

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 20, 2020
6:30 PM**

MISSION STATEMENT

THROUGH VISIONARY LEADERSHIP AND GOOD STEWARDSHIP, WE WILL ADMINISTER STATE REQUIREMENTS, ENSURE PUBLIC SAFETY, DETERMINE COUNTY NEEDS, AND PROVIDE SERVICES THAT CONTINUALLY ENHANCE QUALITY OF LIFE

CALL TO ORDER BY THE CHAIRMAN

PRESENTATION OF COLORS

INVOCATION

A. APPROVAL OR CORRECTIONS OF MINUTES

1. Approval or Correction of Meeting Minutes Pg. 4

B. APPROVAL OF THE AGENDA

1. BOC - Changes to the Agenda Pg. 45

C. RECOGNITIONS AND PRESENTATIONS

1. Active Living and Parks - Older Americans Month Proclamation May 2020 Pg. 47
2. EMS - Cabarrus County Emergency Services Week Proclamation Pg. 50

D. INFORMAL PUBLIC COMMENTS

E. OLD BUSINESS

F. CONSENT AGENDA

(Items listed under consent are generally of a routine nature. The Board may take action to approve/disapprove all items in a single vote. Any item may be withheld from a general action, to be discussed and voted upon separately at the discretion of the Board.)

1. Finance - Cabarrus County School Agency and Lease Agreement for a New Middle School Pg. 52
2. Finance - Contingency Fund Request for Courthouse Project - \$800,000 Pg. 69

3. Sheriff's Office - Implementing Body Worn Cameras (BWC) Pg. 75
4. Sheriff's Office - Request to Appropriate Inmate Housing Revenues of \$142,000 to Purchased Services Pg. 77
5. Tax Administration - Refund and Release Reports - March 2020 Pg. 80

G. NEW BUSINESS

1. Economic Development Investment - Project Press - Public Hearing 6:30 p.m. Pg. 92
2. Planning and Development - 2020-2021 HOME Program - Public Hearing 6:30 p.m. Pg. 105
3. Planning and Development - Proposed Amendment to Harrisburg Land Use Plan (HALUP) Residential Classifications - Public Hearing 6:30 p.m. Pg. 120
4. County Manager - Approval of Resolution Authorizing the Deputy County Manager to Sign Pre-Audit Certificates Pg. 135
5. Tax Administration - Occupancy Taxes and Property Tax Listings Pg. 138

H. REPORTS

1. BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees Pg. 141
2. BOC - Request for Applications for County Boards/Committees Pg. 142
3. County Manager - Monthly Building Activity Reports Pg. 156
4. County Manager - Monthly New Development Report Pg. 162
5. EDC - March 2020 Monthly Summary Report Pg. 168
6. Finance - Monthly Financial Update Pg. 170

I. GENERAL COMMENTS BY BOARD MEMBERS

J. WATER AND SEWER DISTRICT OF CABARRUS COUNTY

K. CLOSED SESSION

1. Closed Session - Pending Litigation and Economic Development Pg. 175

L. ADJOURN

Scheduled Meetings

May 4	Work Session	4:00 p.m.	Multipurpose Room
May 18	Regular Meeting	6:30 p.m.	BOC Meeting Room
June 1	Work Session	4:00 p.m.	Multipurpose Room
June 1	Budget Public Hearing	6:30 p.m.	BOC Meeting Room
June 2	Budget Workshop	4:00 p.m.	Multipurpose Room
June 4	Budget Workshop	4:00 p.m.	Multipurpose Room
June 15	Regular Meeting	6:30 p.m.	BOC Meeting Room

Mission: Through visionary leadership and good stewardship, we will administer state requirements, ensure public safety, determine county needs, and provide services that continually enhance quality of life.

Vision: Our vision for Cabarrus is a county where our children learn, our citizens participate, our dreams matter, our families and neighbors thrive, and our community prospers.

**Cabarrus County Television Broadcast Schedule
Cabarrus County Board of Commissioners' Meetings**

The most recent Commissioners' meeting is broadcast at the following days and times. Agenda work sessions begin airing after the 1st Monday of the month and are broadcast for two weeks up until the regular meeting. Then the regular meeting begins airing live the 3rd Monday of each month and is broadcast up until the next agenda work session.

Sunday - Saturday	1:00 P.M.
Sunday - Tuesday	6:30 P.M.
Thursday & Friday	6:30 P.M.

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.

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 20, 2020
6:30 PM**

AGENDA CATEGORY:

Approval or Correction of Minutes

SUBJECT:

Approval or Correction of Meeting Minutes

BRIEF SUMMARY:

The following meeting minutes are provided for correction or approval:

February 29, 2020 (Board Retreat)

March 9, 2020 (Work Session)

March 23, 2020 (Regular Meeting)

REQUESTED ACTION:

Motion to approve the aforementioned meeting minutes as presented.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Lauren Linker, Clerk to the Board

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda.

ATTACHMENTS:

- ▣ 02-29-20 BOC Retreat
- ▣ 03-09-20 Wk Session
- ▣ 03-23-20 Regular Session

The Board of Commissioners for the County of Cabarrus met for a Board Retreat in the Multipurpose Room at the Cabarrus County Governmental Center in Concord, North Carolina at 8:00 a.m. on Saturday, February 29, 2020.

Present - Chairman:	Stephen M. Morris
Vice Chairman:	Diane R. Honeycutt
Commissioners:	F. Blake Kiger
	Elizabeth F. Poole
	Lynn W. Shue

Also present were Mike Downs, County Manager; Jonathan Marshall, Deputy County Manager; Rodney Harris, Deputy County Manager; Kyle Bilafer, Area Manager of Operations; Debbie Brannan, Area Manager of Innovation; Lauren Tayara, Budget Analyst; Susan Fearington, Finance Director; David Thrift, Tax Administrator; Elizabeth Landrum, Management Analyst; Todd Shanley, Chief Information Officer; Kasia Thompson, Communications and Outreach Director; Emery Ortiz, Library Director; Lundee Covington, Human Resource Director; Johanna Ray, Health and Wellness Management Coordinator; Lauren Linker, Clerk to the Board; and Jonathan Weaver, Multi Media Journalist.

The following persons were also present:

David Nicholson, Outreach Associate, North Carolina Association of County Commissioners (NCACC)

Cabarrus County Schools: Dr. Chris Lowder, Superintendent; Tim Lowder, Executive Director of Operations; Kelly Kluttz, Chief Finance Officer; and Cabarrus County Schools Board of Education Members: Rob Walters, Board Chair; and Cindy Fertenbaugh.

Kannapolis City Schools: Will Crabtree, Director of Business Operations; and Kannapolis City Schools Board of Education members Brenda McCombs and Anita Parker.

Rowan-Cabarrus Community College: Dr. Carol Spalding, President, Rowan-Cabarrus Community College (RCCC); Jonathan Chamberlain, RCCC, Chief Officer, Division of College Environment; Michael Quillen, RCCC, Vice President, Division of Academic Programs; David Cannon, RCCC, Chief Officer of Finance and Administration, Finance and Business Services; and Kizzy Lea, Rowan-Cabarrus Community College, Interim Chief Financial Officer.

Mike Downs, County Manager, called the meeting to order at 8:03 a.m.

Welcome, Introductions and Overview

Mike Downs, County Manager, welcomed board members, staff and guests to day two of the annual Board of Commissioners' retreat.

Revaluation Update

David Thrift, Tax Administrator, presented an update of the 2020 Revaluation via a PowerPoint presentation titled "Cabarrus County Revaluation 2020 Update." The following topics were discussed:

- Stages in a Revaluation
 - Data Collection
 - Sales Analysis
 - Develop Schedule of Values
 - Neighborhood Review
 - Notice to Property Owners
 - Appeal Process
- Statistical Analysis
- Sales Ratio Results - July 1, 2019 through December 31, 2019
- Average % Change by Property Type
- Average % Change by Jurisdiction
- Projected Valuation Change by Jurisdiction
- Real Property Estimate
- FY21 Estimated Valuations

There was discussion throughout the presentation. During discussion, Mr. Thrift and Mike Downs, County Manager, responded to a variety of questions from the Board.

Legislative Update

David Nicholson, North Carolina Association of County Commissioners (NCACC), Outreach Associate, provided a Legislative update.

There was discussion throughout the presentation. During discussion, Mike Downs, County Manager, and Mr. Nicholson responded to questions from the Board.

Following the Legislative update, a discussion ensued regarding distribution of sales tax revenue. Additionally, Mr. Downs presented a resolution supporting the proposed FY 2019-2021 Biennium budget for the Boards' consideration.

Chairman Morris expressed support for the resolution.

Vice Chairman Honeycutt also expressed support for the resolution. She recommended the Board consider the resolution later in the day, after Board members have had time to review the resolution.

FY20 Budget Update

Susan Fearrington, Finance Director, presented an update on the FY20 Budget via a PowerPoint presentation titled "FY20 Budget Update." The following topics were addressed:

- FY 20 Revenues: Current Property Taxes and Fees
- FY 20 Revenues: Property Values
- FY 20 Revenues: Sales Taxes
- FY 20 Revenues: Major Fees
- FY 20 Revenues: Estimation of Major Revenue Sources at Year End

There was discussion throughout the presentation. During discussion, Ms. Fearrington, David Thrift, Tax Administrator, Mike Downs, County Manager, and Rodney Harris, Deputy County Manager, responded to a variety of questions from the Board.

Following the budget update, the following topics were discussed: law enforcement in municipalities within the County; early childhood development; library branches and their needs; etc.

Break

The Board took a short break around 10:05 a.m. The meeting resumed at 10:34 a.m.

School Reports

Cabarrus County Schools

Rob Walter, Cabarrus County Schools (CCS) Board Chair, introduced staff and Board of Education members in attendance.

Dr. Chris Lowder, Superintendent presented an update on growth in Cabarrus County schools from 2017-2019. Dr. Lowder also discussed teacher supplements, hiring of additional/new teachers based on student population growth, and teacher salaries.

A discussion ensued. During discussion, Dr. Lowder responded to questions from the Board.

Kannapolis City Schools

Will Crabtree, Kannapolis City Schools (KCS), Director of Business Operations, presented an update on the revitalization of the Town of Kannapolis and Kannapolis City Schools. The presentation included accomplishments, goals, current expenses, and the school's Capital Improvement Plan. Mr. Crabtree also discussed a company partnership through the technical education provided to KCS students.

There was discussion throughout the presentation. During discussion, Mr. Crabtree and Kannapolis City Schools Board of Education members Brenda McCombs and Anita Parker responded to questions from the Board.

Break

The Board took a short break around 11:13 a.m. The meeting resumed at 11:23 a.m.

Rowan-Cabarrus Community College

Dr. Carol Spalding, Rowan-Cabarrus Community College (RCCC), President, presented a PowerPoint presentation covering the following information:

- Mission and Vision
- The 2018-2023 Strategic Plan Themes
 - Learn
 - Engage
 - Innovate
 - Lead
- Community and Economic Impact
- Rowan-Cabarrus Community College is a Solid Investment
- Enrollment Growth
- Statewide Corporate and Continuing Education Enrollment Growth Leader
- Student Retention
- Student Population by County
 - Cabarrus County Enrollment Growth Exceeds County Population Growth
- Early Colleges
- Received 2019 North Carolina Community College System President of the Year
- Received 2019 North Carolina Community College System Distinguished Partners in Excellence
- Top Leadership at College
- ATC Phase I Grand Opening
- New South Campus Land Acquisition
- South Campus Tactical Training Facility
- 650 Concord Parkway Location

Craig Lamb, RCCC, Vice President, Division of Corporate and Continuing Education, provided information regarding Corporate and Continuing Education programs, statewide growth, and new initiatives for continuing education enrollment growth.

There was discussion throughout the presentation with Dr. Spalding and Mr. Lamb responding to questions from the Board.

Break

The Board took a short lunch break at 12:21 p.m. The meeting resumed at 12:47 p.m.

FY21 Budget Forecast

Rodney Harris, Deputy County Manager, presented an update on the FY21 budget forecast via a PowerPoint presentation titled "FY21 Budget Forecast." Topics included:

- Revenue Outlook
 - Property Tax Trend
 - Sales Tax Trend
 - Revenue Outlook
 - Assessed Value Trend
 - Revenue Outlook - Current Tax Rate
- Expenses
 - Components of Continuation Budget
 - Pay adjustments
 - Cost of Living (COLA) and Merit increases
 - Healthcare (presented by Lundee Covington, Human Resource Director and Johanna Ray, Health and Wellness Manager)
 - Cost History
 - Health Insurance Cost History Per Employee Per Month
 - Why the Increase
 - Biggest Challenge
 - AIM Measurements
 - How to Improve
 - Cost Saving Programs

- FY21 Renewal Proposal
 - Continue with Cigna
 - Both Plan Designs will Remain the Same
 - Dependent Premiums will Remain the Same on Plans
 - Cost Increase to County
- Retirement
- Education Funding
- Courthouse Operations
- General Fund Expense Summary Continuation Budget
 - Expansion: Position Needs
 - Expansion: Library
 - Expansion: Operating Needs
 - Expansion: Outside Agencies
 - Expansion: Other Initiatives
- Five-Year Outlook Current Tax Rate
- Remaining Budget Calendar

There was discussion throughout the presentation. During discussion, Mr. Harris, Mike Downs, County Manager, Susan Fearington, Finance Director, Ms. Covington, Ms. Ray and Kyle Bilafer, Area Manager of Operations responded to a variety of questions from the Board.

Mr. Harris requested board guidance regarding the tax rate and COLA versus merit. He also presented an overview of upcoming budget discussions.

Chairman Morris commented on the budget public hearing scheduled for early June, to allow the public to provide comments earlier in the budget process.

FY21-24 Capital Improvement Plan

Rodney Harris, Deputy County Manager, presented the FY21-24 Capital Improvement Plan (CIP) via a PowerPoint presentation titled "FY21-24 Capital Update." Topics discussed were as follows:

- Prioritization Criteria
 - Mandated
 - Quality of Life Impact
 - Urgency
 - Operating Impact
 - Service Impact
 - Strategic Alignment
- Investment Capacity
- PAYGO
 - Scenarios
 - Options
- CIP Scenarios
 - FY22 Debt Scenario
 - FY24 Debt Scenario
 - FY26 Debt Scenario

There was discussion throughout and following the presentation. During discussion, Mr. Harris, Mike Downs, County Manager, Kyle Bilafer, Area Manager of Operations and Jonathan Marshall, Deputy County Manager, responded to questions from the Board.

Rick Burleyson, Mount Pleasant representative on the Library Board of Trustees, spoke briefly regarding options for the Mount Pleasant Library.

Mr. Harris, Deputy County Manager, concluded with additional information that funds for the libraries did not include municipalities.

Intergovernmental Relations

Note: This item was moved to the March work session.

Strategic Plan Implementation

Note: This item was moved to the March work session.

Resolution Supporting the State of North Carolina's Proposed FY 2019-2021 Biennium Budget

The Board revisited the resolution that was discussed earlier in the meeting regarding the State's FY2019-2021 Biennium Budget.

A discussion ensued. During discussion, Mike Downs, County Manager, responded to questions from the Board. Discussion included changes to the draft resolution.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board suspended its Rules of Procedure in order to take action on this item due to time constraints.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board adopted the Resolution Supporting the State of North Carolina's Proposed FY 2019-2021 Biennium Budget with the discussed changes.

Resolution No. 2020-06

RESOLUTION SUPPORTING THE STATE OF NORTH CAROLINA'S
PROPOSED FY 2019-2021 BIENNIUM BUDGET

WHEREAS, Cabarrus County recognizes that strong partnerships in the community create lasting, positive impact for the residents of Cabarrus County and surrounding areas; and,

WHEREAS, the current proposed state budget for the FY 2019-2021 biennium, H966 Appropriations Act, includes \$37.15 million in critical funding for educational, community health and safety, and economic development initiatives for several Cabarrus County organizations and municipalities to include:

- \$17.2 Million from State Construction Infrastructure Fund for Cabarrus County Schools (Pg. 330 of budget).
- \$3 Million from State Construction Infrastructure Fund for Kannapolis City Schools (Pg. 331 of budget).
- \$12.6 Million from State Construction Infrastructure Fund for Rowan-Cabarrus Community College (Pg. 334 of budget)
- Matching grant of up to \$2 million, for remediation activities at the Charlotte Motor Speedway landfill (Pg. 244 of budget).
- \$1.6 Million for ecosystem restoration of Stricker Branch in Concord (Pg. 337 of budget).
- \$500,000 water and sewer infrastructure grant to the Town of Midland (Pg. 230 of budget).
- \$150,000 grant to Amazing Grace Advocacy of Concord (Pg. C74 of money report).
- \$100,000 grant to Mt. Pleasant Fire Department (Pg. F39 of money report).

NOW, THEREFORE, BE IT RESOLVED that the Cabarrus County Board of Commissioners strongly encourages the Governor and all members of the General Assembly to act in accordance with the needs of the State and support Cabarrus County by taking measures to ensure these important programs, included in the proposed state budget, are funded for the communities that they will so clearly benefit.

Adopted this 29th day of February, 2020.

/s/ Stephen M. Morris
Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners

ATTEST:

/s/ Lauren Linker
Lauren Linker, Clerk to the Board

Adjourn

UPON MOTION of Commissioner Kiger, seconded by Commissioner Shue, and unanimously carried, the meeting adjourned at 2:54 p.m.

Lauren Linker, Clerk to the Board

DRAFT

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 4:00 p.m. on Monday, March 9, 2020.

Present - Chairman:	Stephen M. Morris
Vice Chairman:	Diane R. Honeycutt
Commissioners:	F. Blake Kiger
	Lynn W. Shue
Absent - Commissioner:	Elizabeth F. Poole

Also present were Mike Downs, County Manager; Richard M. Koch, County Attorney; Jonathan Marshall, Deputy County Manager; Rodney Harris, Deputy County Manager; Kyle Bilafer, Area Manager of Operations; Debbie Brannan, Area Manager of Innovation and Technology; and Lauren Linker, Clerk to the Board.

Call to Order

Chairman Morris called the meeting to order at 4:03 p.m.

Approval of Agenda

Chairman Morris presented the following changes to the agenda:

#

Updated:

Discussion Items for Discussion

4.9 Human Resources - Changes to Drug Free Workplace Policy

Updated:

Discussion Items for Discussion

4.1 County Manager - Required Road Improvements West Cabarrus High School

- Construction Package

4.10 Human Resources - Health Insurance Renewal for FY21

- Proposed Changes

UPON MOTION of Commissioner Kiger, seconded by Vice Chairman Honeycutt and unanimously carried, the Board approved the agenda as amended.

Discussion Items - No Action

2019 Child Protection and Fatality Team Report

Paula Yost, Cabarrus County Child Protection and Fatality Team, Chair, presented a PowerPoint presentation titled "The State of our Children: A 2019 Report". Topics included: What is CPFT, 2018 Child Deaths, Intensive State Fatality Reviews, Child Abuse - DHS Numbers, Cabarrus Homelessness Indicators, ACE Scores, Life Span Development, Things Caused by Trauma, Cardinal Innovations, etc. She also responded to questions from the Board throughout the presentation.

A discussion ensued. During discussion, Ms. Yost responded to questions from the Board.

Commissioner Kiger requested comments from a representative of Cardinal Innovations in response to Ms. Yost's report on Cardinal Innovations.

Melissa Bunker, Cardinal Innovations Senior Community Executive, commented on a proposed plan of work to address systematic challenges faced within their system.

A discussion ensued. During discussion, Ms. Bunker and Ms. Yost responded to questions from the Board.

Presentation by the Early Childhood Task Force Advisory Board

Jackie Whitfield and Ann Benfield, Early Childhood Task Force Advisory Board members, reported on the need for quality early child care and early childhood development and learning. Ms. Whitfield presented a report titled "Early Education Taskforce Report." She then reviewed some of the highlights of the report. Topics included in the presentation were as follows:

- Economic Strength via Early Childhood Programs
- A Snapshot of Some Current Realities
- Defining the Need

- Meeting the Need
- Conclusion: Achievable Outcomes

In closing, Ms. Whitfield requested the Board to consider a full-time position to oversee quality early childhood development and educational programs in the county.

A discussion ensued. During discussion, Ms. Whitfield, Mike Downs, County Manager, and Ms. Benfield responded to questions from the Board.

Infrastructure and Asset Management - Courthouse Expansion Project Update

Kyle Bilafer, Area Manager of Operations, provided an update on the Courthouse Expansion project. Mr. Bilafer displayed examples of interior and exterior materials and color palettes. Alan Eudy, Construction Manager, provided samples of the materials for the Boards' review.

A discussion ensued. During discussion, Mr. Bilafer responded to questions from the Board.

Innovation and Technology - Innovation Report

Debbie Brannan, Area Manager of Innovation and Technology, reported the Employee Digital Book Club books for March and April focus on creating a healthy and safe community (per the County Strategic Plan). The books are *Born to Walk* by Dan Rubinstein and *The Nature Fix* by Florence Williams. She stated these books were chosen in collaboration with the kick off for Walk Cabarrus, a community-wide walking campaign focused on creating a healthier community. Employees are encouraged to participate as part of our wellness program. She also invited everyone in the community to participate. The campaign kicks off on March 14th. Participants can sign up at walkcabarrus.com.

Joe Battinelli, GIS/Analytics Supervisor, and David Thrift, Tax Administrator, demonstrated the County's property analysis application. The application provides quick access to sales, property tax and assessment information and a real estate sales to value analysis.

A brief discussion ensued. During discussion, Mr. Battinelli, Mr. Thrift, and Mike Downs, County Manager, responded to questions from the Board.

Discussion Items - For Action

County Manager - Required Road Improvements West Cabarrus High School

Jonathan Marshall, Deputy County Manager, provided an overview of the bid process for the required road improvements for West Cabarrus High School. He advised the bids received were slightly over the original budget, however, the additional funds can be covered with contingency already in the construction budget. Due to timing, he requested the Board vote on this item tonight.

Tim Lowder, Cabarrus County Schools (CCS), Director of Operations, provided additional information regarding the bid process and the bids received. He stated the lowest bid came in at \$1,082,500. He advised it is slightly over the budgeted amount and requested the release of a small amount of funds from contingency.

Brian Cone, Cabarrus County Schools (CCS), Director of Architecture, Planning and Construction, provided additional information regarding the contingency fund request.

A discussion ensued. During discussion, Mr. Lowder and Mr. Cone responded to questions from the Board.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board suspended its Rules of Procedure in order to take action on this item due to time constraints.

UPON MOTION of Commissioner Shue, seconded by Commissioner Kiger and unanimously carried, the Board awarded the bid to the low bidder and authorized the Finance Director to prepare the associated budget amendment and project ordinances if needed.

Vice Chairman Honeycutt stepped out for a few moments during the report.

Date: Amount:
 Dept. Head: Department:
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Cabarrus County Schools received competitive bids for the Weddington Road improvements that are part of the West Cabarrus High School Project. The low bid received was \$1,368,814. The current budget for this project is \$1,082,500. The \$286,314 deficit was recommended and approved to be paid from the remaining project contingency and available Contra-Sales Tax savings.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
369	9	7344-9802	Road Construction	1,082,500.00	286,314.00		1,368,814.00
369	6	7344-6921	Contribution from Capital Reserve Fund	7,428,442.00	221,500.00		7,649,942.00
369	9	7344-9825	Contra-Sales Tax	(158.80)		64,814.00	(64,972.80)
				-			0.00
450	9	7344-9660	Contingency - West Cabarrus High School	221,500.00		221,500.00	0.00
450	9	7220-9708	Contribution to Capital Projects Fund	61,871,262.44	221,500.00		62,092,762.44

Ordinance No. 2020-07

CABARRUS COUNTY
 LIMITED OBLIGATION BONDS 2017 PROJECT
 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 of a Parking Deck. 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.

Debt Proceeds	\$79,194,879
General Fund Contribution	2,650,083
Capital Projects Fund	7,679,803
Capital Reserve Contribution	9,291,915
Interest Income	1,080,508
TOTAL REVENUES	\$99,897,188

- C. The following appropriations are made as listed.

Financing Costs	\$741,338
Parking Deck Downtown Concord	13,190,744
Performance Learning Center	4,144,824
West Cabarrus High School	77,945,078
Contribution to General Fund	538
Contribution to Capital Projects Fund	3,874,666
TOTAL EXPENDITURES	\$99,897,188
GRAND TOTAL - REVENUES	\$99,897,188
GRAND TOTAL - EXPENDITURES	\$99,897,188

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.
12. The Manager, Finance Director, or designee may create debt financing amendments from estimated projections upon approval by the Board of Commissioners of the debt financing and adjust as needed upon closing.

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 9th Day of March, 2020.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: /s/ Stephen M. Morris
Stephen M. Morris, Chairman

ATTEST:

/s/ Lauren Linker
 Clerk to the Board

Ordinance No. 2020-08

CABARRUS COUNTY CAPITAL RESERVE
 CAPITAL PROJECT 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 purpose of accumulating and appropriating funds specifically for future County and School capital projects.
- 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.

Interest on Investments	\$ 835,142
Contributions from General Fund	57,001,966
Contributions from Capital Projects Fund	9,553,830
Contributions from CVB	1,932,937
Contributions from other Governments	3,000,000
 TOTAL REVENUES	 \$72,323,875

- D. The following appropriations are made as listed:

Mt. Pleasant Middle School	3,627,164
Mt. Pleasant Elementary School - Electrical Svc	568,700
Royal Oaks Elementary	4,476,490
Kannapolis Middle School	5,018,148
G.W. Carver Renovations	1,518,241
RCC CBTC Campus Renovations, Safety, Security	184,075
RCC CBTC A/C Unit Replacement Phase II	330,000
RCCC South Campus Fire Alarm Replacement	112,000
Patriot's Elementary Mobile Units	122,100
Cox Mill Elementary Sewer Relocation	23,537
CCS Site Study- Multiple Schools	42,000
J.N. Fries Upfit to Traditional Middle School (FY18)	300,000
AL Brown High School Paving	500,000
CCS 20 Mobile Units-Multiple Schools BC20	2,600,000
CCS Buses for WCHS & HRES	415,246
CCS Security Cameras	880,000
New Middle School	240,000
Available for School Construction Projects	65,513
CCS Performance Learning Center	590,709
West Cabarrus High School	7,428,442
Hickory Ridge Elementary School	4,742,804
RCCC Advanced Technology Center (ATC)	2,473,390
School Contingencies	846,094
Operations Center Building Improvements	850,000
Enterprise Physical Security	300,000
Training & Firing Range Renovations	1,750,000
Public Safety Training Center	75,000
Carolina Thread Trail	59,329
Sheriff Detention Center Equipment	14,000
Veteran's Renovations	92,674
FLP - Lower Lot Restroom	530,595
County Website Development	283,750
Courthouse Expansion	12,519,000
FLP Barn Restrooms	126,405
EMS Heart Monitors	566,111
EMS Relocation to Concord Fire #10	375,000
Government Center Bathroom ADA	151,469
Door Access & Security Camera Network-Sheriff	70,000
ITS - Fiber Infrastructure Improvements	120,000

Governmental Center Chiller Replacement	211,000
Radio Network & Ethernet Backhaul & Edge	500,000
Arena Lighting Control System Replacement	235,000
Frank Liske Park Playground Replacement	100,000
EMS Headquarters-Consultant	50,000
Midland Library Furniture	90,786
Operations Center	500,000
Governmental Center Skylight/Roof Repairs	1,611,894
Available for the Construction & Renovation Projects	7,380
Downtown Parking Deck	910,000
Warehouse	141,264
Rob Wallace Park	3,091,047
Arena - Storage Building Replacement	161,000
CVB/Park Projects from Occupancy Tax	1,932,937
Other County Capital Projects	7,793,581
 TOTAL EXPENDITURES	 \$72,323,875
 GRAND TOTAL - REVENUES	 \$72,323,875
GRAND TOTAL - EXPENDITURES	\$72,323,875

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 \$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. 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 9th day of March, 2020.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: /s/ Stephen M. Morris
Stephen M. Morris, Chairman

ATTEST:

/s/ Lauren Linker
Clerk to the Board

There was a brief discussion on the recent vandalism incident at the new West Cabarrus High School currently under construction.

Appointments - Transportation Advisory Committee (TAC)

Chairman Morris stated each year the board of Commissioners appoints a representative to the Transportation Advisory Committee. Commissioner Poole currently serves as the representative for Cabarrus County. Commissioner Kiger serves as the alternate and has agreed to continue to serve in that capacity.

UPON MOTION of Commissioner Shue, seconded by Vice Chairman Honeycutt and unanimously carried, the Board suspended its Rules of Procedure in order to take action on this item due to time constraints.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Shue and unanimously carried, the Board appointed Commissioner Kiger as the alternate member to the TAC for a one-year term ending December 31, 2020.

BOC - Appointments to Boards and Committees

Chairman Morris reported information regarding requests for appointments for several boards and committees has been provided. He stated these items will be on the March 23, 2020 regular meeting Consent Agenda.

Mike Downs, County Manager, announced we are still looking for someone from the Cabarrus business community to serve on the Centralina Economic Development Commission.

BOC - Resolution Amending the Board of Commissioners' 2020 Meeting Schedule

Chairman Morris reported the resolution to amend the Board of Commissioners' 2020 Meeting Schedule changes the venue for the Cabarrus County 2nd Quarterly Summit to the Concord Senior Center.

County Manager - County/CVB Interlocal Agreement
County Manager - Phase 2 Synthetic Turf Project

Note: These two items were related and discussed together.

Jonathan Marshall, Deputy County Manager, reported Phase 1 of the Synthetic Turf project is already underway. He advised Phase 2 of the project

includes the installation of two additional synthetic turf practice/play fields at the new West Cabarrus High School. Mr. Marshall stated there have been several meetings with the CVB (Convention and Visitors Bureau) for the total scope of the project. The County will prepay for the project and the CVB will reimburse the County from occupancy taxes once they are received. This is the reason an update to the Interlocal Agreement is needed. He further stated pricing is continually updated. This information will be provided to the Board in the agenda for the March regular meeting. Mr. Marshall pointed out pricing for Phase 2 is being worked out for items such as fencing, scoreboards, lighting, restroom, etc. He noted, if over time there are not enough revenues from occupancy tax funds to cover the cost over the next 10 years, some items may need to be eliminated.

Brian Cone, Cabarrus County Schools, Director of Architecture, Planning and Construction, advised current requirements for items such as football field goalposts, storm control measures were not previously required when the fields were acquired as part of Jay M. Robinson High School. He stated this needs to be corrected in order to remain compliant. He advised a treatment has been identified to upgrade the turf field to accommodate the runoff.

Mr. Marshall stated a spreadsheet with pricing along with recommendations will be provided to the Board.

In regards to the Interlocal Agreement, Mr. Marshall stated an amendment is needed to the Interlocal Agreement between Cabarrus County and the CVB in order to match the term length of planned financing for Phase 2 of the Synthetic Turf Project. He advised the amendment will extend the agreement for 10 years. John Mills, CVB, and the County Attorney have reviewed the agreement. He further advised the agreement with notated changes will be provided for the Boards' review.

Finance - Audit Contract for Fiscal Years Ending June 30, 2020, 2021 and 2022

Susan Fearrington, Finance Director, stated a request for proposal was sent out for external auditing services. She further stated after receipt and review of the bids submitted, it was determined Martin Starnes and Associates best suits Cabarrus County needs.

Finance - North Carolina Education Lottery Payment Applications for School Debt Service

Susan Fearrington, Finance Director, reported the FY20 budget included lottery proceeds in the amount of \$2,300,000 to pay a portion of debt service related to public schools construction. In that regard, an application will be made for Cabarrus County Schools in that amount of \$2,017,000 and a second application in the amount of \$282,900 for Kannapolis City Schools. Ms. Fearrington further reported a budget amendment and project ordinance will be needed.

Human Resources - Changes to Drug Free Workplace Policy

Lundee Covington, Human Resources Director, reported the need to split the NCDOT (North Carolina Department of Transportation) requirements into a separate policy was identified. Ms. Covington advised staff would like to revise the County policy to meet NCDOT guidelines for transportation and non-transportation employees. She also recommended a revision to the timeline for drug testing in connection with an accident; additional changes to language in the policy; and changing the position of the Operations and Training Supervisor to the Transportation Drug and Alcohol Coordinator. Proposed changes to the policy were provided in the agenda.

A brief discussion ensued. Anthony Hodges, Social Work Program Administrator, and Bob Bushey, Transportation Manager, were also in attendance.

Human Resources - Health Insurance Renewal for FY21

Lundee Covington, Human Resources Director, presented changes and rates for the health insurance renewal as part of the FY21 budget.

The Health Insurance Proposal for FY21 is as follows:

- Continue with Cigna
- Implement waist/weight incentive
- Divide the H S A amount in two payments (July/January)
- Both plan designs will remain the same

- o OAP (30% of employees)
- o HSA (70% of employees and all new hires as of 7/1/17)
- Dependent premiums will remain the same on both plans
- Cost increase to County: \$1,241,280 (12.03%)
 - o \$665 per employee per month (PEPM) to \$745 PEPM

Approval of Regular Meeting Agenda

The Board discussed the placement of the items on the agenda.

Vice Chairman Honeycutt **MOVED** to approve the agenda as follows. Commissioner Kiger seconded the motion.

After a brief discussion, the **MOTION** unanimously carried.

Approval or Correction of Minutes

- Approval or Correction of Minutes

Recognitions and Presentations

- Proclamation - National County Government Month April 2020
- Proclamation - National Donate Life Month April 2019
- Resolution - 100th Anniversary of the Nineteenth Amendment
- Human Resources - Recognition of Stanley Parnell on His Retirement from Cabarrus County Department of Human Services, Transportation Division

Consent

- Appointments - Library Board of Trustees
- Appointments and Removals - Adult Care Home Community Advisory Committee
- Appointments and Removals - Public Health Authority of Cabarrus County
- Appointments (Removal) - Early Childhood Task Force Advisory Board
- BOC - Resolution Amending the Board of Commissioners' 2020 Meeting Schedule
- County Manager - County/CVB Interlocal Agreement
- County Manager - Phase 2 Synthetic Turf Project
- Finance - Audit Contract for Fiscal Years Ending June 30, 2020, 2021 and 2022
- Finance - North Carolina Education Lottery Payment Applications for School Debt Service
- Human Resources - Changes to Drug Free Workplace Policy
- Human Resources - Health Insurance Renewal for FY21
- Tax Administration - Refund and Release Reports - February 2020

Reports

- BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees
- BOC - Request for Applications for County Boards/Committees
- County Manager - Monthly Building Activity Reports
- County Manager - Monthly New Development Report
- EDC - February 2020 Monthly Summary Report
- Finance - Juvenile Crime Prevention Council (JCPC) Funding Update
- Finance - Monthly Financial Update

Closed Session - Pending Litigation and Economic Development

UPON MOTION of Commissioner Shue, seconded by Commissioner Kiger and unanimously carried, the Board moved to go into closed session to discuss matters related to pending litigation and economic development as authorized by NCGS 143-318.11(a)(3) and (4).

UPON MOTION of Commissioner Kiger, seconded by Vice Chairman Honeycutt and unanimously carried, the Board moved to come out of closed session.

Return to Open Session

Upon return to open session, a discussion ensued. The following topics were discussed: teacher supplements; Cardinal Innovations; the NACo Annual Conference; the Walk Cabarrus campaign; a ransomware attack in another North Carolina County; law enforcement support from the Sheriff's Office for Cabarrus County municipalities; an upcoming vacancy on the Tourism Authority; the turf field project; and an update on the NACo Legislative Conference.

Adjourn

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Kiger and unanimously carried, the meeting adjourned at 7:31 p.m.

Lauren Linker, Clerk to the Board

DRAFT

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 6:30 p.m. on Monday, March 23, 2020.

Present - Chairman: Stephen M. Morris
Vice Chairman: Diane R. Honeycutt
Commissioners: F. Blake Kiger
Elizabeth F. Poole

Absent - Commissioner: Lynn W. Shue

Also present were Mike Downs, County Manager; Jonathan Marshall, Deputy County Manager; Rodney Harris, Deputy County Manager; Debbie Brannan, Area Manager of Innovation and Technology; and Lauren Linker, Clerk to the Board.

Chairman Morris called the meeting to order at 6:30 p.m.

Chairman Morris led the Pledge of Allegiance.

A moment of silence was observed for Linda Johnson.

(A) APPROVAL OR CORRECTION OF MINUTES

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Kiger and unanimously carried, the Board approved the minutes of February 3, 2020 (Work Session), February 17, 2020 (Regular Meeting) and February 28, 2020 (Board Retreat) as presented.

(B) APPROVAL OF THE AGENDA

Chairman Morris reviewed the following changes to the agenda.

Additions:

Recognitions and Presentations
C-4 Proclamation - Week of the Young Child

New Business

G-1 County Manager - Covid-19 Community Update

Closed Session

K-1 Closed Session - Pending Litigation and Economic Development

Moved to April:

Recognitions and Presentations
C-4 Human Resources - Recognition of Stanley Parnell on His Retirement from the Cabarrus County Department of Human Services, Transportation Division

UPON MOTION of Commissioner Kiger, seconded by Vice Chairman Honeycutt and unanimously carried, the Board approved the agenda as amended.

(C) RECOGNITIONS AND PRESENTATIONS

(C-1) Proclamation - National County Government Month April 2020

The National County Government Month (NCGM), held each April, is an annual celebration of county government. NCGM is an excellent opportunity for counties to highlight effective county programs and raise public awareness and understanding about the various services provided to the community. NCGM's 2020 theme is "Counties Matter", and focuses how the county achieves healthy, safe and vibrant communities.

Chairman Morris read the proclamation aloud.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Kiger and unanimously carried, the Board adopted the proclamation.

Proclamation No. 2020-02

PROCLAMATION
NATIONAL COUNTY GOVERNMENT MONTH APRIL 2020
"Counties Matter"

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties provide health services, administer justice, keep communities safe, foster economic opportunities and much more; and

WHEREAS, Cabarrus County and all counties take pride in our responsibility to protect and enhance the health, welfare and safety of our residents in efficient and cost-effective ways; and

WHEREAS, under National Association of Counties President Mary Ann Borgeson's leadership, NACo is demonstrating how "Counties Matter," especially in supporting older adults, their families and caregivers; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners for Cabarrus County, North Carolina, do hereby proclaim April 2020 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

ADOPTED this 23rd day of March, 2020.

/s/ Stephen M. Morris _____
Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners

ATTEST:
/s/ Lauren Linker _____
Lauren Linker, Clerk to the Board

(C-2) Proclamation - National Donate Life Month April 2020

The following proclamation declares April as "National Donate Life Month" and urges county residents to give serious thought to the importance of eye, organ and tissue donation, and to join the North Carolina Donor Registry.

The "Donate Life America" flag will be flown at the Governmental Center during the month of April to raise awareness of this important initiative.

Chairman Morris read the proclamation aloud.

UPON MOTION of Commissioner Kiger, seconded by Vice Chairman Honeycutt and unanimously carried, the Board adopted the proclamation.

Proclamation No. 2020-03

PROCLAMATION
NATIONAL DONATE LIFE MONTH 2020

WHEREAS, more than 112,000 men, women and children in the United States currently need life-saving organ transplants and more than 3,200 of those people are North Carolinians; and

WHEREAS, an average of 22 people awaiting transplants die each day because there is a severe shortage of donated organs; and

WHEREAS, every 10 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 at 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, 2020 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 23rd day of March, 2020.

/s/ Stephen M. Morris
Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners

(C-3) Resolution - 100th Anniversary of the Nineteenth Amendment

The following resolution recognizes the 100th Anniversary of the Passage of the Nineteenth Amendment to the Constitution of the United States and founding of the League of Women Voters.

Vice Chairman Honeycutt read the resolution aloud.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Kiger and unanimously carried, the Board adopted the resolution.

Resolution No. 2020-07

RESOLUTION IN CELEBRATION OF THE 100TH ANNIVERSARY
OF THE PASSAGE OF THE NINETEENTH AMENDMENT TO THE CONSTITUTION OF THE
UNITED STATES AND FOUNDING OF THE LEAGUE OF WOMEN VOTERS

WHEREAS, an organized movement to enfranchise women began in July, 1848, at a convention in Seneca Falls, NY; and

WHEREAS, through the efforts of brave and courageous women referred to as suffragists who sacrificed family, their personal life and their financial resources for over seventy years to gain equal rights for women, especially the right to vote; and

WHEREAS, women and men, black and white, supported the woman's suffrage movement for women to gain the constitutional right of having a voice in making the laws that govern them; and

WHEREAS, the woman's suffrage movement led to the passage of the 19th Amendment to the Constitution of the United States in 1919; with ratification by the states by the summer of 1920; and

WHEREAS, the National Woman's Suffrage Association dissolved in 1920 to create the League of Women Voters of the US to register voters and educate all voters; and

WHEREAS, the League of Women Voters of North Carolina was launched on October 7, 1920, on the steps of the Guilford County Courthouse by Gertrude Weil, a politically active and tireless young woman from Goldsboro, NC; and

WHEREAS, More than 120,000 women were registered to vote in North Carolina by 1920; and

WHEREAS, women today constitute a majority vote in our state and the US and are running for office in higher numbers and more active in the election process than ever before in history;

BE IT RESOLVED that the Cabarrus County Board of Commissioners recognizes that the 100th anniversary of women gaining the right to vote and the founding of the League of Women Voters in the United States and in North Carolina is recognized for the impact these historic accomplishments have on citizen engagement and the civic life of the community, the state and the nation.

