

The Board of Commissioners for the County of Cabarrus met in regular session in the Commissioners' Meeting Room at the Cabarrus County Governmental Center in Concord, North Carolina at 6:00 p.m. on Monday, March 16, 2026.

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

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

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

Chair Lindsey called the meeting to order at 6:00 p.m.

Chair Lindsey led the Pledge of Allegiance.

Pastor Dale Jenkins, New Hope Worship Center, provided the invocation.

Chair Lindsey introduced Youth Commissioner Abby Towery.

(A) APPROVAL OF THE AGENDA

(A-1) BOC - Changes to the Agenda

Chair Lindsey reviewed the following changes to the agenda:

UPDATED:

Consent Agenda
F-6 Consolidated Human Services Agency - Home and Community Care Block
Grant (HCCBG) - Budget Amendments

Supplemental Changes to the Agenda

UPDATED:

Consent Agenda
E-6 Consolidated Human Services Agency - Home and Community Care Block
Grant (HCCBG) - Allocation

ADDITIONS:

New Business
F-3 County Manager - Retiree Health Benefits
F-4 BOC - Rules of Procedure

Closed Session

I-1 Closed Session - Consult with Attorney

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

(B) RECOGNITIONS AND PRESENTATIONS

(B-1) Proclamation - National Donate Life Month April 2026

Commissioner Wortman read the proclamation aloud.

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

Chair Lindsey presented a video featuring the late Commissioner Shue speaking about his transplant journey, the impact it had on his life, and the importance of Donate Life.

Proclamation No. 2026-05

PROCLAMATION
NATIONAL DONATE LIFE MONTH 2026

WHEREAS, more than 108,500 men, women and children in the United States currently need life saving organ transplants and more than 4,500 of those people are North Carolinians; and

WHEREAS, an average of 17 people awaiting transplants die each day because there is a severe shortage of donated organs; and

WHEREAS, every 8 minutes, another name is added to the national transplant waiting list; and

WHEREAS, providing facts about donation and dispelling misinformation and myths are key to increasing the number of people who sign up as donors; and

WHEREAS, the North Carolina Division of Motor Vehicles (NC DMV) plays a critical role with over five million North Carolinians in the state's donor registry having registered when receiving a driver's license or state ID card; and

WHEREAS, one organ donor can save the lives of up to eight people and improve many more lives through tissue and cornea donation; and

WHEREAS, North Carolinians are encouraged to get the facts about donation, discuss their wishes with their family and sign up as donors via the NC DMV or online www.donatelifenc.org/register; and

WHEREAS, Residents of Cabarrus County have been touched by donation as recipients of life-saving transplants and as members of donor families who have literally given others a second chance at life; and

NOW, BE IT PROCLAIMED, that we, the members of the Cabarrus Board of County Commissioners do hereby proclaim the month of April 2026 to be

NATIONAL DONATE LIFE MONTH

In Cabarrus County and urge our residents to give serious thought to the importance of eye, organ and tissue donation and to consider joining the North Carolina Donor Registry and further, to notify their family members that they have done so.

Adopted this 16th day of March 2026.

/s/Laura Lindsey
Laura Lindsey, Chairman
Cabarrus County Board of Commissioners

(B-2) Proclamation - Planning & Development Department - Fair Housing Month

Susie Morris, Planning and Development Director, read the proclamation aloud.

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

Proclamation No. 2026-06

Fair Housing Month Proclamation

WHEREAS, April is National Fair Housing Month and April 11, 2026, marks the 58th anniversary of the passage of the Fair Housing Act, Title VIII of the Civil Rights Act of 1968, as amended, which enunciates a national policy of Fair Housing without regard to race, color, religion, sex, familial status, handicap, and national origin, and encourages fair housing opportunities for all; and

WHEREAS, Cabarrus County is committed to highlighting the Fair Housing Act by continuing to address discrimination in our community, to support programs that will educate the public about the right to equal housing opportunities, and to plan partnership efforts with other organizations to help assure everyone of their right to fair housing; and

WHEREAS, Cabarrus County commits to providing equal services without discrimination based on race, color, religion, sex, familial status, handicap, or national origin; and

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Commissioners for Cabarrus County, North Carolina, do hereby resolve that April 2026, being Fair

Housing Month, begins a year-long commemoration of the Fair Housing Act in Cabarrus County and urge all citizens to wholeheartedly recognize this celebration throughout the year.

