BUDGET AMENDMENT REQUIRED:

Yes

ATTACHMENTS:

1.Budget Amendment – Small Project Fund 460

2.Budget Amendment – County's Capital Project Fund 380 and Schools' Capital Project Fund 390

3. Project Ordinance – Small Project Fund 460
4. Project Ordinance – County's Capital Project Fund 380
5. Project Ordinance – Schools' Capital Project Fund 390
6. Project List

Budget Revision/Amendment Request

Date:

Amount:

Dept. Head:

Department:

☐ Internal Transfer Within Department

☒ Transfer Between Departments/Funds

☐ Supplemental Request

Budget Board approved School Capital Projects, Deferred Maintenance Projects and County Capital Projects with available cash (Paygo Projects). Also, construction of new high school and elementary school.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
380	6	1225-6932-CYADA	Contribution From Community Investment Fund	-	150,000		150,000
380	9	1225-9830-CYADA	ADA Transition Plan	-	150,000		150,000
380	6	8140-6932-FLP	Contribution From Community Investment Fund	2,375,000	2,000,000		4,375,000
380	9	8140-9830-FLP	Frank Liske Park Second Entrance	8,155,000	2,000,000		10,155,000
380	6	1950-6932-IAMBD	Contribution From Community Investment Fund	-	3,100,000		3,100,000
380	9	1950-9501-IAMBD	IAM Grounds Maintenance Building	-	3,100,000		3,100,000
380	6	2130-6932-JAIL	Contribution From Community Investment Fund	-	415,000		415,000
380	9	2130-9821-JAIL	Jail Annex Roof Replacement	-	415,000		415,000
380	6	8140-6932-REPL	Contribution From Community Investment Fund	-	180,000		180,000
380	9	8140-9860-REPL	Playground Replacements	203,600	180,000		383,600
380	6	2145-6932-SHELT	Contribution From Community Investment Fund	275,000	1,100,000		1,375,000
380	9	2145-9607-SHELT	Animal Shelter Design and Engineering	275,000	1,100,000		1,375,000
100	6	0000-6901	Fund Balance Appropriations	-	6,945,000		6,945,000
100	9	0000-9708	Contribution to Capital Project Fund	-	6,945,000		6,945,000
			County's Deferred Maintenance, Capital and Paygo Projects				
390	6	7210-6932-DM27	Contribution from Community Investment Fund	-	1,197,460		1,197,460
390	9	7210-9501-DM27	Deferred Maintenance	-	1,197,460		1,197,460
390	6	7210-6932-BOGRF	Contribution from Community Investment Fund	-	1,800,000		1,800,000
390	9	7210-9821-BOGRF	Charles Boger School Roof Replacement	-	1,800,000		1,800,000
390	6	7210-6932-COXRF	Contribution from Community Investment Fund	-	2,567,500		2,567,500

390	9	7210-9821-COXRF	Cox Mill HS Roof Replacement	-	2,567,500		2,567,500
390	6	7210-6932-ODLRF	Contribution from Community Investment Fund	-	1,800,000		1,800,000
390	9	7210-9821-ODLRF	WR Odell Primary Roof Replacement	-	1,800,000		1,800,000
390	6	7210-6932-CHSPK	Contribution from Community Investment Fund	-	1,248,600		1,248,600
390	9	7210-9830-CHSPK	Concord HS Parking Replacement	-	1,248,600		1,248,600
390	6	7210-6932-NWMPK	Contribution from Community Investment Fund	-	1,000,000		1,000,000
390	9	7210-9830-NWMPK	NW Middle Parking Lot	-	1,000,000		1,000,000
390	6	7210-6932-BUSCM	Contribution from Community Investment Fund	-	850,000		850,000
390	9	7210-9862-BUSCM	School Bus Cameras	-	850,000		850,000
390	6	7210-6932-CCPRK	Contribution from Community Investment Fund	-	864,000		864,000
390	9	7210-9830-CCPRK	Central Cabarrus HS Parking Lot	-	864,000		864,000
100	6	0000-6901	Fund Balance Appropriations	6,945,000	11,327,560		18,272,560
100	9	0000-9708	Contribution to Capital Project Fund	6,945,000	11,327,560		18,272,560
			Cabarrus County Schools Projects				
390	6	7230-6932-DM27	Contribution from Community Investment Fund	-	1,044,000		1,044,000
390	9	7230-9501-DM27	Deferred Maintenance	-	1,044,000		1,044,000
390	6	7230-6932-MKKIT	Contribution from Community Investment Fund	-	575,000		575,000
390	9	7230-9821-MKKIT	McKnight Sewer / Kitchen Upgrades	-	575,000		575,000
390	6	7230-6932-DM26	Contribution from Community Investment Fund	-	71,000		71,000
390	9	7230-9501-DM26	Activity Bus	-	71,000		71,000
390	6	7230-6932-CVPAV	Contribution from Community Investment Fund	-	750,000		750,000
390	9	7230-9830-CVPAV	GW Carver / Career Center Repave	-	750,000		750,000
390	6	7230-6932-FPPAV	Contribution from Community Investment Fund	-	750,000		750,000
390	9	7230-9830-FPPAV	Forest Park ES Repave	-	750,000		750,000
390	6	7230-6932-ENRGY	Contribution from Community Investment Fund	-	197,000		197,000
390	9	7230-9830-ENRGY	Energy Savings Project	-	197,000		197,000
390	6	7230-6932-ALADA	Contribution from Community Investment Fund	-	1,500,000		1,500,000
390	9	7230-9830-ALADA	AL Brown ADA Upgrades	-	1,500,000		1,500,000
390	6	7230-6932-KPAC	Contribution from Community Investment Fund	-	4,000,000		4,000,000
390	9	7230-9821-KPAC	KPAC Roof Replacement	-	4,000,000		4,000,000
100	6	0000-6901	Fund Balance Appropriations	18,272,560	8,887,000		27,159,560