ADOPTED this 23rd day of March, 2020.

/s/ Stephen M. Morris
Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners

ATTEST:

/s/ Lauren Linker
Lauren Linker, Clerk to the Board

(C-4) Proclamation - Week of the Young Child

The following proclamation proclaims April 19-25, 2020 as Week of the Young Child in Cabarrus County and encourages all citizens to work hard to support and invest in early childhood in Cabarrus County.

Chairman Morris read the proclamation aloud.

UPON MOTION of Commissioner Kiger, seconded by Vice Chairman Honeycutt and unanimously carried, the Board adopted the proclamation.

Proclamation No. 2020-04

PROCLAMATION
WEEK OF THE YOUNG CHILD

WHEREAS, the Early Childhood Foundation of Cabarrus County along with the Cabarrus Partnership for Children, in conjunction with the North Carolina Association for the Education of Young Children (NCAEYC) and National Association for the Education of Young Children (NAEYC), are celebrating the Week of the Young Child™, April 19-25, 2020 and the Month of the Young Child throughout April; and

WHEREAS, these organizations are working to promote and inspire high quality early childhood experiences for our state's youngest citizens, that can provide a foundation of learning and success for children in Cabarrus County; and

WHEREAS, teachers and others who work with or on behalf of young children birth through age eight, who make a difference in the lives of young children in Cabarrus County deserve thanks and recognition; and

WHEREAS, public policies that support early learning for all young children are crucial to young children's futures and to the prosperity of our society.

NOW, BE IT PROCLAIMED, that the Cabarrus Board of County Commissioners for Cabarrus County, North Carolina, do hereby proclaim April 19-25, 2020 as

WEEK OF THE YOUNG CHILD™

In Cabarrus County and encourage all citizens to work to support and invest in early childhood in Cabarrus County.

Adopted this 23rd day of March, 2020.

/s/ Stephen M. Morris
Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners

(D) INFORMAL COMMENTS

Chairman Morris opened the meeting for Informal Public Comments at 6:45 p.m.

With there being no one to address the Board; Chairman Morris closed that portion of the meeting.

(E) OLD BUSINESS

None.

(F) CONSENT

(F-1) Appointments - Library Board of Trustees

The Library Board of Trustees nominated Pamela Emmons to complete an unexpired term as the Midland representative. Nominees were considered from the active applications on file, which were sent to the current Trustees for review.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Kiger and unanimously carried, the Board appointed Pamela Emmons to the Library Board

of Trustees as the Midland representative to complete an unexpired term ending July 31, 2022.

(F-2) Appointments (Removals) - Adult Care Home Community Advisory Committee

The term of appointment for Andrea Johnson on the Adult Care Home Community Advisory Committee ends March 31st. Ms. Johnson is not interested in serving another term.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Kiger and unanimously carried, the Board removed Andrea Johnson from the Adult Care Home Community Advisory Committee and thanked her for her service.

(F-3) Appointments and Removals - Public Health Authority of Cabarrus County

Phyllis Wingate retired from her position at Atrium Health and is no longer eligible to serve on the Public Health Authority of Cabarrus County. Ms. Wingate has served on this Board since 2010. An application was received from Chris Bowe, a tenured Healthcare Administrator at Atrium Health. A letter of recommendation in regards to Mr. Bowe completing Ms. Wingate's unexpired term was provided. Mr. Bowe resides in Mecklenburg County. An exception to the "residency" provision of the Appointment Policy will be needed for him.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Kiger and unanimously carried, the Board removed Phyllis Wingate from the Public Health Authority of Cabarrus County roster and thanked her for her many years of service.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Kiger and unanimously carried, the Board appointed Chris Bowe to the Public Health Authority of Cabarrus County to complete an unexpired term ending June 30, 2022 as the Atrium Health representative; including an exception to the "residency" provision of the Appointment Policy.

(F-4) Appointments (Removals) - Early Childhood Task Force Advisory Board

Early Childhood Task Force Advisory Board member Trina Wenzel resigned from her position on the committee due to scheduling conflicts.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Kiger and unanimously carried, the Board removed Trina Wenzel from the Early Childhood Task Force Advisory Board roster as requested.

(F-5) BOC - Resolution Amending the Board of Commissioners' Meeting Schedule

The venue for the Cabarrus Summit 2nd Quarterly meeting was originally scheduled to be held at the Cabarrus Arena and Events Center in Concord. The venue has been moved to the Concord Senior Center.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Kiger and unanimously carried, the Board adopted the resolution.

Resolution No. 2020-08

Resolution Amending the
Cabarrus County Board of Commissioners'
2020 Meeting Schedule

WHEREAS, on December 16, 2019, the Cabarrus County Board of Commissioners adopted a meeting schedule for calendar year 2020, which sets forth the dates, times and locations of various official county meetings; and

WHEREAS, the Board scheduled the Cabarrus Summit 2nd Quarterly Meeting to be held on April 15, 2020 at the Cabarrus Arena and Events Center; and

WHEREAS, the venue for the Cabarrus 2nd Quarterly Meeting has been changed to the Concord Senior Center in Concord;

NOW, THEREFORE BE IT RESOLVED that the Cabarrus County Board of Commissioners hereby amends its 2020 Meeting Schedule as follows:

1. The Board of Commissioners will hold the Cabarrus Summit 2nd Quarterly Meeting on April 15, 2020 at 6:00 p.m. at the Concord Senior Center, in Concord, North Carolina.

ADOPTED this 23rd day of March, 2020.

/s/ Stephen M. Morris
 Stephen M. Morris, Chairman
 Cabarrus County Board of Commissioners

ATTEST:
/s/ Lauren Linker
 Lauren Linker, Clerk to the Board

(F-6) County Manager - County/CVB Interlocal Agreement

As part of the synthetic turf project, the Interlocal Agreement between Cabarrus County and the Convention and Visitors Bureau needs to be amended. The primary change is changing the term length for the agreement to match the planned financing of Phase 2 of that project. A revised text draft of the agreement was provided.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Kiger and unanimously carried, the Board approved the Interlocal agreement between Cabarrus County and Cabarrus County Convention and Visitors Bureau subject to review or revisions by the County Attorney.

(F-7) County Manager - Phase 2 Synthetic Turf Project

The Board of Commissioners previously approved Phase 1 of the synthetic turf project that is being done in partnership with the Cabarrus County Convention and Visitors Bureau and Cabarrus County Schools. Phase 2 of that project includes the installation of two additional synthetic turf practice/play fields at the new West Cabarrus High School. In addition, this phase also includes the turf cooling system, irrigation, lighting, fencing and the installation of a restroom facility. Staff from the County, CVB and Schools met to finalize scope and pricing and will provide that information at the work session. We will also recommend a contingency budget for this phase. The project will be financed by the County with debt payments being paid from the County share of the occupancy tax per the Interlocal Agreement.

No.	Budget Item Description	Original Budget/Resp	Actual Cost	Percent Used	Total Amount Used
1	WCHS Field #1	\$717,665.05	\$0.00	0.00%	\$0.00
2	WCHS Field #1 T-Cool	\$80,332.30	\$0.00	0.00%	\$0.00
3	WCHS Field #1 Irrigation	\$102,758.15	\$0.00	0.00%	\$0.00
4	WCHS Field #2	\$717,665.05	\$0.00	0.00%	\$0.00
5	WCHS Field #2 T-Cool	\$80,332.30	\$0.00	0.00%	\$0.00
6	WCHS Field #2 Irrigation	\$102,758.15	\$0.00	0.00%	\$0.00
7	Chain Link Fencing @ Fields	\$65,000.00	\$0.00	0.00%	\$0.00
8	Sports Net-Poles / Nets	\$0.00	\$0.00	#DIV/0!	\$0.00
9	Football Goal Post	\$18,000.00	\$0.00	0.00%	\$0.00
10	Soccer Goals (Regulation)	\$5,500.00	\$0.00	0.00%	\$0.00
11	Bathroom Facility	\$200,000.00	\$0.00	0.00%	\$0.00
12	Additional Concrete Walkways	\$15,000.00	\$0.00	0.00%	\$0.00
13	Water Tap Fees	\$4,000.00	\$0.00	0.00%	\$0.00
14	Sewer Tap Fees	\$3,000.00	\$0.00	0.00%	\$0.00
15	WCHS Irrigation Modification	\$126,000.00	\$0.00	0.00%	\$0.00
16	BMP Filter System - JMRHS	\$60,000.00	\$0.00	0.00%	\$0.00
17	Sports Field Lighting	\$300,000.00	\$0.00	0.00%	\$0.00
18	Scoreboards/Playdocks	\$32,000.00	\$0.00	0.00%	\$0.00
19	Infrastructure Tie In (CRF)	\$15,000.00	\$0.00	0.00%	\$0.00
20	CMT	\$6,500.00	\$0.00	0.00%	\$0.00
21	Engineering/Surveying	\$4,500.00	\$0.00	0.00%	\$0.00
	Contingency	\$100,000.00	\$0.00	0.00%	\$0.00
	Total	\$2,755,811.00	\$0.00	0.00%	\$0.00

Required	\$2,368,811.00
Optional	\$287,000.00
Contingency	\$100,000.00
WCHS Turf Field Total	\$1,801,311.00

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Kiger and unanimously carried, the Board approved Phase 2 of the Synthetic Turf Project and authorized the Finance Director to prepare the associated budget amendments and project ordinances as needed.

Date: Amount:
 Dept. Head: Department:
 Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

This budget amendment records the additional funding needed for Phase II of the Turf Field Project. The original Phase II estimate fell short \$1,127,381. This shortfall will be funded from multi-year closed out project balances, the Capital Reserve Fund and unallocated Medicaid Hold Harmless funds.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
343	9	1952-9830-FALPR	Other Improvements	300,000.00		48,793.23	251,206.77
343	9	1952-9708-FALPR	Contribution to Capital Projects Fund	-	48,793.23		48,793.23
343	9	8240-9830	Other Improvements	50,000.00		18,110.02	31,889.98
343	9	8240-9708	Contribution to Capital Projects Fund	-	18,110.02		18,110.02
							0.00
364	9	0000-9830-AVAIL	Other Improvements	69,621.53		69,621.53	0.00
364	9	0000-9708-AVAIL	Contribution to Capital Projects Fund	-	69,621.53		69,621.53
364	9	7407-9830	Other Improvements	500,000.00		78,346.82	421,653.18
364	9	7407-9708	Contribution to Capital Projects Fund	-	78,346.82		78,346.82
							0.00
369	9	1110-9660-DECK	Contingency - Parking Deck	54,897.41		54,897.41	0.00
369	9	1110-9820-DECK	Construction - Parking Deck	11,389,386.06		74,335.63	11,315,050.43
369	9	1110-9860-DECK	Equipment & Furniture - Parking Deck	150,000.00		17,506.35	132,493.65
369	9	1110-9708-DECK	Contribution to Capital Projects Fund	-	146,739.39		146,739.39
							0.00
369	9	7341-9726	Start-up - PLC	40,000.00		833.05	39,166.95
369	9	7341-9864	Technology - PLC	199,332.73		970.78	198,361.95
369	9	7341-9708	Contribution to Capital Projects Fund	-	1,803.83		1,803.83
							0.00
380	9	8140-9830-UNAL	Other Improvements	1,341,430.00	363,414.82		1,704,844.82
380	6	8140-6910-UNAL	Contribution from Capital Projects Fund	-	363,414.82		363,414.82
							0.00
450	9	8140-9708	Contribution to Capital Project Fund	-	500,000.00		500,000.00
450	9	7220-9821	Building & Renovations	7,572,081.27		500,000.00	7,072,081.27
							0.00
380	9	8140-9830-UNAL	Other Improvements	1,704,844.82	500,000.00		2,204,844.82
380	6	8140-6921-UNAL	Contribution from Capital Reserve Fund	-	500,000.00		500,000.00
							0.00
001	9	1960-9708	Cont to Capital Project Fund	11,782,837.00	263,966.18		12,046,803.18
001	6	1710-6445	Medicaid Hold Harmless	2,500,000.00	263,966.18		2,763,966.18
380	9	8140-9830-UNAL	Other Improvements	2,204,844.82	263,966.18		2,468,811.00
380	6	8140-6902-UNAL	Contribution from General Fund	-	263,966.18		263,966.18

Ordinance No. 2020-09

CABARRUS COUNTY CONSTRUCTION AND RENOVATION
PROJECT
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.

Park & Recreation Trust Fund (PARTF) Grant	\$	350,000
Rental - Tower Lease		945,978

Sale of Fixed Assets	1,012,442
Contributions and Donations	148,036
General Fund Contribution	4,809,243
Lease Proceeds (Robert Wallace Park)	3,666,394
Capital Projects Fund Contribution	4,319,370
Capital Reserve Fund Contribution	25,934,119
Special Revenue Contribution	41,438
 TOTAL REVENUES	 \$41,227,020

D. The following appropriations are made as listed.

Government Management Furniture & Fixtures	26,300
Enterprise Physical Security	300,000
ITS Fiber Technology Improvements	120,000
County Website Design	283,750
County Operation Center	4,768,787
Multiple building Fall Protection Measures	251,207
Jail Camera Upgrade	172,607
Training & Firing Range Renovation	1,750,000
Sheriff Radio Communications Tower	160,000
Clerk of Court Improvements	68,786
Public Safety Training Center	90,000
EMS Headquarters - Consultants	170,000
EMS Co-location - Concord Fire #11	482,761
EMS Heart Monitors	566,111
Emergency Communications Equip & Ethernet Backhaul	2,819,370
JM Robinson High School Wetlands Mitigation	100,000
NE Area Park - Other Improvements	589,024
NE Area Park - Land	1,000,000
Robert Wallace Park	8,147,965
Carolina Thread Trail	109,329
Frank Liske park Playground Replacement	97,275
Frank Liske Park - Lower Lot Restrooms	728,506
Frank Liske Park - Water Line Replacement	360,000
Camp Spencer - Vending machine Bldg and overlook	425,000
Library - Midland Furniture	40,786
Library - Concord Office Reno	31,890
Arena - Lighting Control System Replacement	175,000
Arena - Building & Storage Replacement	161,000
Arena - Equipment & Furniture	41,437
Contribution to County Capital Projects Fund	17,096,740
Unassigned	93,388
 TOTAL EXPENDITURES	 \$41,227,020
 GRAND TOTAL - REVENUES	 \$41,227,020
GRAND TOTAL - EXPENDITURES	\$41,227,020

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 23rd day of March, 2020.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: /s/ Stephen M. Morris
Stephen M. Morris, Chairman

ATTEST:

/s/ Lauren Linker
Clerk to the Board

Ordinance No. 2020-10

CABARRUS COUNTY SCHOOL CONSTRUCTION PROJECT
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 Public

Schools. Details of the projects are listed in section D. 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.

a. It is estimated that the following revenues will be available to complete capital projects as listed.

General Fund Contribution	\$8,115,115
Capital Reserve Contribution	6,237,533
Capital Projects Fund Contribution	4,096,555
 TOTAL REVENUES	 \$18,449,203

C. The following appropriations are made as listed.

CCS Security Cameras	\$822,699
CCS FMD Capital Outlay Projects	878,074
CCS Non-FMD Capital Outlay Projects	53,359
Mt. Pleasant Elementary School Electrical Services CCS	568,700
Mt. Pleasant Elementary Roof Repair	1,046,408
Site Evaluations-Multiple Schools	42,000
20 Mobile Units/Other Improvements-Multiple Schools	2,400,000
10 Yellow Buses-Multiple Schools	880,000
CCS Activity Buses	300,000
J.N. Fries Middle School Other Improvements	300,000
A.L. Brown HS Other Improvements	421,653
A.L. Brown HS Gymnasium	200,000
RCCC - South Campus Fire Alarm Replacement	112,000
RCCC - HVAC Replacement	100,000
CBTC A/C Units Replacement Phase II	230,000
CBTC Campus Renovations, Safety, Security	184,021
Contribution to Capital Projects Fund	9,531,582
Contribution to Capital Reserve Fund	378,707
 TOTAL EXPENDITURES	 \$18,449,203
 GRAND TOTAL - REVENUES	 \$18,449,203
GRAND TOTAL - EXPENDITURES	\$18,449,203

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 23rd day of March, 2020.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: /s/ Stephen M. Morris _____
Stephen M. Morris, Chairman

ATTEST:

/s/ Lauren Linker _____
Clerk to the Board

Ordinance No. 2020-11

CABARRUS COUNTY
LIMITED OBLIGATION BONDS 2017 PROJECT
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 of a Parking Deck. 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.

Debt Proceeds	\$79,194,879
General Fund Contribution	2,650,083
Capital Projects Fund	7,679,803
Capital Reserve Contribution	9,291,915
Interest Income	1,080,508
TOTAL REVENUES	\$99,897,188

C. The following appropriations are made as listed.

Financing Costs	\$741,338
Parking Deck Downtown Concord	13,044,004
Performance Learning Center	4,143,021
West Cabarrus High School	77,945,078
Contribution to General Fund	538
Contribution to Capital Projects Fund	4,023,209
TOTAL EXPENDITURES	\$99,897,188
GRAND TOTAL - REVENUES	\$99,897,188
GRAND TOTAL - EXPENDITURES	\$99,897,188

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.
- 12. The Manager, Finance Director, or designee may create debt financing amendments from estimated projections upon approval by the Board of Commissioners of the debt financing and adjust as needed upon closing.

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 23rd day of March, 2020.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: /s/ Stephen M. Morris
Stephen M. Morris, Chairman

ATTEST:

/s/ Lauren Linker
Clerk to the Board

Ordinance No. 2020-12

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.

Debt Proceeds 2020 Draw Note	\$ 77,472,469
Debt Proceeds 2022 Draw Note	46,478,143
Contributions from Capital Projects Fund	17,393,252
Contributions from General Fund	263,966
Contribution from Capital Reserve Fund	500,000
TOTAL REVENUES	\$142,107,830

C. The following appropriations are made as listed.

Courthouse Site Enabling Construction & Renovation	\$ 132,211,360
Governmental Center Skylight & Roof Replacement	2,577,722
Contribution to Capital Reserve (Reimb for Skylight Project)	2,085,000
Artificial Turf Fields	4,401,748
Legal / Closing Expenses	832,000
 TOTAL EXPENDITURES	 \$142,107,830
 GRAND TOTAL - REVENUES	 \$142,107,830
GRAND TOTAL - EXPENDITURES	\$142,107,830

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 23rd day of March, 2020.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: /s/ Stephen M. Morris
Stephen M. Morris, Chairman

ATTEST:

/s/ Lauren Linker
Clerk to the Board

Ordinance No. 2020-13

CABARRUS COUNTY CAPITAL RESERVE
CAPITAL PROJECT 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 purpose of accumulating and appropriating funds specifically for future County and School capital projects.
- 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.

Interest on Investments	\$ 835,142
Contributions from General Fund	57,001,966
Contributions from Capital Projects Fund	9,553,830
Contributions from CVB	1,932,937
Contributions from other Governments	3,000,000
TOTAL REVENUES	\$72,323,875

- D. The following appropriations are made as listed:

Mt. Pleasant Middle School	3,627,164
Mt. Pleasant Elementary School - Electrical Svc	568,700
Royal Oaks Elementary	4,476,490
Kannapolis Middle School	5,018,148
G.W. Carver Renovations	1,518,241
RCC CBTC Campus Renovations, Safety, Security	184,075
RCC CBTC A/C Unit Replacement Phase II	330,000
RCCC South Campus Fire Alarm Replacement	112,000
Patriot's Elementary Mobile Units	122,100
Cox Mill Elementary Sewer Relocation	23,537
CCS Site Study- Multiple Schools	42,000
J.N. Fries Upfit to Traditional Middle School (FY18)	300,000
AL Brown High School Paving	500,000
CCS 20 Mobile Units-Multiple Schools BC20	2,600,000

CCS Buses for WCHS & HRES	415,246
CCS Security Cameras	880,000
New Middle School	240,000
Available for School Construction Projects	65,513
CCS Performance Learning Center	590,709
West Cabarrus High School	7,649,942
Hickory Ridge Elementary School	4,742,804
RCCC Advanced Technology Center (ATC)	2,473,390
School Contingencies	726,094
Operations Center Building Improvements	850,000
Enterprise Physical Security	300,000
Training & Firing Range Renovations	1,750,000
Public Safety Training Center	75,000
Carolina Thread Trail	59,329
Sheriff Detention Center Equipment	14,000
Veteran's Renovations	92,674
FLP - Lower Lot Restroom	530,595
County Website Development	283,750
Courthouse Expansion	12,519,000
FLP Barn Restrooms	126,405
EMS Heart Monitors	566,111
EMS Relocation to Concord Fire #10	375,000
Government Center Bathroom ADA	151,469
Door Access & Security Camera Network-Sheriff	70,000
ITS - Fiber Infrastructure Improvements	120,000
Governmental Center Chiller Replacement	211,000
Radio Network & Ethernet Backhaul & Edge	500,000
Arena Lighting Control System Replacement	235,000
Frank Liske Park Playground Replacement	100,000
EMS Headquarters-Consultant	170,000
Midland Library Furniture	90,786
Operations Center	500,000
Governmental Center Skylight/Roof Repairs	1,611,894
Available for the Construction & Renovation Projects	7,380
Downtown Parking Deck	910,000
Warehouse	141,264
Rob Wallace Park	3,091,047
Arena - Storage Building Replacement	161,000
CVB/Park Projects from Occupancy Tax	1,932,937
Turf fields Capital Projects Fund	500,000
Other County Capital Projects	7,072,081
TOTAL EXPENDITURES	\$72,323,875
GRAND TOTAL - REVENUES	\$72,323,875
GRAND TOTAL - EXPENDITURES	\$72,323,875

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 \$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. 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 23rd day of March, 2020.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: /s/ Stephen M. Morris
Stephen M. Morris, Chairman

ATTEST:

/s/ Lauren Linker
Clerk to the Board

(F-8) Finance - Audit Contract for Fiscal Years Ending June 30, 2020, 2021 and 2022

A request for proposal for external auditing services was conducted by the Finance Department. Two firms contacted and notified me that they would not be able to submit proposals. Two firms did provide a proposal. After reviewing the submissions, it was determined that the accounting firm Martin Starnes and Associates best suits Cabarrus County's needs.

Pricing for the auditing services is as follows: Fiscal year ending June 30, 2020 - \$62,000, fiscal year ending June 30, 2021 - \$62,000, and fiscal year ending June 30, 2022 - \$63,860. We were also given two one-year extensions with the following pricing: June 30, 2023 - \$63,860 and June 30, 2024 - \$65,770.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Kiger and unanimously carried, the Board approved the Martin Starnes and Associates audit pricing commitments for fiscal years, 2020, 2021, 2022, and the two one-year extension options for fiscal years 2023 and 2024.

(F-9) Finance - North Carolina Education Lottery Payment Applications for School Debt Service

Lottery proceeds in the amount of \$2,300,000 were included in the FY 20 General Fund budget to pay a portion of debt service related to public school debt. Upon approval by the Cabarrus County Board of Education, the Kannapolis City Board of Education and the Cabarrus County Board of Commissioners, two payment request applications will be submitted to the Department of Public Instruction.

The Cabarrus County School application is for \$2,017,100 and the Kannapolis City School application is for \$282,900, for a total of \$2,300,000. A budget amendment and Capital Project Ordinance was included for review.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Kiger and unanimously carried, the Board authorized the Cabarrus County Chairman to execute the Public School Building Capital Fund applications and approved the related budget amendment and project ordinance.

Date: Amount:

Dept. Head: Department:

Internal Transfer Within Department Transfer Between Departments/Funds Supplemental Request

Purpose: This amendment records the Public School Building Capital Lottery funds requested from the Department of Public Instruction. The funds will be used towards the FY20 school debt service payments. Cabarrus County Schools' portion is \$2,107,100 and Kannapolis City Schools' portion is \$282,900.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
320	6	7210-6444	Lottery Proceeds	8,150,000.00	2,300,000.00		10,450,000.00
320	9	7210-9704	Contb to General Fund	6,000,000.00	2,300,000.00		8,300,000.00

Ordinance No. 2020-14

**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	\$10,450,000
Lottery Proceeds - Rowan County	300,000
TOTAL REVENUES	\$10,750,000

- D. The following appropriations are made as listed.

Debt Service	\$8,300,000
Construction	2,150,000
Debt Service - Rowan County	300,000
TOTAL EXPENDITURES	\$10,750,000
GRAND TOTAL - REVENUES	\$10,750,000
GRAND TOTAL - EXPENDITURES	\$10,750,000

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 23rd day of March, 2020.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: /s/ Stephen M. Morris _____
Stephen M. Morris, Chairman

ATTEST:

/s/ Lauren Linker _____
Clerk to the Board

(F-10) Human Resources - Changes to Drug Free Workplace Policy

Based on a recent North Carolina Department of Transportation (NC DOT) audit of the Cabarrus County Transportation Division, the need to split the DOT requirements into a separate policy was identified. The revised Cabarrus County Drug Free Workplace policy and the new Transportation-only DOT policy both need to be reviewed and approved.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Kiger and unanimously carried, the Board approved the revised Cabarrus County Drug Free Workplace policy and the new Transportation-only DOT policy.

(F-11) Human Resources - Health Insurance Renewal for FY21

Human Resources presented proposed changes and rates at the work session for the health insurance renewal to be a part of the FY21 budget.

The Health Insurance Proposal for FY21 is as follows:

- Continue with Cigna
- Implement waist/weight incentive
- Divide the H S A amount in two payments (July/January)
- Both plan designs will remain the same
 - OAP (30% of employees)
 - HSA (70% of employees and all new hires as of 7/1/17)
- Dependent premiums will remain the same on both plans
- Cost increase to County: \$1,241,280 (12.03%)
 - \$665 per employee per month (PEPM) to \$745 PEPM

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Kiger and unanimously carried, the Board approved the proposed changes.

(F-12) Tax Administration - Refund and Release Reports - February 2020

The Release Report contains taxpayers' names, bill numbers, valuations, tax amounts, along with the justifications for releasing the valuation/tax amounts for outstanding levies in accordance with N.C.G.S. 105-381. The Refund Report is a summary sheet which lists data from each refund request form, along with the justification for the refunds to the taxpayers in accordance with N.C.G.S.105-381.

Note: Due to the transition of motor vehicles onto the new North Carolina Vehicle Tax System (NCVTS), motor vehicle-related refunds and releases will begin to be displayed on the new report generated by NCVTS.

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Kiger and unanimously carried, the Board approved the February 2020 Refund and Release Reports as submitted, including the NCVTS Refund Report, and granted authority to the Tax Collector to process the refunds and releases. The report is hereby incorporated into the minutes by reference and is on file with the Clerk to the Board.

(G) NEW BUSINESS

(G-1) County Manager - Covid-19 Community Update

Mike Downs, County Manager, presented an update on the County's plan regarding the Covid-19 virus community response. He stated all libraries and senior centers were initially closed. Equipment within the county parks followed soon afterwards. Mr. Downs advised County offices are physically closed to the public but are open and still fully operational through phones and online Internet operations. He said opportunities for appointments are available if needed. The senior meal sites are continuing and available through drive through services, although the activities have been canceled. The Arena and Events Center is currently closed. There are currently County staff working from home as well as in offices. Mr. Downs also spoke of technological and safety challenges being dealt with. Additionally, he advised inspections are currently ongoing in the planning department. He said if safety becomes an issue that may change. He also spoke of challenges for those working from home.

Mr. Downs reported, per the Governor's proclamation, the schools will remain closed at least through May 15th. He spoke of challenges for employees with school aged children. He also reported on the schools, Cabarrus Health Alliance, Emergency Operations and State and Federal Resources. Additionally, he advised of measures the Governor is putting in place in relation to the County's measures. He stressed that safety is the number one priority for staff and the public.

Rodney Harris, Deputy County Manager, reported on the economic impact to the country and to our County. In that regard, he discussed the sales tax and occupancy tax. He reviewed potential impacts in connection with the loss of sales tax revenue.

Lundee Covington, Human Resource Director, reported on staffing, mobility of staff and employees childcare needs. Additionally, Ms. Covington reported on staff, orientation for new essential personnel, tracking employees with potential exposure, medical documentation and limited testing.

Included in Ms. Covington's presentation was a PowerPoint presentation that included the following topics:

- Families First Coronavirus Response Act
 - Emergency Family and Medical Leave Expansion Act
 - Emergency Paid Sick Leave Act
 - Tax Credits
- Child Care Needs
 - Governor Extends School Closures to May 15
 - Staff Survey to Assess
 - Numbers with Potential Need for Child Care
 - Hours of Need
 - Areas of Work and Whether Remote Work is Possible
 - Current Barriers

Debbie Brannan, Area Manager of Innovation and Technology, reported on some of the actions taken by the IT (Information Technology) Department. The following topics were covered:

- Availability of More Than 50 Online County Services to the Community
- VPN for Secure Remote Access
- Microsoft Teams for Video Conferencing and Communications
- Employee Training for Mobile Applications
- Set Up Tele-Presence at DHS
- Phone Communications Through Laptops for Employees Working from Home
- Set Up Two Phones for Information for the Community
 - County Operation
 - Kannapolis City Schools for Meal Assistance
- Provided Conference Bridge Line for Emergency Management Team
- Set Up Mass Communications for 3500 Food and Nutrition Clients
- Working with Cabarrus Health Alliance to Setup Covid-19 County Mapping

Mr. Downs concluded the update with a wrap up regarding services, personnel and employee child care.

There was discussion following the presentations. During discussion, Mr. Downs responded to questions from the Board.

Chairman Morris commented on meetings, briefings and actions he has been involved in. He also provided a timeline of actions in Cabarrus County.

(H) REPORTS**(H-1) BOC - Receive Updates from Commission Members Who Serve as Liaisons to Municipalities or on Various Boards/Committees**

None.

(H-2) Board of Commissioners - Request for Applications for County Boards/Committees

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

- Adult Care Home Community Advisory Committee - 7 Vacant Positions
- Agriculture Advisory Board - 3 Expired Terms
- Charlotte Douglas International Airport Commission - 1 Expired Term
- Concord Planning and Zoning Commission (ETJ) - 1 Vacant Position
- Harrisburg Fire Advisory Board - 1 Vacant Position
- Human Services Advisory Board - 1 Vacant Position
- Juvenile Crime Prevention Council - 2 Vacant Positions
- Nursing Home Community Advisory Committee - 8 Vacant Positions
- Region F Aging Advisory Committee - 1 Vacant Position
- Transportation Advisory Board - 3 Vacant Positions (Clergy, Midland and NC Mental Health)
- Youth Commission - 5 Vacant Positions (Hickory Ridge, Jay M. Robinson, Mount Pleasant and At-Large High Schools)

Chairman Morris urged citizens to consider participating on a Board or Committee.

(H-3) County Manager - Monthly Building Activity Reports

The Board received the Cabarrus County Construction Standards Dodge Report for February 2020 and the Cabarrus County Commercial Building Plan Review Summary for February 2020 for informational purposes. No action was required of the Board.

(H-4) County Manager - Monthly New Development Report

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

(H-5) Economic Development Corporation - February 2020 Monthly Summary Report

The Board received the Cabarrus Economic Development Corporation (EDC) monthly report for the month of February 2020 for informational purposes. No action was required of the Board.

(H-6) Finance - Juvenile Crime Prevention Council (JCPC) Funding Update

The Board received the Juvenile Crime Prevention Council funding update for informational purposes. No action was required of the Board.

(H-7) Finance - Monthly Financial Update

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

(I) GENERAL COMMENTS BY BOARD MEMBERS

Commissioner Poole provided comments on schools. She stated the general assembly is not scheduled to reconvene until the end of April and with the schools now closed until May 15th, she urged the General Assembly to call a special session. She stated the schools cannot do anything without approval from the state. She urged transparency with votes shown and validated. She recommended the EOC and EOG be cancelled, along with finals and school performance grades being cancelled. She requested guaranteed pay for certified and non-certified teachers, and expansion of Medicaid.

Commissioner Poole announced filing of income tax forms has been extended to July 15th. However, if you owe money, interest and penalties begin on April 16th unless the general assembly waives that until the deadline extension. She

also commented on license plate renewals, driver's license renewals, etc., urging the state to address these issues.

Commissioner Poole announced the following message to students and families: students should have received a wellness call from a teacher. They should also have received a message from Ed Connect from the superintendent or their principal. Please contact your school or email a teacher if you have not received these. She urged students to make sure their schools have their updated contact information. She stated teachers will begin providing new instructions soon and urged parents to keep students on a schedule.

Commissioner Poole thanked school nutrition workers for preparing meals for students and senior centers and LunchPlus folks for supplying meals and providing minimal contact to those receiving them. She also thanked teacher assistants, bus drivers, treasurers, data managers, registrars, office staff and custodians for everything they are doing. She thanked teachers for working on transitioning to learning online.

Commissioner Poole announced tomorrow is national "Great American Take-Out Day" and urged everyone to support local restaurants and takeout. She stated food and tourism are inexplicably linked and to please leave tips.

Commissioner Poole also expressed thanks to all of our medical care providers, grocery store employees, emergency providers, the Cabarrus Health Alliance, law enforcement, etc. She urged the public to donate blood if you can.

Lastly, Commissioner Poole urged anyone showing symptoms or who are in the at-risk group to please stay home. She urged everyone to make a list and a plan and to only go to the grocery store once a week. She recommended family activities, going outside (weather permitting and keeping a social distance), learn how to use zoom and/or FaceTime to check in on neighbors, friends and family. She urged everyone to take care of themselves and be cognizant.

Vice Chairman Honeycutt reiterated Commissioner Poole's comments. She thanked county staff, the municipalities of the county's staff, medical staff, etc. She urged everyone to check on family, friends and the elderly.

Chairman Morris extended congratulations to Cabarrus County on the census. He announced since the forms arrived in mailboxes last week, day one, March 19th, 12.1 percent were submitted, exceeding the state average. Day two 14.1 percent were submitted, matching the state average, and day three, 16.6 percent were submitted. He urged everyone to fill out their census forms and send them in.

(J) WATER AND SEWER DISTRICT OF CABARRUS COUNTY

None.

(K) CLOSED SESSION

(K-1) Closed Session - Pending Litigation and Economic Development

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Kiger and unanimously carried, the Board moved to go into closed session to discuss matters related to pending litigation and economic development as authorized by NCGS 143-318.11(a)(3) and (4).

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Kiger and unanimously carried, the Board moved to come out of closed session.

Return to Open Session

UPON MOTION of Commissioner Poole, seconded by Vice Chairman Honeycutt and unanimously carried, the Board scheduled a public hearing for an economic development investment for Project Press for Monday, April 20, 2020 at 6:30 p.m. or as soon thereafter as persons may be heard.

(L) ADJOURN

UPON MOTION of Vice Chairman Honeycutt, seconded by Commissioner Kiger and unanimously carried, the meeting adjourned at 8:37 p.m.

Lauren Linker, Clerk to the Board

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 20, 2020
6:30 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:

Motion to approve the agenda as amended.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Lauren Linker, Clerk to the Board

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS:

- Changes to the Agenda



**CABARRUS COUNTY BOARD OF COMMISSIONERS
CHANGES TO THE AGENDA
APRIL 20, 2020**

ADDITIONS:

New Business

G-4 County Manager – Approval of Resolution Authorizing the Deputy County Manager to Sign Pre-Audit Certificates

G-5 Tax Administration – Occupancy Taxes and Property Tax Listings

Closed Session

K-1 Closed Session – Pending Litigation and Economic Development

REMOVED:

Recognitions and Presentations

EMS – Recognition of EMS Personnel for Research Poster Competition

Human Resources – Recognition of Stanley Parnell on His Retirement from the Cabarrus County Department of Human Services, Transportation Division

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 20, 2020
6:30 PM**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

Active Living and Parks - Older Americans Month Proclamation May 2020

BRIEF SUMMARY:

Older Americans Month is observed nationwide each May and is a time to celebrate the contributions seniors make to their communities. This special observance was established in 1963 to acknowledge the contributions of past and present older citizens.

At their February 17, 2020 meeting, the Cabarrus County Senior Centers Advisory Council voted unanimously to recommend the designation of May as Older Americans Month.

REQUESTED ACTION:

Motion to adopt the proclamation.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Londa Strong, Active Living and Parks Director
Myra Baumgardner, Senior Center Advisory Council Chair

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda.

ATTACHMENTS:

- Older Americans Month 2020 Proclamation



Older Americans Month 2020

A PROCLAMATION

Whereas, Cabarrus County includes a growing number of older Americans who make countless contributions to our community every day; and

Whereas, Cabarrus County is stronger when people of all ages, abilities, and backgrounds are included and encouraged to make their mark; and

Whereas, Cabarrus County Senior Centers Advisory Council recognizes the importance of the physical, mental, social, and emotional well-being of its citizens; and

Whereas, Cabarrus County Senior Centers can support our community members by:

- promoting independence, inclusion, and participation;
- engaging older adults through education, recreation, and service; and
- connecting people with opportunities to share their time, experience, and talents.

Now, therefore, the Cabarrus County Board of Commissioners do hereby proclaim May 2020 to be Older Americans Month. We urge every resident to recognize older adults and the people who support them as essential members of our community.

Adopted this 20th day of April, 2020

Stephen M. Morris, Chairman
Board of Commissioners

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 20, 2020
6:30 PM**

AGENDA CATEGORY:

Recognitions and Presentations

SUBJECT:

EMS - Cabarrus County Emergency Services Week Proclamation

BRIEF SUMMARY:

The following proclamation proclaims the week of May 17 - 23, 2020 as "Cabarrus County Emergency Medical Services Week" in recognition of emergency medical services teams that provide lifesaving care to those in need 24 hours a day, seven days a week.

REQUESTED ACTION:

Motion to adopt the proclamation.

EXPECTED LENGTH OF PRESENTATION:

3 Minutes

SUBMITTED BY:

Jimmy Lentz, EMS Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda.

ATTACHMENTS:

- Proclamation



**CABARRUS COUNTY
North Carolina
P R O C L A M A T I O N**

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services teams consist of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators, and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education enhance their lifesaving skills; and

WHEREAS, Americans benefit daily from the knowledge and skills of these highly trained individuals; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical service providers by designating Emergency Medical Services Week; and

NOW, THEREFORE, BE IT RESOLVED that we, the Cabarrus County Board of Commissioners, in recognition of this event do hereby proclaim the week of May 17 – 23, 2020, as

CABARRUS COUNTY EMERGENCY MEDICAL SERVICES WEEK

Adopted this 20th day of April 2020.

Stephen M. Morris, Chairman
Board of Commissioners

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 20, 2020
6:30 PM**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Finance - Cabarrus County School Agency and Lease Agreement for a New Middle School

BRIEF SUMMARY:

The attached Cabarrus County Schools (CCS) Agency Agreement and Lease Agreement, among other items, allows the County to appoint the Cabarrus Board of Education as its agent in connection with the construction and equipping of a new Middle School.

The Cabarrus Board of Education shall cause the new Middle School project to be completed in accordance with the respective construction documents and any applicable requirements of governmental authorities and law. The County and the Board of Education agree that all amounts received as refunds of State sales tax, with respect to expenditures made in connection with the project, will be deposited as funds available for the acquisition and construction of the project or used to pay debt service on the installment financing issued to fund this project.

REQUESTED ACTION:

Motion to approve the Cabarrus County School Agency Agreement and Lease Agreement for a new Middle School, subject to review and revision by the County Attorney.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Susan Fearington, Finance Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda as a Consent item.

ATTACHMENTS:

- ▣ Agency Agreement New Middle School
- ▣ Lease Agreement New Middle School

STATE OF NORTH CAROLINA

AGENCY AGREEMENT

COUNTY OF CABARRUS

This AGENCY AGREEMENT is executed by and between the CABARRUS COUNTY BOARD OF EDUCATION (the "Board"), and the COUNTY OF CABARRUS, NORTH CAROLINA, a political subdivision duly organized and existing under and by virtue of the constitution and laws of the State of North Carolina (the "County").

RECITALS

1. The County has leased or will lease to the Board property for a proposed new middle school, which will lie on the real property described in Exhibit A hereto (the "Site"), together with any additions, modifications, attachments, replacements and parts thereof (the "Project").

2. All acts, conditions and things required by law to exist, to have happened and to have been performed precedent to and in connection with the execution and entering into of this Agency Agreement do exist, have happened and have been performed, in regular and due time, form and manner as required by law, and the parties are now duly authorized to execute and enter into this Agency Agreement.

In consideration of the above Recitals and the Provisions contained below and for other valuable consideration, the parties do hereby agree as provided.

PROVISIONS

Section I. Board to Act as Agent of the County.

The County appoints the Board as its agent in connection with any construction and other accomplishment of the Project. The Board, as the agent of the County for the foregoing purpose, shall cause the Project to be completed on or before the date or dates set forth in the respective construction documents and otherwise in accordance with the respective construction documents and any applicable requirements of governmental authorities and law. The County and the Board agree that all amounts received by either of them as refunds of State of North Carolina sales tax with respect to expenditures made in connection with the Project will be deposited in the Acquisition and Construction Fund.