Adopted this 16th day of March, 2026

/s/Laura Lindsey
Laura Lindsey, Chair
Cabarrus County Board of Commissioners

Attest:

/s/Ariadne Olvera
Ariadne Olvera, Clerk to the Board

(B-3) Recognition - Sheriff's Office - Awarding of the North Carolina Law Enforcement Accreditation

Sheriff Van Shaw advised on March 14, 2026, the Cabarrus County Sheriff's Office was awarded North Carolina Law Enforcement Accreditation. Achieving accreditation was a two-year process that required the Sheriff's Office to comply with 116 different standards, develop policies addressing each standard, and provide documentation demonstrating compliance with those policies. The Sheriff's Office successfully passed on-site assessments, evidence inspections, and all other evaluations conducted by the assessors. Sheriff Shaw stated that the accreditation confirms the Cabarrus County Sheriff's Office meets both state and national law enforcement standards.

(C) INFORMAL PUBLIC COMMENTS

Chair Lindsey opened the Informal Public Comments period at 6:19 p.m.

Brian Heintz, a resident at 4650 NC Hwy 73 E, Concord, spoke about the importance of collaboration and maintaining mutual respect.

Randy Buckwell, a resident at 4840 Barrier Rd, Concord, spoke regarding retiree insurance and employee benefits, emphasizing the value of recognizing and supporting County employees.

Jim Fetcher, a resident at 2311 Hayloft Circle, Charlotte, provided comments regarding the North Carolina Association of Passenger Trains and rail stop initiatives.

David Hampton, a resident at 2060 S. Main Street, Kannapolis, expressed appreciation for County employees and discussed the relationship between employee satisfaction, performance, and benefits.

Jerry Anderson, a resident at 133 Kennedy Avenue, Kannapolis, commented on matters related to DSS.

Jeeter Anderson, a resident at 133 Kennedy Avenue, Kannapolis, spoke regarding matters related to DSS.

Jim Love, a resident at 1593 Daybreak Ridge Rd, Kannapolis, spoke regarding the Steve Morris Behavioral Health Center and the need for additional behavioral health resources in the community.

Laverne Graves, a resident at 72 Corban Ave SW, Concord, commented on homelessness and the County's role in supporting organizations that provide services to individuals experiencing homelessness.

Bertina Dixon, a resident at 38 Calloway Ave NW, Concord, commented on Medicaid and Medicare programs.

Robert Mitton, a resident of 575 Brownlee Drive SW, Concord, spoke regarding proposed federal changes to SNAP, Medicaid, and Medicare and their potential impact on local residents.

Nancy Hoffarth, a resident of 6000 Creekview Ct, Concord, commented on the potential effects of federal legislation on SNAP, Medicaid, and Medicare programs.

Elizabeth Nerveгна, a resident of 12290 Bethel School Road, Midland, spoke regarding the need for a high school in the Town of Midland.

Steven Bryant, a resident of 1971 Solway Ln, Charlotte, commented on the importance of helping residents understand the local budget impacts of federal and state funding decisions.

Ingrid Nurse, a resident of Concord spoke regarding the importance of considering the needs of the community as a whole when making decisions.

Jean Chandler, a resident of 4977 Hilton Lake Road, Kannapolis, presented statistics related to older adults and long-term care needs.

Chris Cranston, a resident at 475 High Meadows Drive, Concord, commented on government spending and the costs of government services.

