The Board of Commissioners for the County of Cabarrus met for an Agenda Work Session in the Multipurpose Room at the Cabarrus County Governmental Center in Concord, North Carolina at 5:00 p.m. on Monday, March 2, 2026.

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

live broadcast at 5:00 p.m. on Channel 22
https://www.youtube.com/cabarruscounty
https://www.cabarruscounty.us/cabcotv

Present - Chair:	Laura B. Lindsey
Vice Chair:	Ian Patrick
Commissioners:	Larry G. Pittman
	Kenneth M. Wortman
	Jeff Jones

Also present were: Kelly Sifford, Interim County Manager; Aalece Pugh, Assistant County Manager; Kyle Bilafer, Assistant County Manager; Doug Hall, County Attorney and Ariadne Olvera, Clerk to the Board.

Commissioner Pittman provided the invocation.

1. Call to Order

Chair Lindsey called the meeting to order at 5:00 p.m.

2. Approval of Work Session Agenda

UPDATES:

Discussion Items - No Action
3.2 Presentation - Consolidated Human Services Agency (CHSA) - Consolidated Human Services Agency Overview

Approval of Regular Meeting Agenda
5.1 BOC - Approval of Regular Meeting Agenda

Closed Session
6.1 Closed Session - Attorney Client Privilege, Economic Development and Personnel

ADDITIONS:

Discussion Items For Action
4.4 Boards and Committees - Human Services Advisory Board - Appointment

4.5 Board of Commissioners - Resolution Amending the Board of Commissioners' 2026 Meeting Schedule

4.6 BOC - Vietnam Veterans Park Discussion

UPON MOTION of Commissioner Jones, seconded by Commissioner Wortman and unanimously carried, the Board approved the agenda as amended.

3. Discussion Items - No Action

3.1 County Manager- Carolina Farm Stewardship Association Presentation

Kyle Bilafer, Assistant County Manager, advised the County-owned incubator farm consists of 32 acres located on Atando Road. The County purchased 31 acres in 2002 and acquired an additional one-acre parcel in 2024 after leasing it for several years. He noted the Carolina Farm Stewardship Association (CFSA) has operated and managed the farm since 2014 under an agreement that is set to expire at the end of the current fiscal year. County funding has been allocated annually to support the program.

Mr. Bilafer introduced Karen McSwain, Associate Executive Director for Programs, and Roland McReynolds, Executive Director, with the CFSA, who presented a PowerPoint presentation titled "Carolina Farm Stewardship Association." The presentation highlighted the organization's nonprofit, farmer-driven membership model, production activities, educational programs, research projects, partnerships, workshops, and lease renewal budget.

Ms. McSwain discussed the proposed lease renewal budget and requested an increase in County funding from $80,000 to $120,000 due to rising operational costs.

A discussion ensued. During discussion, Ms. McSwain; Kelly Sifford, Interim County Manager; and Kyle Bilafer, Assistant County Manager; responded to questions from the Board.

3.2 Presentation - Consolidated Human Services Agency (CHSA) - Consolidated Human Services Agency Overview

Aalece Pugh, Assistant County Manager, provided a high-level overview of the Consolidated Human Services Agency (CHSA), including the history of the program, benefits of consolidation and primary areas of focus.

Ms. Pugh introduced Suzanne Moose, Business Services Director, who presented an overview of Business Services, including key responsibilities and the department's administrative, financial, operational support, and cost-sharing functions.

Hollye McCallum, DSS Director, provided an overview of the Department of Social Services (DSS), including its programs and services. She explained that DSS is county-administered and state-supervised and reviewed the department's primary areas of focus. Nathalia Weaver, Program Administrator for Customer Service, then presented information regarding the Customer Service team.

Thomas Mitchell, Deputy Director of Economic Services, provided an overview of Food and Nutrition Services, Family Support Services, and Medicaid programs.

Rekita McDuffie, DSS Deputy Director, presented Child Welfare operations, foster care services, and related processes, noting the critical role of the department within the organization.