To the extent permitted by law, the Board shall indemnify and save the County harmless against and from all claims by or on behalf of any person, firm, corporation or other legal entity arising from the construction and other accomplishment of the Project, but the Board is not obligated to pay any Installment Payments under any financing Installment Agreement or to indemnify any party to the: Installment Agreement for any third-party claims asserted against

any such party relating to the payment of such Installment Payments. The Board shall be notified promptly by the County of any action or proceeding brought in connection with any such claims arising from the construction and other accomplishment of the Project.

Section II. Project Description.

The Board shall have the right to make any changes in the description of the Project or of any component or components thereof.

Section III. Board's Right to Enforce Contracts.

The County hereby assigns to the Board as the County's agent for the purposes of this Agency Agreement all of its rights and powers under all purchase orders and contracts that it may enter into with respect to the Project, and the Board shall have the right to enforce in its own name or the name of the County such purchase orders or contracts; provided, however, that the assignment by the County shall not prevent the County from asserting such rights and powers in its own behalf.

Section IV. Construction Conferences.

The Board hereby agrees that it will provide to the County Manager timely notice of all conferences with representatives of the architects, contractors, and vendors with respect to the Project and that the County Manager or his designee shall have the right to attend all such conferences.

Section V. Acceptance.

The Board, does hereby accept the foregoing appointment as agent of the County for the purposes set forth in Section I above.

Section VI. Disclaimers of the County.

The Board acknowledges and agrees that the design of the Project has not been made by the County, that the County has not supplied any plans or specifications with respect thereto and that the County (a) is not a manufacturer of or a dealer in any of the component parts of the Project or similar projects; (b) has not made any recommendation, given any advice or taken any other action with respect to the choice of any supplier or vendor with respect to the Project; and (c) has not made any warranty or other representation, express or implied, that the Project or any component part thereof or any property or rights relating thereto (i) will not result in or cause injury, or damage to persons or property, (ii) has been or will be properly designed or constructed or will accomplish the results which the Board intends, or (iii) is safe in any manner or respect.

The County makes no express or implied warranty or representation of any kind whatsoever with respect to the Project or any component part to the Board or any other circumstance whatsoever with respect, including but not limited to, any suitability for any purpose; (b) the design or condition; (c) the safety, workmanship, quality or capacity (d) compliance with the requirements of any law, rule, specification or contract appertaining; (e) any

latent defect; (f) the ability to perform any function; (g) that the funds advanced pursuant to the Installment Agreement will be sufficient (together with other available finds of the Board) to pay the cost of constructing the Project; (h) or any other characteristic of the Project. It is agreed that all risks relating to the Project or its completion or the transactions contemplated in this Agency Agreement or by the Installment Agreement are to be borne by the Board, and the benefits of any and all implied warranties and representations of the County are hereby waived by the Board.

IN WITNESS, the parties have executed this Agency Agreement through their duly authorized officers as of the day and year first written above.

CABARRUS COUNTY BOARD OF EDUCATION

By: _____
Chair

ATTEST:

Secretary

(SEAL)

This instrument has been preaudited in the manner required by the School Budget and Fiscal Control Act.

Finance Director

CABARRUS COUNTY, NORTH CAROLINA

By: _____
Chair
Board of Commissioners

ATTEST:

Clerk to the Board

(SEAL)

This instrument has been preaudited in the manner required by
the Local Government Budget and Fiscal Control Act.

Finance Director

EXHIBIT A

Lying and being in the City of Concord, No. 2 Township, Cabarrus County, North Carolina, and being Lot No. 1 (consisting of 43.824 acres, or 1,908,990.50 square feet), as shown on the RECOMBINATION PLAT OF 45.958 ACRES-COCHRAN ROAD, said plat being on file in the Office of the Register of Deeds for Cabarrus County, North Carolina, in Map Book 82, Page 15, specific reference thereto being hereby made for a more complete description thereof by metes and bounds.

NORTH CAROLINA

CABARRUS COUNTY

**LEASE (NEW MIDDLE SCHOOL
COCHRAN ROAD)**

THIS LEASE is entered into by and between CABARRUS COUNTY, NORTH CAROLINA, a public body politic and a political subdivision of the State of North Carolina, as Lessor (the "County"), and the CABARRUS COUNTY BOARD OF EDUCATION, a body politic and school administrative unit duly organized and existing under the laws of the State of North Carolina, as Lessee (the "Board of Education");

WITNESSETH:

The County and the Board of Education have previously determined to cooperate in a plan for the construction and financing of improvements upon real property for certain public school facilities which each has found to be necessary and desirable to provide for improved public education in the County.

Included in that plan are improvements to various schools, which improvements are being financed by placing a deed of trust on the property shown on Exhibit A (the "Site").

In furtherance of this plan of financing and to provide for improved public school facilities for County residents, the County proposes to lease the Site, and the Board of Education has determined to accept such lease.

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

**ARTICLE I
DEFINITIONS; RULE OF CONSTRUCTION**

The following terms will have the meanings specified below, unless the context clearly requires otherwise:

"Event of Default" means one or more events of default as defined in Section 12.1.

"Lease" means this Lease, as it may be duly amended.

"Lease Term" means the term of this Lease as determined pursuant to Article IV.

"Lease Year" initially means from February 27, 2020 through February, 2040, and thereafter means the 12-month period of each year commencing on January 1 and ending the next December 31.

"Board of Education Representative" means any of the person or persons at the time designated by a written certificate furnished to the County and signed on the Board of Education's behalf by its Chairman to act on the Board of Education's behalf for the purpose of performing any act under this Lease.

All references to articles or sections are references to articles or sections of this Lease, unless the context clearly indicates otherwise.

**ARTICLE II
REPRESENTATIONS, COVENANTS AND WARRANTIES**

The County and the Board of Education each represent, covenant and warrant for the other's benefit as follows:

(1) Neither the execution and delivery of this Lease nor the fulfillment of or compliance with the terms and conditions nor the consummation of the transactions contemplated hereby results in a breach of the terms, conditions and provisions of any agreement or instrument to which either is nor a party or by which either is bound, or constitutes a default under any of the foregoing.

(2) To the knowledge of each party there is no litigation or proceeding pending or threatened against such party (or against any other person) affecting the rights of such party to execute or deliver this Lease or to comply with its obligations under this Lease. Neither the execution and delivery of this Lease by such party nor compliance by such party of its obligations under this Lease requires the approval of any regulatory body or any other entity, the approval of which has not been obtained.

**ARTICLE III
DEMISING CLAUSE**

The County hereby leases the Facilities and the Site (the "Leased Property") to the Board of Education, and the Board of Education hereby leases the Leased Property from the County, in accordance with the provisions of this Lease, to have and to hold for the Lease Term.

**ARTICLE IV
LEASE TERM**

4.1 Commencement. The Lease Term shall commence on February 27, 2020 and end February, 2040.

4.2 Termination. The Lease Term shall terminate upon the earlier of either of the following events:

- (a) Purchase of the Leased Property by the Board; or
- (b) An Event of Default and termination by the County pursuant to Article XI.

Termination of the Lease Term shall terminate all the County's obligations under this Lease and shall terminate the Board of Education's rights of possession under this Lease, but all other provisions of this Lease, including the receipt and disbursement of funds, shall be continuing until the Financial Contract is discharged as provided herein.

**ARTICLE V
QUIET ENJOYMENT; PURCHASE OPTIONS**

5.1 Quiet Enjoyment. The County hereby covenants that the Board of Education shall, during the Lease Term, peaceably and quietly have and hold and enjoy the Leased Property without suit, trouble or hindrance from the County, except as expressly required or permitted by this Lease. The County shall not interfere with the quiet use and enjoyment of the Leased Property during the Lease Term. The County shall, at the Board of Education's request and the County's cost, join and cooperate fully in any legal action in which the Board of Education asserts its right to such possession and enjoyment, or which involves the imposition of any taxes or other governmental charges on or in connection with the Leased Property. In addition, the Board of Education may at its own expense join in any legal action affecting its possession and enjoyment of the Leased Property, and shall be joined (to the extent legally possible, and at the Board of Education's expense) in any action affecting its liabilities hereunder.

5.2 Purchase Option. The Board of Education shall have the option to purchase the Leased Property in whole but not in part at the end of the Lease Term upon payment to the County of a purchase option price of One Dollar (\$1.00). The Board of Education shall notify the County of its exercising of this option within fifteen (15) days after the end of the Lease Term, and within forty-five (45) days thereafter the County shall execute and deliver all necessary documents conveying to the Board of Education good and marketable title to the Leased Property, subject only to (a) encumbrances, other than the Deed of Trust referenced in the title insurance binder (the "Permitted Encumbrances"), and (b) any encumbrances or imperfection caused by or attributable to the Board of Education.

**ARTICLE VI
CONSIDERATION FOR LEASE**

6.1 Use as School; Assumption of Obligations. In partial consideration for its acquisition of rights to use the Leased Property during the Lease Term and its option to purchase the Leased Property, the Board of Education hereby agrees to use the Leased Property for public school purposes in fulfillment of its obligation, shared by the County, to provide for elementary and secondary education in the County. In addition, in consideration of its rights under this Lease, the Board of Education undertake the obligations imposed on it hereunder, including those imposed by Section 7.1.

6.2 Payments. In partial consideration for its acquisition of rights to use the Leased Property during the Lease Term and its option to purchase the Leased Property, the Board of Education hereby agrees to pay to the County annual rent in the amount of One Dollar (\$1.00) payable in advance on the Closing Date (receipt of which is hereby acknowledged) and on the first day of each Lease Year thereafter. The County and the Board of Education acknowledge their understanding that although the County's providing the Leased Property to the Board of Education for use is of substantial value to the Board of Education, any payment by the Board of Education of a market value rent would represent simply an accounting transaction, because the Board of Education's funding is primarily provided through the County.

ARTICLE VIII
CONSTRUCTION AND OTHER ACCOMPLISHMENT OF
SCHOOL FACILITY AND CERTAIN RELATED COVENANTS

7.1 Construction and Other Accomplishment of the Facilities. The County has provided in the Agency Agreement for the construction and other accomplishment of the Facilities by the Board of Education as the County's agent. The Board of Education represents that it has reviewed all provisions concerning the construction and other accomplishment of the Facilities in the Financial Contract and hereby approves such provisions. The Board of Education shall take the possession of the Leased Property on the date of delivery of this Lease. Title to the Leased Property shall be held by the County, subject only to Permitted Encumbrances.

7.2 Maintenance, Repair, Taxes and Assessments.

(a) Maintenance Repair. The Board of Education shall use, or cause to be used, the Leased Property in a careful and proper manner, in compliance with all applicable laws and regulations and, at its sole expense, shall service, repair, maintain and insure, or cause to be serviced, repaired, maintained and insured, the Leased Property so as to keep the Leased Property in good condition, repair, appearance and working order for the purposes intended, ordinary wear and tear excepted.

(b) Taxes and Assessments. The Board of Education shall also pay, or cause to be paid, all taxes and assessments, including, but not limited to, utility charges, of any type or nature, levied, assessed or charged against any portion of the Leased Property, provided that with respect to special assessments or other governmental charges that may lawfully be paid in installments over a period of years, the Board of Education shall be obligated to pay only such installments as are required to be paid as and when the same become due.

(c) Contests. The Board of Education may, at its sole expense and in its name, in good faith contest any such taxes, assessments, utility and other charges and if any such contest occurs, may permit the taxes, assessments, utility and other charges so contested to remain unpaid during the period of such contest and any appeal therefrom; but before such non-payment, it shall furnish the County with the opinion of a counsel, acceptable to the County, to the effect that by non-payment of any such items, the interest of the County in the Leased Property will not be materially endangered and that the Leased Property will not be subject to loss or forfeiture. The County will cooperate fully in such contest on the request and at the expense of the Board of Education.

7.3 Modification of Leased Property; Liens

(a) Additions, Modifications and Improvements. The Board of Education shall, at its own expense, have the right to make, or cause to be made, additions, modifications and improvements to any portion of the Leased Property if such additions, modifications or improvements are necessary or beneficial for the use of such portion of the Leased Property. All such additions, modifications and improvements shall thereafter comprise part of the Leased Property and be subject to the provisions of this Lease. Such additions, modifications and improvements shall not in any way damage any portion of the Leased Property or cause it to be

used for purposes other than those authorized under the provisions of State and Federal law.

Except as provided in this Article and except as the County may consent thereto, which consent shall not be unreasonably withheld, the Board of Education shall not, directly or indirectly, create, incur, assume or suffer to exist any mortgage, pledge, lien, charge, encumbrance or claim on or with respect to the Leased Property, other than the respective rights of the Board of Education and the County as herein provided. Except as provided in this Article, the Board of Education shall promptly, at its own expense, take such action as may be necessary to duly discharge or remove any such mortgage, pledge, lien, charge, encumbrance or claim for which it is responsible, if the same shall arise at any time; provided that the Board of Education may contest such liens, charges, encumbrances or claims if it desires to do so. The Board of Education shall reimburse the County for any expense incurred by the County in order to discharge or remove any such mortgage, pledge, lien, charge, encumbrance or claim.

ARTICLE VIII DISCLAIMER OF WARRANTIES; OTHER COVENANTS

8.1 Disclaimer of Warranties. THE COUNTY MAKES NO WARRANTY OR REPRESENTATION, EITHER EXPRESS OR IMPLIED, AS TO THE VALUE, DESIGN, CONDITION, MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE WITH RESPECT TO THE LEASED PROPERTY OR ANY PART THEREOF. In no event shall the County be liable for any direct or indirect, incidental, special or consequential damage in connection with or arising out of this Lease or the existence, furnishing, functioning or use by any of them of any item, product or service provided herein.

8.2 Further Assurances; Corrective Instruments. The Board of Education and the County agree that they will, from time to time, execute, acknowledge and deliver, or cause to be executed, acknowledged and delivered, such supplements hereto and such further instruments as may reasonably be required for correcting any inadequate or incorrect description of the Leased Property hereby leased or intended so to be, or for otherwise carrying out the intention hereof.

8.3 Board of Education and County Representatives. Whenever under the provisions hereof the approval of the Board of Education or the County is required to take some action at the request of the other, unless otherwise provided, such approval or such request shall be given for the Board of Education by the Board of Education Representative and for the County by the County Representative, and the Board of Education and the County shall be authorized to act on such approval or request.

8.4 Compliance With Requirements. During the Lease Term, the Board of Education and the Board of Education and the County shall observe and comply promptly with all current and future orders of all courts having jurisdiction over the Facilities or any portion thereof (or be diligently and in good faith contesting such orders), and all current and future requirements of all insurance companies' written policies covering the Facilities or any portion thereof.

ARTICLE IX TITLE TO LEASED PROPERTY LIMITATIONS ON ENCUMBRANCES

9.1 Title to Leased Property. Except for personal property purchased by the Board of Education at its own expense, title to the Leased Property and any and all additions and modifications to

or replacements of any portion of the Leased Property shall be held in the County's name, subject only to Permitted Encumbrances, including, but not limited to, the lien of the deed of trust recorded incident to issuance of Limited Obligation Bonds Series 2020A, until foreclosed upon or conveyed as provided in the Lease, notwithstanding (a) the occurrence of any event of damage, destruction, condemnation or construction or title defect, or (b) the violation by the County of any provision of this Lease.

The Board of Education shall have no right, title or interest in the Leased Property or any additions and modifications to or replacements of any portion of the Leased Property except as expressly set forth in this Lease.

**ARTICLE X
ASSIGNMENT, SUBLEASING, AND INDEMNIFICATION**

10.1 Board of Education's Assignment and Subleasing. The Board of Education may not sublease the Leased Property, in whole or in part, without the consent of the County.

10.2 Indemnification. To the extent permitted by law, the Board of Education shall and hereby agrees to indemnify and save the County harmless against and from all claims, by or on behalf of any person, firm, corporation or other legal entity arising from the operation or management of the Leased Property by the Board of Education during the Lease Term, including any arising from: (a) any condition of the Leased Property; (b) any act of negligence of the Board of Education or of any of its agents, contractors or employees or any violation of law by the Board of Education or breach of any covenant or warranty by the Board of Education hereunder; or (c) the incurrence of any cost or expense in connection with the acquisition and construction of the Facilities in excess of the monies available therefor.

**ARTICLE XI
EVENTS OF DEFAULT**

11.1 Events of Default. The following shall be "Events of Default" under this Lease, and the term "Default" shall mean, whenever it is used in this Lease, any one or more of the following events:

(a) The Board of Education's failure to make any payments hereunder when due after a 60-day opportunity to cure;

(b) The Board of Education's failure to observe and perform any covenant, condition or agreement on its part to be observed or performed for a period of thirty (30) days after written notice specifying such failure and requesting that it be remedied shall have been given to the Board of Education by the County, unless the County shall agree in writing to an extension of such time prior to its expiration; provided, however, if the failure stated in the notice cannot be corrected within the applicable period, the County shall not unreasonably withhold its consent to an extension of such time if corrective action is instituted by the Board of Education within the applicable period and diligently pursued until such failure is corrected; and further provided that if by reason of Force Majeure the Board of Education is unable in whole or in part to carry out any of its agreements contained herein (other than its obligations contained in Sections 6.2 or 7.1), the Board of Education shall not be deemed in default during the continuance of such event or occurrence.

11.2 Remedies on Default. Whenever any Event of Default shall have happened and be continuing, the County may take one or any combination of the following remedial steps:

- (a) Collect damages;
- (b) Have reasonable access to and inspect, examine and make copies of the Board of Education's books, records and accounts during the Board of Education's regular business hours, if reasonably necessary in the County's opinion.

**ARTICLE XII
MISCELLANEOUS**

12.1 Notices. All notices, certificates or other communications hereunder shall be sufficiently given and shall be deemed given when delivered or mailed by registered mail, postage prepaid, addressed as follows:

- (a) If intended for the County, addressed to it at the following address:

Cabarrus County Governmental Center
P.O. Box 707
Concord, NC 28026-0707
Attention: County Manager

- (b) If intended for the Board of Education, addressed to it at the following address:

Cabarrus County Board of Education
P.O. Box 388
Concord, NC 28026-0388
Attention: Superintendent

12.2 Binding Effect. This Lease shall be binding upon and inure to the benefit of the Board of Education and the County, subject, however, to the limitations contained in Article XI.

12.3 Amendments, Changes and Modifications. This Lease may only be amended, changed, modified or altered by a writing signed by both parties.

12.4 Net Lease. This Lease shall be deemed and construed to be a "net lease" and the Board of Education shall pay absolutely net during the Lease Term all other payments required hereunder, free of any deductions and without abatement or setoff.

12.5 Payments Due on Holidays. If the date for making any payment or the last day for performance of any act or the exercising of any right as provided in this Lease shall not be a Business Day, such payment may be made or act performed or right exercised on the next day that is a Business Day with the same force and effect as if done on the nominal date provided in this Lease.

12.6 Severability. In the event that any provision of this Lease, other than the requirement of the County to provide quiet enjoyment of the Leased Property, shall be held invalid or unenforceable by

any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

12.7 Execution in Counterparts. This Lease may be simultaneously executed in several counterparts, each of which shall be an original, and all of which shall constitute but one and the same instrument.

12.8 Conflict of Laws. This Lease shall be governed by and construed in accordance with the laws of the State of North Carolina.

12.9 Captions. The captions or headings herein are for convenience offered and in no way define, limit or describe the scope or intent of any provisions or sections of this Lease.

12.10 Memorandum of Lease. At the request of either party, the County and the Board of Education may, on or before the Closing Date, execute a memorandum of this Lease legally sufficient to comply with the relevant provisions of the North Carolina General Statutes.

12.11 Limited Obligation Bonds Series 2020A Insurer Provisions. Notwithstanding any other provision of this Lease to the contrary, this Lease and any sublease or assignment shall be subject to immediate termination at the direction of the Insurer (as defined in the Installment Financing Contract dated as of February 1, 2020 between County and the Cabarrus County Development Corporation), in the event of default by the County or such Corporation under such contract. All rights of the Board of Education or any sublessee or assignee shall terminate upon such termination. This Lease or any sublease or assignment may not be a Permitted Encumbrance under the Deed of Trust incident to issuance of the Limited Obligation Bonds Series 2020A, if, in the opinion of Insurer's counsel, the presence of such encumbrances would impair any ability to exercise remedies under the Contract or the Deed of Trust, including the right to foreclosure under the Deed of Trust. This Lease or any sublease or assignment is subject to the Deed of Trust. All Permitted Encumbrances must be acceptable to the Insurer, including the Permitted Encumbrances to the title insurance policy.

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

CABARRUS COUNTY, NORTH CAROLINA

By: _____
Chair, Board of Commissioners

ATTEST:

Clerk, Board of Commissioners

This instrument has been preaudited in the manner required by the Budget and the Fiscal Control Act.

Finance Director

CABARRUS COUNTY BOARD OF EDUCATION

By _____
Chairperson

ATTEST:

Secretary

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 _____, 2020.

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 he is Secretary to the Cabarrus County Board of Education, 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 himself as its Clerk.

WITNESS my hand and notarial seal, this _____ day of _____, 2020.

Notary Public

My commission expires: _____

EXHIBIT A

Lying and being in the City of Concord, No. 2 Township, Cabarrus County, North Carolina, and being Lot No. 1 (consisting of 43.824 acres, or 1,908,990.50 square feet), as shown on the RECOMBINATION PLAT OF 45.958 ACRES-COCHRAN ROAD, said plat being on file in the Office of the Register of Deeds for Cabarrus County, North Carolina, in Map Book 82, Page 15, specific reference thereto being hereby made for a more complete description thereof by metes and bounds.

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 20, 2020
6:30 PM**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Finance - Contingency Fund Request for Courthouse Project - \$800,000

BRIEF SUMMARY:

The furniture and equipment budget for the new Courthouse project needs to be increased by \$800,000. Staff is proposing moving fixed courtroom seating and cameras/card readers from the Construction Manager at Risk (CMAR) Guaranteed Maximum Price (GMP) contract to utilize state contract pricing. This will allow the County to decrease the amount of overhead costs from the CMAR. Additionally this will allow the County to avoid some significant value engineering cuts including HVAC, flooring, and courtroom finishes.

REQUESTED ACTION:

Motion to approve the use of Courthouse contingency funds and approve the budget amendment and associated project ordinance(s).

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Susan Fearington, Finance Director
Kyle Bilafer, Area Manager of Operations

BUDGET AMENDMENT REQUIRED:

Yes

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda as a Consent item.

ATTACHMENTS:

- ▣ Fd 380 Budget Amendment
- ▣ Fd 380 Project Ordinance

Budget Revision/Amendment Request

Date: 4/20/2020

Amount: 800,000.00

Dept. Head: Susan Fearington, (prepared by Sarah Chesley)

Department: Finance, Fund 380 LOBS 2020

Internal Transfer Within Department
 Transfer Between Departments/Funds
 Supplemental Request

Purpose: To move funds within the Courthouse Project from the contingency account into the Furniture and Equipment account, in order to utilize contract pricing and save costs.

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
380	9	2210-9860-COURT	Equipment and Furniture COURT	4,000,000.00	800,000.00		4,800,000.00
380	9	2210-9660-COURT	Contingency COURT	5,600,000.00		800,000.00	4,800,000.00

Budget Officer

- Approved
- Denied

County Manager

- Approved
- Denied

Board of Commissioners

- Approved
- Denied

Signature

Signature

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.

Debt Proceeds 2020 Draw Note	\$ 77,472,469
Debt Proceeds 2022 Draw Note	46,478,143
Contributions from Capital Projects Fund	17,029,837
TOTAL REVENUES	\$140,980,449

- C. The following appropriations are made as listed.

Courthouse Site Enabling Construction & Renovation	\$ 132,211,360
Governmental Center Skylight & Roof Replacement	2,577,722
Contribution to Capital Reserve (Reimb for Skylight Project)	2,085,000
Artificial Turf Fields	3,274,367
Legal / Closing Expenses	832,000
TOTAL EXPENDITURES	\$140,980,449

GRAND TOTAL – REVENUES	\$140,980,449
GRAND TOTAL – EXPENDITURES	\$140,980,449

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 20th day of April, 2020.

CABARRUS COUNTY BOARD OF COMMISSIONERS

BY: _____
Stephen M. Morris, Chairman

ATTEST:

Clerk to the Board

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 20, 2020
6:30 PM**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Sheriff's Office - Implementing Body Worn Cameras (BWC)

BRIEF SUMMARY:

Body-worn cameras (BWC) have become a widely used tool across the country to improve accountability and transparency of law enforcement. The Sheriff's Office has explored adopting the use of BWC for the last several months and determined that Axon Enterprise, Inc. would best meet their needs. Axon currently provides BWC to the Concord Police Department and Charlotte-Mecklenburg Police Department.

The cost would be \$276,033 in the first year and \$204,369 in years two through five for a total cost of 1,093,509. This would outfit 120 deputies and provide the latest software to auto-tag, redact and store BWC video. The cost also includes hardware replacements during the five-year contract.

Staff have identified a grant opportunity through the Department of Justice (DOJ) to fund a portion of the costs associated with establishing a BWC program. The grant will fund up to \$2,000 per BWC purchased by the county, with the county matching 50% of any grant funds awarded. The county would therefore be eligible for up to \$240,000, with \$120,000 coming from federal grant funds and the remaining \$120,000 acting as the county match. Grant funds can be used for camera and camera hardware purchases, staff training, and travel. Grant funds cannot be used for data storage.

The Sheriff recommends implementation of BWC in Cabarrus County. Staff are seeking board guidance on approval to apply for DOJ grant funding and include county match funding for this purpose in the FY21 budget. The county may be able to offset an additional portion of the initial and/or ongoing costs through revenue adjustments.

REQUESTED ACTION:

Motion to approve the grant application.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Van Shaw, Sheriff

James Bailey, Chief Deputy

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda as a Consent item.

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 20, 2020
6:30 PM**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Sheriff's Office - Request to Appropriate Inmate Housing Revenues of \$142,000 to Purchased Services

BRIEF SUMMARY:

The Sheriff's Office has a budget deficit in Purchased Services for the Detention Center. The deficit is a result of two situations: higher costs for Juvenile offenders affected by Raise the Age legislation and having a very sick inmate in Safekeeping.

The Detention Center has received the January invoice for \$12,200 from NC Department Public Safety (DPS) for Juvenile Justice. This is the first invoice since Raise the Age took effect in December 2019; the invoice is for 12 juvenile offenders, for a total of 106 days. We did budget for the anticipated increase in housing cost for juveniles, as recommended by DPS. The anticipated increase in budget is not enough; the deficit in Juvenile Justice is estimated at \$65,000 by the end of this budget year.

As the DA has not set a court date for the sick inmate housed by DPS, we anticipate \$12,666 per month for January through June for medical care for this inmate. For the first six month of FY 2020, we have paid \$99,577 to NC DPS for Safekeeping. The estimated deficit for Safekeeping is \$76,000.

REQUESTED ACTION:

Motion to adopt the budget amendment.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Benita Conrad, Sheriff's Office, Finance Coordinator

BUDGET AMENDMENT REQUIRED:

Yes

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda as a Consent item.

ATTACHMENTS:

- ▢ BA for Purchased Services

Budget Revision/Amendment Request

Date: 4/20/2020

Amount: 142,000.00

Dept. Head: Sheriff Van W. Shaw

Department: 2130-Detention Center

Internal Transfer Within Department

Transfer Between Departments/Funds

Supplemental Request

PURPOSE: Appropriating Revenue-Inmate Housing (00162130-6654) to Purchased Services (0192130-9445) to cover budget deficit resulting from Inmates housed with Department of Public Safety (DPS) in Safe Keeping and Juvenile Justice

Fund	Indicator	Department/ Object/ Project	Account Name	Approved Budget	Increase Amount	Decrease Amount	Revised Budget
001	6	2130-6654	Inmate Housing	-	142,000.00		142,000.00
001	9	2130-9445	Purchased Services	119,067.00	142,000.00		261,067.00
001							0.00
001							0.00
001							0.00
001							0.00
001							0.00
001							0.00
1							0.00
Total							0.00

Budget Officer

Approved
 Denied

Signature

Date

County Manager

Approved
 Denied

Signature

Date

Board of Commissioners

Approved
 Denied

Signature

Date

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 20, 2020
6:30 PM**

AGENDA CATEGORY:

Consent Agenda

SUBJECT:

Tax Administration - Refund and Release Reports - March 2020

BRIEF SUMMARY:

The Release Report contains taxpayers' names, bill numbers, valuations, tax amounts, along with the justifications for releasing the valuation/tax amounts for outstanding levies in accordance with N.C.G.S. 105-381. The Refund Report is a summary sheet which lists data from each refund request form, along with the justification for the refunds to the taxpayers in accordance with N.C.G.S. 105-381.

Note: Due to the transition of motor vehicles onto the new North Carolina Vehicle Tax System (NCVTS), motor vehicle-related refunds and releases will begin to be displayed on the new report generated by NCVTS.

REQUESTED ACTION:

Motion to approve the March 2020 Refund and Release Reports as submitted, including the NCVTS Refund Report, and grant authority to the Tax Collector to process the refunds and releases.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

M. David Thrift, Tax Administrator

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda as a Consent item.

ATTACHMENTS:

- ▣ Release Refund Summary
- ▣ Release Refund Detail
- ▣ NCVTS Refund Report

Summary of Releases and Refunds for the Month Of March 2020

RELEASES FOR THE MONTH OF: MARCH 2020

\$16,092.42

BREAKDOWN OF RELEASES:

COUNTY	\$9,941.41
CITY OF CONCORD	\$5,073.69
CITY OF KANNAPOLIS	\$316.70
CITY OF LOCUST	\$0.00
CITY OF STANFIELD	\$0.00
CITY OF CONCORD DOWNTOWN	\$613.87
TOWN OF HARRISBURG	\$29.32
TOWN OF MIDLAND	\$15.41
TOWN OF MT. PLEASANT	\$0.00
ALLEN F/D	\$0.00
COLD WATER F/D	\$0.00
ENOCHVILLE F/D	\$0.00
FLOWES STORE F/D	\$0.00
GEORGEVILLE F/D	\$0.00
GOLD HILL F/D	\$0.00
HARRISBURG F/D	\$0.00
JACKSON PARK F/D	\$0.00
MIDLAND F/D	\$0.00
MT MITCHELL F/D	\$91.99
MT PLEASANT F/D	\$0.00
NORTHEAST F/D	\$0.00
ODELL F/D	\$0.00
POPLAR TENT F/D	\$0.00
RICHFIELD F/D	\$0.00
RIMER F/D	\$10.03
KANNAPOLIS RURAL F/D	\$0.00
CONCORD RURAL F/D	\$0.00

REFUNDS FOR THE MONTH OF: MARCH 2020

\$938.95

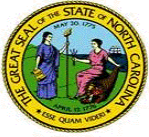
BREAKDOWN OF REFUNDS:

COUNTY	\$487.23
CITY OF CONCORD	\$0.00
CITY OF KANNAPOLIS	\$0.00
CITY OF LOCUST	\$0.00
CITY OF STANFIELD	\$0.00
CITY OF CONCORD DOWNTOWN	\$0.00
TOWN OF HARRISBURG	\$0.00
TOWN OF MIDLAND	\$0.00
TOWN OF MT. PLEASANT	\$0.00
ALLEN F/D	\$0.00
COLD WATER F/D	\$0.00
ENOCHVILLE F/D	\$0.00
FLOWES STORE F/D	\$0.00
GEORGEVILLE F/D	\$0.00
GOLD HILL F/D	\$0.00
HARRISBURG F/D	\$394.23
JACKSON PARK F/D	\$0.00
MIDLAND F/D	\$0.00
MT. MITCHELL F/D	\$57.49
MT. PLEASANT F/D	\$0.00
NORTHEAST F/D	\$0.00
ODELL F/D	\$0.00
POPLAR TENT F/D	\$0.00
RICHFIELD F/D	\$0.00
RIMER F/D	\$0.00
KANNAPOLIS RURAL F/D	\$0.00
CONCORD RURAL F/D	\$0.00

MARCH 2020 RELEASE REPORT

Name	Bill#	Reason	District	Amount
B I K RENTALS INC	2019-14971		C GARNFEE	60.00
BARBEE LETTY OSBORNE	2019-503445	RELEASE BA FEE-ALL FUNDS ARE	C GARNFEE	60.00
BIRCHFIELD HUNTER	2019-18735	RELEASE ADVERTISING FEE-BA MONIES	C ADVTFEE	1.00
BOST GRADING LANDSCAPING	2019-503170		C GARNFEE	60.00
BUNTON CHRISTOPHER	2020-278	INCORRECT DUE DATE	C PEN FEE	91.29
BUNTON CHRISTOPHER	2019-22974	TAX JURISDICTION 105381	C PEN FEE	91.29
BUNTON CHRISTOPHER	2019-22974	TAX JURISDICTION 105381	CI02ADVLTX	592.13
BUNTON CHRISTOPHER	2020-278	INCORRECT DUE DATE	C ADVLTX	912.86
BUNTON CHRISTOPHER	2019-22974	TAX JURISDICTION 105381	C ADVLTX	912.86
BUNTON CHRISTOPHER	2019-22974	TAX JURISDICTION 105381	CI02PEN FEE	59.22
CROOK RUTH S	2018-31125	No rent rendered	C GARNFEE	60.00
DEREK DRYE CONSTRUCTION LLC	2019-976	INFORMAL VALUE APPEAL. NCGS 105-312	FR09ADVLTX	25.81
DEREK DRYE CONSTRUCTION LLC	2019-975	INFORMAL VALUE APPEAL. NCGS 105-312	FR09ADVLTX	19.62
DEREK DRYE CONSTRUCTION LLC	2019-976	INFORMAL VALUE APPEAL. NCGS 105-312	C PEN FEE	245.67
DEREK DRYE CONSTRUCTION LLC	2019-975	INFORMAL VALUE APPEAL. NCGS 105-312	C PEN FEE	148.89
DEREK DRYE CONSTRUCTION LLC	2019-976	INFORMAL VALUE APPEAL. NCGS 105-312	FR09PEN FEE	28.99
DEREK DRYE CONSTRUCTION LLC	2019-975	INFORMAL VALUE APPEAL. NCGS 105-312	FR09PEN FEE	17.57
DEREK DRYE CONSTRUCTION LLC	2019-976	INFORMAL VALUE APPEAL. NCGS 105-312	C ADVLTX	218.75
DEREK DRYE CONSTRUCTION LLC	2019-975	INFORMAL VALUE APPEAL. NCGS 105-312	C ADVLTX	166.25
EDGE	2019-1519	Clerical Error/Illegal Tax; 105-381	CI02ADVLTX	175.04
EDGE	2019-1519		CI02ADVLTX	-175.04
EDGE	2019-1519	Clerical Error/Illegal Tax; 105-381	CI02ADVLTX	494.80
EDGE	2019-1518	Clerical Error/Illegal Tax; 105-381	C ADVLTX	693.90
EDGE	2019-1518	Clerical Error/Illegal Tax; 105-381	CI02ADVLTX	450.10
EDGE	2019-1518	Clerical Error/Illegal Tax; 105-381	CI02PEN FEE	45.01
EDGE	2019-1519	Clerical Error/Illegal Tax; 105-381	CI02PEN FEE	98.96
EDGE	2019-1519		CI02PEN FEE	-35.01
EDGE	2019-1519	Clerical Error/Illegal Tax; 105-381	CI02PEN FEE	35.01
EDGE	2019-1519	Clerical Error/Illegal Tax; 105-381	C PEN FEE	52.51
EDGE	2019-1519		C PEN FEE	-52.51
EDGE	2019-1519	Clerical Error/Illegal Tax; 105-381	C PEN FEE	148.44
EDGE	2019-1518	Clerical Error/Illegal Tax; 105-381	C PEN FEE	69.39
EDGE	2019-1519	Clerical Error/Illegal Tax; 105-381	C ADVLTX	742.20
EDGE	2019-1519		C ADVLTX	-262.56
EDGE	2019-1519	Clerical Error/Illegal Tax; 105-381	C ADVLTX	262.56
FRANKLIN BRANDON NORMONDO	2019-502191	RELEASE GR FEE-DOES NOT WORK FOR	C GARNFEE	60.00
GILES DEBRA M	2019-43949	DUPLICATE TAXATION 105-381	CI01ADVLTX	29.32
GILES DEBRA M	2019-43949	DUPLICATE TAXATION 105-381	C ADVLTX	61.12
GORE BILLY JOE	2019-502162	DUPLICATE TAXATION 105-381	CI06ADVLTX	15.41
GORE BILLY JOE	2019-502162	DUPLICATE TAXATION 105-381	C ADVLTX	55.49
GRAY CHARLES NATHANIEL JR	2019-504089		CI04ADVLTX	60.00
GRAY CHARLES NATHANIEL JR	2019-504089		CI04ADVLTX	-60.00
H & H TOWING INC	2020-227	Clerical Error/105-381	C PEN FEE	352.61
H & H TOWING INC	2020-227	Clerical Error/105-381	CI02PEN FEE	241.79
H & H TOWING INC	2020-227	Clerical Error/105-381	C ADVLTX	705.22
H & H TOWING INC	2020-227	Clerical Error/105-381	CI02ADVLTX	483.58
HARTSELL PHILLIP E	2019-49186		C ADVTFEE	1.00
HARTSELL PHILLIP E	2019-49184		C ADVTFEE	1.00
HARTSELL PHILLIP E	2019-49185		C ADVTFEE	1.00
HOLMES BRANDY LACHELLE	2019-505383	RELEASE GR FEE-TERMINATED IN	C GARNFEE	60.00
HUBBARD DUNCAN LAFOY JR	2019-504249		C GARNFEE	60.00
JENKINS NATHANIEL JR	2019-503026		C GARNFEE	60.00
JOHNSON DANIEL ALLEN	2019-501482	TAS JURISDICTION 105381	CI04ADVLTX	89.96
JOHNSON DANIEL ALLEN	2019-501482	TAS JURISDICTION 105381	C ADVLTX	102.82
JOHNSON DANIEL ALLEN	2019-501273	TAS JURISDICTION 105381	C ADVLTX	211.54
JOHNSON DANIEL ALLEN	2019-501273	TAS JURISDICTION 105381	CI04ADVLTX	185.09
JOHNSON DANIEL ALLEN	2019-501482	TAS JURISDICTION 105381	C GARNFEE	60.00
JUAREZ FAUSTIA	2019-57936		C GARNFEE	60.00
KING JERRY DENNIS	2019-503266	RELEASE GR FEE-TAXPAYER IN CHAPTER	C GARNFEE	60.00
KING RUPARD LEE	2019-59668	PROPERTY SOLD 105-381	CI02ADVLTX	16.22
KING RUPARD LEE	2019-59668	PROPERTY SOLD 105-381	C PEN FEE	2.50
KING RUPARD LEE	2019-59668	PROPERTY SOLD 105-381	CI02PEN FEE	1.62
KING RUPARD LEE	2019-59668	PROPERTY SOLD 105-381	C ADVLTX	25.01
KING THOMAS EARL JR	2020-501898	TAX JURISDICTION. 105-381	C ADVLTX	350.46
KING THOMAS EARL JR	2020-501898	TAX JURISDICTION. 105-381	CI02ADVLTX	227.33
KORNEGAY STEPHANIE L	2019-1286	ILLEGAL TAX. NCGS 105-381	C ADVLTX	444.00
KORNEGAY STEPHANIE L	2019-1286	ILLEGAL TAX. NCGS 105-381	CI02ADVLTX	288.00
KORNEGAY STEPHANIE L	2019-1286	ILLEGAL TAX. NCGS 105-381	C PEN FEE	44.40
KORNEGAY STEPHANIE L	2019-1286	ILLEGAL TAX. NCGS 105-381	CI02PEN FEE	28.80
LAVISH SALON & DAY SPA	2019-1467	Clerical Error/Illegal Tax; 105-381	CI02PEN FEE	19.78
LAVISH SALON & DAY SPA	2019-1470	Clerical Error/Illegal Tax; 105-381	CI02PEN FEE	104.14
LAVISH SALON & DAY SPA	2019-1471	Clerical Error/Illegal Tax; 105-381	CI02PEN FEE	145.43
LAVISH SALON & DAY SPA	2019-1472	Clerical Error/Illegal Tax; 105-381	CI02PEN FEE	194.64
LAVISH SALON & DAY SPA	2019-1469	Clerical Error/Illegal Tax; 105-381	CI02PEN FEE	66.54
LAVISH SALON & DAY SPA	2019-1468	Clerical Error/Illegal Tax; 105-381	CI02PEN FEE	36.75
LAVISH SALON & DAY SPA	2019-1468	Clerical Error/Illegal Tax; 105-381	CIDTADVLTX	88.04
LAVISH SALON & DAY SPA	2019-1469	Clerical Error/Illegal Tax; 105-381	CIDTADVLTX	106.27
LAVISH SALON & DAY SPA	2019-1472	Clerical Error/Illegal Tax; 105-381	CIDTADVLTX	155.44
LAVISH SALON & DAY SPA	2019-1471	Clerical Error/Illegal Tax; 105-381	CIDTADVLTX	139.37
LAVISH SALON & DAY SPA	2019-1470	Clerical Error/Illegal Tax; 105-381	CIDTADVLTX	124.75
LAVISH SALON & DAY SPA	2019-1470	Clerical Error/Illegal Tax; 105-381	CI02ADVLTX	260.35
LAVISH SALON & DAY SPA	2019-1471	Clerical Error/Illegal Tax; 105-381	CI02ADVLTX	290.86
LAVISH SALON & DAY SPA	2019-1472	Clerical Error/Illegal Tax; 105-381	C ADVLTX	473.08
LAVISH SALON & DAY SPA	2019-1469	Clerical Error/Illegal Tax; 105-381	C ADVLTX	323.42
LAVISH SALON & DAY SPA	2019-1469	Clerical Error/Illegal Tax; 105-381	CI02ADVLTX	221.77
LAVISH SALON & DAY SPA	2019-1472	Clerical Error/Illegal Tax; 105-381	CI02ADVLTX	324.40