100	9	0000-9708	Contribution to Capital Project Fund	18,272,560	8,887,000		27,159,560
			Kannapolis City School Projects				
390	6	7240-6932-DM27	Contribution from Community Investment Fund	-	867,500		867,500
390	9	7240-9501-DM27	Deferred Maintenance	-	867,500		867,500
390	6	7240-6932-203RF	Contribution from Community Investment Fund	-	480,000		480,000
390	9	7240-9821-203RF	Building S203 Roof Replacement	-	480,000		480,000
390	6	7240-6932-SOCAM	Contribution from Community Investment Fund	-	43,200		43,200
390	9	7240-9501-SOCAM	South Campus Hardscape Emergent Repair	-	43,200		43,200
390	6	7240-6932-S202	Contribution from Community Investment Fund	-	256,200		256,200
390	9	7240-9821-S202	S202 Renovations	-	256,200		256,200
390	6	7240-6932-SECSY	Contribution from Community Investment Fund	-	205,200		205,200
390	9	7240-9862-SECSY	Security System Improvements and Expansion	-	205,200		205,200
390	6	7240-6932-TECH	Contribution from Community Investment Fund	-	480,000		480,000
390	9	7240-9862-TECH	Information Technology Replacements	-	480,000		480,000
100	6	0000-6901	Fund Balance Appropriations	27,159,560	2,332,100		29,491,660
100	9	0000-9708	Contribution to Capital Project Fund	27,159,560	2,332,100	-	29,491,660
			Rowan-Cabarrus Community College Projects				-
380	6	0000-6902-UNAL	Contribution from Community Investment Fund	2,108,273	1,500,000		3,608,273
380	9	0000-9830-UNAL	Deferred Maintenance - Cabarrus County	2,108,273	1,500,000		3,608,273
380	9	1940-9501-DM27	Building and Ground Maintenance - DM	6,524,221	855,000		7,379,221
380	9	1952-9501-DM27	Building and Ground Maintenance - DM	6,906,450	870,000		7,776,450
380	9	2110-9501-DM27	Building and Ground Maintenance - DM	2,893,145	380,000		3,273,145
380	6	1940-6932-DM27	Contribution from CIF	3,200,000	855,000		4,055,000
380	6	1952-6932-DM27	Contribution from CIF	3,015,000	870,000		3,885,000
380	6	2110-6932-DM27	Contribution from CIF	1,400,000	380,000		1,780,000
			Annual DM Contribution from GF and CIF				
390	6	7210-6938-NEWES	2026B LOBs Financing	-	62,532,000	-	62,532,000

390	6	7210-6927-NEWES	2024B Financing	50,600,000	-	50,600,000	-
390	6	7210-6910-NEWES	Contribution from General Fund	1,765,000	-	-	1,765,000
390	6	7210-6932-NEWES	Contribution from Community Investment Fund	1,500,000	-	-	1,500,000
390	9	7210-9820-NEWES	Construction	50,600,000	8,390,000		58,990,000
390	9	7210-9607-NEWES	Architects	1,500,000	277,000	-	1,777,000
390	9	7210-9801-NEWES	Land Acquisition	1,765,000	-	-	1,765,000
390	9	7210-970118-NEWES	Contribution to Community Investment Fund	-	3,265,000		3,265,000
			New Elementary School				
390	6	7347-6938	2026B LOBs Financing	-	133,637,282.00	-	133,637,282.00
390	6	7347-6933	2020 Draw Proceeds	3,014,821.00	4,968.18	-	3,019,789.18
390	6	7347-6918-2020A	LOBs 2020	(0.35)	0.35		-
390	6	7347-6918-2022B	2022B Financing	4,260,000.00	-	-	4,260,000.00
390	6	7347-6910	Contribution from General Fund	5,129,821.00	-	-	5,129,821.00
390	6	7347-6932	Contribution from Community Investment Fund	38,969.00	-	-	38,969.00
390	9	7347-9606	Engineers	250,000.00	300,000.00	-	550,000.00
390	9	7347-9820	Construction	-	125,954,593.00		125,954,593.00
390	9	7347-9607	Architects	4,010,000.00	670,000.00	-	4,680,000.00
390	9	7347-9801	Land Acquisition	5,253,789.65	-	1,100.47	5,252,689.18
390	9	7347-970118	Contribution to Community Investment Fund	2,929,821.00	6,718,758.00		9,648,579.00
			New High School				

Budget Officer

- ☐ Approved
☐ Denied

Signature

County Manager

- ☐ Approved
☐ Denied

Signature

Board of Commissioners

- ☐ Approved
☐ Denied

Signature

Date

Date

Date

CABARRUS COUNTY COUNTY 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 County 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.

General Fund	\$22,751,278
Community Investment Fund	41,543,204
2022 LOBs	1,903,465
2024A LOBs	94,043,528
2024B LOBs	890,764
Future Debt	70,000,000
Grant Funds	35,000,000
Capital Reserve Fund	1,556,938
Capital Project Fund	547,342
Interest Earned	3,455,053
TOTAL REVENUES	271,691,571

- C. The following appropriations are made as listed.

Mental Health Facility	\$61,455,053
Other Improvements Unallocated	3,608,273
Enterprise Physical Security Project (ITS)	807,000
Frank Liske Park Softball Complex Utilities	410,000
Rob Wallace Park	1,433,504
Animal Shelter Expansion	1,375,000
Frank Liske Park Stormwater Project	570,803
Frank Liske Park Tennis Court	780,000
Frank Liske Park Second Driveway	9,375,000
Government Center Building Repair	2,535,000
Public Safety Training Center	70,000,000
Human Services Facility	64,250,000
Frank Liske Park Mini-Golf and Office (ADA)	1,100,000
Purchase Northwest Elementary School Land	1,765,000
Deferred Maintenance Projects	28,956,780

Construction Standards Renovations	2,000,000
Legal	2,772,297
Boardwalk at Vietnam Veterans Park	95,000
Fire Services Upgrades	370,000
Land Acquisition	2,384,547
Exterior Repairs	326,174
Fiber Infrastructure Project	790,619
Northeast Radio Tower Project	2,334,547
Frank Liske Park ADA Projects	1,450,000
County Park Playground Equipment Replacement	383,600
Camp Spencer Projects	526,998
Chiller Replacement at Sheriff's Admin Office	1,000,000
Contributions to Community Investment Fund	5,171,376
Infrastructure Asset Management Maintenance Building	3,100,000
Jain Annex Roof Replacement	415,000
County Wide ADA Project	150,000
TOTAL EXPENDITURES	\$271,691,571
 GRAND TOTAL – REVENUES	 \$271,691,571
GRAND TOTAL – EXPENDITURES	\$271,691,571

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. Transfers amounts between objects of expenditure and revenues within a function without limitation.
 2. Transfer amounts up to \$500,000 between functions of the same fund.
 3. 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. Enter 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. 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. 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. Reject formal bids when deemed appropriate and in the best interest of Cabarrus County pursuant to G.S. 143-129(a).