Tammy Bare, Program Administrator for Adult and Aging Services, presented an overview of the department's services and programs.

Susan Dillon, Program Administrator for Child Support Services, provided a brief overview of the Child Support Services program, including program operations and funding sources.

Chad Gurley, Veterans Services Director, presented an overview of Veteran Services, including services administered by the department and recent legislative changes impacting service delivery.

Kamilah McKissick, Behavioral Health Director, presented Cabarrus behavioral health data and reviewed departmental goals and programs. She also provided an update on the regional behavioral health facility scheduled to open in 2026.

Charles Ratliff, Transportation Manager, provided an overview of Transportation Services, including departmental operations, staffing, and funding sources.

There was discussion throughout the presentations; staff responded to questions from the Board.

4. Discussion Items For Action

4.1 Boards and Committees - Active Living and Parks Commission - Removal

Byron Haigler, Active Living and Parks Director, requested the removal of Tim Cook from his current appointment to the Midland Planning Area seat on the Active Living and Parks Commission (term ending May 31, 2026) due to his relocation outside of the planning district.

4.2 Boards and Committees - Active Living and Parks Commission - Appointment

Byron Haigler, Active Living and Parks Director, presented the recommendation and request for the appointment of Rebecca Chasteen to fill the unexpired term for the vacant Midland Planning Area seat on the Active Living and Parks Commission; term ending May 31, 2026.

4.3 Boards and Committees - Firefighter's Relief Fund Trustees - Appointments

Kelly Sifford, Interim County Manager, presented information regarding the annual appointment of trustees for the volunteer fire department relief funds.

4.4 Boards and Committees - Human Services Advisory Board - Appointment

Aalece Pugh, Assistant County Manager/Consolidated Human Services Agency Director, presented the recommendation for the reappointment of Heather (Tonya) Anderson to the Human Services Advisory Board for a three-year term ending February 28, 2029, upon the expiration of her current term on February 28, 2026.

4.5 Board of Commissioners - Resolution Amending the Board of Commissioners 2026 Meeting Schedule

The Resolution Amending the Cabarrus County Board of Commissioners 2026 Meeting Schedule to reflect the meeting location for the April Cabarrus Summit, the date of the NCACC County Assembly Day and Legislative Reception, and the date of the NCACC Annual Conference was presented for consideration.

4.6 BOC - Vietnam Veterans Park Discussion

Kyle Bilafer, Assistant County Manager, provided a follow-up update from the budget retreat, noting that he had contacted the City of Kannapolis' Assistant County Manager and in turn, the City Manager to clarify the City's intent regarding the future of the property.

Byron Haigler, Active Living and Parks Director, provided an overview of the park, an approximately 40-acre facility featuring four open shelters of varying sizes, a 1.23-mile perimeter trail, two playgrounds, and a disc golf course. He noted the park is the second most heavily used park maintained by the County and serves as the host site for various events. He further noted that the City of Kannapolis has connected its greenway to the rear of the park, enhancing its use for connectivity and special events, and stated that the long-term intent is for the City of Kannapolis to assume ownership of the park.

Discussion ensued throughout the presentation. During discussion, Mr. Haigler and Mr. Bilafer responded to questions from the Board.

4.7 Consolidated Human Services Agency - Home and Community Care Block Grant (HCCBG) - Budget Amendments

Tammy Bare, Adult and Aging Services Program Administrator, presented information on the Home and Community Care Block Grant (HCCBG), which provides funding for senior programs, transportation services, and the Lunch Plus program in Cabarrus County. She noted that the FY26 funding allocation requires budget amendments to reflect changes in the amounts awarded. A budget amendment was presented for the Board's consideration.

4.8 Consolidated Human Services Agency (CHSA) - Transportation - Drug and Alcohol Policy

Charles Ratliff, Transportation Manager, presented a Drug and Alcohol-Free Workplace Policy for consideration. The policy is required to be reviewed and adopted by the Board every three years.

