

# **Cabarrus County Board of Commissioners and Cabarrus County Board of Education**

## **Joint Meeting on Capital Projects**

**Cabarrus County Governmental Center, Multi-purpose Room 6:00 PM**

**October 29, 2019**

1. Call to Order for both Boards Steve Morris, Cindy Fertenbaugh
  2. Presentation on Board Relationships and Cooperation Pam Dubois, former Deputy County Mgr.  
Kelly Kluttz, CFO, Cabarrus County Schools
- Note: As presented at the North Carolina Association of County Commissioners and scheduled to present at the North Carolina School Boards Association Annual Conference
3. History of Teacher Supplement Increases Kelly Kluttz, CFO, Cabarrus County Schools
  4. Debt and Capital Needs Overview Rodney Harris, Deputy County Manager
  5. Operating Costs/Impacts of opening new schools Kelly Kluttz, CFO, Cabarrus County Schools  
Susan Fearington, County Finance Director
    - a. Local positions per school (not always based on ADM)
    - b. Other operating costs (e.g. items included with new schools)
    - c. Projected capital and recurring costs for 400-500 student elementary schools
  6. Cabarrus County Schools Capital Plan Priorities and Estimated Costs Kelly Kluttz, CFO, Cabarrus County Schools
    - a. Consider other county facility capital costs in the same years Brian Schultz, Asst. Superintendent, CCS
    - b. Consider school maintenance needs over \$500,000 Jonathan Marshall, Deputy County Mgr.
  7. Adjournment of both Boards Steve Morris, Cindy Fertenbaugh