Cullynn Knight, a resident of 2710 Lyla Avenue, Concord, inquired about the possibility of a federal ICE detention facility being established in the County.

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

(D) OLD BUSINESS

NONE

(E) CONSENT AGENDA

(E-1) Boards and Committees - Active Living and Parks Commission - Removal

Tim Cook requested removal from the Midland Planning Area seat on the Active Living and Parks Commission due to relocating outside the planning district.

UPON MOTION of Commissioner Jones, seconded by Vice Chair Patrick and unanimously carried, the Board removed Tim Cook from the Midland Planning Area seat on the Active Living and Parks Commission roster and thanked him for his service.

(E-2) Boards and Committees - Active Living and Parks Commission -Appointment

Rebecca Chasteen applied for the Active Living and Parks (ALPS) Commission and was eligible to fill the unexpired term for the vacant Midland Planning Area seat.

UPON MOTION of Commissioner Jones, seconded by Vice Chair Patrick and unanimously carried, the Board appointed Rebecca Chasteen to fill the unexpired term of the Midland Planning Area seat on the Active Living and Parks Commission ending May 31, 2026, and to approve any necessary exceptions to the Appointment Policy. Her appointment was requested.

(E-3) Boards and Committees - Firefighter's Relief Fund Trustees - Appointments

North Carolina law requires participating fire departments to appoint trustees to oversee their relief funds. For county volunteer fire departments, the Board of Commissioners appoints two of the five trustees based on departmental recommendations. Appointment of the nominees submitted by the departments was requested.

UPON MOTION of Commissioner Jones, seconded by Vice Chair Patrick and unanimously carried, the Board appointed Jerry Helms (Allen), David R. Blackwelder (Cold Water), Joey Houston (Flowers Store), Jeff Page (Georgeville), Joe Eudy (Midland), Jeff Russell (Mt. Mitchell), Steven Dixon (Mt. Pleasant Rural), Shawn Pike (Northeast Cabarrus), Danny Brown (Odell), and Dylan Ennis (Rimer) to terms expiring January 31, 2028, and appointed James Isenhour (Northeast Cabarrus) to a term expiring January 31, 2027, due to the current trustee no longer meeting General Statute requirements to serve.

(E-4) Boards and Committees - Human Services Advisory Board - Appointment

Heather (Tonya) Anderson serves on the Human Services Advisory Board, her current term expired on February 28, 2026. It was recommended to reappointment her to a three-year term expiring February 28, 2029.

UPON MOTION of Commissioner Jones, seconded by Vice Chair Patrick and unanimously carried, the Board reappointed Heather (Tonya) Anderson to the Human

Services Advisory Board for a three-year term expiring February 28, 2029, and to include any necessary exceptions to the Appointment Policy.

(E-5) Board of Commissioners - Resolution Amending the Board of Commissioners' 2026 Meeting Schedule

The resolution for the Board of Commissioners 2026 Meeting Schedule required an amendment to reflect the meeting location for the April Cabarrus Summit, the date of the NCACC County Assembly Day and Legislative Reception and the NCACC Annual Conference.

UPON MOTION of Commissioner Jones, seconded by Vice Chair Patrick and unanimously carried, the Board approved the resolution.

(E-6) Consolidated Human Services Agency - Home and Community Care Block Grant (HCCBG) - Budget Amendments

The Home and Community Care Block Grant (HCCBG) provides funding for services for senior programs, transportation, and Lunch Plus in Cabarrus County. Budget amendments were required for FY26 to adjust funding differences in the amounts received.

UPON MOTION of Commissioner Jones, seconded by Vice Chair Patrick and unanimously carried, the Board approved the budget amendments.