4.9 Construction Standards - Request for Funds for Demolition

Matt Love, Construction Standards Director, reported the property located at 3455 Atando Drive, Concord, North Carolina contains a vacant, dilapidated structure, which falls under the County's public health and nuisance ordinance(Ordinance No. 2024-01).

Construction Standards has designated the vacant manufactured home as an "Unsafe Structure" and has notified the property owner. It is the County's intent to proceed with condemnation. The structure is severely deteriorated, with significant damage to the roof, floors, and walls, and lacks running water, electrical service, and HVAC, which is in violation of applicable codes and ordinances.

Staff requested approval of the demolition and removal of the structure and debris be awarded to Cook's Construction in the amount of $31,800 (the lowest responsive bid). A budget amendment was presented for consideration for the transfer of funds in the said amount from the Construction Standards Fund Balance to the Construction Standards Purchased Services account.

4.10 County Manager - Cabarrus Health Alliance Request for Exterior Alterations to Old Mount Pleasant Library

Kyle Bilafer, Assistant County Manager, reported that the former Mount Pleasant Library was leased to the Cabarrus Health Alliance (CHA) in 2025. He noted the lease allows tenant interior alterations; any structural modifications require County notification and approval.

Mr. Bilafer further reported Cabarrus Health Alliance (CHA) has requested consideration of additional site improvements, including an RV parking pad, dumpster pad, shoreline installation, and related landscaping modifications. He explained that CHA operates a traveling RV used to provide services and will require a designated parking area at the site. He noted additional review will be needed to evaluate the potential impact of these improvements on the property's value and any future disposition of the site, particularly given the 10-year lease term.

A discussion ensued during which Mr. Bilafer responded to questions from the Board.

4.11 County Manager - Update on Holloway Group

Kelly Sifford advised the item had previously been tabled due to the absence of an adopted State budget. Currently, the State budget has not been adopted.

Chair Lindsey provided a brief update on ongoing work and activities related to the item, noting that consultants had met with legislators to make them aware of Cabarrus County's funding needs.

Based on the current status, it was agreed to table the item until the May Work Session.

4.12 Facilities Design and Construction - Presentation of Guaranteed Maximum Price #1 for Progress Place Renovation

Michael Miller, Design and Construction Director, reported Cabarrus County currently has a Construction Manager at Risk contract in place with Messer Construction Company for the renovation of the Progress Place building, presently in the pre-construction phase of the project.

In January, Messer Construction received bids for Guaranteed Maximum Price (GMP) Package No. 1, which provides for the direct procurement of mechanical equipment. The GMP totals $1,701,539 and includes a cooling tower, nine self-contained water-cooled unitary devices, water source heat pumps, and two rooftop units, all of which are like-for-like replacements for original building equipment. Staff noted the GMP was below the project estimate and requested approval of an amendment to the existing pre-construction contract.

A discussion ensued during which Mr. Miller and Kyle Bilafer, Assistant County Manager, responded to questions from the Board.

4.13 Fair - Powers & Thomas Midway Entertainment Contract

Courtney Wyatt, Fair Director, reported the County currently has a five-year contract with Powers & Thomas Midway Entertainment. Staff requested approval to extend the agreement for an additional five years.

Ms. Wyatt highlighted several proposed changes in the new contract, including the addition of a Carload Night special with a 70/30 split of gate receipts, an increase in the payment to the County for trash removal from $2,000 to $4,000, and an increase in RV space rental fees paid to the County from $18 to $25 per day.

4.14 Fair - Southern Rodeo Company Contract - Three Year

Courtney Wyatt, Fair Director, reported staff had previously been directed to explore a multi-year contract with Southern Rodeo Company to assist with cost management. The proposed agreement is substantially the same as the previous contract and includes a $5,000 increase to lock in a multi-year agreement.

Discussion ensued during which Ms. Wyatt responded to questions from the Board.