LAVISH SALON & DAY SPA	2019-1468	Clerical Error/Illegal Tax; 105-381	CI02ADVLTAX	183.73
LAVISH SALON & DAY SPA	2019-1471	Clerical Error/Illegal Tax; 105-381	C ADVLTAX	424.17
LAVISH SALON & DAY SPA	2019-1470	Clerical Error/Illegal Tax; 105-381	C ADVLTAX	379.67
LAVISH SALON & DAY SPA	2019-1467	Clerical Error/Illegal Tax; 105-381	CI02ADVLTAX	197.74
LAVISH SALON & DAY SPA	2019-1467	Clerical Error/Illegal Tax; 105-381	C ADVLTAX	304.84
LAVISH SALON & DAY SPA	2019-1468	Clerical Error/Illegal Tax; 105-381	C ADVLTAX	275.59
LAVISH SALON & DAY SPA	2019-1468	Clerical Error/Illegal Tax; 105-381	C PEN FEE	55.12
LAVISH SALON & DAY SPA	2019-1467	Clerical Error/Illegal Tax; 105-381	C PEN FEE	30.49
LAVISH SALON & DAY SPA	2019-1470	Clerical Error/Illegal Tax; 105-381	C PEN FEE	151.87
LAVISH SALON & DAY SPA	2019-1471	Clerical Error/Illegal Tax; 105-381	C PEN FEE	212.09
LAVISH SALON & DAY SPA	2019-1469	Clerical Error/Illegal Tax; 105-381	C PEN FEE	97.02
LAVISH SALON & DAY SPA	2019-1472	Clerical Error/Illegal Tax; 105-381	C PEN FEE	283.85
LOVE ALTON TORAND	2019-504545	Wrong Person (GR Fee removed)	C GARNFEE	60.00
M & T TRUCKING CO	2019-65628		C GARNFEE	60.00
MA BUILDERS OF THE	2019-65793	DUPLICATE IN ERROR	C LEGLFEE	2.35
MORETZ ZACHARY M	2019-72757		C GARNFEE	30.00
PHIPPS JEFFREY R	2019-80514		C GARNFEE	60.00
QUICK CHARLES KENNETH	2019-503290	RELEASE GR FEE-WRONG TAXPAYER-THIS	C GARNFEE	60.00
REED CHARLES RAY III	2019-84369	duplicate taxation 105381	FR08ADVLTAX	9.12
REED CHARLES RAY III	2019-84370	DUPLICATE TAXATION, 105-381	C ADVTFEE	1.00
REED CHARLES RAY III	2019-84370		C ADVTFEE	-1.00
REED CHARLES RAY III	2019-84369	duplicate taxation 105381	C PEN FEE	7.67
REED CHARLES RAY III	2019-84370	DUPLICATE TAXATION, 105-381	C ADVLTAX	561.81
REED CHARLES RAY III	2019-84370		C ADVLTAX	-561.81
REED CHARLES RAY III	2019-84369	duplicate taxation 105381	C ADVLTAX	76.65
REED CHARLES RAY III	2019-84370		CI04ADVLTAX	-478.30
REED CHARLES RAY III	2019-84370	DUPLICATE TAXATION, 105-381	CI04ADVLTAX	478.30
REED CHARLES RAY III	2019-84369	duplicate taxation 105381	FR08PEN FEE	0.91
RIVERA LIDIA DEL CARMEN	2018-85231		C GARNFEE	60.00
SAAVEDRA MA CONCEPCION	2019-503434		C GARNFEE	60.00
SMITH KEVIN MCKINZY	2019-500815		C GARNFEE	60.00
SNYDER WILLIAM DAVID	2019-94165	Release fee-Add to another bill	C GARNFEE	60.00
TANT JIMMY RYAN	2019-503354		C GARNFEE	60.00
WALTON STEVEN WAYNE	2019-104284		C PEN FEE	4.45
WALTON STEVEN WAYNE	2019-104284		C PEN FEE	-4.45
WALTON STEVEN WAYNE	2019-104284	TAX JURISDICTION	C PEN FEE	4.45
WALTON STEVEN WAYNE	2019-104284	TAX JURISDICTION	CI04PEN FEE	3.79
WALTON STEVEN WAYNE	2019-104284		CI04PEN FEE	-3.79
WALTON STEVEN WAYNE	2019-104284		CI04PEN FEE	3.79
WALTON STEVEN WAYNE	2019-104284		C ADVLTAX	44.47
WALTON STEVEN WAYNE	2019-104284	TAX JURISDICTION	C ADVLTAX	44.47
WALTON STEVEN WAYNE	2019-104284		C ADVLTAX	-44.47
WALTON STEVEN WAYNE	2019-104284		CI04ADVLTAX	-37.86
WALTON STEVEN WAYNE	2019-104284	TAX JURISDICTION	CI04ADVLTAX	37.86
WALTON STEVEN WAYNE	2019-104284		CI04ADVLTAX	37.86
WELTZ KELLY SUSANNE	2019-502999		C GARNFEE	60.00
WIDENHOUSE MARVIN G II	2019-106670	Bank acct closed- release GR fee	C GARNFEE	60.00

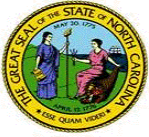


North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 4/2/2020 8:31:41 AM

Table with 19 columns: Payee Name, Primary Owner, Secondary Owner, Address 1, Address 3, Refund Type, Bill #, Plate Number, Status, Transaction #, Refund Description, Refund Reason, Create Date, Tax Jurisdiction, Levy Type, Change, Interest Change, Total Change. Rows include payees like MOTZ CHARLENE, MURGAS JEFFREY JOHN, NEWCOMB EMILY ANN, etc.



North Carolina Vehicle Tax System

NCVTS Pending Refund report

Report Date 4/2/2020 8:31:41 AM

Payee Name	Primary Owner	Secondary Owner	Address 1	Address 3	Refund Type	Bill #	Plate Number	Status	Transaction #	Refund Description	Refund Reason	Create Date	Tax Jurisdiction	Levy Type	Change	Interest Change	Total Change	
MARTY BRYN	MARTY BRYN		WENTWORTH DR	NC 28081						proration on Bill #0051366901-2019-2019-0000-00			CI04ADVL	Tax	(\$73.46)	\$0.00	(\$73.46)	
													CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
																	Refund	\$159.75
WALKER, JASON ALEXANDER	WALKER, JASON ALEXANDER		1209 IRISH POTATO RD	CONCORD, NC 28025	Adjustment < \$100	0052399057	YN9022	PENDING	122536374	Refund Generated due to adjustment on Bill #0052399057-2019-	Mileage	03/18/2020	C ADVL	Tax	(\$10.57)	\$0.00	(\$10.57)	
													FR03ADVL	Tax	(\$0.86)	\$0.00	(\$0.86)	
																	Refund	\$11.43
WALLACE, GRETA COPELAND	WALLACE, GRETA COPELAND		15073 NORTHGREEN DR	HUNTERSVILLE, NC 28078	Proration	0010738710	CDT8498	PENDING	121878446	Refund Generated due to proration on Bill #0010738710-2019-	Vehicle Sold	03/05/2020	C ADVL	Tax	(\$48.51)	\$0.00	(\$48.51)	
													FR11ADVL	Tax	(\$4.45)	\$0.00	(\$4.45)	
																	Refund	\$52.96
WARD, RAYMOND JUSTIN	WARD, RAYMOND JUSTIN	WARD, AMANDA RUSSELL	2602 OLD ASHWORTH LN NW	CONCORD, NC 28027	Proration	0047632448	FJB1624	PENDING	183368799	Refund Generated due to proration on Bill #0047632448-2018-2018-0000-00	Vehicle Sold	03/12/2020	C ADVL	Tax	(\$113.67)	\$0.00	(\$113.67)	
													CI02ADVL	Tax	(\$75.78)	\$0.00	(\$75.78)	
													CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
																	Refund	\$189.45
WASSON, BEVERLY ANN	WASSON, BEVERLY ANN		4632 DELRAE CIR	CONCORD, NC 28027	Proration	0042472331	PJF7761	PENDING	122758718	Refund Generated due to proration on Bill #0042472331-2018-	Vehicle Totalled	03/23/2020	C ADVL	Tax	(\$15.21)	\$0.00	(\$15.21)	
													FR20ADVL	Tax	(\$2.96)	\$0.00	(\$2.96)	
																	Refund	\$18.17
WATKINS, TYLER ROOF	WATKINS, TYLER ROOF	WATKINS, JESSE MCLEAN	3925 SPRING DR	MIDLAND, NC 28107	Proration	0031560985	RYC6879	PENDING	122308030	Refund Generated due to proration on Bill #0031560985-2018-	Vehicle Sold	03/13/2020	C ADVL	Tax	(\$28.68)	\$0.00	(\$28.68)	
													CI06ADVL	Tax	(\$7.97)	\$0.00	(\$7.97)	
																	Refund	\$36.65
WEST, CHARLES HAMPTON	WEST, CHARLES HAMPTON	WEST, JODIE STEWART	600 MOOSE RD N	MOUNT PLEASANT, NC 28124	Proration	0031945638	DLF3581	PENDING	123212096	Refund Generated due to proration on Bill #0031945638-2018-	Vehicle Totalled	03/31/2020	C ADVL	Tax	(\$142.67)	\$0.00	(\$142.67)	
													FR16ADVL	Tax	(\$20.41)	\$0.00	(\$20.41)	
																	Refund	\$163.08
WHITAKER, PAIGE NICOLE	WHITAKER, PAIGE NICOLE		8101 MIDDLETON CIR	HARRISBURG, NC 28075	Proration	0050700636	FLD6646	PENDING	122045348	Refund Generated due to proration on Bill #0050700636-2019-	Vehicle Totalled	03/09/2020	C ADVL	Tax	(\$123.99)	\$0.00	(\$123.99)	
													FR07ADVL	Tax	(\$25.13)	\$0.00	(\$25.13)	
																	Refund	\$149.12
WILLIAMS, MELVIN ZANDIE	WILLIAMS, MELVIN ZANDIE		4333 SW 10TH AVE	CAPE CORAL, FL 33914	Proration	0038839392	DBF1600	PENDING	182599146	Refund Generated due to proration on Bill #0038839392-2019-2019-0000-00	Reg. Out of state	03/03/2020	C ADVL	Tax	(\$89.29)	\$0.00	(\$89.29)	
													CI02ADVL	Tax	(\$57.92)	\$0.00	(\$57.92)	
													CI02ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
																	Refund	\$147.21
WINCHESTER, PAT EUGENE	WINCHESTER, PAT EUGENE	WINCHESTER, CYNTHIA WILES	505 COMMONWEAL TH DR	KANNAPOLIS, NC 28083	Proration	0000799716	WZL3706	PENDING	183067647	Refund Generated due to proration on Bill #0000799716-2019-2019-0000-00	Vehicle Sold	03/09/2020	C ADVL	Tax	(\$8.33)	\$0.00	(\$8.33)	
													CI04ADVL	Tax	(\$7.09)	\$0.00	(\$7.09)	
													CI04ADVL	Vehicle Fee	\$0.00	\$0.00	\$0.00	
																	Refund	\$15.42
YOW, HARVEY RAY SR	YOW, HARVEY RAY SR		10244 EARNHARDT LAKE RD	DAVIDSON, NC 28036	Proration	0018022621	BBA5097	PENDING	121940366	Refund Generated due to proration on Bill #0018022621-2018-	Vehicle Sold	03/06/2020	C ADVL	Tax	(\$4.25)	\$0.00	(\$4.25)	
													FR11ADVL	Tax	(\$0.40)	\$0.00	(\$0.40)	
																	Refund	\$4.65
																	Refund Total	\$10462.57

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 20, 2020
6:30 PM**

AGENDA CATEGORY:

New Business

SUBJECT:

Economic Development Investment - Project Press - Public Hearing 6:30 p.m.

BRIEF SUMMARY:

Representatives from the Cabarrus Economic Development Corporation (EDC) will present a request for an economic development investment for Project Press pursuant to NC General Statute 158.7.1. Project Press proposes to locate in an existing industrial spec building located at 1858 Kannapolis Pkwy in Kannapolis with a projected investment of approximately \$68,000,000 in real and personal property. They also plan to create 231 jobs with average wages above our current County average wage.

REQUESTED ACTION:

Motion to approve an economic development agreement (5 years, 85 percent) between Project Press and Cabarrus County, and to authorize the County Manager to execute the Agreement on behalf of the Board, subject to review or revision by the County Attorney.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Samantha Grass, EDC

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda as a New Business item.

ATTACHMENTS:

- ▣ Project Overview
- ▣ Grant Analysis
- ▣ Draft Agreement
- ▣ Public Hearing Notice



PROJECT PRESS

Nature of Business: Beverage co-packing

Current Operations in Cabarrus County (y/n): No

Proposed New or Additional Cabarrus Facility:

Address/Location: 1858 Kannapolis Pkwy, Kannapolis

Square Feet: 300,000 SF

Lease or Purchase: Lease

Project Summary:

Manufacturing; NAICS: 312111; Co-Packaging of Drinks

Project Press is a new co-packing company to service the unmet industry needs. The Project will open a new state of the art production facility to fill cans under contracts with brand name companies to service the drink industry.

Based on expected growth, the company will install 3 canning lines in year 1 and then another 2 lines in year 3.

Investment – Total Investment: \$68,000,000

Real Property: \$3,000,000

Personal Property: \$65,000,000

Estimated Timing of Total Investment: Within first three years of operation

2020: \$1,500,000 Real and \$40,000,000 Personal

2022: \$1,500,000 Real and \$25,000,000 Personal

When will project be in operation: Estimated Q4 2020

New Job Creation Full Time: 231 (estimated within first three - four years of operation)

Average Wages: \$65,980

Benefits Offered (y/n): yes

STATE OF NORTH CAROLINA

ECONOMIC DEVELOPMENT
GRANT AGREEMENT
(Project Press Applicant)

COUNTY OF CABARRUS

This AGREEMENT (the "Agreement") is made and entered as of the ____ day of _____, 2020, by and between CABARRUS COUNTY, a body politic and political subdivision of the State of North Carolina ("County"), and PROJECT PRESS APPLICANT, a limited liability company.

RECITALS

1. Project Press Applicant is considering leasing approximately 300,000 square feet in the Haas spec building (the "Facility") in the County with approximately \$3 Million Dollars (\$3,000,000) in upfits and locating furniture, fixtures and equipment there in the amount of \$65 Million Dollars (\$65,000,000) (the "New Personal Property Investment") (also sometimes referred to as "New Investment"). The Facility will create a total of 231 new full time jobs within 4 years of operation (at least 35 hours per week) at an average wage of \$65,980.00.

2. The County has previously adopted an Industrial Development Grant Program (the "Program"), a copy of which is attached as Exhibit A and incorporated by reference, the public purpose of which is to encourage economic growth and development within the County.

3. Cabarrus Economic Development, Inc. (the "EDC") has reviewed the Project Press Applicant application for inclusion in the Program and EDC's overview is attached as Exhibit B and incorporated by reference.

4. Project Press Applicant has determined that the location of its Facility at 1858 Kannapolis Parkway in Kannapolis, North Carolina (the "Site") in the County is a suitable location for the placement of the Facility and the New Investment.

5. To induce Project Press Applicant to locate the New Investment in the Facility at the Site and to assist Project Press Applicant in that activity, the County has offered incentives to Project Press Applicant consistent with the Program.

In consideration of the mutual promises set forth in this Agreement and other good and valuable considerations, the receipt and sufficiency of which are acknowledged by the parties, the County and Project Press Applicant agree as follows:

COVENANTS, TERMS and CONDITIONS

1. Incentive Grants. Pursuant to the Program, the County shall in accordance with and as provided by this Agreement, pay to Project Press Applicant an

incentive grant (the “Grants”) in an amount equal to 85 percent of the increase in property tax paid by Project Press Applicant upon the actual assessed ad valorem tax value increase occasioned by construction and equipment installation of the New Investment in the Facility at the Site. The County shall pay Grants to Project Press Applicant as follows:

(a) For a period of five (5) consecutive years, the County shall make a grant to Project Press Applicant based upon the increased ad valorem tax value of the New Investment at the Site;

(b) Project Press Applicant may elect the initial year in which the Grants identified in Paragraph 1(a) shall commence and shall so notify the County in writing; provided that the New Investment and new job commitment is met. In the event Project Press Applicant meets the requirements for Grant payments earlier than anticipated, it may elect to request payments under this Agreement at that time. This Agreement shall be terminated and no Grant shall be payable in the event the New Investment is not fully operational by calendar year end 2022 and the annual wage requirement and the number of new jobs required are not met by the end of calendar year 2024.

(1) Only the fully operational permanent investments in the calendar year prior to the initiation year are grant eligible.

(2) Grants are payable in the first ninety (90) days of the County’s fiscal year that begins following the calendar year of the respective property tax payment(s); provided that all required information (i.e. questionnaire, audit documents, initiation letter/application, etc.) are submitted within the first 6 months of the respective grantable year and upon delivery of the Assessor’s Statement; however, if at the time, Project Press Applicant has not paid all taxes due and payable to the County, or any taxes are under dispute, the County shall withhold their respective annual Grant Payments until such time that Project Press Applicant is current on payment of all such taxes and/or until the dispute is resolved. If the information required is not forthcoming or if tax payments are not timely paid, then the grant payable period will likewise be delayed by a year as will all subsequent payments (only one grant year payment can be made in any County fiscal year) based upon proper submission within the latter 6 months of the respective grant year. Any other nonconformance to the required information timeline will result in the forfeiture of the remaining Grant. For purposes of this Agreement the term Grant Year shall mean the tax year (1/1/20xx valuation date through calendar year end 12/31/20xx) for which a Grant is calculated on and payable for.

(c) All parties agree that calculation of the incentives is based solely on the valuation of the Project Press Applicant’s property by the Cabarrus County Tax Assessor. The property valuations made by the Cabarrus County Tax Assessor are deemed by all parties to be the conclusive and final determination of the investments made by the Applicant.

(d) In no case shall the County make any EDI Grant payment(s) for any year and any subsequent year during which the Project Press Applicant ceases or substantially curtails operations at the Facility. For the purpose of this Agreement, operations are substantially curtailed when the total workforce is reduced by 25% or more. It becomes the responsibility of the Grantee to give notice to the office of the Tax Assessor as soon as practical when potential for curtailment occurs.

(e) The process of assessment of the tax value of the New Investment, the calculation of the grant amounts and the payment of the Grants are more particularly described in the Program, which provisions are part of this Agreement. The County hereby confirms that it has approved the application of the Program to the Facility and has authorized the Grants and other terms of this Agreement. The County and Project Press Applicant further confirm that this Agreement constitutes the “formal agreement” required under the Program and the terms of this Agreement and those contained in the Program shall govern the application of the Program to the Facility. Project Press Applicant agrees to forward to the EDC and the County Manager, at the time it makes its annual property tax payments, a copy of the property tax payment receipt, which must be requested from the Tax Collector and the Cabarrus County Tax Assessor’s statement (the “Assessor’s Statement”) of the valuation of the New Investment located at the Facility. The Assessor’s Statement may be issued only after:

(1) Project Press Applicant has completed the Assessor’s questionnaire and other substantiating corroborating documentation identified in the Program to the satisfaction of the Assessor; and

(2) The Assessor has made the reasonable opportunity to review, evaluate and verify a value for the New Investment.

(f) The total amount of the EDI Grants paid to Project Press Applicant under this Agreement shall not exceed the Maximum Total Grants of \$1,371,535 for the County.

2. State and City Incentives. The County agrees to assist Project Press Applicant in obtaining any incentives, grants and programs that may be or become available from the State of North Carolina and/or the City of Kannapolis; however, the County shall not be responsible for obtaining or paying any State or City incentives to Project Press Applicant, except as otherwise provided by law.

3. Validity of Incentives. As stated in the Program, no change in the Program after the date of this Agreement shall apply to the provisions of this Agreement or to the New Investment or the Facility (as it may be expanded or modified) unless otherwise agreed to in writing by the County and Project Press Applicant. In the event one or more lawsuits or other proceedings are brought against the County or any County elected official challenging the legality of this Agreement or any provision, the County shall defend against any and all such lawsuits or other proceedings, including appealing

any adverse judgment to the highest appellate court of the State of North Carolina. In the event that any of the incentives or other agreements of the County are determined to be invalid, the County agrees that it will, to the extent permitted by law, provide Project Press Applicant with incentives of substantially equal value pursuant to one or more replacement incentive grant programs.

4. Noncompliance by Project Press Applicant. Project Press Applicant acknowledges that at any time during the period that a Grant is paid or is to be paid to Project Press Applicant by County, if Project Press Applicant has (a) failed or fails to make or maintain the New Investment, (b) fails to continue in business a fully operational Facility or (c) fails to comply with any provision of this Agreement, (d) any representation about jobs in the EDC's overview attached as Exhibit B or any provision of the Program applicable to this Agreement, then Project Press Applicant shall be in default of this Agreement becomes the responsibility of Project Grant Applicant to give notice to the office of the Tax Assessor immediately upon default (within 10 business days). In the event that Project Press Applicant shall fail to cure such default within 90 days of having received such written notice, the County may at its option terminate this Agreement and withhold all further Grant payments and require repayment of all prior Grant payments.

(a) Project Press Applicant will provide an affidavit signed by qualified human resources director or corporate officer certifying that the job requirement in this Agreement has been met, along with a list of the qualifying employees. The list shall include job titles, hire dates, actual salary amounts and whether the employee has worked the entire calendar year. The wages must be totaled and then divided by the employee count at year end to determine the average annualized wages for the count of qualifying employees. The Cabarrus County Tax Assessor shall review this submission and may request additional information to determine whether the requirement is met.

(b) The affidavit with the required supporting documentation must be filed by March 1 following the associated grantable year. Any late filing will result in an equivalent delay in payment of any grant. No grants shall be paid until the new job commitment and New Investment are met, in the sole assessment of the Cabarrus County Tax Assessor.

5. Project Press Applicant Representations. Project Press Applicant represents as of the Agreement date as follows:

a) Project Press Applicant is an entity (i) duly organized and validly existing under the laws of its state of formation; (ii) is duly qualified to transact business and is in good standing in North Carolina; (iii) is not in violation of any provision of its organizational documents; (iv) has full corporate power to own its properties and conduct its business; (v) has full power and authority to enter into this Agreement and to enter into and carry out the transactions contemplated by this Agreement; (vi) by proper action

has duly authorized the execution and delivery of this Agreement; and (vii) is not in default under any provision of this Agreement.

b) Project Press Applicant's execution and delivery of this Agreement neither conflict with, nor will result in, a breach or default under any organizational documents; nor, to the best of its knowledge, will its execution and delivery conflict with, or result in, a breach or default under the terms, conditions, or provisions of any statute, order, rule, regulation, agreement, or instrument to which Project Press Applicant is a party or by which it is bound, nor will its execution and delivery result in the imposition of any lien on its property.

c) Project Press Applicant has duly authorized, executed and delivered this Agreement, and this Agreement constitutes its legal, valid and binding obligations, enforceable in accordance with its terms.

d) There is no litigation or proceeding pending or, to its knowledge, threatened against Project Press Applicant, which would adversely affect the validity of this Agreement.

6. County Representation. The County represents as of this Agreement date as follows:

a) The County (i) has full power and authority to enter into this Agreement and to enter into and carry out the transactions contemplated by this Agreement; (ii) by proper action has duly authorized the execution and delivery of this Agreement; and (iii) is not in default under any provisions of this Agreement.

b) The County has duly authorized, executed and delivered this Agreement, and this Agreement constitutes the County's legal, valid and binding obligation, enforceable in accordance with its terms.

c) To the County's knowledge, there is no litigation or proceeding pending or threatened against the County or affecting it which would adversely affect the validity of this Agreement.

d) The County is not in default under any provision of State law which would affect its existence or its powers as referred to in subsection (a).

e) No officer or official of the County has any interest (financial, employment or other) in Project Press Applicant or the transactions contemplated by this Agreement.

7. Miscellaneous.

a) Project Press Applicant acknowledges and understands that all the provisions of the Program are considered enforceable parts of this Agreement and that it

must comply with all such provisions in order to be eligible for and remain eligible for the Grants.

b) This Agreement and the Grants provided by it may not be assigned by Project PRESS Applicant except to subsidiaries or affiliates thereof, without the prior written consent of County.

c) Notices. All notices, certificates or other communications required by or made pursuant to this Agreement shall be sufficiently given and shall be deemed given when delivered or mailed by registered or certified mail, postage prepaid or sent by facsimile (confirmed by the party providing notice) as follows:

The County: Michael K. Downs
Cabarrus County
County Manager
65 Church Street, SE
Post Office Box 707
Concord, North Carolina 28026
Facsimile Number: (704) 920-2820
Telephone Number: (704) 920-2100
E-Mail: mkdowns@CabarrusCounty.US

Copy to: Richard M. Koch
County Attorney
3220-201 Prosperity Church Road
Charlotte, North Carolina 28269
Facsimile Number: (704) 503-5707
Telephone Number: (704) 503-5700
E-Mail: kochlaw@CTC.net

Project
Press
Applicant:

Telephone Number:
E-Mail:

The County or Project Press Applicant may, by advance written notice, designate any further or different addresses to which notices, certificates, requests or other communications shall be sent.

(d) Binding Effect. This Agreement shall inure to the benefit of and is binding upon the County and Project Press Applicant and their respective successors and assigns.

(e) Amendments, Changes and Modifications. Except as otherwise provided in this Agreement, this Agreement may not be amended, change, modified or altered except by written agreement signed by both parties.

(f) Severability. If any court or competent jurisdiction holds any provision of this Agreement invalid or unenforceable, such holding shall not invalidate or render unenforceable any other provision of this Agreement.

(g) Counterparts. This Agreement may be executed in any number of counterparts, each of which when so executed and delivered shall be deemed an original, and it shall not be necessary in making proof of this Agreement to produce or account for more than one such fully-executed counterpart.

(h) Governing Law. This Agreement is governed by and shall be construed in accordance with the laws of the State of North Carolina, without regard to conflict of law principles.

(i) Captions. The captions or headings used throughout this Agreement are for convenience only and in no way define, or describe the scope or intent of any provision of this Agreement.

(j) Confidentiality. Project Press Applicant and the County acknowledge that certain Exhibits to this Agreement, and/or other information provided by Project Press Applicant pursuant to this Agreement, may contain Project Press Applicant's confidential information. Accordingly, the County will maintain such information in confidence, unless its release is consented to in writing by Project Press Applicant or required by law.

(k) Construction. The parties acknowledge and stipulate that this Agreement is the product of mutual negotiation and bargaining. As such, the doctrine of construction against the drafter shall have no application to this Agreement.

(l) Force Majeure. Any delay in the performance of any of the duties or obligations of either party hereunder (the "Delayed Party") shall not be considered a breach of this Agreement and the time required for performance shall be extended for a period equal to the period of such delay, provided that such delay has been caused by or is the result of any acts of God; acts of the public enemy; insurrections; riots; embargoes; labor disputes, including strikes, lockouts, job actions, or boycotts; shortages of materials or energy; fires; explosions; floods; changes in laws governing international trade; or other unforeseeable causes beyond the control and without the fault or negligence of the Delayed Party. The Delayed Party shall give prompt notice to the other party of such cause, and shall take whatever reasonable steps are necessary to

relived the effect of such cause as promptly as possible. No such event shall excuse the payment of any sums due and payable hereunder on which delayed performance is excuse as provided above.

IN WITNESS, the parties have executed this Agreement as of the date first written above.

PROJECT PRESS APPLICANT

By: _____
Its _____

CABARRUS COUNTY

By: _____
Michael K. Downs, County Manager

Attest:

By: _____
Lauren Linker, Clerk

This instrument has been pre-audited in the manner required by the “Local Government Budget and Fiscal Control Act.”

Susan Fearrington
Finance Director



CABARRUS COUNTY
BOARD OF COMMISSIONERS

NOTICE OF PUBLIC HEARING
April 20 – 6:30 P.M.

Economic Development Investment

Notice is hereby given that the Cabarrus County Board of Commissioners will hold a public hearing at its regular monthly meeting at 6:30 p.m. (or as soon thereafter as persons may be heard) on Monday, April 20, 2020, to consider an economic development investment for Project Press pursuant to N.C. General Statute § 158-7.1. Project Press proposes to locate in an existing industrial spec building located at 1858 Kannapolis Pkwy in Kannapolis with a projected investment of approximately \$68,000,000 in real and personal property. They also plan to create 231 jobs with average wages above our current County average wage. A five-year grant equivalent to 85 percent of the ad valorem taxes on the increase in real and personal property tax values is requested. The [proposed draft agreement](#) is available for inspection in the Office of the Clerk to the Board at the Governmental Center.

There will not be a meeting place where members of the public can be physically present because of restrictions due to COVID-19. The Board of Commissioners' regular meeting will be broadcast live at 6:30 p.m. on Channel 22, <https://www.youtube.com/cabarruscounty> and <https://www.cabarruscounty.us/cabcotv> or if you wish to listen to the meeting you may call in at 704-920-2023 your pin will be 1234.

The following three sources will be available for input during the public hearing and for informal public comment:

1. Conference call number 704-920-2023 pin 1234
2. Set up a video meeting with publiccomment@cabarruscounty.us by 5 p.m. on Thursday April 16th.
3. Email comments to publiccomment@cabarruscounty.us by 5 p.m. on Monday April 20th to be read at the meeting.

If reasonable accommodations are needed, please contact the ADA Coordinator at 704-920-2100 at least 48 hours prior to the public hearing.

Lauren Linker, Clerk to the Board

Posted April 8, 2020

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 20, 2020
6:30 PM**

AGENDA CATEGORY:

New Business

SUBJECT:

Planning and Development - 2020-2021 HOME Program - Public Hearing 6:30 p.m.

BRIEF SUMMARY:

Request action to hold a public hearing to participate in the 2020-2021 HOME program. The HOME program is designed to support affordable housing efforts. Staff previously presented a collaborative project with the City of Concord on Market Street. That project has taken a different direction. Staff is now proposing a collaborative project with the City of Concord where Cabarrus County would fund the construction of a new affordable home on a lot owned by the city and city staff would manage the construction along with other homes the City will construct on adjacent lots. The county can participate with the City of Concord on this project as members of the Cabarrus/Iredell/Rowan HOME Consortium. Staff is proposing the full year's funding of approximately \$130,000 to be used toward the project and recaptured upon sale of the property for a new HOME eligible project. There is a 25% match required. A projected amount has been included in the budget but it may need to be supplemented when the final allocation has been determined.

REQUESTED ACTION:

Hold a public hearing.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Kelly Sifford, AICP
Planning and Development

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda as a New Business item.

ATTACHMENTS:

- ▣ HOME Funding Action Plan
- ▣ Public Hearing Notice - Newspaper
- ▣ Public Hearing Notice - Website

CABARRUS-IREDELL-ROWAN HOME CONSORTIUM

2020-2021 HOME FUNDING ACTION PLAN



APPLICATIONS DUE MARCH 6, 2020

Submit application to:

City of Concord
Attn: Pepper Bego
Planning & Neighborhood Development Department
P.O. Box 308
Concord, NC 28026
704-920-5133
begop@concordnc.gov

SECTION I
APPLICATION INFORMATION

Full Legal Name of Applicant: **Cabarrus County**

Applying as: Consortium HOME Subrecipient
 CHDO

Address: **P.O. Box 707**

City/State/Zip: **Concord, NC 28026**

Telephone Number: **704-920-2141**

Contact Person: **Kelly Sifford**

Title: **Planning and Development Director**

Telephone Number: **704-920-2142** E-Mail: **ksifford@cabarruscounty.us**

Name of Project: **New Construction 96 Chestnut St. Concord**

Total funds requested: **\$130,000**

(DO NOT include Admin funds in total)

To the best of my knowledge and belief all data in this application are true and current. The document has been duly authorized by the governing board of the applicant.

Signature: _____
Certifying Official

_____ Date

SECTION II
PROJECT DESCRIPTION

Project/Program Title: New single family home construction

Project/Program Location: 96 Chestnut St. SW Concord, NC 28025

II (a) Type of Activity (check one)

- New construction for Homeownership New construction for rental
- Owner-Occupied Rehabilitation Rental Rehabilitation
- Acquisition/Rehab/Resale Down Payment Assistance
- Other (specify): _____

II (b) Goals and Objectives (Provide a written description of your goals and objectives. Also provide a copy of your Needs Assessment hearing minutes and notice.)

As drafts of our Analysis of Impediments to Fair Housing and our Affordable Housing Market studies have been completed, it is clear that affordable housing is a critical need. In local aging studies, a finding has also been affordable and accessible housing are critical needs. Our goal is to work with the municipalities in the county to provide a variety of affordable housing units that are accessible, affordable and located near public transportation and other needed services.

PLEASE PLACE A CHECK MARK BESIDE YOUR OBJECTIVE AND A CHECK MARK BY THE INTENDED OUTCOME.

Objective and Outcome			
Objective (check one)		Outcome (check one)	
(1) Create suitable living environment		(1) Availability/accessibility	
(2) Provide decent affordable housing	X	(2) Affordability	X
		(3) Sustainability	

II (c) Short Description. One or two sentences stating the number and type of housing or other units expected to result from this project and the targeted client group. State both total number of units in project and number to be assisted with HOME. Also explain how this project will benefit low and very low income individuals and how this will be documented.

Cabarrus County expects to construct one new affordable home on a lot owned by the City of Concord for sale to a qualified applicant.

2016 HOME Application

II (d) Project Description. Please provide a **detailed narrative description** of the project below (or on an attached page), addressing all of the following questions. Please check each box below to show that you have addressed the question, and insert information directly in blank space below question. Where the question is not applicable or no information is available, insert N/A.

To construct a new single family affordable home on the lot at 96 Chestnut St. SW Concord, NC. The new home will be energy efficient and affordable.

***Attach a general location map showing the development site. Be sure to include waterways and railroads.**

Property Acquisition

- Has agency acquired real property in order to carry out the project, or is property acquisition planned? No. Property has been owned by the City of Concord since 2007. It was vacant at the time of purchase and is still vacant today.
- Has property owner been informed of your intention to use federal funds for this project? If so, attach letter.
- Is the property currently occupied? If so, state the number of tenants and describe in detail how you will determine relocation needs and help occupants to relocate in accordance with Uniform Relocation Act. Include the cost of this in your budget. If you have issued a General Information Notice to tenants informing them of their rights to relocation assistance, attach a copy. N/A.

- Is the property historically designated or in an historic district? No

Construction Information

- How many units will be
Newly constructed 1 Rehabilitated Provided DPA
Acquired Demolished/Cleared

- Will the project participate in an externally monitored energy efficiency program (e.g. Energy Star, Advanced Energy)?
Yes: (provide details). No: X

- Will any of the units have full ADA accessibility? If so, how many?

Lead-Based Paint (REHAB PROJECTS ONLY)

Describe in detail how you plan to address lead-based testing and abatement or hazard control on any property built before 1978. N/A

II (e) Affordability, Marketing, & Supportive Services

- What are the proposed rents or sales prices for completed housing units? For rental units, also estimate utility costs. Approximately \$130,00. This depends on what size and style home will fit on this lot.

- What is your process for marketing to ensure an adequate pool of income-eligible renters or buyers?
Work with Prosperity Unlimited, a CHDO who does homebuyer education and down payment assistance.

- What steps are planned to ensure long-term affordability of housing units, including subsidy recapture, equity sharing, buy-back options, long-term lease, etc. ?

Subsidy recapture through a deed of trust.

- Do you require beneficiaries to attend homebuyer education classes?

Yes

II (f) Fair Housing Activities

Please describe the Fair Housing activities you plan to undertake in the upcoming program year.

Cabarrus County will provide fair housing information on our website in English and Spanish. We provide Fair Housing pamphlets in our many offices and libraries. Community Development staff provides Department of Human Services staff with technical assistance and training on fair housing issues. Cabarrus County runs television advertisements on Channel 22, the local cable channel informing people of their rights and who to contact if they think they have been discriminated against. Cabarrus County runs newspaper advertisements annually in our local newspaper. Finally, our staff works with the local municipalities and nonprofits on fair housing events every year that host speakers on fair housing history and laws.

II (g) Project Team

Identify the project team by name, job title, and employment status (employee, independent contractor, or volunteer), and their specific responsibilities in this project. If the team is not yet assembled, then describe how you will select them. (Attach additional pages if necessary.)

Kelly Sifford, AICP Cabarrus County Planning and Development Director (Employee of Cabarrus County)

Coordination with the City of Concord on plan selection, payments, sales process and closing on property.

Linda Cruse Cabarrus County Community Development Coordinator (Employee of Cabarrus County)

Coordination with the City of Concord on plan selection, environmental clearances, payments, sales process and closing on property.

Mary Powell Carr City of Concord Community Development Manager (Employee of City of Concord)

Coordination with Cabarrus County on plan selection, environmental clearances, payments, sales process and closing on property.

Michael Kepley City of Concord Construction Coordinator (Employee of City of Concord)

Will coordinate bidding with the county and manage the contractors who construct the home.

For Rehab Projects Only: List all project staff who have completed training in Lead Safe Work Practices (with date) or have any more extensive training in Lead Based Paint hazard control.

N/A

II (h) Timetable.

Please complete a detailed and realistic timetable showing when each work task will be completed (e.g. planning, obtaining financing commitments, design, environmental review, bidding, loan closing, construction, final inspection, occupancy, etc.). The larger the project, the more detail we expect to see. You may add work tasks; where existing task does not apply, insert **N/A**.

Work Tasks	Date to be Completed
Planning	July 31, 2020
Acquisition	Done
Obtaining Financial Commitments	Done
Design	11/30/2020
Environmental Review	12/31/2020
Construction	06/30/2021
Rehabilitation	
Loan Closing	07/31/2021
Occupancy	08/01/2021

II (i) Client/Area Demographics. Please complete the following tables to the best of your ability. Show actual or estimated numbers of beneficiaries, **not percentages**, in each category. In general you should count **households** as the beneficiaries for housing programs and **persons** for non-housing programs.

Income Group	Number
<30% of area median income (AMI)	
31-50% of AMI	
51-80% of AMI	1
>80% of AMI*	
TOTAL	1

Special Needs Beneficiaries (if applicable)

Category	Number
Elderly (over 60)	
Disabled (not elderly)	
Homeless	
People with HIV/AIDS	

SECTION III

PROJECT BUDGET AND FUNDING

III (a) Budget

Show all funding sources for the project or projects you plan to undertake. Be sure to include program income.

Project Revenue

	Source	Amount
HOME funds being requested		130,000
HOME funds from prior year(s)		
HOME Program Income		
Other Federal Funds		
State/Local Funds (list)		32,500
Bank Loans		
Other Cash Contributions		
Private Grants		
Total Funds Available*		\$162,500

* This total should be the same as your "Total Development Costs" total in the *Estimated Costs* table on page 7.

Provide the details of all loans and/or grants, other than HOME, listed above for the project.

HOME grant and local match.

III (b) HOME Match (HOME funded projects only)

List the project revenues that will count as matching funds (non-federal funds that are permanently contributed to the project). Include any in-kind contributions of materials and labor, including sweat equity, at \$10 p.h. If in doubt whether funds will count as match, please call Pepper Bego at (704) 920-5133.

Revenue Source	Amount
General Fund	\$32,500

III (c) Estimated Costs

Be as detailed as possible. Add or amend categories as needed. The second column should cover total project costs (including those met from HOME). The third column shows how much of each line item is to be met from HOME. Totals must be consistent with the revenues shown in section IIIA.

Category (add/amend as needed)	Total Costs	This grant only
Down Payment Assistance	\$	\$
Acquisition	\$	\$
Relocation	\$	\$
Demolition/Clearance	\$	\$
Site improvements	\$	\$
Rehabilitation	\$	\$
New construction	\$	\$162,500
Professional Fees (appraisal, architect, etc.)	\$	\$
Agency project delivery costs (10% maximum of total project cost)	\$	\$
Other	\$	\$
	\$	\$
*Total Development Costs	\$	\$162,500

* The total in the "Total Cost" column should be the same as your "Total Funds Available" total in the **Project Revenue** table on page 6.

SECTION IV

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Are any of the Board Members or employees of the agency which will be carrying out this project, or members of their immediate families, or their business associates:

- a) Employees of or closely related to employees of your agency or the member government through which this application is made: YES ___ NO X
- b) Members of or closely related to members of City Council or Commission of the member government through which this application is made: YES ___ NO X
- c) Current beneficiaries of the program for which funds are requested: YES ___ NO X
- d) Paid providers of goods or services to the program or having other financial interest in the program: YES ___ NO X

If you have answered **YES** to any question, **please attach a full explanation**. The existence of a potential conflict of interest does not necessarily make the project ineligible for funding, but the existence of an **undisclosed** conflict may result in the termination of any grant awarded.