Date: 3/16/2026	Amount: 7,106.00	
Dept. Head: Hollye McCallum	Department: Senior Services	

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

The county received an increase to the FY26 Home and Community Care Block Grant (HCCBG) funding plan. A budget amendment is requested to match the budget with the FY26 Funding Plan. There is a 10% local match.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	9	00195760-9445	Purchased Services	344,741.00	3,822.00		348,563.00
001	6	00165760-6215	HCCBG- In Home Aide	225,267.00	3,440.00		223,707.00
001	6	00165760-6901	Fund Balance Appropriate	-	382.00		382.00
001	9	00195760-9444	Adult Day Services	208,967.00	3,284.00		212,271.00
001	6	00165760-6301	HCCBG- Adult Day Services	188,068.00	2,956.00		191,044.00
001	9	00165760-6901	Fund Balance Appropriate	382.00	328.00		716.00
001	6						
001	6						
001	9						
001	9						
001							
001	6						
001	9						
001	6						
001	9						
							0.00
				862,465.00	14,212.00	-	876,677.00
				Total			

Date: 3/16/2026 Amount: 24,975.00

Dept. Head: Holiye McCallum Department: Senior Services

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

The county received the FY26 Home and Community Care Block Grant (HCCBG) funding plan. The Congregate Nutrition allotment was increased by \$3,046 but USDA was decreased by \$28, 021 for a total decrease to the budget of \$24, 975. A budget amendment is requested to match the budget with the FY26 Funding Plan. The 10% local match is included in the figures.

[illegible]

Date: 3/16/2026 Amount: 4,920.00

Dept. Head: Hollye McCallum Department: Senior Services

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

The county received an increase to the FY26 Home and Community Care Block Grant (HCCBG) funding plan. A budget amendment is requested to match the budget with the FY26 Funding Plan. There is a 10% local match.

[illegible]

Budget Revision/Amendment Request

Date:3/16/2026

Amount:2,139.50

Dept. Head: Susie Morris

Department: Planning and Development

☐ Internal Transfer Within Department

☐ Transfer Between Departments/Funds

☒ Supplemental Request

Cabarrus County received additional HCCBG funds of \$1,945 for HHF. Requesting a supplemental budget amendment to increase the expenditure budget line by \$1945 plus the local match. There is a required local match of \$194.50.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	3250-6226-HHf	Home Improvement Repair Grant	60,000.00	1,945.00		61,945.00
001	9	3250-9493-HHf	Operations-HHf	66,000.00	2,139.50		68,139.50
001	6	3250-6901	Fund Balance Appropriated		194.50		194.50
							0.00
							0.00
							0.00
							0.00
							0.00
Total							0.00

Budget Revision/Amendment Request

Date:3/16/2026

Amount:1,430.00

Dept. Head: Byron Haigler

Department: Active Living and Parks

☐ Internal Transfer Within Department

☐ Transfer Between Departments/Funds

☒ Supplemental Request

Cabarrus County received additional HCCBG funds of \$1430.00 for Senior Center Operations Grant. Requesting a supplemental budget amendment to increase the expenditure budget line by \$1430.00 plus the local match. There is a required local match of \$143.00 which we pay through employee payroll.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	8110-6640-SCOG	Special Population Fees	100,972.00	1,430.00		102,402.00
001	9	8110-9496	Senior Center Operations Grant	100,972.00	1,430.00		102,402.00
							0.00
							0.00
							0.00
							0.00
							0.00
							0.00
Total							0.00

(E-7) Consolidated Human Services Agency (CHSA) - Transportation - Drug and Alcohol Policy

Cabarrus County Transportation requested adoption of its Drug and Alcohol Policy, which established a drug-and alcohol-free workplace in accordance with U.S. Department of Transportation regulations (49 CFR Part 40) to promote the safety of employees and the public.

UPON MOTION of Commissioner Jones, seconded by Vice Chair Patrick and unanimously carried, the Board approved and adopted the Drug and Alcohol Policy.