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 Community Investment Fund or to other Capital Projects within the Capital Project Fund and the portion of the Capital Project associated with the project is closed.

Adopted this 21 day of July 2026.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

ATTEST:

Clerk to the Board

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	\$ 107,078,052
Contribution from Capital Projects Fund	5,129,821
Debt Proceeds 2020 Draw / 2022 LOBs	3,019,789
Debt Proceeds 2022 Draw / 2024A LOBs	12,036,500
Debt Proceeds 2024B LOBS	119,930,802
Debt Proceeds 2026B LOBs	196,169,282
Future Debt	54,000,000
Lottery Funds – Repairs and Renovations	830,352
Contribution from Capital Reserve Fund	243,429
Interest	2,446,770
TOTAL REVENUES	\$500,884,797

- C. The following appropriations are made as listed.

CCS - New High School - Northwest	\$136,437,282
Deferred Maintenance Cabarrus County Schools	54,590,943
Deferred Maintenance Kannapolis City School	13,180,793
Deferred Maintenance Rowan Cabarrus Community College	5,870,000
CCS - Mary Frances Wall Renovations	14,740,000
CCS - Weddington Hills Elementary School HVAC	7,006,377
CCS - Concord High School HVAC	9,091,958
CCS - Opportunity School	11,731,149
CCS - Hickory Ridge High School Roof	1,882,464
CCS - Cox Mill Elementary School Roof	917,630
KCS - Fred L. Wilson Elementary School Addition	14,000,000
KCS - Forest Park Elementary School HVAC	7,203,000
RCCC - South Campus HVAC	6,150,500
CCS - Cabarrus Health Science Institution	1,981,000
CCS - Consulting – Project Process Review	30,000
CCS - Coltrane Webb STEM Elementary School	50,469,994
CCS - New Elementary School – Northwest	62,532,000
CCS - Concord High School Track Wall Repairs	191,509
RCCC – Renovation S201	7,900,000
RCCC – Workforce Innovation Center	52,922,000
Contribution to Community Investment Fund	19,699,498

KCS - Jackson Park Elementary School Renovations	1,040,000
KCS - AL Brown Addition	1,950,000
CCS - Charles Boger Roof Replacement	1,800,000
CCS – Cox Mill ES Roof Replacement	2,567,500
CCS – WR Odell Roof Replacement	1,800,000
CCS – Concord HS Park Lot Replacement	1,248,600
CCS – Northwest Middle Parking Lot Replacement	1,000,000
CCS – School Bus Cameras	850,000
CCS – Centra Cabarrus HS Parking Lot Repairs	864,000
KCS – McNight Kitchen and Sewer Upgrades	575,000
KCS – GW Carver Parking Lot Repave	750,000
KCS – Forest Park ES Parking Lot Repave	750,000
KCS – Campus Wide Energy Project	197,000
KCS – AL Brown HS ADA Upgrades	1,500,000
KCS – KPAC Roof Replacement	4,000,000
RCCC – S203 Roof Replacement	480,000
RCCC – South Campus Hardscape Emergent Repairs	43,200
RCCC – S202 Building Renovations	256,200
RCCC – Security System Improvements	205,200
RCCC – Technology Upgrades	480,000

TOTAL EXPENDITURES **\$500,884,797**

GRAND TOTAL – REVENUES **\$500,884,797**

GRAND TOTAL – EXPENDITURES **\$500,884,797**

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 21 Day of July 2026.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

ATTEST:

Clerk to the Board

Budget Revision/Amendment Request

Date: July 21, 2026

Amount: 170,000

Dept. Head: James Howden

Department: Small Project Fund

☐ Internal Transfer Within Department

☐ Transfer Between Departments/Funds

☒ Supplemental Request

This budget amendment is to budget for Board approval of deferred tax receipts being used by Soil and Water

Fund	Indicator	Department/ Object/ Project	Account Name (Description)	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
460	6	0000-6023	DEFERRED TAX COLLECTIONS	3,785,813	-	170,000	3,615,813
460	9	0000-9830	OTHER IMPROVEMENTS	679,260	-	170,000	509,260
460	6	3270-6023	DEFERRED TAX COLLECTIONS	807,000	170,000	-	977,000
460	9	3270-9698	SOIL AND WATER PROJECTS	680,000	170,000	-	850,000
			INCREASE REVENUES AND EXPENDITURES FOR SOIL AND WATER PROJECTS				

Budget Officer

County Manager

Board of Commissioners

☐ Approved
☐ Denied

☐ Approved
☐ Denied

☐ Approved
☐ Denied

Signature

Signature

Signature

Date

Date

Date

CABARRUS COUNTY SMALL PROJECTS CAPITAL PROJECT ORDINANCE

BE IT ORDAINED, by the Board of County 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 capital project ordinance is hereby adopted:

Section I.

- A. The project authorized is for the purpose of accumulating and appropriating general fund revenues and federal and state grants funds received specifically for use by the appropriate Cabarrus County Department who has received the funds.
- B. The officers of this unit are hereby directed to proceed with this capital project within the terms of the guidelines as set forth by the federal and state government, 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:

Board of Elections Department	
Interest on Investments	\$ 34,195
Contribution from General Fund	61,484
Contribution from Capital Reserve	150,000
	\$ 245,679
Register of Deeds Department:	
Register of Deeds Fees	\$2,685,264
Interest on Investments	148,355
Contribution from General Fund	77,505
	\$2,911,124
Veterans Services	
GBCVO Grant	\$38,289
Community Development	
Contribution from General Fund	\$54,901
Duke Power Rebate	140,852
	\$195,753
Cabarrus Visitors Bureau Athletic Fund	
	\$717,092
Soil and Water Department:	
Deferred Tax Collections	\$1,255,101
Interest on Investments	1,693
Contributions and Private Donations	2,898
Contribution from General fund	86,146
EEP Contract	3,225
ADFP Grant	54,000
Drill Program Fees	25,765
Easement	275,396
Suther Farm Project	780,000
StRAP	258,798
Hill Farm Project	99,000
Stewardship Fund	56,971
AGZ Grant	413,477
WILLGrant	442,348
CWEEK	1,500
	\$3,756,318
Educational Farming	
	\$807,000