Signature of Certifying Official

Date

THE INDEPENDENT TRIBUNE

April 1 and 12, 2020



Public Hearing Notice
Monday, April 20th 2020
6:30 p.m.

Cabarrus County Governmental Center
65 Church St. S., Concord, NC 28025

1. Public Hearing for the 2020-2021 HOME program. Cabarrus County expects to receive approximately \$130,000 in 2020-2021 HOME funds. Cabarrus County is proposing the construction of a new home for sale to a qualified applicant at 96 Chestnut St. SW Concord. It will assist one low to moderate income person/family.

Any questions concerning this item should be addressed to the Cabarrus County Planning and Development Services Department- Community Development Division at (704) 920-2142.

IF REASONABLE ACCOMMODATIONS ARE NEEDED TO PARTICIPATE IN THE PUBLIC HEARING, PLEASE CONTACT THE ADA COORDINATOR AT (704) 920-2100 AT LEAST 48 HOURS PRIOR TO THE MEETING.

Publish: Wednesday, April 1st and Sunday, April 12th, 2020.



CABARRUS COUNTY
BOARD OF COMMISSIONERS

NOTICE OF PUBLIC HEARING
April 20, 2020 – 6:30 p.m.

Notice is hereby given that the Cabarrus County Board of Commissioners will hold a public hearing at its regular monthly meeting at 6:30 p.m. (or as soon thereafter as persons may be heard) on Monday, April 20, 2020, to consider:

1. Public Hearing for the 2020-2021 HOME program. Cabarrus County expects to receive approximately \$130,000 in 2020-2021 HOME funds. Cabarrus County is proposing the construction of a new home for sale to a qualified applicant at 96 Chestnut St. SW Concord. It will assist one low to moderate income person/family.

There will not be a meeting place where members of the public can be physically present because of restrictions due to COVID-19. The Board of Commissioners' regular meeting will be broadcast live at 6:30 p.m. on Channel 22, <https://www.youtube.com/cabarruscounty> and <https://www.cabarruscounty.us/cabcotv> or if you wish to listen to the meeting you may call in at 704-920-2023 your pin will be 1234.

The following three sources will be available for input during the public hearing and for informal public comment:

1. Conference call number 704-920-2023 pin 1234
2. Set up a video meeting with publiccomment@cabarruscounty.us by 5 p.m. on Thursday April 16th.
3. Email comments to publiccomment@cabarruscounty.us by 5 p.m. on Monday April 20th to be read at the meeting.

Any questions concerning this item should be addressed to the Cabarrus County Planning and Development Services Department- Community Development Division at (704) 920-2142.

If reasonable accommodations are needed to participate in the public hearing, please contact the ADA Coordinator at 704-920-2100 at least 48 hours prior to the public hearing.

Lauren Linker, Clerk to the Board

Posted April 8, 2020

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 20, 2020
6:30 PM**

AGENDA CATEGORY:

New Business

SUBJECT:

Planning and Development - Proposed Amendment to Harrisburg Land Use Plan (HALUP)
Residential Classifications - Public Hearing 6:30 p.m.

BRIEF SUMMARY:

The Town of Harrisburg amended the Harrisburg Land Use Plan (HALUP) to lower the permissible densities for the residential districts outlined in the current plan. The amendment to the plan was recommended by the Harrisburg Planning and Zoning Board and adopted by Town Council on November 12, 2019.

The first step in the process is for the Cabarrus County Planning and Zoning Commission to make a recommendation to the Board of Commissioners on the proposed amendment. At the January 14, 2020 meeting, the Planning and Zoning Commission voted unanimously in favor of the amendment and to forward it to the Board of Commissioners for final consideration.

The next step is for the Board of Commissioners to consider approving and adopting the proposed changes.

The Board of Commissioners will need to hold a public hearing as part of considering the request.

REQUESTED ACTION:

Hold public hearing.

Motion to consider adoption of the proposed changes to the Harrisburg Land Use Plan residential classifications.

EXPECTED LENGTH OF PRESENTATION:

10 Minutes

SUBMITTED BY:

Susie Morris, AICP, CZO Planning and Zoning Manager

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda as a New Business item.

ATTACHMENTS:

- ▣ HALUP Amendment Information
- ▣ Public Hearing Notice - Newspaper
- ▣ Public Hearing Notice - Website

Memo

To: Cabarrus County Board of Commissioners

From: Susie Morris, AICP, CZO, Planning and Zoning Manager

cc: File

Date: February 12, 2020

Re: Harrisburg Area Land Use Plan Update 2020

The Town of Harrisburg amended the Harrisburg Land Use Plan (HALUP) to lower the permissible densities for the residential districts outlined in the current plan. The amendment to the plan was recommended by the Harrisburg Planning and Zoning Board and adopted by Town Council on November 12, 2019.

The Town asked that the Cabarrus County Planning and Zoning Commission and Cabarrus County Board of Commissioners consider adopting the same changes to the HALUP for consistency in administration. The HALUP, in its current form, was adopted by both the county and the town in the summer of 2018. The Town of Harrisburg intends to incorporate the density changes into the applicable town zoning districts as part of the UDO rewrite project.

The proposed changes are as follows:

- Very Low Density remains unchanged at less than 1 unit per acre
- Low Density changes from up to 3 units per acre to 1-2 units per acre
- Medium Density changes from 3-4 units per acre to 2-3 units per acre
- High Density changes from 4-15 units per acre to 3-10 units per acre

Attached you will find the current HALUP land use map, a map showing county zoning areas in the Harrisburg Planning Area, and the presentation used by Harrisburg Staff for the Planning Board and Town Council meetings.

The proposed changes are consistent with the currently assigned county zoning designations and should not create any conflicts.

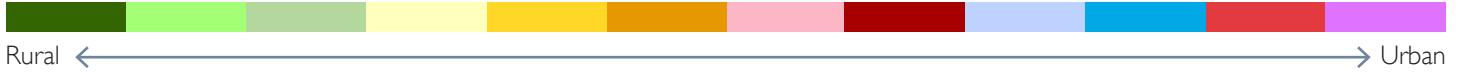
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The next step is for the Board of Commissioners to consider approving and adopting the proposed changes.

The Board of Commissioners will need to hold a public hearing as part of considering the request.

FUTURE LAND USE

The following descriptions are descriptive, not prescriptive, and indicate the general types of land uses desired in each category on the future land use map.



PARKS

Various types of passive and active parks and other recreation facilities may be accommodated in all land use categories. Where depicted on the Future Land Use Map, Park areas may be developed as community-serving facilities, such as public greenways, neighborhood or community parks.



PRIVATE RECREATION

This area is intended to include indoor and outdoor recreation facilities that are suited to sites with adequate road infrastructure. Indoor sports arenas, family-oriented entertainment, and special-use outdoor venues are examples of the types of uses that may comprise these areas.



VERY LOW DENSITY RESIDENTIAL

This area is intended to remain predominantly rural while allowing residential uses at very low densities. Conservation design is a common subdivision approach if utilities are available, allowing smaller lots in exchange for more open space. Architecture is sensitively integrated, avoiding valuable natural features. **Gross densities are less than one unit per acre** for conventional subdivisions, and up to two if conservation design standards are met. Some business uses typically located in rural areas, such as small engine repair, may be appropriate provided such uses adhere to performance standards to minimize potential impacts to surrounding uses.



LOW DENSITY RESIDENTIAL

This area is characterized by low- to moderate-density residential development (~~up to 3~~ **1 to 2** dwelling units per acre). Single-family detached homes are complemented by natural areas as well as formal and informal open space amenities. Conservation design, which includes more open space in exchange for smaller minimum lot sizes, may be recommended in locations with sensitive natural resources.



MEDIUM DENSITY RESIDENTIAL

This area is comprised of predominantly single-family detached homes but may include attached single family units, such as townhomes and duplexes. The mix of housing types are intended to create neighborhoods with a density range of ~~3 to 4~~ **2 to 3** dwelling units per acre. Improved open spaces are interspersed and the streetscape is more formal.



HIGH DENSITY RESIDENTIAL

This area is intended to accommodate a variety of age groups and lifestyle preferences. Attached single family and multi-family units are intended for areas where access to the transportation network is high. Density ranges from 4 to 15 3 to 10 dwelling units per acre.



MIXED USE

This area encourages the blending of complementary commercial, office and a mix of residential housing types. These areas typically offer a horizontal mix of uses where changes in use occur between adjacent buildings. Buildings are typically one and two stories. Designed to facilitate access via walking and biking, mixed-use areas should be located near potential commercial and mixed use nodes where access via the road network, sidewalks, greenways, and/or future transit is feasible.



MIXED USE NODE

These areas are intended to be centers of activity that include a mix of retail, restaurant, service, and office uses in addition to a variety of residential housing types. The mix of uses can be horizontal as well as vertical where a change in use can occur between floors of the same building. Buildings of two stories and above are common, and connected streets include short block lengths and pedestrian facilities. Open space is integrated in the form of plazas and greens.



OFFICE

These areas include a mix of professional offices, flex space and supporting commercial uses.



INSTITUTIONAL

These areas include schools, churches, hospitals, campus style development and government uses.



COMMERCIAL

These areas are comprised of local-serving retailers, restaurants, professional offices, and service uses. Such uses may be vertically mixed in multi-story buildings. All such uses should be located along major corridors and concentrated at key intersections.



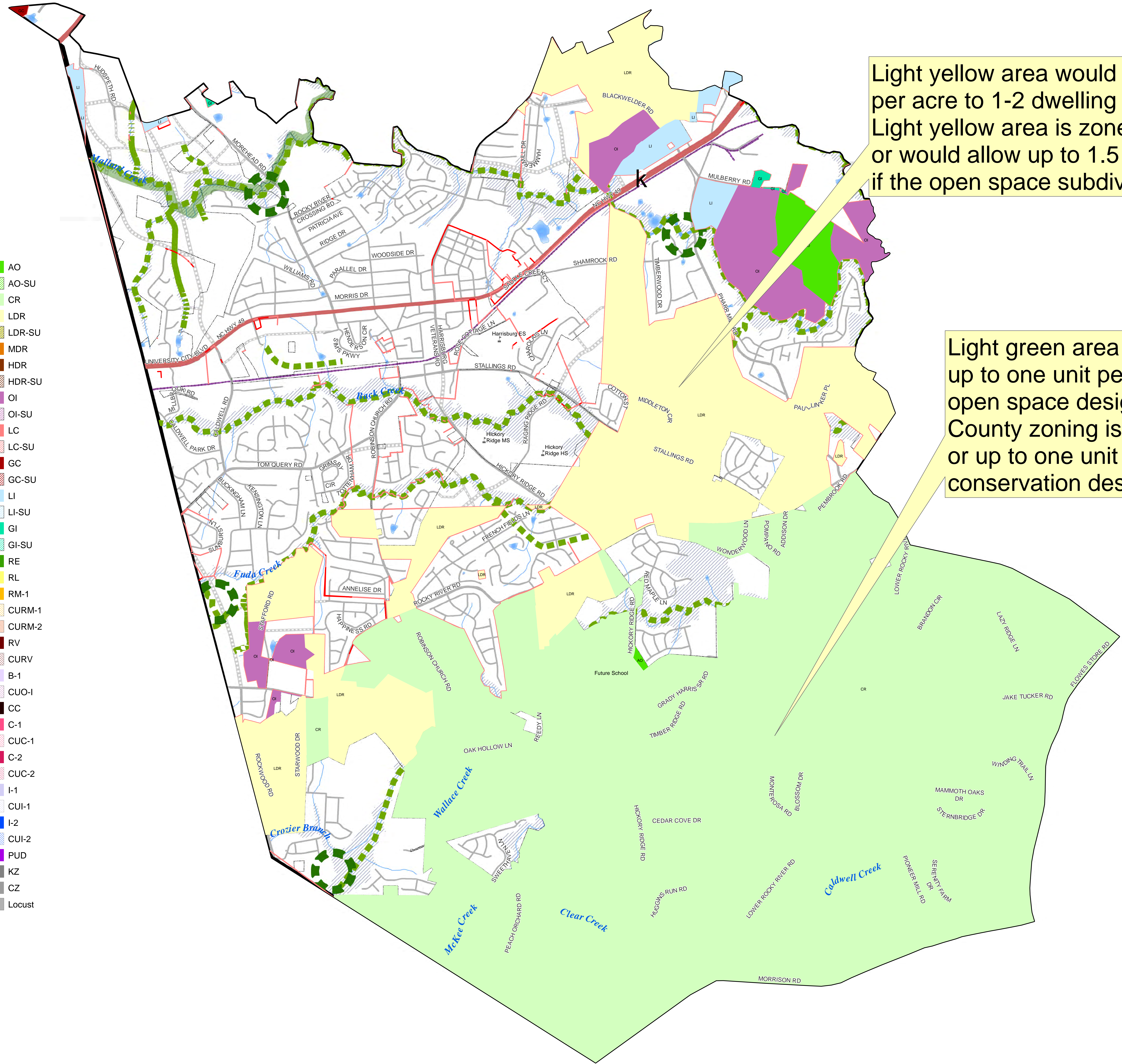
LIGHT INDUSTRIAL

These areas are intended to be light industrial, office, and multi-tenant flex space. This area promotes the concentration of employment-generating uses in an area with desirable access to highways (I-485 via NC-49). Limitations on use should serve to mitigate negative impacts on residential development, such as traffic congestion, noise, and light pollution.

- AO
- AO-SU
- CR
- LDR
- LDR-SU
- MDR
- HDR
- HDR-SU
- OI
- OI-SU
- LC
- LC-SU
- GC
- GC-SU
- LI
- LI-SU
- GI
- GI-SU
- RE
- RL
- RM-1
- CURM-1
- CURM-2
- RV
- CURV
- B-1
- CUO-1
- CC
- C-1
- CUC-1
- C-2
- CUC-2
- I-1
- CUI-1
- I-2
- CUI-2
- PUD
- KZ
- CZ
- Locust

Light yellow area would change from up to 3 units per acre to 1-2 dwelling units per acre. Light yellow area is zoned LDR which allows a 2 acre lot or would allow up to 1.5 units per acre if the open space subdivision design option is used.

Light green area would remain up to one unit per acre or up to two if open space design/conservation option is used. County zoning is CR, which requires a two acre lot or up to one unit per acre if conservation design is used.



FUTURE LAND USE MAP
HARRISBURG AREA LAND USE PLAN



HarrisburgNC
The right side of opportunity

Town Council Meeting

November 12, 2019

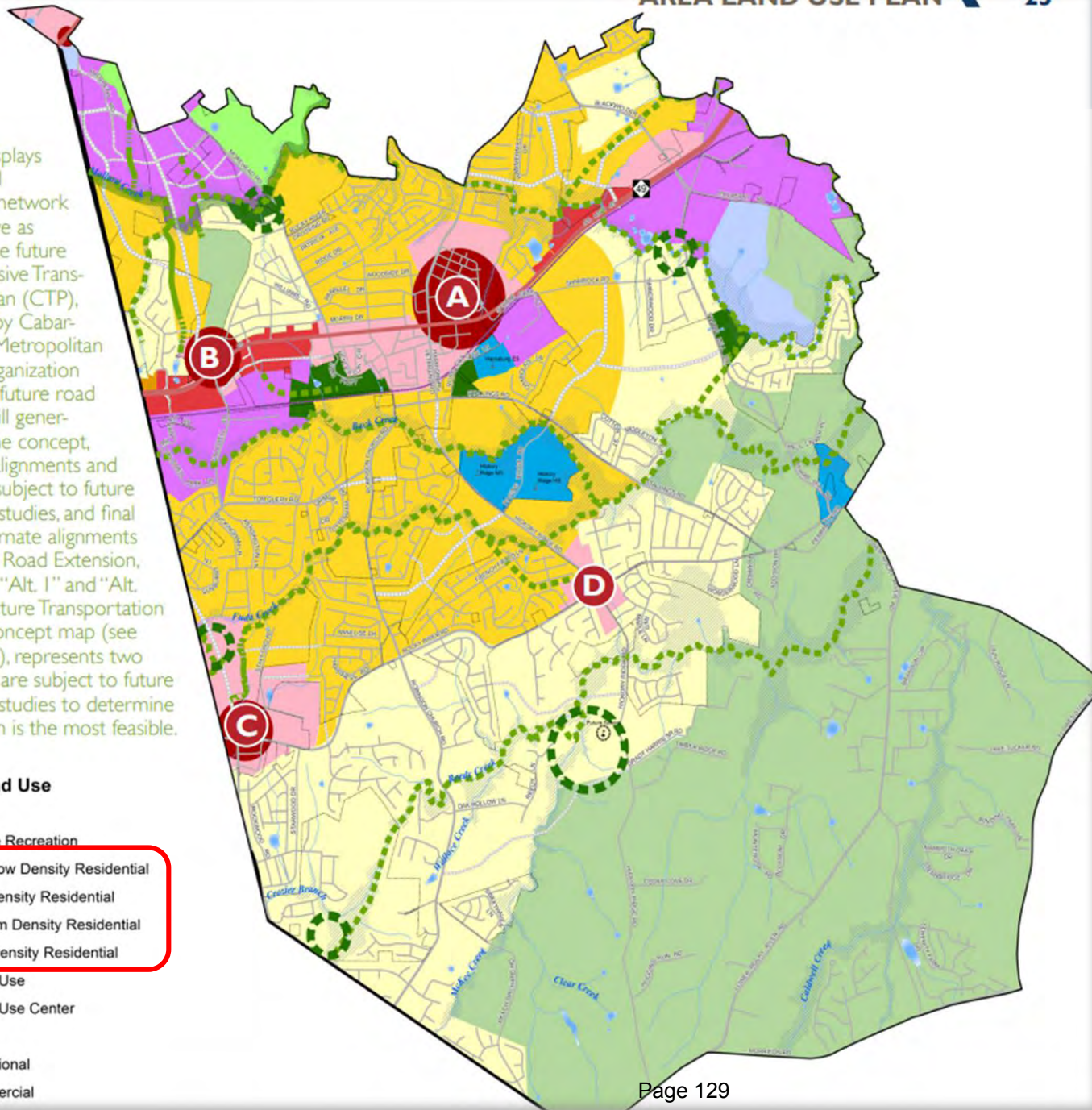
Public Hearing

Consider revising the previously adopted gross land use density in the Harrisburg Area Land Use Plan (HALUP).

This map displays a conceptual future road network and will serve as input into the future Comprehensive Transportation Plan (CTP), maintained by Cabarrus-Rowan Metropolitan Planning Organization (MPO). The future road alignment will generally follow the concept, exact road alignments and designs are subject to future engineering studies, and final designs. Alternate alignments for Caldwell Road Extension, identified as "Alt. 1" and "Alt. 2" on the Future Transportation Network Concept map (see Appendix H), represents two options and are subject to future engineering studies to determine which option is the most feasible.

Future Land Use

- Park
- Private Recreation
- Very Low Density Residential
- Low Density Residential
- Medium Density Residential
- High Density Residential
- Mixed Use
- Mixed Use Center
- Office
- Institutional
- Commercial





VERY LOW DENSITY RESIDENTIAL

This area is intended to remain predominantly rural while allowing residential uses at very low densities. Conservation design is a common subdivision approach if utilities are available, allowing smaller lots in exchange for more open space. Architecture is sensitively integrated, avoiding valuable natural features. Gross densities are less than one unit per acre for conventional subdivisions, and up to two if conservation design standards are met. Some business uses typically located in rural areas, such as small engine repair, may be appropriate provided such uses adhere to performance standards to minimize potential impacts to surrounding uses.



LOW DENSITY RESIDENTIAL

This area is characterized by low- to moderate-density residential development (up to 3 dwelling units per acre). Single-family detached homes are complemented by natural areas as well as formal and informal open space amenities. Conservation design, which includes more open space in exchange for smaller minimum lot sizes, may be recommended in locations with sensitive natural resources.



MEDIUM DENSITY RESIDENTIAL

This area is comprised of predominantly single-family detached homes but may include attached single family units, such as townhomes and duplexes. The mix of housing types are intended to create neighborhoods with a density range of 3 to 4 dwelling units per acre. Improved open spaces are interspersed and the streetscape is more formal.

AREA LAND USE PLAN 27



HIGH DENSITY RESIDENTIAL

This area is intended to accommodate a variety of age groups and lifestyle preferences. Attached single family and multi-family units are intended for areas where access to the transportation network is high. Density ranges from 4 to 15 dwelling units per acre.

HALUP Residential Land Use Density (gross) Changes, Why?

- Staff is in the process of issuing Request for Proposal (RFP) to update the town’s unified Development Ordinance (UDO).
- HALUP Land Use density (vision) translate to UDO Zoning density (Regulatory tool).

HALUP Land USE – Existing Density	UDO Zoning Districts – Existing Density
Very Low Density (up to 1 unit/acre)	AG (mostly agricultural related)
Low Density (up to 3 units/acre)	RE (max 1 unit/acre)
	RL (1 – 2 units/acre)
Medium Density (3 – 4 units/acre)	RM-1 (up to 3 units/acre)
	RM-2 (up to 4 units/acre)
High Density (4 – 15 units/acre)	RV (up to 8 units/acre)
	RC (up to 15 units/acre)

HALUP Residential Land Use Density (gross) – Proposed Change

HALUP Land USE – Existing Density	HALUP Land USE – NEW Density
Very Low Density (up to 1 unit/acre)	Keep at up to 1 unit/acre
Low Density (up to 3 units/acre)	Change to 1 – 2 units/acre
Medium Density (3 – 4 units/acre)	Change to 2 – 3 units/acre
High Density (4 – 15 units/acre)	Change to 3 – 10 units/acre



New adopted residential Land Use density will be incorporated into the upcoming UDO Update (corresponding Zoning Districts)

Staff recommends Planning and Zoning Board consider revising the previously adopted land use density in the Harrisburg Area Land Use Plan (HALUP) and make recommendations to the Town Council.

THE INDEPENDENT TRIBUNE

April 8 and 15, 2020



Public Hearing Notice

**Cabarrus County
Board of Commissioners Meeting
Monday, April 20, 2020, 6:30 P.M.
Commissioners Meeting Room,
2nd Floor
65 Church St. S.
Concord, NC 28026**

PLOTHER2020-00002 - Proposed amendment to Harrisburg Area Land Use Plan to lower the permissible densities of the residential district classifications outlined in the current plan.

For information, contact Planning at 704-920-2141. If reasonable accommodations are needed, please contact the ADA Coordinator at 704-920-2100 at least 48 hours prior to the public hearing.

Publish: April 8, 15, 2020.



CABARRUS COUNTY
BOARD OF COMMISSIONERS

NOTICE OF PUBLIC HEARING
April 20, 2020 – 6:30 p.m.

Public Hearing Notice

Notice is hereby given that the Cabarrus County Board of Commissioners will hold a public hearing at its regular monthly meeting at 6:30 p.m. (or as soon thereafter as persons may be heard) on Monday, April 20, 2020, to consider:

PLOTHER2020-00002 - Proposed amendment to Harrisburg Area Land Use Plan to lower the permissible densities of the residential district classifications outlined in the current plan.

There will not be a meeting place where members of the public can be physically present because of restrictions due to COVID-19. The Board of Commissioners' regular meeting will be broadcast live at 6:30 p.m. on Channel 22, <https://www.youtube.com/cabarruscounty> and <https://www.cabarruscounty.us/cabcotv> or if you wish to listen to the meeting you may call in at 704-920-2023 your pin will be 1234.

The following three sources will be available for input during the public hearing and for informal public comment:

1. Conference call number 704-920-2023 pin 1234
2. Set up a video meeting with publiccomment@cabarruscounty.us by 5 p.m. on Thursday April 16th.
3. Email comments to publiccomment@cabarruscounty.us by 5 p.m. on Monday April 20th to be read at the meeting.

If reasonable accommodations are needed to participate in the public hearing, please contact the ADA Coordinator at 704-920-2100 at least 48 hours prior to the public hearing.

Lauren Linker, Clerk to the Board

Posted April 8, 2020

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 20, 2020
6:30 PM**

AGENDA CATEGORY:

New Business

SUBJECT:

County Manager - Approval of Resolution Authorizing the Deputy County Manager to Sign Pre-Audit Certificates

BRIEF SUMMARY:

Per N.C.G.S. 159-28(a), the Governing Board has the authority to allow a deputy finance director to execute preaudit certificates as necessary to conduct business. With the approval of this resolution, four employees (Finance Director, Deputy Finance Director, Deputy County Manager, and the Human Resource Director, with restrictions for personnel contracts and other human resource obligations only) would be authorized to sign preaudit certificates.

REQUESTED ACTION:

Motion to adopt resolution

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

Mike Downs, County Manager

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS:

- Resolution



**RESOLUTION AUTHORIZING
DEPUTY COUNTY MANAGER
TO EXECUTE PRE-AUDIT CERTIFICATES**

WHEREAS, Cabarrus County desires to allow the Deputy County Manager to possess authority to execute pre-audit certificates; and

WHEREAS, North Carolina G.S. 159-2 (c) authorizes the Governing Board to grant this authority to a deputy finance officer; and

WHEREAS, the Deputy County Manager will execute pre-audit certificates as necessary to conduct business in the Cabarrus County Finance Office. The Deputy Finance Director must follow processes/procedures established by the Finance Director in carrying out the pre-audit duties. The Deputy Finance Director will ensure that there is a budget appropriation, ensure that sufficient monies remain in the appropriation, and affix their signature to the pre-audit certificate. The Deputy Finance Director can be held legally liable for any amounts obligated or disbursed improperly.

NOW, THEREFORE BE IT RESOLVED by the Cabarrus County Board of Commissioners that the Deputy County Manager possesses authority to execute pre-audit certificates for Cabarrus County.

Adopted this 20th day of April, 2020.

Stephen M. Morris, Chairman
Board of Commissioners

Attest:

Lauren Linker, Clerk to the Board

CABARRUS COUNTY**BOARD OF COMMISSIONERS
REGULAR MEETING****April 20, 2020
6:30 PM**

AGENDA CATEGORY:

New Business

SUBJECT:

Tax Administration - Occupancy Taxes and Property Tax Listings

BRIEF SUMMARY:

NCGS 153A-155 provides for the administration of Occupancy Taxes, scheduling those taxes to be due and payable on the 20th day of each month. Some disruption due to the Covid19 Pandemic may have been experienced by some businesses relating to occupancy taxes.

NCGS 105-307 provides for the length of the ad valorem property tax listing period ending January 31. Individual extensions may be granted until April 15th, if requested prior to the end of the regular listing period of January 31st. Those taxpayers previously granted an extension to April 15th may have encountered certain issues related to the Covid19 Pandemic.

REQUESTED ACTION:

Motion to adopt resolution.

EXPECTED LENGTH OF PRESENTATION:

5 Minutes

SUBMITTED BY:

David Thrift, Tax Administrator

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

ATTACHMENTS:

- Resolution



RESOLUTION REGARDING COVID-19 EXTENTION OF
OCCUPANCY TAXES AND PROPERTY TAX LISTINGS DEADLINES

WHEREAS, the COVID-19 pandemic has disrupted the national economy, the state economy and the economy in Cabarrus County to the point where it makes it tough for people to comply with different deadlines for providing paperwork and for generating revenue for their businesses and families; and

WHEREAS, the Board of Commissioners is interested in trying to help residents of Cabarrus County to comply with certain reporting and payment requirements to the County; and

WHEREAS, pursuant to the power vested in the Board by the constitution and statutes of the State of North Carolina, the Board issues the following resolution.

THEREFORE, THE BOARD OF COMMISSIONERS OF THE COUNTY OF CABARRUS, RESOLVES THAT:

1. For those citizens and businesses subject to the Cabarrus County Occupancy Tax, all such payors who have not paid their tax that will be due on April 20, 2020, shall not be charged a penalty so long as the report is filed timely and the tax is paid by June 20, 2020. Should any such payors be unable to pay the taxes due with their May 20, 2020 report on time, they shall not be charged a penalty so long as the report is filed timely and the tax is paid by June 20, 2020. Should these reports not be filed on time and the taxes owed on them not be paid by June 20, 2020, the County reserves the right to go back and charge penalties for reports not timely filed and taxes not paid in full by June 20, 2020. This provision does not apply to reports and taxes owed prior to the April 20, 2020 deadline. It is expected that the June 20, 2020 tax report and corresponding payment will be made on time.

2. For those citizens and businesses required to file personal property ad valorem tax listings for 2020 who timely filed for an extension of the listing deadline from January 31, 2020 to April 15, 2020, such persons shall have until June 1, 2020 to file their 2020 personal property listing, without incurring a late listing penalty. In this way, the Board is exercising its authority to waive the penalties for a period of time pursuant to NCGS § 105-312 (k). Filing after June 1, 2020 shall subject such taxpayers to a late listing penalty for 2020. This shall not affect any discovery penalties that may arise later.

ADOPTED this 20th day of April, 2020.

Stephen M. Morris, Chairman
Cabarrus County Board of Commissioners

ATTEST:

Lauren Linker, Clerk to the Board

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 20, 2020
6:30 PM**

AGENDA CATEGORY:

Reports

SUBJECT:

BOC - Receive Updates From Commission Members who Serve as Liaisons to Municipalities or on Various Boards/Committees

BRIEF SUMMARY:

This time is allotted during regular meetings to receive updates from commission members that serve as liaisons to local municipalities or that serve on various boards/committees, if needed. This opportunity allows the board as a whole to learn more about what is going on with the boards each commissioner is individually involved with.

REQUESTED ACTION:

Receive updates and discuss as needed.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Lauren Linker, Clerk to the Board

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda.

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 20, 2020
6:30 PM**

AGENDA CATEGORY:

Reports

SUBJECT:

BOC - Request for Applications for County Boards/Committees

BRIEF SUMMARY:

Vacant Positions on the Cabarrus County Boards & Committees are as follows:

Boards & Committees	Vacancies/Expiring/Expired Terms	Term Expiration and/or Position
Active Living & Parks Commission	n/a	*
Adult Care Home Community Advisory Committee	7	**
Agricultural Advisory Board	3	*
Animal Protection Advisory Board	n/a	*
Board of Equalization & Review	n/a	*
Cardinal Innovations Healthcare Solutions Community Oversight Committee	n/a	*
Centralina Workforce Development Board	n/a	*
Charlotte Douglas International Airport Commission	1	*
Concord Planning Commission (ETJ)	1	*
Early Childhood Task Force Advisory Board	n/a	*
Harrisburg Fire Advisory Board	1	*
Harrisburg Planning & Zoning Board	n/a	*

and Board of Adjustment (ETJ)		
Home & Community Care Block Grant Committee	n/a	*
Human Services Advisory Board	1	*
Industrial Facilities & Pollution Control Financing Authority	n/a	*
Jury Commission	n/a	*
Juvenile Crime Prevention Council	2	*
Library Board of Trustees	n/a	*
Mental Health Advisory Board	n/a	*
Mt. Pleasant Planning Board & Board of Adjustment	n/a	
Nursing Home Community Advisory Board	8	**
Planning & Zoning Commission	n/a	*
Public Health Authority of Cabarrus County	n/a	*
Region F Aging Advisory Committee	1	*
Rowan-Cabarrus Community College Board of Trustees	n/a	*
Senior Centers Advisory Council	n/a	*
Tourism Authority	n/a	*
Transportation Advisory Board	3	*
Water & Sewer Authority of Cabarrus County	n/a	*
Watershed Improvement Commission	n/a	*
Youth Commission	5	Hickory Ridge, Jay M. Robinson, Mt. Pleasant & At-large high schools

*Term lengths and expirations vary per board roster.

**Initial terms are for one year. Additional terms are for three years.

A description of each board/committee is attached along with an application for appointment. Visit the County's website to complete the online application. For more information, contact the Clerk at 704-920-2109 or go to <https://www.cabarruscounty.us/boards-and-committees>.

REQUESTED ACTION:

Review the aforementioned list of County Boards/Committees for the benefit of the viewing audience and encourage citizens to participate.

EXPECTED LENGTH OF PRESENTATION:

1 Minute

SUBMITTED BY:

Lauren Linker, Clerk to the Board

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda.

ATTACHMENTS:

- ▣ Boards & Committees Descriptions
- ▣ Concord ETJ Map
- ▣ Harrisburg ETJ Map
- ▣ Application
- ▣ Youth Commission Application

CABARRUS COUNTY

BOARDS, COMMITTEES, COMMISSIONS AND AUTHORITIES

The Cabarrus County Board of Commissioners makes appointments to a number of boards, committees, commissions and authorities. All citizens of Cabarrus County are encouraged to volunteer to serve on these boards/committees. To obtain an application for appointment or for more information, please contact the Clerk to the Board, at the Governmental Center, 65 Church Street, SE, Concord, or call (704) 920-2109. The application may also be downloaded from the County's website at www.cabarruscounty.us.

A listing of the boards/committees is as follows:

ACTIVE LIVING AND PARKS COMMISSION

This commission advises on parks and recreation needs of County residents and assists the Parks Department in planning facilities and operational activities. The 11-member commission includes a representative from each of the 7 planning areas (Concord, Eastern, Kannapolis, Central, Midland, Northwest Cabarrus and Harrisburg), 2 at-large representatives, 1 representative from the Cabarrus School Board and 1 representative from the Kannapolis School Board. Appointments are for terms of three years.

ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

This committee seeks to maintain the intent of the Adult Care Home Residents Bill of Rights and to promote community involvement with the homes (homes for the aged, family care homes and homes for developmentally disabled adults). Members cannot be employed by an adult care home nor have any financial interest, directly or indirectly, in an adult care home. Immediate family of an adult care home resident in Cabarrus County cannot serve on the committee. Initial appointment is for a term of one year with successive appointments of three-year terms.

AGRICULTURAL ADVISORY BOARD

The Agricultural Advisory Board is designed to implement the provisions of the Voluntary Agricultural District Ordinance. The Board is charged with accepting applications to the voluntary agricultural districts, promoting the enhancement of agriculture in our county, and assisting the Cabarrus County Commissioners with information and positions regarding decisions impacting agricultural production in our county.

ANIMAL PRESERVATION & PROTECTION ADVISORY COMMITTEE

The committee's purposes are outlined as follows: (1) Review current operations of Cabarrus County Animal Control; (2) Provide educational materials in several languages to the Cabarrus County residents on Spay/Neuter, proper feeding, housing and healthcare for pets; (3) Establish a protocol for the availability for low cost spaying and neutering of pets belonging to indigent residents of Cabarrus County. Members serve two-year terms.

BOARD OF EQUALIZATION AND REVIEW

This board: (1) reviews the tax lists of the county for the current year to assure that all property is listed and appraised accurately; (2) hears any property owner's appeal concerning the value assigned to his property (or that of others); and (3) has the authority to make adjustments necessary to bring the valuation into line with the standards established by law. Members serve three-year terms.

CABARRUS COUNTY PLANNING AND ZONING COMMISSION

This commission serves a key role in shaping the future development of the county as it reviews subdivisions, assists in area plans, and makes land use decisions, some of which are forwarded to the Board of Commissioners. The commission also serves as the Board of Adjustment that hears and decides appeals of decisions by the Zoning Enforcement Officer, and grants special use permits/variances. Members include a representative from each of the 7 planning areas (Concord, Midland, Central, Eastern, Harrisburg, Kannapolis and Northwest Cabarrus), 2 at-large representatives and 3 Alternate members. Appointments are for terms of three years.

CARDINAL INNOVATIONS HEALTHCARE SOLUTIONS – Community Oversight Board

By resolution as a result of new legislation, the Boards of County Commissioners of Alamance, Cabarrus, Caswell, Chatham, Davidson, Franklin, Granville, Halifax, Orange, Person, Rowan, Stanly, Union, Vance and Warren Counties agreed to be served by a single Area Authority operating as a Managed Care Organization with a governance structure that will function under existing law, as well as under the new governance legislation. It is in the interest of the public health and welfare to create an Area Authority to operate North Carolina's 1915(b)/(c) Medicaid Waiver as a Managed Care Organization and to manage all public resources that may become available for mental health, intellectual and developmental disabilities, and substance abuse services, including federal block grant funds, federal funding for Medicaid and Health Choice, and all other public funding sources.

The Community Oversight Board (COB) is part of Cardinal Innovations Healthcare Solutions' governance structure. The COB consists of three (3) members from each County, appointed by each County's Board of Commissioners, and will include a County Commissioner or designee, a consumer or family member, and another citizen or stakeholder; and one (1) member from the Local Consumer and Family Advisory Committee, either the Chair or other elected official. Appointments are for terms of three years.

CENTRALINA WORKFORCE DEVELOPMENT BOARD

This group serves as the governing body for a variety of programs and their plans, including the Job Training Partnership Act, Work First (JOBS) welfare and placement programs, the Older Worker Americans Act Job Training and Employment Program, etc. The County Commissioners appoint 4 persons representing Education, Organized Labor and the Private Sector (2) to serve on this six-county, 20-member board. Appointments are for terms of two years.

CONCORD PLANNING AND ZONING COMMISSION

The Commission guides, reviews and regulates land developments within and around the boundaries of the City of Concord. The County Commissioners appoint one member who resides in Concord's extraterritorial jurisdiction area for a term of three years.

HARRISBURG FIRE ADVISORY BOARD

The Harrisburg Fire Advisory Board advises the Town Council, Town Administrator and the Fire Chief on matters of policy, administration and operations. The board tracks the progress of the Harrisburg Fire Department's key objectives as outlined in the annual report, reviews the Department's By-Laws on an annual basis, and recommends changes to the Town Council for final approval.

HARRISBURG PLANNING AND ZONING BOARD

This board reviews, regulates development within and around the boundaries of the Town of Harrisburg and hears and decides on appeals of zoning within the Town's jurisdiction. The County Commissioners appoint one person who resides in the extraterritorial jurisdiction of the Town to serve for a term of three years.

HOME AND COMMUNITY CARE BLOCK GRANT ADVISORY COMMITTEE

This advisory committee assists the Department of Aging with the development of the County Aging Funding Plan through the Home and Community Care Block Grant for Older Adults. The committee is composed of potential public and private providers of aging services, elected county officials, older adults and representatives of other aging interests in the county.

HUMAN SERVICES ADVISORY BOARD

This board is appointed by the Board of Commissioners to advocate, advise and consult regarding services within the Department of Human Services. The board is composed of five members who are appointed for three-year terms.

In the first year of organization, the terms will be staggered with three members appointed to three-year terms and two members appointed to two-year terms.

INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY

This authority provides for the issuance of revenue bonds to aid in financing (1) industrial and manufacturing facilities which provide job opportunities or better ways to help alleviate unemployment and raise below-average manufacturing wages and (2) pollution control facilities for industries. The 7-member authority meets as needed. Appointments are for terms of six years.

JURY COMMISSION

This commission is responsible for compiling the jury lists for the Courts. The Board of Commissioners appoints one member for a term of two years to the 3-member commission.

JUVENILE CRIME PREVENTION COUNCIL

The council plans for the needs of adjudicated and at-risk youth and assesses the need for delinquency treatment and prevention services in Cabarrus County. The 25-member council is made up of a variety of judicial and public agency representatives as well as seven at-large members. Appointments are for terms of two years.

LIBRARY BOARD OF TRUSTEES

The board advises the County Commissioners on matters relating to the Cabarrus County Library system, including the planning of programs, policies, facilities and budgetary matters.

The seven-member board includes representatives selected from the areas of Concord (one member appointed by the Concord City Council and one member appointed by the County Commissioners), Mt. Pleasant, Harrisburg, Midland, and Kannapolis (2). Appointments are for terms of three years.

MOUNT PLEASANT PLANNING BOARD AND BOARD OF ADJUSTMENT

This board guides, reviews, regulates land development within and around the boundaries of the Town of Mt. Pleasant and hears and decides on appeals of zoning within the Town's jurisdiction. The Board of Commissioners appoints two persons who reside within the Town's extraterritorial jurisdiction area for terms of three years.

NURSING HOME COMMUNITY ADVISORY COMMITTEE

This committee seeks to maintain the intent of the Nursing Home Residents Bill of Rights for those persons residing in nursing homes, works to ensure appropriate conditions within the nursing homes and promotes community involvement with those homes. Members cannot be employed by a nursing home nor have any financial interest, directly or indirectly, in a nursing home. Also, no immediate family of a nursing home resident in Cabarrus County can serve on the committee. Initial appointments are made for terms of one year with successive appointments of three years.

PUBLIC HEALTH AUTHORITY OF CABARRUS COUNTY

The authority seeks to enhance public/private health care partnerships, stabilize county dollars going to support health services, and to provide consolidation and long range planning for health services. It also acts as the local board of health and is charged to protect and promote the public health of the citizens of Cabarrus County. Membership is as follows: Member or designee of the Board of County Commissioners; Member of the Cabarrus County Medical Society; Member of the Cabarrus Physicians Organization; Member or designee of the CMC-NorthEast Medical Center Board of Trustees; and three members from the general public not affiliated with the above organizations, but recommended by the nominees of those organizations.

REGION F AGING ADVISORY COMMITTEE

This committee advises the Centralina Council of Governments (COG) staff and COG Board on area plans for the aging within the nine-county region. County Commissioners appoint three members and one alternate to the 26-member regional committee. The appointments are for terms of two years except for the alternate appointment, which is a one-year term.