(E-8) Construction Standards - Request for Funds for Demolition

Cabarrus County adopted Ordinance No. 2024-01 to address unsafe structures, public health nuisances, and attractive nuisances not otherwise enforceable under existing housing and building codes. Construction Standards determined that the vacant structure at 3445 Atando Drive was unsafe and recommended demolition due to significant structural deficiencies and code violations. Approval was requested to transfer \$31,800 from the Construction Standards Fund Balance to fund demolition and debris removal services.

UPON MOTION of Commissioner Jones, seconded by Vice Chair Patrick and unanimously carried, the Board approved transferring \$31,800 from the Construction Standards Fund Balance to the Construction Standards Purchased Services account and approved the associated budget amendment.

Budget Revision/Amendment Request

Date: 3/16/2026

Amount: 31,800.00

Dept. Head: Matt Love

Department: Construction Standards

☐ Internal Transfer Within Department

☐ Transfer Between Departments/Funds

☒ Supplemental Request

Pulling Funds from Construction Standards Fund Balance to the Construction Standards Purchased Services Account in the amount of \$31,800.00 for the condemnation of the dilapidated/unsafe structure at 3445 Atando Drive.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	2410-6901	Fund Balance	2,343,990.00	31,800.00		2,375,790.00
001	9	2410-9445	Purchased Service	625,355.00	31,800.00		657,155.00

(E-9) Fair - Powers & Thomas Midway Entertainment Contract

An extension of the existing five-year contract for Midway Entertainment at the Cabarrus County Fair was proposed. Key changes included the addition of a Carload Night special with a 70/30 split of gate receipts, an increase in trash removal compensation to \$4,000, and an increase in RV space rental fees to \$25 per day. Approval of the contract with Power and Thomas Midway Entertainment, subject to legal review and revision, was requested.

UPON MOTION of Commissioner Jones, seconded by Vice Chair Patrick and unanimously carried, the Board approved the contract with Power and Thomas Midway Entertainment, subject to review and revision by legal counsel.

(E-10) Fair - Southern Rodeo Company Contract - Three Year

An extension of the contract for rodeo entertainment at the Cabarrus County Fair was proposed. The primary change was converting the agreement from a one-year contract to a three-year contract.

UPON MOTION of Commissioner Jones, seconded by Vice Chair Patrick and unanimously carried, the Board approved the three-year contract with Southern Rodeo Company, subject to review and revision by legal counsel.

(E-11) Legal - Adoption of ARPA Property Management Policy

The County serves as a pass-through agent for ARPA grants. A grant recipient requested guidance regarding the potential sale of real property acquired and improved with ARPA funds. Staff presented for consideration a policy to govern such situations and calculate the repayment needed in the event of such requests. The proposed policy is a model policy for this purpose from the UNC School of Government.

UPON MOTION of Commissioner Jones, seconded by Vice Chair Patrick and unanimously carried, the Board retroactively adopted the policy and authorized execution of all relevant documents upon legal review and revision.

(E-12) Planning & Development - NCDOT Division 10 Request for BUILD Grant Application Support Letter

NCDOT Division 10 requested a letter of support for its application to the U.S. Department of Transportation BUILD Grant program. The grant would fund a bundle of bridge replacements across Division 10 counties, including two projects in unincorporated Cabarrus County on Penninger Road and Peach Orchard Road. Approval of the letter of support, consistent with the NCDOT template, was requested for inclusion in the grant application.

UPON MOTION of Commissioner Jones, seconded by Vice Chair Patrick and unanimously carried, the Board approved the letter of support for inclusion in the NCDOT BUILD Grant Application.

(E-13) Sheriff's Office - Awarding of Service Weapon to Captain Joel Wallace upon his Retirement

Captain Joel Wallace is scheduled to retire from the Cabarrus County Sheriff's Office on April 1, 2026, after more than 23 years of service. In accordance with NC General Statute 14-187.2, it has been requested that his service weapon (Sig Sauer P320, serial number 58K205330) be declared surplus

property and sold to him for \$1.00 upon retirement. Authorization for disposition in accordance with County policy was requested.