Local Agricultural Preservation Projects:	
Contribution from General Fund	\$13,801
Deferred Farm Tax Collections	3,710,868
Deferred Farm Tax Interest	920,162
Lease	51,113
Interest on Investments	373,109
	<u>\$5,069,053</u>

TOTAL REVENUES **\$13,740,308**

D. The following appropriations are made as listed:

Board of Elections Department:	
Board of Elections Equipment and Furniture	\$ 245,679

Register of Deeds Department:	
Register of Deeds Automation & Preservation	\$ 2,911,124

Community Development	
Duke Rebate Projects	\$195,753

Cabarrus Visitors Bureau Athletic Funds	\$717,092
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Soil and Water Department:	
Other Improvement Projects	\$2,203,163
EEP Contract	3,225
ADFP Conservation Easement	54,000
Drill Repair & Maintenance	25,765
Suther Farm Project	780,000
StRAP	258,798
Hill Farm Project	99,000
Easement	275,396
Stewardship	56,971
	<u>\$3,756,318</u>

Veterans Services	\$38,289
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Educational Farming	
Educational Farming (Lomax)	\$ 807,000

Local Agricultural Preservation Projects:	
Other Improvement Projects	<u>\$5,069,053</u>

TOTAL EXPENDITURES **\$13,740,308**

GRAND TOTAL – REVENUES	\$13,740,308
GRAND TOTAL – EXPENDITURES	\$13,740,308

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 County Manager may transfer amounts between objects of expenditures and revenues within a function without limitation.
 - 2. The County Manager may transfer amounts up to \$100,000 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. The County Manager may enter into and execute change orders or amendments to County construction contracts in amounts less than \$90,000 when the appropriate annual budget or capital project ordinance contains sufficient appropriated but unencumbered funds.
 - 6. 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.
 - 7. The County Manager may execute contracts with outside agencies to properly document budgeted appropriation to such agencies where G.S. 153 A-248(b), 259. 449 and any similar statutes require such contracts.
 - 8. 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).

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 Projects 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 Ordinance associated with the project is closed.

Adopted this 21 day of July 2026.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: _____
Chairperson

ATTEST:

Clerk to the Board

FY27 Capital Improvement (CIP) Pay-As-You-Go (PAYGO) Deferred Maintenance (DM)

Project Name	FY27
ADA Transition Plan	150,000
Cabarrus County Frank Liske Park 2nd Entrance	2,000,000
IAM Grounds Maintenance Building	3,100,000
Jail Annex Roof replacement	415,000
Parks - Playground Replacements/Renovations	180,000
Animal Shelter Design and Engineering	1,100,000
Annual Deferred Maintenance	3,605,000
	10,550,000
RCCC- Deferred Maintenance	867,500
RCCC- Building S203 Roof Replacement	480,000
RCCC- South Campus Hardscape Emergent Repair	43,200
RCCC- S202 Renovation Completion	256,200
RCCC- Security Systems Emergent Improvements and Expansion	205,200
RCCC- Information Systems Technology Replacements	480,000
Annual Deferred Maintenance	100,000
	2,432,100
CCS- Deferred Maintenance	1,197,460
CCS- Charles Boger School Roof Replacement	1,800,000
CCS- Cox Mill High School Roof Replacement	2,567,500
CCS- WR Odell Primary Roof Replacement	1,800,000
CCS- Concord High Parking and Drive Replacement (partially funded in FY 26)	1,248,600
CCS- Parking and Drive Replacement at NW Middle	1,000,000
CCS- School Bus Cameras	850,000
CCS- Central Cabarrus High School Parking and Drive Replacement (partially funded in FY 26)	864,000
Annual Deferred Maintenance	1,020,000
	12,347,560
KCS- Deferred Maintenance	1,044,000
KCS-McKnight Sewer Replacement/Kitchen Upgrade	575,000
KCS- Activity Bus (partially funded in FY 26)	71,000
KCS-GW Carver/Career Center repaving	750,000
KCS- Forest Park Elementary repaving	750,000
KCS - Energy Savings Project Annual Payment	197,000
KCS- AL Brown ADA Accessibility Baseball/Band Room/Chorus Room	1,500,000
KCS- KPAC Roof Replacement	4,000,000
Annual Deferred Maintenance	100,000
	8,987,000
TOTAL PROJECTS	34,316,660
Prime Farmland Soil and Water Conservation Easement	170,000

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Sheriff's Office - Acceptance of Grant Funds from Cannon Foundation for the Land Search Utility Vehicle Replacement

BRIEF SUMMARY:

The Cabarrus County Sheriff's Office is requesting approval to accept grant funds from the Cannon Foundation to replace an aging utility vehicle and required equipment used by the Special Vehicle Response Team that responds to missing persons and search operations, large scale community events and disaster response (such as Hurricane Helene). The funds will also be used to replace the trailer used to transport the utility vehicles to the incidents. There is a required \$5,000 match that we plan to fund through our NC Substance Control Tax account. We are requesting approval of acceptance of these funds as well as the attached Budget Amendment.

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to accept the grant and the associated budget amendment.

SUBMITTED BY:

Tessa D Burchett, Chief Deputy

BUDGET AMENDMENT REQUIRED:

Yes

ATTACHMENTS:

1. Letter
2. Grant Agreement
3. Budget Amendment

Organization Information

Organization: Cabarrus County Sheriff's Office

Primary Contact: Barrett Elwood

Title: Captain

Address: Post Office Box 525

Concord, NC, 28026-0525

Phone: 704-920-3000

Organization Background: The Cabarrus County Sheriff's Office is a full-service law enforcement agency that provides quality services to the citizens of Cabarrus County. The Sheriff's Office handles numerous duties in the community to include Patrol, Civil/Records, Detention, Courthouse Security, Government Security, Animal Control/Animal Shelter, School Resource, Criminal Investigations, Communications/911, Crime Reduction and numerous specialty teams. The Specialty Teams include Special Response, Special Vehicle Response/Search, Drone, Honor Guard, Bomb, K-9, and the Crisis Negotiation Unit.

Mission Statement: The Cabarrus County Sheriff's Office is committed to protecting all people's lives, property, and rights. The Sheriff's Office is dedicated to maintaining order and enforcing the law impartially. We provide quality law enforcement services in partnership with other community members.

Affiliations: The Cabarrus County Sheriff's Office has numerous affiliations to include, the NC Sheriff's Standards, NC Criminal Justice Training, NC Sheriff's Association, and Regional and State-wide Response Teams. This particular grant will be for the SVR Team. The SVR Team is connected to the statewide search and rescue group through North Carolina Emergency Management, and also numerous Fire and EMS groups with the land search element.

Community Collaborators: SVR has assisted with search and rescue missions all over the state of North Carolina. Just within the past year, we have assisted Concord Police, Albemarle Police, Buncombe County Sheriff's Office, Stanly County Sheriff's Office and Rowan County Sheriff's Office. The Special Vehicle Response team is the lead group for any and all land searches in Cabarrus County. They have had special training in located endangered populations and dangerous persons.

Services: We started the Special Vehicle Response Team in 2009/2010 with the assistance of the Cannon Foundation. We started the Team with 2 ATVs through the Cannon Foundation Grant. In 2012 we added a UTV (Side-by-side). SVR added another side-by-side in 2020 and then we added 2 more 4 wheelers through the county budget process last year. This brings our fleet of vehicles to 4 ATVs and 2 UTVs. This team specializes in search and rescue, missing person

Primary Contact

**Primary
Contact:**

Barrett

Elwood

Title: C

aptain

Addres

s: Post

Office

Box

525

Concor

d, NC,

28026-

0525

Phone:

704-92

0-3000

Email:

BAElwo

od@ca

barrusc

ounty.us

searches, and special events coverage. The team has 12 members, not counting me.

Inquiry Form

EIN Number

566000281

Is this organization a church?

Total Project Cost or Outstanding Debt Balance

This amount is the overall budget for the project/program/activity.

\$50,000.00

Have you received quotes for the project?

Other

Has the project already started?

No

Date Contacted

Cannon Foundation Grant:

Cabarrus County Sheriff's Office

* Organization Legal Name: Cabarrus County Sheriff's Office

Business Phone:

704-920-3000

Website:

<https://www.cabarruslaw.us/Home>

* Mailing Address:

Post Office Box 525

Concord

United States

North Carolina

* Mailing Zip Code:

28026-0525

Administration

Parent Company:

Non-Profit Organization

Doing Business As

* EIN Number

566000281

Parent Organization

0000000000000000AAA

NC: Cabarrus

Physical Address

30 Corban Ave SE

Physical City

Concord

NC

28025

* Services/Community Outreach

List of programs and services provided with numbers served on a repeat or regular basis for the past three (3) years by year.

We started the Special Vehicle Response Team in 2009/2010 with the assistance of the Cannon Foundation. We started the Team with 2 ATVs through the Cannon Foundation Grant. In 2012 we added a UTV (Side-by-side). SVR added another side-by-side in 2020 and then we added 2 more 4 wheelers through the county budget process last year. This brings our fleet of vehicles to 4 ATVs and 2 UTVs. This team specializes in search and rescue, missing person searches, and special events coverage. The team has 12 members, not counting me.

* Geographical Area Served

This grant will be utilized in Cabarrus County as needed in county, and as a statewide deployable resource.

* Community Collaborations

SVR has assisted with search and rescue missions all over the state of North Carolina. Just within the past year, we have assisted Concord Police, Albemarle Police, Buncombe County Sheriff's Office, Stanly County Sheriff's Office and Rowan County Sheriff's Office. The Special Vehicle Response team is the lead group for all land searches in Cabarrus County. They have had special training in locating endangered populations and dangerous people.

* Affiliations

List primary national/regional/state-wide groups that your organization is affiliated with, accredited by and/or licensed by. If this request is for a church, please include the denominational affiliation.

The Cabarrus County Sheriff's Office has numerous affiliations to include, the NC Sheriff's Standards, NC Criminal Justice Training, NC Sheriff's Association, and Regional and State-wide Response Teams. This grant will be for the SVR Team. The SVR Team is connected to the statewide search and rescue group through North Carolina Emergency Management, and numerous Fire and EMS groups with the land search element.

* Mission Statement

The Cabarrus County Sheriff's Office is committed to protecting all people's lives, property, and rights. The Sheriff's Office is dedicated to maintaining order and enforcing the law impartially. We provide quality law enforcement services in partnership with other community members.

* Background

Describe the history of the organization.

The Cabarrus County Sheriff's Office is a full-service law enforcement agency that provides quality services to the citizens of Cabarrus County. The Sheriff's Office handles numerous duties in the community to include Patrol, Civil/Records, Detention, Courthouse Security, Government Security, Animal Control/Animal Shelter, School Resource, Criminal Investigations, Communications/911, Crime Reduction and numerous specialty teams. The Specialty Teams include Special Response, Special Vehicle Response/Search, Drone, Honor Guard, Bomb, K-9, and the Crisis Negotiation Unit.



GRANT AGREEMENT BY AND BETWEEN
The Cannon Foundation
AND
Cabarrus County Sheriff's Office

THIS GRANT AGREEMENT (the "Agreement") is made and entered into on 2026-06-09, by and between The Cannon Foundation (the "Foundation") and Cabarrus County Sheriff's Office (the "Recipient").

WITNESSETH:

- A. The Recipient is a not-for-profit corporation organized and existing under the laws of the State of North Carolina and is recognized as tax exempt by the Internal Revenue Service pursuant to Sections 501(c)(3), 509(a) and 170(b)(1)(A) of the Internal Revenue Code of 1986, as amended (the "Code").
- B. The Recipient is awarded a grant from the Foundation in the amount of \$45,000.00 (the "Grant") to support the Land Search Utility Vehicle Replacement (the "Project").
- C. The Foundation desires to make the Grant to Recipient to be used to support the Project.
- D. The Recipient desires to affirm that it is prepared to begin the Project immediately upon receipt of the Grant and to agree to the terms of the Grant as described in this Agreement.

NOW, THEREFORE, for and in consideration of the above recitals and the mutual covenants herein contained, the receipt of which is acknowledged, the parties agree as follows:

I. THE GRANT

- 1. Recipient affirms that it is ready to begin the Project immediately upon receipt of the Grant.
- 2. The Foundation agrees to disburse the Grant to Recipient within 30 days upon receipt of this signed Agreement.
- 3. The Recipient shall provide annual reports on the use of the Grant and the status of the Project to the Foundation. The annual reports shall include the balance of the Grant, an itemization of expenditures made from the Grant, an update on the status and success

**THE
CANNON
FOUNDATION**

of the Project, and any other information the Foundation shall request. The annual report shall be due to the Foundation annually on the anniversary of the distribution of the Grant to the Recipient. Within thirty days of the use of all funds constituting the Grant, the Recipient shall provide a final report to the Foundation detailing the information required in an annual report. The Foundation may modify this reporting requirement at any time in a written instrument delivered to the Recipient that shall become a part of this Agreement and a copy of which shall be kept with this Agreement.

4. The Recipient shall use the Grant exclusively for charitable purposes described in Sections 501(c)(3) and 170(b)(1)(A) of the Code and as described in this Article.

II. RECOGNITION

In the event that the Recipient wishes to recognize the Foundation or the Grant in any publications, press releases, announcements or otherwise, the Recipient must receive prior written approval from the Foundation. All advertising, publication, display or other use of the Foundation's name shall be in good taste and shall not violate community standards so as not to damage the reputation of any party.

III. UNFORESEEABLE CIRCUMSTANCES AND TERMINATION

1. In the unlikely event that, at some future time, it becomes impossible for the Grant to serve the specific purpose for which it was made, the Recipient shall return to the Foundation any portion of the Grant previously received from the Foundation but not yet expended in support of the purpose of the Grant.
2. This Agreement shall terminate upon the earlier to occur of (i) the Foundation's decision, in its absolute discretion, to terminate the Agreement, (ii) the mutual agreement of the parties, or (iii) the Recipient's failure to provide annual reports as provided in this Agreement. Upon termination of the Agreement, the Recipient shall return to the Foundation any portion of the Grant previously received from the Foundation but not yet expended in support of the purpose of the Grant.

IV. TAX STATUS

The Recipient affirms it is recognized as tax exempt by the Internal Revenue Service pursuant to Section 501(c)(3), 509(a) and 170(b)(1)(A) of the Code. The Recipient shall notify the Foundation of any change in its tax status or if its tax status is under audit or being reviewed by the Internal



Revenue Service for tax years before the award of the Grant or during any period that Grant funds are being expended.

V. MISCELLANEOUS

1. Jurisdiction. This Agreement is executed in and shall be governed by the laws of the state of North Carolina.
2. Amendment. This Agreement may be amended at any time upon written agreement signed by all parties.
3. Non-Waiver. The failure by any party at any time to require performance by another party of any provision hereof shall not affect in any way the right to require such performance at a later time nor shall the waiver by such party of a breach of any provision hereof be taken or be held to be a waiver of such provision.
4. Entire Agreement. This Agreement represents the entire agreement of the parties with respect to the Grant. This Agreement supersedes and replaces all prior and contemporaneous agreements and understandings of the parties with respect to the Grant. Terms and conditions on any order, invoice or other notification are not binding. If any part of this Agreement is held invalid, void, or unenforceable by a court of competent jurisdiction, the remainder will not be affected, and will continue in full force and effect to the fullest extent permitted by law.
5. Assignment. This Agreement is binding on the parties and their successors and permitted assigns. No party may assign any of its rights or delegate any of its duties or obligations under this Agreement without the other parties' consent. Any attempted assignment or delegation of any rights, duties, or obligations in violation of this section will be invalid and without effect.
6. Counterparts and Electronic Signatures. This Agreement may be executed in one or more counterparts, each of which may be deemed an original, but all of which constitute one and the same document. For purposes of executing this Agreement, a document signed and transmitted by DocuSign, digital signature, facsimile machine, electronic mail, or any other electronic means shall be treated as an original document. The signature of any party thereon, for purposes hereof, shall be considered as an original signature, and the document transmitted shall be considered to have the same binding effect as an original signature or an original document.
7. Authority. Each individual signing below acknowledges and affirms that he or she has the authority to execute this Agreement and that the party on whose behalf the

THE
CANNON
FOUNDATION

individual signs also has the authority to fulfill the terms of this Agreement.

8. Relationship between the Parties. This Agreement does not create or evidence a partnership, joint venture, or any other fiduciary relationship between the parties. The parties are independent, and each has sole authority and control of the manner of, and is responsible for, its performance of this Agreement.
9. No Goods or Services. The Recipient has not provided any goods or services of value to the Foundation in order for the Foundation to make the Grant.
10. Notices and Designee. All notices, demands and other communications among the parties required hereunder shall be in writing and deemed given upon personal delivery, or if sent by recognized express carrier, to the respective addresses as set forth below. The Foundation and the Recipient may specify another address from the one set forth below by notice to the other as provided herein. Each party agrees to provide (by notice to the other party from time to time) a single person designated to act as the point of contact for the other party in the administration of this Agreement throughout the Term. Each party agrees to work with the other in the event of a change in management to assure continuous efforts to work cooperatively to fulfill such party's obligations under this Agreement.

If to the Foundation: The Cannon Foundation, Inc.
P.O. Box 548

Concord, NC 28026

If to the Recipient: Cabarrus County Sheriff's Office.
Post Office Box 525
Concord, NC 28026-0525

IN WITNESS WHEREOF, the undersigned have caused this Agreement to be executed on the day and year first written above.

THE CANNON FOUNDATION, INC.

Cabarrus County Sheriff's Office

By:

Name: Suzanne Philemon

By: DocuSigned by:
Van Shaw
F974DF392C16408...
Name:

Title: Executive Director

Van W. Shaw
Title:
sheriff

**THE
CANNON
FOUNDATION**

Budget Revision/Amendment Request

Date: 7/21/2026

Amount: 50,000.00

Dept. Head: Sheriff Van Shaw

Department: 2110-Sheriff's Office

☐ Internal Transfer Within Department

☒ Transfer Between Departments/Funds

☐ Supplemental Request

Purpose: The Sheriff's Office has received a grant from the Cannon Foundation to purchase a side by side utility vehicle and a trailer to replace aging equipment for the Special Vehicle Response Team (land search team). The grant will be for \$45,000 and will include a \$5,000 in matching funds from our NC Control Substance Tax Expense fund.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
461	9	2112-9838	NC Control Substance Tax Expen	179,369.49	-	5,000.00	174,369.49
461	9	2112-9704	Contribution to General Fund	-	5,000.00	-	5,000.00
001	6	2110-6915	Contribution from Special Rev	-	5,000.00		5,000.00
001	6	2110-639999	One Time Grants Other	-	45,000.00		45,000.00
001	9	2110-9863	Motor Vehicles	1,821,053.54	50,000.00		1,871,053.54

Finance Director

☐ Approved
☐ Denied

Signature

Date

Budget Officer

☐ Approved
☐ Denied

Signature

Date

County Manager

☐ Approved
☐ Denied

Signature

Date

Board of Commissioners

☐ Approved
☐ Denied

Signature

Date

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

DISCUSSION ITEMS – FOR ACTION

SUBJECT:

Tax Administration - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2027 Taxes

BRIEF SUMMARY:

The Tax Collector is required by NCGS 105-373 to give an annual settlement on current and delinquent taxes owed to the governing body for review and approval. The settlement report for FY 2026 is attached. This report contains the real and personal taxes that remain unpaid for the fiscal year. These lists are recharged to the Tax Collector for collection. Also attached is the Order to Collect, defined by NCGS 105-321, to be executed by the Chair of the Board of County Commissioners authorizing the Tax Collector to collect all FY 2027 property taxes.

REQUESTED ACTION:

Recommended Motion for the Regular Meeting:

Motion to accept the Tax Collector's annual settlement report and approve the Order to Collect in accordance with NCGS 105-321.

SUBMITTED BY:

Michael D Thrift, Tax Administrator

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Outstanding Real, Personal and DMV Bills
2. Tax Levy
3. Order to Collect

CABARRUS COUNTY
OUTSTANDING REAL, PERSONAL AND DMV BILLS
TAX YEAR 2025
At June 30, 2026 ***Estimated 6-24-2026

Name	REAL & PERSONAL		DMV		Total Outstanding
	Ad Valorem	Penalties	Ad Valorem	2025 Tax Bills	
County & Municipalities:					
Cabarrus County	\$ 2,432,271	\$ 18,650	\$ -	\$ 2,450,921	
City of Kannapolis	\$ 575,627	\$ 3,220	\$ -	\$ 578,847	
Town of Mt Pleasant	\$ 12,262	\$ 51	\$ -	\$ 12,313	
Town of Midland	\$ 45,490	\$ 125	\$ -	\$ 45,615	
City of Locust	\$ 613	\$ 5	\$ -	\$ 618	
City of Concord	\$ 745,389	\$ 7,123	\$ -	\$ 752,512	
Town of Harrisburg	\$ 82,708	\$ 628	\$ -	\$ 83,336	
Fire Districts:					
Kannapolis Rural	\$ 10,805	\$ 9	\$ -	10,814	
Jackson Park	\$ 1,737	\$ 44	\$ -	\$ 1,781	
Cold Water	\$ 6,366	\$ 12	\$ -	6,377	
Allen	\$ 19,122	\$ 313	\$ -	\$ 19,435	
Midland	\$ 6,502	\$ 65	\$ -	6,567	
Harrisburg (Outside)	\$ 19,267	\$ 47	\$ -	\$ 19,313	
Rimer	\$ 6,999	\$ 41	\$ -	7,041	
Mt Mitchell	\$ 5,521	\$ 24	\$ -	\$ 5,545	
Odell	\$ 8,431	\$ 33	\$ -	8,465	
Georgeville	\$ 7,961	\$ 17	\$ -	\$ 7,978	
Flowes Store	\$ 7,014	\$ 18	\$ -	7,032	
Northeast	\$ 3,388	\$ 9	\$ -	\$ 3,397	
Mt Pleasant	\$ 10,594	\$ 58	\$ -	10,652	
Gold Hill	\$ 2,008	\$ 5	\$ -	\$ 2,013	
Richfield	\$ 286	\$ 4	\$ -	289	
Harrisburg (Inside)	\$ -	\$ -	\$ -	\$ -	
Concord Rural	\$ 510	\$ 5	\$ -	515	
Totals	\$ 4,010,869	\$ 30,507	\$ -	\$ 4,041,376	

CABARRUS COUNTY
OUTSTANDING REAL, PERSONAL AND DMV BILLS
TAX YEAR 2025
At June 30, 2026

Name	REAL & PERSONAL		DMV		Total Outstanding 2025 Tax Bills			
	Ad Valorem	Penalties	Ad Valorem					
County & Municipalities:								
Cabarrus County	\$	1,999,657	\$	32,425	\$	-	\$	2,032,082
City of Kannapolis	\$	436,565	\$	6,816	\$	-	\$	443,381
Town of Mt Pleasant	\$	15,260	\$	85	\$	-	\$	15,345
Town of Midland	\$	20,212	\$	113	\$	-	\$	20,325
City of Locust	\$	625	\$	40	\$	-	\$	665
City of Concord	\$	600,262	\$	10,623	\$	-	\$	610,885
Town of Harrisburg	\$	71,509	\$	3,086	\$	-	\$	74,595
Fire Districts:								
Kannapolis Rural	\$	9,452	\$	12	\$	-		9,464
Jackson Park	\$	1,748	\$	31	\$	-	\$	1,779
Cold Water	\$	6,454	\$	8	\$	-		6,462
Allen	\$	15,437	\$	207	\$	-	\$	15,644
Midland	\$	6,764	\$	102	\$	-		6,866
Harrisburg (Outside)	\$	15,459	\$	89	\$	-	\$	15,548
Rimer	\$	4,697	\$	23	\$	-		4,720
Mt Mitchell	\$	5,264	\$	13	\$	-	\$	5,277
Odell	\$	10,585	\$	29	\$	-		10,614
Georgeville	\$	3,938	\$	13	\$	-	\$	3,951
Flowes Store	\$	5,148	\$	13	\$	-		5,161
Northeast	\$	2,604	\$	61	\$	-	\$	2,665
Mt Pleasant	\$	14,233	\$	88	\$	-		14,321
Gold Hill	\$	1,260	\$	4	\$	-	\$	1,264
Richfield	\$	189	\$	3	\$	-		192
Harrisburg (Inside)	\$	-	\$	-	\$	-	\$	-
Concord Rural	\$	433	\$	7	\$	-		440
Totals	\$	3,247,755	\$	53,891	\$	-	\$	3,301,646

ORDER OF THE BOARD OF COUNTY COMMISSIONERS

IN ACCORDANCE WITH N.C.G.S. 105-321

To: M David Thrift
Tax Administrator, Cabarrus County

You are hereby authorized, empowered, and commanded to collect the 2026 property taxes filed in the office of the Cabarrus County Tax Assessor, and in the receipts herewith delivered to you, in the amounts and from the taxpayers likewise set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Cabarrus, and this order shall be a full and sufficient authority to direct, require and enable you to levy on and sell any real or personal property of such taxpayer, for and on account thereof, in accordance with the law.