ROWAN-CABARRUS COMMUNITY COLLEGE (RCCC) BOARD OF TRUSTEES

This board governs the operation of the community college according to State law. The Cabarrus County Board of Commissioners makes two four-year appointments to the Board of Trustees.

SENIOR CENTERS ADVISORY COUNCIL

The Senior Centers Advisory Council aids in determining senior citizen activities to be provided by the County as well as activities and operations at the senior centers. The council is comprised of 11 members who work closely with the Active Living and Parks Department and Senior Center staff. Appointments are for three-year terms.

TOURISM AUTHORITY

This 9-member board is charged with the development of tourism, tourist-related events, facilities and other activities that serve to increase the amount of tourism in the County. The Board of Commissioners appoints membership as follows: Three members, including a County Commissioner and/or County Manager; three members from recommendations submitted by the Cabarrus County Tourism Authority; and three members from recommendations submitted by the Cabarrus Regional Chamber of Commerce. Appointments are for terms of three years.

TRANSPORTATION ADVISORY BOARD

This board works to advance coordination between the County and human service agencies, to monitor transportation services and to advise the Board on issues related to human service transportation policy matters. Members include representatives from the Department of Social Services, Cabarrus Health Alliance, Department of Aging, Cabarrus EMS, L.I.F.E. Center, Cabarrus Workshop, Healthy Cabarrus, Head Start, Piedmont Behavioral Healthcare and a representative of the visually impaired in the county.

WATER & SEWER AUTHORITY OF CABARRUS COUNTY

The Water and Sewer Authority (WSACC) was established in 1992 by Cabarrus County and the four municipalities for the purpose of planning, constructing, owning, operating and maintaining water and sewer facilities in Cabarrus County. Membership of the board is as follows: two members appointed by Cabarrus County; two members appointed by the City of Concord; two members appointed by the City of Kannapolis; one member appointed by the Town of Harrisburg; one member appointed by the Town of Mt. Pleasant; and one at-large member appointed by Cabarrus County with the advice of the municipalities. Appointments are for terms of three years.

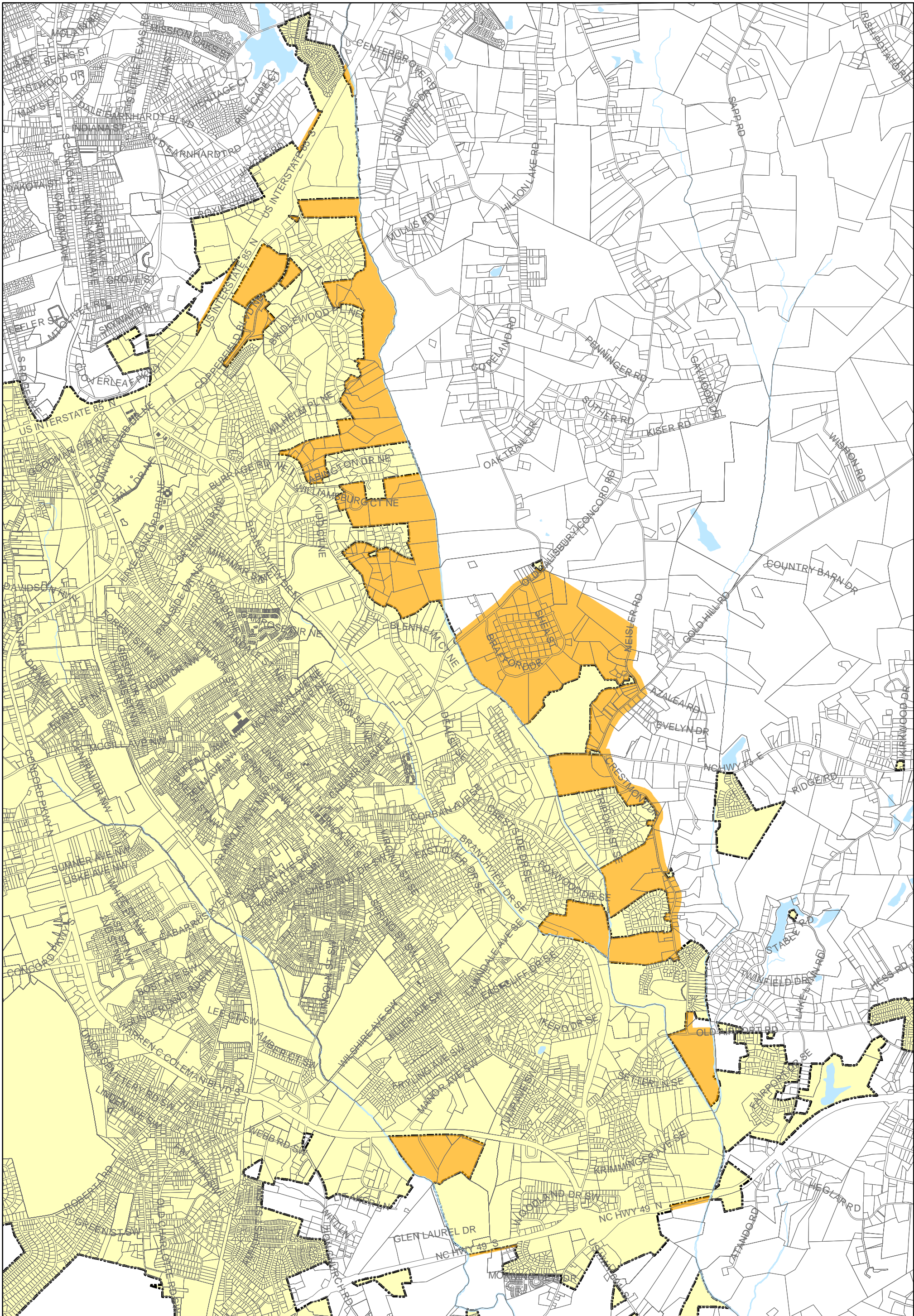
WATERSHED IMPROVEMENT COMMISSION

This 3-member commission works closely with the Cabarrus County Soil and Water Conservation Office and seeks to improve the County's water resources. Activities include efforts to reduce flooding, improve water quality and quantity and to reduce future problems through erosion control, water storage, cover protection, and education. Appointments are for terms of six years.

YOUTH COMMISSION

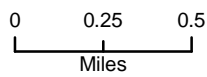
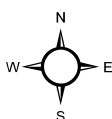
The purpose of the Youth Commission is to provide teens in the community an opportunity to be active citizens. Through experiences and education, youth will be empowered in the community. The Youth Commission will expose teens to county government, allow teens an opportunity to discuss issues, and interact with county commissioners and employees through youth-adult partnerships.

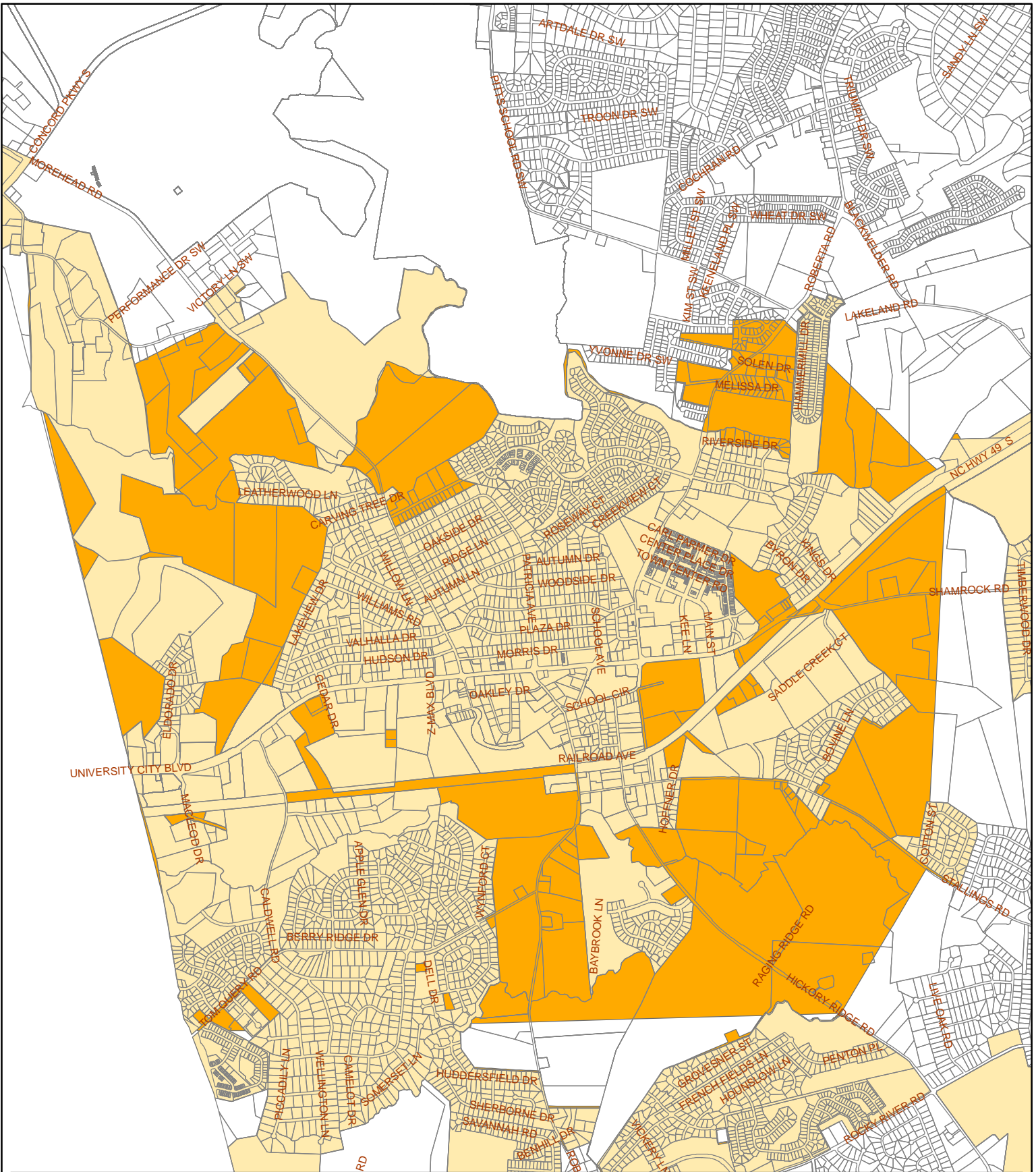
March 5, 2018




**City of Concord
Extraterritorial Jurisdiction (ETJ)**

- ETJ
- City of Concord
- Parcels
- Rivers
- Lakes & Ponds



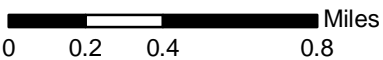


Legend

-  Tax Parcels
-  Harrisburg Municipal Limits
-  Harrisburg ETJ Boundary



**Town of Harrisburg, NC
ETJ Boundary**



Cabarrus County shall not be held liable for any errors in these data. This includes errors of omission, commission, errors concerning the content of the data, and relative and positional accuracy of the data. These data cannot be construed to be a legal document. Primary sources from which these data were compiled must be consulted for verification of information contained within the data.

Map Prepared by Cabarrus County Planning Services, June 2009.

Office Use Only
DATE RECEIVED:

Application for Appointment to Cabarrus County Advisory Boards and Committees

The Cabarrus County Board of Commissioners believes that all citizens should have the opportunity to participate in governmental decisions. One way of participating is by serving as a citizen member of one of the County's various advisory boards. If you wish to be considered for appointment to an advisory board, please complete the information below and return it to the CLERK TO THE BOARD OF COMMISSIONERS, P. O. BOX 707, CONCORD, NC 28026-0707, Fax (704) 920-2820. For more information about the various boards, you may contact the Clerk at (704) 920-2109.

Advisory Board(s) / Committee(s) Interested In: (Please list in order of preference)

1. _____
2. _____
3. _____

XXXXXXXXXXXXXXXXXX

Name: _____

Home Address: _____

Mailing Address (if different): _____

City / State / ZIP: _____

Resident of Cabarrus County: Yes No

Telephone: Home: _____ Work: _____

Cell: _____ Fax: _____

Email Address: _____

Occupation: _____

Business Address: _____

City / State / Zip: _____

Do You Have a N. C. Driver's License? Yes No Age (optional): _____

Number hours available per month for this position: _____

Best time of day/or days available: _____

- over -

Educational Background: _____

Business and Civic Experience: _____

Areas of Interest / Skills: _____

Other County Boards / Committees / Commissions presently serving on: _____
 _____ Term Expiration Date: _____

Have you ever been charged with and / or convicted of a criminal offense? _____ If so, please explain _____

References

List three persons who are not related to you and who have definite knowledge of your qualifications and fitness for the position for which you are applying.

Name	Business / Occupation	Address	Telephone

I understand that this application will be kept on active file for two years and I hereby authorize Cabarrus County to verify all information included in this application. I further understand this application is subject to the N. C. Public Records Law (NCGS 132-1) and may be released upon request. Meetings of the appointed boards and committees are subject to the N. C. Open Meetings Law (NCGS 143-318.10).

_____ Date _____ Signature of the Applicant

**Cabarrus County Youth Commission
Application**

Full Name: _____ M ____ F (check one)

Street Address: _____

City: _____ State: _____ Zip: _____

Telephone (home): (____) _____ (cell): (____) _____

E-mail: _____ Date of Birth: _____

Name(s) of Parents or Guardians: _____

High School: _____ Grade: _____

Cumulative High School GPA: _____ Year of Expected Graduation: _____

School groups/clubs/activities in which you participate: _____

List other activities you have been involved in through church, clubs, community, etc. _____

What interests you about being a member of the Youth Commission? _____

What do you hope to accomplish though being a member of the Youth Commission? What do you hope to learn?

Are you available for evening meetings? _____

References:

Name: _____ Phone: _____

Relationship to you: _____

Name: _____ Phone: _____

Relationship to you: _____

Applicant Signature: _____ Date: _____

Parent/Guardian Signature: _____

Please return this application in person or via mail to:

Lauren Linker
Clerk to the Board
Cabarrus County
P.O. Box 707
Concord, NC 28026-0707
Fax: 704-920-2820
lelinker@cabarruscounty.us



CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 20, 2020
6:30 PM**

AGENDA CATEGORY:

Reports

SUBJECT:

County Manager - Monthly Building Activity Reports

BRIEF SUMMARY:

The Board of Commissioners requested monthly reports of building and permit activities including information of plans under review.

REQUESTED ACTION:

For informational purposes. No action required.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Kelly Sifford, Planning and Development Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda.

ATTACHMENTS:

- ▢ Report
- ▢ Report

Cabarrus County Construction Standards Dodge Report 3/1/2020-3/31/2020

Jurisdiction: All

New Construction				
Description	Const Code	Buildings	Housing Units	Estimated Cost
Single Family Houses Detached	101	144	143	\$26,263,278.00
Single Family Houses Attached	102	8	8	\$670,340.00
Two Family Buildings	103	1	1	\$69,300.00
Manufactured Home (Mobile Homes)	106	4	1	\$340,100.00
Office, Bank, and Professional Buildings	324	2	0	\$20,000.00
Other Nonresidential Buildings	328	11	0	\$469,747.00
Structures Other Than Buildings	329	1	0	\$100,000.00
Other	999	28	0	\$697,281.04
Sub Total (New Construction)		199	153	\$28,630,046.04
Addition, Alteration, and Conversion				
Description	Const Code	Buildings	Housing Units	Estimated Cost
Additions, Alterations and Conversions - Residential	434	81	7	\$1,579,639.40
Additions, Alterations and Conversions - Nonresidential and No housekeeping	437	31	1	\$45,294,065.00
Additions of Residential Garages and Carports	438	3	0	\$61,900.00
Sub Total (Addition, Alteration, and Conversion)		115	8	\$46,935,604.40
Demolition of Buildings				
Description	Const Code	Buildings	Housing Units	Estimated Cost
Single Family Houses	645	6	0	\$20,500.00
All Other Buildings and Structures	649	5	0	\$271,000.00
Sub Total (Demolition of Buildings)		11	0	\$291,500.00
Grand Total		325	161	\$75,857,150.44

Cabarrus County Commercial Building Plan Review Summary

Begin Date: 3/1/2020 through End Date: 3/31/2020

File Date	Address	Application Name	Description	Est Cost	Est Sq Ft	
BU2020-00682	3/2/2020	4445 SCHOOL HOUSE CMN HARRISBURG, NC 28075	HATLEY SIGN SERVICE	Recreate Monument Sign	\$25,000	120
BU2020-00685	3/2/2020	11777 ALLEN STORAGE RD MIDLAND, NC 28107		Mini storage, non climate - BUILDING 7	\$875,000	3,200
BU2020-00686	3/2/2020	851 CONCORD PKWY N CONCORD, NC 28027	MEDIA RESOURCES USA	Mavis Tire Replacement Signage--Refacing existing monument sign (E1), replacing existing front wall sign (E2), replacing existing wall sign on canopy (E3)	\$45,000	160
BU2020-00691	3/2/2020	2 LOWE AVE NW CONCORD, NC 28027	MARQUEZ M VILLEGAS - FOR A PURPOSE DAYCARE	Ramp is needed to replace non compliant existing ramp on opposite side of building. ramp is 4" with a 1:12 pitch. Ramp will drop to heighth of concrete pad at base to connect to existing asphalt. ramp has two pitched sections and two level sections. WORK BEING DONE BY BUSINESS OWNER - MARQUEZ M VILLEGAS - APPROVED BY PROPERTY OWNER PER ANISA SMITH.	\$5,000	120
BU2020-00696	3/2/2020	980 DERITA RD CONCORD, NC 28027	RITE LITE SIGNS, INC.	Building Wall Sign and Monument Panel.	\$7,500	40
BU2020-00706	3/3/2020	8111 CONCORD MILLS BLVD CONCORD, NC 28027	Reebok - Concord Mills	Interior remodel to existing retail space Reebok - Concord Mills.	\$1,815,000	6,853
BU2020-00708	3/3/2020	8111 CONCORD MILLS BLVD CONCORD, NC 28027		SHOE SHOW IS THE NEW TENANT MOVING INTO SPACE 414. (IT USED TO BE A PAYLESS SHOE STORE.) SHOE SHOW WILL PAINT, CARPET, RELAMP EXISTING LIGHTS TO MORE EFFICIENT LED, INSTALL CASH WRAP, STORE FIXTURES.	\$125,180	3,054
BU2020-00709	3/3/2020	4 UNION ST N CONCORD, NC 28025	Buzz City Games Signage	Installing 2x blade signs to 48" x 18" on 54" scroll brackets, mounted approx ten feet above grade.	\$0	0
BU2020-00720	3/4/2020	8400 WESTMORELAND DR NW CONCORD, NC 28027	CHOATE CONSTRUCTION COMPANY	(HARDWARE DISTRIBUTOR) 7,663 SF Interior Upfit including mezzanine level above ground floor all inside a 90,720 SF concrete tilt building. (PRB2019-02545-SHELL)	\$5,000,000	7,663
BU2020-00721	3/4/2020	3363 CLOVERLEAF PKWY KANNAPOLIS, NC 28083	ATLAS BUILDING GROUP, LLC/ CHRIS	RACKING	\$100,000	0
BU2020-00736	3/4/2020	920 CHURCH ST N CONCORD, NC 28025	THE ROBINS & MORTON GROUP	Renovation to Existing Pharmacy to bring it up to Current USP Compliance	\$1,500,000	1,007
BU2020-00762	3/5/2020	538 LAKE CONCORD RD NE CONCORD, NC 28025	SIGNAGE INDUSTRIES	Ground sign to be installed for Vident Dentistry	\$41,300	29
BU2020-00763	3/5/2020	8400 WESTMORELAND DR NW CONCORD, NC 28027	SIGNAGE INDUSTRIES	Install channel letters on wall of existing building - PAMEX	\$13,440	91
BU2020-00794	3/9/2020	545 CONCORD PKWY N CONCORD, NC 28027	FORZA GROUP, INC	Tenant improvement conversion on an existing mercantile space into a family entertainment center. Center to include bowling lanes, laser tag, arcade, bumper cars and restaurant space Scope to include new interior walls, equipment, finishes and furnishings. Modifications to the existing mechanical, electrical and plumbing system required	\$0	59,326
BU2020-00808	3/10/2020	2321 CONCORD PKWY S CONCORD, NC 28027	MYERS & CHAPMAN, INC.	NEW CONCRETE RETAINING WALL FOR BMP B	\$500,000	525

Cabarrus County Commercial Building Plan Review Summary

Begin Date: 3/1/2020 through End Date: 3/31/2020

BU2020-00810	3/10/2020	446 BROOKWOOD AVE NE CONCORD, NC 28025	EMPIRE CONTRACTING, LLC	CO LOCATE: Verizon to add new lines, antenna, new pad, diesel generator, outdoor cabinets, new electrical service to existing cell tower	\$145,000	0
BU2020-00833	3/12/2020	279 WARREN C COLEMAN BLVD S CONCORD, NC 28027	BROCON, INC	Interior repair to Floor	\$60,000	1,500
BU2020-00838	3/12/2020	60 UNION ST S CONCORD, NC 28025	Burchfield Insurance	Extending conference room..	\$100,000	108
BU2020-00839	3/12/2020	5129 NC HWY 49 S HARRISBURG, NC 28075	DIRECT POWER INC.	Add/replace antennas and RRUs on the existing tower.	\$75,000	0
BU2020-00840	3/13/2020	6166 GOLDEN OAK DR CONCORD, NC 28027	ANDREW ROBY INC	Austin Corners POOL HOUSE consists of restrooms, storage and a pool equipment room.	\$550,000	980
BU2020-00843	3/13/2020	10099 WEDDINGTON RD CONCORD, NC 28027	Comics Signage	Making and Installation of 1" Thick 24" Tall White PVC Letters to be mounted to the front top of the stores façade. COPY: COMICS	\$12,250	22
BU2020-00848	3/13/2020	8815 CHRISTENBURY PKWY CONCORD, NC 28027	MYERS & CHAPMAN, INC.	Upfit of existing renovated shell space for new Urgent Care medical office space.	\$2,655,000	2,476
BU2020-00863	3/16/2020	970 BRANCHVIEW DR NE CONCORD, NC 28025	JCI BUILDERS, INC.	This project is an interior renovation of an existing building. There is no change to the existing building.	\$1,000,000	4,750
BU2020-00866	3/16/2020	484 CHURCH ST N CONCORD, NC 28025	A1 Alignment Sign	remove existing signs on building and replace with new signs	\$0	0
BU2020-00887	3/20/2020	700 PITTS SCHOOL RD NW CONCORD, NC 28027	LOCKWOOD IDENTITY INC DBA SIGNART	6 MONUMENTS SIGNS	\$0	104
BU2020-00888	3/20/2020	700 PITTS SCHOOL RD NW CONCORD, NC 28027	LOCKWOOD IDENTITY INC DBA SIGNART	Non-illuminated address numbers.	\$0	19
BU2020-00889	3/20/2020	9101 AVIATION BLVD NW CONCORD, NC 28027	LOCKWOOD IDENTITY INC DBA SIGNART	Fabricated aluminum pan sign	\$0	0
BU2020-00897	3/23/2020	29 UNION ST N CONCORD, NC 28025	HORNE BROTHERS CONSTRUCTION	Addind and replacing antennas and RRUs to existing tower. No Changes to tower height, compound size or electrical.	\$75,000	0
BU2020-00901	3/23/2020	5555 CONCORD PKWY S CONCORD, NC 28027	CHOATE CONSTRUCTION CO.	905 Square foot upfit of concession area to a self serve retail concession	\$1,023,950	904
BU2020-00905	3/24/2020	1497 CONCORD PKWY N CONCORD, NC 28025	SIGNS UNLIMITED OF CHARLOTTE INC.	1- Installing channel letter set on building front. 2- Installing vinyl on existing monument sign.	\$0	0
BU2020-00912	3/24/2020	3765 CONCORD PKWY S CONCORD, NC 28027	MATTHEW SHEFFIELD	RACKING ONLY	\$0	1,933
BU2020-00915	3/24/2020	413 GOODMAN RD CONCORD, NC 28027	EVANS GENERAL CONTRACTORS	The facility is a single story industrial building with concrete tilt-up exterior load-bearing wall panels, steel column and truss framing, and purlins/decking roof construction. The proposed facility is designed for package delivery service.	\$175,367,970	200,533
BU2020-00917	3/24/2020	3030 DERITA RD CONCORD, NC 28027	LIPSCOMB SIGNS	Arby's Signs	\$35,925	0
BU2020-00919	3/24/2020	7590 NC HWY 73 E MT PLEASANT, NC 28124	LaPetite Nails	COMM UPFIT	\$0	1,167

Cabarrus County Commercial Building Plan Review Summary

Begin Date: 3/1/2020 through End Date: 3/31/2020

BU2020-00924	3/25/2020	2224 ROXIE ST KANNAPOLIS, NC 28083	CASCO SIGNS INC	One (1) 3'-11" x 18'-1/4" wall sign located on the front elevation Two (2) tenant copies - LENDMARK	\$15,000	70
BU2020-00926	3/25/2020	4041 NC HWY 24-27 E MIDLAND, NC 28107	GRAY BUILDING & DEVELOPMEN, INC	master plan pre-approved. 1 new building proposed to be constructed partially conditioned.	\$0	11,200
BU2020-00929	3/25/2020	2285 CONCORD FARMS RD CONCORD, NC 28027	BETACOM INCORPORATED	Cell Tower Upfit	\$75,000	0
BU2020-00942	3/26/2020	350 JOSHUA PL NW CONCORD, NC 28027	DE NYSE COMPANIES	Laurel View Apartments Signage--Replacing the Main ID sign faces with new faces with identical size and materials. Stone sign base has no changes to it.	\$11,500	30
BU2020-00955	3/26/2020	3234 PERRY ST CONCORD, NC 28027	BETACOM INCORPORATED	We will be adding and replacing antennas and RRUs to existing tower. No Changes to tower height, compound size or electrical.	\$75,000	0
BU2020-00959	3/27/2020	696 PITTS SCHOOL RD SW CONCORD, NC 28027		Verizon to add/replace antennas, RRUs on existing tower	\$0	0
BU2020-00967	3/27/2020	6361 GLEN AFTON BLVD CONCORD, NC 28027	RANGER CONSTRUCTION CO...	UPFIT	\$0	1,000
BU2020-00970	3/27/2020	184 BOOKER DR SW CONCORD, NC 28025	IKES CONSTRUCTION INC	Add HVAC system to an existing gymnasium space. Includes electrical and structural steel.	\$929,400	8,974
BU2020-00971	3/27/2020	60 HARTSELL SCHOOL RD SW CONCORD, NC 28027	IKES CONSTRUCTION INC	Adding HVAC upfit to an existing gym. Work includes electrical, concrete, and fencing.	\$1,084,300	8,987
BU2020-00972	3/27/2020	147 ACADEMY AVE NW CONCORD, NC 28025	IKES CONSTRUCTION INC	Add HVAC system to an existing gymnasium space including electrical work and structural steel work.	\$1,084,300	14,324
BU2020-00976	3/30/2020	399 WOODHAVEN PL NW CONCORD, NC 28027	BETACOM INCORPORATED	Verizon is removing 6 antennas, 6 coax cables, 3 OVPs, and existing mounts and replacing those with 6 new antennas, 6 RRUs, 6 combiners, 6 hybrid cables, 3 OVPs, and 3 sector frames.	\$75,000	0
BU2020-00978	3/30/2020	7160 WEDDINGTON RD CONCORD, NC 28027	OLD IRON CONSTRUCTION	5882 sf up-fit to existing shell, including associated plumbing, mechanical, electrical infrastructure. Revision to project PRCP-2017-01089.	\$0	5,882
BU2020-00986	3/30/2020	287 PATTERSON AVE SE CONCORD, NC 28025	RATZLAFF CONSTRUCTION LLC	Add anchor bolts, hurricane straps, new roof, new garage door, new man door, new siding and fascia. No P,M or E	\$0	0
BU2020-00991	3/31/2020	287 PATTERSON AVE SE CONCORD, NC 28025	RATZLAFF CONSTRUCTION LLC	Add anchor bolts, hurricane straps, new roof, new garage door, new man door, new siding and fascia. No P,M or E	\$145,500	840
BU2020-00994	3/31/2020	2942 NC HWY 49 S HARRISBURG, NC 28075	McCorkle Signs	2 Wall signs and 1 Monument Sign	\$25,000	0
BU2020-00996	3/31/2020	1767 OLD EARNHARDT RD KANNAPOLIS, NC 28083	LANDMARK BUILDERS OF THE TRIAD, INC	AHC Kannapolis--Furnish and Install new Demising wall to divide space from retail to warehouse. Retail side to receive finishes of paint and floor.	\$294,135	2,520
BU2020-00997	3/31/2020	1112 S S Cannon blvd, Kannapolis, NC, 28083 BLVD KANNAPOLIS, NC 28083	CASCO SIGNS INC	Remove old outdated signage and install new signs on each elevation noted in the drawings. Hook up electrical to signs that is all ready existing.	\$0	0
BU2020-00999	3/31/2020	1388 WARREN C COLEMAN BLVD S CONCORD, NC 28025	MONTGOMERY CONTRACTORS, INC.	REMOVING EXISTING RUBBER MEMBRANE AND INSTALLING A NEW RUBBER MEMBRANE.	\$516,590	25,000
BU2020-01005	4/1/2020	250 W B ST KANNAPOLIS, NC 28081	BARTON-MALOW COMPANY	Kannapolis SEV Kids Zone will consisting of flow-through fountain, sun shades, and playground set.	\$1,365,480	11,785

Cabarrus County Commercial Building Plan Review Summary

Begin Date: 3/1/2020 through End Date: 3/31/2020

BU2020-01007	4/1/2020	250 W B ST KANNAPOLIS, NC 28081	BARTON-MALOW COMPANY	West Ave Entry Plaza~~Gate 1 Entrance to the Kannapolis Minor League Ballpark & Entertainment Venue with temporary structures for team ticketing.	\$1,369,800	11,785
Total Plans Reviewed: 54					\$198,218,520	1,995,405

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 20, 2020
6:30 PM**

AGENDA CATEGORY:

Reports

SUBJECT:

County Manager - Monthly New Development Report

BRIEF SUMMARY:

The Board of Commissioners requested monthly reports of new development activities including information of plans under review.

REQUESTED ACTION:

For informational purposes. No action required.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Kelly Sifford, Planning and Development Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda.

ATTACHMENTS:

- Report

Jurisdiction	Subdivision	APF	Applicant	High School	Middle School	Elementary School	Intermediate School	Status	Subdivision Type	Last Permit	Units Approved	Units Issued	Units Remaining	Dev Order Approved	DO Leg Explanation	Elementary Students	Middle Students	High Students	Total Students	Elementary Remaining	Middle Remaining	High Remaining	Total Remaining
Concord	171 CABARRUS	APF2019-00026	PATRICK RILEY	Concord High School	Concord Middle School	W M Irvin Elementary School		Pending								0	0	0	0	14.848	7.424	9.92	32.192
Concord	61 CABARRUS TOWNHOMES	APF2017-00015	OLD TOWNE DEVELOPMENT CORPORATION TRITT HARLEY D AND	Concord High School	Concord Middle School	Coltrane-Webb Elementary School		Pending	Townhouse	3/15/2018	6	3	3			0.828	0.414	0.552	1.794	0.414	0.207	0.276	0.897
Concord	9336 DAVIDSON HIGHWAY TOWNHOMES	APF2015-00007		Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Pending	Townhouse		100	0	100			13.8	6.9	9.2	29.9	13.8	6.9	9.2	29.9
Harrisburg	ABBINGTON PLACE	APF2008-00040	AVANTI PROPERTIES	Hickory Ridge High School	Hickory Ridge Middle School	Harrisburg Elementary School		Active Building Permitting	Single Family	2/7/2018	395	328	67		12/30/2015	151.68	76.235	101.12	329.035	25.728	12.931	17.152	55.811
Concord	ADDISON FIFTEEN20	APF2019-00007	SCOTT KIGER	Jay M Robinson High School	HD Winkler Middle School	Carl A Furr Elementary School		Pending	Multi Family		0	0	0			0	0	0	0	0	0	0	0
Harrisburg	ADDISON PARK	APF2016-00013	ATX LLC A NC LLC	Hickory Ridge High School	Hickory Ridge Middle School			Construction Drawing Review	Age Restricted	4/8/2020	55	10	45			0	0	0	0	0	0	0	0
Kannapolis	AFTON RIDGE APARTMENTS	APF2011-00003	DARREN LUCAS	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Active Building Permitting	Multi Family	6/5/2014	414	122	292	11/13/2012		96.048	48.024	64.17	208.242	67.744	33.872	45.26	146.876
Cabarrus County	ALEXANDER ESTATES	APF2008-00035	BRIAN HUNTLEY	Hickory Ridge High School	Hickory Ridge Middle School	Patriots Elementary School		Expired	Single Family	4/16/2018	19	1	18			7.296	3.667	4.864	15.827	6.912	3.474	4.608	14.994
Harrisburg	ALLBURN	APF2017-00008	GeoScience Group	Hickory Ridge High School	J N Fries Middle School	Pitt School Road Elementary School		Pending	Single Family		58	0	58			23.04	11.58	15.36	49.98	22.272	11.194	14.848	48.314
Concord	ALLEN FARM SUBDIVISION	APF2008-00058	MIKE SHEA	Cox Mill High School	Harris Road Middle School	Cox Mill Elementary School		Active Platting	Single Family	4/8/2020	452	339	113	11/20/2007		173.568	87.236	115.712	376.516	43.392	21.809	28.928	94.129
Concord	ANNSBOROUGH PARK	APF2019-00010	CHAD LLOYD	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Pending	Single Family		0	0	0			0	0	0	0	0	0	0	0
Concord	APOLLO REALTY PARTNERS	APF2019-00019	WES PLYLER	Jay M Robinson High School	HD Winkler Middle School	Charles A Boger Elementary School		Pending	Multi Family		96	0	96			0	0	0	0	22.272	11.136	14.88	48.288
Cabarrus County	ARBOR OAKS	APF2008-00138	KSIN PROPERTIES, LLC	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		All Lots Platted	Single Family	7/18/2019	20	10	10	10/21/2002		7.68	3.86	5.12	16.66	3.84	1.93	2.56	8.33
Concord	ARCHIBALD ROAD SUBDIVISION	APF2017-00016	PERRAULT MATTHEW MARK CO-TR	Central Cabarrus High School	C C Griffin Middle School	Rocky River Elementary School		Pending	Single Family		149	0	149			57.216	28.757	38.144	124.117	57.216	28.757	38.144	124.117
Concord	ARCHIBALD SUBDIVISION	APF2018-00019	CHRIS McINTYRE	Central Cabarrus High School	C C Griffin Middle School	Rocky River Elementary School		Pending	Single Family		84	0	84			32.256	16.212	21.504	69.972	32.256	16.212	21.504	69.972
Concord	ARENA COMMONS	APF2017-00029	Isaac Padgett	Mt Pleasant High School	Mt Pleasant Middle School	W M Irvin Elementary School		Pending	Multi Family		65	0	65			15.08	7.54	10.075	32.695	15.08	7.54	10.075	32.695
Cabarrus County	ASHEBROOK	APF2008-00139	DAN MOSER	Central Cabarrus High School	C C Griffin Middle School	A T Allen Elementary School		Closed-Built Out	Single Family	8/17/2009	105	96	9	5/21/1998		40.32	20.265	26.88	87.465	3.456	1.737	2.304	7.497
Kannapolis	AUBURN WOODS	APF2013-00007	FIFTH THIRD BANK	Concord High School	Concord Middle School	Royal Oaks Elementary School		Inactive	Single Family		256	0	256	4/22/2002		98.304	49.408	65.536	213.248	98.304	49.408	65.536	213.248
Kannapolis	AUTUMN CHASE	APF2014-00020	UNKNOWN	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Inactive	Single Family		28	0	28	3/6/1991		10.752	5.404	7.168	23.324	10.752	5.404	7.168	23.324
Kannapolis	AUTUMN CREST APARTMENTS	APF2014-00013	WYNFIELD PROPERTIES	A L Brown High School	Kannapolis Middle School	Forest Park Elementary School		Pending	Multi Family		87	0	87	8/20/2014		20.184	10.092	13.485	43.761	20.184	10.092	13.485	43.761
Harrisburg	AUTUMN GLEN AT MOREHEAD	APF2016-00012	ELLEDEGE JACK L	Hickory Ridge High School	Hickory Ridge Middle School	Pitt School Road Elementary School		Denied	Single Family		150	0	150			57.6	28.95	38.4	124.95	57.6	28.95	38.4	124.95
Cabarrus County	AVIGNON	APF2008-00122	JERRY R MCSORLEY	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Expired	Single Family		23	0	23			8.832	4.439	5.888	19.159	8.832	4.439	5.888	19.159
Kannapolis	AZALEA ESTATES	APF2008-00140	James M Hood	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Wincoff Elementary School		In Progress	Single Family	9/19/2017	42	40	2	10/2/2002	12/31/2010	16.128	8.106	10.752	34.986	0.768	0.386	0.512	1.666
Mt. Pleasant	BARRINGER'S TRACE	APF2014-00004	BARRINGER GRADY R CO-TRUSTEE	Mt Pleasant High School	Mt Pleasant Middle School	Mt Pleasant Elementary School		Closed-Built Out	Multi Family		64	0	64			14.848	7.424	9.92	32.192	14.848	7.424	9.92	32.192
Cabarrus County	BECKENHAM	APF2008-00029	Charles F McDonald	Mt Pleasant High School	Mt Pleasant Middle School	A T Allen Elementary School		Active Platting	Single Family	9/5/2019	20	9	11	2/15/2007	2/15/2013	7.68	3.86	5.12	16.66	4.224	2.123	2.816	9.163
Concord	BEDFORD FARMS	APF2008-00042	Niblock Development Corporation	Mt Pleasant High School	Mt Pleasant Middle School	W M Irvin Elementary School		Active (platting & permitting)	Single Family	3/26/2020	166	121	45	7/18/2006	3/18/2016	63.744	32.038	42.496	138.278	17.28	8.685	11.52	37.485
Concord	BEECHWOOD PLACE	APF2017-00039	ERVIN JOE H GRADING CO INC	Jay M Robinson High School	HD Winkler Middle School	Wolf Meadow Elementary School		Pending	Multi Family		80	0	80			18.56	9.28	12.4	40.24	18.56	9.28	12.4	40.24
Concord	BELVEDERE TOWNHOMES	APF2017-00012	WINDSWERT FARMS LLC	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Wincoff Elementary School		Pending	Townhouse		39	0	39			4.554	2.277	3.036	9.867	5.382	2.691	3.588	11.661
Midland	BETHEL GLEN	APF2008-00141	TL HARRELL LAND DEVELOPMENT	Central Cabarrus High School	C C Griffin Middle School	Bethel Elementary School		All Lots Platted	Single Family	2/18/2020	193	167	26	10/16/2000		74.112	37.249	49.408	160.769	9.984	5.018	6.656	21.658
Concord	BILLINGS PROPERTY	APF2019-00027	EDWIN SUDDRETH	Cox Mill High School	Harris Road Middle School	Cox Mill Elementary School		Pending	Single Family		58	0	58			0	0	0	0	13.456	6.728	8.99	29.174
Concord	BIRCHWOOD COMMONS	APF2014-00007	COOK FAMILY PARTNERSHIP	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Weddington Hills Elementary School		Pending	Multi Family	6/8/2018	98	100	-2			22.736	11.368	15.19	49.294	-0.464	-0.232	-0.31	-1.006
Harrisburg	BLACKWELDER SUBDIVISION	APF2020-00004	SOUTH FORK VENTURES LLC	Hickory Ridge High School	Hickory Ridge Middle School	Pitt School Road Elementary School		Pending	Single Family		71	0	71			0	0	0	0	16.472	8.236	11.005	35.713
Locust	BLUFFTON PARK	APF2020-00003	GUS SCHAID	Central Cabarrus High School	C C Griffin Middle School	Bethel Elementary School		Pending	Single Family		15	0	15			0	0	0	0	3.48	1.74	2.325	5.45
Harrisburg	BLUME FAMILY FARM	APF2013-00001	Blume Family Farm, LLC/MI Homes	Hickory Ridge High School	Hickory Ridge Middle School	Patriots Elementary School		Active Building Permitting	Single Family	10/28/2019	297	313	-16		10/14/2015	114.048	57.321	76.032	247.401	-6.144	-3.088	-4.096	-13.328
Concord	BRANDON RIDGE	APF2008-00030	Craft Homes	Central Cabarrus High School	C C Griffin Middle School	A T Allen Elementary School		Closed-Built Out	Single Family	6/17/2008	321	322	-1	11/18/2002		102	45	40	0	-0.232	-0.116	-0.155	-0.503
Kannapolis	BRANTLEY CREEK	APF2014-00014	UNKNOWN	A L Brown High School	Kannapolis Middle School	Jackson Park Elementary School		All Lots Platted	Single Family	12/18/2017	74	64	10	5/5/1999		28.416	14.282	18.944	61.642	3.84	1.93	2.56	8.33
Kannapolis	BRANTLEY WOODS	APF2014-00018	UNKNOWN	Concord High School	Concord Middle School	Royal Oaks Elementary School		Closed-Built Out	Single Family	9/29/2008	79	64	15			30.336	15.247	20.224	65.807	5.76	2.895	3.84	12.495
Concord	BREAKWATER HIGHWAY 601	APF2020-00012	TOM MCCLELLAN	Mt Pleasant High School	Mt Pleasant Middle School	A T Allen Elementary School		Pending	Single Family		332	0	332			0	0	0	0	77.024	38.512	51.46	166.996
Concord	BREAKWATER SUNVIEW	APF2020-00011	BLOC DESIGN	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Beverly Hills Elementary School		Pending	Single Family		161	0	161			0	0	0	0	37.352	18.676	24.955	80.983
Harrisburg	BRIDGE POINTE	APF2008-00039	BILL WHITLEY	Hickory Ridge High School	Hickory Ridge Middle School	Harrisburg Elementary School		Active Building Permitting	Single Family	2/19/2016	199	189	10	9/20/2004	11/28/2014	76.416	38.407	50.944	165.767	3.84	1.93	2.56	8.33
Harrisburg	BRIDGE POINTE PHASE 6	APF2008-00174	Ric Killian	Hickory Ridge High School	Hickory Ridge Middle School	Harrisburg Elementary School		Active (platting & permitting)	Single Family	2/17/2016	45	15	30	5/16/2006	5/16/2012	17.28	8.685	11.52	37.485	11.52	5.79	7.68	24.99
Kannapolis	BRIDGES OF CABARRUS	APF2016-00024	KLK Properties	Concord High School	Concord Middle School	Royal Oaks Elementary School		Pending	Multi Family	6/24/2019	144	144	0			33.408	16.704	22.32	72.432	0	0	0	0
Harrisburg	BROOKDALE COMMONS	APF2012-00001	Stephen Pace	Hickory Ridge High School	Hickory Ridge Middle School	Harrisburg Elementary School		Active Platting	Single Family	8/3/2015	230	230	0		6/25/2016	88.32	44.39	58.88	191.59	0	0	0	0
Harrisburg	BROOKDALE VILLAGE	APF2008-00032	EVOLVE CONSTRUCTION LLC	Hickory Ridge High School	Hickory Ridge Middle School	Patriots Elementary School		Approved	Townhouse	10/15/2013	72	1	71	9/12/2016	9/12/2018	9.936	4.968	6.624	21.528	9.798	4.899	6.532	21.229
Concord	BROOKE POINTE MANOR RETIREMENT COMMUNITY	APF2011-00002	CATHERINE F. CONNORS	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Wincoff Elementary School		Closed-Built Out	Age Restricted		66	0	66	12/20/2011		0	0	0	0	0	0	0	0
Concord	BROOKVIEW	APF2008-00056	BROOKVIEW	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Active (platting & permitting)	Single Family	5/4/2017	342	261	81	10/20/2009	12/31/2015	131.328	66.006	87.552	284.886	31.104	15.633	20.736	67.473
Concord	BROWN MILL LOFTS	APF2016-00015	Mark T. Wright	Jay M Robinson High School	HD Winkler Middle School	Weddington Hills Elementary School		Pending	Multi Family		131	0	131			30.392	15.196	20.305	65.893	30.392	15.196	20.305	65.893
Concord	BUFFALO RANCH SITE	APF2008-00065	BUFFALO RANCH LLC	Mt Pleasant High School	Mt Pleasant Middle School	W M Irvin Elementary School		Approved	Single Family		190	0	190	3/20/2007	9/22/2010	72.96	36.67	48.64	158.27	72.96	36.67	48.64	158.27
Concord	BUFFALO TERRACE	APF2017-00013	TROUTMAN LAND INVESTMENTS INC	Concord High School	HD Winkler Middle School	Weddington Hills Elementary School		Pending	Multi Family		80	0	80			18.56	9.28	12.4	40.24	18.56	9.28	12.4	40.24
Concord	BUFFALO TERRACE APARTMENTS	APF2019-00035	Steve Schlegelmich	Concord High School	HD Winkler Middle School	Weddington Hills Elementary School		In Review	Single Family		78	0	78			0	0	0					