4.15 Finance - Refunding 2016 LOBs - Approval of Resolution

Jim Howden, Finance Director, reviewed at the February 17 Board meeting, staff presented the opportunity to refund the County's 2016 Limited Obligation Bonds (LOBs), which is projected to generate approximately $2.5 million to $3 million in savings over the remaining life of the bonds. After a public hearing, the Board subsequently authorized staff to apply to the Local Government Commission (LGC).

UPON MOTION of Commissioner Jones, seconded by Commissioner Wortman, and unanimously carried, the Board suspended the Rules of Procedure.

UPON MOTION of Commissioner Jones, seconded by Commissioner Wortman and unanimously carried, the Board approved the approving resolution and authorized execution of all related necessary documents upon review and approval by legal counsel.

Resolution No. 2026-07

The Board of Commissioners for the County of Cabarrus, North Carolina, held a work session in the Multipurpose Room at the Cabarrus County Governmental Center located at 65 Church Street S in Concord, North Carolina, the regular place of meeting, at 5:00 p.m. on March 2, 2026.

Present: Chair Laura Blackwell Lindsey, presiding, Vice Chairman Ian Patrick and Commissioners Jeff Jones, Larry G. Pittman and Kenny Wortman

Absent: None.

Also Present: Kelly Sifford, Interim County Manager; Doug Hall, County Attorney/General Counsel; Ariadne Olvera, Clerk to the Board ; and Jim Howden, Finance Manager.

* * * * * *

Chair Laura Blackwell Lindsey introduced the following resolution the title of which was read and a copy of which had been previously distributed to each Commissioner:

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST AGREEMENT, A DEED OF TRUST AND RELATED DOCUMENTS IN CONNECTION WITH THE REFINANCING OF CERTAIN INSTALLMENT FINANCING AGREEMENT PAYMENT OBLIGATIONS OF THE COUNTY OF CABARRUS, NORTH CAROLINA

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

Section 1. The Board does hereby find and determine as follows:

(a) The County has previously entered into an Installment Financing Contract, dated as of March 1, 2016 (the "Contract"), between the County and the Cabarrus County Development Corporation (the "Corporation"), pursuant to which the County financed a portion of the costs of (i) acquiring, constructing and equipping Kannapolis Middle School and Mount Pleasant Middle School and expanding, rehabilitating, renovating and equipping Royal Oaks Elementary School and (ii) various real and personal property improvements relating to the foregoing (collectively, the "2016 Project").

(b) For the purpose of obtaining the moneys to finance the advancements to the County under the Contract, the Corporation entered into an Indenture of Trust, dated as of March 1, 2016 (the "Indenture"), with the trustee named therein, pursuant to which $73,785,000 Limited Obligation Bonds (County of Cabarrus, North Carolina Installment Financing Contract), Series 2016 (the "2016 Bonds"), were executed and delivered, such 2016 Bonds representing the rights of the owners thereof to receive the installment payments under the Contract.

(c) After a public hearing and due consideration, the Board has determined that the most efficient manner of refinancing the County's obligations under the Contract and causing the redemption of the 2016 Bonds will be through the execution and delivery of a Trust Agreement, to be dated as of April 1, 2026 (the "Trust Agreement"), between the County and Regions Bank, as trustee (the "Trustee"), pursuant to which the County will issue limited obligation bonds thereunder in an aggregate principal amount not to exceed $37,000,000 (the "Bonds") to provide funds, together with any other available funds, to (i) refinance the County's obligations under the Contract and (ii) pay the fees and expenses incurred in connection with the sale and issuance of the Bonds.

(d) In order to secure the payment of principal of and interest on the Bonds and the performance of its other obligations under the Trust Agreement, the County will execute and deliver a Deed of Trust, to be dated as of April 1, 2026 (the "Deed of Trust"), to the deed of trust trustee named therein for the benefit of the Trustee, granting a first lien of record on all or a portion of the site of 2016 Project, together with any existing and all future improvements and fixtures located or to be located thereon (the "Mortgaged Property").

(e) The Bonds will initially be sold to BofA Securities, Inc. (the "Underwriter"), pursuant to the terms of a Bond Purchase Agreement, to be dated the date of delivery thereof (the "Bond Purchase Agreement"), between the County and the Underwriter.

(f) In connection with the offering and sale of the Bonds by the Underwriter, there will be prepared and distributed to potential purchasers a Preliminary Official Statement, to be dated as of the date of delivery thereof (the "Preliminary Official Statement"), relating to the offering and sale of the Bonds and the Official Statement (hereinafter defined).

(g) There have been presented to the Board drafts of the following documents relating to the transaction hereinabove described:

(1) the Trust Agreement, together with the form of the Bonds attached as Exhibit B thereto;

(2) the Deed of Trust;

(3) the Lease Agreement, between the County and the Kannapolis City Board of Education (the "Board of Education"), to be dated as of April 1, 2026 (the "Lease Agreement"), pursuant to which the County will lease the Mortgaged Property to the Board of Education;

(4) the Bond Purchase Agreement; and

(5) the Preliminary Official Statement.

Section 2. In order to provide for the refinancing of the County's obligations under the Contract, the County is hereby authorized to enter into the Trust Agreement and issue the Bonds thereunder in an aggregate principal amount not to exceed $37,000,000. The actual principal amount of the Bonds shall be determined by the County at the time of execution of the Bond Purchase Agreement, such execution and delivery of the Bond Purchase Agreement to constitute approval by the County of the principal amount of the Bonds as set forth in the Bond Purchase Agreement. The principal amount of the Bonds shall be the amount that, in the best judgment of the person executing the Bond Purchase Agreement, shall be the amount necessary to provide sufficient funds, together with any other available funds, to (a) refinance the County's obligations under the Contract and (b) pay the fees and expenses incurred in connection with the sale and issuance of the Bonds. The interest rates on the Bonds shall be determined by the County at the time of the execution by the County of the Bond Purchase Agreement; provided, however, that such interest rates shall not result in a true interest cost in excess of 4.00% per annum, such execution and delivery of the Bond Purchase Agreement to constitute approval by the County of the interest rates on the Bonds.

Section 3. The Bonds shall be sold to the Underwriter pursuant to the Bond Purchase Agreement. The Bonds may be sold to the Underwriter at a discount below the amount of the principal amount of the Bonds, such discount not to exceed 98% of the principal amount of the Bonds; provided, however, that if all or any of the Bonds are to be sold to the public by the Underwriter at original issue discount (resulting in lower interest costs of the interest on the Bonds), then the Bonds may be sold at a further discount in the amount necessary to cover such original issue discount. The final maturity of the Bonds shall not be later than December 31, 2036.

Section 4. The Board hereby approves the forms of the Trust Agreement, the Deed of Trust, the Lease Agreement and the Bond Purchase Agreement in substantially the forms presented at this meeting. The Chair or Vice Chair of the Board, the County Manager and the Finance Director of the County are each hereby authorized to execute and deliver on behalf of the County the Trust Agreement, the Deed of Trust, the Lease Agreement and the Bond Purchase Agreement in substantially the forms presented at this meeting, containing such modifications as the person executing such documents shall approve, such execution to be conclusive evidence of approval by the Board of any such changes. The Clerk to the Board or any assistant or deputy Clerk to the Board is hereby authorized to affix the official seal of the County to each of said documents and to attest the same to the extent so required.

Section 5. The Board hereby approves the Preliminary Official Statement in substantially the form presented at this meeting and hereby approves the distribution thereof by the Underwriter in connection with the offering and sale of the Bonds. Upon the sale of the Bonds to the Underwriter, a final Official Statement, to be dated as of the date of the Bond Purchase Agreement (the "Official Statement"), will be prepared substantially in the form of the Preliminary Official Statement and will contain such information relating to the pricing terms of the Bonds and such additional information as may be necessary. The Board hereby approves the delivery of the Official Statement on behalf of the County by the Chair or Vice Chair of the Board, the County Manager or the Finance Director and the distribution thereof by the Underwriter in connection with the offering and sale of the Bonds.

Section 6. No deficiency judgment may be rendered against the County in any action for breach of any contractual obligation under the Trust Agreement, and the taxing power of the County is not and may not be pledged directly or indirectly to secure any moneys due under the Trust Agreement.

Section 7. The Chair or Vice Chair of the Board, the County Manager, the Finance Director and the County Attorney are hereby authorized to cooperate with the Underwriter in preparing and filing such filings under state securities or "blue sky" laws as the Underwriter may request; provided, however, that the County shall not be required to consent to the jurisdiction of any state in which it is not now subject unless the County Attorney shall determine that such consent is in the best interest of the County.

Section 8. The County Manager or the Finance Director are each hereby authorized to determine on the date of sale of the Bonds whether it is in the best economic interests of the County to refinance all or a portion of the County's installment financing contract obligations under the Contract and cause the redemption of the related 2016 Bonds. If the Bonds are issued to refinance all or a portion of the County's installment financing contract obligations under the Contract, the Board hereby directs that the applicable portions of the Contract shall be prepaid on as directed by the Finance Director, and directs the trustee with respect to such obligations to provide notice of such prepayment at the times and in the manner directed by the applicable financing documents and to cause the related redemption of the 2016 Bonds. In connection with such prepayment and redemption, the County Manager and the Finance Director are hereby authorized to negotiate and execute any escrow deposit agreement or letter of instructions (the "Escrow Deposit Agreement") to cause such prepayment and redemption.

Section 9. The Chair or Vice Chair of the Board, the County Manager, the Finance Director, the County Attorney and the Clerk to the Board, and any other officers, agents and employees of the County, are hereby authorized and directed to take such actions and to deliver such certificates, opinions and other items of evidence as shall be deemed necessary to consummate the transactions described in this resolution, including, without limitation, any additional lease arrangements with the applicable school board for the 2016 Project. The officers, employees and agents of the County are hereby authorized and directed to do all acts and things required of them by the provisions of this resolution for the full, punctual and complete performance of the terms, covenants and provisions of the Trust Agreement, the Bond Purchase Agreement, the Escrow Agreement, the Deed of Trust and any other documents contemplated by this resolution.

Section 10. This resolution shall take effect immediately upon its adoption.

Upon motion of Commissioner Jones, seconded by Commissioner Wortman, the foregoing resolution entitled "RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST AGREEMENT, A DEED OF TRUST AND RELATED DOCUMENTS IN CONNECTION WITH THE REFINANCING OF CERTAIN INSTALLMENT FINANCING AGREEMENT PAYMENT OBLIGATIONS OF THE COUNTY OF CABARRUS, NORTH CAROLINA" was adopted by the following vote:

Ayes: Chair Lindsey, Vice Chairman Patrick and Commissioners Jones, Pittman and Wortman

Noes: None.

* * * * * *

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 at a work session held on March 2, 2026, as it relates in any way to the adoption of the foregoing resolution approving and authorizing the execution and delivery of a trust agreement, a deed of trust and related documents in connection with the refinancing of certain installment financing agreement payment obligations of said County and that said proceedings are recorded in the minutes of said Board.

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

WITNESS my hand and the official seal of said County this 2nd day of March, 2026.

/s/ Ariadne Olvera
Clerk to the Board of Commissioners

4.16 Legal - Adoption of ARPA Property Management Policy

Doug Hall, County Attorney and General Counsel, presented a proposed policy regarding the American Rescue Plan Act (ARPA) Grant wherein controls and procedures governing the sale or transfer of property purchased or improved using ARPA funds are provided. Additionally, the policy, based on a model recommended by the UNC School of Government, outlines how proceeds from such transactions are to be distributed and utilized.

It was requested that the Board adopt the policy retroactively and authorize the execution of all related documents upon legal review and revision.

A discussion ensued during which Mr. Hall responded to questions from the Board.