Witness my hand and official seal, this 21st day of July 2026.

Laura Lindsey, Chair
Cabarrus County Board of Commissioners

Attest:

Ariadne Olvera, Clerk to the Board

CABARRUS COUNTY



BOARD OF COMMISSIONERS WORK SESSION

**JULY 6, 2026
5:00 P.M.**

AGENDA CATEGORY:

APPROVAL OF REGULAR AGENDA

SUBJECT:

BOC - Approval of Regular Meeting Agenda

BRIEF SUMMARY:

The proposed agenda for the July 21, 2026 regular meeting is attached.

REQUESTED ACTION:

Recommended Motion:

Motion to approve the agenda for the July 21, 2026 regular meeting as presented.

SUBMITTED BY:

Ariadne Olvera, Clerk to Board of Commissioners

BUDGET AMENDMENT REQUIRED:

No

ATTACHMENTS:

1. Proposed July 21, 2026 Regular Meeting Agenda

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**July 21, 2026
6:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

1. Michael Roberts, Capital Ministries, Local Government Ministries

A. APPROVAL OR CORRECTION OF MINUTES

B. APPROVAL OF THE AGENDA

C. RECOGNITIONS AND PRESENTATIONS

1. Proclamation - DHS - Child Support Awareness Month

4. INFORMAL PUBLIC COMMENTS

5. CONSENT AGENDA

1. Active Living and Parks- Jan Parker NRPA Scholarship
2. Active Living & Parks - Mt. Pleasant Dixie Youth & Virginia Foil Park Agreement
3. Active Living & Parks - Proposed Amendments to the Active Living and Parks Commission Bylaws
4. Boards and Committees - Agricultural Advisory Board - Appointment

5. Boards and Committees - Commission on Financial Efficiency – Appointment
6. Boards and Committees - Commission on Financial Efficiency - Appointment
7. Boards and Committees - Commission on Financial Efficiency - Apppointment
8. Boards and Committees - Commission on Financial Efficiency - Appointment
9. Boards and Committees - Commission on Financial Efficiency – Appointment
10. Boards and Committees - Harrisburg Planning and Zoning Board
11. Boards and Committees - Human Services Advisory Board - Appointment
12. Boards and Committees – Juvenile Crime Prevention Council (JCPC) - Removal
13. Boards and Committees – Juvenile Crime Prevention Council (JCPC) - Appointment
14. Boards and Committees - Juvenile Crime Prevention Council (JCPC) - Appointment
15. Boards and Committees – Juvenile Crime Prevention Council (JCPC) - Appointment
16. Boards and Committees – Juvenile Crime Prevention Council (JCPC) - Appointment
17. Boards and Committees – Juvenile Crime Prevention Council (JCPC) - Appointment
18. Boards and Committees – Juvenile Crime Prevention Council (JCPC) - Appointment
19. Boards and Committees - Nursing Home Community Advisory Committee - Appointment
20. Boards and Committees - Planning and Zoning Commission - Removal

21. Boards and Committees - Planning and Zoning Commission - Appointment
22. Boards and Committees - Planning and Zoning Commission - Appointment
23. Boards and Committees - Tourism Authority - Removal
24. Boards and Committees - Tourism Authority - Appointment
25. Boards and Committees - Tourism Authority - Appointment
26. Boards and Committees - Youth Commission - Removal
27. Boards and Committees - Youth Commission - Removal
28. Boards and Committees - Youth Commission - Removal
29. Boards and Committees - Youth Commission - Removal
30. Boards and Committees - Youth Commission - Removals
31. Consolidated Human Services Agency (CHSA) - Opioid Settlement Fund: Spending Authorization
32. Consolidated Human Services Agency (CHSA) - Social Services - Low Income Energy Assistance Program (LIEAP) and Crisis Intervention Program (CIP) Annual Outreach Plan
33. County Manager - Resolution Assuming Maintenance and Upkeep of Cabarrus County Fallen First Responder Memorial
34. County Manager - Second Amendment to Verizon Lease at Mount Pleasant Tower
35. County Manager - Third Amendment to Vietnam Veterans Park Lease
36. County Manager - Sale of PIN 56701887630000 (8371 North Drive, Mt. Pleasant, NC) to Town of Mount Pleasant
37. Emergency Medical Services (EMS) - NC Rural Health Transformation Grant - Acceptance and Budget Amendment
38. Emergency Medical Services (EMS) – Cannon Foundation Grant - Acceptance and Budget Amendment

39. Finance - GO Bond Referendum Public Hearing on July 21, 2026
40. Finance - GO Bonds - Adopt Bond Orders and Adopt Resolution Calling for Referendum
41. Finance - Lottery Proceeds
42. Finance - Cabarrus County Fiscal Year Approved Capital Projects Budget Request
43. Sheriff's Office - Acceptance of Grant funds from Cannon Foundation for the Land Search Utility Vehicle Replacement
44. Tax Administration - Tax Collector's Annual Settlement and Order Authorizing Collection of FY 2027 Taxes
45. Tax Administration - Refund and Release Reports – June 2026

6. NEW BUSINESS

7. REPORTS

1. BOC - Receive Updates From Commission Members Who Serve As Liaisons To Municipalities Or On Various Boards/Committees
2. BOC - Request for Applications for County Boards/Committees
3. Budget - Monthly Budget Amendment Report
4. Budget - Monthly Financial Update
5. Communications and Outreach - Monthly Summary Report
6. County Manager - Cabarrus Arena and Events Center Financial Report
7. County Manager - Monthly Building Activity Reports
8. EDC - June 2026 Monthly Summary Report
9. Fire Marshal - Cabarrus County Fire Services Monthly Report
10. Super Cab Co - Monthly Report

8. GENERAL COMMENTS BY THE BOARD MEMBERS

9. CLOSED SESSION

J. RETURN TO OPEN SESSION

11. ADJOURN

In accordance with ADA regulations, anyone who needs an accommodation to participate in the meeting should notify the ADA Coordinator at 704-920-2100 at least forty-eight (48) hours prior to the meeting.