Jurisdiction	Subdivision	App#	Applicant	High School	Middle School	Elementary School	Intermediate School	Status	Subdivision Type	Last Permit	Units Approved	Units Issued	Remaining Units	Dev Order Approved	DO Left Explanation	Elementary Students	Middle Students	High Students	Total Students	Remaining Elementary	Remaining Middle	Remaining High	Remaining Total
Concord	CONCORD MILLS APARTMENTS	APF2017-00017	PALISADES PROPERTIES INC	Cox Mill High School	Harris Road Middle School	Carl A Furr Elementary School		Pending	Single Family		192	0	192			73,728	37,056	49,152	159,936	73,728	37,056	49,152	159,936
Concord	CONCORD PARKWAY SOUTH APARTMENTS	APF2019-00032	STEVE WEBB	Jay M Robinson High School	HD Winkler Middle School	Pitt School Road Elementary School		Pending	Multi Family		336	0	336			0	0	0	0	77,952	38,976	52,080	168,908
Concord	CONCORD RIDGE APARTMENTS	APF2008-00185	Robert Nixon	Jay M Robinson High School	HD Winkler Middle School	Pitt School Road Elementary School		Active Building Permitting	Multi Family	11/21/2017	360	288	72		3/29/2013	83.52	41.76	55.8	181.08	16,704	8,352	11.16	36,216
Concord	COPPERFIELD APARTMENTS	APF2016-00021	SYCAMORE DEVELOPMENT LLC	Concord High School	Concord Middle School	Beverly Hills Elementary School		Pending	Multi Family		360	0	360			83.52	41.76	55.8	181.08	83.52	41.76	55.8	181.08
Concord	COPPERFIELD TOWNHOMES	APF2017-00027	SYCAMORE DEVELOPMENT LLC	Concord High School	Concord Middle School	Beverly Hills Elementary School		Pending	Townhouse		64	0	64			8.832	4.416	5.888	19.136	8.832	4.416	5.888	19.136
Harrisburg	COURTYARDS AT HARRISBURG	APF2014-00009	CH LAND NO 2 (ROBINSON CH RD)	Hickory Ridge High School	Hickory Ridge Middle School	Harrisburg Elementary School		Age Restricted Development	Age Restricted	3/23/2015	23	19	4			0	0	0	0	0	0	0	0
Harrisburg	COURTYARDS AT HARRISBURG PHASE 2	APF2015-00003	ADAM FIORENZA	Hickory Ridge High School	Hickory Ridge Middle School	Harrisburg Elementary School		Age Restricted Development	Age Restricted		24	0	24			0	0	0	0	0	0	0	0
Harrisburg	COURTYARDS AT HARRISBURG PHASE III	APF2017-00003	NEWSTYLE COMMUNITIES	Hickory Ridge High School	C C Griffin Middle School	Harrisburg Elementary School		Age Restricted Development	Age Restricted	10/23/2019	4	4	0			1.536	0.772	1.024	3.332	0	0	0	0
Harrisburg	COVENTRY	APF2008-00154	CROSLAND COVENTRY, LLC	Hickory Ridge High School	Hickory Ridge Middle School	Harrisburg Elementary School		Closed-Built Out	Single Family	1/11/2005	137	128	9	6/12/2000	6/21/2002	52,608	26,441	35,072	114,121	3,456	1,737	2,304	7,497
Concord	COX MILL SITE LENNAR	APF2017-00019	HEFNER ERIC VONN & WF	Cox Mill High School	Harris Road Middle School	Cox Mill Elementary School		Pending	Single Family		101	0	101			38.784	19.493	25.856	84.133	38.784	19.493	25.856	84.133
Concord	COX MILLS ROAD MIXED USE NEIGHBORHOOD	APF2019-00012	CAREN WINGATE	Cox Mill High School	Harris Road Middle School	Cox Mill Elementary School		Pending	Single Family		85	0	85			0	0	0	0	32.64	16,405	21.76	70,805
Kannapolis	CRESCENT APARTMENTS AT KANNAPOLIS	APF2008-00119	C. JASON MC ARTHUR	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Inactive	Multi Family		580	0	580	2/2/2007		134.56	67.28	89.9	291.74	134.56	67.28	89.9	291.74
Concord	CRESCENT CIRCLE @ CONCORD MILLS	APF2008-00060	JACK SIDARI	Cox Mill High School	Harris Road Middle School	Carl A Furr Elementary School		Closed-Built Out	Multi Family	7/6/2012	624	624	0	1/16/2007		144.768	72.384	96.72	313.872	0	0	0	0
Kannapolis	CRESCENT RESOURCES AT KANNAPOLIS SINGLE FAMILY	APF2013-00012	CRESSENT RESOURCES	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Inactive	Single Family		119	0	119	2/2/2007		45.696	22.967	30.464	99.127	45.696	22.967	30.464	99.127
Kannapolis	CRESCENT RESOURCES AT KANNAPOLIS TOWNHOMES	APF2013-00011	CRESSENT RESOURCES	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Inactive	Townhouse		145	0	145	2/2/2007		20.01	10.005	13.34	43.355	20.01	10.005	13.34	43.355
Concord	DALTON WOODS	APF2017-00043	CHRIS MCINTYRE	Cox Mill High School	Harris Road Middle School	Cox Mill Elementary School		Pending	Single Family		26	0	26			0	0	0	0	6.032	3.016	4.03	13.078
Concord	Davco Multi-family Project	APF2010-00008	Jeff Carpenter	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Weddington Hills Elementary School		Withdrawn	Multi Family		336	0	336			77.952	38.976	52.08	169.008	77.952	38.976	52.08	169.008
Concord	DAVIDSON VILLAGES	APF2018-00015	SUSHANTH CHARABUDDI	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Winecoff Elementary School		Pending	Single Family		61	0	61			0	0	0	0	14.152	7.076	9.455	30.683
Harrisburg	DAVIS CREEK	APF2017-00047	ANDREW STRONG	Hickory Ridge High School	Hickory Ridge Middle School	Pitt School Road Elementary School		Pending	Single Family		48	0	48			0	0	0	0	11.136	5.568	7.44	24.144
Midland	DEER RUN	APF2008-00181	David Eudy	Central Cabarrus High School	C C Griffin Middle School	Bethel Elementary School		Active (plattig & permitting)	Single Family	9/26/2019	59	25	34	6/3/2008	12/31/2012	22.656	11.328	15.104	49.147	13.056	6.528	8.704	28.322
Kannapolis	DEMONSTRATION PROJECT	APF2016-00027	CITY OF KANNAPOLIS	A L Brown High School	Kannapolis Middle School	Woodrow Wilson Elementary School		Pending	Multi Family	7/25/2017	280	280	0			0	0	0	0	0	0	0	0
Concord	DILEEN DRIVE SUBDIVISION	APF2017-00031	BLUE PURE LIFE LLC	Central Cabarrus High School	C C Griffin Middle School	Rocky River Elementary School		Pending	Single Family		90	0	90			34.56	17.37	23.04	74.97	34.56	17.37	23.04	74.97
Concord	DOUGLAS AVENUE TOWNHOMES	APF2019-00003	DOOBAY SANGSTER	Concord High School	Concord Middle School	Coltrane-Webb Elementary School		Pending	Single Family		11	0	11			0	0	0	0	2.552	1.276	1.705	5.533
Kannapolis	DR Horton	APF2016-00023	DR Horton	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Active Building Permitting	Single Family	4/8/2020	146	113	33			56.064	28.178	37.376	121.618	12.672	6.369	8.448	27.489
Concord	DREAMING CREEK SINGLE FAMILY	APF2019-00018	EDDIE MOORE	Jay M Robinson High School	HD Winkler Middle School	Wolf Meadow Elementary School		Pending	Single Family		90	0	90			0	0	0	0	34.56	17.37	23.04	74.97
Concord	DREAMING CREEK TOWNHOMES	APF2019-00017	EDDIE MOORE	Jay M Robinson High School	HD Winkler Middle School	Wolf Meadow Elementary School		Pending	Townhouse		64	0	64			0	0	0	0	8.832	4.416	5.888	19.136
Concord	EDENTON AT COX MILL	APF2016-00006	HOOKS BEVERLY D	Cox Mill High School	Harris Road Middle School	Bethel Elementary School		Pending	Single Family	3/26/2020	106	2	104			40.704	20.458	27.136	88.298	39.936	20.072	26.624	86.632
Concord	EDISON SQUARE	APF2008-00183	Mike Shea	Cox Mill High School	Harris Road Middle School	Cox Mill Elementary School		Active (plattig & permitting)	Townhouse	5/8/2018	168	156	12	6/20/2006	3/18/2016	23.184	11.592	15.456	50.232	1.656	0.828	1.104	3.588
Concord	ELLENWOOD CONCEPTUAL PLAN	APF2018-00007	PETE ELMER	Cox Mill High School	Harris Road Middle School	Cox Mill Elementary School		Sketch	Single Family		35	0	35			0	0	0	0	8.12	4.06	5.425	17.605
Kannapolis	ELOISE B FREEZE (ROWAN)	APF2018-00001	ELOISE B FREEZE	A L Brown High School	Kannapolis Middle School	Jackson Park Elementary School		Pending	Single Family		6	0	6			0	0	0	0	1.392	0.696	0.93	3.018
Concord	EMERY VILLAGE APARTMENTS	APF2018-00006	LOUKOS CHRISTOPHER A	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Winecoff Elementary School		Pending	Single Family	1/3/2020	90	132	-42			0	0	0	0	-9.744	-4.872	-6.51	-21.126
Harrisburg	ESSEX HOMES	APF2017-00040	ESSEX HOMES	Hickory Ridge High School	Hickory Ridge Middle School	Patriots Elementary School		Pending	Age Restricted		84	0	84			0	0	0	0	0	0	0	0
Concord	EUDY CONSTRUCTION	APF2017-00037	PHILIP EUDY	Concord High School	Concord Middle School	Weddington Hills Elementary School		Pending	Single Family		7	0	7			2.688	1.351	1.792	5.831	2.688	1.351	1.792	5.831
Harrisburg	FARMINGTON PATIO HOMES	APF2017-00011	ROCKY RIVER ROAD ASSOC LLC	Hickory Ridge High School	Hickory Ridge Middle School	Harrisburg Elementary School		Pending	Single Family		50	0	50			19.2	9.65	12.8	41.65	19.2	9.65	12.8	41.65
Harrisburg	FARMINGTON RIDGE	APF2008-00095	HINSHAW-PEARSON	Hickory Ridge High School	Hickory Ridge Middle School	Harrisburg Elementary School		Closed-Built Out	Single Family	9/27/2006	137	136	1	8/21/2001	1/1/2012	52.608	26.441	35.072	114.121	0.384	0.193	0.256	0.833
Harrisburg	FARMINGTON TOWNHOMES	APF2017-00010	ROCKY RIVER ROAD ASSOC LLC	Hickory Ridge High School	Hickory Ridge Middle School	Harrisburg Elementary School		Pending	Townhouse		190	0	190			26.22	13.11	17.48	56.81	26.22	13.11	17.48	56.81
Harrisburg	FENTON DELL	APF2008-00080	CF LITTLE DEVELOPMENT CORPORATION	Hickory Ridge High School	Hickory Ridge Middle School	Harrisburg Elementary School		Closed-Built Out	Single Family	7/10/2019	95	85	10	9/20/2004	5/15/2014	36.48	18.335	24.32	79.135	3.84	1.93	2.56	8.33
Harrisburg	FENTON DELL PHASES 2 & 3	APF2008-00173	Little	Hickory Ridge High School	Hickory Ridge Middle School	Harrisburg Elementary School		Active Platting	Single Family	11/23/2015	55	2	53	9/20/2004	5/29/2016	21.12	10.615	14.08	45.815	20.352	10.229	13.568	44.149
Cabarrus County	FIELDSTONE SUBDIVISION	APF2008-00086	DAVID MCDONALD	Mt Pleasant High School	Mt Pleasant Middle School	All T Allen Elementary School		All Lots Platted	Single Family	4/3/2020	108	79	29	1/20/2005		41.472	20.844	27.648	89.964	11.136	5.597	7.424	24.157
Concord	FLOWES-ZION CONCEPTUAL SITE PLAN SPD	APF2019-00030	MARK EISENBEIS	Central Cabarrus High School	C C Griffin Middle School	A T Allen Elementary School		Pending	Single Family		382	0	382			0	0	0	0	88.624	44.312	59.21	192.146
Concord	FLOWES-ZION CONCEPTUAL SITE PLAN TH	APF2019-00031	MARK EISENBEIS	Central Cabarrus High School	C C Griffin Middle School	A T Allen Elementary School		Pending	Single Family		221	0	221			0	0	0	0	51.272	25.636	34.255	111.163
Kannapolis	Forest Park Crossing	APF2010-00005	Traci Dusenbury	A L Brown High School	Kannapolis Middle School	Forest Park Elementary School	Kannapolis Intermediate School	Closed-Built Out	Multi Family	12/22/2010	56	56	0			12.992	6.496	8.68	28.168	0	0	0	0
Harrisburg	FOUNDERS RESERVE	APF2008-00131	PARK STONE WEST, LLC	Hickory Ridge High School	Hickory Ridge Middle School	Pitt School Road Elementary School		Active Platting	Single Family	4/17/2017	43	44	-1	5/20/2015		16.512	8.256	11.008	35.819	-0.384	-0.193	-0.256	-0.833
Harrisburg	FOUNDERS RESERVE PHASE 2	APF2014-00006	RYAND HOMES	Hickory Ridge High School	Hickory Ridge Middle School	Pitt School Road Elementary School		Active Building Permitting	Single Family	9/22/2016	15	7	8			5.76	2.895	3.84	12.495	3.072	1.544	2.048	6.664
Midland	FOX CREEK	APF2017-00001	B & C Land Holdings	Central Cabarrus High School	C C Griffin Middle School	Bethel Elementary School		Active Platting	Single Family	3/23/2020	207	201	6			79.488	39.951	52.992	172.431	2.304	1.158	1.536	4.998
Harrisburg	FRANCES HAVEN	APF2008-00038	ALBIZA FORTUNE BUILDERS INC	Hickory Ridge High School	Hickory Ridge Middle School	Harrisburg Elementary School		All Lots Platted	Single Family	3/20/2019	20	19	1	9/19/2006	1/1/2013	7.68	3.84	5.12	16.66	0.384	0.193	0.256	0.833
Cabarrus County	FRAZIER ACRES	APF2008-00156	JIMMY FRAZIER	Cox Mill High School	Harris Road Middle School	Charles A Boger Elementary School		Closed-Built Out	Single Family	8/20/2002	67	1	66			25.728	12.931	17.152	55.811	25.344	12.738	16.896	54.978
Concord	FRYE TRACTS	APF2019-00033	WILLIAM NIBLOCK	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Pending	Single Family		118	0	118			0	0	0	0	27.376	13.688	18.29	59.354
Concord	FULLERTON PLACE	APF2008-00052	LENNAR CAROLINAS, LLC	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Active (plattig & permitting)	Single Family	2/4/2016	201	198	3	12/15/2005	5/17/2016	77.184	38.793	51.456	167.433	1.152	0.579	0.768	2.499
Cabarrus County	GLEN LAUREL	APF2008-00157	NO APPLICANT	Central Cabarrus High School	C C Griffin Middle School	Rocky River Elementary School		Active Building Permitting	Single Family	7/28/2014	260	5	255			99.84	50.18	66.56	216.58	97.92	49.215	65.28	212.415
Concord</																							

Jurisdiction	Subdivision	App#	Applicant	High School	Middle School	Elementary School	Intermediate School	Status	Subdivision Type	Last Permit	Units Approved	Units Issued	Units Remaining	Dev Order Approved	DO Lett. Explanation	Elementary Students	Middle Students	High Students	Total Students	Remaining Elementary	Remaining Middle	Remaining High	Remaining Total
Harrisburg	HM 0366	APF2014-00022	US Developers LLC/Land Design	Hickory Ridge High School	Hickory Ridge Middle School	Patriots Elementary School		Active Platting	Single Family	4/8/2020	420	221	199			161.28	81.06	107.52	349.86	76.416	38.404	50.944	165.767
Concord	HODGES PROPERTY - NIBLOCK	APF2019-00029	KEN FOSTER	Jay M Robinson High School	HD Winkler Middle School	Weddington Hills Elementary School		Pending			40	0	40			0	0	0	0	9.28	4.64	6.2	20.12
Kannapolis	HUGH HILL	APF2018-00003	DAVID MILLER REALTY & INVESTMENT	A L Brown High School	Kannapolis Middle School	Jackson Park Elementary School		Active Building Permitting	Single Family	4/8/2020	0	11	-11			0	0	0	0	-4.224	-2.123	-2.816	-9.163
Concord	HWY 49 CONCORD 55 - SINGLE FAMILY ATTACHED	APF2019-00039	SEAN PAONE	Central Cabarrus High School	C C Griffin Middle School	Rocky River Elementary School		Pending			132	0	132			0	0	0	0	30.624	15.312	20.46	66.396
Concord	HWY 49 CONCORD 55 - SINGLE FAMILY DETACHED	APF2019-00038	SEAN PAONE	Central Cabarrus High School	C C Griffin Middle School	Rocky River Elementary School		Pending			141	0	141			0	0	0	0	32.712	16.356	21.855	70.923
Kannapolis	Integra Springs Kellswater Bridge	APF2009-00013	GLK Group, LLC	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Closed-Built Out	Multi Family	7/17/2009	312	286	26	7/14/2009	12/31/2011	72.384	36.192	48.36	156.936	6.032	3.016	4.03	13.078
Kannapolis	JACOB'S RIDGE	APF2008-00033	YATES PROPERTIES	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		All Lots Platted	Single Family	11/12/2019	27	20	7	1/20/2003		10.368	5.211	6.912	22.491	2.688	1.351	1.792	5.831
Kannapolis	JEFF & LAURA GRAY	APF2018-00004	JEFFREY GRAY	A L Brown High School	Kannapolis Middle School	Forest Park Elementary School		Pending			4	0	4			0	0	0	0	0.928	0.464	0.62	2.012
Cabarrus County	Jensen	APF2008-00168	Charlie Duke	Concord High School	Concord Middle School	W M Irvin Elementary School		Closed-Built Out	Single Family	10/25/2005	6	6	0			2.304	1.158	1.536	4.998	0	0	0	0
Kannapolis	KANNAPOLIS PARKWAY SINGLE FAMILY	APF2016-00004	MCEACHERN LEONARD B JR	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Pending			166	0	166			63.744	32.038	42.496	138.278	63.744	32.038	42.496	138.278
Kannapolis	KANNAPOLIS PARKWAY TOWNHOMES	APF2016-00005	MCEACHERN LEONARD B JR	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Pending	Townhouse		133	0	133			18.354	9.177	12.236	39.767	18.354	9.177	12.236	39.767
Concord	KASEN BLUFF	APF2008-00094	DARYL SUTHER	Concord High School	Concord Middle School	W M Irvin Elementary School		Expired	Single Family		12	0	12	4/17/2007	4/17/2013	4.608	2.316	3.072	9.996	4.608	2.316	3.072	9.996
Kannapolis	KELLSWATER BRIDGE	APF2008-00117	L-STAR	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Active (plating & permitting)	Single Family	4/9/2020	960	471	489	10/27/2011	10/27/2026	368.64	185.28	245.76	799.68	187.776	94.377	125.184	407.337
Kannapolis	KELLSWATER COMMON	APF2020-00013	OWEN REID	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Pending			150	0	150			0	0	0	0	34.8	17.4	23.25	75.45
Harrisburg	KENSINGTON FOREST	APF2008-00102	NIBLOCK DEVELOPMENT CORP	Hickory Ridge High School	Hickory Ridge Middle School	Patriots Elementary School		Active Building Permitting	Single Family	8/7/2018	188	184	4	1/14/2006	12/17/2013	72.192	36.284	48.128	156.604	1.536	0.772	1.024	3.332
Concord	LANSTONE	APF2008-00093	UNKDOWN	Jay M Robinson High School	HD Winkler Middle School	Pitt School Road Elementary School		Closed-Built Out	Single Family	10/12/2015	39	35	4			14.976	7.527	9.984	32.487	1.536	0.772	1.024	3.332
Concord	LANTANA	APF2015-00004	RANKIN KIRKSEY C	Cox Mill High School	Harris Road Middle School	Cox Mill Elementary School		Pending	Single Family	4/8/2020	88	65	23			33.792	16.984	22.528	73.304	8.832	4.439	5.888	19.159
Concord	LAUREL PARK	APF2008-00099	NIBLOCK DEVELOPMENT CORP	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Weddington Hills Elementary School		Active Building Permitting	Single Family	8/21/2019	709	690	19		12/31/2015	272.256	136.837	181.504	590.597	7.296	3.667	4.864	15.827
Concord	LEGACY APARTMENTS	APF2014-00011	COBLE FAMILY FARM LTD PTNRSHIP	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Weddington Hills Elementary School		Active Building Permitting	Multi Family	3/27/2015	344	332	12			79.808	39.904	53.32	173.032	2.784	1.392	1.86	6.036
Harrisburg	LITCHFIELD VILLAGE	APF2008-00125	LENNAR COMMUNITIES OF CHARLOTTE, IN	Hickory Ridge High School	Hickory Ridge Middle School	Harrisburg Elementary School		Closed-Built Out	Single Family	12/12/2011	150	161	-11	1/18/2005	9/14/2013	57.6	28.95	38.4	124.95	-4.224	-2.123	-2.816	-9.163
Concord	LITTLE TEXAS, LLC	APF2008-00175	Matthew P. Jones	Central Cabarrus High School	C C Griffin Middle School	A T Allen Elementary School		Pending	Single Family		224	0	224			86.016	43.232	57.344	186.592	86.016	43.232	57.344	186.592
Concord	LOWER ROCKY RIVER PROPERTIES	APF2019-00008	SARA SHIRLEY	Central Cabarrus High School	C C Griffin Middle School	Patriots Elementary School		Pending	Single Family		0	0	0			0	0	0	0	0	0	0	0
Concord	LUCKY DRIVE SITE	APF2018-00032	EDDIE MOORE	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Pending	Single Family		0	0	0			0	0	0	0	0	0	0	0
Concord	Lymere Subdivision	APF2016-00017	OXFORD LAND SALES INC	Jay M Robinson High School	HD Winkler Middle School	Carl A Furr Elementary School		Pending	Single Family		117	0	117			44.928	22.581	29.952	97.461	44.928	22.581	29.952	97.461
Concord	MAGNOLIA CROSSING	APF2008-00079	UNKDOWN	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Winecoff Elementary School		Closed-Built Out	Single Family	10/15/2019	44	35	9	5/12/2005	12/31/2013	13.992	6.116	5.456	25.564	3.456	1.737	2.304	7.497
Harrisburg	MAGNOLIA SPRINGS	APF2008-00128	SATURDAY INVESTMENTS, LLC	Hickory Ridge High School	Hickory Ridge Middle School	Harrisburg Elementary School		Closed-Built Out	Single Family	4/14/2008	190	190	0	6/19/2003	6/26/2012	72.96	36.67	48.64	158.27	0	0	0	0
Kannapolis	MALLARD POINTE ESTATES	APF2014-00016	UNKNOWN	A L Brown High School	Kannapolis Middle School	Forest Park Elementary School	Kannapolis Intermediate School		Single Family	7/28/2016	215	158	57			82.56	41.495	55.04	179.095	21.888	11.001	14.592	47.481
Kannapolis	MANCHESTER PLACE	APF2013-00010	DANNY G BOST LLC	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Winecoff Elementary School		Closed-Built Out	Single Family	5/31/2007	162	86	76			62.208	31.266	41.472	134.946	29.184	14.668	19.456	63.308
Concord	MARDAN X LLC	APF2008-00169	Mark McCormick	Concord High School	Concord Middle School	Weddington Hills Elementary School		Expired	Multi Family		168	0	168			38.976	19.488	26.04	84.504	38.976	19.488	26.04	84.504
Concord	MCRAW PROPERTY	APF2008-00064	UNKNOWN	Cox Mill High School	Harris Road Middle School	Cox Mill Elementary School		In Progress	Single Family		54	0	54	10/16/2007	10/16/2015	20.736	10.422	13.824	44.982	20.736	10.422	13.824	44.982
Kannapolis	MEADOW CREEK APARTMENTS	APF2008-00116	FLORIAN GHITAS	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Winecoff Elementary School		Closed-Built Out	Multi Family	8/25/2008	14	14	0	6/26/2008		3.248	1.624	2.17	7.042	0	0	0	0
Locust	MEADOW CREEK VILLAGE	APF2013-00009	RL REGI NORTH CAROLINA LLC	Mt Pleasant High School	Mt Pleasant Middle School	A T Allen Elementary School		Active Building Permitting	Single Family	12/2/2016	140	104	36			53.76	27.02	35.84	116.62	13.824	6.948	9.216	29.988
Concord	MEETING STREET HOMES PHASE 2	APF2018-00024	AMICUS	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Pending	Townhouse		66	0	66			9.108	4.554	6.072	19.734	9.108	4.554	6.072	19.734
Concord	MEETING STREET HOMES PHASE 3	APF2018-00025	AMICUS	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Pending	Townhouse		66	0	66			9.108	4.554	6.072	19.734	9.108	4.554	6.072	19.734
Concord	MEETING STREET HOMES PHASE 1	APF2018-00023	AMICUS	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Pending	Multi Family		296	0	296			68.672	34.336	45.88	148.888	68.672	34.336	45.88	148.888
Concord	MERIDIAN	APF2008-00081	GUADALUPE JAVIER ZANDATE	Hickory Ridge High School	Hickory Ridge Middle School	Pitt School Road Elementary School		Active Building Permitting	Single Family	1/25/2017	16	17	-1	9/19/2006		6.144	3.088	4.096	13.328	-0.384	-0.193	-0.256	-0.833
Kannapolis	MILLBROOKE	APF2008-00114	GANDY COMMUNITIES	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Inactive	Single Family		128	0	128	4/6/2008	4/6/2012	49.152	24.704	32.768	106.624	49.152	24.704	32.768	106.624
Concord	MILLGROVE SINGLE FAMILY	APF2019-00037	JOHN HOLCOMB	Cox Mill High School	Harris Road Middle School	Cox Mill Elementary School		Pending			100	0	100			0	0	0	0	23.2	11.6	15.5	50.3
Concord	MILLGROVE SINGLE FAMILY DETACHED	APF2019-00036	JOHN HOLCOMB	Cox Mill High School	Harris Road Middle School	Cox Mill Elementary School		Pending			94	0	94			0	0	0	0	21.808	10.904	14.57	47.282
Cabarrus County	MOORECREST	APF2008-00110	Dockside Development	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Closed-Built Out	Single Family	6/14/2006	92	93	-1	1/27/2003		35.328	17.756	23.552	76.636	-0.384	-0.193	-0.256	-0.833
Kannapolis	MOOSE MEADOWS (ROWAN COUNTY)	APF2017-00002	TIMOTHY TALLENT	A L Brown High School	Kannapolis Middle School	Jackson Park Elementary School	Kannapolis Intermediate School	Pending	Single Family		45	0	45			17.28	8.685	11.52	37.485	17.28	8.685	11.52	37.485
Concord	MOSS CREEK	APF2008-00083	ROBERT W. BURKETT	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Closed-Built Out	Single Family	3/20/2012	1400	1205	195	1/20/2000		537.6	270.2	358.4	1166.2	74.88	37.635	49.92	162.435
Concord	MOSS CREEK TOWNHOMES	APF2008-00103	J & B DEVELOPMENT AND MANAGEMENT, INC	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Pending	Townhouse		88	0	88	1/20/2000		12.006	6.003	8.004	26.013	12.144	6.072	8.096	26.312
Cabarrus County	MOUNT OLIVE ESTATES	APF2008-00146	Bryant Parnell	Mt Pleasant High School	Mt Pleasant Middle School	Mt Pleasant Elementary School		Closed-Built Out	Single Family	7/6/2006	10	11	-1	1/28/2002		3.84	1.93	2.56	8.33	-0.384	-0.193	-0.256	-0.833
Concord	MOUNTAIN BROOK PHASE 6	APF2008-00084	MDP CUSTOM HOMES, INC	Concord High School	Concord Middle School	W M Irvin Elementary School		Expired	Single Family	1/31/2019	8	4	4	12/12/2006		3.072	1.544	2.048	6.664	1.536	0.772	1.024	3.332
Concord	MOUNTAIN LAUREL	APF2008-00096	BEAZER HOMES	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Weddington Hills Elementary School		Closed-Built Out	Single Family	9/9/2013	76	78	-2	10/19/2004		29.184	14.668	19.456	63.308	-0.768	-0.386	-0.512	-1.666
Mt. Pleasant	NEUENBERG	APF2018-00018	MEL THOMPSON	Mt Pleasant High School	Mt Pleasant Middle School	Mt Pleasant Elementary School		Construction Drawing Review			9	0	9			0	0	0	0	2.088	1.044	1.395	4.527
Kannapolis	NEWMAN MANOR	APF2008-00145	J&E Land Holding Company	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Winecoff Elementary School		All Lots Platted	Single Family	2/21/2019	29	15	14	8/10/2005	4/25/2012	11.136	5.597	7.424	24.157	5.376	2.702	3.584	11.662
Concord	NIBLOCK EVA DRIVE	APF2017-00044	NIBLOCK	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Pending	Single Family	4/8/2020	0	13	-13			0	0	0	0	-4.992	-2.509	-3.328	-10.829
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Jurisdiction	Subdivision	App#	Applicant	High School	Middle School	Elementary School	Intermediate School	Status	Subdivision Type	Last Permit	Units Approved	Units Issued	Units Remaining	Dev Order Approved	Dev Order Expiration	Elementary Students	Middle School Students	High School Students	Total Students	Remaining Elementary	Remaining Middle	Remaining High	Remaining Total
Concord	PITTS SCHOOL ROAD SUBDIVISION	APF2017-00034	MATTHEW MCWILLIAMS	Jay M Robinson High School	HD Winkler Middle School	Pitt School Road Elementary School		Pending	Single Family		29	0	29			18,816	9,457	12,544	40,817	11,136	5,597	7,424	24,157
Concord	PLEASANT OAKS	APF2008-00047	KISER DEVELOPMENT COMPANY	Mt Pleasant High School	Mt Pleasant Middle School	W M Irvin Elementary School		Active (planning & permitting)	Single Family	4/3/2020	170	149	21	2/21/2005	8/17/2015	65,28	32,81	43,52	141,61	8,064	4,053	5,376	17,493
Concord	Poplar Cove Subdivision	APF2016-00016		Concord High School	HD Winkler Middle School	Weddington Hills Elementary School		Active Platting	Single Family	3/30/2020	23	18	5			8,832	4,439	5,888	19,159	1,92	0,965	1,28	4,165
Concord	POPLAR CROSSING COMMONS ADULT LIVING CENTER	APF2012-00003	Workforce Homestead, Inc	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Weddington Hills Elementary School		Age Restricted Development	Age Restricted		66	0	66			9,9	3,63	4,752	18,282	0	0	0	0
Concord	POPLAR POINT TOWNHOMES	APF2017-00032	JEFF REASNOOR	Cox Mill High School	Harris Road Middle School	Cox Mill Elementary School		Pending	Townhouse		36	0	36			4,968	2,484	3,312	10,764	4,968	2,484	3,312	10,764
Concord	POPLAR TENT OAKS	APF2016-00019	Fred Matrull	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Pending	Single Family	4/3/2020	93	26	67			35,712	17,949	23,808	77,469	25,728	12,931	17,152	55,811
Cabarrus County	PORTERS LANDING	APF2008-00057	NO APPLICANT	Hickory Ridge High School	Hickory Ridge Middle School	Bethel Elementary School		Closed-Built Out	Single Family	9/18/2017	94	195	-101	4/19/1999		36,096	18,142	24,064	78,302	-38,784	-19,493	-25,856	-84,133
Concord	PRESPRO CUSTOM HOMES	APF2019-00013	PAUL CAMPBELL	Concord High School	Concord Middle School	W M Irvin Elementary School		Pending	Single Family		30	0	30			11,52	5,79	7,68	24,99	11,52	5,79	7,68	24,99
Concord	PRESPRO FLOWES STORE	APF2017-00025	PRESPRO	Central Cabarrus High School	C C Griffin Middle School	A T Allen Elementary School		Pending	Single Family		122	0	122			47,616	23,932	31,744	103,292	46,848	23,546	31,232	101,626
Harrisburg	PROVIDENCE MANOR	APF2008-00106	L & R DEVELOPMENT, LLC	Hickory Ridge High School	Hickory Ridge Middle School	Pitt School Road Elementary School		Closed-Built Out	Single Family	3/22/2007	149	57	92	12/15/2003	12/29/2007	57,216	28,577	38,144	124,117	35,328	17,756	23,552	76,636
Concord	PROVINCE GREEN	APF2008-00074	UNKNOW	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Weddington Hills Elementary School		Closed-Built Out	Single Family	7/14/2015	61	51	10			23,424	11,773	15,616	50,813	3,84	1,93	2,56	8,33
Concord	RAMSGATE	APF2008-00070	UNKNOW	Central Cabarrus High School	C C Griffin Middle School	A T Allen Elementary School		Expired	Single Family	11/8/2017	224	241	-17			86,016	43,232	57,344	186,592	-6,528	-3,281	-4,352	-14,161
Kannapolis	RED CEDAR LANDING	APF2014-00017	REO FUNDING SOLUTIONS III LLC	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Pending	Multi Family		150	0	150	10/1/2014		34,8	17,4	23,25	75,45	34,8	17,4	23,25	75,45
Kannapolis	REDWOOD KANNAPOLIS PARKWAY	APF2020-00002	BOB DYER	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Pending	Single Family		166	0	166			0	0	0	0	38,512	19,256	25,73	83,498
Concord	RIDGES AT CONCORD	APF2008-00072	QUAIL HAVEN DEVELOPMENT	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Pending	Single Family		551	0	551	4/18/2006	12/31/2010	211,584	106,343	141,056	458,983	211,584	106,343	141,056	458,983
Kannapolis	RIVER POINTE AT DAVIDSON	APF2013-00014	Wayne Patrick Holdings, LLC	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Pending	Single Family		444	0	444			170,496	85,692	113,664	369,852	170,496	85,692	113,664	369,852
Cabarrus County	RIVERBEND	APF2008-00078	GREATHORN PROPERTIES	Central Cabarrus High School	C C Griffin Middle School	A T Allen Elementary School		Approved	Single Family		28	0	28	12/20/2007	12/19/2013	10,752	5,404	7,168	23,324	10,752	5,404	7,168	23,324
Concord	RIVERWALK	APF2008-00044	unknown	Jay M Robinson High School	HD Winkler Middle School	Carl A Furr Elementary School		Closed-Built Out	Single Family	8/2/2019	488	529	-41			187,392	94,184	124,928	406,504	-15,744	-7,913	-10,496	-34,153
Concord	ROBERTA CROSSING	APF2014-00003	LIVE WELL HOMES	Jay M Robinson High School	HD Winkler Middle School	Pitt School Road Elementary School		Active Building Permitting	Single Family	7/27/2015	55	1	54			21,12	10,615	14,08	45,815	20,736	10,422	13,824	44,982
Concord	ROBERTA MEADOWS	APF2008-00075	PITTS SCHOOL, LLC / TIM HUNTLEY	Jay M Robinson High School	HD Winkler Middle School	Pitt School Road Elementary School		Approved	Single Family	2/24/2020	33	25	8	6/20/2006	6/20/2012	12,672	6,369	8,448	27,489	3,072	1,544	2,048	6,664
Concord	ROBERTA RIDGE SUBDIVISION	APF2016-00007	BLACKWELDER FANNIE B	Central Cabarrus High School	C C Griffin Middle School	Wolf Meadow Elementary School		Active Platting	Single Family	4/3/2020	206	147	59			79,104	39,758	52,736	171,598	22,656	11,387	15,104	49,147
Concord	ROBERTA ROAD TOWNHOMES	APF2019-00011	JONATHAN CARTER	Central Cabarrus High School	C C Griffin Middle School	Wolf Meadow Elementary School		Pending	Townhouse		16	0	16			2,208	1,104	1,472	4,784	2,208	1,104	1,472	4,784
Cabarrus County	ROCKY GLEN	APF2008-00077	RANDALL SCRIBNER	Central Cabarrus High School	C C Griffin Middle School	Rocky River Elementary School		Expired	Single Family		49	0	49	7/19/2007	7/18/2013	18,816	9,457	12,544	40,817	18,816	9,457	12,544	40,817
Cabarrus County	Rocky Meadows	APF2008-00164	Randy Humphrey and Associates	Central Cabarrus High School	C C Griffin Middle School	Rocky River Elementary School		Closed-Built Out	Single Family	6/4/2004	142	144	-2	1/15/1999		54,528	27,406	36,352	118,286	-0,768	-0,386	-0,512	-1,666
Concord	ROCKY RIVER ESTATES PH 1	APF2017-00005	DEVELOPMENT SOLUTIONS GROUP	Central Cabarrus High School	C C Griffin Middle School	Rocky River Elementary School		Pending	Single Family		56	0	56			21,504	10,808	14,336	46,648	21,504	10,808	14,336	46,648
Kannapolis	Rogers Lake Road Townhomes	APF2017-00021	JOURNEY CAPITAL LLC	A L Brown High School	Kannapolis Middle School	Forest Park Elementary School		Pending	Townhouse		0	0	0			0	0	0	0	0	0	0	0
Kannapolis	ROY CHATHAM MINOR SUBDIVISION	APF2017-00022	ROY CHATHAM	A L Brown High School	Kannapolis Middle School	Fred L Wilson Elementary School		Pending	Single Family		8	0	8			0	0	0	0	1,856	0,928	1,24	4,024
Concord	ROYSCROFT	APF2008-00073	PROVIDENT DEVELOPMENT GROUP	Central Cabarrus High School	C C Griffin Middle School	Bethel Elementary School		Active Platting	Single Family		0	0	0	3/15/2007	3/14/2013	0	0	0	0	0	0	0	0
Cabarrus County	RUSTIC CANYON	APF2008-00063	SHEA HOMES	Central Cabarrus High School	C C Griffin Middle School	Rocky River Elementary School		In Progress	Single Family		595	0	595	6/21/2007	6/20/2013	228,48	114,835	152,32	495,635	228,48	114,835	152,32	495,635
Midland	SADDLEBROOK	APF2008-00133	LANDCRAFT	Central Cabarrus High School	C C Griffin Middle School	Bethel Elementary School		Closed-Built Out	Single Family	5/8/2018	168	183	-15	3/13/2007	5/13/2017	64,512	32,424	43,008	139,944	-5,76	-2,895	-3,84	-12,495
Concord	Salisbury Trace at Branchview Conditional Zoning	APF2016-00008	COPPERFIELD APTS/DARREN LUCAS	Concord High School	Concord Middle School	W M Irvin Elementary School		Withdrawn	Multi Family		424	0	424			98,368	49,184	65,72	213,272	98,368	49,184	65,72	213,272
Kannapolis	SAMAUER CRISP MINOR SUBDIVISION	APF2017-00023	SAMUEL CRISP	A L Brown High School		Jackson Park Elementary School	Kannapolis Intermediate School	Pending			8	0	8			0	0	0	0	1,856	0,928	1,24	4,024
Concord	SANCTUARY CODDLE CREEK	APF2014-00005	DUNCAN VIRGINIA C ESTATE	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Withdrawn	Multi Family	9/18/2017	62	1	61			14,384	7,192	9,61	31,186	14,152	7,076	9,455	30,683
Concord	SAPPHIRE HILLS	APF2008-00045	JBC Development Concord, LLC	Concord High School	Concord Middle School	Weddington Hills Elementary School		Closed-Built Out	Townhouse	8/12/2010	60	54	6	5/16/2006	7/13/2013	8,28	4,14	5,52	17,94	0,828	0,414	0,552	1,794
Concord	SAVANNAH COMMONS	APF2008-00049	LANDMARK DEVELOPMENT VENTURES, LLC	Jay M Robinson High School	HD Winkler Middle School	Pitt School Road Elementary School		Active Building Permitting	Single Family	8/27/2013	28	29	-1	12/21/2004		10,752	5,404	7,168	23,324	-0,384	-0,193	-0,256	-0,833
Concord	SETTLERS LANDING TOWNHOMES	APF2008-00179	Landmark Development Ventures, LLC	Jay M Robinson High School	HD Winkler Middle School	Pitt School Road Elementary School		Active (planning & permitting)	Townhouse	11/21/2017	116	125	-9	1/15/2008	3/29/2015	16,008	8,004	10,672	34,684	-1,242	-0,621	-0,828	-2,691
Kannapolis	SETTLERS RIDGE	APF2008-00108	Craft/CP Morgan	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Winecoff Elementary School		All Lots Platted	Single Family	1/14/2011	150	138	12	1/7/2004		57,6	28,95	38,4	124,95	4,608	2,316	3,072	9,996
Kannapolis	SHERWOOD DEVELOPMENT	APF2018-00014	BLOC DESIGN	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Pending	Single Family		91	0	91			0	0	0	0	21,112	10,556	14,105	45,773
Kannapolis	SHILOH VILLAGE	APF2008-00071	SHILOH RIDGE DEVELOPMENT, LLC	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Closed-Built Out	Single Family	5/25/2011	30	30	0	6/19/2008		11,52	5,79	7,68	24,99	0	0	0	0
Locust	Signature Development	APF2009-00007	Chris Hunter	Central Cabarrus High School	C C Griffin Middle School	Bethel Elementary School		Pending	Single Family		70	0	70	1/8/2008		26,88	13,51	17,92	58,31	26,88	13,51	17,92	58,31
Cabarrus County	SKYBROOK	APF2008-00104	MVC, LLC/Bryan Properties	Cox Mill High School	Harris Road Middle School	Cox Mill Elementary School		Closed-Built Out	Single Family	2/23/2018	254	388	-134	12/17/1998		97,536	49,022	65,024	211,582	-51,456	-25,862	-34,304	-111,622
Cabarrus County	SKYBROOK APARTMENTS	APF2017-00014	JIM GRDICH	Cox Mill High School	Harris Road Middle School	Cox Mill Elementary School		Issued	Multi Family	4/6/2017	268	280	-12			62,176	31,088	41,54	134,804	-2,784	-1,392	-1,86	-6,036
Mt. Pleasant	SOUTH SKYLAND TOWNHOMES	APF2018-00017	RONALD BURRAGE	Mt Pleasant High School	Mt Pleasant Middle School	Mt Pleasant Elementary School		Withdrawn			16	0	16			0	0	0	0	3,712	1,856	2,48	8,048
Kannapolis	SOUTH VILLAGE SINGLE FAMILY	APF2009-00001	Richard McGinnis	A L Brown High School	Kannapolis Middle School	Fred L Wilson Elementary School	Kannapolis Intermediate School	Inactive	Single Family		15	0	15		8/8/2012	5,76	2,895	3,84	12,495	5,76	2,895	3,84	12,495
Kannapolis	SOUTH VILLAGE TOWNHOMES	APF2009-00002	Richard McGinnis	A L Brown High School	Kannapolis Middle School	Fred L Wilson Elementary School	Kannapolis Intermediate School	Inactive	Townhouse		145	0	145		8/8/2012	20,01	10,005	13,34	43,355	20,01	10,005	13,34	43,355
Concord	SOUTHWOOD REALTY APTS	APF2019-00023	WILLIAM RATCHFORD	Concord High School	HD Winkler Middle School	Weddington Hills Elementary School		Pending			0	0	0			0	0	0	0	0	0	0	0
Concord	SPRING MEADOW	APF2017-00041	BOYD STANLEY	Jay M Robinson High School	HD Winkler Middle School	Wolf Meadow Elementary School		Pending	Single Family		169	0	169			44,16	22,195	29,44	95,795	64,896	32,617	43,264	140,777
Concord	ST ANDREWS PHASE 7	APF2008-00105	Danny Bost T.W.L.S. Inc.	Central Cabarrus High School	C C Griffin Middle School	A T Allen Elementary School		Approved	Single Family	12/30/2014	32	5	27	11/19/2001		12,288	6,176	8,192	26,656	10,368	5,211	6,912	22,491
Cabarrus County	ST ANDREWS PLACE	APF2013-00003	twis, inc	Central Cabarrus High School	C C Griffin Middle School	A T Allen Elementary School		Closed-Built Out	Single Family	3/21/2014	516	238	278			198,144	99,588						