UPON MOTION of Commissioner Jones, seconded by Vice Chair Patrick and unanimously carried, the Board declared the Sig Sauer P320, Serial Number 58K205330, surplus property and authorized its disposition in accordance with County policy.

(E-14) Sheriff's Office - Awarding of Service Weapon to Lt. Theodore Lister upon his Retirement

Lt. Theodore Lister is scheduled to retire from the Cabarrus County Sheriff's Office on April 1, 2026, after 30 years of creditable service. In accordance with NC General Statute 14-187.2, it was requested that his service weapon (Sig Sauer P320, serial number 58C3519050) be declared surplus property and awarded to him for \$1.00 upon retirement, with disposition authorized in accordance with County policy.

UPON MOTION of Commissioner Jones, seconded by Vice Chair Patrick and unanimously carried, the Board declared the Sig Sauer P320, Serial Number 58C3519050, surplus property and authorized its disposition in accordance with County policy.

(E-15) Sheriff's Office - Use of Asset Forfeiture Funds to Purchase Needed Investigation Equipment Upgrades

The Cabarrus County Sheriff's Office requested approval to use Asset Forfeiture funds, through the federal Equitable Sharing Program, to purchase investigative equipment. The request included a FSIS II Color Lab System Camera for evidence photography and upgrades to three Talino computer towers used in digital forensic investigations. Approval to use Asset Forfeiture funds in the amount of \$142,068.39 was requested.

UPON MOTION of Commissioner Jones, seconded by Vice Chair Patrick and unanimously carried, the Board approved the expenditure of Asset Forfeiture funds to purchase investigative equipment.

(E-16) Tax Administration - Refund and Release Reports - February 2026

The Release Report included taxpayers' names, bill numbers, valuations, tax amounts, and justifications for releasing tax amounts on outstanding levies in accordance with N.C.G.S. 105-381. The Refund Report summarized refund requests and supporting justifications for taxpayer refunds under the same statute. Due to the transition to the North Carolina Vehicle Tax System (NCVTS), motor vehicle-related refunds and releases were included in a new NCVTS-generated report. Approval of the February 2026 Refund and Release Reports, including the NCVTS report, and authorization for the Tax Collector to process the refunds and releases was requested.

UPON MOTION of Commissioner Jones, seconded by Vice Chair Patrick and unanimously carried, the Board approved the February 2026 Refund and Release Reports as submitted, including the NCVTS Refund Report, and granted authority to the Tax Collector to process the refunds and releases.

(F) NEW BUSINESS

(F-1) County Manager - Cabarrus Health Alliance Request for Exterior Alterations to Old Mount Pleasant Library

Kyle Bilafer, Assistant County Manager, provided an update from the work session regarding proposed alterations at the former Mount Pleasant Library leased to Cabarrus Health Alliance. One of the requested improvements included an RV pad to accommodate a mobile unit. Photos were provided to the Board for review.

A joint meeting was held with the Town of Mount Pleasant, Cabarrus Health Alliance, and County staff, during which three potential locations for the RV pad were identified with placement likely in the rear of the facility pending engineering recommendations and Town approval. The Town of Mount Pleasant approved certain minor landscaping improvements. The RV will be used to expand services and increase on-site patient care. County staff will proceed with placement planning based on engineering guidance and municipal approval.

UPON MOTION of Commissioner Jones, seconded by Vice Chair Patrick and unanimously carried, the Board approved the concept of the exterior alterations, pending zoning approval and County staff approval.

(F-2) Facilities Design and Construction - Presentation of Guaranteed Maximum Price #1 for Progress Place Renovation

Michael Miller, Design and Construction Director, presented the GMP 1 for the Progress Place Renovation due procurement of long lead time items.

UPON MOTION of Commissioner Jones, seconded by Vice Chair Patrick the Board approved the bid award and authorized the County Manager to execute the contract between Cabarrus County and Messer Construction, subject to review and revision by the County Attorney by the following 4:1 vote: Ayes: Chair Lindsey, Vice Chair Patrick, Commissioner Jones and Commissioner Wortman; Nays: Commissioner Pittman.

(F-3) County Manager - Retiree Health Benefits

Kelly Sifford, Interim County Manager, presented the current language in the Cabarrus County Personnel Ordinance regarding retiree health benefits for review and requested Board affirmation of the existing policy to provide clarity and reduce confusion on the subject.

A brief discussion ensued.

Chair Lindsey read aloud that the Cabarrus County Board of Commissioners affirmed the current personnel ordinance language pertaining to retiree health benefits.

(F-4) BOC - Rules of Procedure

Chair Lindsey presented the need for an amendment to the Rules of Procedure to allow virtual attendance at meetings, except for those identified on the Board of Commissioners' 2026 Meeting Schedule, from March 24, 2026, through May 31, 2026 was requested.

UPON MOTION of Commissioner Jones, seconded by Commissioner Wortman and unanimously carried, the Board amended the Rules of Procedure to allow virtual attendance at meetings other than those noted on the Board of Commissioners 2026 Meeting Schedule from March 24, 2026, through May 31, 2026.

(G) REPORTS

(G-1) BOC - Receive Updates From Commission Members Who Serve As Liaisons To Municipalities Or On Various Boards/Committees

Chair Lindsey encouraged citizens to apply for vacancies on County boards and committees.

Commissioner Pittman provided a report on the Town of Midland meeting and the Home and Community Care Block Grant Advisory Committee.

Commissioner Wortman provided a report on the Centralina Regional Council and the NC Extension and Community Association Banquet.

Vice Chair Patrick provided a report on the Water and Sewer Authority Commission, the Planning and Zoning Commission, and the Centralina Region F Advisory Council.

Chair Lindsey shared a video highlighting the new pet microchip scanning station at the Cabarrus County Animal Shelter.

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

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

- Active Living and Parks Commission - 1 Vacant & 1 Expired Position
- Adult Care Home Community Advisory Committee - 14 Vacant Positions
- Agricultural Advisory Board - 1 Vacant Position
- Concord Planning Commission (ETJ) - 1 Vacant Position
- HCCBG - 1 Vacant Position
- Library Board of Trustees - 3 Expired Positions

- Nursing Home Community Advisory Board - 9 Vacant Positions
- Region F Aging Advisory Committee - 1 Vacant Position
- Transportation Advisory Board - 5 Vacant Positions
- Youth Commission - 4 Vacant Positions

(G-3) Budget - Monthly Budget Amendment Report

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

(G-4) Budget - Monthly Financial Update

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

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

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

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

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

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

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

(G-8) EDC - February 2026 Monthly Summary Report

The Board received the February 2026 monthly summary report for informational purposes. No action was required of the Board.

(G-9) Fire Marshal - Cabarrus County Fire Services Monthly Report

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

(G-10) Super Cab Co - Monthly Report

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

(H) GENERAL COMMENTS BY THE BOARD MEMBERS

Commissioner Pittman reported that during discussions with the Home and Community Care Block Grant Advisory Committee, members reviewed current service needs and noted that approximately 160 individuals remain on the waiting list and are unable to receive services due to funding limitations.

(I) CLOSED SESSION

UPON MOTION of Vice Chair Patrick seconded by Commissioner Jones and unanimously carried, the Board entered into closed session for consultation with the County Attorney as authorized by N.C.G.S. 143-318.11(a)(3).

(J) RETURN TO OPEN SESSION

A consensus was reached to return to open session.

(K) ADJOURN

UPON MOTION of Commissioner Jones seconded by Vice Chair Patrick and unanimously carried, the meeting adjourned at 8:17 p.m.


Ariadne Olvera, Clerk to the Board