4.17 Planning & Development - NCDOT Division 10 Request for BUILD Grant Application Support Letter

Susie Morris, Planning and Development Director, presented a request from the North Carolina Department of Transportation (NCDOT) Division 10 regarding a federal BUILD Grant application. Last year NCDOT submitted an application under the former RAISE Grant program; however, the application was not successful. Following feedback received from the federal government, NCDOT Division 10 intends to reapply under the renamed BUILD Grant program. Ms. Morris advised there are two bridge replacement projects located in Cabarrus County included in the application.

In lieu of the above information, NCDOT requests the Board approve and execute a letter of support for inclusion in the NCDOT BUILD Grant application.

4.18 Sheriff's Office - Use of Asset Forfeiture Funds to Purchase Needed Investigation Equipment Upgrades 5.

Chief Tessa Burchett and Captain Chris Smith advised that federal asset forfeiture funds must be used by the receiving agency for investigative equipment or investigative needs. These funds are generated through the federal equitable sharing program when assets connected to federal criminal activity are seized and distributed to participating agencies following disposition of the cases in federal court.

Therefore, staff requested approval to utilize accumulated asset forfeiture funds for the purchase of an FSIS II Color Lab System Camera to assist with processing fingerprints, gunshot residue, and other evidence without disturbance. Staff also requested approval to refurbish three Talino tower computers used in the examination of computers, tablets, phones, and other digital devices. All of the equipment purchases would be funded through asset forfeiture funds rather than the County's operating budget.

5. Approval of Regular Meeting Agenda

5.1 BOC - Approval of Regular Meeting Agenda

UPON MOTION of Commissioner Jones seconded by Commissioner Wortman and unanimously carried, the Board approved the agenda for the March 16, 2026, regular meeting.

Approval or Correction of Minutes

Approval of the Agenda

Recognitions and Presentations
- Proclamation - National Donate Life Month April 2026
- Proclamation - Planning & Development Department - Fair Housing Month
- Recognition - Sheriff's Office - Awarding of the North Carolina Law Enforcement Accreditation

Consent Agenda

- Boards and Committees - Active Living and Parks Commission - Removal
- Boards and Committees - Active Living and Parks Commission - Appointment
- Boards and Committees - Firefighter's Relief Fund Trustees - Appointments
- Boards and Committees - Human Services Advisory Board - Appointment
- Board of Commissioners - Resolution Amending the Board of Commissioners' 2026 Meeting Schedule
- Consolidated Human Services Agency - Home and Community Care Block Grant (HCCBG) - Budget Amendments
- Consolidated Human Services Agency (CHSA) - Transportation - Drug and Alcohol Policy
- Construction Standards - Request for Funds for Demolition
- County Manager - Cabarrus Health Alliance Request for Exterior Alterations to Old Mount Pleasant Library
- County Manager - Update on Holloway Group
- Fair - Powers & Thomas Midway Entertainment Contract
- Fair - Southern Rodeo Company Contract - Three Year
- Legal - Adoption of ARPA Property Management Policy
- Planning & Development - NCDOT Division 10 Request for BUILD Grant Application Support Letter
- Sheriff's Office - Awarding of Service Weapon to Captain Joel Wallace upon his Retirement
- Sheriff's Office - Awarding of Service Weapon to Lt. Theodore Lister upon his Retirement
- Sheriff's Office - Use of Asset Forfeiture Funds to Purchase Needed Investigation Equipment Upgrades
- Tax Administration - Refund and Release Reports - February 2026

New Business

- Facilities Design and Construction - Presentation of Guaranteed Maximum Price #1 for Progress Place Renovation

Reports

6. Closed Session

6.1 Closed Session - Attorney Client Privilege and Personnel

UPON MOTION of Commissioner Jones, seconded by Commissioner Wortman and unanimously carried, the Board moved to go into closed session to discuss matters related to attorney client privilege, economic development and personnel as authorized by NCGS 143-318.11(a)(3), (4) and (6).

7. Return to Open Session

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

8. Adjourn

UPON MOTION of Commissioner Pittman, seconded by Commissioner Wortman, the meeting adjourned at 8:51 p.m.

Ariadne Olvera, Clerk to the Board