Jurisdiction	Subdivision	App#	Applicant	High School	Middle School	Elementary School	Intermediate School	Status	Subdivision Type	Last Permit	Units Approved	Units Issued	Units Remaining	Dev Order Approved	Dev Order Expiration	Elementary Students	Middle Students	High Students	Total Students	Remaining Elementary	Remaining Middle	Remaining High	Remaining Total									
Midland	THOMPSONS LAKE	APF2008-00134	FRANK JACOBUS, WILLIAM BREWSTER CO., INC	Central Cabarrus High School	C C Griffin Middle School	Bethel Elementary School		Expired	Single Family	9/16/2011	58	1	57			34,344	15,012	13,392	62,748	21,888	11,001	14,592	47,481									
Concord	Tower Place Townhomes Phase 2	APF2009-00015	JEFF YOUNG	Jay M Robinson High School	HD Winkler Middle School	Wolf Meadow Elementary School		In Progress	Townhouse		64	0	64			8,832	4,416	5,888	19,136	8,832	4,416	5,888	19,136									
Kannapolis	TRINITY CREST	APF2008-00158	Cindy Geater	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Active Platting	Single Family	11/3/2015	60	60	0			23.04	11.58	15.36	49.98	0	0	0	0									
Kannapolis	TRINITY CROSSING ROAD DEVELOPMENT	APF2017-00046	ZACK GORDON	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Pending			130	0	130			0	0	0	0	30.16	15.08	20.15	65.39									
Cabarrus County	Trinity Place	APF2008-00159	Primestar Properties Inc	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Closed-Built Out	Single Family	10/5/2018	5	8	-3			1.92	0.965	1.28	4.165	-1.152	-0.579	-0.768	-2.499									
Concord	TROUTMAN ENTERPRISES	APF2020-00010	JEFF YOUNG	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Winecoff Elementary School		Pending			14	0	14			0	0	0	0	3.248	1.624	2.17	7.042									
Midland	TUCKER CHASE	APF2008-00101	CHUCK STEVENS	Central Cabarrus High School	C C Griffin Middle School	Bethel Elementary School		Active (platting & permitting)	Single Family	7/26/2016	162	129	33	6/1/2004		62,208	31,266	41,472	134,946	12,672	6,369	8,448	27,489									
Concord	UNICA	APF2015-00008	UNICA U B O	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Withdrawn	Single Family		175	0	175			67.2	33.775	44.8	145.775	67.2	33.775	44.8	145.775									
Cabarrus County	Vanderburg Estates	APF2008-00160	Horton Landvest Inc	Central Cabarrus High School	C C Griffin Middle School	Bethel Elementary School		All Lots Platted	Single Family	1/19/2018	114	46	68			43,776	22,002	29,184	94,962	26,112	13,124	17,408	56,644									
Concord	VILLAGES AT DREAMING CREEK SINGLE FAMILY	APF2008-00091	YATES PROPERTIES, LLC	Jay M Robinson High School	HD Winkler Middle School	Wolf Meadow Elementary School		In Progress	Single Family		57	0	57	7/17/2009	12/31/2015	21,888	11,001	14,592	47,481	21,888	11,001	14,592	47,481									
Concord	VILLAGES AT DREAMING CREEK TOWNHOMES	APF2009-00003	YATES PROPERTIES, LLC	Jay M Robinson High School	HD Winkler Middle School	Wolf Meadow Elementary School		In Progress	Townhouse		46	0	46	7/17/2009	12/31/2015	6,348	3,174	4,232	13,754	6,348	3,174	4,232	13,754									
Kannapolis	Villas at Forest Park Retirement Facility	APF2008-00178	Douglas Conroy, LLC	A L Brown High School	Kannapolis Middle School	Forest Park Elementary School	Kannapolis Intermediate School	Age Restricted Development	Age Restricted		64	0	64			0	0	0	0	0	0	0	0									
Concord	VILLAS AT LOGAN GARDENS RETIREMENT FACILITY	APF2009-00014	Doug Hart	Jay M Robinson High School	HD Winkler Middle School	W M Irvin Elementary School		Age Restricted Development	Age Restricted	1/28/2014	44	2	42	9/15/2009		0	0	0	0	0	0	0	0									
Concord	VILLAS AT WINECOFF	APF2008-00043	Danny Bost	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Winecoff Elementary School		Expired	Single Family	5/26/2017	99	85	14	3/15/2005	12/31/2013	38,016	19,107	25,344	82,467	5,376	2,702	3,584	11,662									
Mt. Pleasant	WALKER ROAD PROPERTIES	APF2019-00006	ERIN BURRIS	Mt Pleasant High School	Mt Pleasant Middle School	Mt Pleasant Elementary School		Pending	Single Family		97	0	97			37,248	18,721	24,832	80,801	37,248	18,721	24,832	80,801									
Concord	WALLACE MEADOWS TOWNHOMES	APF2018-00008	PETE ELMER	Cox Mill High School	Harris Road Middle School	Cox Mill Elementary School		Pending			98	0	98			0	0	0	0	22,736	11,368	15,19	49,294									
Kannapolis	WATERFORD ON THE ROCKY RIVER	APF2008-00066	Justin E Kies	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Active (platting & permitting)	Single Family	1/4/2018	278	246	32	4/21/2005	10/1/2016	106,752	53,654	71,168	231,574	12,288	6,176	8,192	26,656									
Concord	Waterstone at Weddington Apartments	APF2008-00137	Brian Kaiser	Jay M Robinson High School	HD Winkler Middle School	Carl A Furr Elementary School		Closed-Built Out	Multi Family	1/17/2013	412	476	-64	11/21/2006		61.8	22.66	29.664	114.124	-14.848	-7.424	-9.92	-32.192									
Concord	WEDDINGTON HILLS OF CONCORD	APF2019-00020	ROBERT CASH	Jay M Robinson High School	HD Winkler Middle School	Carl A Furr Elementary School		Pending	Multi Family		720	0	720			167.04	83.52	111.6	362.16	167.04	83.52	111.6	362.16									
Concord	WEDDINGTON ROAD SITE MATTAMY HOMES	APF2015-00005	MATTAMY HOMES	Jay M Robinson High School	HD Winkler Middle School	Carl A Furr Elementary School		Pending	Single Family		281	0	281			107,904	54,233	71,936	234,073	107,904	54,233	71,936	234,073									
Kannapolis	WELLINGTON CHASE	APF2008-00061	PARKER AND ORLEANS HOMEBUILDERS	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Active (platting & permitting)	Single Family	10/13/2017	349	366	-17	9/29/2005	5/22/2016	134,016	67,357	89,344	290,717	-6,528	-3,281	-4,352	-14,161									
Kannapolis	WELLINGTON GARDENS	APF2013-00013	REA VENTURE GROUP	Cox Mill High School	Harris Road Middle School	W R Odell Elementary School		Inactive	Multi Family		72	0	72	5/1/2013		16,704	8,352	11,16	36,216	16,704	8,352	11,16	36,216									
Concord	Wellspring Village Retirement Community	APF2008-00177	Crosland Homes	Jay M Robinson High School	HD Winkler Middle School	Carl A Furr Elementary School		Age Restricted Development	Age Restricted	11/12/2008	52	8	44	3/20/2008	12/31/2013	0	0	0	0	0	0	0	0									
Kannapolis	WEST G STREET	APF2018-00002	LONG RANGE DEVELOPMENT & PROPERTIES	A L Brown High School	Kannapolis Middle School	Fred L Wilson Elementary School		Pending			4	0	4			0	0	0	0	0.928	0.464	0.62	2.012									
Kannapolis	WEST OAKS PHASE 2	APF2008-00111	Brandon Little & Stephen Wasserman	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Expired	Single Family	2/3/2017	13	1	12	9/23/2008	9/14/2012	4,992	2,509	3,328	10,829	4,608	2,316	3,072	9,996									
Concord	Wexford Pointe Apartments	APF2009-00012	Cathy Connors	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Winecoff Elementary School		Closed-Built Out	Multi Family	5/6/2010	106	106	0	12/15/2009		24,592	12,296	16,43	53,318	0	0	0	0									
Kannapolis	WIGHTMAN OAKS	APF2008-00031	WIGHTMAN HOMES	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Expired	Townhouse	7/21/2017	13	10	3	1/24/2008		1,794	0,897	1,196	3,887	0,414	0,207	0,276	0,897									
Kannapolis	WILDWOOD RIDGE	APF2014-00019	OAKMONT HOMES					Active (platting & permitting)	Single Family	11/2/2012	39	21	18	5/5/2004		14,976	7,527	9,984	32,487	6,912	3,474	4,608	14,994									
Concord	WILKINSON COURT REDEVELOPMENT SINGLE FAMILY	APF2019-00015	CITY OF CONCORD	Concord High School	Concord Middle School	W M Irvin Elementary School		Pending			7	0	7			0	0	0	0	1,624	0,812	1,085	3,521									
Concord	WILKINSON COURT REDEVELOPMENT TOWNHOMES	APF2019-00014	CITY OF CONCORD	Concord High School	Concord Middle School	W M Irvin Elementary School		Pending	Townhouse		20	0	20			2.76	1.38	1.84	5.98	2.76	1.38	1.84	5.98									
Concord	WINDING WALK	APF2008-00092	Shea Homes	Cox Mill High School	Harris Road Middle School	Cox Mill Elementary School		Closed-Built Out	Single Family	10/16/2014	472	482	-10	7/13/2003	6/20/2013	181,248	91,096	120,832	393,176	-3,84	-1,93	-2,56	-8,33									
Kannapolis	WINDSOR	APF2013-00005	KANNAPOLIS REAL ESTATE	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Winecoff Elementary School		Expired	Single Family	3/9/2020	98	36	62			37,632	18,914	25,088	81,634	23,808	11,966	15,872	51,646									
Concord	WINECOFF SCHOOL ROAD/TIMMONS GROUP	APF2018-00009	AMERICAN SOUTH MGMNT LLC	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Winecoff Elementary School		Pending	Townhouse		117	0	117			16,146	8,073	10,764	34,983	16,146	8,073	10,764	34,983									
Kannapolis	WISPERING WINDS	APF2014-00021	UNKNOWN	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		Closed-Built Out	Single Family	10/23/2008	36	33	3	9/8/2000		13,824	6,948	9,216	29,988	1,152	0,579	0,768	2,499									
Concord	WOODBIDGE AT ZEMOSA	APF2008-00090	NIBLOCK DEVELOPMENT CORP.	Northwest Cabarrus High School	Northwest Cabarrus Middle School	Charles A Boger Elementary School		In Progress	Single Family	3/26/2020	50	47	3	5/15/2007	3/15/2015	19.2	9.65	12.8	41.65	1.152	0.579	0.768	2.499									
Midland	WYNDHAM ESTATES	APF2008-00135	SCOTT COLLINS	Central Cabarrus High School	C C Griffin Middle School	Bethel Elementary School		Closed-Built Out	Single Family	9/18/2017	30	21	9	11/20/2007		11,52	5,79	7,68	24,99	3,456	1,737	2,304	7,497									
Midland	WYNDHAM FOREST	APF2017-00024	DEPENDABLE DEVELOPMENT INC	Central Cabarrus High School	C C Griffin Middle School	Bethel Elementary School		Pending	Single Family	10/19/2018	30	29	1			11,52	5,79	7,68	24,99	0,384	0,193	0,256	0,833									
Midland	WYNTREE	APF2008-00136	UNKNOWN	Central Cabarrus High School	C C Griffin Middle School	Bethel Elementary School		Pending	Multi Family	3/27/2020	149	5	144			34,568	17,284	23,095	74,947	33,408	16,704	22,32	72,432									
Concord	YATES MEADOW	APF2008-00088	YATES MEADOW	Jay M Robinson High School	HD Winkler Middle School	Pitt School Road Elementary School		Closed-Built Out	Single Family	10/1/2013	220	147	73			84,48	42,46	56,32	183,26	28,032	14,089	18,688	60,809									
Harrisburg	ZION CHURCH RD RESIDENTIAL	APF2020-00005	FRANK SHEPHERDSON	Central Cabarrus High School	C C Griffin Middle School	Rocky River Elementary School		Pending			29	0	29			0	0	0	0	6,728	3,364	4,495	14,587									
Concord	ZION CHURCH ROAD SINGLE FAMILY CONCEPT	APF2018-00027	JEREMY HORTON	A L Brown High School	C C Griffin Middle School	A T Allen Elementary School		Pending	Single Family		222	0	222			85,248	42,846	56,832	184,926	85,248	42,846	56,832	184,926									
Concord	ZION CHURCH ROAD SITE	APF2018-00020	MATT MANDLE	Central Cabarrus High School	C C Griffin Middle School	A T Allen Elementary School		Pending	Single Family		116	0	116			44,544	22,388	29,696	96,628	44,544	22,388	29,696	96,628									
Concord	ZION CHURCH ROAD TOWNHOME CONCEPT	APF2018-00026	JEREMY HORTON	Central Cabarrus High School	C C Griffin Middle School	A T Allen Elementary School		Pending	Townhouse		153	0	153			21,114	10,557	14,076	45,747	21,114	10,557	14,076	45,747									
											53791	25304	29,276												15381.82	7695.44	10166.45	33056.7	8130.888	4078.108	5424.652	17633.648

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 20, 2020
6:30 PM**

AGENDA CATEGORY:

Reports

SUBJECT:

EDC - March 2020 Monthly Summary Report

BRIEF SUMMARY:

The Cabarrus Economic Development Corporation (EDC) provides monthly updates on the local economic and industry activities in the form of the included report.

REQUESTED ACTION:

For informational purposes. No action required.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Robert J. Carney, Jr., EDC

BUDGET AMENDMENT REQUIRED:

No

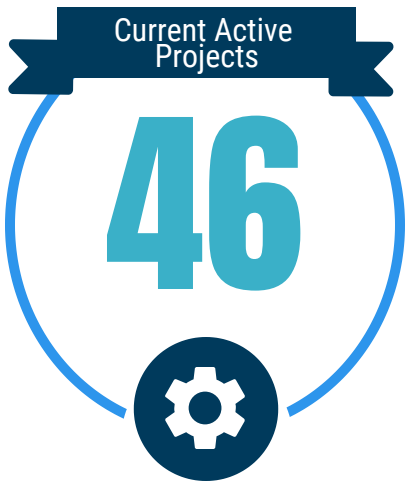
COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda.

ATTACHMENTS:

- Report

March 2020 Project Activity Report



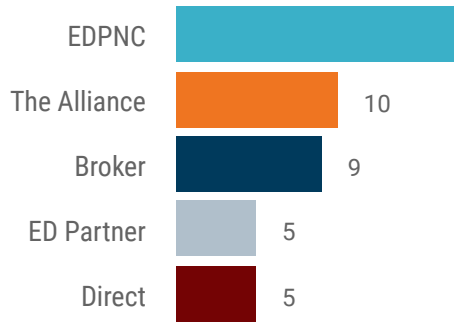
The EDC received 10 new RFIs (requests for information) in March and submitted sites/buildings for all 10 of the new requests. There were 4 client/ consultant site visits in March.



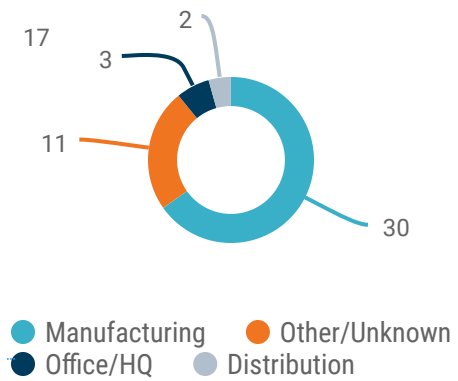
Other Project Activity Stats



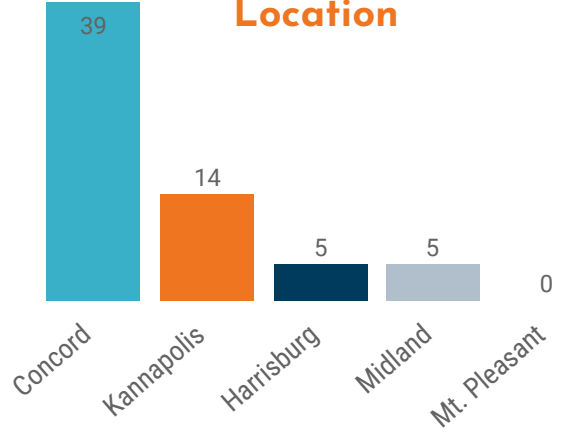
Projects By Source



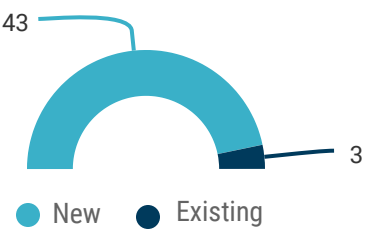
Projects By Industry



of Projects By Location



Projects By Type



202

average jobs per project



137K

average square feet per project



30

average acres per project



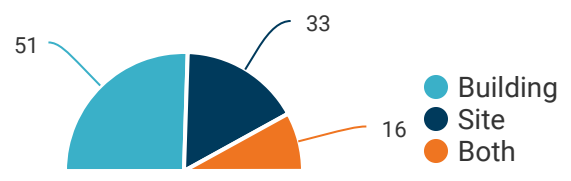
24%
of Cabarrus EDC's projects involve companies outside of the U.S.



102M
average investment per project



Building vs. Site - %



CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 20, 2020
6:30 PM**

AGENDA CATEGORY:

Reports

SUBJECT:

Finance - Monthly Financial Update

BRIEF SUMMARY:

The County Manager requested monthly reports from Finance displaying relevant information regarding the year-to-date budget.

REQUESTED ACTION:

For informational purposes. No action required.

EXPECTED LENGTH OF PRESENTATION:

SUBMITTED BY:

Susan Fearington, Finance Director

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:

This item was approved by the Board for inclusion on the Agenda.

ATTACHMENTS:

- Report

Cabarrus County, North Carolina
General Fund
Statement of Revenues and Expenditures - Budget and Actual
As of March 31, 2020*

*this report was pulled prior to month end close

	Budgeted Amounts		Actual Amounts	Encumbrances*	Variance with Final Budget	% Collected or Used
	Original	Final				
REVENUES						
Ad Valorem Taxes & Interest	(176,965,890)	(176,965,890)	(173,101,921)	\$ -	\$ 3,863,969	97.8%
Other Taxes	(52,785,613)	(52,785,613)	(33,461,035)	-	19,324,578	63.4%
Intergovernmental Revenues	(21,315,255)	(21,838,170)	(15,923,555)	-	5,914,615	72.9%
Permits and Fees	(7,207,427)	(7,207,427)	(6,148,174)	-	1,059,253	85.3%
Sales and Services	(13,730,184)	(13,764,020)	(8,444,326)	-	5,319,694	61.4%
Investment Earnings	(1,000,000)	(1,000,000)	(1,386,675)	-	(386,675)	138.7%
Miscellaneous/Other Finance Sources	(2,786,165)	(12,823,403)	(683,908)	-	12,139,495	5.3%
TOTAL REVENUES	(275,790,534)	(286,384,523)	(239,149,594)	\$ -	\$ 47,234,929	83.5%
EXPENDITURES						
GENERAL GOVERNMENT						
Board of Commissioners	\$ 1,043,936	\$ 1,047,554	\$ 723,300	\$ -	324,254	69.0%
County Manager	1,710,084	1,723,691	1,056,658	-	667,033	61.3%
Communications	763,128	775,450	445,641	2,000	327,809	57.7%
Human Resources	1,023,769	1,036,146	699,976	12,371	323,799	68.7%
Tax Collector	1,083,449	1,084,145	806,667	-	277,478	74.4%
Tax Administration	2,484,812	2,486,361	1,727,460	107	758,794	69.5%
Board of Elections	1,415,887	1,397,783	636,428	120,017	641,338	54.1%
Register of Deeds	619,658	620,271	447,437	-	172,834	72.1%
Finance	1,156,867	1,284,944	872,347	54,925	357,672	72.2%
Information Technology	5,981,188	6,227,333	4,349,897	328,881	1,548,554	75.1%
Non-departmental*	3,068,602	4,177,237	2,196,833	579,114	1,401,290	66.5%
Infrastructure & Asset Management						
Grounds Maintenance	1,946,658	2,005,287	1,124,376	456,255	424,656	78.8%
Administration	2,021,348	2,025,347	1,280,475	17,715	727,157	64.1%
Sign Maintenance	174,374	172,374	99,247	-	73,127	57.6%
Building Maintenance	3,596,179	3,851,826	1,990,575	705,290	1,155,960	70.0%
Facility Services	1,704,703	1,726,883	1,079,408	50,153	597,322	65.4%
Fleet Maintenance	808,780	843,874	627,572	92,351	123,951	85.3%
Contribution to Other Funds	6,584,004	12,586,082	12,506,547	-	79,535	99.4%
Total General Government	\$ 37,187,426	\$ 45,072,587	\$ 32,670,846	\$ 2,419,179	\$ 9,982,562	77.9%
PUBLIC SAFETY						
Sheriff						
Administration & Operations	\$ 17,641,707	\$ 18,670,017	\$ 13,322,391	\$ 360,570	\$ 4,987,057	73.3%
Jail	11,574,320	11,708,349	8,361,924	427,752	2,918,673	75.1%
Animal Control	886,179	872,878	621,722	600	250,556	71.3%
Animal Shelter	515,210	532,627	388,240	1,200	143,187	73.1%
Courts Maintenance	270,287	283,677	154,779	12,069	116,829	58.8%
Construction Standards	2,631,797	2,705,286	1,794,371	1,231	909,684	66.4%
Emergency Management	327,361	411,353	241,648	47,596	122,109	70.3%
Fire Services	1,488,400	1,494,036	967,617	109,698	416,721	72.1%
Emergency Medical Services	9,891,446	10,227,856	7,136,248	117,399	2,974,210	70.9%
Other Public Safety*	2,070,669	2,319,693	1,526,524	766,685	26,484	98.9%
Total Public Safety	\$ 47,297,376	\$ 49,225,772	\$ 34,515,463	\$ 1,844,800	\$ 12,865,509	73.9%

* In order to be compliant with G.S. 159-28, all p-card transactions are encumbered in the departmental functions within their budgets

Cabarrus County, North Carolina
General Fund
Statement of Revenues and Expenditures - Budget and Actual
As of March 31, 2020*

*this report was pulled prior to month end close

	Budgeted Amounts		Actual Amounts	Encumbrances*	Variance with Final Budget	% Collected or Used
	Original	Final				
ECONOMIC & PHYSICAL DEVELOPMENT						
Planning & Development						
Planning	\$ 638,447	\$ 645,503	\$ 434,560	\$ -	\$ 210,944	67.3%
Community Development	596,260	713,940	441,675	0	272,265	61.9%
Soil & Water Conservation	250,628	256,911	175,827	1,008	80,076	68.8%
Zoning Administration	243,735	245,397	138,705	150	106,542	56.6%
Economic Development Corporation	403,169	403,169	297,654	-	105,515	73.8%
Economic Development Incentives	1,730,000	2,192,284	522,991	-	1,669,293	23.9%
Other Economic & Physical Development*	1,958,437	1,958,437	1,890,113	107,967	(39,643)	102.0%
Total Economic & Physical Development	\$ 5,820,676	\$ 6,415,642	\$ 3,901,525	\$ 109,125	\$ 2,404,992	62.5%
ENVIRONMENTAL PROTECTION						
Waste Reduction	\$ 858,478	\$ 1,041,121	\$ 555,609	\$ 109,313	\$ 376,199	63.9%
Total Environmental Protection	\$ 858,478	\$ 1,041,121	\$ 555,609	\$ 109,313	\$ 376,199	63.9%
HUMAN SERVICES						
Veterans Services	\$ 290,122	\$ 291,148	\$ 187,149	\$ -	\$ 103,999	64.3%
Cooperative Extension	408,053	435,650	265,059	416	170,175	60.9%
Human Services						
Administration	4,159,659	4,505,130	3,043,068	237,933	1,224,130	72.8%
Economic Family Support Services	2,901,982	2,881,879	2,159,347	-	722,532	74.9%
Transportation	2,394,782	2,439,421	1,417,926	131,182	890,313	63.5%
Child Welfare	8,914,930	9,043,118	6,061,031	148,171	2,833,916	68.7%
Child Support Services	1,963,968	1,964,972	1,333,619	12,775	618,578	68.5%
Economic Services	8,601,624	8,431,896	5,645,892	-	2,786,004	67.0%
Adult and Family Services	1,782,688	1,783,199	1,245,584	17,909	519,706	70.9%
Nutrition	526,608	527,119	322,352	111,350	93,417	82.3%
Senior Services	727,224	742,196	451,900	169,527	120,769	83.7%
Other Human Services*	8,418,085	8,418,085	6,178,451	2,039,799	199,834	97.6%
Total Human Services	\$ 41,089,725	\$ 41,463,812	\$ 28,311,377	\$ 2,869,062	\$ 10,283,374	75.2%
EDUCATION						
Cabarrus County Schools Operating	\$ 70,342,488	\$ 70,342,488	\$ 58,618,744	\$ -	\$ 11,723,744	83.3%
Kannapolis City Schools Operating	8,798,724	8,798,724	7,420,288	-	1,378,436	84.3%
RCCC Operating	3,402,215	3,402,215	2,835,181	-	567,034	83.3%
Cabarrus County Schools Capital	1,056,324	1,111,764	1,105,710	6,051	3	100.0%
Kannapolis City Schools Capital	108,832	134,187	120,715	1,474	11,999	91.1%
RCCC Capital	100,000	100,000	100,000	-	-	100.0%
Other Education*	122,644	122,644	102,206	12,106	8,332	93.2%
Total Education	\$ 83,931,227	\$ 84,012,022	\$ 70,302,844	\$ 19,630	\$ 13,689,548	83.7%
CULTURE & RECREATION						
Active Living & Parks						
Parks	\$ 1,750,479	\$ 1,761,854	\$ 1,128,395	\$ 81,192	\$ 552,267	68.7%
Senior Centers	790,086	847,924	483,214	15,108	349,602	58.8%
Library System	3,568,366	3,575,566	2,419,617	127,331	1,028,618	71.2%
Other Cultural & Recreation*	26,000	26,000	26,000	104,600	(104,600)	502.3%
Total Culture & Recreation	\$ 6,134,931	\$ 6,211,344	\$ 4,057,227	\$ 328,231	\$ 1,825,886	70.6%
DEBT SERVICE						
Schools	\$ 44,235,015	\$ 43,384,143	\$ 29,569,149	\$ 326,350	\$ 13,488,644	68.9%
Other	9,235,680	9,558,080	4,491,431	-	5,066,649	47.0%
Total Debt Service	\$ 53,470,695	\$ 52,942,223	\$ 34,060,579	\$ 326,350	\$ 18,555,294	65.0%
TOTAL EXPENDITURES	\$ 275,790,534	\$ 286,384,523	\$ 208,375,470	\$ 8,025,689	\$ 69,983,364	75.6%
Excess (deficiency) of revenues over (under) expenditures	\$ -	\$ -	\$ 30,774,124	\$ (8,025,689)	\$ 22,748,435	

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Cabarrus County, North Carolina
General Fund
Statement of Revenues and Expenditures - Budget and Actual
As of March 31, 2020*

*this report was pulled prior to month end close

	Budgeted Amounts		Actual Amounts	Encumbrances*	Variance with Final Budget	% Collected or Used
	Original	Final				
Arena and Events Center						
REVENUES						
Arena Other Finance Source Revenues	\$ (1,025,613)	\$ (1,166,586)	\$ (898,798)	\$ -	\$ 267,788	77.0%
Fair Sales and Services	(677,150)	(677,150)	(585,575)	-	91,575	86.5%
Fair Investment Earnings	(14,117)	(14,117)	(17,695)	-	(3,578)	125.3%
Fair Miscellaneous Revenue	(15,000)	(15,000)	(3,137)	-	\$ 11,863	20.9%
Total Arena and Events Center Fund	\$ (1,731,880)	\$ (1,872,853)	\$ (1,505,205)	\$ -	\$ 367,648	80.4%
EXPENDITURES						
Arena and Events Center	\$ 1,025,613	\$ 1,166,586	\$ 761,796	\$ 223,780	\$ 181,009	84.5%
County Fair	706,267	706,267	546,223	24,150	135,894	80.8%
Total Arena and Events Center Fund	\$ 1,731,880	\$ 1,872,853	\$ 1,308,019	\$ 247,930	\$ 316,903	83.1%
Landfill Fund						
REVENUES						
Intergovernmental Revenues	\$ (46,000)	\$ (46,000)	\$ (26,346)	\$ -	\$ 19,654	57.3%
Permits and Fees	(134,000)	(134,000)	(84,892)	-	49,108	63.4%
Sales and Services	(1,195,000)	(1,195,000)	(868,771)	-	326,229	72.7%
Investment Earnings	(28,508)	(28,508)	(51,133)	-	(22,625)	179.4%
Other Finance Sources	-	(34,647)	-	-	34,647	0.0%
Total Landfill Fund	\$ (1,403,508)	\$ (1,438,155)	\$ (1,031,142)	\$ -	\$ 407,014	71.7%
EXPENDITURES						
Landfill Operations	\$ 1,403,508	\$ 1,438,155	\$ 469,964	\$ 129,767	\$ 838,424	41.7%
Total Landfill Fund	\$ 1,403,508	\$ 1,438,155	\$ 469,964	\$ 129,767	\$ 838,424	41.7%
911 Emergency Telephone Fund						
REVENUES						
Intergovernmental Revenues	\$ (758,740)	\$ (758,740)	\$ (463,240)	\$ -	\$ 295,500	61.1%
Investment Earnings	(1,500)	(1,500)	(4,486)	-	(2,986)	299.1%
Other Finance Sources	-	-	-	-	-	0.0%
Total 911 Emergency Telephone Fund	\$ (760,240)	\$ (760,240)	\$ (467,727)	\$ -	\$ 292,513	61.5%
EXPENDITURES						
Operations	\$ 700,714	\$ 700,714	\$ 326,234	\$ 287,291	\$ 87,188	87.6%
Debt Service	59,526	59,526	59,526	-	(0)	100.0%
Total 911 Emergency Telephone Fund	\$ 760,240	\$ 760,240	\$ 385,760	\$ 287,291	\$ 87,188	88.5%
Self-Insured Funds						
REVENUES						
Sales and Services	\$ (13,612,017)	\$ (13,612,017)	\$ (8,554,162)	\$ -	\$ 5,057,855	62.8%
Investment Earnings	(45,000)	(45,000)	(93,333)	-	(48,333)	207.4%
Miscellaneous	(195,000)	(195,000)	(728,306)	-	(533,306)	373.5%
Other Finance Sources	-	-	-	-	-	0.0%
Total Self-Insured Funds	\$ (13,852,017)	\$ (13,852,017)	\$ (9,375,801)	\$ -	\$ 4,476,216	67.7%
EXPENDITURES						
Workers Compensation Insurance	\$ 1,268,980	\$ 1,268,980	\$ 866,803	\$ -	\$ 402,177	68.3%
Liability Insurance	1,069,522	1,069,522	819,195	-	250,327	76.6%
Dental Insurance	444,500	444,500	309,597	-	134,903	69.7%
Hospitalization Insurance	11,069,015	11,069,015	8,689,096	525,073	1,854,846	83.2%
Total Self-Insured Funds	\$ 13,852,017	\$ 13,852,017	\$ 10,684,691	\$ 525,073	\$ 2,642,253	80.9%

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Cabarrus County, North Carolina
General Fund
Statement of Revenues and Expenditures - Budget and Actual
As of March 31, 2020*

*this report was pulled prior to month end close

	Budgeted Amounts		Actual Amounts	Encumbrances*	Variance with Final Budget	% Collected or Used
	Original	Final				
Fire Districts Fund						
REVENUES						
Ad Valorem Taxes	\$ (5,121,439)	\$ (5,121,439)	\$ (4,967,496)	\$ -	\$ 153,943	97.0%
<i>Total Fire Districts Fund</i>	<u>\$ (5,121,439)</u>	<u>\$ (5,121,439)</u>	<u>\$ (4,967,496)</u>	<u>\$ -</u>	<u>\$ 153,943</u>	<u>97.0%</u>
EXPENDITURES						
Fire Districts	\$ 5,121,439	\$ 5,121,439	\$ 4,921,519	\$ -	\$ 199,920	96.1%
<i>Total Fire Districts Fund</i>	<u>\$ 5,121,439</u>	<u>\$ 5,121,439</u>	<u>\$ 4,921,519</u>	<u>\$ -</u>	<u>\$ 199,920</u>	<u>96.1%</u>
TOTAL REVENUES	<u>\$ (22,869,084)</u>	<u>\$ (23,044,704)</u>	<u>\$ (17,347,370)</u>	<u>\$ -</u>	<u>\$ 5,697,334</u>	<u>75.3%</u>
TOTAL EXPENDITURES	<u>\$ 22,869,084</u>	<u>\$ 23,044,704</u>	<u>\$ 17,769,954</u>	<u>\$ 1,190,061</u>	<u>\$ 4,084,688</u>	<u>82.3%</u>
Excess (deficiency) of revenues over (under) expenditures	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (422,584)</u>	<u>\$ (1,190,061)</u>	<u>\$ (1,612,646)</u>	

* In order to be compliant with G.S. 159-28, all p-card transactions are encumbered in the departmental functions within their budgets

CABARRUS COUNTY



BOARD OF COMMISSIONERS REGULAR MEETING

**April 20, 2020
6:30 PM**

AGENDA CATEGORY:

Closed Session

SUBJECT:

Closed Session - Pending Litigation and Economic Development

BRIEF SUMMARY:

A closed session is needed to discuss matters related to pending litigation and economic development as authorized by NCGS 143-318.11(a)(3) and (4).

REQUESTED ACTION:

Motion to go into closed session to discuss matters related to pending litigation and economic development as authorized by NCGS 143-318.11(a)(3) and (4).

EXPECTED LENGTH OF PRESENTATION:

30 Minutes

SUBMITTED BY:

Mike Downs, County Manager

BUDGET AMENDMENT REQUIRED:

No

COUNTY MANAGER'S RECOMMENDATIONS/COMMENTS:
